

Commissioners' Journal
January 9, 2012

The Geauga County Board of Commissioners met in session on January 9, 2012 at 10:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

It is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of County Commissioners that resulted in such formal action were open to the public and were in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

The President of the Board, Tracy A. Jemison opened the meeting at 10:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of January 5, 2012.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as a Revenue Certification for the General Fund for increases to Sales Tax and Prisoner Housing Revenue; Cash Transfers for Medical, Dental and Life Insurance for January 2012; Cash Transfers for a portion of 2012 funding for the County Home and the grant match for the Prosecutor's Criminal Justice Services grant; Travel Requests for the Office of Community Development and the Department of Job and Family Services; and a Contract for United Way for the Department of Job and Family Services.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #12-002 itemizing the financials for the meeting of January 9, 2012.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Abstain*</i>

**Commissioner Jemison Abstains due to his role with United Way.*

COUNTY ENGINEER'S OFFICE – RESOLUTION AUTHORIZING TO UNDERTAKE PROJECTS USING FORCE ACCOUNT

Chief Deputy Engineer Joe Cattell explained that for clarification, anytime road maintenance work is performed by employees of the County Engineer they are required to fill out the Auditor's Force Account form and this shows the costs associated, and that the Engineers office can do the work economically compared to bidding out every item.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #12-003 authorizing the County Engineer to undertake projects using Force Account in certain cases for the year 2012.

Board of County Commissioners, Geauga County, Ohio

Date: January 9, 2012

Resolution: 12-003

RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO UNDERTAKE PROJECTS USING FORCE ACCOUNT IN CERTAIN CASES FOR YEAR 2012

WHEREAS, the Board of County Commissioners of Geauga County desires to allow the Geauga County Engineer to improve, repair and maintain county highways and improve, repair and reconstruct county bridge projects in the most efficient and cost effective manner; and,

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WHEREAS, the county engineer may, when authorized by the board of county commissioners and not required by law to use competitive bidding, employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance, or repair of roads by force account; and,

WHEREAS, the county engineer may, when authorized by the board of county commissioners and not required by law to use competitive bidding, employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance, or repair of bridges and culverts by force account.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Geauga County does hereby authorize the Geauga County Engineer to proceed with the construction or reconstruction, including widening and resurfacing, of roads by force account. In determining whether he may undertake road construction work by force account, when not required by section 5543.19 or other law to use competitive bidding, the Geauga County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form developed by the auditor of state under section 117.16 of the Revised Code. When the total estimated cost of the work exceeds thirty thousand dollars per mile, the county commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work in accordance with sections 307.86 to 307.92 of the Revised Code.

BE IT FURTHER RESOLVED that the Board of Commissioners of Geauga County does hereby authorize the Geauga County Engineer to proceed with the construction, reconstruction, improvement, maintenance, or repair of bridges or culverts by force account. In determining whether he may undertake bridge work by force account when not required by section 5543.19 or other law to use competitive bidding, the Geauga County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form. When the total estimated cost of the work exceeds one hundred thousand dollars, the board of county commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work, in accordance with sections 307.86 to 307.92 of the Revised Code. The County Engineer shall obtain the approval required by section 5543.02 of the Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

ANNUAL RE-ORGANIZATIONAL MEETING.

APPOINT PRESIDENT AND VICE PRESIDENT OF THE BOARD

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint Mary E. Samide as President of the Geauga County Board of Commissioners for 2012.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint William S. Young as Vice President of the Geauga County Board of Commissioners for 2012.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

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MEETING SCHEDULE FOR 2012

Motion: by Commissioner Jemison, seconded by Commissioner Young to adopt the Geauga County Commissioners' meeting schedule for 2012:

GEAUGA COUNTY BOARD OF COMMISSIONERS MEETING SCHEDULE FOR 2012:

1. Sessions will be held every Tuesday & Thursday at 10:00 a.m. in the Geauga County Commissioners' chambers.
2. The Board may have additional meetings, as required, at the time and place designated.
3. Any meeting called by Geauga County officeholders, department heads, County Administrator or the county's legal counsel.
4. Any meetings of the Geauga County Township Trustees and Clerks' Association
5. Any meetings of the County Commissioners' Association of Ohio (CCAO).
6. Any regular or special meetings of the following Boards or Councils at which a quorum of the Board of Commissioners is or may be present:
 - a. Any township Board of Trustees meeting & City and Village Council
 - b. Geauga County Board of Health
 - c. Geauga County Health Advisory Council
 - d. Geauga-Trumbull Solid Waste Management District
 - e. Geauga Soil and Water Conservation District meetings
 - f. Planning Commission
 - g. Northeast Ohio Areawide Coordinating Agency (NOACA)
 - h. Workforce Development Geauga-Ashtabula-Portage Partnership (GAPP)
 - i. Community Improvement Corporation (CIC) meetings
 - j. Portage / Geauga Juvenile Detention Center Joint Board
 - k. Investment Advisory Committee
 - l. Ohio Public Works Commission (OPWC) District 7 Integrating Committee (Issue I)
 - m. Geauga County Agricultural Society (Fair Board meetings)
 - n. Chagrin River Watershed Partners
 - o. Meetings to honor any invitations received by the Geauga County Commissioners to attend ground breakings, openings, memorial services and/or parades
 - p. Meetings with any organization or other political entities to discuss items of mutual concern

The time, place and purpose of all special meetings in addition to regularly scheduled meetings, will be given at least twenty-four hours in advance of such meeting to the news media that have requested notification except in the event of an emergency requiring immediate official action. In the event of an emergency, the Board member or Board members calling the meeting shall notify the news media that have requested notification immediately of the time, place and purpose of the meeting.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

APPOINTMENTS OF MEMBERS OF THE BOARD

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the appointments of members of the Board of County Commissioners to boards and committees for 2012 as follows:

Board President – Mary E. Samide

Vice President – William S. Young

	<u>Primary</u>	<u>Alternate</u>
1. ADP Board	Jemison	Samide
2. Board of Revision	Samide	Young (Jemison)
3. Chagrin River Watershed Partners	All three Commissioners	
4. Community Corrections	Young	
5. Community Improvement Corporation (CIC)	All three Commissioners	
6. Cooperative Extension Advisory Board	Samide	Jemison
7. Courthouse Security Advisory Committee	Young	Jemison
8. Family First	Jemison	Samide
9. Farmland Preservation Committee (2 comm)	Samide	Jemison

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|-----|--|--------------------------------|------------------------|
| 10. | <i>Financial Review and Report Committee(FRRC)*</i> | <i>Samide</i> | <i>Jemison</i> |
| 11. | <i>Geauga Ashtabula Portage Partnership (GAPP)</i> | <i>Jemison</i> | <i>Young</i> |
| 12. | <i>Geauga County Agricultural Society</i> | <i>All three Commissioners</i> | |
| 13. | <i>Geauga-Trumbull Solid Waste - Policy *</i> | <i>Samide</i> | |
| | <i>Geauga-Trumbull SW- Board of Directors</i> | <i>All three Commissioners</i> | |
| 14. | <i>Health District Advisory Board*</i> | <i>Samide</i> | <i>Young</i> |
| 15. | <i>Hospitalization Committee</i> | <i>Young</i> | <i>Jemison</i> |
| 16. | <i>Investment Advisory Committee (2 commissioners)</i> | <i>Samide</i> | <i>Young</i> |
| 17. | <i>Microfilming Board</i> | <i>Samide</i> | <i>Jemison</i> |
| 18. | <i>NOACA (all three commissioners)</i> | <i>Samide</i> | <i>Kristina Reider</i> |
| | | <i>Young</i> | <i>David Lair</i> |
| | | <i>Jemison</i> | <i>Linda Burhenne</i> |
| 19. | <i>Ohio Public Works Commission (OPWC)District 7</i> | <i>Samide</i> | <i>Young</i> |
| | <i>Integrating Committee (Issue I)</i> | <i>Jemison</i> | <i>Dave Lair</i> |
| | <i>(2 commissioners)</i> | | |
| 20. | <i>Planning Commission Board</i> | <i>All three Commissioners</i> | |
| 21. | <i>Portage / Geauga Juvenile Detention Center</i> | <i>All three Commissioners</i> | |
| 22. | <i>Records Commission *</i> | <i>Samide</i> | |
| 23. | <i>Revolving Loan and Local Revolving Loan</i> | <i>Samide</i> | <i>Jemison</i> |
| 24. | <i>Stormwater Task Force</i> | <i>Samide</i> | <i>Jemison</i> |
| 25. | <i>Wetland Mitigation Bank Sub Committee</i> | <i>Samide</i> | <i>Young</i> |
| 26. | <i>Tax Incentive Review Brd & CRA Reinvestment</i> | <i>Jemison</i> | <i>Samide</i> |
| 27. | <i>Transportation Advisory Committee (TAC/NOACA)</i> | <i>Samide</i> | |
| 28. | <i>Geauga Growth Partnership</i> | <i>Jemison</i> | |

** Board President required to be the Primary*

COMMISSIONERS' STAFF APPOINTMENTS

Motion: by Commissioner Jemison, seconded by Commissioner Young to appoint David Lair as the County Administrator.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

Motion: by Commissioner Jemison, seconded by Commissioner Young to appoint Christine Blair as the Clerk to Commissioners (#1306).

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

Both Mr. Lair and Ms. Blair thanked the Board for their appointment.

PERSONNEL EXEMPTIONS

Motion: by Commissioner Jemison, seconded by Commissioner Young to list the following personnel exemptions with the Ohio Department of Administrative Services in compliance with Section 124.11 (A) 9 of the Ohio Revised Code: David Lair, County Administrator and Christine Blair, Commissioners' Clerk.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

NOACA GOVERNING BOARD

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the appointments of the following alternates for the Geauga County Board of Commissioners for the NOACA Governing Board:

<i>for Commissioner Samide:</i>	<i>Kristina Reider</i>
<i>for Commissioner Young:</i>	<i>David Lair</i>
<i>for Commissioner Jemison:</i>	<i>Linda Burhenne</i>

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Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

STAFF APPOINTMENTS

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve the following staff appointments:*

<u>Position</u>	<u>Appointment</u>
<i>County Administrator</i>	<i>David Lair</i>
<i>Commissioners' Clerk</i>	<i>Christine Blair</i>
<i>Apiarist</i>	<i>Lisza Christine</i>
<i>Chief Building Enforcement Official</i>	<i>Michael Mihalisin</i>
<i>Department on Aging Director</i>	<i>Sally Bell</i>
<i>Community and Economic Development Director</i>	<i>Anita Stocker</i>
<i>Emergency Services Director</i>	<i>Dale B. Wedge</i>
<i>Fair Housing Director</i>	<i>Anita Stocker</i>
<i>Job & Family Services Director</i>	<i>George (Tim) Taylor</i>
<i>Maintenance Director</i>	<i>Glen Vernick</i>
<i>Transportation Director</i>	<i>Kristina Reider</i>
<i>Water Resources Director</i>	<i>Doug Bowen</i>
<i>Drainage Engineer</i>	<i>R. L. Phillips</i>
<i>Sanitary Engineer</i>	<i>Douglas Bowen</i>
<i>County Home Superintendant</i>	<i>Karen DeCola</i>
<i>Dog Warden</i>	<i>Matt Granito</i>
<i>Archive and Records Center</i>	<i>Linda Burhenne</i>

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

DEPARTMENT HEAD RE-APPOINTMENTS PLACED IN UNCLASSIFIED SERVICE – PROVIDED EXPLANATION AND ACKNOWLEDGMENT

Motion: *by Commissioner Jemison, seconded by Commissioner Young to acknowledge the following department head re-appointments placed in the unclassified service pursuant to O.R.C. 124.12 and who are provided an Unclassified Service Explanation and Acknowledgement Form:*

Sally Bell, Anita Stocker, Dale Wedge, George Taylor, Glen Vernick, Douglas Bowen, Karen DeCola, Kristina Reider, Michael Mihalisin, Matt Granito and Linda Burhenne.

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

APIARIST

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute the 2012 Ohio Department of Agriculture Appointment for County Apiary Inspector form for Lisza Christine, re-appointed January 9, 2012 at an hourly rate of \$10.91 and in accordance with the IRS mileage reimbursement rate of \$.555.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

SET COMPENSATION – DRAINAGE ENGINEER

Motion: *by Commissioner Jemison, seconded by Commissioner Young to set the compensation for the Drainage Engineer, R.L. Phillips, at a bi-weekly rate of \$346.82 effective with pay #2.*

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Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

APPOINT PREVAILING WAGE COORDINATOR(S)

Motion: *by Commissioner Jemison, seconded by Commissioner Young to appoint Gerard Morgan to serve as a Prevailing Wage Coordinator for Geauga County for 2012.*

Motion: *by Commissioner Jemison, seconded by Commissioner Young to appoint Frank Antenucci to serve as a Prevailing Wage Coordinator for Geauga County for 2012.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

APPOINT DEPARTMENT OF JOB AND FAMILY SERVICES – FAMILY SERVICES PLANNING COMMITTEE

Motion: *by Commissioner Jemison, seconded by Commissioner Young to appoint the following members to the Department of Job and Family Services - Family Services Planning Committee for a one year term expiring December 31, 2012:*

<i>Nan Burr</i>	<i>Sandy Borcoman</i>	<i>Nancy Seelbach</i>
<i>Matt Galemmo</i>	<i>Christine Steigerwald</i>	<i>Mark Clark</i>
<i>Julie Desiderio</i>	<i>Jim Adams</i>	<i>Christine Gibbons</i>
<i>Sally Bell</i>	<i>David Lair</i>	<i>Dr. Kevin Chartrand</i>
<i>Ruth Carlton</i>		

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

APPOINTMENTS TO DES – TERRORISM, MITIGATION AND PLANNING

Motion: *by Commissioner Jemison, seconded by Commissioner Young to appoint the following members to the DES Terrorism, Mitigation and Planning Group for a one (1) year term expiring December 31, 2012:*

Scott Hildenbrand - Fire Service (primary) – Hambden Fire Department
John Frazier - Fire Service (alternate) - Russell Fire Department
Bernie Harcher - Emergency Medical (primary) – Munson Fire Department
Larry Gaspar - Emergency Medical (alternate) – Chardon Fire Department
Mark Purchase - Police Department
Dan McClelland - Sheriff's Office
Dale Wedge - Emergency Management (primary)
Ken Folsom – Emergency Management (alternate)
Doug Bowen - Public Works – Water Resources
Bob Weisdack - Public Health – Health Commissioner
Jerry Mitchell - Township Trustees – Troy Township
Randal Sharpe - Mayor's Office - Chardon City Manager
David Lair - Commissioners' Office

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

APPOINTMENTS TO AGING ADVISORY BOARD

Motion: *by Commissioner Jemison, seconded by Commissioner Young to re-appoint the following members to the 2012 Aging Advisory Board for a two (2) year term expiring December 31, 2013:*

<i>Ellen Craig</i>	<i>Sister Debra Doig</i>	<i>Mary Ann Juh</i>
<i>Bill O'Donnell</i>	<i>Richard Piriano</i>	

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Motion: by Commissioner Jemison, seconded by Commissioner Young to appoint the following members to the 2012 Aging Advisory Board for a two (2) year term expiring December 31, 2013:

*Colleen Lockhart – Huntsburg Township
Pat Kraninger – Bainbridge Township
Tom Blair – Burton Village*

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

APPOINTMENTS TO COMMUNITY IMPROVEMENT CORPORATION (CIC)

Motion: by Commissioner Jemison, seconded by Commissioner Young to acknowledge the following members to the Community Improvement Corporation (CIC) Board for a one (1) year term expiring December 31, 2012.

<i>Mary E. Samide</i>	<i>William S. Young</i>	<i>Tracy A. Jemison</i>	<i>Anita Stocker</i>
<i>Cristine Lewis</i>	<i>Bob Cannon</i>	<i>Bill Snyder</i>	<i>Karen Hewitt</i>
<i>Phillip King</i>	<i>Tom Blair</i>	<i>Dan Weir</i>	<i>Jan Blair</i>
<i>Andy Meinhold</i>	<i>Carolyn Balogh</i>	<i>David Ford</i>	<i>Lucinda Sharp-Gates</i>
<i>David Blanock</i>	<i>Andy Bushman</i>	<i>Agnes Sojka</i>	<i>Duane Siracki</i>
<i>David Lair</i>	<i>Alfred Thompson</i>	<i>Marie Lovas</i>	<i>Richard Coyne</i>
<i>Caterina Cocca-Fulton</i>			

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

APPOINTMENTS TO REVOLVING LOAN FUND COMMITTEE (RLF)

Motion: by Commissioner Jemison, seconded by Commissioner Young to appoint the following members to the County Revolving Loan Fund Committee (RLF) for a two (2) year term expiring December 31, 2013.

<i>Mary E. Samide</i>	<i>Caroline Mansfield (Alternate - Christopher Hitchcock)</i>
<i>Ken Korosec</i>	<i>Agnes Sojka (CIC Appointee)</i>
<i>Andy Meinhold</i>	<i>Dave Blanock (CIC Appointee)</i>

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

APPOINTMENTS TO LOCAL REVOLVING LOAN FUND COMMITTEE (LRLF)

Motion: by Commissioner Jemison, seconded by Commissioner Young to appoint the following members to the Local Revolving Loan Fund Committee (LRLF) for a two (2) year term expiring December 31, 2013.

<i>Mary E. Samide</i>	<i>Ken Korosec</i>
<i>Andy Meinhold</i>	<i>Lois Danku</i>
<i>Caroline Mansfield (Alternate-Christopher Hitchcock)</i>	
<i>Agnes Sojka (CIC Appointee)</i>	<i>Dave Blanock (CIC Appointee)</i>
<i>Dave Dietrich</i>	

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

APPOINTMENTS TO FAIR HOUSING COMMISSION

Motion: by Commissioner Jemison, seconded by Commissioner Young to appoint Betty Kimbrew, Bernice Guarnera, and Agnes Stewart to the Fair Housing Commission for a two year term expiring December 31, 2013.

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Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

APPOINTMENTS TO TAX INCENTIVE REVIEW COUNCIL – REINVESTMENT HOUSING COUNCIL (CRA)

Motion: *by Commissioner Jemison, seconded by Commissioner Young to appoint the following members to the Tax Incentive Review Council and Reinvestment Housing Council (CRA) for a three (3) year term expiring December 31, 2014.*

<i>Tax Incentive Review Council:</i>	<i>Reinvestment Housing Council:</i>
<i>Margaret Lynch</i>	<i>Mary E. Samide</i>
<i>Enos Detweiler</i>	<i>David Dietrich</i>
<i>Frank Gliha</i>	<i>Mary Bramstedt</i>
<i>David Lair</i>	<i>David Snively</i>
<i>Tim Honkala</i>	<i>David Lair</i>
<i>Ken Zwolinski</i>	

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

APPOINTMENTS TO LOCAL CORRECTION PLANNING BOARD

Motion: *by Commissioner Jemison, seconded by Commissioner Young to appoint the following members to the 2012 Local Correction Planning Board for a three (3) year term expiring December 31, 2014:*

Judge Terri Stupica – Chardon Municipal Court
Judge David L. Fuhry - Geauga County Court of Common Pleas
Judy Thrasher – Probation Officer, Chardon Municipal Court
Lieutenant Kathy Rose – Geauga County Sheriff's Office
Chief Deputy Scott Hildenbrand – Geauga County Sheriff's Office
R. Robert Umholtz – Geauga County Public Defender
Phillip King – Mayor, City of Chardon
Randall Giles – Community Member, Chardon
Jennifer Filla – Community Member, Middlefield

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

SET COPY CHARGE(S)

Motion: *by Commissioner Jemison, seconded by Commissioner Young to establish the copy charge at \$0.05 per black & white letter or legal copy for the year 2012 for the departments under the direction of the Geauga County Commissioners.*

Motion: *by Commissioner Jemison, seconded by Commissioner Young to establish the copy charge at \$0.20 per color letter or legal copy as available for the year 2012 for the departments under the direction of the Geauga County Commissioners.*

Motion: *by Commissioner Jemison, seconded by Commissioner Young to establish the copy charge at \$1.00 per compact disk copy as available for the year 2012 for the departments under the direction of the Geauga County Commissioners.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

USE OF COUNTY CREDIT CARDS

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve the addition of Jim Anspach to the Maintenance Department Home Depot Commercial Credit account.*

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Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve the use of credit cards for the 2012 year (per month) for the following:*

<i>Building Department</i>	<i>BP Gas Card</i>	<i>\$250.00</i>
<i>Commissioners Office</i>	<i>Visa</i>	<i>\$4,000.00</i>
<i>Community Development</i>	<i>Staples</i>	<i>\$1,500.00</i>
	<i>Geauga Credit Union Visa</i>	<i>\$1,500.00</i>
<i>County Home</i>	<i>Wal-Mart</i>	<i>\$500.00</i>
<i>County Engineer</i>	<i>Wal-Mart</i>	<i>\$8,000.00</i>
	<i>Giant Eagle</i>	<i>\$1,000.00</i>
	<i>Visa</i>	<i>\$3,000.00</i>
<i>DES – Department of</i>	<i>PNC/Giant Eagle</i>	<i>\$1,000.00</i>
<i>Emergency Services</i>	<i>BP – Folsom</i>	<i>\$1000.00</i>
	<i>BP – Laney</i>	<i>\$1,000.00</i>
	<i>Home Depot</i>	<i>\$</i>
<i>Job and Family Services</i>	<i>Visa</i>	<i>\$4,000.00</i>
<i>Maintenance</i>	<i>Home Depot:</i>	
	<i>Glen Vernick</i>	<i>\$5,000.00</i>
	<i>Richard Newsome</i>	<i>\$5,000.00</i>
	<i>Joe Mukics</i>	<i>\$1,000.00</i>
	<i>Rik Wareham</i>	<i>\$1,000.00</i>
	<i>Brian Smith</i>	<i>\$1,000.00</i>
	<i>Doug Merrell</i>	<i>\$1,000.00</i>
	<i>Mike Tvergyak</i>	<i>\$1,000.00</i>
	<i>Jim Anspach</i>	<i>\$1,000.00</i>
	<i>Sears:</i>	
	<i>Glen Vernick</i>	<i>\$5,000.00</i>
	<i>Richard Newsome</i>	<i>\$5,000.00</i>
<i>Probate/Juvenile</i>	<i>Master Card:</i>	
	<i>Michele Schroeder</i>	<i>\$500.00</i>
	<i>Julie Weese</i>	<i>\$500.00</i>
	<i>Janet Pentek</i>	<i>\$500.00</i>
	<i>Charlotte Zimmerman</i>	<i>\$500.00</i>
	<i>Beth Williams</i>	<i>\$500.00</i>
	<i>Kimberly Herrman Berry</i>	<i>\$500.00</i>
	<i>Karla Murray</i>	<i>\$1,000.00</i>
	<i>David Lubecky</i>	<i>\$1,000.00</i>
	<i>Judge Timothy Grendell</i>	<i>\$1,000.00</i>
<i>Transit Department</i>	<i>Visa</i>	<i>\$4,000.00</i>
	<i>Staples</i>	<i>\$1,000.00</i>
<i>Veteran's Services</i>	<i>BP Oil</i>	<i>\$500.00</i>

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Application for Authorization to Permit the Use of County Credit Cards form (if applicable) (Personnel Policy 7.11 form- ORC 301.27) per month for the following:*

<i>Building Department</i>	<i>Michael G. Mihalisin</i>
	<i>Larry M. Heiden</i>
<i>Commissioners' Office</i>	<i>Mary Samide</i>
	<i>William Young</i>
	<i>Tracy Jemison</i>
	<i>David Lair</i>
	<i>Christine Blair</i>
	<i>Colleen Lockhart</i>

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<i>Community Development</i>	<i>Heidi Delaney</i> <i>Kathy Hostutler</i> <i>Katie Schaab</i> <i>Anita Stocker</i> <i>Rhea Benton</i> <i>Joni Stusek</i> <i>Kelly Belconis</i>
<i>County Home</i>	<i>Karen DeCola</i> <i>Barbara Warren</i> <i>Kelly Nevison</i> <i>Wendy Halstrom</i>
<i>Department of Emergency Services (DES)</i>	<i>Judith Oberstar</i> <i>Ken Folsom</i> <i>Brian Laney</i> <i>Dale B. Wedge</i>
<i>Job and Family Services</i>	<i>Tim Taylor</i> <i>Paul Reiman</i> <i>Mark Clark</i>
<i>Maintenance</i>	<i>Glen Vernick</i> <i>Richard Newsome</i> <i>Joe Mukics</i> <i>Rik Wareham</i> <i>Brian Smith</i> <i>Doug Merrell</i> <i>Mike Tvergyak</i>
<i>Transit Department</i>	<i>Jim Anspach</i> <i>Kristina Reider</i> <i>Jack Jackson</i> <i>Kathryn Weybrecht</i> <i>Michael Kasper</i>

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Engineer's Office for Giant Eagle and Wal-Mart for Frank Antenucci, Joseph Cattell, Michelle Cirino, Kristy Filppi, Ronald Geller, Robert Hagenbaugh, Robert Hanck, Charles Miller, Robert Phillips, and Michael Stone.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Engineer's Office for Harold Adams, Frank Antenucci, Michael Bender, Sean Carn, Joseph Cattell, Michelle Cirino, Keith Delfs, Leanne Exum, Kristy Filppi, Charla Fortuna, Ronald Geller, Shane Hajjar, Robert Hanck, Paul Kucharski, Hugh Mason, Carl Matthews, Charles Miller, Brian Phillips, Robert Phillips, Alan Prescott, Peter Seliskar, Michael Stone, Trace Turnbull, Robert Vargo, and Scott Warner.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Juvenile / Probate Court for Michele Schroeder, Julie

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Weese, Karla Murray, Janet Pentek, Charlotte Zimmerman, Beth Williams, David Lubecky, Kimberly Herrman Berry and Judge Timothy Grendell.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for CASA for Kids for Christine Steigerwald, Charlene Wolff, Karlyn Squire, and Ada Gillespie.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the Application for Authorization to Permit the Use of County Credit Cards form (form-ORC 301.27) for Veterans Services for James Gray and Michele Pemberton.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

ACKNOWLEDGEMENTS

- 1) *The 2011 Stewardship Visit to the Mayer and Mayer East conservation easement properties.*
- 2) *The appointment of Sanford Siegler to the Russell Township Park District made by Judge Timothy J. Grendell.*
- 3) *The appointment of Joseph H. Weiss Jr. to the Chester Township Park District made by Judge Timothy J. Grendell.*
- 4) *The 2011 Annual Inventory of all materials, machinery, tools and other county supplies pursuant to ORC 305.18 for the following: Building Department, Department of Emergency Services, Water Resources, and Municipal Court.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Mon., 1/9 Board of Revision, 3:30 p.m.

*Tues., 1/10 **The Regularly scheduled Commissioners' meeting is cancelled.***

Tues., 1/10 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Wed., 1/11 Township Association Dinner, 6:30 p.m. Auburn Township Adam Hall

Thu., 1/12 The Commissioners will hold regular session.

Fri., 1/13 NOACA meeting, 10:00 a.m.

*Mon., 1/16 **County offices will be closed for general business due to Martin Luther King Jr. holiday. Twenty-four hour operations will continue to operate as usual.***

*Tues., 1/17 **The Regularly scheduled Commissioners' meeting is cancelled.***

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Thu., 1/19 The Commissioners will hold regular session.

Mon., 1/23 Family First Council, 2:00 p.m. Job and Family Services

Tues., 1/24 The Commissioners will hold regular session.

Wed., 1/25 Geauga Tourism Annual Meeting Dinner, 6:30 p.m Middlefield Community Hall

Commissioner Samide added that on January 9, 2012 the Board would be attending the Rotary Luncheon.

ADDITION: GEAUGA GROWTH PARTNERSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the appointment of Mary E. Samide as an alternate to the Geauga Growth Partnership.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 10:35 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Tracy A. Jemison

Christine Blair, Commissioners' Clerk