

Commissioners' Journal
May 25, 2010

The Geauga County Board of Commissioners met in session on May 25, 2010 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, Mary E. Samide opened the meeting at 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of May 20, 2010.

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

** Commissioner Young was absent from this session.*

APPROVE FINANCIALS

Budget Specialist Heidi Delaney explained the financials as including appropriation transfer from the Contingency account for appropriations related to employee layoffs in the Planning Department; a purchase order for Klerco Construction for the Department of Developmental Disabilities kitchen remodeling of House B in the amount of \$17,910.00; an increase to an existing travel request for the Department of Job and Family Services; and payments to CDWG totaling \$38,934.60 for Transit Department's ARRA MDT Project.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-094 itemizing the financials for the meeting of May 6, 2010.

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

COMMON PLEAS COURT / INTENSIVE SUPERVISION PROBATION – FISCAL YEAR 2011 ADDENDUM - COMMUNITY BASED CORRECTIONS PROGRAMS 408 SUBSIDY GRANT AGREEMENT

Intensive Supervision Probation Susan Doudican explained this grant is to fund salaries and mileage and training that they are mandated to attend and added that it is the same amount as last year.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Fiscal Year 2011 Addendum for Community Based Corrections Programs 408 Subsidy Grant Agreement between the Geauga County Board of Commissioners and the State of Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services and the Bureau of Community Sanctions for the period ending June 30, 2011, in an amount not to exceed \$63,669.00. There is no local match.

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

GEAUGA TOURISM – PRESENT VIDEO – ART OF LIVING SHOW

Gauga County Tourism Council Director Linda Nemeth will present a short video from the Art of Living Show. Ms. Nemeth explained that last September Tourism was approached by the Art of Living television show with Marilu Henner for a segment called Destinations of Distinction. They were looking for an Amish community in which to film to teach people about the Amish

Commissioners' Journal
May 25, 2010

culture. Tourism thought it was an important project but they could not fund it themselves so they approached the Board of Commissioners and the Middlefield Village Council for assistance. They are very pleased with the final results. There is no date when this will air as of yet but the contract guarantees that it will air nationally and ten times regionally, chosen by Tourism, and surrounding states. Ms. Nemeth thanked the Board for the monetary support, involvement and Commissioner Samide for being interviewed and for being part of the video. Ms. Nemeth added that they worked with G-TV for footage and Lake Erie Video. This film is available for the Board's use as well. The video is on Tourism's web page.

DEPARTMENT OF WATER RESOURCES – CONTRACT AGREEMENT – DOOR WORKS AND CONSTRUCTION COMPANY INCORPORATED

Lab Supervisor Lisa Feigle explained that when the garage was built an automatic door was not installed.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a service Contract Agreement with Door Works and Construction Company Incorporated to furnish and install a heavy duty automatic door opener with reversing photo eye system and wall button at the Lab Facility located at 13335 Aquilla Road, Claridon for the period of six months in an amount not to exceed \$1,147.00.

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

DEPARTMENT ON AGING – 2010 SENIOR FARMERS MARKET NUTRITION PROGRAM DISTRIBUTION AGENT AGREEMENT

Director Sally Bell explained this is the third year for they are partnering with WRAA for this program offering farm market vouchers for Geauga resident senior citizens that are income eligible for the program and they are allowed to include those who may be nutritionally at risk.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the 2010 Senior Farmers' Market Nutrition Program Distribution Agent Agreement between Western Reserve Area Agency on Aging (WRAA) and the Geauga County Board of Commissioners, for the period of June 1, 2010 through October 31, 2010.

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

DEPARTMENT ON AGING – 2010 SENIOR FARM MARKET AGREEMENT – DONNA DIVOKY

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Agreement with Donna Divoky for the 2010 Senior Farm Market Program, for the period June 1, 2010 through October 31, 2010.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD – AUBURN BAINBRIDGE EXCAVATING – 15963 RAVENNA ROAD, NEWBURY

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice of Award to Auburn Bainbridge Excavating for demolition of property of Harry Lockemer located at 15963 Ravenna Road, Newbury under the Neighborhood Stabilization Program Grant, as they represented the lowest and best proposal in the amount of \$4,950.00.

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

Commissioners' Journal
May 25, 2010

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD –
AUBURN BAINBRIDGE EXCAVATING – 15953 RAVENNA ROAD, NEWBURY

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice of Award to Auburn Bainbridge Excavating for demolition of property of Harry Lockemer located at 15953 Ravenna Road, Newbury under the Neighborhood Stabilization Program Grant, as they represented the lowest and best proposal in the amount of \$3,850.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD –
ACE DEMO – 16769 ELYRIA STREET, CHAGRIN FALLS PARK

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice of Award to Ace Demo for demolition of property of Rosalind DeJarnette and Chavis Radford located at 16796 Elyria Street, Chagrin Falls Park under the Neighborhood Stabilization Program Grant, as they represented the lowest and best proposal in the amount of \$3,964.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD –
ACE DEMO – 16791 FRANKLIN STREET, CHAGRIN FALLS PARK

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice of Award to Ace Demo for demolition of property of Willa M. Lateulade located at 16791 South Franklin Street, Chagrin Falls Park under the Neighborhood Stabilization Program Grant, as they represented the lowest and best proposal in the amount of \$3,885.00.

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

Program Administrator Joni Stusek, in responding to Commissioner Samide's questions about some houses in Munson that needed demolition, stated that they are taking down a house on Rockhaven and they are investigating three others.

COMMISSIONERS' OFFICE – ADVERTISEMENT PUBLIC HEARING – PROPOSED
REHIRING OF KAREN DECOLA

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise giving public notice and to hold a public hearing for the proposed rehiring of Karen DeCola as a retirant and employment to the position of County Home Superintendent, to be effective August 1, 2010. This public hearing will be held on July 8, 2010 at 10:30 a.m. The public notice for this issue and notice of this hearing will be published on May 27, 2010.

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

PROSECUTOR'S OFFICE / COUNTY ENGINEER'S OFFICE - HEAR ISSUE OF REMOVAL
OF ROCK OBSTRUCTIONS – SPERRY ROAD - CHESTERLAND

Commissioner Samide opened the hearing on the issue of the removal of the rock obstructions (specifically large rocks) in the Sperry Road right-of-way pertaining to the Todd Tornstrom property located at 13140 Sperry Road, Chesterland at 10:30 a.m. Assistant Prosecutor Bridey Matheney asked of the audience if Mr. Tornstrom was present to which no response was received. Ms. Matheney stated that the notice was sent via certified mail/ return receipt requested for which the green card has not been sent back. Ms. Matheney explained she wanted

Commissioners' Journal
May 25, 2010

to keep this item on the agenda in the event that Mr. Tornstrom would show. Ms. Matheney asked for a continuance on this matter to insure proper service by regular mail and /or hand delivery. In responding to Commissioner Young's question, Ms. Matheney stated that the Board should wait to ask questions or have a discussion on this matter.

Motion: by Commissioner Young, seconded by Commissioner Jemison to request a continuance on the issue of the removal of the rock obstructions (specifically large rocks) in the Sperry Road right-of-way pertaining to the Todd Tornstrom property located at 13140 Sperry Road, Chesterland.

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

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING MUNSON NOTABLES – WILLIAM GULLO, ROY WILLIAMS AND SOPHIE HORVATH

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-095 Honoring Munson Notable William Gullo.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-095
Date: May 25, 2010

A RESOLUTION HONORING MUNSON NOTABLE, WILLIAM GULLO

WHEREAS; William Gullo was born December 30, 1935 in Cadiz, Ohio, grew up in Harrison County where he graduated in the class of 1954 from Adena High School; and

WHEREAS; William Gullo began working in the coal mines after graduation, and in 1956 married his wife Peggy, was drafted into the Army in 1959 and when he returned home he worked the coal mines for another twelve years before moving to Munson Township and stated that he "never saw so much snow in his life"; and

WHEREAS; William Gullo moved to Munson in 1968 because he liked the country atmosphere, liked that it had good schools and felt it would be a good place to raise children. He raised three children: Melinda, Mark and Monte, and worked at Lincoln Electric as a factory worker for thirty-two (32) years; and

WHEREAS; William Gullo has helped with maintaining the Munson Township athletic fields, is an active award winning member of the Chardon Lions Club, a member of the Geauga County Touchdown Club, was the founder in 1976 of the Chardon Lions Mini-Football Club, has coached over twenty-eight teams in twenty-five years, and still helps with the clean-up after the Maple Festival; and

WHEREAS; William Gullo is known to go out of his way to help his neighbors and friends; and

NOW, THEREFORE BE IT RESOLVED, the Geauga County Board of County Commissioner's recognizes and honors William Gullo for his dedication, devotion and service to Munson Township as well as Geauga County; and

BE IT FURTHER RESOLVED, this resolution shall become a permanent record of the Board of County Commissioners, Geauga County, Ohio.

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

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-096 Honoring Munson Notable Roy Williams.

Board of County Commissioners, Geauga County, Ohio

Commissioners' Journal
May 25, 2010

Resolution: 10-096
Date: May 25, 2010

A RESOLUTION HONORING MUNSON NOTABLE, ROY WILLIAMS

WHEREAS; Roy Williams was born in Cleveland on November 11, 1945, grew up in Painesville, where he graduated in 1963 from Riverside High School. Roy Williams married his wife Linda and has two children Jennifer and Jeff; and

WHEREAS; Roy Williams continued his education, where he won a Project Design Award and graduated with a BS in Mechanical Engineering, in 1967 from Carnegie Technical school and Johnson Bible College in 1970; and

WHEREAS; Roy Williams moved to Munson in 1970, became and is still the current Pastor of Fowlers Mill Christian Church, was a Project Engineer at Fasson Products in Painesville,; and

WHEREAS; Roy Williams has lead a church group called "Transparent Men", lead and organized many mission trips to work on housing projects in five different states over the past fifteen (15) years, has been a singer and devotional speaker for New Celebration Singers; and

WHEREAS; Roy Williams has always had an interest in the history of Munson Township. Roy Williams believes that Munson Township and the church are both caring communities of people who care about and support each other. Roy Williams believes that the sense of history keeps these ideals and standards ever present in our minds; and

NOW, THEREFORE BE IT RESOLVED; the Geauga County Board of County Commissioner's recognizes and honors Roy Williams for his dedication, devotion and service to Munson Township as well as Geauga County; and

BE IT FURTHER RESOLVED, this resolution shall become a permanent record of the Board of County Commissioners, Geauga County, Ohio.

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

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-097
Date: May 25, 2010

A RESOLUTION HONORING MUNSON NOTABLE, SOPHIE (SOFIE) HORVATH

WHEREAS; Sophie Horvath graduated from John Adams High School in Cleveland, Ohio, and then went on to further her education by attending Fenn College (now Cleveland State), the University of Florida, Kent State University and graduated from Cuyahoga Community College; and

WHEREAS, Sophie Horvath has been a Munson Township resident since November 5, 1982, is married to her husband Robert and has two children, a son Robert and daughter Andrea; and

WHEREAS; Sophie Horvath has a love for the arts, including the theater, dance, history, politics and books. Sophie was one of the original founders of the Geauga Council for Arts and Culture, a co-founder of the Geauga Arts Network (GANG) group and loves to write short stories, poetry and is a published choreographer; and

WHEREAS; Sophie Horvath has been a regular township meeting attendee, and has worked with the Trustees for many years including serving as an alternate and is currently a member on the Board of Zoning Appeals. Sophie Horvath has concern and a sincere interest in the welfare of Munson Township; and

WHEREAS; Sophie Horvath introduced the idea of honoring Senior "Notable Residents" in the township and has supported and assisted with the project since. Sophie Horvath also writes the Munson News column for the Geauga Maple Leaf; and

Commissioners' Journal
May 25, 2010

NOW, THEREFORE BE IT RESOLVED; that the Geauga County Board of County Commissioner's recognizes and honors Sophie Horvath for her dedication, devotion and service to Munson Township as well as Geauga County; and

BE IT FURTHER RESOLVED, this resolution shall become a permanent record of the Board of County Commissioners, Geauga County, Ohio.

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

COMMISSIONERS' OFFICE – AMEND MOTION MAY 20, 2010 – UNPAID LEAVE OF ABSENCE

Motion: by Commissioner Young, seconded by Commissioner Jemison to amend the motion of May 20, 2010 “approve an unpaid leave of absence for Nance (Nancy) Szorady, Full-time Licensed Practical Nurse, five (5) hours per week for a total of ten (10) hours during the period April 25, 2010 through May 2, 2010” to correct the period of unpaid medical leave through May 5, 2010.

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

COMMISSIONERS' OFFICE – RECOGNIZE GEAUGA SAFETY COUNCIL – PLACING 4TH FOR OUTSTANDING SAFETY RECORDS FOR 2009

Commissioner Samide stated that the Safety Council placed 4th (out of 80 safety councils in the state of Ohio) for outstanding safety records for 2009 for the community and workplace, of which Colleen Lockhart and Diane Arp are members. Ms. Lockhart presented the plaque to show the Board as it is a traveling award and the other members get a chance at possession of the plaque for the year. Commissioner Young thanked Ms. Lockhart, who is the current President of the Safety Council, for all that she has done. Commissioner Jemison added that ultimately everyone reaps the benefits and saves on workers compensation. Ms. Lockhart added that Middlefield Chambers stepped up and took on the responsibility of sponsoring the Safety Council which got it all started.

GEAUGA COUNTY AGRICULTURAL SOCIETY – UPDATE PRESENTATION

President Howard Bates, Vice President Tony Rastall, Secretary Paul Harris and Director R. L. Phillips were present for the update on the Geauga County Agricultural Society. Mr. Bates explained some of the capital projects: asphaltting roadways and around the arena as well as some handicap areas in the amount of \$45,000 and a grant of \$58,000 from last year; Fine Arts building facelift for \$14,000 with \$4,000 from the Auxiliary from sales of shirts and apple pies; the turkey pen upgrades included grading, limestone base and drainage with new pens for \$20,000; electric upgrades in the amount of \$10,000; Gate Nine drain pipes was repiped and the concrete grate has been covered and planted with grass for about \$10,000 and all for a total of about \$150,000. Mr. Bates stated that this year they started a Property Development Committee to look at planning on buildings and grounds possibly including a new sheep-goat barn (with a five year outside financing). The livestock sale this year will be split in two with television on both sides to see what is going on in both sales. This was in an effort to shorten the length of the sale which starts at 4:00 p.m. and usually ends around 12:30 p.m. There are new concession managers, Howard and Theresa Call from Stow. Mr. Stow is also executive secretary and office manager of OFMA and holds certified fair executive credentials. Events held on the fairgrounds included the Boy Scouts with over 1,700 scouts and 700 walk in visitors. The Antique Market is under new management this year with Kay and Bill Puchstein. The show has been moved back one week to not interfere with a larger show in Massachusetts. With so many shows around there has been a decline in vendors but with this move they hope to get them back. The grounds are booked just about every weekend through the summer as well as being used by families in the evenings for walks and picnics. Mr. Bates stated that Friday at the fair will be Veterans Day as well as Senior Day, both of whom get in free. This was done last year and was successful. The five day advance sale is returning which saves ten (10) dollars on five admissions. Midways and roads will be named after townships in Geauga County. The County Township Association donated the funds for road signs. There will be a social in late summer for trustees to come to the fair to participate in some sort of lottery to chose who gets what street. The Ohio Fair Managers pass was distributed to each of the Commissioners.

Commissioners' Journal
May 25, 2010

OTHER

Walter Leagan, from the audience, informed the Board about the Memorial Day Salute to the military and the county event being held on the fairgrounds on May 30th starting at 5:00 p.m. for a social hour and at 6:00 p.m. music and singing. This being sponsored by the Claridon Congregational Music Ministry and is directed by Aubrey Woods. Admission is free but there will be a free will offering accepted.

The Board reviewed calendars and events.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending May 19, 2010 as required by O.R.C. 955.12.
- b) Notice from the Ohio Department of Agriculture stating that the Geauga County Agricultural Society has complied with the laws of the state (1711.04) and rules of the department governing the operation of a County or Independent Agricultural Society (No. 2010-0028 entitlement pursuant to 1711.01-.05, 1711.15, 1711.17, 1711.22)

MEETINGS

Wed., 5/26 Community Corrections Planning Board meeting in the Judge Burt's Jury Room at noon.

Thu., 5/27 The Commissioners will hold regular session.

Mon., 5/31 **The County Offices will be closed in honor of the Memorial Day Holiday.**

Tue., 6/1 **The Regularly scheduled Commissioners' meeting is cancelled.**

Thu., 6/3 The Commissioners will hold regular session.

Thu., 6/3 Public Hearing #2 to discuss Geauga County's application to the Ohio Department of Development, Office of Housing and Community Partnerships for funding under the Fiscal Year 2010 Small Cities Community Development Block Grant (CDBG) Formula Program at 10:30 a.m.

Tue., 6/8 The Commissioners will hold regular session.

Tues., 6/8 A public hearing for the proposed rehiring of Kathy Petrella as a retirant and employment to the position of Assistant Director, to be effective July 1, 2010. This public hearing will be held at 10:30 a.m.

Tues., 6/8 Planning Commission meeting at 7:30 p.m. at Building #1C, 470 Center Street

Thu., 6/10 **The Regularly scheduled Commissioners' meeting is cancelled.**

Fri., 6/11 NOACA Governing Board meeting at 10:00 a.m. at NOACA Offices

Tue., 6/15 The Commissioners will hold regular session.

Thu., 6/17 **The Regularly scheduled Commissioners' meeting is cancelled.**

Fri., 6/18 NOACA TAC meeting at NOACA Offices

Commissioners' Journal
May 25, 2010

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
SAMIDE ADJOURNED THE MEETING AT 11:00 A.M.***

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk