

**Commissioners' Journal**  
**February 26, 2008**

*The Geauga County Board of Commissioners met in session on February 26, 2008 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 Vice President of the Board, William S. Young opened the meeting at 10:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*Commissioner Albert was absent from this session.*

**APPROVE MINUTES**

*Commissioners' Clerk Claudine Kozenko explained that the minutes could not be approved as Commissioner Young was absent from the February 21, 2008 session and Commissioner Albert will be absent for the next three sessions.*

**APPROVE FINANCIALS**

*Budget Officer Diane Arp reported the financials as including three Revenue Certifications for Metzenbaum adjusting their revenue to 2008 estimates; cash transfers include the December and January Windstream phone charges; four travel requests for various departments; and two payments for the Courthouse project. Commissioner Young inquired as to why the phone bills are old. Ms. Arp replied that Maintenance had to get some late payments and was waiting for invoices.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-022 itemizing the financials for the meeting of February 26, 2008.*

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

**CANCEL SESSION**

*Commissioner Samide will be attending Cleveland Mayor Frank Jackson's State of the City Address at the City Club of Cleveland.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to cancel session for Thursday, February 28, 2008.*

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

**SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION – CRAGGY GARDENS LIMITED**

*Motion: by Commissioner Samide, seconded by Commissioner Young to issue a finding of violation against Craggy Gardens Limited, regarding construction occurring on Sublots #10 and #11 on Queens Industrial Park located in Auburn Township for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached "Site Inspection Reports" (sections 7.02) and to forward the Finding of Violation to the Geauga County Prosecutor for further action as necessary to secure required compliance.*

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

COUNTY ENGINEER'S OFFICE – RAPIDS ROAD IMPROVEMENT – TITLE SHEET AND BID OPENING

*Planning Engineer Mike Stone reported that \$160,000.00 is the estimate for this project and they are basically resurfacing the road.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-023 to Ordering the Improvement of Rapids Road (CH 1, Section C) in Troy Township.*

*This resolution also requests the Board approve and execute the title sheet for project plans / specifications for the same.*

*Further, the resolution sets a bid opening on Wednesday, March 19, 2008 at 2:00 p.m. Notice of the bid opening will be advertised February 28, 2008 and posted on the county's web site.*

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

COUNTY ENGINEER'S OFFICE – RUSSELL ROAD IMPROVEMENT – TITLE SHEET AND BID OPENING

*Mr. Stone explained they will remove the existing surface and will be doing resurfacing on Russell Road with an estimate of \$230,000.00.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-024 to Ordering the Improvement of Russell Road (CH 20) in Russell Township.*

*This resolution also requests the Board approve and execute the title sheet for project plans / specifications for the same.*

*Further, the resolution sets a bid opening on Wednesday, March 19, 2008 at 2:10 p.m. Notice of the bid opening will be advertised February 28, 2008 and posted on the county's web site.*

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

COUNTY ENGINEER'S OFFICE – TAYLOR WELLS ROAD IMPROVEMENT – TITLE SHEET AND BID OPENING

*Mr. Stone reported that for Taylor Wells Road they will also be removing the surface and resurfacing at an estimate of \$390,000.00.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-025 to Ordering the Improvement of Taylor Wells Road (CH 28) in Claridon Township.*

*This resolution also requests the Board approve and execute the title sheet for project plans / specifications for the same.*

*Further, the resolution sets a bid opening on Wednesday, March 19, 2008 at 2:30 p.m. Notice of the bid opening will be advertised February 28, 2008 and posted on the county's web site.*

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

COUNTY ENGINEER'S OFFICE – BASS LAKE ROAD IMPROVEMENT - TITLE SHEET AND BID OPENING

*Mr. Stone stated on Bass Lake Road they will add leveling to help the crown in the road and to help drainage at an estimate of \$310,000.00. All of these projects are set up to be funded with local levy funding.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-026 to Ordering the Improvement of Bass Lake Road (CH 23, Sections B & C) in Newbury Township.*

*This resolution also requests the Board approve and execute the title sheet for project plans / specifications for the same.*

*Further, the resolution sets a bid opening on Wednesday, March 19, 2008 at 2:20 p.m. Notice of the bid opening will be advertised February 28, 2008 and posted on the county's web site.*

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

COUNTY ENGINEER'S OFFICE – APPLICATION OF POLYESTER PAVEMENT – VARIOUS ROADS

*Mr. Stone, in responding to Commissioner Young's question, stated that the paving lasts for two years. Half of the county roads are done each year. Thermoplastic, which is not used by the Engineer's Office, has about a five year life span but has a tendency to get peeled off by the snow plows and is more expensive. Thermoplastic is used more in the south.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-027 to Ordering the Application of Polyester Pavement Markings to Various Road in Geauga County.*

*This resolution also requests the Board approve and execute the title sheet for project plans / specifications for the same.*

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

OTHER – GEORGIA ROAD

*Commissioner Young invited County Engineer R.L. Phillips to update the Board on Georgia Road. Mr. Phillips stated that he believed all the questions were answered a few weeks ago. Mr. Phillips felt comfortable about proceeding as planned as they have had two discussions with the two Amish schools in the area. Both schools were very enthusiastic and all agreed that the goal was to provide safety for the walkers. The Amish were enthusiastic about wider roads to get some area for the walkers to get away from the traffic. A wider lane will keep cars and trucks in the road. There is a paved shoulder and a flat shoulder beyond that for additional recovery so that walkers don't have to jump in the ditch to get away from traffic. The question of stop signs has been brought up but there are rules and regulations required for stop signs to be issued and this area does not qualify. Mr. Phillips stated that Mr. Vauter (a resident of the area) continues to ask for no truck traffic on Georgia Road. Mr. Phillips stated that he has been told in the past that the County Engineer's Office does not have that authority. Several years ago the Engineer's Office selected several roads to limit truck traffic but the case was lost all the way up to the Supreme Court. The reasoning is that the Ohio Revised Code is neutral in giving that authority. When the code is neutral it means you do not have the authority. Commissioner*

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*Young stated he believed the project has moved forward very well and the project is the responsibility of the County Engineer.*

**GEAUGA COUNTY TOURISM UPDATE**

*President Sharon Grover thanked the Board for their support and for Director Linda Nemeth their "missing link" and for funding Rosalie, the office manager. Ms. Grover introduced new board member Marianne Goodwin from the Rosepoint Cottage Tea Room in Chardon. Ms. Nemeth began the presentation by explaining that Tourism built up their visibility and marketing so people would recognize them when they were out and about: then they went out on the road. They have always set up booths at the Geauga County Maple Festival and the Geauga County Fair as they get great exposure. New this year they attended: Cleveland Visitors Bureau Travel Expo, and Chamber of Commerce Evening Out, Western Reserve Tourist Council Travel Days, Wacchovia Gold Cup Horse Show, Vintage Ohio Wine Festival and the Fabulous Food Show at the IX Center. Thousands of Geauga County Tourism visitor's guides have been given out at all of these events. Ms. Nemeth explained that Tourism does a lot of co-op advertising and marketing to break up the costs for booth space and allow both agencies to stretch their dollars. Tourism has given speeches or talks about Geauga County Tourism for the Cleveland Concierge Association, 1-800 Buckeye Operators, Western Reserve Tourist Council (representing 17 counties) and community and motor coach groups. Tourism recently did an educational seminar at Punderson Manor for their members, bringing in the State Tourism Director and State Marketing Director as guest speakers. Tourism has many marketing co-op advertising projects for which some members may not have been able to do on their own. Tourism receives grant money from the state by participating in the state marketing assistance program (MAP). With this program Tourism uses the Ohio logo on all their marketing literature which garnishes them a reimbursement of 25%. Tourism also purchases advertisements in member's publications getting information out about Geauga Tourism. Ms. Nemeth explained they had the guides distributed through five companies this year and the guides are distributed in local high travel areas. Of the 100,000 guides over 99,000 were distributed. Tourism believed their guide was so good they put it up for an award in 2007. The award, which they won, is the Ohio Travel Association RUBY award which stands for recognizing uncommon brilliance in advertising. Ms. Grover said it is a big deal considering their small budget. They try to make the most of their advertising budget. Ms. Grover thanked the Board for the funds they received last year which allowed them to hire Ms. Nemeth. She is doing what the Tourism Board, who are volunteers, did not have the time to do. Ms. Nemeth is always trying to find ways to supplement the budget. They are making improvements to the web site, the news letter and increased distribution of the visitor's guide. The guides are being distributed in big companies, like Progressive, to make them available to their employees. The guides are also being placed in racks on the turnpike. Ms. Nemeth noted that for every dollar spent on advertisement that \$149.00 is being spent on tourism. The board concurred that Tourism is doing a wonderful job and are proud of their accomplishments. The board added that they have gone beyond the expectations of the board. The board concurred to approve an appropriation with an increase this year to the 2008 Tourism budget. Commissioner Young commented that this expenditure is .001% of the total county general fund budget but will contribute a lot toward economic development. Each year Tourism gets better and better. Commissioner Samide stated that tourism has managed their money so well and came out on top. They have much enthusiasm and heart. Mr. Lair reported that Commissioner Albert is in concurrence with the expenditure as well. Ms. Grover thanked the Commissioners and also thanked all the Tourism Board members for all their team effort and work.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve an appropriation in the amount of \$35,000.00 to the Geauga County Tourism Council budget for 2008.*

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

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**MAINTENANCE DEPARTMENT – PROSECUTOR’S OFFICE RENOVATION PROJECT – BID  
OPENING ADVERTISEMENT**

*Motion:* by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for the Geauga County Prosecutor’s Office Renovation Project with a bid opening to be held on Wednesday March 19, 2008 at 3:00 p.m. and a mandatory walk-thru on Wednesday March 5, 2008 at 2:00 p.m. Notice of this bid opening will be published on February 27, 2008 and the county web site.

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

**BUILDING DEPARTMENT – LICENSED ARCHITECT AGREEMENTS – RICHARD SMITH  
AND L. NEAL HOFFMAN**

*Motion:* by Commissioner Samide, seconded by Commissioner Young to approve and execute a Licensed Architect Contract 2008 with Richard J. Smith to perform architectural reviews for commercial and industrial structures at a rate of \$70.00 per hour for the term March 31, 2008 through March 31, 2009.

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

*Motion:* by Commissioner Samide, seconded by Commissioner Young to approve and execute a Licensed Architect Contract 2008 with L. Neal Hoffman to perform architectural reviews for commercial and industrial structures at a rate of \$70.00 per hour for the term March 31, 2008 through March 31, 2009.

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

**COUNTY HOME – ACCEPT RETIREMENT RESIGNATION – MARY HELM**

*Motion:* by Commissioner Samide, seconded by Commissioner Young to approve and accept the retirement resignation of Mary Helm Full-time Attendant, to be effective April 4, 2008.

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

**COUNTY HOME – INTERNAL POSTING – FULL-TIME ATTENDANT**

*Motion:* by Commissioner Samide, seconded by Commissioner Young to grant permission to post internally for the position of Full-time Attendant (#1504) beginning February 29, 2008.

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

**COMMISSIONERS’ OFFICE – RESOLUTION AUTHORIZING A PUBLIC HEARING IN  
CONNECTION WITH A PROPOSED ISSUANCE OF BONDS BY THE CLEVELAND –  
CUYAHOGA COUNTY PORT AUTHORITY – LAUREL SCHOOLS**

Mr. Lair reported the old \$9 million bond is being rolled into a new \$16 million bond. This resolution is to approve a public hearing. In responding to Commissioner Young’s question Commissioners’ Clerk Claudine Kozenko stated that Geauga County is involved in this bond because part of the property is located in Geauga County. It is being researched if some remuneration will be coming to Geauga County since the Board is now a participant of the Port Authority.

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*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-030 Authorizing a Public Hearing in Connection with a Proposed Issuance of Bonds by the Cleveland-Cuyahoga County Port Authority, pertaining to Improving Laurel School Facilities Project.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 08-030*

*Date: February 26, 2008*

*The Board of County Commissioners of the County of Geauga met on February 26, 2008, commencing at 10:00 o'clock, a.m., in regular session in the Commissioners' Chambers at 470 Center Street, Building No. 4, Chardon, Ohio, with the following members present:*

*Commissioner Young*   *Commissioner Samide*

*The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.*

*Commissioner Samide presented the following preambles and resolution and moved their adoption, which motion was duly seconded by Commissioner Young:*

**RESOLUTION NO. 08-030**

**A RESOLUTION AUTHORIZING A PUBLIC HEARING IN CONNECTION WITH A PROPOSED ISSUANCE OF BONDS BY THE CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY.**

*WHEREAS, Laurel School ("Laurel"), an Ohio nonprofit corporation, has facilities located at 7420 and 7440 Fairmount Road, Russell Township, County of Geauga (the "County") and at One Lyman Circle, Shaker Heights, County of Cuyahoga, Ohio (the "Shaker Campus"); and*

*WHEREAS, the Cleveland-Cuyahoga County Port Authority (the "Port Authority") previously issued its Variable Rate Educational Facility Revenue Bonds, Series 2004 (Laurel School Project) (the "Series 2004 Bonds") pursuant to Chapter 4582, Ohio Revised Code, to assist Laurel in financing and refinancing the costs of acquiring, constructing, equipping, furnishing and improving Laurel facilities within the County (the "Series 2004 Project");*

*WHEREAS, Laurel has requested that the Cleveland-Cuyahoga County Port Authority (the "Port Authority") issue educational facility revenue bonds pursuant to Chapter 4582, Ohio Revised Code, to assist it in financing and refinancing costs of (i) acquiring, constructing, equipping, furnishing and improving Laurel facilities to be located at the site of the Series 2004 Project within the County and at Laurel's Shaker Campus and (ii) refunding the outstanding Series 2004 Bonds (collectively, the "Series 2008 Project"); and*

*WHEREAS, in order to comply with applicable federal income tax laws, Laurel has requested that the County and the Port Authority hold a combined public hearing for the purpose of accepting public comments pertaining to the Series 2008 Project and the proposed bonds, prior to approval of the proposed bonds; and*

*WHEREAS, this Board wishes to take action now to establish with the Port Authority a date, time and location for the public hearing;*

*NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Geauga, State of Ohio, that:*

*Section 1. The County hereby authorizes Adam Wasserman, Executive Director of the Port Authority, or his designee, to hold a combined public hearing on behalf of the County regarding the proposed bonds on March 13, 2008 in the Board Room of the Port Authority at 1375 East Ninth Street, Cleveland, Ohio.*

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Section 2. Notice of that hearing will be published by Laurel, at the expense of Laurel once in the News Herald, it being a newspaper of general circulation in the County, in sufficient time to provide reasonable public notice prior to the hearing.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately after its adoption.

Section 5. The County hereby designates the Laurel School Project as a qualifying project for purposes of the Cooperative Agreement entered into by the County and the Port Authority on May 11, 2006.

Roll Call Vote:	Commissioner Samide	Aye
	Commissioner Young	Aye
	Commissioner Albert	Absent

**COMMISSIONERS' OFFICE – GIRL SCOUT AWARDS**

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-028 honoring Girl Scout Bronze Award to Junior Girl Scout Troop #1969.

Board of County Commissioners, Geauga County, Ohio

Resolution: 08-028

Date: February 26, 2008

**RESOLUTION COMMENDING JUNIOR GIRL SCOUT TROOP #1969  
FOR ACHIEVING THE JUNIOR GIRL SCOUT OF NORTH EAST OHIO BRONZE AWARD**

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, in order to achieve the Bronze Award, must (1) earn two Junior Girl Scout Badges that relate to the Bronze award project topic, (2) complete one of the four Girl Scout Signs, which are based on the 4 program goals of Girl Scouting, (3) earn the Junior Leadership Award or Junior Aid Award, which concentrate on building leadership skills by helping younger girl scouts, while becoming someone that they can look up to, (4) decide on and complete a Bronze Award Project that should take 15 hours and demonstrated leadership skills, a commitment to the community and an understanding of the Girl Scout Promise and Law; and

WHEREAS, the Girl Scout Bronze award was earned by Kenston Junior Girl Scout Troop #1969; and

WHEREAS, Junior Girl Scout Troop #1969 earned the Model Citizen Badge, Sewing Badge, Sign of the World Badge and some earned the Sign of the Rainbow Badge. Their volunteer time was spent sewing baby blankets for the "Help Me Grow" program and fleece blankets and small bags for WomenSafe, comfort teddy bears for Bainbridge and Auburn Fire Departments and bandanas for children fighting cancer. Troop #1969 award recipients are Carli Blake, Kayla Gruen, Emily Jenkins, Lydia Jones, Nicole Kovach, Emily Miller, Emily Mullen, Rachel Sauder, Cristiana Thomas and Olivia Vanderhoof and Troop Holly Sauder; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Junior Girl Scout Troop #1969 for service to their community and to the Girl Scouts of America.

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*BE IT FURTHER RESOLVED, that this Resolution become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.*

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

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-029 honoring Girl Scout Silver Award to Cadette Scout Troop #822.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 08-029*  
*Date: February 26, 2008*

**RESOLUTION COMMENDING GIRL SCOUT CADETTE TROOP #822  
FOR ACHIEVING THE CADETTE GIRL SCOUT OF NORTH EAST OHIO SILVER AWARD**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, in order to achieve the Silver Award, must (1) meet with an advisor and develop a timeline, (2) earn three Interest Project Awards related to parts of the Girl Scout Promise and Law, earn the STUDIO 2B Focus: "uniquely me! The Real Deal" charm, put leadership into action: spend 15 hours in a leadership role, keep records and a journal for discussion with an advisor, (3) earn "Your Own Business" Interest Project Award (4) set goals for self-improvement, earn the charm "Looking In, Reaching Out", (5) decide on and complete a Silver Award Project that should take approximately 40 hours to complete (including planning time); and*

*WHEREAS, the Cadette Scout Silver award was earned by Kenston Middle School Cadette Scout Troop #822; and*

*WHEREAS, Cadette Scout Troop #822 fulfilled the requirements with a fitness program to promote fitness for young girls and their mothers; Save-a-Pet project to obtain dog supplies for the Geauga County Dog Warden; and Rebecca's Rainbow a reading tutoring program used to build reading skills and confidence among early readers. Cadette Troop #822 award recipients are Makayla Brown, Erica Eckard, Courtney Herman, Katherine Hoffman, Elsa McKnight, Jessica Reisinger and Gaby Sferra with Val Brown and Pam Reisinger as Leaders; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Cadette Scout Troop #822 for service to their community and to the Girl Scouts of America.*

*BE IT FURTHER RESOLVED, that this Resolution become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.*

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

**WATER RESOURCES – EXECUTIVE SESSION**

*Motion: by Commissioner Samide, seconded by Commissioner Young to move into executive session (#1) for the purpose of discussing discipline of a public employee.*

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

*The Board reconvened at 11:47 a.m. The following action was taken as a result of this executive session:*

*Motion: by Commissioner Samide, seconded by Commissioner Young, having received and reviewed the report of the Hearing Officer dated February 21, 2008 with disciplinary action recommendations, to approve and adopt the recommendation of Hearing Officer Geller to suspend Terry Zion for 2 days (16 hours) and for the employee to attend anger management training.*

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

**WATER RESOURCES - EXECUTIVE SESSION**

*Motion: by Commissioner Samide, seconded by Commissioner Young to move into executive session (#2) for the purpose of discussing discipline of a public employee.*

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

*The Board reconvened at 11:52 a.m. The following action was taken as a result of this executive session:*

*Motion: by Commissioner Samide, seconded by Commissioner Young, having received and reviewed the report of the Hearing Officer dated February 21, 2008 with disciplinary action recommendations, to approve and adopt the recommendation of Hearing Officer Geller to suspend Josh Pilarczyk for 1 day (8 hours) and for the employee to attend anger management training.*

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

**OTHER**

*There was a brief discussion on Judge Burt's Bicentennial map request. Mr. Lair wanted to know if it was going to his office or the courtroom. The board agreed to give it to him at the discounted price.*

*The Board reviewed calendars and tried to set dates for a Solid Waste meeting and a Juvenile Detention meeting.*

**ACKNOWLEDGEMENTS**

- a. The 2007 NPDES Phase 2 Report of Geauga Soil and Water Conservation District Activities.*
- b. The monthly financial report from the County Building Department for the month of January 2008.*
- c. A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 26, 2008 as required by O.R.C. 955.12.*

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MEETINGS

- Tue., 2/26     *The Commissioners will attend Geauga County Safety Center 100% accreditation award by the Ohio Bureau of Adult Detention at 1:00 p.m.*
- Thu., 2/28     *The Commissioners will hold regular session. **Session CANCELLED pending approval on February 26, 2008 (above).***
- Thu., 2/28     **The February economic development meeting is CANCELLED.**
- Thu., 2/28     *HDAC meeting, 7:00 p.m. in Munson Township.*
- Tue., 3/4       *The Commissioners will hold regular session.*
- Thu., 3/6       *The Commissioners will hold regular session.*
- Tue., 3/11      *The Commissioners will hold regular session.*
- Thu., 3/13      *The Commissioners will hold regular session.*

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 12:07 P.M.**

*Geauga County Board of Commissioners*

\_\_\_\_\_  
*Mary E. Samide*

\_\_\_\_\_  
*William S. Young*

*ABSENT*  
\_\_\_\_\_  
*Craig S. Albert*

\_\_\_\_\_  
*Claudine Kozenko, Commissioners' Clerk*