

Commissioners' Journal
December 21, 2010

The Geauga County Board of Commissioners met in session on December 21, 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 10:03 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of December 16, 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>

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as including supplemental de-appropriations for the Auditor's office debt and note retirement funds, appropriation transfers to correct appropriations for year-end payroll processing, and a payment to Primus Telecommunications for the Maintenance department and North Coast Sales for the County Home.

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute Resolution #10-234 itemizing the financials for the meeting of December 21, 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>

COUNTY ENGINEER'S OFFICE – SNOW PLOWING AGREEMENT 2010-2011 – CHESTER TOWNSHIP TRUSTEES

County Engineer, R. L. Phillips explained that this agreement is something that has been being done for over fifteen years with Bainbridge and Chester townships, and that it has worked well. Mr. Phillips stated that this twelve miles is done as a route and gets plowed first. Bainbridge does it as part of a run and it gets done as they go. Both townships get his section done faster then we can get there, it's far enough away and has enough traffic that it's good for them to be there and do it early. Mr. Phillips expressed that it was a good thing for the county and they appreciate the cooperation and that they were glad to pay them to get it done.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Snow Plowing Agreement for the 2010-2011 winter season between the Chester Township Trustees, the Geauga County Engineer and the Geauga County Board of Commissioners.

<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>

COUNTY ENGINEER'S OFFICE – RESOLUTION TO RECONSTRUCT HEMLOCK POINT ROAD BRIDGE – RUSSELL TOWNSHIP

Mr. Phillips stated that the county had made an arrangement with Russell Township to swap the maintenance responsibilities of Music Street and Hemlock Point Road. The County takes care of Hemlock Point and intend to officially take it over and give them Music Street on the map. Mr. Phillips stated that there were working on looking at all of the roads and getting the information done by January or February. Mr. Phillips explained that this was the first step by getting the bridge done and taken care of and then follow up with a project later to put some

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shoulders on the road. Mr. Phillips stated that this road is on the Federal system, that the goal for the last twenty years has been to use county funds or OPWC funds to widen the road to meet criteria for Federal funding to cover the cost of resurfacing. The overall plan is to redo the bridge by widening it out and getting rid of the guardrail. This bridge is located on the curve south of 87 as you start to go upgrade.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-228 to Reconstruct the Hemlock Point Road Bridge (Structure #155-1.12) in Russell Township.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-228

Date: December 21, 2010

**RESOLUTION TO RECONSTRUCT THE HEMLOCK POINT ROAD BRIDGE,
STRUCTURE #155-1.12 IN RUSSELL TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the reconstruction of the bridge over Hemlock Creek on Hemlock Point Road, and the grading, paving, widening, and draining of a portion of Hemlock Point Road in the immediate vicinity of the bridge in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the replacement and reconstruction of the Hemlock Point Road Bridge, Structure #155-1.12 over Hemlock Creek in the Township of Russell, County of Geauga and State of Ohio by the removal of the existing bridge structure, installation of a new bridge structure at mile marker 1.12 and the grading, paving, widening, and draining of Hemlock Point Road in the immediate vicinity of the bridge as required.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs for the project show the project cannot be built within the current right of way of Hemlock Point Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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 Russell Township Trustees and the Geauga County Engineer.

<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>

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COUNTY ENGINEER'S OFFICE – RESOLUTION TO RECONSTRUCT AUBURN ROAD BRIDGE – MUNSON TOWNSHIP

Mr. Phillips explained that this bridge is a two section box culvert that was cast and placed at the intersection of Auburn and Sherman Roads. This culvert has been problematic for years and they intend to replace it with a single span box structure, making it long enough to remove the guardrail. Mr. Phillips stated that if they can make it long enough they can straighten out Sherman Road. Mr. Phillips explained that about ten years ago there was an agreement with Munson Township over the right of way; now they will have to have new discussions over the same right of way to make that change happen. Both sides would need to be in agreement, but the roads are out of the right of way. Mr. Phillips stated that this has been an issue regarding accidents over the years involving people either pulling out and others not sure if they have made the move to cross or if they pull out and try to turn left and are stopped in the road. Mr. Phillips stated that there was no guarantee that this bridge would be done this summer as they still don't have all the permits from the Army Corp of Engineers and EPA. Mr. Phillips explained that they did get the road resurfaced this year because they had the Federal funds to get it done knowing the bridge was needing to be redone, however if the bridge doesn't get finished until 2012 they knew the road couldn't wait that long to be taken care of. Mr. Phillips explained that it would be two joints and that the creek would not have to be moved as they would be going over the top.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-229 to Reconstruct the Auburn Road Bridge (Structure #4-13.06) in Munson Township.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-229

Date: December 21, 2010

**RESOLUTION TO RECONSTRUCT THE AUBURN ROAD BRIDGE,
STRUCTURE #4-13.06 IN MUNSON TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the reconstruction of the bridge over the Chagrin River on Auburn Road, and the grading, paving, widening, and draining of a portion of Auburn Road and Sherman Road in the immediate vicinity of the bridge in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the replacement and reconstruction of the Auburn Road Bridge, Structure #4-13.06 over the Chagrin River in the Township of Munson, County of Geauga and State of Ohio by the removal of the existing bridge structure, installation of a new bridge structure at the intersection of Sherman Road and mile marker 13.06 and the grading, paving, widening, and draining of Auburn Road and Sherman Road in the immediate vicinity of the bridge as required.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs for the project show the project cannot be built within the current right of way of Auburn Road or Sherman Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

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BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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 Munson Township Trustees and the Geauga County Engineer.

<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>

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE CLAY STREET – THOMPSON TOWNSHIP

Mr. Phillips explained that the improvements to the roads were all for re-surfacing next summer. The section of Butternut Road is near Notre Dame, that it has been about fourteen years since it explained that it was unsure that Aquilla Road would be completed this year, that it was the section from Butternut to Mayfield and they needed to take another look at it but that they were starting the process.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-230 to Improve Clay Street (CH 37, Sections K & L) in Thompson Township.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-230
Date: December 21, 2010

RESOLUTION TO IMPROVE SECTIONS K&L OF CLAY STREET ROAD (CH 37) IN THOMPSON TOWNSHIP

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement of Sections K&L of Clay Street from Rock Creek Road (SR 166) to Thompson Road (CH 7) in Thompson Township in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement of Sections K&L of Clay Street from Rock Creek Road (SR 166) to Thompson Road (CH 7) in the Township of Thompson, County of Geauga by constructing and reconstructing culverts, performing drainage improvements, widening, asphalt resurfacing and improving the shoulders as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Clay Street, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

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BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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 Thompson Board of Township Trustees and the Geauga County Engineer.

<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>

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE BUTTERNUT ROAD –
MUNSON TOWNSHIP**

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-231 to Improve Butternut Road (CH 21, Sections A-C) in Munson Township.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-231
Date: December 21, 2010

**RESOLUTION TO IMPROVE SECTIONS A-C OF
BUTTERNUT ROAD (CH 21) IN MUNSON TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement of Sections A-C of Butternut Road from Mayfield Road (US 322) to Auburn Road (CH 4) in Munson Township in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement of Sections A-C of Butternut Road from Mayfield Road (US 322) to Auburn Road (CH 4) in the Township of Munson, County of Geauga by constructing and reconstructing culverts, performing drainage improvements, widening, asphalt resurfacing and improving the shoulders as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Butternut Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the

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Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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 Munson Board of Township Trustees and the Geauga County Engineer.

<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>

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE CHARDON WINDSOR ROAD – HUNTSBURG TOWNSHIP

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-232 to Improve Chardon Windsor Road (Section G) in Huntsburg Township.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-232
Date: December 21, 2010

**RESOLUTION TO IMPROVE SECTION G OF
CHARDON WINDSOR ROAD (CH 13) IN HUNTSBURG TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement of Section G of Chardon Windsor Road from Princeton Road (TR 118) to Clay Street (CH 37) in Huntsburg Township in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement of Section G of Chardon Windsor Road from Princeton Road (TR 118) to Clay Street (CH 37) in the Township of Huntsburg, County of Geauga by constructing and reconstructing culverts, performing drainage improvements, widening, asphalt resurfacing and improving the shoulders as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Chardon Windsor Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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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 Huntsburg Board of Township Trustees and the Geauga County Engineer.

<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>

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE AQUILLA ROAD – BURTON AND CLARIDON TOWNSHIPS

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-233 to Improve Aquilla Road (CH 5s, Section C) in Burton and Claridon Townships.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-233
Date: December 21, 2010

**RESOLUTION TO IMPROVE SECTION C OF
AQUILLA ROAD (CH 5s) IN BURTON AND CLARIDON TOWNSHIPS**

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement of Section C of Aquilla Road from Butternut Road (CH 21) to Mayfield Road (US 322) in Burton and Claridon Townships in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement of Section C of Aquilla Road from Butternut Road (CH 21) to Mayfield Road (US 322) in the Townships of Burton and Claridon, County of Geauga by constructing and reconstructing culverts, performing drainage improvements, widening, asphalt repairing or resurfacing and improving the shoulders as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Aquilla Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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

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the Burton Board of Township Trustees, Claridon Board of Township Trustees and the Geauga County Engineer.

<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 OF WATER RESOURCES – SERVICE CONTRACT – LINDSAY CONCRETE

Director Doug Bowen explained that this service contract was for the South Russell Lift Station, located off Hemlock before you get into Chagrin Falls. The pumps at this station are over thirty years old and needing more maintenance than anything else causing an issue of being able to locate parts. This contract is to replace the pumps.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Service Contract with Lindsay Concrete to install new pumps, DI pipe assembly, and check valves at the South Russell Lift Station for the period of six months in an amount not to exceed \$15,967.00.

<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>

AIRPORT AUTHORITY – RESCIND MOTION FROM DECEMBER 9, 2010 – CORRECT REIMBURSEMENT AMOUNT

Manager Patty Fulop apologized to bringing this back before the Commissioners. Ms. Fulop explained that the FAA rejected the first reimbursement request due to part of the work that was completed involving berming and seeding. Ms. Fulop stated that the FAA would like them to wait until Spring to make sure everything comes in that is supposed to and correctly before they can completely close out the grant. Ms. Fulop explained that they have taken roughly \$2,000.00 out of the reimbursement and are requesting the rest so they can get the contractor paid.

Motion: by Commissioner Young, seconded by Commissioner Jemison to rescind the motion from December 9, 2010, “approve and authorize the President of the Board to execute Reimbursement #2 for Federal Aviation Administration (FAA) AIP #3-39-0054-1410 Rehabilitate Runway 11/29 Phase 2 Project in the amount of \$487,365.00 (FAA share of \$462,997.00 and a local match of \$24,368.00)”.

<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>

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute corrected Reimbursement #2 for Federal Aviation Administration (FAA) AIP #3-39-0054-1410 Rehabilitate Runway 11/29 Phase 2 in the amount of \$485,263.98 (FAA share of \$461,001.00 and a local match of \$24,262.98).

<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>

PLANNING COMMISSION – APPOINT BOARD MEMBERS

Director David Dietrich explained that these members are great contributors to the commission, having great attendance records and backgrounds. They really bring a great level of expertise through their professions, and community involvement.

Motion: by Commissioner Young, seconded by Commissioner Jemison to reappoint Christine M. Peace, Marguerite (Marge) Hrabak and David A. Short to the Planning Commission Board for a three year term ending December 31, 2013.

<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>

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COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Young, seconded by Commissioner Jemison to move into executive session for the purpose of discussing pending litigation.

<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>

The Board reconvened at 11:29 am. No action was taken as a result of this executive session.

OTHER

The Board reviewed upcoming events.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending December 15, 2010 as required by O.R.C. 955.12.*

MEETINGS

Thu., 12/23 The Commissioners will hold regular session.

*Fri., 12/24 **The County Offices, under the hiring authority of the Board of Commissioners, will be closed for the Christmas Holiday. Twenty-four hour operations will continue to operate as normal.***

Tue., 12/28 The Commissioners will hold regular session.

Thu., 12/30 The Commissioners will hold regular session.

*Fri., 12/31 **County offices will be closed for general business due to the New Year's holiday. Twenty-four hour operations will continue to operate as usual.***

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:30 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Christine Blair, Acting Commissioners' Clerk