

Commissioners' Journal
March 25, 2008

The Geauga County Board of Commissioners met in session on March 25, 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 President of the Board, Craig S. Albert opened the meeting at 10:09 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Young was absent from this session.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute the minutes for the meeting of March 20, 2008.

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

APPROVE FINANCIALS

Budget Officer Heidi Delaney reported the financials as including one Revenue Certification for Metzzenbaum; two De-certifications for the Engineer's Office; supplementals include two de-appropriations for the Engineer's Office; cash transfers include the second transfer to Community Development and the final transfer to Soil and Water and unemployment for the Youth Center and Metzzenbaum; two Then and Nows; eight travel requests and a purchase order to the Agricultural Society for the yearly mandated payment of \$3,300.00. County Administrator Dave Lair explained decertification to Commissioner Albert.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute Resolution 08-038 itemizing the financials for the meeting of March 25, 2008.

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

SHERIFF'S OFFICE – NEW SPECIAL FUND – LAW ENFORCEMENT ASSISTANCE – PROFESSIONAL TRAINING

Chief Deputy Scott Hildenbrand explained that in 2006 a law was passed stating that peace officers must have eight hours of continuing education yearly to maintain their certificate. The state also set up a reimbursement for the training for up to five hours at \$25.00 per hour but there be must 100% participation. These reimbursement funds must be used only for training. They are required to report to the state and set up a fund to receive and disburse these funds.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and authorize the Geauga County Auditor to establish a new special revenue fund to allow for the proper accounting of revenues and expenditures related to the Law Enforcement Assistance for Peace Officers Continued Professional Training.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE CDBG PUBLIC HEARING #1

Motion: by Commissioner Samide, seconded by Commissioner Albert to grant permission to advertise to hold Public Hearing #1 to discuss Geauga County's application to

Commissioners' Journal
March 25, 2008

the Ohio Department of Development for funding under the Fiscal Year 2008 Community Development Block Grant (CDBG) Small Cities Program on April 15, 2008 at 11:00 a.m. Notice of this hearing will be advertised on March 27, 2008.

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

TRANSIT DEPARTMENT – LETTER OF AMENDMENT – RURAL TRANSIT PROGRAM GRANT

Director Kristina Fenselon reported that when they applied for the capital portion of the grant the funds were not allocated yet. This motion reflects the allocation of the grant funds.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and authorize the President of the Board to execute the Letter of Amendment – Contract No. OH-18-X027 for the Ohio Department of Transportation (ODOT) CY 2008 Rural Transit Program Grant to add additional federal funds of \$158,698.00 and state funds of \$19,837.00 for the purchase of three replacement vehicles.

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

MAINTENANCE DEPARTMENT– REJECT BIDS – PROSECUTOR’S OFFICE RENOVATION PROJECT

Operations Manager Glen Vernick explained that the bids were about 26% over the architect’s estimate. Mr. Vernick added that the specs for the project are being reviewed with the architect to look for cut-backs, such as fewer and/or smaller windows and the amount of air conditioning units. Mr. Vernick is also researching the average price per square foot for renovations.

Motion: by Commissioner Samide, seconded by Commissioner Albert to reject all bids for the Geauga County Prosecutor’s Office Renovation Project as the bids were in excess of 10% of the engineer’s estimate, upon the recommendation of legal counsel and the architect.

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

DEPARTMENT OF WATER RESOURCES – AIRVAC INCORPORATED SERVICE CONTRACT

Sanitary Engineer Doug Bowen reported that there are three systems that use the Airvac technology. One system is twelve years old and another is eight years old. The department decided to have the systems fine tuned as every year more and more maintenance is being done on them.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute a service contract with Airvac Incorporated to perform annual maintenance and evaluation services for sewer systems using the Airvac vacuum system technology for the 2008 Year, in an amount not to exceed \$8,400.00.

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

DEPARTMENT OF WATER RESOURCES – INCREASE POSTING – MAINTENANCE WORKER WATER/WASTEWATER SYSTEMS

Mr. Bowen explained that the garage section is down to three employees from seven or eight positions due partly to a retirement and a transfer.

Commissioners' Journal
March 25, 2008

Motion: by Commissioner Samide, seconded by Commissioner Albert to grant permission to increase the current posting for a full-time Maintenance Worker Water/Wastewater Systems (#2330) in the Department of Water Resources from two positions to three positions. These positions will remain posted until the vacancies are filled.

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

LIQUOR LICENSE – AMITA ONE INCORPORATED - MONTVILLE COUNTRY MARKET

Motion: by Commissioner Samide, seconded by Commissioner Albert to concur with the Montville Township Trustees in not requesting a hearing on the liquor license requested by Amita One Incorporated (d.b.a. Montville Country Market) located at 9706 Madison Road in Montville Township (C TRFO 0174154-0005).

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

COMMISSIONERS' OFFICE – APPOINT TRUSTEE AND ALTERNATE - CHAGRIN RIVER WATERSHED PARTNERS INCORPORATED BOARD

Motion: by Commissioner Samide, seconded by Commissioner Albert to appoint Craig S. Albert as Trustee and William S. Young as Trustee Alternate to the Chagrin River Watershed Partners Incorporated Board for 2008.

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

OTHER

The Board reviewed calendars and appointments and discussed several news items.

Commissioner Samide briefly reported on some of her current set of meetings with NOACA board members.

Arborwear from Newbury Township will be the speaker at the monthly economic development meeting on Thursday.

ACKNOWLEDGEMENTS

- a. The County Engineer's 2007 Annual Report on the Condition of County Roads and Bridges in Geauga County.*
- b. A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending March 12, 2008 as required by O.R.C. 955.12.*
- c. A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending February 2008 as required by O.R.C. 325.07.*
- d. The Plan Review Submittal #4 for Canyon Lakes Colony, Phase 13A in Bainbridge Township filed by Geauga Soil and Water Conservation District.*

Commissioners' Journal
March 25, 2008

MEETINGS

- Thu., 3/27 The Commissioners will hold regular session.*
- Thu., 3/27 The Commissioners will hold the monthly Economic Development work session discussion at noon.*
- Mon., 3/31 Annual Health District Advisory Council meeting at 7:00 p.m., Building #8*
- Tue., 4/1 The Commissioners will hold regular session.*
- Thu., 4/3 The Commissioners will hold regular session.*
- Tue., 4/8 The Commissioners will hold regular session.*
- Tue., 4/8 Planning Commission meeting at 7:30 p.m.*
- Thu., 4/10 The Commissioners will hold regular session.*
- Fri., 4/11 NOACA meeting at 10:00 a.m.*
- Mon., 4/14 Board of Revisions*
- Tue., 4/15 The Commissioners will hold regular session.*
- Thu., 4/17 The Commissioners will hold regular session.*
- Fri., 4/18 TAC meeting*
- Mon., 4/21 Family First meeting at 2:00 p.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 11:02 A.M.

Geauga County Board of Commissioners

Mary E. Samide

ABSENT

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk