

Commissioners' Journal
November 13, 2008

The Geauga County Board of Commissioners met in session on November 13, 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 10:10 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE FINANCIALS

Budget Officer Diane Arp reported the financials as including one Revenue Certification for Job and Family Services for increased assistance to the HEAP program; appropriation transfers are redistributing funds as needed for end of the year payment; cash transfers include the monthly interest transfers to revolving loan, the yearly transfer to Transit, and a transfer from CTA to the General fund; and four travel requests. Commissioner Albert inquired as to where the funds come from for the HEAP Program. JFS Director Tim Taylor responded that it comes from the federal government. There was a brief discussion as to where the federal government gets these funds from. Mr. Taylor added that it is from Health and Human Services budget.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-159 itemizing the financials for the meeting of November 13, 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>Aye</i>

COUNTY ENGINEER'S OFFICE – KNOTTY PINE – WEATHERWATCH POINT SUBDIVISION

Motion: by Commissioner Samide, seconded by Commissioner Young to accept Knotty Pine (TR 1062) in the Weatherwatch Point Subdivision for total maintenance by Hambden Township and release the maintenance guaranty in the amount of \$30,000.00 plus interest and release the paving guaranty in the amount of \$35,000.00 plus interest being held by the Board at Huntington Bank (formerly known as Sky Bank).

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

DEPARTMENT ON AGING - PURCHASE OF SERVICE AGREEMENT

Director Sally Bell explained this is the same agreement that is executed yearly and it is for the same amount.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Purchase of Service agreement for the Older Americans Act / Senior Community Services Funds with Western Reserve Area Agency on Aging for Title III funds for transportation and health programs, in the amount of \$202,556.00 for the period beginning January 1, 2009 through December 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>Aye</i>

OTHER

Commissioner Samide discussed her meeting for NOACA with Anthony Brancatelli, Cleveland City Council representing the Slavic Village neighborhood and the surrounding areas in Cleveland's Ward 12. Commissioner Samide added that Mr. Brancatelli's area had 11,000 foreclosures due, mostly, to the "liar lenders". Mr. Brancatelli also showed Commissioner

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Samide all the positives in the area as well and discussed some of their economic development for the area. Commissioner Samide commented how much Mr. Brancatelli loves his area. Mr. Brancatelli's area is the #1 place for foreclosures in the nation.

Mr. Jack Smith, from the audience, discussed the possibility of downtown Cleveland farm markets being able to accept food stamps at the market for produce.

DEPARTMENT OF WATER RESOURCES - DELINQUENT SEWER USER FEES, WATER FEES, TAP IN INSTALLMENTS

The Board inquired to the payment of these funds. Director Gus Saikaly added that this list will be certified to the Treasurer to collect these funds. The delinquency is placed on the tax duplicate to be collected with their taxes. Commissioner Young stated there was someone on this list who does not live at that property anymore. Mr. Saikaly replied the list is created with the information is given to them but if new information is given the list can be corrected. Once this list is certified it is removed from the books of the Department of Water Resources. A discussion followed regarding certain parcels and payments to delinquent fees in general. Mr. Saikaly commented that ultimately he recoup's most of these funds.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve a list of delinquent sewer user fees, water fees and tap-in installments and certification of this list to the County Auditor in accordance with O.R.C. 6117.02 and the Geauga County Department of Water Resources Rules and Regulations (Section F.501) in the total amount of \$439,277.06 (\$392,211.03 arrearage and \$47,066.03 penalty).

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

DEPARTMENT OF WATER RESOURCES - HIRE MAINTENANCE WORKER - ROBERT ROWLAND

Motion: by Commissioner Samide, seconded by Commissioner Young to hire Robert Rowland as a full-time Maintenance Worker Water/Wastewater Systems (#2330) at the Merritt Road Garage to be effective December 8, 2008 at a rate of \$13.31 per hour with the requirement that he obtain a CDL license before the end of the 120 day probation.

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

JOB & FAMILY SERVICES – TITLE XX COUNTY PROFILE

Director Tim Taylor stated that every two years they go through the process for Title XX funds, this is the last step. Mr. Taylor explained that the services in place now along with the dollars they believe they will have are the basis for this profile. This is part of a Social Services Block Grant that began about 1980 and is a very flexible grant. The grant can be used to fund such things as Womensafe, United Way 2-1-1 resource referral services, and transit bus passes for seniors and parkside care for seniors. Mr. Taylor said these funds can't be used to provide medical services, supplement K-12 education or pay wages with these funds.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Title XX County Profile for the period July 1, 2009 through June 30, 2011.

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

COMMISSIONERS OFFICE – RESOLUTION 08-160 DECLARING COUNTY PROPERTY

Special Projects Coordinator Linda Burhenne stated the vehicle is being sold with all the equipment attached.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-160 Declaring County Property (canine vehicle) as Surplus

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and Directing its Sale to Vinton County, Ohio for a 2004 Chevrolet Impala with the serial number of 2G1WF55K249358365, for a sale price of \$3,500.00.

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

COMMISSIONERS OFFICE – HUMAN SERVICES IMPROVEMENT NOTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Human Services Building Improvement Note, Series 2008 in the amount of \$690,000.00.

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

COMMISSIONERS OFFICE – LIQUOR LICENSE – CHESTER TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Young to concur with the Chester Township Trustees in not requesting a hearing on the liquor license requested by Chesterland CR Limited at 8500 Mayfield Road, Chester Township (C STCK 1421672).

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

OTHER

Commissioner Clerk Claudine Kozenko reviewed several upcoming events: Geauga Trumbull Solid Waste December meeting, Ohio Managers Fair Convention registration and R.S.V.P.'s.

Motion: by Commissioner Samide, seconded by Commissioner Young to cancel session for January 8, 2009, as the Board will be attending the Ohio Fair Managers Convention in Columbus, 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>Aye</i>

ACKNOWLEDGEMENTS

- a) The Plan Review Submittal #1 for Geauga County Airport – 2008 Grading in Middlefield Township, filed by Geauga Soil and Water Conservation District.*
- b) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of March 2008, pursuant to ORC 135.35(L).*
- c) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending October 30, 2008 as required by O.R.C. 955.12.*
- d) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending November 5, 2008 as required by O.R.C. 955.12.*

MEETINGS

Thu., 11/13 Planning Commission

Fri., 11/14 NOACA

Mon., 11/17 Family First

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Tue., 11/18 The Commissioners will hold regular session.

Thu., 11/20 The Commissioners will hold regular session.

Tue., 11/25 The Commissioners will hold regular session.

Thu., 11/27 County offices will be closed for general business in light of the Thanksgiving Holiday. Twenty-four hour operations will continue to operate as usual.

Fri., 11/28 County offices under the hiring authority of the Board of Commissioners will be closed for general business.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 11:05 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk