

Commissioners' Journal
May 15, 2012

The Geauga County Board of Commissioners met in session on May 15, 2012 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 10:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of May 10, 2012.

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

**Commissioner Young was absent from this session.*

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials for today as including a Revenue Certification for the Mental Health Construction fund; a Supplemental Appropriation for the Engineer's Road and Bridge fund to appropriate the carryover balance; a Cash transfer out of the General Fund for a portion of 2012 funding for the County Home; a Travel request for the Transit Department and a payment to Fogle / Stenzel Architects, Incorporated for the Metzenbaum School remodel project in the amount of \$8,514.00.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-092 itemizing the financials for the meeting of May 15, 2012.

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

OTHER – RESOLUTION

Commissioner Samide presented Commissioner Young with a Resolution that was presented on Friday, May 11, 2012 at the NOACA meeting for his service from 2003 to the present. Ms. Samide accepted it on his behalf, noting that she spoke of his involvement with CCAO, the great things that he has done with the Health Insurance over the years, and his involvement in NOPEC. Mr. Young thanked Ms. Samide and NOACA for the Resolution and joked that he should have retired sooner. Local resident Walter Leagon noted that not everyone was happy he was retiring. Ms. Samide added that he will be missed in so many ways.

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE FOR BIDS – CHAGRIN FALLS PARK COMMUNITY CENTER PARKING LOT IMPROVEMENTS

Program Coordinator Rhea Benton stated they were asking for permission to advertise for the Chagrin Falls Park Community Center parking lot improvement project. Ms. Benton noted that they have changed the specifications several times to accommodate the needs for the improvements at that location and hope to receive good pricing on the bids.

Motion: by Commissioner Jemison, seconded by Commissioner Young to grant permission to advertise for bids for the Chagrin Falls Park Community Center Parking Lot Improvements (Grant #B-F-11-1AZ-1) to be held Wednesday, June 6, 2012 at 2:00 p.m. Notice of this bid opening will be advertised on May 17, 2012 and on the county website.

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

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COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – OBLESBY CONSTRUCTION, INCORPORATED – POLYESTER PAVEMENT MARKINGS

Chief Deputy Engineer Joe Cattell stated that this was to approve the contract with Oglesby for the pavement markings. Mr. Cattell stated that the county has worked with Oglesby before and that they do a good job. This year's markings include roughly one hundred five (105) miles of center line, two hundred nine (209) miles of edge lines and some miscellaneous transverse. This project came in about \$12,000.00 under estimate. A brief discussion took place regarding the yellow striping paint shortage a few years ago, and that it seems to have been resolved.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Unit Price Contract with Oglesby Construction, Incorporated for the Application of Polyester Pavement Markings to Various County Roads for the Year 2012 in the amount of \$203,339.50.

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

COUNTY ENGINEER'S OFFICE – AWARD BID – C.I.R., INCORPORATED – REPLACEMENT OF STAFFORD ROAD BRIDGE

Mr. Cattell explained that the Stafford Road Bridge is located just west of Munn Road and that there will be a short detour for approximately thirty days. This project will get started after school lets out with the earliest date being June 11th. C.I.R., Incorporated was also awarded the contract for the Auburn Road Bridge replacement by Sherman Road. The box culverts for both of these projects have been ordered and whichever box arrives first will be the project that gets started first. Mr. Cattell added that both projects will be completed while school is out. The estimate for this project was \$90,000.00 so this came in just under.

Motion: by Commissioner Jemison, seconded by Commissioner Young to award the bid to C.I.R., Incorporated for the Replacement of the Stafford Road Bridge (Structure #187-2.29) in Auburn Township in the amount of \$88,798.42 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

COUNTY ENGINEER'S OFFICE – EASEMENT FOR DRAINAGE PURPOSES – SPERRY ROAD PROJECT – CLAYSTONE FARMS, LLC AND RUSSELL TOWNSHIP PARK COMMISSION

Mr. Cattell explained that the next two items were Easements for drainage purposes for the Sperry Road project for outlets of culverts being replaced. Mr. Cattell stated that the property owners were agreeable and pleased to have this done. One is for \$184.00 and the other for \$40.00.

Motion: by Commissioner Jemison, seconded by Commissioner Young to accept and execute the Easement for Drainage Purposes between the Geauga County Board of Commissioners and Claystone Farms, LLC (Parcel No. 23-009600) for the Sperry Road Project in Newbury and Russell Townships in the amount of \$184.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Young to accept and execute the Easement for Drainage Purposes between the Geauga County Board of Commissioners and Russell Township Park Commission of Geauga County (Parcel No. 26-707052) for the Sperry Road Project in Newbury and Russell Townships in the amount of \$40.00.

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Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

MAINTENANCE DEPARTMENT – CONTRACT AGREEMENT – VALLO TREE SERVICE

Director Glen Vernick explained that last year there was a similar contract with Vallo for tree removal services. Mr. Vernick stated that Vallo will come in, take down and cut up the trees along with grinding the stumps. Mr. Vernick noted that there are three trees down currently at the County Home from a wind storm last week, and that there are several dead trees at Transit that also need to come down. Mr. Vernick stated that this contract is for two years, adding that last year the contract was for \$3,000.00 and that only about \$1,000.00 was spent. A brief discussion took place regarding several locust trees behind the County Home that are also in need of being taken down, as they are leaning over power lines.

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute a service Contract Agreement with Vallo Tree Service to perform Tree Services for Geauga County Grounds for the Year 2012 and Year 2013 in an amount not to exceed \$8,000.00.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

MAINTENANCE DEPARTMENT – CONTRACT AGREEMENT – RUPLE PAVING SEALCOATING AND LINE STRIPING, INCORPORATED – 470 CENTER STREET PARKING LOT, COURTHOUSE PARKING LOT, AND THE SAFETY CENTER

Mr. Vernick explained that these contracts were to seal and re-paint the 470 Center Street parking lot, the Courthouse parking lot and the Safety Center. The 470 Center Street lot will be done in two stages over a weekend, the Courthouse lot will be done on a weekend, and the Safety Center would also be done in two stages over a weekend, with some spots that will be dug up and repaired. Mr. Vernick explained that there is a drainage problem on the north end near the gazebo where the center is torn up and broken from water not draining properly. Mr. Vernick explained that they will put a slope in the asphalt that will allow for drainage so that it doesn't happen again. Mr. Vernick stated that these lots will be alternated every other summer to be done, so next summer the Department on Aging Senior Center, County Home and DES will be done.

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute a service Contract Agreement with Ruple Paving Sealcoating and Line Striping, Incorporated to perform Asphalt Sealcoating, Crack Filling, and Line Striping at the 470 Center Street Parking Lot for the Year 2012 in an amount not to exceed \$9,532.00.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute a service Contract Agreement with Ruple Paving Sealcoating and Line Striping, Incorporated to perform Asphalt Sealcoating, Crack Filing and Line Striping at the Geauga County Courthouse Parking Lot for the Year 2012 in an amount not to exceed \$1,278.00.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute a service Contract Agreement with Ruple Paving Sealcoating and Line Striping, Incorporated to perform Asphalt Sealcoating, Crack Filling and Line Striping at the Geauga County Safety Center for the Year 2012 in an amount not to exceed \$8,275.00.*

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Roll Call Vote: Commissioner Jemison Aye
 Commissioner Young Aye
 Commissioner Samide Aye

MAINTENANCE DEPARTMENT – CONTRACT AGREEMENT – GARDINER SERVICE COMPANY – PATTERSON CENTER

Mr. Vernick explained that there are two units at the Patterson Center, one controls the basement and the other controls the first floor. The first floor unit only has one thermostat to control both sides of the building. Mr. Vernick stated that they looked into placing a third unit, however there is no payback in trying to offset the temperature differences on the two sides. The two units currently there have a heat pump that is failing and the other the compressor for the air conditioning is not working. Commissioner Jemison stated that we think that building is brand new but in reality it is twenty-five years old. Ms. Samide noted that it sits on water. Mr. Jemison added that it's on a spring. Mr. Vernick noted that they installed an exterior sump pump that has helped with keeping water out of the building. Discussion took place regarding the replacement of both units and several others that are failing at DES and the Courthouse Annex.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute a service Contract Agreement with Gardiner Service Company to replace two split systems heating and cooling units at the Patterson Center for the Year 2012 in an amount not to exceed \$23,400.00.

Roll Call Vote: Commissioner Jemison Aye
 Commissioner Young Aye
 Commissioner Samide Aye

COMMISSIONERS' OFFICE – APPOINT JOE CATTELL – ALTERNATE ON MAY 18, 2012

Motion: by Commissioner Jemison, seconded by Commissioner Young to appoint Joe Cattell as an Alternate for Mary E. Samide on May 18, 2012 to the Northeast Ohio Area Coordinating Agency (NOACA) Transportation Advisory Committee (TAC) meeting.

Roll Call Vote: Commissioner Jemison Aye
 Commissioner Young Aye
 Commissioner Samide Aye

ACKNOWLEDGEMENTS

- a) The Portage County Common Pleas Court Probate / Juvenile Division 2011 Annual Report.

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 5/17 **The Regular Scheduled Commissioners session is cancelled.**

Thu., 5/17 Commissioner Jemison and David Lair will attend the Public Safety Hydraulic Fracturing Committee Meeting, 10:30 a.m. Jefferson, Ohio

Thu., 5/17 Commissioner Jemison will attend the 26th Annual Behavioral Health Care Recognition Dinner, 6:30 pm., Chagrin Valley Athletic Club

5/17 – 5/18 Commissioner Samide will attend the LaTourette Conference in Washington, D.C.

Mon., 5/21 Board of Revision, 9:00 a.m.

Mon., 5/21 Family First Council, 2:00 p.m. Job and Family Services

Tues., 5/22 The Commissioners will hold regular session.

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Tues., 5/22 Community Development Advisory Committee meeting, 5:30 p.m.

Thu., 5/24 The Commissioners will hold regular session.

Mon., 5/28 The County Offices will be closed in honor of the Memorial Day Holiday.

*Tues, 5/29 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 5/31 The Commissioners will hold regular session.

Thu., 5/31 County Home Annual meeting, 11:30 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 10:27 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Tracy A. Jemison

Christine Blair, Commissioners' Clerk