

Commissioners' Journal
April 17, 2012

The Geauga County Board of Commissioners met in session on April 17, 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 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPOINT ACTING CLERK

Motion: by Commissioner Jemison, seconded by Commissioner Young to appoint Katie Schaab as Acting Clerk for April 17, 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>

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of March 29, 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 meeting*

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of April 10, 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>Abstain*</i>

**Commissioner Samide was absent from this meeting*

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials for today as including appropriation transfers out of the Contingency account to return appropriations to the Sheriff's Office for reimbursements deposited into the General Fund; to increase appropriations for the CORSA program costs for property, auto and general liability insurance; Cash transfers out of the General Fund for a portion of 2012 funding for the Youth Center and for the 4th Quarter SFY12 commitment for Family First Council; Cash transfers into the General Fund for 2nd Quarter cost allocation payments for Community & Economic Development and the Sheriff's Office; Travel requests for the Building department and the Prosecutor's Office; and a contract for Fiore's Group LLC for 2012 lawn maintenance for the Department of Water Resources in the amount of \$13,000.00.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-073 itemizing the financials for the meeting of April 17, 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>

Commissioners' Journal
April 17, 2012

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE PUBLIC HEARING #2 – CDBG SEWER & WATER GRANT APPLICATION – THOMPSON TOWNSHIP

Program Administrator Joni Stusek explained that this is the second Public Hearing for the Thompson Township sanitary sewer collection system construction. Ms. Stusek explained that the county will be requesting \$600,000.00 of grant money for the costs associated with the construction of the sewer system. Ms. Stusek also noted that the total cost of the project will be \$3.3 million.

Motion: by Commissioner Jemison, seconded by Commissioner Young to grant permission to advertise for Public Hearing #2 for the FY2011 Small Cities Community Development Block Grant Sewer and Water Grant Application for Thompson Township to be held May 1, 2012 at 10:30 a.m. Notice of this Public Hearing will be advertised on April 19, 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>

COUNTY ENGINEER'S OFFICE – HIGHWAY EASEMENT – TODD G. SCHINNESS AND KATHLEEN E. SCHINNESS – BASS LAKE ROAD (SECTION D) MUNSON TOWNSHIP

Chief Deputy Engineer Joe Cattell explained the following easements as essential to replacing the drive pipes in front of the homes on the east side of Bass Lake Road. Mr. Cattell further explained that the easements will allow the crew to complete this project safely and out of the right-of-way. Mr. Cattell also noted that the cost per acre for this project is the same for each parcel.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Highway Easement between the Geauga County Board of Commissioners, Todd G. Schinness and Kathleen E. Schinness (Parcel #21-096390) for the Bass Lake Road (Section D) Project in Munson Township in the amount of \$832.00.

<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>

COUNTY ENGINEER'S OFFICE – HIGHWAY EASEMENT – CHRISTINA GIBBONS – BASS LAKE ROAD (SECTION D) MUNSON TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Highway Easement between the Geauga County Board of Commissioners and Christina Gibbons (Parcel #21-133700) for the Bass Lake Road (Section D) Project in Munson Township in the amount of \$560.00.

<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>

COUNTY ENGINEER'S OFFICE – HIGHWAY EASEMENT – DIANE L. HABE – BASS LAKE ROAD (SECTION D) MUNSON TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Highway Easement between the Geauga County Board of Commissioners and Diane L. Habe (Parcel #21-176349) for the Bass Lake Road (Section D) Project in Munson Township in the amount of \$1,875.00.

<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>

COUNTY ENGINEER'S OFFICE – HIGHWAY EASEMENT – DIANE L. HABE – BASS LAKE ROAD (SECTION D) MUNSON TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Highway Easement between the Geauga County Board of

Commissioners' Journal
April 17, 2012

Commissioners and Diane L. Habe (Parcel #21-096400) for the Bass Lake Road (Section D) Project in Munson Township in the amount of \$2,340.00.

<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>

COUNTY ENGINEER'S OFFICE – HIGHWAY EASEMENT – JAMES A. MCALLISTER JOAN M. MCALLISTER – BASS LAKE ROAD (SECTION D) MUNSON TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Highway Easement between the Geauga County Board of Commissioners and James A. and Joan M. McAllister (Parcel #21-069020) for the Bass Lake Road (Section D) Project in Munson Township in the amount of \$272.00.

<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>

COUNTY ENGINEER'S OFFICE – AWARD BID – OGLESBY CONSTRUCTION, INCORPORATED – POLYESTER PAVEMENT MARKINGS TO VARIOUS COUNTY ROADS

Mr. Cattell explained that the polyester pavement markings project will cover about one hundred twenty miles of county roads. Mr. Cattell stated that the estimate for the project was \$215,000.00.

Motion: by Commissioner Jemison, seconded by Commissioner Young to award the bid to Oglesby Construction, Incorporated for the Application of Polyester Pavement Markings to Various County Roads for the Year 2012 in the amount \$203,339.50 as they presented 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>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – AWARD BID – KOKOSING CONSTRUCTION COMPANY – ASPHALT RESURFACING – BASS LAKE ROAD (CH 23, SECTIONS F & G)

Mr. Cattell stated that the resurfacing of Bass Lake Road is a federal aid project. Mr. Cattell also noted that the estimate for the project was \$490,000.00.

Motion: by Commissioner Jemison, seconded by Commissioner Young to award the bid to Kokosing Construction Company for the Asphalt Resurfacing of Bass Lake Road (CH 23, Sections F & G) in Munson Township in the amount of \$425,162.60 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>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

PLANNING COMMISSION – STONERIDGE OF GEAUGA SUBDIVISION PLAT, PHASE 7 – BAINBRIDGE TOWNSHIP

Planning Director David Dietrich explained that there are three lots on the plat totaling 2.9 acres. Mr. Dietrich further stated that each of the lots is on a private road with utility lines and sewer lines already installed. Mr. Dietrich stated that these sites also have individual water wells. Mr. Dietrich noted that the Bainbridge Zoning Inspector and the Planning Commission have already signed the plat.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Plat of Stoneridge of Geauga Subdivision, Phase 7 in Bainbridge Township.

Commissioners' Journal
April 17, 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>

SHERIFF'S OFFICE – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES QUARTERLY SUBGRANT REPORT – TECHNOLOGY IMPROVEMENT

Deputy Jeff Powers explained that the following quarterly subgrant reports are due for submission to the state of Ohio to meet the requirements of these grants. Deputy Powers stated that the technology improvement subgrant report is regarding the interview room technology updates that are required by state law. Deputy Powers noted that this project has not started yet. Deputy Powers explained that the two subgrant reports regarding violence against women support Deputy Robin Morris for her domestic violence services she provides for Geauga County.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Report (#2011-JG-LLE-5108) for Technology Improvement for the period ending March 31, 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>

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Report (#2011-WF-VA2-8214) for Violence Against Women for the period ending March 31, 2012 in the amount of \$3,415.06.

<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>

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Report (#2009-WF-VA2-8214B) for Violence Against Women for the period ending March 31, 2012 in the amount of \$10,687.77.

<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>

TRANSIT- PROMOTE FRANK PERTZ – FULL TIME DRIVER (#2210)

Operations Manager Jack Jackson explained that Mr. Pertz, currently a hostler in the department, will be replacing a full time driver that has retired. Mr. Jackson further explained that since an existing part-time driver is not filling the job vacancy of full time driver the posting for a new part-time driver is no longer needed.

Motion: by Commissioner Jemison, seconded by Commissioner Young to promote Frank Pertz to the position of Full-time Driver (#2210) to be effective April 18, 2012 at a rate of \$12.03 per hour. After the successful completion of a 180 day probationary period the rate will increase to \$12.66 per hour.

<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>

TRANSIT – REMOVE JOB POSTING – PART TIME DRIVER (#2210-1)

Motion: by Commissioner Jemison, seconded by Commissioner Young to remove the posting for the position of Part-time Driver (#2210-1) as the position will not be filled at this time.

Commissioners' Journal
April 17, 2012

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

WATER RESOURCES – EASEMENT – NOB HILL EAST CONDOMINIUMS OWNER'S ASSOCIATION, INCORPORATED

Director Doug Bowen explained that there is a piece of property that is currently owned by the county that has a pump station on it and a sewer line that runs through it. Mr. Bowen further explained that Nob Hill East Condominiums that is nearby has an existing culvert pipe that dumps onto the county's property. Mr. Bowen stated that the owner's association of Nob Hill is having issues with the culvert pipe and would like to expand the pipe. Mr. Bowen stated that in order to expand the pipe the owner's association would need to have access to our property to do so. Mr. Bowen noted that this will not affect our property in any way.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Easement between the Geauga County Commissioners and Nob Hill East Condominium Owner's Association, Incorporated for the purpose of constructing a storm culvert system.

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

COMMISSIONERS' OFFICE – AGREEMENT – CHARDON ROTARY

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute an Agreement between the Geauga County Board of Commissioners and the Chardon Rotary to allow the Chardon Rotary to use the county parking lot located at 208 East Park Street in Chardon for the purposes of a parking lot fund raiser during the annual Geauga County Maple Festival on April 27, 2012 (after 5:00 p.m.) through April 29, 2012.

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

GEAUGA COUNTY HISTORICAL SOCIETY 2012 UPDATE

President of the Geauga County Historical Society Kurt Updegraff and the Curator and Educational Director Elizabeth Wantz provided the Commissioners with a slide show presentation. Mr. Updegraff explained that the goal of the Geauga County Historical Society is to become a real museum and to be relevant, educational, fun and accessible.

Mr. Updegraff further explained that in order to become a real museum, the museum itself must attain accreditation through the American Association of Museums, an international organization. Mr. Updegraff further explained that accreditation requires a lot of different documentation, policies, procedures, as well as having eighty percent of the collection inventoried and cataloged. Mr. Updegraff said that the Geauga County Historical Society has about 30,000 artifacts and items that they are currently logging right now.

Mr. Updegraff showed several slides with relevant artifacts pertaining to Geauga County including an American flag with thirty-four stars, Chardon Fire Department equipment from the late 1800's, a weight scale game from Geauga Lake, and an Amish phone booth.

Ms. Wantz informed the Commissioners regarding Ohio Chataqua, an event that will be held at Century Village Museum in July. Ms. Wantz further explained that this event will have five pioneer historians presenting new and creative programming, including art and demonstrations, live music every night as well as opening the museum to the public for free. Ms. Wantz noted that on April 12th the Historical Society had a Media Day to promote Ohio Chataqua. Ms. Wantz introduced Linda Nemeth from the Geauga Tourism Council who explained the idea behind Media Day. Ms. Nemeth explained that the idea was to have Christopher Columbus spotted in different areas around northeast Ohio and forge the trail to Geauga County. Ms. Nemeth stated that some of the stops Christopher Columbus included were the Rock and Roll Hall of Fame, Public Square, the Cheese Factory, Kent Geauga Campus, the Burton Log Cabin, ending his

Commissioners' Journal
April 17, 2012

tour at Century Village. Ms. Wantz stated that about 500 visitors per day are expected for the Ohio Chataqua event.

Ms. Wantz also discussed Pioneer School and explained that it is open to kids between the ages of eight and twelve. Ms. Wantz said that because of increased cuts in spending, former graduates of Pioneer School have been welcomed back as teachers and group leaders. Ms. Wantz said that this not only allows the Historical Society to offer more activities to Pioneer School students, but it also benefits the high school students who are volunteering their time to boost their college resumes. Ms. Wantz also indicated that the school tours that are offered are completely filled for the spring semester.

Ms. Wantz discussed the national organization known as Library World that created a digitizing software program that the Historical Society is using to log its collections so that researchers around the world can access them free of charge.

Mr. Updegraff discussed the Cleveland Touring Club, which is a group of people who ride bicycles around northeast Ohio to different landmarks, including Century Village. Mr. Updegraff stated that it is estimated about 700 people from the Cleveland Touring Club visit Century Village each year.

Ms. Wantz talked about a new free mobile application that is available to Apple and Android smart phone users called Geauga Historical. Ms. Wantz stated that this application allows people to virtually tour Geauga County via mobile phone. Ms. Wantz said that currently there are three tours available on the application that people can view including the Century Village Museum, Libraries and Genealogies of Geauga County and Cemeteries of Geauga County. Ms. Wantz explained that this software was developed by Cleveland State University for the Cleveland Historical mobile application and Geauga County Historical Society partnered with CSU to create Geauga Historical. Commissioner Tracy Jemison inquired if there was any cost involved in creating this mobile application. Ms. Wantz replied that normally the cost for software such as this is usually around \$35,000.00 but since they partnered with CSU the cost was about \$3,000.00.

WATER RESOURCES – EXECUTIVE SESSION

Motion: by Commissioner Jemison, seconded by Commissioner Young to move into executive session for the purposes of discussing the discipline of public employees.

<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>

Commissioner Mary Samide noted that Director Doug Bowen and Assistant Prosecutor Susan Weiland would be joining them in executive session. The Board returned from executive session at 11:43 a.m.; as a result the following action was taken:

Motion: by Commissioner Jemison, seconded by Commissioner Young to accept the disciplinary recommendation of the hearing officer, Gary Gribbons, and terminate Brandon Willman, Operator I in the Department of Water Resources, for violations of the Geauga County Bargaining Agreement Article 12 Discipline and Discharge and Personnel Policy for Neglect of Duty, and to further approve and execute the Order of Removal, Reduction, Suspension, Involuntary Separation per O.R.C. 124.34 effective immediately.

<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>

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 4, 2012 as required by O.R.C. 955.12.*

Commissioners' Journal
April 17, 2012

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 4/19 The Commissioners will hold regular session.

Mon., 4/23 Board of Revision, 9:00 a.m.

Tues., 4/24 The Commissioners will hold regular session.

Tues., 4/24 The Commissioners will tour Hebron USA in Newbury Township, 2:30 p.m.

Wed., 4/25 Community Improvement Corporation (CIC) Dinner, 6:30 p.m. St. Dennis Party Center

Thu., 4/26 The Commissioners will hold regular session.

Thu., 4/26 The Commissioners will attend a Portage Geauga Joint Board meeting, 2:30 p.m. Portage County Commissioners' Office

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 11:49 A.M.

Gauga County Board of Commissioners

Mary E. Samide

William S. Young

Tracy A. Jemison

Katie Schaab, Acting Commissioners' Clerk
Christine Blair, Commissioners' Clerk