

Commissioners' Journal
October 29, 2009

The Geauga County Board of Commissioners met in session on October 29, 2009 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 Vice President of the Board, Mary E. Samide opened the meeting at 10:05 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 Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of October 27, 2009.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – THREE PARTY CONTRACT FARRIS EXCAVATING AND WILLIAM AND EMILY SMITH

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Three-Party Contract between the Geauga County Board of Commissioners, Farris Excavating and William H. and Emily F. Smith for installation of a septic system at 10290 Pekin Road, Newbury under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency, in the amount of \$23,400.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – THREE-PARTY CONTRACT FARRIS EXCAVATING AND MARK MEGLA

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Three-Party Contract between the Geauga County Board of Commissioners, Farris Excavating and Mark Megla for installation of a septic system at 12851 Caves Road, Chesterland under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency, in the amount of \$24,000.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AGREEMENT FOR HOUSING DEMOLITION/CLEARANCE – EARTH EXCAVATING AND, ROBERT AND HELEN BATES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute an Agreement for Housing Demolition/Clearance between the Geauga County Board of Commissioners, Earth Excavating and Robert and Helen Bates for demolition of property at 14411 Woodlawn Drive, Newbury in the amount of \$4,467.00 under the Neighborhood Stabilization Program Grant.

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

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AGREEMENT FOR HOUSING DEMOLITION – EARTH EXCAVATING AND DAVID AND ALICE RICHARDS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute an Agreement for Housing Demolition/Clearance between the Geauga County Board of Commissioners, Earth Excavating and David and Alice Richards for demolition of property at 14485 Maple Drive, Newbury in the amount of \$3,627.00 under the Neighborhood Stabilization Program Grant.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – THREE-PARTY CONTRACT – FARRIS EXCAVATING AND ELIZABETH OGLE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Three-Party Contract between the Geauga County Board of Commissioners, Farris Excavating and Elizabeth Ogle for installation of a septic system at 11645 Maplewood Road, Chardon under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency, in the amount of \$9,175.00.

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

APPROVE FINANCIALS

Fiscal Specialist Heidi Delaney explained the financials as including a supplemental and appropriation transfer for the Sheriff's Department DARE grant for payroll; three contracts for Farris Excavating for EPA septic programs and two contracts for Earth Excavating for NSP demolitions.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-195 itemizing the financials for the meeting of October 29, 2009.

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

SOIL AND WATER CONSERVATION DISTRICT – ACKNOWLEDGE NOTICE OF VIOLATION – GUY FABE –11380 WOODIEBROOK ROAD PROPERTY

Motion: by Commissioner Jemison, seconded by Commissioner Samide to acknowledge the Notice of Violation issued against Guy Fabe, owner of property located at 11380 Woodiebrook Road (Parcel #21-176120) in Munson Township for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached "Notice of Violation" (Section 7.03) "Site Inspection Reports" and to forward the "Notice of Violation" and "Inspection Reports" to the Geauga County Prosecutor to enforce compliance with the Geauga County Water Management and Sediment Control Regulations by seeking an injunction or other further relief to secure the required compliance.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CHANGE ORDER #1 INCREASE CONTRACT – ROOFTOP INCORPORATED – 14629 EVERGREEN DRIVE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute Change Order #1 increasing the contract with Rooftop, Incorporated due to an increase in the scope of work for rehabilitation of property at 14629 Evergreen Drive, Burton owned by Maple Leaf Community Residences, under Grant #B-F-08-026-1, in the amount of \$395.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD – ROOFTOP INCORPORATED – DEMOLITION OF PROPERTY 14693 ZENITH ROAD

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board execute a Notice of Award to Rooftop, Incorporated for demolition of property located at 14693 Zenith Road, Newbury under the Neighborhood Stabilization Program (NSP) Grant, as they represented the lowest and best proposal amount.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD – EARTH EXCAVATING – DEMOLITION OF PROPERTY – 14485 MAPLE DRIVE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute a Notice of Award to Earth Excavating for demolition of property located at 14485 Maple Drive, Newbury under the Neighborhood Stabilization Program (NSP) Grant, as they represented the lowest and best proposal amount.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – ADAM GIGLIOTTI AND ANGELA CARMIGIANO

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Satisfaction of Mortgage for Adam Gigliotti and Angela Carmigiano for property located at 108 Maple Avenue, Chardon as the conditions of the mortgage have been satisfied, in the amount of \$10,530.00 under Grant #B-C-01-026-2.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – ADAM GIGLIOTTI AND ANGELA CARMIGIANO

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Satisfaction of Mortgage for Adam Gigliotti and Angela Carmigiano for property located at 108 Maple Avenue, Chardon as the conditions of the mortgage have been satisfied, in the amount of \$9,000.00 under Grant #B-C-01-026-2.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD – FARRIS EXCAVATING – SEPTIC SYSTEM 12851 CAVES ROAD

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute the Notice of Award for Farris Excavating for installation of a septic system at 12851 Caves Road, Chesterland under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.

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

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**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE TO PROCEED –
FARRIS EXCAVATING – SEPTIC SYSTEM 12851 CAVES ROAD**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute the Notice to Proceed for Farris Excavating for installation of a septic system at 12851 Caves Road, Chesterland under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CHANGE ORDER #1 –
FARRIS EXCAVATING – SEPTIC SYSTEM 12851 CAVES ROAD**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute Change Order #1 with Farris Excavating extending the contract completion date to April 30, 2010 for installation of a septic system at 12851 Caves Road, Chesterland under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD –
FARRIS EXCAVATING – SEPTIC SYSTEM 10290 PEKIN ROAD**

Commissioner Samide inquired if this was EPA money to which Program Administrator Joni Stusek stated that it was and further explained that it is federal stimulus money that is being administered through the Ohio EPA. Ms. Stusek stated they were given \$180,000.00 but were not able to use all the money, most of the difficulty was the people who would otherwise qualify (200% of poverty) could not make the 25% match. There was a total of nine qualified applicants (so far), following local established guidelines. There were other qualifications as well, such as you had to have property insurance and you could not be behind on real estate taxes. None of the qualified applicants were eligible for a loan. Ms. Stusek added that there will be a second round as \$5 million was granted for this program and it was not all spent.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute the Notice of Award to Farris Excavating for installation of septic system at 10290 Pekin Road, Newbury under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE TO PROCEED –
FARRIS EXCAVATING – SEPTIC SYSTEM 10290 PEKIN ROAD**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute a Notice to Proceed to Farris Excavating for installation of a septic system at 10290 Pekin Road Newbury under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CHANGE ORDER #1 –
FARRIS EXCAVATING – SEPTIC SYSTEM 10290 PEKIN ROAD**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute Change Order #1 with Farris

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Excavating extending the contract completion date to April 30, 2010 for installation of a septic system at 10290 Pekin Road, Newbury under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE TO PROCEED – EARTH EXCAVATING – DEMOLITION OF PROPERTY 14411 WOODLAWN DRIVE

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute the Notice to Proceed for Earth Excavating for demolition of property at 14411 Woodlawn Drive, Newbury under the Neighborhood Stabilization Program Grant.*

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE TO PROCEED – EARTH EXCAVATING - DEMOLITION OF PROPERTY 14485 MAPLE DRIVE

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute the Notice to Proceed for Earth Excavating for demolition of property located at 14485 Maple Drive, Newbury, under the Neighborhood Stabilization Program Grant.*

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE TO PROCEED – EARTH EXCAVATING – SEPTIC SYSTEM 11645 MAPLEWOOD ROAD

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute a Notice to Proceed to Farris Excavating for installation of a septic system at 11645 Maplewood Road, Chardon under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.*

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD – FARRIS EXCAVATING – SEPTIC SYSTEM 11645 MAPLEWOOD ROAD

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute the Notice of Award to Farris Excavating for installation of septic system at 11645 Maplewood Road, Chardon, under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.*

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CHANGE ORDER #1 – FARRIS EXCAVATING – SEPTIC SYSTEM 11645 MAPLEWOOD ROAD

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute Change Order #1 with Farris Excavating extending the contract completion date to December 31, 2009 for installation of a septic system at 11645 Maplewood Road, Chardon, under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.*

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM STATUS REPORT

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute the Ohio Community Development Block Grant Program Status Report for Grant #B-F-08-026-1 for the period September 1, 2008 through September 30, 2009.

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

MAINTENANCE DEPARTMENT – MEDICAL LEAVE OF ABSENCE WITHOUT PAY – STEPHEN JONOVICH

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve a medical related leave of absence without pay for Stephen Jonovich, Trades Mechanic, to be effective October 23, 2009 through January 6, 2010, as he will have exhausted all accrued sick and vacation leave, pursuant to Section 6 of the Geauga County Personnel Policy, page 6.12.

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

GEAUGA COUNTY AIRPORT AUTHORITY – 2009 AIRPORT LAYOUT PLAN (ALP)

Patty Fulop, Secretary/Treasurer/Manager, George Davis and John Rowland were present for the discussion. Ms. Fulop explained that the airport layout plan is devised between ODOT, FAA, the Geauga County Airport Authority Board and their engineer with the Commissioners' blessing. If money was no object these detailed plans would be the direction that the FAA would like to see the airport go over the next ten year time frame. It is actually not realistic as they do not have the funds to carry out many items in the plan. The plan shows every tree and obstruction that needs to be removed, and every building that should come down (that has already been requested by FAA). After the Board approves and executes the APL it will go to FAA for signatures and a copy will be returned to everyone. Ms. Fulop explained each page briefly. This will have to be sent to an independent company to look for any emissions or errors that are not doable.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute the 2009 Geauga County Airport Layout Plan (ALP).

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

COMMISSIONERS' OFFICE – CANCEL SESSION

Motion: by Commissioner Jemison, seconded by Commissioner Samide to cancel session for Tuesday, November 10, 2009.

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

COMMISSIONERS' OFFICE – NATIONAL PRO BONO CELEBRATION RESOLUTION

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-197 Proclaiming National Pro Bono Celebration during the week of October 24-31, 2009.

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Resolution: 09-197
Date: October 29, 2009

RESOLUTION PROCLAIMING OCTOBER 24 THROUGH 31, 2009 AS PRO BONO WEEK

WHEREAS, thousands of Northeastern Ohioans lack access to legal assistance that is often critical to their safety and independence, forcing them to resolve complex legal problems on their own, including domestic violence, divorce, child custody, evictions, mortgage foreclosures and the physical and financial abuse of the elderly; and

WHEREAS, despite the recent economic crisis, The Legal Aid Society of Cleveland did not cut programs, client services or staff; and

WHEREAS, Legal Aid increased capacity to represent disadvantage citizens and in response to the recession put more resources into representing homeowners in foreclosure and those who need bankruptcy for a fresh start; and

WHEREAS, Legal Aid continues to aid in building strong communities, by securing safety for domestic violence victims, retaining decent and affordable housing for clients, and increasing access to health care; and

WHEREAS, Legal Aid's Volunteer Lawyers Program Brief Advice and Referral Clinics and numerous other programs provide easily accessible legal advice and assistance to meet a growing demand for free legal services; and

WHEREAS, the 55 staff attorneys and more than 1400 volunteer attorneys in Northeastern Ohio's donate substantial hours providing free legal services to those in need; and

WHEREAS, thousands of supporters make generous financial contributions to legal aid organizations in Northeastern Ohio, a huge unmet need for legal assistance remains for our disadvantaged citizens; and

WHEREAS, the National Pro Bono Celebration is being observed across the country during the week of October 24-31, 2009, to recognize the valuable work lawyers do throughout the year, without fee, to represent those who cannot afford civil legal assistance; and

NOW, THEREFORE, LET IT BE RESOLVED, that Geauga County Commissioners do hereby proclaim October 24 – 31, 2009 to be Pro Bono Week in Geauga County, and urge all residents to recognize the contributions of our legal community to help those most in need.

BE IT FURTHER RESOLVED, that this Resolution become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

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

COMMISSIONERS' OFFICE – HONORING JIM ANSPACH, LEEANNE BARTO AND LAURA WARSING

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-196 Honoring Jim Anspach, LeeAnne Barto and Laura Warsing.

Board of County Commissioners, Geauga County, Ohio

Date: October 29, 2009
Resolution: 09-196

RESOLUTION HONORING JIM ANSPACH, LEEANNE BARTO, AND LAURA WARSING

WHEREAS, On Friday, October 9, 2009, Jim Anspach, LeeAnne Barto, and Laura Warsing were going about their lives in a routine manner, with Jim on his lunch break at the Munson SunMart gas station, where LeeAnne and Laura were working as employees; and

WHEREAS, Suddenly, an out-of control vehicle entered the fueling area, sideswiping one fuel pump and striking another with such force that it was knocked over, breaking from its mounts and spraying gasoline from its base, immediately catching fire; and

WHEREAS, A customer who had just completed fueling his vehicle from this pump was unable to get out of the way and was knocked over by and trapped under it, being unable to move and feeling and seeing the flames which began to surround him; and

WHEREAS, Seeing this accident and the flames which immediately began to spread over the pump and the customer's vehicle, and without regard to personal safety, employees LeeAnne Barto and

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Laura Warsing immediately grabbed fire extinguishers and advanced into the area of danger to fight the flames and assist the trapped customer; and

WHEREAS, Hearing the calls of the employees from outside of the building where he was having lunch, Jim Anspach immediately ran outside into the area of danger, assisting in the use of fire extinguishers and then quickly helping to lift the 500 pound pump off the injured customer, allowing him to be moved to an area of safety and receive medical assistance; and

THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners does hereby recognize Jim Anspach, LeeAnne Barto, and Laura Warsing for their heroism in deliberately exposing themselves to personal danger in order to help save the life of another individual.

BE IT FURTHER RESOLVED, that this Resolution become part of the permanent record of the Board of County Commissioners of Geauga County, Ohio.

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

JOB AND FAMILY SERVICES – ADVANCE PLACEMENT – DONETTA MILLER

Commissioners' Clerk Claudine Kozenko explained that she forwarded the email from Director Tim Taylor offering his explanation as to why they can proceed with this request to rehire a former employee and not have to hold a public hearing. County Administrator Dave Lair added that JFS contacted PERS for a better understanding. JFS employees are not directly hired by the Board of Commissioners but their own board, which are not elected officials, therefore, no hearing is required.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Job and Family Services Executive Director to offer an advance placement of a new hire Eligibility Referral Specialist I, Donetta Miller, to Step 5 of Pay Grade 6 of the Classification and Compensation Plan of Geauga County Job and Family Services.

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

OTHER

The Board reviewed calendars and upcoming events.

MEETINGS

*Tue., 11/3 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 11/5 The Commissioners will hold regular session.

Thu., 11/5 Presentation of Resolution Honoring Jim Anspach, LeeAnne Barto and Laura Warsing in Building #8 at 11:00 a.m.

Tue., 11/10 The Commissioners will hold regular session. (See motion above.)

*Wed., 11/11 **County offices will be closed for general business in honor of Veterans Day.***

*Thu., 11/12 **The Regularly scheduled Commissioners' meeting is cancelled.***

Fri., 11/13 NOACA

Mon., 11/16 Family First at JFS

Tue., 11/17 The Commissioners will hold regular session.

Thu., 11/19 The Commissioners will hold regular session.

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Tue., 11/24 The Commissioners will hold regular session.

Thu., 11/26 County offices will be closed for general business for the Thanksgiving Holiday. Twenty-four hour operations will continue to operate as usual.

Fri., 11/27 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 SAMIDE ADJOURNED THE MEETING AT 10:49 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

ABSENT
William S. Young

Claudine Kozenko, Commissioners' Clerk