

Commissioners' Journal
October 6, 2009

The Geauga County Board of Commissioners met in session on October 6, 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 FINANCIALS

Fiscal Specialist Heidi Delaney explained the financials as including supplemental appropriations

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-181 itemizing the financials for the meeting of October 1, 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>

JUVENILE / PROBATE COURT – CASA FOR KIDS GRANT

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve, accept and authorize the Vice President of the Board to execute Geauga County's Victim of Crime Act (VOCA #2010VADSCE480) and State Victim Assistance Act (SVAA2010SADSE480) for CASA for Kids Grant in the amount of \$33,016.00. This grant will receive a total of \$24,762.00, from the Office of the Attorney General including \$8,254.00 local match from the County General Fund and includes \$4,735.00 in SVAA funds. This grant is for the period October 1, 2009 through September 30, 2010.

<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>

SHERIFF'S OFFICE – ACCEPT PERFORMANCE BOND – RELEASE BID BOND - ELECTRICAL DESIGN CONSULTANTS – WIRELESS TOWER MODIFICATION SITES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept the Performance Bond and return the Bid Bond from Electrical Design Consultants Incorporated for the Wireless Tower Modification Sites: Chardon, Bainbridge, Thompson and Claridon (Prime) Project.

<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>

ENGINEER'S OFFICE – KOKOSING CONSTRUCTION CHANGE ORDER #1 – RESURFACE WASHINGTON STREET – SOUTH RUSSELL AND BAINBRIDGE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Change Order #1 and Final decreasing the contract with Kokosing Construction Incorporated for the Asphalt Resurfacing of Washington Street (CH 606, Sections A-B) in South Russell Village and Bainbridge Townships, Contract #RS-606AB-09, in the amount of \$6, 061.97.

<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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ENGINEER'S OFFICE – APPOINT CHIEF EXECUTIVE OFFICER – APPLICATION FOR FINANCIAL ASSISTANCE – RESURFACE CLAY STREET - HUNTSBURG

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and appoint the President of the Board, William S. Young, as the Chief Executive Officer for the proposed Clay Street (Sections C& D) Resurfacing Project in Huntsburg Township and to further authorize the President of the Board to execute Page 6 of the Application for Financial Assistance form.

<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>

ENGINEER'S OFFICE – APPOINT CHIEF EXECUTIVE OFFICER – APPLICATION FOR FINANCIAL ASSISTANCE – RESURFACE AQUILLA ROAD – CLARIDON

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and appoint the President of the Board, William S. Young, as the Chief Executive Officer for the proposed Aquilla Road (Sections D & E) Resurfacing Project in Claridon Township and to further authorize the President of the Board to execute Page 6 of the Application for Financial Assistance form.

<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>

ENGINEER'S OFFICE – APPOINT CHIEF EXECUTIVE OFFICER – APPLICATION FOR FINANCIAL ASSISTANCE – RESURFACE MUMFORD ROAD - TROY

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and appoint the President of the Board, William S. Young, as the Chief Executive Officer for the proposed Mumford Road (Sections A-D) Resurfacing Project in Troy Township and to further authorize the President of the Board to execute Page 6 of the Application for Financial Assistance form.

<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>

ENGINEER'S OFFICE – APPOINT CHIEF EXECUTIVE OFFICER – APPLICATION FOR FINANCIAL ASSISTANCE – REPLACE STAFFORD ROAD BRIDGE - AUBURN

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board, William S. Young, as the Chief Executive Officer for the proposed Stafford Road Bridge (Structure #187-2.90) Replacement Project in Auburn Township and to further authorize the President of the Board to execute Page 6 of the Application for Financial Assistance form.

<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>

DEVELOPMENTAL DISABILITIES – CERTIFICATE FINAL COMPLETION – RELEASE PERFORMANCE BOND - 2009 PAVEMENT RENOVATION PROJECT – METZEMBAUM CENTER

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Certificate of Final Completion for the 2009 Pavement Renovation, Bessie Benner Metzenbaum Center Project performed by Carron Asphalt Paving, Incorporated and to further release the Performance Bond for the same.

<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>

TRANSIT DEPARTMENT – FMLA UNPAID MEDICAL LEAVE – TIMOTHY LAMOREAUX

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve a Family Medical Leave of Absence (FMLA), unpaid medical related leave of

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absence for Timothy LaMoreaux, Full-time Driver, for time note covered by accrued sick and vacation leave before the end of his FMLA on approximately September 30, 2009 through October 8, 2009, pursuant to Section 6 of the Geauga County Personnel Policy.

<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 – HONOR EAGLE SCOUT – DEREK A. MEER

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-182 Honoring Derek A. Meer for achieving the rank of Eagle Scout.

Board of County Commissioners, Geauga County, Ohio

Date: October 6, 2009

Resolution: 09-182

**A RESOLUTION HONORING DEREK A. MEER
FOR ACHIEVING EAGLE SCOUT THE HIGHEST AWARD OF ADVANCEMENT
BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, life saving and other activities that provide leadership qualities; and

WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and

WHEREAS, Derek A. Meer is a member of Boy Scout Troop 99, Newbury, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Derek A. Meer provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Derek A. Meer's Eagle Scout project consisted of the creation of a database, resolving inconsistencies, and producing maps demarcating the location of the 332 veterans from the four cemeteries in Newbury. Derek A. Meer coordinated the decoration of the gravesites with bronze markers, flags and flowers for the annual Memorial Day activities.

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Derek A. Meer for service to his community and the Scouts of America;

BE IT FURTHER RESOLVED, that this Resolution become part of the permanent record of the Board of 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>

COMMISSIONERS' OFFICE – UPDATE BUDGET HEARING SCHEDULE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the update to the budget hearing schedule.

<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 Thursday, November 12, 2009.

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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>

ACKNOWLEDGEMENTS

- a) *The Monthly Financial Report from the County Building Department for the month of March 2009.*
- b) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 30, 2009 as required by O.R.C. 955.12.*

MEETINGS

Tue., 10/6 4-H Volunteer Banquet at St. Mary's in Chardon at 6:30 p.m.

Tue., 10/6 Budget Hearings:

<i>Treasurer</i>	<i>11:00 a.m.</i>
<i>JFS</i>	<i>1:00 p.m.</i>
<i>Juvenile/Probate</i>	<i>1:45 p.m.</i>
<i>Recorder</i>	<i>2:30 p.m.</i>

Wed., 10/7 Department on Aging Elected Officials Day

Thu., 10/8 The Commissioners will hold regular session.

Thu., 10/8 Budget Hearings:

<i>Soil & Water Conserv Dstrct</i>	<i>1:00 p.m. (pending motion above)</i>
<i>Clerk of Courts</i>	<i>1:45 p.m.</i>
<i>Archives</i>	<i>2:30 p.m.</i>
<i>DES</i>	<i>3:15 p.m.</i>

Fri., 10/9 Community Development Program: Free Business Resources at the County Library.

Fri., 10/9 NOACA

Mon., 10/12 The County Offices will be closed in observance of the Columbus Day Holiday.

*Tue., 10/13 **The Regularly scheduled Commissioners' meeting is cancelled.***

*Tue., 10/13 **Commissioners' Office and Cooke's Service Center Car Wash (free hot dog with every car wash) proceeds to benefit United Way, 11:30 a.m. to 2:00 p.m.***

Tue., 10/13 Planning Commission meeting at Building #8 at 7:30 p.m.

Thu., 10/15 The Commissioners will hold regular session.

Thu., 10/15 House Bill 9 Certified Training at Lakeland Community College 1:00 p.m.

Thu., 10/15 Soil and Water Conservation District's 65th Annual Dinner and Election at 6:00 p.m.

Sat., 10/17 Incredible Edible Art Show at the Department on Aging, 9:00 a.m. to 4:00 p.m.

Mon., 10/19 Family First at Mental Health at 2:00 p.m.

Tue., 10/20 The Commissioners will hold regular session.

Tue., 10/20 Budget Hearings:

<i>Transit</i>	<i>1:00 p.m.</i>
<i>County Engineer</i>	<i>1:45 p.m.</i>
<i>Public Defender</i>	<i>2:30 p.m.</i>

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Water Resources 3:15 p.m.
Coroner 4:00 p.m.

Thu., 10/22 The Commissioners will hold regular session.

Thu., 10/22 Budget Hearings: Sheriff's Office 1:00 p.m. (pending motion above)

Mental Health 1:45 p.m.
Maintenance 2:30 p.m.
Common Pls/Court Tech 3:15 p.m.
Prosecutor's 4:00 p.m.

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

William S. Young

Claudine Kozenko, Commissioners' Clerk