

Commissioners' Journal
June 7, 2011

The Geauga County Board of Commissioners met in session on June 7, 2011 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, Tracy A. Jemison opened the meeting at 10:03 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of May 31, 2011.

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

**Commissioner Young was absent from this session.*

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as a Revenue Certification for the County Home fund for donations received; cash transfers into the General Fund for building lease payments and 1st half of 2011 cost allocations from the Department of Job and Family Services; cash transfers for Medical, Dental and Life Insurance for June 2011; a purchase order for Klerco Construction for the House C kitchen remodeling project for the Board of Developmental Disabilities in the amount of \$18,310.00; and a payment to Chagrin Valley Paving for the Board of Developmental Disabilities sheltered industries paving project in the amount of \$16,587.41.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-086 itemizing the financials for the meeting of June 7, 2011.

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

DEPARTMENT ON AGING – HIRE FULL-TIME SUMMER HELP (#0101) DANIELLE TAYLOR AND SAMANTHA BENTON

Human Resources Administrator Colleen Lockhart explained that the Department on Aging was requesting to hire Ms. Taylor and Ms. Benton as summer help for this year. Ms. Lockhart stated that both of them would be starting on Friday, June 10 at the first year rate of \$8.25 per hour.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve hiring Danielle Taylor for the position of Full-time Summer Help (#0101) to be effective June 10, 2011 through September 30, 2011 at a rate of \$8.25 per hour.

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve hiring Samantha Benton for the position of Full-time Summer Help (#0101) to be effective June 10, 2011 through September 30, 2011 at a rate of \$8.25 per hour.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE PUBLIC

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HEARNG #2 – 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA GRANT APPLICATION

Program Administrator Joni Stusek explained that this would be for the 2nd Public Hearing as the first hearing was held in February. Ms. Stusek stated that the first hearing gives an overview of all of the programs that can be applied for, the 2nd hearing is for the Formula, noting that the Board had been given a list of applications that had been received for the Formula Grant.

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise to hold Public Hearing #2 for the 2011 Community Development Block Grant (CDBG) Formula Grant Application to be held on Tuesday, June 21, 2011 at 10:30 a.m. Notice of this public hearing will be advertised on Thursday, June 9, 2011 and the county website.

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

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – C.I.R. INCORPORATED – REPLACEMENT OF TAYLOR WELLS ROAD BRIDGE

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Unit Price Contract with C.I.R., Incorporated for the Replacement of the Taylor Wells Road Bridge (Structure #113-2.03) in Claridon Township in the amount of \$259,669.00.

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

SHERIFF'S OFFICE – 2011-2012 VICTIM OF CRIME ACT (VOCA) AND STATE VICTIM ADVOCACY ACT (SVAA) GRANT APPLICATION

Sheriff Dan McClelland along with Scott Hildenbrand explained that this grant is one that has been done for a number of years for the Victim's of Crime that allows Tracy Jordan to work with victims of crime and their families on-scene, and up to the point that it becomes a court process and then turns over the family to the court advocate. Sheriff McClelland stated that this is a very difficult job and most recently was engaged in helping with the Henry Family. Commissioner Jemison inquired if the matches were the same as they had been in the past and stated that Ms. Jordan does a great job in a tough situation. Sheriff McClelland stated that the matches were the same and that Ms. Jordan does a remarkable job.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the 2011-2012 grant application for the Geauga County's Victim of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) in the amount of \$48,827.00. As part of this grant, \$34,174.00 is being requested from federal VOCA funds, \$3,261.00 from SVAA fund, a local match of \$10,355.00 from the County General fund and \$1,037.00 from the Sheriff's Office Law Enforcement Trust Fund. This grant will be from October 1, 2011 through September 30, 2012.

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

COMMISSIONERS' OFFICE – GEAUGA COUNTY AGRICULTURAL SOCIETY

County Administrator David Lair stated that in doing the accounting on what has been received from the gas well located on the fairgrounds property that an understanding between the Board and the Agricultural Society is that the Society would receive the proceeds initially and at which point if it produced beyond a certain amount would then be divided. As of this point it's not producing what the initial thoughts were as to what it would be. Mr. Jemison stated that original plan was to add an additional well on the property and at this point that is not happening.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve an additional encumbrance and expenditure to the Geauga County Agricultural

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Society, pursuant to O.R.C. 1711.15 and 1711.16 for the year 2011 in the amount of \$16,958.86, which amount is in line with total gas well revenue received by the county through December 31, 2010 from a well located on the fairgrounds property.

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

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING STATE SCIENCE DAY PARTICIPANTS – HARISON BHANOO, MICHAEL GIRBINO, MICHAEL KRUZER, AND KIRSTIN BONI

Commissioner Samide stated that these students had participated in science fairs and this is recognizing them for their accomplishments.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the following resolutions honoring State Science Day Participants: Resolution #11-087 Harison M. Bhanoo, Resolution #11-088 Michael J. Girbino, Resolution #11-089 Michael G. Kruzer and Resolution #11-090 Kirstin N. Boni.

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-087
Date: June 7, 2011

*RESOLUTION HONORING HARISON M. BHANOO
UPON HIS PARTICIPATION IN THE 63rd STATE SCIENCE DAY 2011*

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students for over sixty years to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day had nearly 1,150 students, representing 300 schools from 66 Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Harison M Bhanoo is a sixth grader from Notre Dame School and lives in Chagrin Falls, Ohio; and

WHEREAS, Harison M Bhanoo received the Academy of Science Award rating of "Excellent" for his project titled "The E-Z Shelf"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Harison M Bhanoo on his participation and rating of "Excellent" in the Ohio Academy of Science 63rd State Science Day 2011; and

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 Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-088
Date: June 7, 2011

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RESOLUTION HONORING MICHAEL J. GIRBINO
UPON HIS PARTICIPATION IN THE 63rd STATE SCIENCE DAY 2011

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students for over sixty years to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day had nearly 1,150 students, representing 300 schools from 66 Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Michael J Girbino is a tenth grader from West Geauga High School and lives in Chesterland, Ohio; and

WHEREAS, Michael J Girbino received the Academy of Science Award rating of "Superior" for his project titled "Power Factor Correction"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Michael J Girbino on his participation and rating of "Superior" in the Ohio Academy of Science 63rd State Science Day 2011; and

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 Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-089

Date: June 7, 2011

RESOLUTION HONORING MICHAEL G KRUZER
UPON HIS PARTICIPATION IN THE 63rd STATE SCIENCE DAY 2011

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students for over sixty years to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day had nearly 1,150 students, representing 300 schools from 66 Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Michael G. Kruzer is a ninth grader from West Geauga High School and lives in Chesterland, Ohio; and

WHEREAS, Michael G. Kruzer received the Academy of Science Award rating of "Superior" for his project titled "The Effect of Paintball Impact on Goggle Integrity in Winter"; and

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NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Michael G. Kruzer on his participation and rating of "Superior" in the Ohio Academy of Science 63rd State Science Day 2011; and

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 Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-090

Date: June 7, 2011

**RESOLUTION HONORING KIRSTIN N. BONI
UPON HIS PARTICIPATION IN THE 63rd STATE SCIENCE DAY 2011**

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students for over sixty years to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day had nearly 1,150 students, representing 300 schools from 66 Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Kirstin N. Boni is an eighth grader from West Geauga High School and lives in Novelty, Ohio; and

WHEREAS, Kirstin N. Boni received the Academy of Science Award rating of "Superior" for her project titled "Perception: Our view of the world around us"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Kirstin N. Boni on her participation and rating of "Superior" in the Ohio Academy of Science 63rd State Science Day 2011; and

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 Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

COMMISSIONERS' OFFICE –PRESS RELEASE AND NOTICE OF COMPETITIVE SEALED PROPOSALS – WIRELESS INTERNET SERVICE PROVIDERS

Director of Archives and Records Center Linda Burhenne explained that they had been looking to find a vendor to partner with to bring Wireless Internet Service to particularly the Industrial park in Troy Township and then after that to the east side of the County where they are severely underserved by broadband. Ms. Burhenne explained that they had looked into what the County of Coshocton had done and used their documents as a starting point to develop our own request for proposal. Ms. Burhenne explained that it was decided to use a newer process called a Competitive Sealed Proposal, which is something in between a Request for Proposal and a Bid. This sealed proposal gives more flexibility in terms of negotiating with people and choosing the best option for our needs, whatever those are. Ms. Burhenne explained that when a bid is used we are required to accept the lowest and best bid presented; this sealed proposal was written to allow us to not do anything if it is not the way the county wants it. Our goal here is to utilize

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assets that the county already has and that the taxpayers have paid for to leverage a cooperation with whomever the vendor will be by letting them place radio equipment on towers that we already have, using the electricity and generators there that are already in place as a kind of inducement to let them get started. The law only allows the county to contract for five years with anyone, so theoretically at the end of five years we go to the vendor and say you are making money so now you need to start sharing with the taxpayers or however this gets structured as we go through the process. Ms. Burhenne stated that this was the first step, we are advertising and stating what we want, and are asking for them to tell us how they are going to make that happen and that we are not paying anything.

Ms. Samide asked for further explanation on the sealed proposal, not understanding it fully as she had always thought request for proposals were always sealed. Ms. Burhenne stated that a regular request for proposal does not have to be sealed because you are asking for it, whereas this sealed proposal is really in between and it does have to be sealed, but unlike a regular bid opening we do not have to take the lowest and best bid.

Mr. Lair stated that this new process has taken some time to make sure that it is being done to the legal requirements in order to get the best provider for the residents and the best return and ultimately down the road we would be able to use it for our safety forces. Mr. Jemison stated that this could be a way to cut down on the costs and the use of air cards in emergency vehicles. Mr. Jemison stated that he felt this was a win-win for the residents and eventually for the county if and when it becomes county wide.

Mr. Lair stated that initially it would be in the Troy Township area on the tower that is currently being completed. Technology is advancing and a potential vendor has made the statement that their company could do the whole county on four towers. Ms. Samide made the statement that we have communication with the space station and as far as she was aware that there is no wire running in between.

Mr. Lair noted that last week he and Ms. Burhenne had attended a ribbon cutting for a new tower in Knox Township in Columbiana County, and while they were there had the opportunity to speak with the vendor and the residents that are now using the services off that tower. A press release will be sent out along with the legal notice and we are hopeful that we will receive a number of proposals.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the press release and grant permission to advertise for the Notice for Competitive Sealed Proposals, pursuant to O.R.C. 307.862, to Wireless Internet Service Providers (WISP) to solicit for service to the underserved areas of Geauga County to be held on Wednesday, July 20, 2011 at 2:00 p.m. Notice of this Competitive Sealed Proposals will be advertised on June 9, 2011, June 16, 2011 and the county website.

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

OTHER

Ms. Samide briefly gave an overview of Congressman LaTourette's Conference that she attended in Washington D.C. over the past weekend.

ACKNOWLEDGEMENTS

- a) The 2011 First Quarter Report "Economic State of Geauga" filed by the County Auditor.*
- b) The Monthly Financial Report from the County Building Department for the month of May 2011.*

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OTHER

The Board reviewed upcoming events.

MEETINGS

- Tues., 6/7 Investment Advisory Board Meeting, following session*
- Tues., 6/7 The Commissioners will hold a work session with the Geauga Park District 12:30 p.m. at Orchard Hills Park.*
- Wed., 6/8 Geauga Growth Partnership Annual Meeting, 7:30 a.m. EOUV Hall*
- Thus., 6/9 The Commissioners will hold regular session.*
- Thu., 6/9 The Commissioners will hold a public hearing for the proposed rehiring of retirant Judith Oberstar at 10:30 a.m.*
- Fri. 6/10 NOACA Summit, Cleveland at 9:30 a.m. until 2:00 p.m.*
- Tues., 6/14 The Commissioners will hold regular session.*
- Tues., 6/14 Flag Day Luncheon 11:30 a.m.– 4:00 p.m., Chardon Square*
- Tues., 6/14 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street*
- Thu., 6/16 The Commissioners will hold regular session*
- Thu., 6/16 St. Lucy's Dedication Ceremony, 1:00 p.m Middlefield*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:38 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk

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