

Commissioners' Journal
March 22, 2012

The Geauga County Board of Commissioners met in session on March 22, 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 10:02 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 March 20, 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 FINANCIALS

Budget Administrator Heidi Delaney explained the financials for today as a Cash transfer out of the General Fund to the PERS fund and a contract for Servisoft of Middlefield for the water system installation for the Board of Developmental Disabilities.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-0053 itemizing the financials for the meeting of March 22, 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 TREASURER AND COUNTY AUDITOR – MONTHLY STATEMENT OF COUNTY FINANCES – JANUARY 2012

Motion: by Commissioner Jemison, seconded by Commissioner Young to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of January, 2012 pursuant to O.R.C. 319.15.

<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 accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of January, 2012 pursuant to O.R.C. 319.15.

<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 – RELEASE 33% LOAD LIMIT ON COUNTY AND TOWNSHIP HIGHWAYS

Legal Liaison Frank Antenucci explained that they were asking to release the load limits placed on the roads, adding that this is ahead of schedule. Commissioner Young asked if Mr. Antenucci thought it would freeze again. Mr. Antenucci stated that they felt it would not. There was a brief discussion concerning the amount of inches of snow that Geauga County had this year. Mr. Antenucci stated that this load limit had only been in place for a short time, as it had only been put into place in February. Following action by the board today, the Townships will be notified.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the release of the 33% load limit reduction on all County and Township highways effective April 2, 2012.

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

*PLANNING COMMISSION – RESERVES AT BRIGHTON PARK ESTATES, REPLAT OF
SUBLOTS 7 AND 8 – RESUBDIVISION PLAT OF SUBLOTS 10 AND 11, BLOCK A –
BAINBRIDGE TOWNSHIP*

Commissioner Samide noted that these had been previously approved by the Planning Commission.

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Replat of the Reserves at Brighton Park Estates, Sublots No. 7 and 8 in Bainbridge Township.*

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

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute the ReSubdivision Plat of the Reserves at Brighton Park Estates, Sublots No. 10 and 11, Block A in Bainbridge Township.*

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

*WATER RESOURCES – RELEASE BID / PERFORMANCE BOND – BILL SUGLIA
EXCAVATING – PARKMAN SEWER PROJECT, PHASE 2*

Director Doug Bowen explained that the Parkman Sewer Project had been completed about three years ago and that this was for permission to release the bid / performance bond. Mr. Bowen stated that when the project had been completed, there was a retainage in place as the contractor needed to provide some things to the department; during this process the contractor went bankrupt. Mr. Bowen stated that it has taken a few years to proceed through all the steps, noting that the bankruptcy amount was about the same amount owed to the county. This has since been cleared.

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve releasing the bid / performance bond for Bill Suglia Excavating for the Parkman Sewer Project, Phase 2, as all construction requirements have been met.*

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

*WATER RESOURCES – DEDICATION PLAT – SANITARY SEWER LINE EASEMENT –
SPEEDWAY LLC*

Mr. Bowen explained that the Speedway located across from Mangia Mangia in Newbury tied into the sewer. Originally the plan was for the sewer to cross State Route 87, but it was decided to come up Auburn Road. Mr. Bowen stated that there is a double easement on this, one up Auburn Road where the sewer was put in, with an extra ten feet to allow for work to be done and the second is that it was required that they allow us access on State Route 87 in case the sewer needs to be extended down to the west.

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Dedication Plat of Sanitary Sewer Line Easement for Speedway LLC, this accepts the sewer system including all appurtenances.*

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

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WATER RESOURCES – SERVIC CONTRACT AGREEMENT – GENERATOR SYSTEMS, INCORPORATED

Mr. Bowen stated that this was a service contract for Generator Systems to perform maintenance work to the two booster pump stations for water. This is more of a fine tuning that is done two to three times a year.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the service Contract Agreement with Generator Systems, Incorporated for the scheduled preventative maintenance, inspections and load bank testing of the Country Lane #1 and Bainbridge Booster Station #2 generators for the period March 20, 2012 through March 19, 2013 in the amount of \$3,125.00.

<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>

COMMISSIONERS' OFFICE – 2007 CHEVROLET IMPALA – VILLAGE OF HIRAM

Commissioner Jemison stated that this was a good deal. Listing it on Gov Deals we would have had to pay them for the listing, and we would have gotten around the same amount.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the sale of a 2007 Chevrolet Impala (VIN No. 2G1WS58R979406422) to the Village of Hiram, pursuant to O.R.C. Section 307.12 (D), as the police vehicle is no longer needed by the Sheriff's Office and the Village of Hiram has a current need for a police vehicle to conduct Village police operations for the sale price of \$4,500.00.

<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>

COMMISSIONERS' OFFICE – RESOLUTION HONORING ERICKA E. ROY ON BEING NAMED THE FRANKLIN B. WALTER ALL SCHOLASTIC AWARD WINNER FOR GEAUGA COUNTY

Ms. Samide stated that it has been a tremulous time in the last month but our students have been doing some marvelous things. It is an honor to present Ericka Roy with this resolution for being the Franklin B. Walter All Scholastic Award winner for Geauga County.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-054 Honoring Ericka E. Roy on being named the Franklin B. Walter All Scholastic Award Winner for Geauga County.

Board of County Commissioners, Geauga County, Ohio

Resolution: 12-054
Date: March 22, 2012

A RESOLUTION HONORING ERICKA E. ROY ON BEING NAMED THE FRANKLIN B. WALTER ALL SCHOLASTIC AWARD WINNER FOR GEAUGA COUNTY

WHEREAS, the Franklin B. Walter All Scholastic Award was established by the Ohio Educational Service Center Association (OESCA) to promote and recognize outstanding academic achievement; and

WHEREAS, the Franklin B. Walter All Scholastic Award is given to one senior from each county in Ohio who has demonstrated outstanding academic achievement through high school grades, test scores, school activities and awards; and

WHEREAS, Ericka E. Roy was born April 28, 1994 to Lisette and Rob Roy of Burton, is currently a Senior at Berkshire High School, and has been named the Franklin B. Walter All Scholastic Award Winner for Geauga County; and

WHEREAS, Ericka E. Roy is on the Girls Varsity Soccer Team, works as Stage Crew Manger for the fall plays and spring musicals, has been involved with Youth Group Mission Trips since 2009 and completed her Senior Service Project for the Century Village Museum with a virtual Civil War exhibit, is

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currently a member and secretary of the National Honor Society, a member of the French National Honor Society, and the National Thespian Society, and is currently ranked first in her class of ninety (90) students; and

WHEREAS, Ericka E. Roy has won awards from the Cleveland Technical Societies Council in 2011 for mathematics and science, the Kiwanis Club in 2009 for being an outstanding freshman, the Harvard Book Prize in 2011 for being an outstanding junior displaying excellence in scholarship and high character, and a CVC Honorable Mention in 2011 for outstanding soccer performance; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor Ericka E. Roy for being named the Franklin B. Walter All Scholastic Award winner for Geauga County.

BE IT FURTHER RESOLVED, that this Resolution will 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 Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

When asked what she was going to do after high school, Ms. Roy stated that she was going to attend college, that she had been accepted to Case Western Reserve University, noting that she was waiting on some scholarships.

Berkshire Schools Superintendent Doug DeLong stated it is nice to recognize a student who will be valedictorian of her class, who represents Berkshire High School and Geauga County. Mr. DeLong explained that they are only allowed one student in the county for the Franklin B. Walter Award noting how proud that it was one of his students. Mr. DeLong stated that it was an honor and pleasure to be here, adding that these events were his favorite, to be recognizing students for what they do, for their families, for their school and for themselves.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending March 14, 2012 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events. Mr. Jemison stated that on Wednesday, March 28th the first responders from the Chardon High School event in February were going to Columbus for a luncheon with Governor Kasich as a show of support and thanks. They will be returning back to Chardon around 5:00 p.m. in the Wal-Mart parking lot and are asking the community to show them support on their return.

MEETINGS

- Mon., 3/26 Geauga Park District will hold a work session with the Commissioners beginning at 8:00 a.m., Swine Creek Park Lodge, Middlefield*
- Tues., 3/27 The Commissioners will hold regular session.*
- Tues., 3/27 The Commissioners' will hold Public Hearing #1 for the Community Development Block Grant (CDBG) Grant Program at 10:30 a.m.*
- Wed., 3/28 Health District Advisory Committee meeting, 7:00 p.m.*
- Thu., 3/29 The Commissioners will hold regular session.*
- Mon., 4/2 Board of Revision, 9:00 a.m.*
- Tues., 4/3 The Commissioners will hold regular session.*
- Tues., 4/3 The Commissioners will attend the Farm Bureau Luncheon, 11:30 a.m. Bass Lake Tavern*

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- Wed., 4/4 United Way Annual Luncheon, 12:00 p.m. Notre Dame Cathedral Latin*
- Thu., 4/5 The Commissioners will hold regular session at 470 Center St., Building #8
(Note Different Location)*
- Thu., 4/5 The County Auditor will present the Economic State of Geauga at 470 Center St.
Building #8*
- Tues., 4/10 The Commissioners will hold regular session.*
- Tues., 4/10 The Planning Commission meeting at 7:00 p.m. in the Planning Commission
meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Wed., 4/11 Township Association Dinner, 6:30 p.m. Grandview Golf Club*
- Thu., 4/12 The Commissioners will hold regular session.*
- Fri., 4/13 NOACA, 10:00 a.m.*

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
JEMISON ADJOURNED THE MEETING AT 10:22 A.M.***

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Tracy A. Jemison

Christine Blair, Commissioners' Clerk