

Commissioners' Journal
August 4, 2011

The Geauga County Board of Commissioners met in session on August 4, 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 10:05 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 August 2, 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>

AUDITOR'S OFFICE

Auditor Frank Gliha explained that on Friday, the re-evaluation letter will be being sent out to all Geauga County residents and that a series of informal meetings are being scheduled for the month of August that will allow residents to come in and ask questions.

Mr. Gliha stated that the New World process is on schedule and that they plan to go live in September. Mr. Gliha noted that following the cut off date of August 25th for any moves, adds, changes or deletes, users will have to wait for any new changes until October. Mr. Gliha stated that so far he sees good things happening, but getting training done is still a problem.

Mr. Gliha explained that the Moody's report has come out regarding our rating. Mr. Gliha stated that we had received a Mig 1, AA1 rating this year and this assists us for obtaining good rates for the Safety Center Notes that we go out to bid for every year. Mr. Gliha gave a brief recap of past year's ratings being one bid in 2009 for the three million dollar note at a rate of 1.443 and we paid back about \$44,000.00 in interest, in 2010 we received eight bids for the two and a half million dollar note for a rate of 0.739 and paid back about \$18,000.00, and this year we received seven bids for the two million dollar note at a rate of 0.644 and we will pay back about \$12,500.00. This year's bank is Fifth Third and the next highest bid was FirstMerit with a 0.698 rating. Mr. Gliha stated that it is a credit to everyone in the county on keeping costs down and watching every penny we spend. Commissioner Jemison stated that this is huge considering what the country is doing and that he really expected it to be a 1.0% rate. Mr. Gliha stated that we had received one bid about 1.0%. The key to the Moody's rating is how conservative you are with spending and keeping your debt low. Mr. Gliha stated that it was a good sign that the State of Ohio feels comfortable with Geauga County. Mr. Jemison stated that the State of Ohio's rating is a AA1, and that we could never get a AAA1 rating because we are just not big enough and don't have enough debt. Commissioner Samide stated that everybody has really pulled together. Mr. Gliha stated that the Elected Officials with the Board's guidance have really stepped up and made this happen.

DEPARTMENT ON AGING – CONTRACT AGREEMENT – PERFORMANCE BOND – QUAL CARE LLC, D.B.A. HOME INSTEAD SENIOR CARE

Director Sally Bell explained that we had done the bid awards and are now asking to execute the contract agreements for the Home Care Services Program. Ms. Bell stated that she currently has twenty (20) names of seniors that are ready to start. Ms. Bell stated that two hours a week is not going to allow someone who doesn't have some other means be able to stay in their own home, but it will give them a way to get the bathroom cleaned, or the sheets changed and washed. This is a great resource and at the peak of the program will be able to handle ninety (90) seniors a week. Ms. Bell feels that this can make a difference and it ties in with other programs currently offered like home delivered meals and telephone reassurance.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Contract Agreement with Qual Care LLC, d.b.a. Home Instead Senior Care, to provide Home Care Services: Homemaker and Personal Care for the

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period July 15, 2011 through July 14, 2012 for a total of 6,240 units in the amount of \$124,800.00.

<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 accept the Performance Bond for Qual Care LLC, d.b.a. Home Instead Senior Care to provide Home Care Services: Homemaker and Personal Care and further release the bid bond.

<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 – CONTRACT AGREEMENT – PERFORMANCE BOND – PARKSIDE CARE CORPORATION D.B.A. CARE CORP

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Contract Agreement with Parkside Care Corporation d.b.a. Care Corp, to provide Home Care Services: Homemaker and Personal Care for the period of July 15, 2011 through July 14, 2012 for a total of 1,040 units in the amount of \$20,800.00.

<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 accept the Performance Bond for Parkside Care Corporation d.b.a. Care Corp to provide Home Care Services: Homemaker and Personal Care and further release the bid bond.

<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 – CONTRACT AGREEMENT – PERFORMANCE BOND – EMBASSY HOMECARE

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Contract Agreement with Embassy Homecare, to provide Home Care Services: Homemaker and Personal Care for the period of July 15, 2011 through July 14, 2012 for a total of 1,040 units in the amount of \$20,800.00.

<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 accept the Performance Bond for Embassy Homecare to provide Home Care Services: Homemaker and Personal Care and further release the bid bond.

<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 – CONTRACT AGREEMENT – PERFORMANCE BOND – MAPLE GROVE ENTERPRISES D.B.A. FIRST LIGHT HOME CARE

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Contract Agreement with Maple Grove Enterprises d.b.a. First Light Home Care, to provide Home Care Services: Homemaker and Personal Care for the period of July 15, 2011 through July 14, 2012 for a total of 1,040 units in the amount of \$20,800.00.

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

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the Performance Bond for Maple Grove Enterprises d.b.a. First Light Home Care to provide Home Care Services: Homemaker and Personal Care and further release the bid bond.

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

DEPARTMENT ON AGING – 2010 ARRA COMMUNITIES PUTTING PREVENTION TO WORK CHRONIC DISEASE SELF-MANAGEMENT PROGRAM (CDSMP) GRANT AGREEMENT – WESTERN RESERVE AREA AGENCY ON AGING

Ms. Bell stated that the department has had such great success with their “Matter of Balance” program that there is a new program called chronic disease self management for Diabetes, Parkinson’s, and Stroke and heart disease. Seniors are being asked to participate in self management classes. Ms. Bell stated that two of her employees have gone and taken the class and will be going back to become train the trainers. Ms. Bell stated that they started the first class with fourteen (14) seniors and they must participate in four of the six classes in order to graduate the class. Ms. Bell stated that for each senior who graduates the department will receive \$201.00.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the 2010 ARRA Communities Putting Prevention to Work Chronic Disease Self- Management Program (CDSMP) Grant Agreement between the Western Reserve Area Agency on Aging and Geauga County Board of Commissioners for the Department on Aging Year 2 for the period March 31, 2011 through March 30, 2012 in the amount of \$14,103.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – REVISED CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION FOR CATEGORICAL EXCLUSION PROJECT – OHIO EARTH FOODS

Director Anita Stocker stated that the bank wanted to restructure the loan and change amounts. Ms. Stocker stated that all the other documents have been updated but these two items have to be re-submitted with the new amounts.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the revised Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project in regards to the Community Development Block Grant (CDBG) Revolving Loan Fund Loan to Ohio Earth Foods for the purchase of Land, Building and Rehabilitation in the amount of \$144,200.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – REVISED OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS RLF GRANT / LOAN REVIEW REPORT – OHIO EARTH FOODS, INCORPORATED / C.B. STEVEN ENTERPRISES, LLC

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the revised Office of Housing and Community Partnerships RLF Grant / Loan Review Report Form for Ohio Earth Foods, Incorporated / C.B. Steven Enterprises, LLC for a loan from the Revolving Loan Fund for fifteen (15) years at a rate of three percent (3%) for the purchase

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of Land and Building at 16286 Nauvoo Road, Middlefield in the amount of \$144,200.00.

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

SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION – JNKO LTD – RESERVE AT BASS LAKE SUBDIVISION

Urban Technician Bob Griesmer stated that a storm water basin at the Reserve at Bass Lake subdivision needed to be repaired and after two letters to the owners have not gotten any response. Mr. Griesmer stated they were asking for assistance in getting the repair completed.

Motion: by Commissioner Samide, seconded by Commissioner Young to issue a “Finding of Violation” against the owner of Sublot #21 (PPN 21-176823) JNKO LTD (Reserve at Bass Lake Subdivision) located in Munson Township for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached “Site Inspection Report” (Section 8.04) and to forward the “Finding of Violation” to the Geauga County Prosecutor for further actions as necessary to secure required compliance.

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

SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION – CDB PROPERTY MANAGEMENT, LLC – BIG CREEK MANUFACTURED HOME PARK SUBDIVISION

Mr. Griesmer stated that the Big Creek Mobile Home Park on Woodin Road has a storm water basin that was built several years ago that is needing to have as-built drawings prepared and get further documentation. Mr. Griesmer stated that he has been in contact with the owner Mr. Sommers and he seemed willing to cooperate and get us the materials needed.

Motion: by Commissioner Samide, seconded by Commissioner Young to issue a “Finding of Violation” against CDB Property Management, LLC (formerly Mr. Richard Sommers, Big Creek Properties, LLC) owner of PPN # 15-102349 of Big Creek Manufactured Home Park subdivision located in Hambden Township for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached “Site Inspection Report” (Sections 7.04 and 8.04) and to forward the “Finding of Violation” to the Geauga County Prosecutor for further actions as necessary to secure required compliance.

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

SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION – FML BL ACQUISITION LLC – FORMERLY YELLOW LAB CORPORATION – FAIRMOUNT MINERALS - TABLED

Mr. Griesmer stated that this used to be Yellow Lab Corporation at Fairmount Minerals and that a storm water basin that needs to be repaired and completed.

Mr. Jemison stated that he had spoken with Mr. Griesmer in regards to this violation and feels that since Fairmount Minerals has recently purchased the former Yellow Lab Corporation that they give them time to take care of the issue before it goes to the Prosecutor's office and requested this motion be tabled.

Motion: by Commissioner Samide, seconded by Commissioner Young to issue a “Finding of Violation” against FML BL Acquisition LLC (formerly Yellow Lab Corporation – Fairmount Minerals) owner of PPN # 21-177026 located in Munson Township for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached “Site Inspection Report” (Section 8.04) and to forward the “Finding of Violation” to the Geauga

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County Prosecutor for further actions as necessary to secure required compliance.

Motion: by Commissioner Samide, seconded by Commissioner Young to table the issuing a "Finding of Violation" against FML BL Acquisition LLC (formerly Yellow Lab Corporation – Fairmount Minerals) until further review and contact can be made.

<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>

DEPARTMENT OF WATER RESOURCES – ADVERTISE POSITION – ADMINISTRATIVE SECRETARY #2319

Director Doug Bowen stated that they wanted to advertise for the position of Administrative Secretary. Mr. Bowen stated that they had received an internal application for the position of Accounts Receivable and will be requesting that position be filled next week. Mr. Bowen stated that they needed to move ahead with advertising.

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for the position of Administrative Secretary (#2319) in the Department's Administrative Offices. This position will remain open until filled.

<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>

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT MAINTENANCE FORM #1 – INCREASE – DEBORD'S PLUMBING AND HEATING D.B.A. DEBORD'S ONE HOUR

Mr. Bowen stated that the Infirmary Creek Lab has been without air conditioning for the last three weeks and that they needed to increase the service contract in order to get that repaired.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Service Contract Maintenance Form #1 increasing the service contract with DeBord's Plumbing and Heating, d.b.a. DeBord's One Hour for additional work needed to replace an HVAC compressor at the Infirmary Creek Lab in the amount of \$5,500.00.

<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 – RESOLUTION IN HONOR OF DEDICATION OF OHIO HISTORICAL SOCIETY MARKER – FIRST CONGREGATIONAL CHURCH OF CLAIRDON, UCC

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-115 in honor of the Dedication of the Ohio Historical Society Marker for the First Congregational Church of Clairdon, UCC.

Board of County Commissioners, Geauga County, Ohio

Date: August 4, 2011
Resolution: 11-115

RESOLUTION IN HONOR OF THE DEDICATION OF THE OHIO HISTORICAL SOCIETY MARKER FOR THE FIRST CONGREGATIONAL CHURCH OF CLARIDON, UCC

WHEREAS, In November 1827 twenty-seven members from the Mother Church, Burton Congregational petitioned to form their own church, and one month later the First Congregational Church of Clairdon was formed; and

WHEREAS, Cotton Kellogg, Chester Treat and Asa Cowles formed a committee in 1830 and then contracted with John Talbot and Rufus Hurlburt to build the church, bringing foundation stones from Timothy Well's quarry along with the donated "Handsome Whitewood"

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Ash tree from Rev. Luther "Priest" Humphrey that was used for wainscoting and the backs of the pews; and

WHEREAS, Since the summer of 1832 when the church was dedicated it has seen some renovations throughout the years including a basement excavation in 1955 and a rebuilding of the sanctuary in 1966 and today still continues to serve the community; and

WHEREAS, Due to the outstanding example of Greek Revival Architecture, the First Congregational Church of Claridon was placed on the National Register of Historic Places in 1974 and today we recognize the dedication of the Ohio Historical Society Marker to occur on August 7, 2011; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby celebrate the dedication of the Ohio Historical Society Marker for the First Congregational Church of Claridon, UCC.

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>

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of July 2011.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Sun., 8/7 Dedication Service of the Ohio Historical Society Marker for the First Congregational Church of Claridon, UCC at 11:00 a.m.

Tues., 8/9 The Commissioners will hold regular session.

Tues., 8/9 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street

Thu., 8/11 The Commissioners will hold regular session.

Fri., 8/12 NOACA meeting at 10:00 a.m.

Tues., 8/16 The Commissioners will hold regular session.

Tues., 8/16 The Commissioners will hold a Public Hearing at 10:15 regarding the Amendment to the FY2010 Formula Grant (#B-F-10-1AZ-1).

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:34 A.M.

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Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk