

Commissioners' Journal
November 1, 2011

The Geauga County Board of Commissioners met in session on November 1, 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 10:02 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 October 27, 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>

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as Revenue Certifications for the Job and Family Services General Juvenile Fund and the Board of Developmental Disabilities Donation Fund and a Revenue De-Certification for the Mental Health Construction Fund; an Appropriation Transfer from Contingency for the Auditor's ADP Board Service Contracts account due to additional costs for the outside entities added to the county network; Cash Transfers into the General Fund for 4th Quarter Cost Allocations for the Department of Water Resources and the Sheriff's 911 program; Cash Transfers out of the General Fund for the State Fiscal Year (SFY) 2012 2nd Quarter commitment for Family First Council and a portion of 2011 funding for the Youth Center; Travel requests for the County Treasurer, Department of Water Resources and Intensive Supervision Probation; and a loan disbursement to 15332 Old State Road in the amount of \$75,000.00 from the Local Revolving Loan Fund.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-171 itemizing the financials for the meeting of November 1, 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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – HABITAT FOR HUMANITY – BRENDA M. POWELL

Program Administrator Joni Stusek explained that anytime the Board approved funding through the Formula Grant for Habitat for Humanity, a mortgage is placed on the property prior to releasing the check to Habitat just to protect the Board. Once the property transfers into the name of whomever the purchaser is going to be, a new mortgage and promissory note is executed under their name rather than Habitat and at the same time the Board will take action to cancel the first one with Habitat. This is what we are asking to do today. Commissioner Samide stated that this money is from the Community Development Block Grant (CDBG) and is Formula Grant Funds. Often times articles in the newspaper report that the Commissioners are giving \$20,000.00. Ms. Samide stated that this money is CDBG grant money and people have to meet certain requirements to receive this and additional guidelines that have to be followed. This money does not come from the General Fund of Geauga County.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Satisfaction of Mortgage between the Geauga County Board of Commissioners, Geauga County Habitat for Humanity and Brenda M. Powell in connection with Habitat for Humanity for providing new construction assistance for property located at 14710 Northview Drive, Middlefield in the amount of \$20,000.00 under Grant #B-F-10-1AZ-1, as the conditions of the mortgage have been satisfied.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – PROMISSORY NOTE AND MORTGAGE - BRENDA M. POWELL

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Promissory Note and Mortgage with Brenda M. Powell in connection with Habitat for Humanity for providing new construction assistance for property located at 14710 Northview Drive, Middlefield in the amount of \$20,000.00 under Grant #B-F-10-1AZ-1.

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

DEPARTMENT OF EMERGENCY SERVICES – FY 2009 CITIZEN CORPS PRORAM (CCP) GRANT

Deputy Director of Preparedness Ken Folsom explained that we had the opportunity to apply for this grant through the State of Ohio Emergency Management Association (EMA) which is Federal Funding leftover from the FY2009 grant, so they made the funds available for special projects. Mr. Folsom stated that these funds will help fund the animal response team, which was formed under an MOU almost a year ago. This funding will fund equipment, standard training from the Humane Society of the United States and assistance with the plans. Mr. Folsom stated that this grant was for \$20,000.00 and that Geauga County has a good chance of receiving the funding. Mr. Folsom stated that it will be used to purchase safety equipment, vests, and gloves for the team and to finalize the standard operating guidelines for the Emergency Response Plan. This grant has no impact on the General Fund dollars; this is a straight grant from the State. Ms. Samide stated that we need to be prepared, you see all these disasters all over the world and you need to be ready.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the FY 2009 Citizen Corps Program Grant (CCP) – Special Projects Competitive Grant Application, Budget Detail Worksheet – Equipment Funds, and Budget Detail Worksheet – Planning, Training, Exercise, and Administrative Funds, in the amount of \$20,000.00 with no local match, to assist with the development of Animal Response Annex of the Emergency Operations Plan.

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

TRANSIT – REJECT ALL BIDS – TRANSIT FARE EQUIPMENT – SEVENTEEN VEHICLES

Director Kristina Reider explained that we had received only 1 bid and that bid does not meet what we are looking for. By rejecting the bids it will give us the chance to re- review the specifications. Ms. Reider stated that these are ARRA funds and after talking with ODOT they feel that the FTA would have rejected the bid as well. Ms. Reider stated that they are going back over the specifications to make sure that it clearly states what we are looking for and then we will go back out to bid.

Motion: by Commissioner Young, seconded by Commissioner Jemison to reject all bids for the Provision and Installation of Transit Fare Equipment in seventeen (17) vehicles in the Transit Fleet, 2 Fare Media Encoders, all Software, Hardware and Licenses.

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

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COUNTY HOME – HIRE MARY MULLETT – PART-TIME ATTENDANT (#1504-1)- FIRST SHIFT

Director Karen DeCola explained that Ms. Mullet is Amish and was referred to the position from a resident in the home that used to be Ms. Mullet's driver. Ms. DeCola stated that they were going to try her on a few days a week on first shift. Ms. Samide inquired if requiring a driver was going to be an issue. Ms. DeCola expressed that it should not be a problem.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve hiring Mary Mullet for the position of Part-time Attendant, First Shift (#1504-1) to be effective November 7, 2011 at a rate of \$8.60 per hour. After the successful completion of a 1,000 hour probationary period the rate will increase to \$9.06 per hour.

The Part-time Attendant (#1504-1) position will remain posted until the Second Shift position is filled.

<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 – CAUSE PETITION FILED BY VILLAGE OF SOUTH RUSSELL SEEKING THE ANNEXATION OF 16.827 ACRES IN BAINBRIDGE TOWNSHIP TO THE VILLAGE OF SOUTH RUSSELL BE ENTERED UPON THE JOURNAL

Commissioner Jemison stated that this petition was filed by South Russell for the Annexation of 16.827 acres in Bainbridge Township. Mr. Jemison stated that South Russell owns the property and that there will be no tax dollars lost by Bainbridge Township. This petition is to request the Board approve the Annexation. This is to acknowledge receipt of the petition and in the next thirty days the Board is required to take action. Ms. Samide stated that the property will never be in the hands of a developer. Commissioner Young stated that it may become a baseball field. Ms. Samide stated that the area was park like property.

Motion: by Commissioner Samide, seconded by Commissioner Young to Cause the Petition filed by the Village of South Russell seeking the Annexation of 16.827 acres of village owned property in Bainbridge Township to the Village of South Russell to be entered upon the Boards journal, pursuant to O.R.C. 709.16.

<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) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending September 2011 as required by O.R.C. 325.07.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending September 2011.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tues., 11/1 Some of the Commissioners will be attending the NOPEC meeting

Thu., 11/3 The Commissioners will hold regular session.

Thu., 11/3 The Commissioners will hold a work session with the Geauga Park District at the West Woods Nature Center, 11:30 a.m.

Thu., 11/3 Grand Opening of the Department on Aging Incredible Edible Art Show, 7:00 p.m. Open to the Public Friday and Saturday 10:00 a.m. until 4:00 p.m.

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

Tues., 11/8 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

*Thu., 11/10 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 11/10 NOACA meeting, 10:00 a.m.

Thu., 11/10 Some of the Commissioners will attend an update on the Lake-Geauga Fund, 5:30 p.m. at Orchard Hills Center

*Fri., 11/11 **County offices will be closed for general business in honor of Veteran's Day.***

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:17 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk