

**Commissioners' Journal**  
**June 23, 2011**

*The Geauga County Board of Commissioners met in session on June 23, 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 June 21, 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 a cash transfer for unemployment for the month of April 2011.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-097 itemizing the financials for the meeting of June 23, 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>

**COUNTY HOME – UNPAID LEAVE OF ABSENCE – KAREN STONE, RN**

*Human Resources Administrator Colleen Lockhart explained that Ms. Stone had a vacation planned prior to her hire on December 17, 2010. Ms. Stone will not have any vacation time accrued or available to use until December 17, 2011 and sick leave cannot be used. Ms. Lockhart stated that Ms. Stone is requesting to take the time, and sometimes we are able to do this, but it would be an unpaid leave.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve an unpaid leave of absence for Karen Stone, RN for a total of four (4) days for the period of June 30, 2011 through July 7, 2011 for time not covered by accrued sick and vacation time.*

<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>

**COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – AERO-MARK, INCORPORATED – POLYESTER PAVEMENT MARKINGS**

*Engineer Mike Stone stated that this process has gotten a little more expensive, but this covers 136 miles of the county's 227 miles. It is expensive maintenance, but it is for safety purposes.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Unit Price Contract with AERO-MARK, Incorporated for the Application of Polyester Pavement Markings to Various Roads for the Year 2011, in the amount of \$241,000.00.*

<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>

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TRANSIT – HIRE OLIVIA HUFF – PART-TIME DRIVER (#2210-1)

Director Kristina Reider stated that this was an additional new hire, and would have closed the posting. Due to a recent resignation of a part-time driver, the posting will remain open. Ms. Reider explained that they were in the process of doing interviewing for the full time position and hoped to fill the open positions and do them all at one time.

*Motion:* by Commissioner Samide, seconded by Commissioner Young to approve hiring Olivia Huff for the position of Part-time Driver (#2210-1) to be effective June 27, 2011 at a rate of \$11.69 per hour. After the successful completion of a 1,000 hour probationary period the rate will increase to \$12.31 per hour.

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

COMMISSIONERS' OFFICE – AGREEMENT – JOHN C. CONNER – FISCAL CONSULTING SERVICES

*Motion:* by Commissioner Samide, seconded by Commissioner Young to approve and execute the Agreement to provide Fiscal Consulting Services to Geauga County, Ohio between the Geauga County Board of Commissioners and John C. Conner for the period of June 25, 2011 through June 24, 2012 in the amount of \$800.00 per month

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

COMMISSIONERS' OFFICE – CONTRACT – GREAT GEAUGA COUNTY FAIR – BICENTENNIAL BUILDING

Commissioner Jemison noted that this was an addition to the agenda. Mr. Jemison stated that the Board needed to execute the contract for the fair, and that there was no money involved.

*Motion:* by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Great Geauga County Fair Contract for the use of the Bicentennial Building during the fair for the period of September 1, 2011 through September 5, 2011.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending June 15, 2011 as required by O.R.C. 955.12.

OTHER

The Board reviewed upcoming events.

MEETINGS

Mon., 6/27 Board of Revision

Tues., 6/28 The Commissioners will hold regular session.

Wed., 6/29 Board of Revision

Thu., 6/30 The Commissioners will hold regular session.

Thu., 6/30 The Commissioners will hold a public hearing at 10:15 a.m. for the 2012 Tax Budget.

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Mon., 7/4 County offices will be closed for general business due to the Fourth of July holiday. Twenty-four hour operations will continue to operate as usual.

Tues., 7/5 The Regularly scheduled Commissioners' meeting is cancelled.

Thu., 7/7 The Commissioners will hold regular session.

Thu., 7/7 Geauga Portage Joint Juvenile Detention Center Meeting and Public Hearing for the 2012 Tax Budget, 1:30 p.m. 470 Center St. Building #4 Chardon

Fri., 7/8 NOACA Meeting, 10:00 a.m.

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:14 A.M.**

Geauga County Board of Commissioners

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Tracy A. Jemison

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William S. Young

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Mary E. Samide

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Christine Blair, Commissioners' Clerk