

Commissioners' Journal
May 20, 2008

The Geauga County Board of Commissioners met in session on May 20, 2008 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 Vice President of the Board, William S. Young opened the meeting at 10:03 a.m. by asking Heidi Delaney to lead the Board and audience in reciting the Pledge of Allegiance.

Commissioner Albert was absent from this session.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of May 15, 2008.

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

APPROVE FINANCIALS

Budget Officer Heidi Delaney reported the financials as including a Revenue Certification for the Capital Projects Fund in the amount of \$75,000.00, supplemental and appropriation transfers to redistribute appropriations where necessary; a cash transfer which includes the additional \$75,000.00 approved for the Prosecutor's Renovation Project; a contract for Hanna, Zabriskie and Daron in the amount of \$594,113.00 for the Prosecutors Renovation Project; one Then and Now and eight travel requests for various departments.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-075 itemizing the financials for the meeting of May 20, 2008.

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

SHERIFF'S OFFICE – 800 SYSTEM MICROWAVE UPGRADE PROJECT BID AWARD – ALCATEL-LUCENT

Chief Deputy Scott Hildenbrand reported that this is part of the 800 system upgrades that allows the towers to talk to each other. This is a replacement of the existing microwave system in addition to the two new towers being constructed now. The bids came in under the estimate of \$1.3 million. Commissioner Samide commented that technology is ongoing as new technology comes out as well as upgrades, training and maintenance.

Motion: by Commissioner Samide, seconded by Commissioner Young to award the bid to Alcatel-Lucent for the Geauga County Sheriff's Office 800 System Microwave Upgrade Project, in the amount of \$1,127,814.00 as they represented the best and lowest bid.

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

COUNTY ENGINEER'S OFFICE – BID OPENING – AUBURN ROAD BRIDGE – AUBURN TOWNSHIP

Planning Engineer Mike Stone explained that this project was bid last year but the Army Corps of Engineers permit did not get approved so the bids were rejected. The permit will be approved within the week so they wanted to get started on this project.

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Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for bids for the Replacement of the Auburn Road Bridge, Structure # 4-5.36 in Auburn Township on Wednesday, June 11, 2008 at 2:00 p.m. Notice of the bid opening will be advertised May 22, 2008 and on the county web site.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION ORDERING THE DESIGN, FABRICATION AND DELIVERY OF BOX CULVERT, BID OPENING AND TITLE SHEET – GEORGIA ROAD BRIDGE – MIDDLEFIELD TOWNSHIP

Mr. Stone explained that if they don't get the structure of the bridge made soon it would jeopardize the work planned for this year for Georgia Road. As the Engineer's Office is continuing the design plan for this bridge they decided it best to bid for the culvert now. The contractor can use the culvert when they start on the job rather than having to wait to bid out the entire project, order it and then wait for it to be made all of which would take several months.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-076 Ordering The Design, Fabrication and Delivery of a Reinforced Concrete Box Culvert for The Georgia Road Bridge, Structure #40-2.51 in Middlefield Township.

This resolution also requests the Board approve and execute the title sheet for plans / specifications for the same.

Further, the resolution sets a bid opening on Wednesday, June 11, 2008 at 2:00 p.m. Notice of the bid opening will be advertised May 22, 2008 and on the county web site.

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

DEPARTMENT OF WATER RESOURCES – ACTION DOOR CHANGE ORDER #1

Assistant Sanitary Engineer Gerard Morgan reported this is increasing the contract for more doors and maintenance that are needed.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Change Order #1 increasing the service contract with Action Door for door repair services as needed at various locations within the department for the 2008 Year to cover additional labor and material costs beyond the scope of the original contract, in the amount of \$10,000.00.

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

DEPARTMENT OF WATER RESOURCES – PARKMAN TOWNSHIP 208 WATER QUALITY MANAGEMENT PLAN VARIANCE – PARCEL 01-190091

Mr. Morgan stated that under the current 208 Plan you cannot have two buildings connected to one septic system. The property owner must record a deed restriction stating that if the parcel gets split, in the future, they would separate the two buildings from the septic system to have one septic system on each lot. The deed restriction has been recorded for this parcel.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the 208 Water Quality Management Plan Variance for John W. Hasman, Parcel # 01-190091 (17702 Bradford Road) in Parkman Township to permit the property owner to connect multiple buildings on the same parcel to a single septic system.

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

DEPARTMENT OF WATER RESOURCES – BAINBRIDGE TOWNSHIP 208 WATER QUALITY MANAGEMENT PLAN ADDITION – PARCEL 02-112200

Responding to Commissioner Young's question Mr. Morgan explained the process to change the 208 Plan. The property owner discusses the request to adjust the 208 Plan with the Department of Water Resources, they get approval from the township, the request then comes before the Board for approval and the 208 Plan map is changed after approval. NOACA is also sent the changed map, just as a matter of formality.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the addition of Parcel No. 02-112200 (17888 Haskins Road) to the (May Be Sewered delineation) Bainbridge 208 Water Quality Management Plan as approved by the Bainbridge Township Trustees.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – COVER SHEET AND ANALYSIS SHEET – HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

Director Anita Stocker reported that this is the very long meeting where the applicants come before the Board to present their application requests for funding approval.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the Vice President of the Board to execute the cover sheet for the Housing Semi-Annual Program Income Report for the period July 1, 2007 through December 31, 2007, (a replacement of the Report signed January 31, 2008, as the state requires that implementation costs in project costs rather than administration costs be included) and to further execute the analysis of CDBG and HOME recaptured funds from the inception of the funds through December 31, 2007 as requested by the State of Ohio.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE CDBG FORMULA PROGRAM AND MICROENTERPRISE PROGRAM PUBLIC HEARING #2

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise to hold Public Hearing #2 to discuss Geauga County's application to the Ohio Department of Development, Office of Housing and Community Partnerships for funding under the Fiscal Year 2008 Small Cities Community Development Block Grant (CDBG) Formula Program to be held in conjunction with public hearing #2 for CDBG Microenterprise Program B-M-08-026-1 on June 5, 2008 at 11:00 a.m. Notice of this hearing will be advertised on May 22, 2008.

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

OTHER

There were several brief discussions including Johnson Rubber, and some creative thoughts for the Chardon Square area, and the concern for electric in Middlefield for new businesses.

GEAUGA COUNTY BOARD OF MENTAL HEALTH – APPOINT DR. MARGARET LAHNER

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the reappoint of Dr. Margaret H. Lahner to the Geauga County Board of Mental

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Health and Recovery Services for the term beginning July 1, 2008 and ending June 30, 2012.

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

HEALTH DISTRICT - COMMISSIONERS' OFFICE – AMEND MOTION

Commissioners' Clerk Claudine Kozenko reported the levy request presented by the Health Department had the wrong year for the expiration of the existing levy, which was caught by the Auditor's Office.

Motion: by Commissioner Samide, seconded by Commissioner Young to amend the Health District levy Resolution 08-069 adopted May 13, 2008 to reflect the correct expiration date of the existing levy to read : "which is due to expire at the end of the tax year 2008".

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

OTHER

A brief discussion on the economic development monthly meeting for May 29, 2008 was held.

ACKNOWLEDGEMENTS

- a. A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending April 2008.*

MEETINGS

- Thu., 5/22 The Commissioners will hold regular session.*
- Thu., 5/22 Some of the Commissioners' will attend the Mental Health & Recovery Services 22nd Annual Behavioral Health Care Dinner meeting at 5:30 p.m. at Chagrin Valley Athletic Club.*
- Mon., 5/26 The County Offices will be **closed** in honor of the Memorial Day Holiday.*
- Tue., 5/27 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Thu., 5/29 The Commissioners will hold regular session.*
- Thu., 5/29 **The monthly economic development work session will be held at 1:00 p.m. No lunch will be served at this meeting. There will be several speakers and the topic of discussion will be "Wind Energy".***
- Sat., 5/31 Some of the Commissioners will attend the Frohring Meadows Park Opening.*
- Tue., 6/3 The Commissioners will hold regular session.*
- Thu., 6/5 The Commissioners will hold regular session.*
- Thu., 6/5 The Commissioners will hold a public hearing on the proposed amendment to the Standard Specifications and Procedures for the Design and Construction of Subdivision Roads in Geauga County, Thursday, June 5, 2008 at 10:30 a.m.*

CCAO Summer Conference – June 8 through June 10, 2008

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Tue., 6/10 **The Regularly scheduled Commissioners' meeting is cancelled.**

Thu., 6/12 *The Commissioners will hold regular session.*

Fri., 6/13 *NOACA 9th Annual Summit, 9:30 a.m.*

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
YOUNG ADJOURNED THE MEETING AT 10:39 A.M.**

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

ABSENT
Craig S. Albert

Claudine Kozenko, Commissioners' Clerk