

Commissioners' Journal
October 7, 2008

The Geauga County Board of Commissioners met in SPECIAL SESSION on October 7, 2008 at 12:30 p.m. at the DEPARTMENT OF EMERGENCY SERVICES located at 12518 Merritt Road, 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 12:30 p.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 2, 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 – VOCA AND SVAA GRANT AWARD AND ACCEPTANCE

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the Vice President of the Board to execute the Geauga County's Victim of Crime Act (VOCA) (#2009VAGENE554) grant award and acceptance and State Victim Advocacy Act (SVAA) (#2009SAGENE554) grant Award and Acceptance Form, in the amount of \$41,423.00 (VOCA grant is in the amount of \$31,067.00 with a local match of \$10,356.00 and SVAA grant is in the amount of \$3,106.00 with no local match), for the period of October 1, 2008 through September 30, 2009.

<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 Dan McClelland stated that as a result of Chuck Negron's, and others, efforts the Sheriff's Office has been awarded three grants valued at over \$108,000.00 with no local match. One is from Homeland Security for equipment, one from National Association of Drug Investigators for drug enforcement and a new grant from Ohio Department of Public Safety for traffic enforcement.

SOIL AND WATER CONSERVATION DISTRICT –1ST AND 2ND NOTICE OF VIOLATION AND STOP WORK ORDER – JEREMY TIMMONS – MUNSON TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Young to acknowledge the first and second Notice of Violation and Stop Work Order against Jeremy Timmons owners of property located at 10375 Mayfield Road (Parcel #21-114800) in Munson Township for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached "Notice of Violation" and "Stop Work Order" (section 7.03, 7.06) and to forward the "Notice of Violation" and "Stop Work Order" to the Geauga County Prosecutor to enforce compliance with the Geauga County Water Management and Sediment Control Regulations by seeking an injunction or other further relief to secure the required compliance.

<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>

**Commissioners' Journal
October 7, 2008**

DEPARTMENT OF WATER RESOURCES – PARKSIDE CHURCH SANITARY FORCEMAIN AND WATERLINE PLANS

Commissioner Young inquired as to whether this was only for the church to which Mr. Saiklay replied it was only for the church.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the improvement plans for the proposed Parkside Church sanitary forcemain and waterline for the construction of sanitary sewer, waterline and all appurtenances for the private usage of the Parkside Church. The plans meet the general requirements of the Department of Water Resources.

<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>

PROSECUTOR'S OFFICE – VOCA AND SVAA GRANT AWARD AND ACCEPTANCE – VICTIM / WITNESS PROGRAM

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the Vice President of the Board to execute the Geauga County's Victim of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) 2008-2009 grant award for the Geauga County Prosecutor Victim/ Witness Program in the amount of \$60,946.00. As part of this grant, \$42,497.00 is being requested from federal VOCA funds (#2008VAGENE005) with a local match from the County General Fund of \$14,200.00 and \$4,249.00 from SVAA (#2008SAGENE005) with no local match. This grant is for the period of October 1, 2008 through September 30, 2009.

<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 TREASURER & COUNTY AUDITOR -MONTHLY STATEMENT OF COUNTY FINANCES

Motion: by Commissioner Samide, seconded by Commissioner Young to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of September, 2008 pursuant to O.R.C. 319.15.

<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>

Motion: by Commissioner Samide, seconded by Commissioner Young to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of September, 2008 pursuant to O.R.C. 319.15.

<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 – OGLESBY CONSTRUCTION CHANGE ORDER – POLYESTER PAVEMENT MARKINGS TO VARIOUS ROADS PROJECT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Change Order #1 and final increasing the contract with Oglesby Construction Incorporated for The Application of Polyester Pavement Markings to Various Road in Geauga County for the 2008 Year, in the amount of \$2,248.70.

<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>

**Commissioners' Journal
October 7, 2008**

COUNTY HOME – HIRE SUBSTITUTE ATTENDANT - SANTANA HILL

Motion: by Commissioner Samide, seconded by Commissioner Young to approve hiring Santana Hill for the position of Substitute Attendant (#1504-2) in the County Home, to be effective October 16, 2008, at the rate of \$8.35 per hour. After the successful completion of a 120-day probationary period (or 700 hours), the rate will increase to \$8.80 per hour.

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

COMMISSIONERS' OFFICE – BEAVER AND MUSKRAT LICENSE AGREEMENT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a license agreement between the Board of Commissioners and Keith Landies and Ray Landies to hunt and / or trap beaver and muskrat for the 2008-2009 trapping season on property located on the north side of Bean Road between Bass Lake and Route 44 (Parcel #21-701400) in Munson Township.

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

COMMISSIONERS' OFFICE – AMENDED MOTIONS

Motion: by Commissioner Samide, seconded by Commissioner Young to amend the following two motions of September 16, 2008 to reflect the correct amounts as follows:

“approve and appoint the President of the Board as the Chief Executive Officer for the Reconstruct the Chardon Windsor Road Bridge (Structure #13-5.43) Project in Huntsburg Township and to further authorize the Chief Executive Officer to execute the Ohio Public Works Commission Application for Financial Assistance in the amount of \$200,000.00. The total cost of this project is \$300,000.00.” and

“approve and appoint the President of the Board as the Chief Executive Officer for the Reconstruct the Improve Nauvoo Road (CH 41, Section A) Project in Middlefield Township and to further authorize the Chief Executive Officer to execute the Ohio Public Works Commission Application for Financial Assistance in the amount of \$400,000.00. The total cost of this project is \$500,000.00.”

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

COMMISSIONERS' OFFICE – LACK OF QUORUM – ADMINISTRATOR TO EXECUTE FINANCIALS

This motion came about due to a possible lack of quorum of commissioners in the next two weeks.

Motion: by Commissioner Samide, seconded by Commissioner Young to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners, the required approvals for county financials on behalf of the Board through the end of 2008, as authorized by O.R.C. 305.30.

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

Commissioners' Journal
October 7, 2008

COMMISSIONERS' OFFICE – CANCEL SESSION

The Board discussed a possible Special Meeting (other than October 9 and October 14) if a situation arises such as voting on the health insurance issue. Commissioner Samide added that she would like to see a change to 90-10 percent on hospitalization instead of the current 80-20 percent. Commissioner Young commented that Geauga has a lower premium than most counties and there will be a modest increase this year. Commissioner Young added that we have a great plan and it is lower than most counties for comparable benefits. The Board will discuss the health insurance issue at a later date as there is a deadline that must be met and Commissioner Young is still waiting on data.

Motion: by Commissioner Samide, seconded by Commissioner Young to Board cancel session for Thursday, October 9, 2008 and Tuesday, October 14, 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>

ACKNOWLEDGEMENTS

- a) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of September 2008, pursuant to ORC 135.35(L).*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending October 1, 2008 as required by O.R.C. 955.12.*
- c) 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 2008.*

MEETINGS

*Thu., 10/9 Budget Hearings: 1:00 p.m. Dept. on Aging 1:45 p.m. Metzenbaum
2:30 p.m. Brd of Elections 3:15 p.m. Auditor/ADP*

Fri., 10/10 NOACA in Lorain County

*Mon. 10/13 **The County Offices will be closed in observance of the Columbus Day Holiday.***

Tue., 10/14 The Commissioners session is cancelled for today.

Tue., 10/14 Budget Hearings: 1:00 p.m. through 4:00 p.m.

Mon., 10/20 Family First

<i>Tue., 10/21 Budget Hearings: 1:00 p.m. Engineer's</i>	<i>1:45 p.m. Transit</i>
<i>2:30 p.m. Public Defender</i>	<i>3:00 p.m. Veterans</i>

Commissioners' Journal
October 7, 2008

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
YOUNG ADJOURNED THE MEETING AT 12:55 P.M.***

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

ABSENT
Craig S. Albert

Claudine Kozenko, Commissioners' Clerk