

Commissioners' Journal
June 14, 2012

The Geauga County Board of Commissioners met in session on June 14, 2012 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, Mary E. Samide opened the meeting at 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials for today as including an increase for the Cleveland Division of Water contract for the Department of Water Resources in the amount of \$200,000.00.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-004 itemizing the financials for the meeting of June 14, 2012.

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

AIRPORT AUTHORITY – LEASE AGREEMENT – AIR METHODS CORPORATION, INCORPORATED

Manager Patty Fulop explained this was to renew the contract with MedEvac; the Airport Authority Board had been in discussions with them and hammered out a few details with the Prosecutor's office and are now ready to move forward. Commissioner Samide noted that the amount was for \$37,200.00 for the year and \$3,100.00 a month and inquired if the cost had increased. Ms. Fulop replied that it had increased, that there is a clause in the contract for the rent to increase based on the CPI Index or four percent (4%) so it has increased, and that clause is also in this current five year contract. Commissioner Jemison added that it is a good asset to have them, that their presence in the county is good and allows for much quicker of response for the residents. Ms. Fulop added that it is wonderful having them, that it has allowed them to keep up the airfield in better shape and the rent income has been a huge help.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Lease Agreement between the Geauga County Airport Authority and Air Methods Corporation, Incorporated for hangar space and office building unit to be used as office and living space, and storage space for equipment and tools for a five year period beginning May 7, 2012 through April 30, 2017 in the amount of \$37,200.00 per year (\$3,100.00 per month).

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

COUNTY HOME – HIRE SUMMER HELP (#0101) CHERIE BURICH

Director Karen DeCola explained that she was taking the Board up on the offer to hire additional summer help. Ms. DeCola added that Ms. Burich is "over-qualified" for the summer help position but will be a good fit with the home.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve hiring Cherie Burich to the position of Summer Help (#0101) to be effective June 19, 2012 through August 31, 2012 at a rate of \$8.25 per hour.

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

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COMMISSIONERS' OFFICE – PRESS RELEASE – WAR OF 1812

Ms. Samide stated that it had been two hundred (200) years since the War of 1812, but that Geauga County along with all 88 counties in the state will fly “old glory” beginning at 12:00 noon in commemoration. Commissioner Young noted that Geauga County was six years old at the time of the war, as it was started in 1806.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the press release regarding June 18, 2012 marking the 200th Anniversary of the War of 1812. In commemoration, Geauga County will fly “Old Glory” beginning at 12:00 noon at the Veteran’s Memorial.

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

COMMISSIONERS' OFFICE – COMMUNITY DEVELOPMENT BLOCK GRANT RECOMMENDATION

Ms. Samide read the recommendations for the CDBG Formula Grant Applications as the following:

Maple Leaf Community Residences for Public Facilities / Rental Rehabilitation for \$22,500.00 for generators, as they have started to encompass the seventeen homes and this should complete them.

Burton Fire Department for Public Facilities / Fire Protection Services / Equipment for \$20,000.00 to purchase Bariatric Equipment to enable them to pick up people who are very large and difficult to move. Ms. Samide noted that the Fire Department covers Burton Village, Burton Township and part of Claridon Township. The anticipation is that the equipment will be shared with other departments in the county.

Pleasant Hill County Home for Public Facilities / Public Rehabilitation for \$47,900.00 to purchase and install a walk-in bathtub and remodel a bathroom.

Huntsburg Township for Public Facilities / Public Rehabilitation for \$85,600.00 to do ADA renovations on the entryway and bathroom facilities at the gym that is used by many groups including Amish and Yankee, along with being available to be rented.

Ms. Samide added that all the applications were worthy and that the Board wished that they could do more projects like they have been able to do in the past. Director Anita Stocker stated that they would come back with the application on Tuesday and it would be overnighted to the State. There was a brief discussion about the changes at the State regarding new personnel and the changes in the grant.

COMMISSIONERS' OFFICE – RE-APPOINT GORDON BURGESS – GEAUGA COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

Brief discussion took place regarding the length of the term. Ms. Samide read highlights from a letter submitted to the Board from Director Deborah O’Connor. Ms. Samide noted that Mr. Burgess is currently the President of the Library Board, that he is a father of two, works for IBM, and is a coach for the Chardon Science Olympiad team. Ms. Samide added that Mr. Burgess wants to move the library towards a new integrated library system and it is at the Library Boards recommendation that Mr. Burgess be reappointed.

Motion: by Commissioner Jemison, seconded by Commissioner Young to re-appoint Gordon Burgess to the Geauga County Public Library Board of Trustees for the term July 1, 2012 through June 30, 2019.

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

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COMMISSIONERS' OFFICE – RE-APPOINT GEAUGA, ASHTABULA, PORTAGE
PARTNERSHIP (GAPP) AREA 19 WORKFORCE INVESTMENT BOARD

Motion: by Commissioner Jemison, seconded by Commissioner Young to re-appoint the following individuals to serve as representatives of Geauga County on the Geauga, Ashtabula, Portage Partnership (GAPP) Area 19 Workforce Investment Board for a one year term expiring June 30, 2013:

<i>John H. Granny</i>	<i>Kent State University</i>
<i>Ed Loftus</i>	<i>Mature Services</i>
<i>Jay Giles</i>	<i>Middlefield Bank</i>
<i>Tim Taylor</i>	<i>Gauga County Department Job and Family Services</i>
<i>Thomas C. Michel</i>	<i>TAG Media Ltd.</i>
<i>Kurt Updegraff</i>	<i>Real Estate Development & Construction Consulting</i>
<i>Anita Stocker</i>	<i>Stockers on the Park</i>
<i>Danielle Lynce</i>	<i>Human Resources Manager, Geauga Medical Center</i>
<i>Lee Imhoff</i>	<i>Troy Chemical Industries, Incorporated</i>
<i>Thomas R. Spann</i>	<i>Duramax Marine, LLC</i>
<i>Karen DeCola</i>	<i>Pleasant Hill County Home</i>

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</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 May 2012, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Sat., 6/16 Some of the Commissioners will attend the Grand Opening Celebration of Observatory Park, 6:30 p.m.*
- Mon., 6/18 Board of Revision, 9:00 a.m.*
- Mon., 6/18 Family First Council, 2:00 p.m. Mental Health Board*
- Tues., 6/19 The Commissioners will hold regular session.*
- Thu., 6/21 The Commissioners will hold regular session.*
- Thu., 6/21 Portage Geauga Joint Detention Center Board Public Hearing for the 2013 Tax Budget, 1:00 p.m. Commissioners Chambers, Geauga County.*
- Fri., 6/22 Department on Aging's First 5K Shake, Rattle and Run, 8:30 a.m. Orchard Hills Park, Chesterland*
- Tues., 6/26 The Commissioners will hold regular session.*
- Thu., 6/28 The Commissioners will hold regular session.*

Ms. Samide added that she has a Chagrin River Watershed Partners meeting on Monday 6/18 at 4:00 p.m.

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 10:27 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Tracy A. Jemison

Christine Blair, Commissioners' Clerk