

Commissioners' Journal
November 20, 2008

The Geauga County Board of Commissioners met in session on November 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 10:02 a.m. by asking the Commissioners' Clerk Claudine Kozenko to lead the Board and audience in reciting the Pledge of Allegiance.

Commissioner Albert was absent from session.

APPROVE MINUTES

Commissioners' Clerk note: the minutes of November 4, 2008 were approved out of order.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of November 4, 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>

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of November 18, 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 an appropriation transfer for the Engineer's Office in the amount of \$42,000.00 to enable them to open an encumbrance.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-162 itemizing the financials for the meeting of November 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>

COUNTY ENGINEER'S OFFICE – RESERVES AT BRIGHTON PARK SUBDIVISION – BAINBRIDGE TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Young to accept Brighton Park Court (TR 1057) in the Reserves at Brighton Park Subdivision for total maintenance by Bainbridge Township and release the maintenance guaranty in the amount of \$40,000.00 plus interest and release the paving guaranty in the amount of \$45,000.00 plus interest being held by the Board at Park View Federal Savings Bank.

<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 – OHIO PUBLIC WORKS COMMISSION APPENDIX E DISBURSEMENT REQUEST – AQUILLA ROAD PROJECT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize Commissioner Samide, Chief Executive Officer for the OPWC Resurfacing of Aquilla Road Project (Section A&B), in Burton Township (Contract #CGT21), to execute the Ohio Public Works Commission (OPWC)

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Appendix E Disbursement Request Form and Certification to release funds from the State grant funds.

Roll Call Vote:	Commissioner Samide	Aye
	Commissioner Young	Aye
	Commissioner Albert	Absent

COMMISSIONER'S OFFICE – GAPP INCORPORATED AREA 19 WORKFORCE POLICY BOARD APPOINTMENT – DR. TAD ROEDIGER

Commissioners' Clerk Claudine Kozenko reported that Mr. Roediger was in Leadership Geauga with her and added that he is an involved kind of person.

Motion: by Commissioner Samide, seconded by Commissioner Young to appoint Dr. Tad Roediger to serve as the business representative of Geauga County on the Geauga, Ashtabula, Portage Partnership (GAPP) Area 19 Workforce Policy Board for a staggered term expiring June 30, 2012.

Roll Call Vote:	Commissioner Samide	Aye
	Commissioner Young	Aye
	Commissioner Albert	Absent

COMMISSIONER'S OFFICE – AMEND MOTION – REINSTATE SESSION ON JANUARY 8, 2009

There was some discussion on having the County Administrator approve the financials for January 8, 2009 because of a possible time crunch. The Board decided they would be back from the Ohio Fair Managers Meeting in Columbus in enough time to hold session just at a later than normal time and can approve financials at that time.

Motion: by Commissioner Samide, seconded by Commissioner Young to amend the motion of November 13, 2008 “ to cancel session for January 8, 2009” to reinstate session for Thursday, January 8, 2009 and to further change the starting time to 1:00 p.m.

Roll Call Vote:	Commissioner Samide	Aye
	Commissioner Young	Aye
	Commissioner Albert	Absent

OTHER

The Board reviewed calendars and upcoming events for this very busy upcoming season. Ms. Kozenko reminded the Board that the Re-organization meeting is January 12, 2009.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending November 12, 2008 as required by O.R.C. 955.12.*

MEETINGS

Tue., 11/25 The Commissioners will hold regular session.

*Thu., 11/27 **County offices will be closed for general business in light of the Thanksgiving Holiday. Twenty-four hour operations will continue to operate as usual.***

*Fri., 11/28 **County offices under the hiring authority of the Board of Commissioners will be closed for general business.***

Tue., 12/2 The Commissioners will hold regular session.

Thu., 12/4 The Commissioners will hold regular session.

CCAO Winter Conference will be held in Columbus December 7-10, 2008

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- Tue., 12/9 **The regularly scheduled session is cancelled as the Board will be attending Winter Conference.**
- Wed. 12/10 *The Board will attend the Geauga Trumbull Solid Waste District Board of Directors meeting at noon.*
- Thu., 12/11 *The Commissioners will hold regular session.*
- Thu., 12/11 *The Board of Commissioners will hold a public hearing for the re-employment of Dave Lair after retirement resignation, at 10:30 a.m.*
- Fri., 12/12 *NOACA meeting at 10:00 a.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 10:30 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

ABSENT
Craig S. Albert

Claudine Kozenko, Commissioners' Clerk