

Commissioners' Journal
December 1, 2009

The Geauga County Board of Commissioners met in session on December 1, 2009 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, William S. Young opened the meeting at 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of November 24, 2009.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – EARTH EXCAVATING CHANGE ORDER

County Administrator Dave Lair explained the change order is for the removal of two additional trees on the property.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute Change Order #1 increasing the contract with Earth Excavating for change in scope of work in connection with a demolition at 14411 Woodlawn Drive, Newbury under the Neighborhood Stabilization Grant, in the amount of \$420.00.

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

APPROVE FINANCIALS

Budget Specialist Heidi Delaney explained the financials as including supplemental and appropriation transfers to adjust appropriations where necessary; an appropriation transfer from Contingency account to return appropriations to the Building Department for a pay-in made to the General Fund; cash transfers for the December medical, dental and life insurance; an increase to the Earth Excavating contract for a change order in the amount of \$420.00; and four travel requests.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-209 itemizing the financials for the meeting of December 1, 2009.

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

ENGINEER'S OFFICE – R.M.S. AND COMPANY CHANGE ORDER

Planning Engineer Michael Stone explained that the county deleted one stretch of guardrail along a bridge on Butternut Road after it was determined the bridge should be replaced in the spring. Mr. Stone added that this is 100% federal monies.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Change Order #1 and final decreasing the contract with R.M.S. and Company for the Replacement of Guardrails Along Various County Roads in Geauga County Project #2, Contract #GR-09, in the amount of \$21,743.75.

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Roll Call Vote: Commissioner Jemison Aye
 Commissioner Samide Aye
 Commissioner Young Aye

DEPARTMENT OF WATER RESOURCES – MCFARLAND CREEK SEWER SYSTEM
REHABILITATION PROJECT, PHASE 1 – UNITED SURVEY, INCORPORATED

Director Doug Bowen stated that this is the first of three phases for stimulus money. A total of \$600,000.00 was received from stimulus funds for all three phases with another \$600,000.00 received in interest free funds from Issue II.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Contract Agreement with United Survey, Incorporated for the McFarland Creek Sewer System Rehabilitation Project, Phase 1, in the amount of \$310,034.00.

Roll Call Vote: Commissioner Jemison Aye
 Commissioner Samide Aye
 Commissioner Young Aye

DEPARTMENT OF EMERGENCY SERVICES – ACCOUNTING FORMS AUTHORIZATION
FORM

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Accounting Forms Authorization Form (for W Fund) authorizing the listed individuals to sign their name and or the Elected Official's name or Department Head's name on the Department Head line on all accounting forms for the Department of Emergency Services: David Lair, Dale Wedge and Judith Oberstar.

Roll Call Vote: Commissioner Jemison Aye
 Commissioner Samide Aye
 Commissioner Young Aye

DEPARTMENT OF EMERGENCY SERVICES – UPDATED PAYROLL AUTHORIZATION
FORM

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated Payroll Authorization Form authorizing David Lair, Heidi Delaney, Bernadette Gliha, Dale Wedge and Judy Oberstar to sign and approve payroll and status change forms for the Department of Emergency Services.

Roll Call Vote: Commissioner Jemison Aye
 Commissioner Samide Aye
 Commissioner Young Aye

COMMISSIONERS' OFFICE – "BE A SANTA TO A SENIOR"

Commissioners' Clerk Claudine Kozenko introduced Janet Metzger of Home Instead Senior Care who thanked the Board for their appreciation and acknowledgment of this resolution and the program. This year they will be serving hundreds of seniors who will not only get a visit but a needed gift as well. (This resolution was passed on November 19, 2009).

Board of County Commissioners, Geauga County, Ohio

Date: November 19, 2009
Resolution: 09-204

"BE A SANTA TO A SENIOR"

WHEREAS, Geauga County seniors are valued members of society and it is our collective responsibility to ensure they are remembered during the holiday season; and

WHEREAS, The "Be a Santa to a Senior" program, sponsored by Home Instead Senior Care, brightens the lives of hundreds of older adults in Geauga County with gifts who otherwise might not be remembered this holiday season; and

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WHEREAS, "Be a Santa to a Senior " is also designed to help stimulate human contact and social interaction for seniors in Geauga County who are unlikely to have guests during the holidays; and

WHEREAS, The "Be a Santa to a Senior" program is a way that we can give back to our community by providing gifts to some of our most treasured residents and guarantee that they will be treated with respect and dignity this holiday season.; and

WHEREAS, we are all responsible for building caring communities for Geauga County seniors; and

WHEREAS, the well-being of all seniors is in the interest of all and further adds to the well-being of Geauga County communities; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners hereby proclaim support for "Be A Santa To A Senior Day" for December 2009; and encourage all our citizens to recognize and celebrate the 2009 holiday season of Geauga County seniors through The "Be A Santa To A Senior" program.

NOW, THEREFORE, BE IT RESOLVED, that this Resolution become part of the permanent record of the Board of County Commissioners of Geauga County, Ohio.

Roll Call Vote:	Commissioner Jemison	Aye
	Commissioner Samide	Aye
	Commissioner Young	Aye

MOMENT OF SILENCE – COMMISSIONER YOUNG'S MOTHER

Commissioner Samide asked for a moment of silence in memory of the passing of Commissioner Young's mother.

OTHER

Ms. Mia Moore, First Energy Area Manager stated there is no news but look for energy efficiency programs from First Energy in the future.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending November 18, 2009 as required by O.R.C. 955.12.

MEETINGS

Thu., 12/3 The Commissioners will hold regular session.

Thu., 12/3 Portage/Geauga Joint Detention Center meeting in Chambers at 1:30 p.m.

Thu., 12/3 Chagrin River Watershed Partners Board of Trustees meeting at 4:00 p.m. at Willoughby Hills Community Center

Fri., 12/4 CIC "Take your Assistant to Lunch" meeting at the Club at Hillbrook at noon.

Sat., 12/5 Geauga County Fair Board dinner at the school building at 6:45 p.m.

Mon., 12/7 thru Wed., 12/9 CCAO Winter Conference

Tue., 12/8 **Regularly scheduled Commissioners' meeting is cancelled as the Board will be attending the CCAO Winter Conference.**

Thu., 12/10 The Commissioners will hold regular session.

Tue., 12/15 The Commissioners will hold regular session.

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Thu., 12/17 *The Commissioners will hold regular session.*

Mon., 12/21 *Family First meeting at Mental Health.*

Tue., 12/22 *The Commissioners will hold regular session.*

Thu., 12/24 **The Regularly scheduled Commissioners' meeting is cancelled.**

Thu., 12/24 **The County Offices, under the hiring authority of the Board of Commissioners, will be closed at noon (half day).**

Fri., 12/25 **The County Offices, under the hiring authority of the Board of Commissioners, will be closed for the Christmas Holiday. Twenty-four hour operations will continue to operate as normal.**

Tue., 12/29 *The Commissioners will hold regular session.*

Thu., 12/31 **The Regularly scheduled Commissioners' meeting is cancelled.**

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 10:29 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk