

Commissioners' Journal
June 8, 2010

The Geauga County Board of Commissioners met in session on June 8, 2010 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 10:03 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of June 3, 2010.

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

APPROVE FINANCIALS

Budget Specialist Heidi Delaney explained the financials as including Revenue Certifications for the Sheriff's 800 Communications Fund for additional revenues from outside agencies for the purchase of 800 system radios; a cash transfer for a portion of the 2010 funding for the County Home; a contract with Gardiner Service Company for the purchase of five (5) replacement HVAC rooftop units at 470 Center Street in the amount of \$57,011.00; a contract with TRC Landscape Services for a revolving loan commitment of \$217,400.00; and travel requests for Juvenile Court and Department of Job and Family Services.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-117 itemizing the financials for the meeting of June 8, 2010.

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

ENGINEER'S OFFICE – RESOLUTION, TITLE SHEET, BID OPENING – IMPROVEMENT OF AQUILLA ROAD – CLARIDON TOWNSHIP

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-118 ordering the Improvement of Aquilla Road (CH5s, Sections D&E) in Claridon Township.

This resolution also requests the Board approve and execute the cover sheet for specifications for this bridge replacement project.

Further, the resolution sets a bid opening on June 30, 2010 at 2:15 p.m. Notice of the bid opening will be advertised June 10, 2010 and on the county web site.

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

ENGINEER'S OFFICE – INTERSTATE ROAD MANAGEMENT UNIT PRICE CONTRACT

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Unit Price Contract (#PPM-10) with Interstate Road Management for The Application of Polyester Pavement Markings to Various Roads Project (2010) in the amount of \$161,943.00.

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

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ENGINEER'S OFFICE – KOKOSING CONSTRUCTION COMPANY UNIT PRICE CONTRACT

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Unit Price Contract (#RS-8GL-10) with Kokosing Construction Company for The Widening and Asphalt Resurfacing of Wilson Mills Road Project (CH 8, Sections G-L) in Munson Township in the amount of \$1,026,948.27.

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

ENGINEER'S OFFICE – SIGNAL SERVICE COMPANY CHANGE ORDER #1

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Change Order #1 and final increasing the contract with Signal Service Company for the Traffic Signal Improvements Project at the intersection of Washington Street and Snyder Road in Bainbridge Township, Contract #TS-BAI-09), in the amount of \$1,231.69.

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

DEPARTMENT OF WATER RESOURCES – UNPAID MEDICAL LEAVE – JOSH PILARCZYK

Business Manager Adrian Gorton reported that this has been an ongoing thing for Josh Pilarczyk as he is waiting for treatment and is unable to work right now. This injury goes back a little over eight years. Josh is hoping he can come back. Mr. Gorton explained that the department is down this position, due to Josh's injury, and they may be down another position as an employee is being interviewed for a position elsewhere. They may come before the Board in the near future to advertise for a maintenance worker. Mr. Gorton added that Josh is on "temporary total" through Workers Comp right now.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve an unpaid medical leave of absence for Josh Pilarczyk, Maintenance Worker, beginning June 1, 2010 through July 31, 2010.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE PUBLIC HEARING #2 – THOMPSON TOWNSHIP SEWER AND WATER GRANT APPLICATION

Program Coordinator Rhea Benton explained that the grant opens up at the end of June and they are hoping to ask for funds to go towards the treatment plant and to help homeowners with the tie-in expense.

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise for Public Hearing #2 for the FY 2010 Small Cities Community Development Block Grant Sewer and Water Grant Application for Thompson Township to be held on June 22, 2010 at 10:30 a.m. Notice of this public hearing will be published on June 10, 2010.

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

SOIL AND WATER CONSERVATION DISTRICT – STOP WORK ORDER – LAUREL SCHOOL WATERLINE PROJECT

Carmella Shale District Administrator/ Engineer explained that since March 29 there has been concern about the bare soil where Laurel School is putting in the water line. It is seeded along Fairmount Road but along Griswald Creek on the private drive it is not seeded. There is nothing protecting the stream and the dirt is rushing into the creek. Commissioner Jemison asked how much communication SWCD has had with them to which Ms. Shale reported that they are out there constantly. In most cases it is not the owner that is the problem but the contractor who has

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a different time schedule than what is required by regulations. The owner is ultimately responsible. This action will be sent to the Russell Trustees as well.

Motion: by Commissioner Young, seconded by Commissioner Jemison to acknowledge the 1st and 2nd Notice of Violation and Stop Work Order issued against Laurel School for the project known as Laurel School Waterline Project and owner of property located at 7440 Fairmount Road, (Parcels # 26-707033 and 26-707034) in Russell Township for failure to comply with Geauga County Water Management and Sediment Control Regulations (section 8.01C) as outlined in the attached "Site Inspection Reports" (sections 7.02, 7.03, 7.07, 7.15) "Notice of Violations" and "Stop Work Order" and to request the Geauga County Prosecutor to enforce compliance by seeking an injunction or other further relief to secure the required compliance.

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

COMMISSIONERS' OFFICE – AUTHORIZE COUNTY ADMINISTRATOR TO SIGN AND SUBMIT CONDITIONAL USE AND VARIANCE APPLICATIONS WITH BAINBRIDGE TOWNSHIP

County Administrator Dave Lair stated that this is to expedite this tower because they did not know when the paperwork would be ready.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the County Administrator to sign and submit Conditional Use and Variance Applications with Bainbridge Township to comply with zoning requirements for the construction of a telecommunications tower.

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

COMMISSIONERS' OFFICE – PUBLIC LIBRARY BOARD OF TRUSTEES APPOINTMENT - JOSHUA HUTCHINSON

Motion: by Commissioner Young, seconded by Commissioner Jemison to re-appoint Joshua Hutchinson to the Geauga County Public Library Board of Trustees for the term July 1, 2010 through June 30, 2017.

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

COMMISSIONERS' OFFICE –MENTAL HEALTH AND RECOVERY SERVICES APPOINTMENT - ALBERTA CHOKSHI

Motion: by Commissioner Young, seconded by Commissioner Jemison to re-appoint Alberta Chokshi to the Geauga County Board of Mental Health and Recovery Services for a four year term of July 1, 2010 through June 30, 2014.

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

LIQUOR LICENSE – WITHDRAW REQUEST FOR HEARING - SIRNAS FARM INCORPORATED

Motion: by Commissioner Young, seconded by Commissioner Jemison to concur with the Auburn Township Trustees in withdrawing the request for a hearing on the liquor license requested by Sirnas Farm Incorporated (d.b.a. Sirnas Farm and Market) located 19029 Ravenna Road, Auburn Township (C NEW 8195883).

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

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COMMISSIONERS' OFFICE – ADVERTISE PUBLIC HEARING – 2011 TAX BUDGET

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise for a Public Hearing to discuss the Geauga County 2011 Tax Budget to be held on Tuesday June 29, 2010 at 10:30 a.m. Notice of this hearing will be published on June 17, 2010 and the county web site.

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

OTHER

The Board reviewed calendars and events.

COMMISSIONERS' OFFICE – PUBLIC HEARING

Commissioner Samide opened the public hearing for the proposed rehiring of Kathy Petrella as a retirant and employment to the position of Assistant Director, to be effective July 1, 2010 at 10:33 a.m.

Motion: by Commissioner Young, seconded by Commissioner Jemison to waive reading of the legal notice for the public hearing.

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

Fiscal Officer Chris Anspach informed the Board that Director Sally Bell was on vacation so she is here to represent the department. Ms. Anspach stated that Kathy Petrella has worked for the department for fourteen years and about twenty years for Job and Family Services before that. She is a dedicated and loyal servant. The Board agreed with her. Ms. Anspach added that due to the possible changes in retirement eligibility Ms. Petrella studied it and decided this was the best thing to do financially for her and her family. Being no further comments from the audience Commissioner Samide closed the public hearing at 10:34 a.m.

Motion: by Commissioner Young, seconded by Commissioner Jemison to authorize the re-hiring of Kathy Petrella for the position of Assistant Director in the Department on Aging, for 32 hours per week, to be effective July 1, 2010 at a starting rate of \$26.58 per hour. After the completion of a 180 day probationary period the rate will remain the same.

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

OTHER

The Board briefly discussed Dorothy Cheeks who is a retiring CASA volunteer. Ms. Anspach stated that she knows that Dorothy has served on the Aging Board and serves as the representative to the Western Reserve Area on Aging which is their federal funding component and is very active on several different boards. The Commissioners directed Commissioners' Clerk Claudine Kozenko to seek out information and to create a resolution honoring Dorothy Cheeks.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending June 2, 2010 as required by O.R.C. 955.12.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending May 2010.*

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MEETINGS

Tues., 6/8 A public hearing for the proposed rehiring of Kathy Petrella as a retirant and employment to the position of Assistant Director, to be effective July 1, 2010. This public hearing will be held at 10:30 a.m.

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

Fri., 6/11 NOACA Governing Board meeting at 10:00 a.m. at NOACA Offices

Mon., 6/14 Board of Revision meeting at 8:30 a.m. in the Auditor's Conference room

Tue., 6/15 The Commissioners will hold regular session.

Tue 6/15 thru Thu 6/17 Some of the Commissioners will be attending the NOACA Summit and the NARC Conference

*Thu., 6/17 **The Regularly scheduled Commissioners' meeting is cancelled.***

Fri., 6/18 NOACA TAC meeting at NOACA Offices

Mon., 6/21 Family First Council meeting

Mon., 6/21 Board of Revision meeting

Tue., 6/22 The Commissioners will hold regular session.

Thu., 6/24 The Commissioners will hold regular session.

Thu., 6/24 A public hearing continuance on the issue of the removal of the rock obstructions (specifically large rocks) in the Sperry Road right-of-way pertaining to the Todd Tornstrom property located at 13140 Sperry Road, Chesterland, at 10:00 a.m. in Commissioners Chambers.

Thu., 6/24 The Commissioners will attend a meeting at the County Home at 11:30 a.m.

Thu., 6/24 A Tax Budget and Regular Board meeting for the Geauga Portage Joint Detention Center at 1:30 p.m. in Geauga County.

Tue., 6/29 The Commissioners will hold regular session.

Thu., 7/8 A public hearing for the proposed rehiring of Karen DeCola as a retirant and employment to the position of County Home Superintendent, to be effective August 1, 2010. This public hearing will be held on July 8, 2010 at 10:30 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:37 A.M.

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Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk