

**Commissioners' Journal**  
**September 22, 2009**

*The Geauga County Board of Commissioners met in session on September 22, 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 10:03 a.m. by requesting Claudine Kozenko, Commissioners' Clerk to lead the Board and audience in reciting the Pledge of Allegiance.*

*Commissioner Samide was absent from this session.*

**APPROVE MINUTES**

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of September 17, 2009.*

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

**APPROVE FINANCIALS**

*Fiscal Specialist Diane Arp explained the financials as including a Revenue Certification for Water Resources; four departments have supplementals to their hospitalization line items; appropriation transfers include one to the Sheriff for Post 2 reimbursements; and three travel requests for various departments.*

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution 09-169 itemizing the financials for the meeting of September 22, 2009.*

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

**ENGINEER'S OFFICE – PROCEDURE TO REVIEW IMPORTANCE AND VALUE OF TRAFFIC ON PUBLIC ROADWAYS IN GEAUGA COUNTY**

*Planning Engineer Michael Stone explained that this is the fourth time, since he has been with the county, they have gone through this process. The department has worked with ODOT to make modifications to the Geauga County Highway System. Due to changes in traffic volumes and types of usage on township and county roads, they periodically review the roads. The process includes them working closely with the Board as well as the township trustees. They will send out a questionnaire to each township asking them to rank the roads in their jurisdiction. With all that data the Engineer's Office will meet several times with the Board to process all the information and then they will return before the Board with some recommendations. Mr. Stone added that the biggest criteria is the connectivity-it must connect to another county or state highway or corporation line. County Engineer R.L. Phillips added that it starts out with being between centers of rural population within the county. Mr. Phillips stated that they ask township trustees for their opinion of their roads and which are the most important based on usage. The ADT (average daily traffic) is measured so they are aware if it is 400 or 1,000 cars on these roads per day. There are advantages for the county when township roads are moved to the county system as some townships cannot afford the maintenance on some of these roads.*

*Motion: by Commissioner Jemison, seconded by Commissioner Young to authorize the Geauga County Engineer's Office to begin the procedure to review the relative importance and value for traffic on county and township public roadways within Geauga County. This request includes the County Engineer to prepare the required forms and/or maps to obtain this information from each Board of Township Trustees within the county and to further coordinate a review of all roads with the Geauga County Board of Commissioners to determine if there is a*

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*need for any change to the Geauga County Highway System in accordance with Section 5541.01 of the Ohio Revised Code.*

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

**ENGINEER'S OFFICE – HEMLOCK POINT ROAD AND MUSIC STREET ROADWAY MAINTENANCE AGREEMENT – RUSSELL TOWNSHIP**

*Mr. Stone explained, that in working with Russell Township, it is already determined (by the process above) that these two roads should be swapped out as far as what is a county road and what is a township road.*

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve, accept and execute the Roadway Maintenance Agreement for Hemlock Point Road (TR 155) and Music Street (CH36) in Russell Township between the Russell Township Board of Trustees, the Geauga County Engineer and the Geauga County Board of Commissioners for all roadway maintenance responsibilities of Hemlock Point Road in Russell Township and further acknowledges that Russell Township accepts all roadway maintenance responsibilities for Section A of Music Street in Russell Township.*

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

**WATER RESOURCES – SERVICE CONTRACT – VITALE ASPHALT MAINTENANCE, INCORPORATED**

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute a service Contract Agreement with Vitale Asphalt Maintenance, Incorporated to perform sealcoating and crackfilling with additional overlay services to the driveway at the McFarland Creek Wastewater Treatment Plant for the period of six months, in an amount not to exceed \$4,745.00.*

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – DEMOLITION / CLEARANCE PROGRAM – BRENT PROPERTY – KIWANIS LAKE**

*Program Administrator Joni Stusek explained that this is the first of fifteen demolitions to take place at Kiwanis Lake.*

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Geauga County Demolition/Clearance Program Acknowledgement, Consent and Release form for the demolition of property owned by Timothy and Catherine Brent located at 14605 Chestnut Drive, Newbury, Ohio, under the Neighborhood Stabilization Grant.*

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ROOFTOP INCORPORATED – EVERGREEN DRIVE BID AWARD - BURTON**

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Bid Award form for Rooftop, Incorporated for work to be performed at 14629 Evergreen Drive, Burton, under Grant #B-F-08-026-1, as they represented the lowest and best bid.*

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

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ROOFTOP  
INCORPORATED – BASS LAKE ROAD BID AWARD – CHARDON

*Motion:* by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Bid Award form for Rooftop, Incorporated for work to be performed at 11478 Bass Lake Road, Chardon, under Grant #B-F-08-026-1, as they represented the lowest and best bid.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – THREE PARTY  
CONTRACT– ROOFTOP INCORPORATED – EVERGREEN DRIVE - BURTON

*Ms. Stusek reported that in both of these cases the roofs have to be torn off as they have two sets of shingles on the roof now. Ms. Stusek explained that a change order will be coming as it was discovered that one of the roofs has a case of “mushiness”.*

*Motion:* by Commissioner Jemison, seconded by Commissioner Young to approve and execute a Three-Party Contract between the Geauga County Board of Commissioners, Maple Leaf Community Residences and Rooftop, Incorporated for work to be performed at 14629 Evergreen Drive, Burton, under Grant #B-F-08-026-1, in the amount of \$6,062.16.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – THREE PARTY CONTRACT  
– ROOFTOP INCORPORATED – BASS LAKE ROAD - CHARDON

*Motion:* by Commissioner Jemison, seconded by Commissioner Young to approve and execute a Three-Party Contract between the Geauga County Board of Commissioners, Maple Leaf Community Residences and Rooftop, Incorporated for work to be performed at 11478 Bass Lake Road, Chardon, under Grant #B-F-08-026-1, in the amount of \$9,207.01.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE TO PROCEED –  
ROOFTOP INCORPORATED – EVERGREEN DRIVE - BURTON

*Motion:* by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board execute the Notice to Proceed to Rooftop, Incorporated for work to be performed at 14629 Evergreen Drive, Burton, Ohio under Grant #B-F-08-026-1.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE TO PROCEED –  
ROOFTOP INCORPORATED – BASS LAKE ROAD - CHARDON

*Motion:* by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board execute a Notice to Proceed to Rooftop, Incorporated for work to be performed at 11478 Bass Lake Road, Chardon, under Grant #B-F-08-026-1.

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

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COMMISSIONERS' OFFICE – NACO PRESCRIPTION DRUG DISCOUNT CARD NEWS RELEASE

*Special Projects Coordinator Bernadette Gliha explained that the news release is announcing that the program is in effect beginning October 1. The cards will be available to print on line.*

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the News Release launching the Geauga County Prescription Drug Discount Card Program in association with NACo – National Association of Counties and CVS – Caremark, to be released October 1, 2009.*

*Roll Call Vote:*

<i>Commissioner Jemison</i>	<i>Aye</i>
<i>Commissioner Samide</i>	<i>Absent</i>
<i>Commissioner Young</i>	<i>Aye</i>

LIQUOR LICENSE – 422 EXPRESS INCORPORATED – TROY TOWNSHIP

*Motion: by Commissioner Jemison, seconded by Commissioner Young to concur with the Troy Township Trustees in not requesting a hearing on the liquor license requested by 422 Xpress Incorporated located at 13980 Main Market Road, Troy Township (C NEW 2847731).*

*Roll Call Vote:*

<i>Commissioner Jemison</i>	<i>Aye</i>
<i>Commissioner Samide</i>	<i>Absent</i>
<i>Commissioner Young</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – BUDGET HEARINGS UPDATE

*Commissioners' Clerk Claudine Kozenko reminded the Board and audience that on September 30, 2009 the Geauga County Airport budget hearing will be held at the airport at 3:15 p.m. This meeting is being held at the airport as the Board will be attending another meeting in Middlefield and believed it to be prudent to save gas and meet with the airport while out there. All other budget hearings will be held at 470 Center Street.*

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the update to the budget hearing schedule.*

<b>September</b>	
<b>Time</b>	<b>Tue - 29</b>
1:00	Unavailable
1:45	Unavailable
2:30	Unavailable
3:15	Airport
4:00	Unavailable

<b>October</b>					
<b>Time</b>	<b>Thu - 1</b>	<b>Tue - 6</b>	<b>Thu - 8</b>	<b>Tue - 20</b>	<b>Thu - 22</b>
1:00	Auditor / ADP	Treasurer	Soil & Water	Transit	Sheriff
1:45	Comm Dev	Juvenile / Probate	Clerk of Cts	Engineer	Mental Health
2:30	MRDD	Recorder	Prosecutor	Public Defender	Maintenance
3:15	Veterans	JFS	Archives/ Records Ctr	Water Resources	Common Pls / Court Tech
4:00	Muni Court	Planning	DES	Coroner	

*Roll Call Vote:*

<i>Commissioner Jemison</i>	<i>Aye</i>
<i>Commissioner Samide</i>	<i>Absent</i>
<i>Commissioner Young</i>	<i>Aye</i>

SHERIFF'S OFFICE – LETTER TO PARK DISTRICT COMMISSIONERS REGARDING 800

*Sheriff Dan McClelland explained that they have been engaged in the radio upgrades for a long time. The Russell location was tested by safety forces that previously showed a big "dead spot"*

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there through Westwood Park. As part of the recent drill the area was checked again, as a tower was installed there, and it passed with flying colors. They were looking for a similar area in Bainbridge to address the same lack of coverage. Large areas of Chagrin Falls Park and the Judson area are bad areas for radio communications and these areas have a high demand for services. The Frohring Meadows appears to be a good location. The location they are proposing is immediately adjacent to the site where there is an existing CEI right-of-way with transmission lines already built there. There has been some dialogue with the Park Board as well as the Bainbridge Trustees. The Sheriff believes it is appropriate to make the "official ask". Commissioner Jemison asked if a positive response was received by the Bainbridge Trustees to which Sheriff McClelland responded that it was very positive. They also have support from the zoning inspector. This area will be minimal impact to the community as the high tension lines are already there. This will provide maximum coverage for the radio system. Commissioner Young added that he knows the Police Chief is very supportive of this location as well. Sheriff McClelland added that the need is definitely there. Sheriff McClelland added that they will be combining two tower projects in order to obtain some financial savings.

*Motion:* by Commissioner Jemison, seconded by Commissioner Young to authorize the County Administrator to execute a letter to the Geauga County Park Board Commissioners requesting their authorization for placement of an 800MHZ public safety radio tower on Frohring Meadows Park property in Bainbridge Township.

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

ACKNOWLEDGEMENTS

- a) *The 2008-2009 Geauga County Commissioners Criminal Report listing of all prosecutions pursued to final conviction or disposition from September 1, 2008 through August 31, 2009 in accordance with O.R.C. Section 309.16.*

MEETINGS

- Thu., 9/24 The Commissioners will hold regular session.*
- Tue., 9/29 **The Regularly scheduled Commissioners' meeting cancelled as the Board will be attending the CCAO Legislative Update.***
- Tue., 9/29 CCAO Legislative Update – Mary Yoders Restaurant in Middlefield, 8:30 a.m. to 3:00 p.m.*
- Tue., 9/29 Geauga County Airport Budget Hearing at 3:15 p.m., at the Geauga County Airport*
- Tue., 9/29 Chagrin River Watershed Partners Board of Trustees Meeting at 4:00 p.m.*
- Thu., 10/1 The Commissioners will hold regular session.*
- Thu., 10/1 Records Commission meeting at 11:00 a.m.*
- Thu., 10/1 Budget Hearings :*
- |                              |                  |
|------------------------------|------------------|
| <i>Auditor / ADP</i>         | <i>1:00 p.m.</i> |
| <i>Community Development</i> | <i>1:45 p.m.</i> |
| <i>MRDD</i>                  | <i>2:30 p.m.</i> |
| <i>Veterans</i>              | <i>3:15 p.m.</i> |
| <i>Municipal Court</i>       | <i>4:00 p.m.</i> |

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 10:50 A.M.**

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*Geauga County Board of Commissioners*

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*Tracy A. Jemison*

*ABSENT*  
*Mary E. Samide*

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*William S. Young*

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*Claudine Kozenko, Commissioners' Clerk*