

Commissioners' Journal
July 19, 2011

The Geauga County Board of Commissioners met in session on July 19, 2011 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, Tracy A. Jemison 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 Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of July 14, 2011.

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

SHERIFF'S OFFICE – AGREEMENT - ILLUMINATING COMPANY – TROY AND CHAGRIN TOWER SITES

Lieutenant Gary Gribbons and Sheriff Dan McClelland explained that this was an agreement with the Illuminating Company to provide power to the tower sites, Troy and the Bainbridge Site, Frohring Meadows. Sheriff McClelland stated that the agreement went through legal at the Illuminating Company and Laura LaChapelle at the Prosecutor's office. Commissioner Jemison inquired on when they could expect it to be installed. Sheriff McClelland stated that he felt they expected it to be soon. Representative Bill Snyder from the Illuminating Company stated that it had been scheduled for installation but there were a few things that needed to be taken care of first. Once those things are done, they would see what could be done to speed up the process. Sheriff McClelland stated that the steel is up, the buildings are in place, now it's a matter of getting power and hooking things up.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Agreement between the Geauga County Board of Commissioners and the Illuminating Company to establish utility service at the Troy and Chagrin Tower site locations in the amount of \$3,888.40 for Troy and \$8,276.12 for Chagrin.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS RLF GRANT / LOAN REVIEW REPORT AND LETTER OF COMMITMENT - LAUDATO AND COMPANY, INCORPORATED

Director Anita Stocker stated that this is follow up to one of the three revolving loans currently going through; this is the loan review report that will go to the state for approval and a letter of commitment that outlines the terms of the agreement. Ms. Stocker stated that the company has to accept those terms, once that is done then the legal binding documents, which are currently at the Prosecutor's office will be the last step in this process.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Office of Housing and Community Partnerships RLF Grant / Loan Review Report Form for Laudato and Company, Incorporated for a Revolving Loan Fund loan for the purchase of land and building for fifteen (15) years at a fixed interest rate of four percent (4%) in the amount of \$65,600.00.

<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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Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Letter of Commitment for James Laudato, Laudato and Company, Incorporated, for the purchase of land and building located at 150 Court Street, Chardon, by lending \$65,600.00 in Revolving Loan Funds for a period of fifteen (15) years (180 months) at a fixed interest rate of four percent (4%), upon the recommendation of the Revolving Loan Fund Committee.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE BIDS – RESTFUL LAKE COMMUNITY CENTER REHABILITATION AND MOLD REMEDIATION

Ms. Stocker stated that this project has been discussed with several committees and this is what has been determined to be the course of action.

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for bids for the Restful Lake Community Center Rehabilitation and Mold Remediation to be held on Wednesday, August 10, 2011 at 2:00 p.m. Notice of this bid opening will be advertised on Thursday, July 21, 2011 and the county website.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as appropriation transfers from Contingency to return appropriations to the Sheriff's Office for pay-ins made into the General Fund and to replace postage appropriations used for the Auditor's revaluation mailing that was reimbursed to the General Fund; cash transfers out of the General Fund for 2011 second quarter earned interest, and a portion of 2011 funding for the County Home and the Engineer's Office; cash transfers into the General Fund for third quarter 2011 cost allocations for Water Resources and Sheriff's 911; a contract for 150 Court Street LLC for a revolving loan agreement in the amount of \$65,600.00; third quarter payment for 2011 to the OSU Extension Office in the amount of 468,316.36, and a payment to the Illuminating Company for power installation for the Chagrin Road and Rapids Road towers in the amount of \$12,156.62.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-108 itemizing the financials for the meeting of July 19, 2011.

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

DEPARTMENT ON AGING – AGREEMENT – SIRNA'S FARM AND MARKET; CRAIG A. SIRNA – 2011 SENIOR FARM MARKET

Director Sally Bell explained that this was an additional farm market contract for this year, noting that she feels it's a very good sign that the farming community is willing to work with us. Ms. Bell stated that some senior citizens had stopped in at Sirna's Farm and tried to redeem their coupons and at that time they were not part of our agencies program; hopefully after today that won't be the case. Mr. Jemison inquired as to whether Sirna's was part of the program last year. Ms. Bell stated that she believed they were part of the program the first year but not last year. Ms. Bell stated that it is up to the vendor if they will accept the coupons and if people are asking at the farm markets, it may have caused them to become part of the program. Commissioner Young inquired if they were almost into Portage County. Ms. Bell stated that they were just on the edge.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Agreement with Sirna's Farm and Market; Craig A. Sirna for the 2011 Senior Farm Market for the period of June 1, 2011 through October 31, 2011.

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

OTHER –

Ms. Bell stated to the Board that if they wished to attend the 60th Birthday Party on Thursday, August 25th at the West Geauga Senior Center that they needed to get their RSVP's in as the information had gone out in the newsletter and the phones have been ringing off the hook. Ms. Bell told the Board to bring a picnic dinner around 5:30 p.m. and that the Four Lads would begin entertainment at 6:00 p.m. Ms. Bell thanked the Hills for providing the funding for the entertainment, and those in attendance that RSVP that are in the 1941 to 1951 range would receive a birthday present. Ms. Bell also noted that the snack bar at Orchard Hills would be open if you'd like to purchase your dinner there.

**DEPARTMENT OF JOB AND FAMILY SERVICES – PARTICIPATION AGREEMENT –
EMPLOYMENT VERIFICATION SERVICE PROGRAM – COUNTY COMMISSIONERS
ASSOCIATION SERVICE CORPORATION (CCAOSC)**

Assistant Director Paul Reiman stated that this was the third year for the TALX participation agreement. Mr. Reiman explained that the State of Ohio Job and Family Services had a contract with the TALX Corporation and allowed the county agencies to utilize it, but during budget cuts they terminated that contract. The County Commissioners Association Service Corporation along with the Ohio CSEA Directors Association procured a contract to allow county agencies to participate. Mr. Reiman stated that the contract is actually between the TALX Corporation and the CCAOSC. Mr. Reiman stated that they were asking to participate in that contract to allow the child support division and human service division the ability to do employment and income verifications for eligibility determination and establishment of child support and enforcement. Mr. Reiman stated that the last couple of years it has been done per transaction fee at a rate of \$3.10 the first year and \$3.30 the second, spending just under \$3,000.00 in the 2009 – 2010 contract year and about \$3,400.00 for the 2010-2011 contract year. Going forward it will be for unlimited usage and not per transaction and will cost about \$2,700.00 for the upcoming year. Mr. Jemison stated that this is a critical service and doesn't know how they would do their job without it. Mr. Reiman stated that prior to this service they would have to contact the employers directly and now most companies contract with TALX to make it easier for them too.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Participation Agreement Regarding the Employment Verification Service Program of the County Commissioners Association Service Corporation (CCAOSC) for participation in employment verification services to be performed by TALX Corporation by and between the County Commissioners Association Service Corporation (CCAOSC), Geauga County Job and Family Services, and Ohio CSEA Directors' Association for the period of July 1, 2011 through June 30, 2012 for unlimited usage in the amount of \$2,721.41 (\$226.78 per month).

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

**TRANSIT DEPARTMENT – OHIO DEPARTMENT OF TAXATION MOTOR FUEL TAX
REFUND CLAIM**

Director Kristina Reider stated that this was for the second quarter fuel tax reimbursement.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President to execute the Ohio Department of Taxation Ohio Motor Fuel Tax Refund Claim for Transit Buses for the period April 1, 2011 through June 30, 2011 in the amount of \$2,476.23.

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

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DEPARTMENT OF WATER RESOURCES – CONTRACT AGREEMENT – MONROE EXCAVATING, INCORPORATED

Director Doug Bowen stated that this service contract was with Monroe Excavating, stating that they had two residences that want to tie into the waterline on Bainbridge Road. Mr. Bowen explained that an elderly gentleman had passed away and the family wants to sell the house and feels that this would be the only way they would be able to do it. Mr. Bowen stated that the requirement for the cost recovery is if there is a hydrant needed when someone wants to tie in to water, the county hires someone to do it and takes the money back from the cost recovery.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a service Contract Agreement with Monroe Excavating, Incorporated to install two fire hydrants located at 17860 English Drive, and at the intersection of Kenston Lake Drive and Kingswood Drive in Bainbridge Township for the period of six months, in an amount not to exceed \$11,100.16.

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

OTHER

The Board reviewed upcoming events.

MEETINGS

Wed., 7/20 Board of Revision

Thu., 7/21 The Commissioners will hold regular session.

Mon., 7/25 Board of Revision

Tues., 7/26 The Commissioners will hold regular session.

Wed., 7/27 Board of Revision

Thu., 7/28 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:21 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk