

**Commissioners' Journal**  
**December 15, 2009**

*The Geauga County Board of Commissioners met in session on December 15, 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 10:05 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 December 3, 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>

**APPROVE FINANCIALS**

*Budget Specialist Heidi Delaney explained the financials as including supplemental de-appropriation for the General Fund for the decertification of revenues in the amount of \$650,000.00; appropriation transfers from Contingency to return appropriations to the Prosecutor's Office for pay-ins made to the General Fund; a contract increase for Hatch Mott MacDonald in the amount of \$99,000.00 for change order #1 for the Opalocka Waste Water Treatment Plant Improvements Project; a payment to the Geauga County Airport Authority in the amount of \$92,426.00 for pass thru federal funds received; and one travel request.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-221 itemizing the financials for the meeting of December 15, 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>

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE AUBURN ROAD (CH 4, SECTIONS K-M)**

*Planning Engineer Michael Stone stated that they propose to help fund this project with NOACA-attributable STP funds in the state fiscal year 2012. They are currently requesting that these projects be added to the NOACA Transportation Improvement Program to be considered for federal aid funding in the future. There is the chance it may be funded as a High Priority project as part of the next Federal Highway bill. This will be an asphalt resurfacing project. Mr. Stone added that County Engineer R.L. Phillips has been working the Representative Steven LaTourette on acquiring funding.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-222 to Improve Auburn Road (CH 4, Sections K-M) in Newbury and Munson Townships.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: December 15, 2009*  
*Resolution: 09-222*

**RESOLUTION TO IMPROVE SECTIONS K-M OF AUBURN ROAD (CH 4)  
IN NEWBURY AND MUNSON TOWNSHIPS**

*WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the improvement of Auburn Road between Fairmount Road (CH 16) and Mayfield Road (US 322) in Newbury and Munson Townships by grading,*

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*paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and*

*WHEREAS, the Board of County Commissioners of Geauga County wishes to pursue the utilization of federal aid funding to help fund a project for the limits of Auburn Road as described; and*

*WHEREAS, the Geauga County Engineer wishes to administer this project locally in order to ensure compliance with local construction standards and methods considered acceptable by the County;*

*NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the improvement of Auburn Road between Fairmount Road (CH 16) and Mayfield Road (US 322) in the Townships of Newbury and Munson, County of Geauga, State of Ohio by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary along Sections K-M of Auburn Road.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.*

*BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:*

*The preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 80% of the total construction and inspection costs. The remaining construction and inspection costs (approximately 20% of the total) will be paid from local roadway improvement funds.*

*BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Auburn Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.*

*BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to the improvement.*

*BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to Newbury Township Board of Trustees, Munson Township Board of Trustees and the Geauga County Engineer.*

<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>

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE AUBURN ROAD (CH 4, SECTIONS F-H)**

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-223 to Improve Auburn Road (CH 4, Sections F-H) in Auburn Township.*

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*Board of County Commissioners, Geauga County, Ohio*

*Date: December 15, 2009*

*Resolution: 09-223*

**RESOLUTION TO IMPROVE SECTIONS F-H OF AUBURN (CH 4)**  
**IN AUBURN AND NEWBURY TOWNSHIPS**

*WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the improvement of Auburn Road from Franks Road (T.R. 193) to Kinsman Road (S.R. 87) in Auburn and Newbury Townships by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and*

*WHEREAS, the Board of County Commissioners of Geauga County wishes to pursue the utilization of federal aid funding to help fund a project for the limits of Auburn Road as described; and*

*WHEREAS, the Geauga County Engineer wishes to administer this project locally in order to ensure compliance with local construction standards and methods considered acceptable by the County;*

*NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the improvement of Auburn Road from Franks Road (T.R. 193) to Kinsman Road (S.R. 87) in the Townships of Auburn and Newbury, Geauga County, Ohio by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary along Sections F-H of Auburn Road.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.*

*BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:*

*The preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 80% of the total construction and inspection costs. The remaining construction and inspection costs (approximately 20% of the total) will be paid from local roadway improvement funds.*

*BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Auburn Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.*

*BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to the improvement.*

*BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to Auburn*

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*Township Board of Trustees, Newbury Township Board of Trustees and the Geauga County Engineer.*

<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>

*COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE BELL STREET (CH 10, SECTION E)*

*Motion:*       *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-224 to Improve Bell Street (CH 10, Section E) in Newbury Township.*

*Board of County Commissioners, Geauga County, Ohio*

*Date:*           *December 15, 2009*

*Resolution:*   *09-224*

*RESOLUTION TO IMPROVE SECTION E OF BELL STREET (CH 10)*  
*IN NEWBURY TOWNSHIP*

*WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the improvement of Bell Street from Munn Road (C.H. 32) to Auburn Road (C.H. 4) in Newbury Township by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and*

*WHEREAS, the Board of County Commissioners of Geauga County wishes to pursue the utilization of federal aid funding to help fund a project for the limits of Bell Street as described; and*

*WHEREAS, the Geauga County Engineer wishes to administer this project locally in order to ensure compliance with local construction standards and methods considered acceptable by the County;*

*NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the improvement of Bell Street from Munn Road (C.H. 32) to Auburn Road (C.H. 4) in the Township of Newbury, Geauga County, Ohio by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary along Section E of Bell Street.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.*

*BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:*

*The preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 80% of the total construction and inspection costs. The remaining construction and inspection costs (approximately 20% of the total) will be paid from local roadway improvement funds.*

*BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Bell Street, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.*

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*BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to the improvement.*

*BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to Newbury Township Board of Trustees and the Geauga County Engineer.*

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE CHARDON WINDSOR ROAD(CH 13, SECTIONS A-D)**

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-225 to Improve Chardon Windsor Road (CH 13, Sections A-D) in Hambden and Claridon Townships.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: December 15, 2009*

*Resolution: 09-225*

**RESOLUTION TO IMPROVE SECTIONS A-D OF CHARDON WINDSOR ROAD (CH 13) IN HAMB DEN AND CLARIDON TOWNSHIPS**

*WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the improvement of Chardon Windsor Road from Grant Street in the City of Chardon to Old State Road (S.R. 608) in Hambden and Claridon Townships by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and*

*WHEREAS, the Board of County Commissioners of Geauga County wishes to pursue the utilization of federal aid funding to help fund a project for the limits of Chardon Windsor Road as described; and*

*WHEREAS, the Geauga County Engineer wishes to administer this project locally in order to ensure compliance with local construction standards and methods considered acceptable by the County;*

*NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the improvement of Chardon Windsor Road from Grant Street in the City of Chardon to Old State Road (S.R. 608) in the Townships of Hambden and Claridon, County of Geauga, State of Ohio by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary along Sections A-D of Chardon Windsor Road.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.*

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*BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:*

*The preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 80% of the total construction and inspection costs. The remaining construction and inspection costs (approximately 20% of the total) will be paid from local roadway improvement funds.*

*BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Chardon Windsor Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.*

*BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to the improvement.*

*BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to Claridon Township Board of Trustees, Hambden Township Board of Trustees and the Geauga County Engineer.*

<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>

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE BASS LAKE ROAD (CH 23, SECTIONS F&G)**

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-226 to Improve Bass Lake Road (CH 23, Sections F&G) in Munson Township.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: December 15, 2009*

*Resolution: 09-226*

**RESOLUTION TO IMPROVE SECTIONS F&G OF BASS LAKE ROAD (CH 23)  
IN MUNSON TOWNSHIP**

*WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the improvement of Bass Lake Road from Mayfield Road (U.S. 322) to Woodiebrook Road (T.R. 100) in Munson Township by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and*

*WHEREAS, the Board of County Commissioners of Geauga County wishes to pursue the utilization of federal aid funding to help fund a project for the limits of Bass Lake Road as described; and*

*WHEREAS, the Geauga County Engineer wishes to administer this project locally in order to ensure compliance with local construction standards and methods considered acceptable by the County;*

*NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the improvement of Bass Lake Road from Mayfield Road (U.S. 322) to Woodiebrook Road (T.R. 100) in Township of Munson, County of Geauga,*

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*State of Ohio by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary along Sections F&G of Bass Lake Road.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.*

*BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:*

*The preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 80% of the total construction and inspection costs. The remaining construction and inspection costs (approximately 20% of the total) will be paid from local roadway improvement funds.*

*BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Bass Lake Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.*

*BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to the improvement.*

*BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to Munson Township Board of Trustees and the Geauga County Engineer.*

<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>

**COUNTY ENGINEER'S OFFICE – ODOT ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION**

*Commissioners' Clerk, Claudine Kozenko, in responding to Commissioner Jemison's question, reported that last years mileage was 227.95 miles.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Ohio Department of Transportation Annual County Highway System Mileage Certification (2009) certifying that the total mileage for January through December 2009 for Geauga County is 227.809 miles.*

<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>

**DEPARTMENT OF JOB AND FAMILY SERVICES – NEW HIRE APPOINTMENTS**

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the following new hire appointments of the Director of Job and Family Services, as Job and Family Services has complied with the Board of Commissioners hiring process:*

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*Jan Thomas, Eligibility/Referral Specialist 1, effective November 4, 2009 (part time, intermittent, new)*

*Ellen Warner, Social Services Worker 1, effective November 12, 2009 (replacement)*

*Melanie Becker, Social Services Worker 1, effective November 30, 2009 (replacement)*

<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 – LEGAL DOCUMENTS – OHIO COMMERCE BANK AND EEI ACQUISITION CORPORATION – REVOLVING LOAN FUND**

*Director Anita Stocker explained that EEI will be leasing the Frohring building in Newbury Township. This company is primarily design engineers who also outsource the poles for wind turbines. Ms Stocker added that this will be the corporate headquarters with heavy payroll. The company plans to be fully moved in by February 1 of 2010, with eighteen employees and they will be adding four more. They are buying the business at \$2.5 million with an appraised value of \$3.3 million.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the following legal binding documents between the Geauga County Board of Commissioners, Ohio Commerce Bank and EEI Acquisition Corporation for a Revolving Loan Fund loan in the amount of \$300,000.00 for ten years (120 months) at three percent (3%) interest: Loan Servicing Letter, Participation Agreement, Promissory Note, Guaranty – Patrick H. Deloney, Guaranty – Gerry D. Truax, and Security Agreement with UCC-1.*

<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 – SUBORDINATION AGREEMENT PROPERTY MORTGAGE – OHIO COMMERCE BANK, U.S. SMALL BUSINESS ADMINISTRATION FOR EEI ACQUISITION CORPORATION (D.B.A. ENGINEERED ENDEAVORS INCORPORATED)**

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Subordination Agreement Property Mortgage between the Geauga County Board of Commissioners, Ohio Commerce Bank and U.S. Small Business Administration for EEI Acquisition Corporation (d.b.a. Engineered Endeavors Incorporated).*

<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 – DEMOLITION OF PROPERTY – 11303 WOODLAWN DRIVE, NEWBURY**

*Ms. Stocker explained that this is just a consent to proceed with getting a bid for demolition. A contract will eventually be coming before the Board.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Geauga County Demolition Clearance Program Acknowledgement, Consent and Release form for the demolition of property (Parcel # 23-202600, 23-202700, 23-202800) at 11303 Woodlawn Drive, Newbury owned by Gary Marvis, Elenny Marvis Tuleta and Kathleen Marvis, under the Neighborhood Stabilization Grant.*

<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>



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**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE PUBLIC HEARING - PROPOSED REHIRING OF JONI STUSEK – PROGRAM ADMINISTRATOR**

*Motion:* by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise to give public notice and hold a public meeting for the proposed rehiring of Joni Stusek as a retirant and employment to the position of Program Administrator, to be effective February 16, 2010. This public meeting will be held on January 21, 2010 at 10:30 a.m. The public notice of this issue and notice of this hearing will be published on December 17, 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>

**GEAUGA COUNTY AIRPORT AUTHORITY – FAA GRANT PRE-APPLICATION –#3-39-0054-1410 REHABILITATE RUNWAY PHASE 2 AND RECONSTRUCTION APRON PHASE 2**

*Patty Fulop, Secretary/Treasurer/Manager explained that they applied for this project last year and had to withdraw from it but they were given the “Okay” to reapply this year by the state. Commissioner Jemison questioned if the amount for this request was already in the budget to which Ms. Kozenko reported that it was.*

*Motion:* by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Federal Aviation Agency (FAA) grant Pre-application for the Federal Aviation Agency (FAA) project #3-39-0054-1410 Rehabilitate Runway Phase 2 and Reconstruct Apron Phase 2, in the amount of \$912,000.00. This grant pre-application is requesting \$608,000.00 from FAA, \$272,000.00 from State Funding and \$32,000.00 from the County General Fund. This grant is for the period March 1, 2010 through May 31, 2010.

<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>

**GEAUGA COUNTY AIRPORT AUTHORITY – PROJECT CLOSEOUT REPORT – FAA #3-39-0054-1108 PHASE 3 CONSTRUCTION AND #3-39-054-1208 PHASE 4 CONSTRUCTION**

*Motion:* by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Project Closeout Report for Federal Aviation Agency (FAA) for (#AIP 3-39-0054-1108 Phase 3 construction, improve airfield drainage and (AIP # 3-39-0054-1208) Improve Airport Drainage - Phase 4 Construction Project, as both projects are completed.

<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>

**COMMISSIONERS' OFFICE – PLANNING COMMISSION BOARD REAPPOINTMENTS - CHARLES LAUSIN, JEFFREY HUNTSBERGER AND JAMES SCHAFER**

*The Board was pleased to re-appoint all three applicants.*

*Motion:* by Commissioner Jemison, seconded by Commissioner Samide to reappoint Charles Lausin, Jeffrey Huntsberger and James Schafer to the Planning Commission Board for a three term ending December 31, 2012.

<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>

**OTHER**

*The Board reviewed calendars and upcoming events.*

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**ACKNOWLEDGEMENTS**

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending December 9, 2009 as required by O.R.C. 955.12.

**MEETINGS**

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

*Thu., 12/17 Community Development Christmas Breakfast*

*Fri., 12/18 Department of Water Resources luncheon*

*Fri., 12/18 Geauga-Trumbull Solid Waste District Board of Directors meeting luncheon in Warren at noon*

*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 10:45 A.M.**

*Gauga County Board of Commissioners*

\_\_\_\_\_  
*Tracy A. Jemison*

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*Mary E. Samide*

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*William S. Young*

\_\_\_\_\_  
*Claudine Kozenko, Commissioners' Clerk*