

Commissioners' Journal
September 11, 2008

The Geauga County Board of Commissioners met in session on September 11, 2008 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 Vice President of the Board, William S. Young opened the meeting at 10:06 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Young thanked all that were involved in the Patriot Day Ceremony at the Geauga County Court House this morning. Commissioner Young commented that the United States has been very fortunate not to have any other tragedies in the United States and credits the current President along with the FBI, CIA and the military organizations that report to the President.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of September 9, 2008.

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

COMMON PLEAS COURT – CREDIT CARD USE

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the Application for Authorization to Permit the Use of Credit Cards (pursuant to ORC 301.27) for the 2008 year for a Visa credit card in the amount of \$1,500.00 per person, for Judge Forrest Burt, Judge David Fuhry and Joanne Monaco, Bailiff.

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a share account application and VISA credit card application for the purpose of securing VISA credit card in the name of the Geauga County Common Pleas Court with a credit limit of \$1,500.00 (This application requires the establishment of a \$5.00 share account at the Geauga Credit Union) and to further authorize the following members of the Common Pleas Court to use this card: Judge Forrest Burt, Judge David Fuhry and Joanne Monaco, Baliff, and further requests the issuance of three (3) cards.

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

SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION – MCGILL PROPERTY GROUP

Shannon Mullins, Urban Stormwater Specialist reported there are several areas that need attention as they are located near to Griswald Creek.

Motion: by Commissioner Samide, seconded by Commissioner Young to issue a finding of violation against McGill Property Group regarding construction occurring at Rivendell Subdivision in Russell Township, for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached "Site Inspection Report" (section 7.03) and to forward the "Finding of

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Violation” to the Geauga County Prosecutor for further action as necessary to secure required compliance.

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

COUNTY ENGINEER’S OFFICE – CHAGRIN ROAD ASPHALT RESURFACING CONTRACT – KENMORE CONSTRUCTION COMPANY

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Unit Price Contract with Kenmore Construction Company for the Asphalt Resurfacing of Chagrin Road (CH 9, Sections A&B) Project in Bainbridge Township, in the amount of \$176,664.00.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – AMEND COMPENSATION FOR MANAGEMENT EMPLOYEES PLAN

Director Tim Taylor explained the need for security personnel. The security concern is for staff safety from acts of other individuals if / when JFS clients may get upset with JFS employees. They currently have a contract with the Prosecutor’s Office for a child sex abuse investigator. The plan is to use this individual for one or two days a pay period as he knows the operation of JFS and has security experience and can be focused on the safety and security issues of JFS.

Mr. Taylor also presented the Board with his Business Plan and will discuss it further at their budget hearing. The plan includes performance measures, goals for each area as well as the department and ways to improve operations and services.

Motion: by Commissioner Samide, seconded by Commissioner Young to amend the Geauga County Job and Family Services Classification and Compensation for Management Employees by adding the position of Security Specialist and assigning the position to Range 12 of the Management Compensation Plan.

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

TRANSIT DEPARTMENT – PROMOTE LEONARD SMITH – FULL TIME DRIVER

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the promotion of Leonard Smith to the position of Full-time Driver (#2210) to be effective September 11, 2008, at his current rate of pay. This will close the internal job posting.

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

DEPARTMENT ON AGING – WRAA HOME ENERGY ASSISTANCE PROGRAM (HEAP) CONTRACT

Director Sally Bell explained that this is a yearly contract specifically to educate elderly people about the auction of HEAP. HEAP is for qualified, eligible seniors to get one months (a set amount only) utility bill paid which is paid directly to the utility. The guidelines for eligibility are the same as for the Farmers Market Program.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the Vice President of the Board to execute a Contract with the Western Reserve Area Agency on Aging for the Department on Aging to receive funds to implement the Home Energy Assistance Program (HEAP) Outreach Plan during

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the period September 1, 2008 through April 30, 2009 for the 2008-2009 program in the amount of \$2,933.00.

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

DEPARTMENT ON AGING – AFFILIATION AGREEMENT FOR EDUCATIONAL ENVIRONMENT FOR NURSING STUDIES

Ms. Bell explained that this is a new program. The department was approached by Kent State Geauga to get community based health experiences for their students. The students will do a health presentation every week for the Alzheimer clients. They are also putting together a Health Fair at Kent State and have invited senior citizens to attend to be able to discuss their individual health concern. Health posters will also be created by the nursing students that will be used as a floating display between the senior centers.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute an Affiliation Agreement between Kent State University and Geauga County Board of Commissioners in conjunction with the Department on Aging to provide an educational environment within its facilities (Department on Aging senior centers) which would be beneficial to students pursuing nursing studies through the Community based nursing program through University Nursing Program, Kent Geauga for the period of June 1, 2008 through May 31, 2009.

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

LIQUOR LICENSE – PILARCZYK MANAGEMENT GROUP – HAMBDEN TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Young to concur with the Hambden Township Trustees in not requesting a hearing on the liquor license requested by Pilarczyk Management Group Incorporated (d.b.a. Hambden Corners) at 13906 GAR Highway, Hambden Township (C NEW 6923876).

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

OTHER

Commissioner Young, Director and Vice Chairman representing Geauga County, reported that NOPEC entered into a letter of intent with Florida Power for a better pricing for electricity. In the past NOPEC has saved Northeast Ohio a lower gas rate for over a 6 ½ year period of over \$80 million dollars. A press release will be coming out in the papers shortly.

COMMISSIONERS' OFFICE – CANCEL SESSION

Motion: by Commissioner Young, seconded by Commissioner Samide to cancel session for Tuesday, October 7, 2008 as the Board will be attending the Perry Power Plant Evaluated Drill.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 3, 2008 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 August 2008.*

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MEETINGS

Fri., 9/12 NOACA meeting in Medina County

Mon., 9/15 Family First

Tue., 9/16 The Commissioners will hold regular session.

Tue., 9/16 Investment Advisory Committee Meeting

*Tue., 9/16 Budget Hearings: 1:00 p.m. Department on Aging 1:45 p.m. Water Resources
2:30 p.m. Maintenance 3:15 p.m. Coroner's Office*

Wed., 9/17 Perry Nuclear Power Plant Dry-Run Drill

Wed., 9/17 Department on Aging's Elected Officials lunch.

Thu., 9/18 The Commissioners' will hold the PUBLIC HEARING for the ODOT Operating Grant Application and the CY 2009 ODOT Capital Grant Application PUBLIC HEARING at 10:30 a.m.

Thu., 9/18 The Commissioners will hold regular session.

Tue., 9/23 The Commissioners will hold regular session.

Thu., 9/25 The Commissioners will hold regular session.

Thu., 9/25 The Commissioners will hold the monthly economic development work session at noon.

Tue., 9/30 The Commissioners will hold regular session.

*Tue., 9/30 Budget Hearings: 1:00 p.m. Co-op Extension 1:45 p.m. Transit Depart
2:30 p.m. Auditor's Office 3:15 p.m. ADP Office*

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

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

ABSENT
Craig S. Albert

Claudine Kozenko, Commissioners' Clerk