

Commissioners' Journal
April 7, 2009

The Geauga County Board of Commissioners met in session on April 7, 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 10:04 a.m. by requesting that Commissioner Samide lead 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 April 2, 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

Fiscal Specialist Diane Arp explained the financials as including appropriation transfers for budget revisions for Metzenbaum's S03 Fund; the amount of the CORSA check for the Annex water leak flood damage is being reappropriated into A09D-A04 as that is where the payment to Paul Davis Construction is being paid from; cash transfers include the April life, health and dental transfers; one Then and Now and three travel requests.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute resolution 09-050 itemizing the financials for the meeting of April 7, 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>

ENGINEER'S OFFICE – ENCUMBER MRF PERMISSIVE TAX – BURTON VILLAGE

Planning Engineer Mike Stone reported that Parkman received a small grant from Ohio Public Works as part of this project and they are requesting these funds to be used as part of their local match.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and encumber \$50,000.00 from the Municipal Road Funds (MRF) Permissive Tax Fund for Burton Village for the North Cheshire Street proposed repaving project

<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>

ENGINEER'S OFFICE – UNIT PRICE CONTRACT – RONYAK PAVING – RESURFACE MUSIC STREET CH36 PROJECT

Motion: by Commissioner Jemison, seconded by Commissioner Samide to execute a Unit Price Contract with Ronyak Paving Incorporated for Asphalt Resurfacing of Music Street (CH 36, Section A) in Russell Township, in the amount of \$142,637.84.

<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>

ENGINEER'S OFFICE – UNIT PRICE CONTRACT – RONYAK PAVING – RESURFACE HEMLOCK ROAD CH36A PROJECT

Motion: by Commissioner Jemison, seconded by Commissioner Samide to execute a Unit Price Contract with Ronyak Paving Incorporated for Asphalt Resurfacing of

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Hemlock Road (CH 36a, Sections Y & Z) in Russell Township, in the amount of \$195,491.40.

<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>

ENGINEER'S OFFICE – RESOLUTION TO ORDER VACATION OF UNUSED PORTION – SO CALLED BURTON ROAD – PARKMAN TOWNSHIP

Mr. Stone stated that one more step has to be done to complete the vacation and that is for Parkman Township to pass a final resolution as they started the process.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-052 to Order the Vacation of the Un-used Portion of So-Called Burton Road in Parkman Township.

Board of County Commissioners, Geauga County, Ohio

Date: April 7, 2009

Resolution: 09-052

RESOLUTION TO ORDER THE VACATION OF THE UNUSED PORTIONS OF SO-CALLED BURTON ROAD IN PARKMAN TOWNSHIP, GEAUGA COUNTY, OHIO

WHEREAS, the Parkman Board of Township Trustees in Resolution #09-49 petitioned the Geauga County Board of Commissioners for the vacation of the unimproved portions of so-called Burton Road from Main Market Road (US 422) to Tavern Road (SR 168); and

WHEREAS, the County Engineer issued to the Geauga County Board of Commissioners a written report similar in content to reports required under Ohio Revised Code Section 5553.06 stating that the Engineer believes the vacation is for the public convenience and welfare; and

WHEREAS, the Geauga County Board of Commissioners held a public hearing regarding the vacation of the unimproved portions of so-called Burton Road and heard no objections; and

WHEREAS, at the public hearing it was reported by the County Engineer that it is recommended that a portion of so-called Burton Road become an extension of Center Street in order to provide ingress and egress frontage for Parcel Number 25-019700 and that this extension is supported by the Parkman Board of Township Trustees for zoning reasons; and

WHEREAS, the portions of unimproved road under consideration for vacation have not been used for a period exceeding twenty-one (21) years and are not used to calculate distributions of the auto registration funds under division (E) of Section 4501.04 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners that the unimproved portions of so-called Burton Road between Main Market Road (US 422) to Tavern Road (SR 168) subject to the retention of an extension of Center Street being seventy-five and nine tenths feet (75.9') wide is hereby ordered vacated in accordance with Section 5553.045 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the vacated portion of road shall pass in fee to abutting landowners subject to the preservation of any existing easement in, over, or under such roadway by any public utility or electric cooperative in accordance with Ohio Law.

BE IT FURTHER RESOLVED that the Board acknowledges a plat map depicting the resulting parcels of land created and remaining roadway will be prepared by the County Engineer and orders the plat to be recorded in the Recorder's Office and in the proper road records of the county.

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

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Board of Trustees, the Geauga County Recorder, the Geauga County Auditor 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>

ENGINEER'S OFFICE – RESOLUTION TO ORDER VACATION OF UNUSED PORTION – EDWARDS STREET - PARKMAN TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-057 to Order the Vacation of the Un-used Portion of Edwards Street (TR 477) in Parkman Township.

Board of County Commissioners, Geauga County, Ohio

Date: April 7, 2009

Resolution: 09-057

RESOLUTION TO ORDER THE VACATION OF THE UNUSED PORTION OF EDWARDS STREET (TR 477) IN PARKMAN TOWNSHIP, GEAUGA COUNTY, OHIO

WHEREAS, the Parkman Board of Township Trustees in Resolution #09-48 petitioned the Geauga County Board of Commissioners for the vacation of the unimproved portion of Edwards Street (TR 477) from so-called Burton Street to Smith Street (TR 478); and

WHEREAS, the County Engineer issued to the Geauga County Board of Commissioners a written report similar in content to reports required under Ohio Revised Code Section 5553.06 stating that the Engineer believes the vacation is for the public convenience and welfare; and

WHEREAS, the Geauga County Board of Commissioners held a public hearing regarding the vacation of the unimproved portions of Edwards Street and heard no objections; and

WHEREAS, the portions of unimproved road under consideration for vacation have not been used for a period exceeding twenty-one (21) years and are not used to calculate distributions of the auto registration funds under division (E) of Section 4501.04 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners that the unimproved portion of Edwards Street (TR 477) from so-called Burton Street to Smith Street (TR 478) is hereby ordered vacated in accordance with Section 5553.045 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the vacated portion of road shall pass in fee to abutting landowners subject to the preservation of any existing easement in, over, or under such roadway by any public utility or electric cooperative in accordance with Ohio Law.

BE IT FURTHER RESOLVED that the Board acknowledges a plat map depicting the resulting parcels of land created from the vacated roadway will be prepared by the County Engineer and orders the plat to be recorded in the Recorder's Office and in the proper road records of the county.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Parkman Township Board of Trustees, the Geauga County Recorder, the Geauga County Auditor 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>

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT – GENERATOR SYSTEMS INCORPORATED

Commissioner Jemison inquired if these generators are ever exercised. Sanitary Engineer Doug Bowen responded that the generators are programmed to do that every Friday around noon.

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Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Generator Systems Incorporated to perform scheduled preventative maintenance including a four hour bank test for both the Bainbridge Water Booster Station #2 and County Lane Booster Station #1 for the 2009 Year in an amount not to exceed \$3,324.00.

<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 ON AGING – ADVERTISE FOR BIDS – SENIOR CENTER PROGRAM
LOCATION IN WEST GEAUGA

Director Sally Bell reported that the lease has expired and with the price of utilities increasing this will go over the \$25,000.00 threshold and they must go out for bid. Ms. Bell added that the current space is perfect for the senior program. Ms. Bell added that they are covering utility cost for the Metzenbaum seniors who are in the space below the Department on Aging building, because they are senior citizens.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise for bids for space for the West Geauga Senior Center to be located in within the area forming the West Geauga School district for program space for senior citizens on April 29, 2009 at 2:00 p.m. This notice will be published on April 9, 2009 and on the County's internet site.

<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 – FAIRMOUNT MINERALS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-051 Honoring Fairmount Minerals on its Philanthropy Provided to United Way and Geauga County.

Resolution: 09-051
Date: April 7, 2009

**A RESOLUTION HONORING FAIRMOUNT MINERALS PHILANTHROPY
TO GEAUGA COUNTY AND UNITED WAY**

WHEREAS, Fairmount Minerals headquartered in Chardon is one of the largest producers of industrial sand in the United States. A market driven company that grounds their work in a shared commitment to exceed all expectations to fulfill their economic, social and environmental responsibilities; and

WHEREAS, Fairmount Minerals takes steps to improve the quality of life for their employees and their families as well as the local community and society at large by taking responsibility for the impact of their activities on customers, suppliers, employees and the community as well as the environment; and

WHEREAS, Fairmount Minerals company motto is “do good, do well”, believing that doing goodwill, in turn, will be good for the company; and

WHEREAS, Fairmount Minerals sustainable development principles are to meet the needs of the present without compromising the future by striving to exceed expectations and considering their actions impact on the three pillars of sustainability: People, Planet, and Prosperity; and

WHEREAS, Fairmount Minerals has a group of extremely dedicated individuals who look to make long term changes in the community and to unite people and resources to improve lives, year after year; and

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NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners hereby honor Fairmount Minerals for being a company that gives their time, talent and treasures through donations, volunteering and dedication to keep Geauga County's health and human service programs strong.

BE IT FURTHER RESOLVED, that this Resolution become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

<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 – WILSON MILLS ROAD, SECTION A-C PUBLIC HEARING

Commissioner Young opened the Public Hearing on the Improvement of Wilson Mills Road (CH 8, Section A-C) Project in Chester Township at 10:15 a.m. by asking if the project was properly advertised. Commissioners' Clerk responded that it was.

Motion: by Commissioner Jemison, seconded by Commissioner Samide waive the reading of the advertisement of the public hearing.

<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>

Mr. Stone reported that the reason for the public hearing is to meet federal environmental requirements since they have federal dollars involved in these projects. Federal requirements also require that they clear the right of way from of all encroachments. Section C from Caves to Route 306 was improved with federal dollars in 1977-78 and has wider paved shoulders per federal requirements. The roads have 8 inches of aggregate so a final change was made to the plans as this is starting to deteriorate so it will be paved. ODOT has approved of this change. The only other change made to the plans is that this project is 100% stimulus dollars. They were notified yesterday that a required sign must be placed at each end of the project stating that this is being done with federal stimulus dollars. Mr. Stone added that this project is a straight resurfacing project. The surface will be milled first and put back a minor leveling course. Mr. Stone reported that this project was already targeted for a NOACA 80/20 project. Commissioner Jemison asked if the department will do other jobs now that they didn't have the money for now that they have received the stimulus money. Mr. Stone responded that it will allow that to happen. Mr. Stone added that he submitted other projects and some are on tier II. There are some counties that have projects on tier I but will not be able to meet the timeline. This may benefit those on tier II who have ready to go projects, which would be a bonus as they may turn into 100% projects.

Being no comments from the public Commissioner Young closed the hearing at 10:20 a.m.

COMMISSIONERS' OFFICE – WILSON MILLS ROAD , SECTION D-F - PUBLIC HEARING

Commissioner Young opened the Pubic Hearing on the Improvement of Wilson Mills Road (CH 8, Sections D-F) Project in Chester Township in Chester Township at 10:20 a.m. Commissioner Young thanked Ms. Kozenko for being efficient and saving the county money by putting the notices for all these public hearings on one advertisement.

Motion: by Commissioner Jemison, seconded by Commissioner Samide waive the reading of the advertisement of the public hearing.

<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>

Mr. Stone reported this hearing is held for the same reason which is to meet federal environment requirements. This project is from Wilson Mills to Heath Road to the Munson line. There is a curve on this road so there will be more grinding. A two inch intermediate course will be put on and on the curve section they will use special fine grade polymer asphalt. They have tried to fix the area before by grinding and by putting on a micro surfacing. The polymer has not been used

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before but they are trying something different as there has been a problem with the road being slippery. Mr. Stone added that they will use this product on the entire section.

Being no comments from the public Commissioner Young closed the hearing at 10:25 a.m.

COMMISSIONERS' OFFICE – RECEIPT OF PLANS FOR IMPROVEMENT OF WASHINGTON STREET - PUBLIC HEARING

Commissioner Young opened the Public Hearing on Receipt of Plans for The Improvement of Washington Street (CH 606) Project in Bainbridge Township at 10:25 a.m. The hearing was advertised in the same combined advertisement.

Motion: by Commissioner Jemison, seconded by Commissioner Samide waive the reading of the advertisement of the public hearing.

<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>

Mr. Stone explained that this is from Washington Street to the county line. There is a cooperative agreement with South Russell Village who will be the beneficiaries of 100% funding on this project. This road will require quite a bit of milling as there are curves on this section. They will put back a surface of ¾" leveling and a top surface. Mr. Stone added that all three of these projects will be done under traffic.

Being no comments from the public Commissioner Young closed the hearing at 10:31 a.m.

COMMISSIONERS' OFFICE – IMPROVEMENT OF COUNTY ROADS BY INSTALLING GUARDRAILS PUBLIC HEARING

Commissioner Young opened the Public Hearing on The Improvement of Various Sections of County Roads by Installing and /or Replacing Guardrails per Resolution #09-005 approved January 12, 2009, at 10:31 a.m.

Motion: by Commissioner Jemison, seconded by Commissioner Samide waive the reading of the advertisement of the public hearing.

<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>

Mr. Stone reported that this project has different funding, it is safety funding that is administered by the County Engineer's Association. They allow up to \$300,000.00 to be submitted which is what the department has requested. There are 33 different locations identified with the current estimate of \$390,000.00. This count is based upon the department's own guardrail inventories and will put the county in total compliance. Commissioner Jemison mentioned the guardrails at the old Sheriff's building site (that could be re-used for highway projects) and that the area needs some attention. There are still some bridges, especially along township roads, that may be followed up in future years to make use of the 100% monies.

Being no comments from the public Commissioner Young closed the hearing at 10:36 a.m.

COUNTY ENGINEERS' OFFICE – WILSON MILLS ROAD IMPROVEMENT- SECTIONS A-C RESOLUTION AND TITLE SHEET

Mr. Stone commented that usually the department waits to do the resolution after a hearing but they are trying to move the stimulus projects and there were no objections.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-053 to Order the Improvement of Wilson Mills Road (Ch 8, Sections A-C) in Chester Township, and to further approve and execute the title sheet of the specifications for the same.

Board of County Commissioners, Geauga County, Ohio

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Date: April 7, 2009
Resolution: 09-053

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS A-C
OF WILSON MILLS ROAD (CH 8) IN CHESTER TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 05-182 that the public convenience and welfare require the improvement of Wilson Mills Road between County Line Road (TR 93) and Chillicothe Road (SR 306) in Chester 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, no lands are needed to be taken relative to the improvement of Sections A-C of Wilson Mills Road; and

WHEREAS, the Geauga County Board of Commissioners after holding a hearing for objections for the improvement of Wilson Mills Road is satisfied that the public convenience and welfare require that said improvement be made; and

WHEREAS, plans and specifications for this project have been reviewed and approved by the Ohio Department of Transportation; and

WHEREAS, federal aid funding has been secured for this project and the cost of such improvement will not be excessive in view of the public utility thereof.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from federal aid and local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Chester 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 ENGINEERS' OFFICE – WILSON MILLS ROAD IMPROVEMENT - SECTIONS D-F
– RESOLUTION AND TITLE SHEET**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-054 to Order the Improvement of Wilson Mills Road (CH8, Sections D-F) in Chester Township, and to further approve and execute the title sheet of the specifications for the same.

Board of County Commissioners, Geauga County, Ohio

Date: April 7, 2009
Resolution: 09-054

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS D-F
OF WILSON MILLS ROAD (CH 8) IN CHESTER TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 07-083 that the public convenience and welfare require the improvement of Wilson Mills Road between Chillicothe Road (SR 306) and Heath Road (TR 105) to the south in Chester Township by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts

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as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the improvement of Sections D-F of Wilson Mills Road; and

WHEREAS, the Geauga County Board of Commissioners after holding a hearing for objections for the improvement of Wilson Mills Road is satisfied that the public convenience and welfare require that said improvement be made; and

WHEREAS, plans and specifications for this project have been reviewed and approved by the Ohio Department of Transportation; and

WHEREAS, federal aid funding has been secured for this project and the cost of such improvement will not be excessive in view of the public utility thereof.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from federal aid and local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Chester Township Board of Trustees

<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 ENGINEERS' OFFICE – IMPROVE WASHINGTON STREET CH606, SECTIONS A&B & TITLE SHEET SPECIFICATIONS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-055 to Order the Improvement of Washington Street, CH606, Sections A & B) in Bainbridge Township, and to further approve and execute the title sheet of the specifications for the same.

Board of County Commissioners, Geauga County, Ohio

Date: April 7, 2009

Resolution: 09-055

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS A&B
OF WASHINGTON STREET (CH 606) IN BAINBRIDGE TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 06-079 that the public convenience and welfare require the improvement of Washington Street between the Chagrin Falls Village line and Chillicothe Road (SR 306) in South Russell Village and Bainbridge 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, no lands are needed to be taken relative to the improvement of Sections A&B of Washington Street; and

WHEREAS, the Geauga County Board of Commissioners after holding a hearing for objections for the improvement of Washington Street is satisfied that the public convenience and welfare require that said improvement be made; and

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WHEREAS, plans and specifications for this project have been reviewed and approved by the Ohio Department of Transportation; and

WHEREAS, federal aid funding has been secured for this project and the cost of such improvement will not be excessive in view of the public utility thereof.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from federal aid and local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

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

**ENGINEERS' OFFICE – INSTALL / REPLACE GUARDRAIL – VARIOUS ROADS
& TITLE SHEET SPECIFICATIONS**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-056 to Order the Installation and/or Replacement of Guardrail Along Various Sections of County Roads, Year 2009 in Geauga County, and to further approve and execute the title sheet of the specifications for the same.

Board of County Commissioners, Geauga County, Ohio

Date: April 7, 2009

Resolution: 09-056

**RESOLUTION TO ORDER THE INSTALLATION AND/OR REPLACEMENT OF GUARDRAIL
ALONG VARIOUS SECTIONS OF COUNTY ROADS IN GEAUGA COUNTY**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 09-005 that the public convenience and welfare require safety improvements on various county roads and bridges by installing and/or replacing guardrail in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the an improvement to install or replace guardrails; and

WHEREAS, guardrail improvements are required along portions of Nelson Road, Auburn Road, Aquilla Road, Mentor Road, Old State Road, Thompson Road, Wilson Mills Road, Sperry Road, Butternut Road, Brakemen Road, Mumford Road, Woodin Road, Bundysburg Road, Mulberry Road and Ravenna Road; and

WHEREAS, the Geauga County Board of Commissioners after holding a hearing for objections for the improvement to guardrails is satisfied that the public convenience and welfare require that said improvement be made; and

WHEREAS, plans and specifications for this project have been reviewed and approved by the Ohio Department of Transportation; and

WHEREAS, federal aid funding has been secured for this project and the cost of such improvement will not be excessive in view of the public utility thereof.

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NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvements proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from federal aid and local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

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

OTHER

The Board reviewed calendars.

TRANSIT DEPARTMENT – EXECUTIVE SESSION

Motion: by Commissioner Jemison, seconded by Commissioner Samide to move into executive session for the purpose of discussing compensation of a public employee.

<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>

The Board reconvened at 11:02 a.m. The following action was taken as a result of this executive session:

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve a re-grade of Hostler (#2214) as recommended by Archer Company. The re-grade will be effective April 19, 2009, taking Jeff Schinko's hourly rate from \$8.80 to \$9.85 per hour. The position is currently at a 3 and will be re-graded at a 4.

<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>

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 1, 2009 as required by O.R.C. 955.12.*

MEETINGS

<i>Tue., 4/7</i>	<i>Public Hearing on the Improvement of Wilson Mills Road (CH 8, Section A-C) Project in Chester Township at 10:15 a.m.</i>
<i>Tue., 4/7</i>	<i>Public Hearing on the Improvement of Wilson Mills Road (CH 8, Sections D-F) Project in Chester Township in Chester Township at 10:20 a.m.</i>
<i>Tue., 4/7</i>	<i>Public Hearing on Receipt of Plans for The Improvement of Washington Street (CH 606) Project in Bainbridge Township at 10:25 a.m.</i>
<i>Tue., 4/7</i>	<i>Public Hearing on Receipt of Plans for The Improvement of Various Sections of County Roads by Installing and /or Replacing Guardrails Project at 10:30 a.m.</i>
<i>Wed., 4/8</i>	<i>Township Association meeting at Berkshire Hills Country Club at 6:30 p.m.</i>
<i>Thu., 4/9</i>	<i>The Commissioners will hold regular session.</i>

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Thu., 4/9 Western Reserve RC&D Council meeting at 9:00 a.m. in Summit County

Thu., 4/9 JFS Child Abuse Prevention kick off reception at 11:30 a.m.

Thu., 4/9 Portage / Geauga Joint Detention Center Joint Board meeting at 2:00 p.m. in Geauga

Fri., 4/10 NOACA

Tue., 4/14 The Commissioners will hold regular session.

Tue., 4/14 Public hearing to review plans submitted for the federal aid project to replace the Dines Road Bridge (Structure #144-1.72) at 10:15 a.m.

Tue., 4/14 Planning Committee meeting

Thu., 4/16 The Commissioners will hold regular session.

Fri., 4/17 TAC meeting

Tues., 4/21 Petition for Ditch Improvement under Kenston Lake Drive viewing at 6:30 p.m.

Thu., 4/23 Public hearing in connection with the Maple Hill Drive Improvement and the sanitary sewer district at Gurney School in Chagrin Falls at 7:00 p.m.

Fri., 4/24 United Way Annual meeting at noon at St. Mary's Banquet Room

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 11:02 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk