

Commissioners' Journal
October 19, 2010

The Geauga County Board of Commissioners met in session on October 19, 2010 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, Mary E. Samide opened the meeting at 10:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of October 14, 2010.

<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>

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as including a Revenue Certification for the Board of Developmental Disabilities Construction fund; an appropriation transfer from the Contingency account to return appropriations to the Sheriff's Office for funds paid into the General fund; cash transfer into the General Fund for the fourth quarter cost allocation payments from Community and Economic Development and the Sheriff's 911 fund; a travel request for the Treasurer's Office and a payment for Repros in the amount of \$8,049.00 for a Xerox printer/scanner for the Planning Commission.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-195 itemizing the financials for the meeting of October 19, 2010.

<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>

SHERIFF'S OFFICE – VIOLENCE AGAINST WOMEN (VAWA) QUARTERLY REPORT

Chief Deputy Scott Hildenbrand stated that this is a quarterly report they are required to complete and is a request for \$14,445.90.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for the STOP Violence Against Women (VAWA) Grant #2009-WF-VA2-8214.

<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>

PROBATE/ JUVENILE COURT – VICTIM OF CRIME ACT (VOCA) AND STATE VICTIM ASSISTANCE ACT (SVAA) ORGANIZATION RECIPIENT AGREEMENT

CASA Program Administrator/Supervisor Ada Gillespie explained that this agreement is the signature page that is part of the 2010-2011 VOCA grant that was presented a few weeks ago. At that time this particular paperwork was not available as she received it last Thursday and has to be returned this Friday.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Ohio Attorney General's Office Organization Recipient Agreement as a new requirement of the Office of Budget and Management as part of the Victim of Crime Act (VOCA) and State Victim Assistance Act (SVAA) grant funding.

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<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>

**ENGINEER'S OFFICE – OHIO PUBLIC WORKS DISBURSEMENT REQUEST –
IMPROVEMENT OF AQUILLA ROAD (SECTIONS D&E)**

County Engineer R.L. Phillips stated that this is the final payment for the section of Aquilla Road from Route 322 to Chardon.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize Mary E. Samide, Chief Executive Officer to execute the Ohio Public Works Commission (OPWC) Appendix E Disbursement Request Form and Certification for the OPWC the Improvement of Aquilla Road (CH5s, Sections D&E) Project in Claridon Township (Contract #CGV36), to release grant funds from the State's portion.

<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>

ENGINEER'S OFFICE – OHIO PUBLIC WORKS DISBURSEMENT REQUEST – MUMFORD ROAD (SECTIONS A-D)

Mr. Phillips stated that this is the section from the county line to Route 422 and is a final payment.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize Mary E. Samide, Chief Executive Officer to execute the Ohio Public Works Commission (OPWC) Appendix E Disbursement Request Form and Certification for the OPWC Asphalt Resurfacing of Mumford Road (CH 24, Sections A-D) Project (Contract #CGV13) in Troy Township, to release grant funds from the State's portion.

<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>

ENGINEER'S OFFICE – APPOINT CEO – OHIO PUBLIC WORKS FINANCIAL ASSISTANCE APPLICATION – FARMINGTON ROAD RESURFACING PROJECT

Mr. Phillips stated that this is the application for Farmington Road for next year. This road goes into Trumbull County but they only work within the county.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and appoint the President of the Board as the Chief Executive Officer and to further execute the Application for Financial Assistance for the proposed Ohio Public Works Commission project entitled Farmington Road Resurfacing Project in Parkman Township.

<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>

ENGINEER'S OFFICE – RONYAK PAVING CHANGE ORDER – GEORGIA ROAD (SECTIONS A&B)

Mr. Phillips explained that this is from Route 168 to Chipmunk Lane and it was a separate contract because it was a federal project. The money for this was an original earmark from Congressman LaTourette that was transferred from Hubbard Road to the Engineer's Office.

Commissioner Jemison stated that Mr. Phillips has posted sample solar operated flashing lights for the Amish school system on Nash Road and the residents are pleased with the sample. Mr. Phillips commented that hopefully the Amish will purchase them for themselves for their Amish school system. Mr. Phillips added that he believes it is very effective because the lights are only on for about forty five minutes to an hour.

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Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Change Order #1 and final decreasing the contract amount with Ronyak Paving, Incorporated for the Widening and Asphalt Resurfacing of Georgia Road (CH40, Sections A&B) Project in Burton Township (Contract # RSW-40AB-10), in the amount of \$20,211.60.

<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>

EAGLE SCOUTS – NICHOLAS GRAY, PATRICK HANLON AND JARRAD GOLD

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the following Eagle Scout resolutions: Resolution #10-196 honoring Eagle Scout Nicholas Gray, #10-197 honoring Eagle Scout Patrick Hanlon and #10-198 honoring Eagle Scout Jarrad Gold.

Board of County Commissioners, Geauga County, Ohio

Date: October 19, 2010

Resolution: 10-196

**A RESOLUTION HONORING NICHOLAS GRAY
FOR ACHIEVING EAGLE SCOUT THE HIGHEST AWARD OF ADVANCEMENT
BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, life saving and other activities that provide leadership qualities; and

WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and

WHEREAS, Nicholas Gray is a member of Boy Scout Troop 102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Nicholas Gray provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Nicholas Gray's Eagle Scout project consisted of landscaping around the Kenston Middle School sign; and

NOW, THEREFORE BE IT RESOLVED, the Geauga County Board of Commissioners salutes Nicholas Gray for service to his community and the Scouts of America;

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

Board of County Commissioners, Geauga County, Ohio

Date: October 19, 2010

Resolution: 10-197

**A RESOLUTION HONORING PATRICK HANLON
FOR ACHIEVING EAGLE SCOUT THE HIGHEST AWARD OF ADVANCEMENT
BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

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WHEREAS, each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, life saving and other activities that provide leadership qualities; and

WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and

WHEREAS, Patrick Hanlon is a member of Boy Scout Troop 102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Patrick Hanlon provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Patrick Hanlon's Eagle Scout project consisted of building four benches for St. Helen's church in Newbury; and

NOW, THEREFORE BE IT RESOLVED, the Geauga County Board of Commissioners salutes Patrick Hanlon for service to his community and the Scouts of America;

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

Board of County Commissioners, Geauga County, Ohio

Date: October 19, 2010

Resolution: 10-198

**A RESOLUTION HONORING JARRAD GOLD
FOR ACHIEVING EAGLE SCOUT THE HIGHEST AWARD OF ADVANCEMENT
BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, life saving and other activities that provide leadership qualities; and

WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and

WHEREAS, Jarrad Gold is a member of Boy Scout Troop 102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Jarrad Gold provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Jarrad Gold's Eagle Scout project consisted of refurbishing the shooting range at Camp Chickagami in Parkman; and

NOW, THEREFORE BE IT RESOLVED, the Geauga County Board of Commissioners salutes Jarrad Gold for service to his community and the Scouts of America;

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

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COMMISSIONERS' OFFICE – EXECUTIVE SESSION

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

<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>

The Board reconvened at 11:26 a.m. No action was taken as a result of this executive session.

OTHER

Commissioners' Clerk reviewed several upcoming events for the Board's attendance. The Board will be attending budget hearings today. The Board briefly reviewed calendars.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending October 6, 2010 as required by O.R.C. 955.12.*
- b) The Geauga County Department on Aging 2009 Annual Report.*

MEETINGS

- Thu., 10/21 The Commissioners will hold regular session.*
- Thu., 10/21 The Commissioners will attend Geauga Soil and Water Conservation District's 66th Annual Dinner and Election*
- Fri., 10/22 Ribbon Cutting Ceremony for the Incredible Edible Art Show at the Department on Aging beginning at 10:00 a.m.*
- Tue., 10/26 The Commissioners will hold regular session.*
- Thu., 10/28 The Commissioners will hold regular session.*
- Tue., 11/2 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Thu., 11/4 The Commissioners will hold regular session.*
- Tue., 11/9 The Commissioners will hold regular session.*
- Thu., 11/11 **County offices will be closed for general business in honor of Veterans Day.***
- Tue., 11/16 The Commissioners will hold regular session.*
- Thu., 11/18 The Commissioners will hold regular session.*
- Tue., 11/23 The Commissioners will hold regular session.*
- Tue., 11/23 The Commissioners will attend the Portage Geauga Juvenile Detention Center Board meeting at 2:00 p.m. in Chambers.*
- Thu., 11/25 **County offices will be closed for general business for the Thanksgiving Holiday. Twenty-four hour operations will continue to operate as usual.***
- Fri., 11/26 **County offices under the hiring authority of the Board of Commissioners will be closed for general business.***
- Tue., 11/30 The Commissioners will hold regular session.*

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***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
SAMIDE ADJOURNED THE MEETING AT 11:31 A.M.***

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk