

**Commissioners' Journal**  
**May 1, 2008**

*The Geauga County Board of Commissioners met in session on May 1, 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 President of the Board, Craig S. Albert opened the meeting at 10:07 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*Commissioner Young was absent from this session.*

**APPROVE MINUTES**

*Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute the minutes for the meeting of April 29, 2008.*

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

**DEPARTMENT OF WATER RESOURCES – SUMMER HELP – JORDAN MCGHEE AND JACOB YOUNG**

*Business Manager Adrian Gorton stated that both of these college students worked for the department last year and worked out very well and they are glad to have them back.*

*Motion: by Commissioner Samide, seconded by Commissioner Albert to approve hiring Jordan McGhee as a Summer Help (#0101) employee in the Department of Water Resources, to be effective May 12, 2008 through September 30, 2008 (or at start of the school-whichever comes first) at a rate of \$8.50 per hour (second year rate).*

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

*Motion: by Commissioner Samide, seconded by Commissioner Albert to approve hiring Jacob Young as a Summer Help (#0101) employee in the Department of Water Resources, to be effective May 12, 2008 through September 30, 2008 (or at the start of school-whichever comes first) at a rate of \$8.50 per hour (second year rate).*

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

**MAINTENANCE DEPARTMENT – SUMMER HELP- JOHN J. ROSS AND PAUL FRANSKO**

*Director Glen Vernick stated the workers will be working on tower sites throughout the county, removing graffiti, general clean up, pressure washing buildings and clean up at the County Home cemetery.*

*Motion: by Commissioner Samide, seconded by Commissioner Albert to approve hiring John J. Ross as a Summer Help (#0101) employee in Maintenance Department, to be effective May 12, 2008 through September 30, 2008 (or at the start of school-whichever comes first) at a rate of \$8.25 per hour (first year rate).*

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

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*Motion:* by Commissioner Samide, seconded by Commissioner Albert to approve hiring Paul P. Fransko as a Summer Help (#0101) employee in Maintenance Department, to be effective May 12, 2008 through September 30, 2008 (or at the start of school-whichever comes first) at a rate of \$8.25 per hour (first year rate).

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

**MAINTENANCE DEPARTMENT – CHANGE ORDER #3 – DINARDO BUILDERS – PROSECUTOR’S OFFICE RENOVATION – DEMOLITION PORTION PHASE II**

*Motion:* by Commissioner Samide, seconded by Commissioner Albert to approve and authorize the President of the Board to execute Change Order #3 decreasing the contract with DiNardo Builders, LLC for the Prosecutor’s Office Renovation – Demolition Portion Project (Phase II) to amend the total of the contract as the specifications included a contingency allowance in the base bid, in the amount of \$2,500.00.

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

**MAINTENANCE DEPARTMENT – H.M.H. RESTORATION LTD CONTRACT – EXTERIOR MASONRY, STONE CLEANING AND PRESERVATION PROJECT**

*Mr. Vernick commented that with prices skyrocketing right now this is not a bad price. Commissioner Albert added that with the price of gas affecting construction, this would be a good time for Governor Strickland to abolish prevailing wage for counties like they did for the schools. Commissioner Albert stated that he will write a letter to the governor.*

*Motion:* by Commissioner Samide, seconded by Commissioner Albert to approve and execute a Contract Agreement with H.M.H. Restoration, LTD. for the Exterior Masonry, Stone Cleaning and Preservation Project for the Geauga County Courthouse in the amount of \$126,150.00.

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

**GEAUGA COUNTY AIRPORT AUTHORITY – FAA PRE-APPLICATION - AIP 3-39-0054-1018- PHASE III CONSTRUCTION, IMPROVE AIRFIELD DRAINAGE**

*Patty Fulop, Secretary/Treasurer/Manager stated that this project was originally going to be a two phase project but was broken down into a third phase due to the rising costs of the water retention system needed to meet Geauga Soil and Water Conservation District’s new requirements. The plan had to be re-engineered and re-designed to meet those new specs. After the drainage phase is done they will move onto the paving phase. Ms. Fulop added that FAA funding for entitlements that have previously been for \$150,000.00 has been dropped down to \$111,000.00 this year so the project had to be spread out over a longer period. The paving will be the last of three phases of this project.*

*Motion:* by Commissioner Samide, seconded by Commissioner Albert to approve and authorize the President of the Board to execute the Federal Aviation Agency (FAA) pre-application in the amount of \$117,095.00. This grant pre-application is requesting \$111,240.00 from FAA and \$5,855.00 from the County General Fund. This grant (#AIP 3-39-0054-1018 Phase III construction, improve airfield drainage) is for the period August 1, 2008 through December 31, 2008.

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

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GEAUGA COUNTY AIRPORT AUTHORITY – GRANT APPLICATION – FY 2009 STATE FUNDS GRANT APPLICATION – PHASE II AIP 3-39-0054-1006

*In responding to Commissioner Albert's question regarding the T-hangar project, Ms. Fulop responded that the bid opening was held the 18<sup>th</sup> but the bids don't look good. The Airport Board will review the bids on Monday. Concrete has risen so high, what was previously \$60.00 a square foot is now about \$100.00 a square foot. Ms. Fulop continued, saying that what they borrow from the Board of Commissioners is only what they can pay back in ten years. If they were to borrow what appears they would need from the bids received the rent would be \$400.00 a month which no one would pay. Even if they built fewer T-hangars they would be getting lesser income and therefore would not be able to pay the Board of Commissioners back in the ten year time frame. Prevailing wage is one of the big contributors to the high bids received along with the cost of materials. Ms. Fulop told Commissioner Albert to write his letter to the governor (regarding abolishing prevailing wage). Ms. Fulop added that the Glider Club is coming back into the airport.*

*Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and authorize the President of the Board to execute the FY 2009 state funds grant application (Appendix B, C, D) for \$110,000.00 under the Ohio Airport Grant Program. The project includes Parallel Taxiway and site preparation for Phase 2 (#AIP Grant 3-39-0054-1006). There is no local match. The match for this project will be met with funds from FAA Grant #AIP 3-39-0054-1108.*

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

**OTHER**

*Commissioners 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 April 16, 2008 as required by O.R.C. 955.12.*

**MEETINGS**

*5/5 thru 5/11 Public Service Recognition Week*

*Tue., 5/6 The Commissioners will hold regular session.*

*Thu., 5/8 **The Regularly scheduled Commissioners' meeting is cancelled.***

*Thu., 5/8 14<sup>th</sup> District Elected Officials' Conference, Washington, DC*

*Fri 5/9 NOACA*

*Tue., 5/13 The Commissioners will hold regular session.*

*Tue., 5/13 Planning Commission meeting at 7:30 p.m.*

*Thu., 5/15 The Commissioners will hold regular session.*

*Fri., 5/16 TAC meeting*

*Mon., 5/19 Family First meeting*

*Tue., 5/20 The Commissioners will hold regular session.*

*Tue., 5/22 The Commissioners will hold regular session.*

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*Mon., 5/26     The County Offices will be closed in honor of the Memorial Day Holiday.*

*Tue., 5/27     **The Regularly scheduled Commissioners' meeting is cancelled.***

*Thu., 5/29     The Commissioners will hold regular session.*

*Thu., 5/29     The monthly economic development work session will be held at noon.*

*Sat., 5/30     Some of the Commissioners will attend the Frohring Meadows Park Opening.*

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 10:36 A.M.***

*Geauga County Board of Commissioners*

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*Mary E. Samide*

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*ABSENT*

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*William S. Young*

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*Craig S. Albert*

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*Claudine Kozenko, Commissioners' Clerk*