

**Commissioners' Journal**  
**November 5, 2009**

*The Geauga County Board of Commissioners met in session on November 5, 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 Vice President of the Board, Mary E. Samide opened the meeting at 10:00 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 Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of October 29, 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>Absent</i>

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD AND LOAN/GRANT AND CONTRACT – MATTHEW AND MEAGAN JOHNSON AND BRUCE MARION CONSTRUCTION**

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute a Notice of Award for Bruce Marion Construction, Incorporated for work to be performed at 15866 West High Street, Middlefield under Recaptured Funds as they represent the lowest and best price.*

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

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute an Agreement for Loan/Grant and Contract for Housing Rehabilitation between the Geauga County Board of Commissioners, Matthew and Meagan Johnson and Bruce Marion Construction, Incorporated for rehabilitation / lead remediation assistance for their property located at 15866 West High Street, Middlefield, under Recaptured Funds, in the amount of \$24,063.00.*

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

**MAINTENANCE DEPARTMENT – PRODUCTIVE INCORPORATED SERVICE CONTRACT**

*Director Glen Vernick stated the Records Office project will start next week. The entire amount of the service contract is not only for this one project.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Service Contract Agreement between the Geauga County Board of Commissioners and Productive Incorporated to perform duct cleaning services as needed at various Geauga County Buildings for the 2009 Year, in an amount not to exceed \$3,000.00.*

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

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APPROVE FINANCIALS

*Budget Specialist Heidi Delaney explained the financials as including supplemental and appropriation transfers to adjust appropriations where necessary; an appropriation transfer from Contingency to return appropriations to the Sheriff's Office for pay-ins made to the General Fund; cash transfers for November medical, dental and life insurance; a contract for Productive Incorporated in the amount of \$3,000.00 for duct cleaning and a contract for Bruce Marion Construction in the amount of \$24,063.00 for housing rehabilitation on the Johnston property; and one travel request.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-198 itemizing the financials for the meeting of November 5, 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>Absent</i>

COMMISSIONERS' OFFICE – RESOLUTION HONORING JIM ANSPACH, LEEANNE BARTO, LAURA WARSING AND KELLY CHAPMAN

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-196 A Honoring Jim Anspach, Leeanne Barto, Laura Warsing and Kelly Chapman.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: November 5, 2009*

*Resolution: 09-196 A*

**RESOLUTION HONORING JIM ANSPACH, LEEANNE BARTO,  
LAURA WARSING, AND KELLY CHAPMAN**

*WHEREAS, On Friday, October 9, 2009, Jim Anspach, LeeAnne Barto, Laura Warsing, and Kelly Chapman were going about their lives in a routine manner, with Jim on his lunch break at the Munson SunMart gas station, where LeeAnn, Laura, and Kelly were working as employees; and*

*WHEREAS, Suddenly, an out-of control vehicle entered the fueling area, sideswiping one fuel pump and striking another with such force that it was knocked over, breaking from its mounts and spraying gasoline from its base, immediately catching fire; and*

*WHEREAS, A customer who had just completed fueling his vehicle from this pump was unable to get out of the way and was knocked over by and trapped under it, being unable to move and feeling and seeing the flames which began to surround him; and*

*WHEREAS, Seeing this accident and the flames which immediately began to spread over the pump and the customer's vehicle, and without regard to personal safety, employees LeeAnne Barto and Laura Warsing immediately grabbed fire extinguishers and advanced into the area of danger to fight the flames and assist the trapped customer, with Kelly Chapman quickly shutting off the electricity, calling 9-1-1, and providing information to responders; and*

*WHEREAS, Hearing the calls of the employees from outside of the building where he was having lunch, Jim Anspach immediately ran outside into the area of danger, assisting in the use of fire extinguishers and then quickly helping to lift the 500 pound pump off the injured customer, allowing him to be moved to an area of safety and receive medical assistance; and*

*THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners does hereby recognize Jim Anspach, LeeAnne Barto, Laura Warsing, and Kelly Chapman for their heroism in deliberately exposing themselves to personal danger in order to help save the life of another individual.*

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

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

**COUNTY ENGINEER'S OFFICE – ASPHALT REPAVING OF NAUVOO ROAD BID AWARD – RONYAK PAVING INCORPORATED**

*Planning Engineer Michael Stone explained that this project will be done next year. There is \$400,000.00 of Public Works funding and, just recently found out, the federal grant will totally match to cover the balance so it is now a 100% funded project. This will start next May.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to Ronyak Paving Incorporated for the Cement Stabilization and Asphalt Repaving of Nauvo Road (CH 41, Section A) in Middlefield Township, in the amount of \$621,851.00, as they represented the lowest and best bid.*

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

**COUNTY ENGINEER'S OFFICE - ASPHALT RESURFACING OF AUBURN ROAD BID AWARD – RONYAK PAVING INCORPORATED**

*Mr. Stone explained that this project is an add-on ARRA project that is 100% covered as well.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to Ronyak Paving Incorporated for the Asphalt Resurfacing of Auburn Road (CH 4, Sections I & J) in Newbury Township, in the amount of \$278,806.79, as they represented the lowest and best bid.*

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

**COUNTY ENGINEER'S OFFICE – SNOW PLOWING AGREEMENT – CHESTER TOWNSHIP**

*Mr. Stone explained that the County Engineer made this cooperative agreement with the township since they drive all the county roads anyways it made sense for them to take care of the snowplowing.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Snow Plowing Agreement for the 2009-2010 winter season between the Chester Township Trustees, the Geauga County Engineer and the Geauga County Board of Commissioners.*

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

**DEPARTMENT OF WATER RESOURCES – MCFARLAND CREEK SEWER SYSTEM REHABILITATION PROJECT, PHASE 3 BID AWARD – UNITED SURVEY INCORPORATED**

*Business Manager Adrian Gorton explained that there were no bids received on the Phase 2 portion of this bid opening. They are going forward with Phase 3 as they are not really connected – only shared funding. Commissioners' Clerk Claudine Kozenko added that there were no bids on Phase 3 as it was believed the difficulty may have been that the site was harder to get to and needed a special vehicle to go through water and rougher terrain which may have affected the price. Mr. Gorton added that they will regroup on Phase 2 to see what needs to be adjusted.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to United Survey Incorporated for the McFarland Creek Sewer System Rehabilitation Project, Phase 3 in the amount of \$267,965.00, as they represented the lowest and best bid.*

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

**DEPARTMENT OF WATER RESOURCES – DELINQUENT SEWER USER FEES, WATER FEES, TAP-IN INSTALLMENTS AND CERTIFICATION**

*Mr. Gorton explained that these are unpaid sewer and water user charges for August of 2008 to July of this year. The cut off is at \$10.00. Compared to last year this is 1% over last year being 8.5% of revenue, while last year it was 7.4%. Parkman is included this year which accounts for 2.5% of the total, which is a large portion of the 1% increase. Bainbridge area is the largest portion. The list also includes late fees for lab services. The department is looking at cycle to cycle late fees instead of waiting until the end of the year as some customers do not pay all year and then wait to pay just before certification.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the attached list of delinquent sewer user fees, water fees, tap-in installments and subsequent certification to the Geauga County Auditor, in accordance with O.R.C. 6117.02 and the Geauga County Department of Water Resources Rules and Regulations (Section F.501) in the total amount of \$510,963.66 (\$456,217.55 arrearage and \$54,746.11 penalty).*

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

**DEPARTMENT OF EMERGENCY SERVICES – LEPC AGREEMENT FOR SERVICES**

*Director Dale Wedge stated that they supplied a list of per hour rate and the actual charges and costs and the \$15,000.00 is a good figure. This agreement saves the hiring of a full-time employee. Mr. Wedge added that the two employees listed in the request for action have been elected by Geauga LEPC.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute an Agreement between the Geauga County Board of Commissioners, Department of Emergency Services and the Geauga County Local Emergency Planning Committee (LEPC) for the Department of Emergency Services to contract to provide the following listed services to LEPC for the period of January 1, 2010 through December 31, 2010, in the amount of \$15,000.00 (paid on a quarterly basis in the amount of \$3,750 each quarter) for Administrative Support; Emergency Response Coordinator (if elected by Geauga LEPC); Permanent Secretarial / Treasurer Responsibilities; Information Coordinator (if elected by Geauga LEPC); Compliance; Plan Development and Exercising; Grant Applications; Training and the maintaining of all required chemical filing forms and records.*

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AGREEMENT FOR HOUSING DEMOLITION/CLEARANCE AND NOTICE TO PROCEED – KENNETH AND TINA LEWIS AND ROOFTOP INCORPORATED**

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute an Agreement for Housing Demolition/Clearance between the Geauga County Board of Commissioners, Kenneth and Tina Lewis and Rooftop, Incorporated for demolition to be performed at 14693 Zenith Drive, Newbury, under the Neighborhood Stabilization Program Grant, in the amount of \$2,024.00.*

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

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*Motion:* by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute a Notice to Proceed to Rooftop, Incorporated for demolition of property located at 14693 Zenith Drive, Newbury under the Neighborhood Stabilization Program 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>Absent</i>

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – HORIZON EXCAVATING NOTICE TO PROCEED**

*Motion:* by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute a Notice to Proceed to Horizon Excavating for installation of a septic system for property located at 7640 Mulberry Road, Chesterland under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – PAMELA CHIOROMONTE**

*Motion:* by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Satisfaction of Mortgage for Pamela Chioromonte for property located at 12628 Ward Drive, Chesterland, as the conditions of the mortgage have been satisfied and payment of \$4,160.00 has been received under Grant #B-C-99-026-2.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AUBURN BAINBRIDGE EXCAVATING CHANGE ORDER**

*Motion:* by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute Change Order #1 increasing the contract with Auburn Bainbridge Excavating due to an increase in scope of work at 10692 Kile Road, Chardon under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency, in the amount of \$260.90

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CDBG FORMULA GRANT AGREEMENT**

*Motion:* by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute the State of Ohio Small Cities Community Development Block Grant (CDBG) Program Community Development Program CFDA No. 14.228 Grant Agreement for Formula #B-F-09-026-1.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD AND NOTICE TO PROCEED – BRUCE MARION CONSTRUCTION**

*Motion:* by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute a Notice of Award for Bruce Marion Construction, Incorporated for work to be performed at 15866 West High

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*Street, Middlefield under Recaptured Funds as they represent the lowest and best price.*

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

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute a Notice to Proceed for Bruce Marion Construction, Incorporated for work to be performed at 15866 West High Street, Middlefield, under Recaptured Funds.*

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – MORTGAGE AND PROMISSORY NOTE – MATTHEW AND MEAGAN JOHNSON**

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Mortgage and Promissory Note in the amount of \$24,063.00 for Matthew and Meagan Johnson for rehabilitation / lead remediation assistance for property located at 15866 West High Street, Middlefield under the Recaptured Funds.*

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD AND THREE PARTY CONTRACT – FARRIS EXCAVATING AND KATHY SUMMERS**

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute a Notice of Award to Farris Excavating for installation of a septic system at 14384 View Drive, Newbury under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.*

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

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Three-Party Contract between the Geauga County Board of Commissioners, Kathy Summers and Farris Excavating for installation of septic system at 14384 View Drive, Newbury under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency, in the amount of \$9,850.00*

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CHANGE ORDER – FARRIS EXCAVATING**

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute Change Order #1 extending the contract completion date for Farris Excavating to February 28, 2010 for installation of a septic system at 14384 View Drive, Newbury under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.*

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

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ARRA HOME SEWAGE TREATMENT SYSTEM PAYMENT REQUEST FORM – AUBURN BAINBRIDGE EXCAVATING

*Motion:* by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute the Ohio Water Pollution Control Loan Fund (OWPCLF) ARRA Home Sewage Treatment System Payment Request Form for disbursement to Auburn Bainbridge Excavating in connection with the installation of a new septic system at 10692 Kile Road, Chardon, in the amount of \$8,400.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ARRA HOME SEWAGE TREATMENT SYSTEM PAYMENT REQUEST FORM – AUBURN BAINBRIDGE EXCAVATING

*Motion:* by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute the Ohio Water Pollution Control Loan Fund (OWPCLF) ARRA Home Sewage Treatment System Payment Request Form for disbursement to Horizon Excavating in connection with the installment of new septic systems at 17413 Messenger Road, Auburn Township, 17850 Pioneer Road, Middlefield, and 7640 Mulberry Road, Chesterland, in the amount of \$47,576.25.

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

SHERIFF'S OFFICE – LIFE SAVING EVENT AT MUNSON SUNOCO ACCIDENT

*Sheriff Dan McClelland was present to inform everyone of the event happening at 11:00 a.m. at building #8. The individuals involved in the life saving event at the Munson Sunoco fire will be recognized for their heroic action of that day. Part of the presentation will be the actual surveillance film of the accident with the 911 call as well. The victim will be present as well to meet those that helped to save his life.*

COMMISSIONERS' OFFICE – CEBCO/ DELTA DENTAL RATES FOR 2010

*Commissioner Samide explained that these figures represent a reduction of 3% on the dental coverage. Commissioner Samide added that this also represents the \$1,000.00 maximum per person rather than the \$1,500.00 maximum per person. Commissioner Jemison added that the cost to keep the \$1,500.00 maximum per person was hard to justify and the number of employees that actually used the benefit up to the \$1,500.00 was not high. This shows a \$66,000.00 savings by going through CEBCO for the Delta Dental coverage.*

*Motion:* by Commissioner Jemison, seconded by Commissioner Samide to approve and accept the 2010 CEBCO/ Delta Dental Plan 3 Rates as follows:

<i>CEBCO/Delta Dental</i>	<i>Total Monthly Premium</i>	<i>Monthly County Contribution</i>	<i>Employee Contribution Bi Weekly</i>	<i>Monthly</i>
<i>Single</i>	<i>\$24.31</i>	<i>\$24.31</i>	<i>\$0</i>	<i>\$0</i>
<i>Family</i>	<i>\$69.30</i>	<i>\$69.30</i>	<i>\$0</i>	<i>\$0</i>

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

COMMISSIONERS' OFFICE – PENDING REDUCTION IN 2010 PERMANENT APPROPRIATION – PLANNING COMMISSION

*Motion:* by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the County Administrator to notify the Geauga County Planning Commission of a pending reduction in their 2010 Permanent Appropriation of 35% below the amount approved for the 2010 Tax Budget.

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

**OTHER**

*The Board reviewed calendars and events.*

**ACKNOWLEDGEMENTS**

- a) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of September 2009, pursuant to ORC 135.35(L).*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending October 7, 2009 as required by O.R.C. 955.12.*
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending September 2009 as required by O.R.C. 325.07.*
- d) The Regular Audit Report for the Geauga County Park District filed by the Auditor of State for the years ended December 31, 2008 and 2007.*

**MEETINGS**

- Thu., 11/5 Presentation of Resolution Honoring Jim Anspach, Leeanane Barto, Laura Warsing and Kelly Chapman will be held in Building #8 at 11:00 a.m.*
- Thu., 11/5 Investment Advisory Board meeting directly after session.*
- Tue., 11/10 **The Regularly scheduled Commissioners' meeting cancelled.***
- Wed., 11/11 **County offices will be closed for general business in honor of Veterans Day.***
- Thu., 11/12 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Fri., 11/13 NOACA*
- Mon., 11/16 Family First at JFS*
- Tue., 11/17 The Commissioners will hold regular session.*
- Thu., 11/19 The Commissioners will hold regular session.*
- Tue., 11/24 The Commissioners will hold regular session.*
- Thu., 11/26 **County offices will be closed for general business for the Thanksgiving Holiday. Twenty-four hour operations will continue to operate as usual.***
- Fri., 11/27 **County offices under the hiring authority of the Board of Commissioners will be closed for general business.***

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:43 A.M.**

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*Geauga County Board of Commissioners*

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*Tracy A. Jemison*

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*Mary E. Samide*

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*William S. Young*

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*Claudine Kozenko, Commissioners' Clerk*