

Commissioners' Journal
May 20, 2010

The Geauga County Board of Commissioners met in session on May 20, 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.

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 May 18, 2010.

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

JUVENILE / PROBATE COURT – AMENDMENT FORM / PROGRAM BUDGET SUMMARY #1 – DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT

Chief Probation Officer Michele Schroeder explained that the newly enacted law decreases the amount of carryover they are permitted to have from one year to the next. In order to use that carryover, rather than return it, they allocated the \$9,150.30 to go to residential treatment for which they had no funding for the month of June. Some is going to place a child in the group home and some is going to Family First Council pool and the \$200.00 adjustment in substance abuse is just moving it from practitioner's contractual line item to a maintenance line item to buy instructional DVD's and work books for the groups.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Amendment Form / Program Budget Summary #1 to the Fiscal Year 2010 Department of Youth Services Subsidy Grant adding \$9,150.30 to Standard Program No. 105 Residential Treatment and moving \$200.00 from Contract Services to a new Maintenance Costs budget in Standard Program No. 107 Substance Abuse, resulting in a total program budget of \$322,709.05 for Fiscal Year 2010.

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

OTHER

Commissioner Samide mentioned that Truman Parkinson, a resident from Munson Township, has asked if the county could fly his sons' flag (who is retiring from the service) somewhere over the county. He has had it flown in many places such as the Capital. Commissioner Samide said that the flag would be given to the Maintenance Department to handle.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to temporarily fly the flag of Truman Parkinson's son somewhere over Geauga County.

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

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BOARD OF DEVELOPMENTAL DISABILITIES – JOHNSON CONTROLS INCORPORATED
PROPOSAL – TRANSPORTATION FACILITY

Supervisor of Business Affairs, Cheryl Moster explained that this is the same type of security system that the rest of the facility has. This includes pole lights and cameras and is expensive; this is on state contract.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and accept the proposal from Johnson Controls Incorporated for the installation of the security system for the Transportation Facility at Metzenbaum Center, in the amount of \$89,014.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – REVOLVING LOAN FUND
LOAN LEGAL DOCUMENTS – NATIONAL POLYMER DEVELOPMENT COMPANY
INCORPORATED

Director Anita Stocker explained that this loan is for National Polymer to be able to commercialize their formulations.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the following legal binding documents between the Geauga County Board of Commissioners and National Polymer Development Company Incorporated for the Revolving Loan Fund loan to purchase machinery and equipment, in the amount of \$55,000.00 for five years (60 months) at three percent (3%) interest: Promissory Note, Loan Servicing Letter, Participation Agreement, Security Agreement with UCC-1, Personal Guaranty for Adrian deKrom, Robert Shaw Jr. and John Waters, and Corporate Guaranty of National Polymer Laboratories Limited.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – UPDATED ACCOUNTING
FORMS AUTHORIZATION FORMS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated Accounting Forms Authorization Forms authorizing David Lair, Anita Stocker, Joni Stusek, Heidi Delaney, Bernadette Gliha and Rhea Benton to sign their name and or the Elected Official's name or Department Head's name on the Department Head line on all accounting forms for the T93, TTI, T94, T95, T02, T04, T03 accounts.

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

PLANNING DEPARTMENT – TERMINATION OF PURCHASE AGREEMENT FOR STREAM
MITIGATION CREDITS – CITY OF STOW, OHIO

Commissioners' Clerk Claudine Kozenko explained that the City of Stow did not need the credits after all and pursuant to the time frame per the Purchase Agreement, and reviewed by our legal counsel; the City of Stow can request the termination of the agreement and get the deposit refunded.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to upon the request of the City of Stow, Ohio, to approve the termination of the Purchase Agreement (pursuant to Paragraph C) for Stream Mitigation Credits between the Geauga County Board of Commissioners and the City of Stow, Ohio for the purchase of 270 (l.f.) stream preservation credits in the amount of \$20,250.00 (Check #149143 for \$2,025.00 – 10% down payment) from the Geauga County Upper Cuyahoga Consolidated Wetlands Mitigation Bank, "Pope Home Site"

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(Troy Township), and to further refund the 10% down payment deposit in the amount of \$2,025.00, as the credits are not needed.

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| Roll Call Vote: | Commissioner Young | Absent |
| | Commissioner Jemison | Aye |
| | Commissioner Samide | Aye |

COUNTY HOME – UNPAID LEAVE OF ABSENCE – NANCE (NANCY) SZORADY

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve an unpaid leave of absence for Nance (Nancy) Szorady, Full-time Licensed Practical Nurse, five (5) hours per week for a total of ten (10) hours during the period April 25, 2010 through May 2, 2010.

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| Roll Call Vote: | Commissioner Young | Absent |
| | Commissioner Jemison | Aye |
| | Commissioner Samide | Aye |

ARCHIVES AND RECORDS CENTER – ACCEPT RESIGNATION – CHRISTOPHER WULF

Director Linda Burhenne, in responding to Commissioner Jemison's question, stated that she will not be refilling this position. Ms. Burhenne stated the timing of his career decision has freed up a portion of their budget for the opportunity to acquire some film. There are Mormons in the state who are doing imaging at other agencies who will be free in about a year to film a good portion of Geauga County birth and death records, and marriage records. They also have film of some records that Archives no longer holds as they were transferred to Western Reserve Historical Society but can now acquire, as approved by the County Administrator. This will save time in county personnel filming this information. There was a brief discussion on stable material for archiving.

Motion: by Commissioner Young, seconded by Commissioner Jemison to accept the resignation of Christopher Wulf, Records Retrieval Clerk, to be effective May 20, 2010.

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| Roll Call Vote: | Commissioner Young | Absent |
| | Commissioner Jemison | Aye |
| | Commissioner Samide | Aye |

DEPARTMENT ON AGING – 2010 SENIOR FARM MARKET PROGRAM AGREEMENTS

Director Sally Bell explained that the Senior Farm Market Program gives the department the ability to work with seniors to improve their nutrition. This started because a news release stated that 60% of the elderly admitted to a hospital were malnourished and 90% were dehydrated. It turned out that the definition meant that they were low in certain vitamins and minerals but it could be what they ate or if they were on a diuretic- in other words it was very broad. This lead the department to decide if they should increase their home delivered meals to a meal and a half. The bottom line was that they needed to change what the elderly were eating and make it healthier by giving them fresh vegetables and fruits. With freshness being an issue it worked out best to give them a voucher to pick up the fresh vegetables and fruits themselves. This has nothing to do with income of the elderly. It is based on if the elderly are at nutritional risk which is accomplished by having the elderly complete a self disclosed survey. The department then sent out letters to all the farm markets that they were aware of, asking if they were willing to accept these vouchers from the Department on Aging and to be paid after the clients receive their produce and then redeem the vouchers. These agreements today are the farmers that have responded to those letters. The seniors would get five \$10.00 vouchers for fruits and vegetables for use over the program year growing season to meet the food pyramid needs of a minimum of nine fruits and vegetables a day. Ms. Bell added that any senior that participates in the home delivered program is also given the opportunity, twice a month, to order three items from an order sheet for fruits and vegetables that is purchased from the Geauga farm market in Middlefield and is then delivered to them every other week.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Burton Floral and Garden for the 2010 Senior Farm Market Program for the period of June 1, 2010 through October 31, 2010.

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Roll Call Vote: *Commissioner Young* *Absent*
 Commissioner Jemison *Aye*
 Commissioner Samide *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Jacob J. Kaufman (River Valley Produce) for the 2010 Senior Farm Market Program, for the period June 1, 2010 through October 31, 2010.*

Roll Call Vote: *Commissioner Young* *Absent*
 Commissioner Jemison *Aye*
 Commissioner Samide *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with John H. Mullet Jr. (J&J Produce) for the 2010 Senior Farm Market Program, for the period of June 1, 2010 through October 31, 2010.*

Roll Call Vote: *Commissioner Young* *Absent*
 Commissioner Jemison *Aye*
 Commissioner Samide *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Patterson Farms Incorporated for the 2010 Senior Farm Market Program, for the period June 1, 2010 through October 31, 2010.*

Roll Call Vote: *Commissioner Young* *Absent*
 Commissioner Jemison *Aye*
 Commissioner Samide *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Steve Grover for the 2010 Senior Farm Market Program, for the period of June 1, 2010 through October 31, 2010.*

Roll Call Vote: *Commissioner Young* *Absent*
 Commissioner Jemison *Aye*
 Commissioner Samide *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Sage's Apples for the 2010 Senior Farm Market Program, for the period of June 1, 2010 through October 31, 2010.*

Roll Call Vote: *Commissioner Young* *Absent*
 Commissioner Jemison *Aye*
 Commissioner Samide *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Pritt Family Farm for the 2010 Senior Farm Market Program, for the period of June 1, 2010 through October 31, 2010.*

Roll Call Vote: *Commissioner Young* *Absent*
 Commissioner Jemison *Aye*
 Commissioner Samide *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Marvin A. Hershberger for the 2010 Senior Farm Market Program, for the period of June 1, 2010 through October 31, 2010.*

Roll Call Vote: *Commissioner Young* *Absent*
 Commissioner Jemison *Aye*
 Commissioner Samide *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Patrick Cozzens (Maple Crest Farms) for the 2010*

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Senior Farm Market Program, for the period of June 1, 2010 through October 31, 2010.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Barbara A. Foose (d.b.a. Blooming Patches Farm) for the 2010 Senior Farm Market Program, for the period of June 1, 2010 through October 31, 2010.

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

DEPARTMENT ON AGING – CLOSE POSTING FOR TEMPORARY PART TIME TRANSPORTATION DRIVERS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to close the request for the position of two Temporary Part-time Transportation Drivers (#1020) per Section 2.5 of the County Policy and Procedure Manual, as the current driver has returned to work.

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

DEPARTMENT ON AGING – EXECUTIVE SESSION

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

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

The Board reconvened at 11:25 am. The following action was taken as a result of this executive session:

Motion: by Commissioner Jemison seconded by Commissioner Samide to approve the unpaid leave of absence for Kate Ritchie, Adult Day Service Aide/File Clerk for the Department on Aging, for time not covered by accrued sick and vacation leave for a total of 26.23 hours for pay period #10, pursuant to Section 6 of the Geauga County Personnel Policy.

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

COMMISSIONERS' OFFICE – WAYNE LUOMA RESOLUTION

Commissioner Jemison explained that Mr. Luoma passed away but his family is doing a memorial service for him and requested this resolution.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution #10-093 Honoring Wayne Luoma on his Horseshoe Pitching Tournament History and his Promotion of the Sport.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-093
Date: May 20, 2010

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*A RESOLUTION HONORING WAYNE LUOMA
ON HIS HORSHOE PITCHING TOURNAMENT HISTORY
AND HIS PROMOTION OF THE SPORT*

WHEREAS, Wayne Luoma participated in his first major horseshoe pitching tournament in 1958 at the courts on Burton Square, which he proceeded to win and which began a career that lasted will into the 2000's; and

WHEREAS, during that career, Wayne Luoma played in hundreds of tournaments throughout the state as well as pitching horseshoes in a few world tournaments. While at these world tournaments he had the opportunity to pitch in Class A which is comprised of the top thirty two horseshoe pitchers in the world. Wayne Luoma's ringer percentage was in the 70's; and

WHEREAS, Wayne Luoma was a major promoter of the sport and was key in finding a permanent home for his chapter. Many of the local chapters in surrounding counties were started with the help and influence of Wayne Luoma. In the early 1980's Wayne Luoma was honored with a sign at the Geauga County Fairgrounds in Burton Township; and

WHEREAS, Wayne Luoma was inducted into the Horseshoe Hall of Fame in 1990 for his outstanding contributions to the sport, as a player and as a promoter; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor Wayne Luoma and his one entire basement wall lined with many hundreds of trophies.

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

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| <i>Roll Call Vote:</i> | <i>Commissioner Young</i> | <i>Absent</i> |
| | <i>Commissioner Jemison</i> | <i>Aye</i> |
| | <i>Commissioner Samide</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 May 12, 2010 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 April 2010.*

MEETINGS

- Fri., 5/21 NOACA TAC meeting at NOACA Offices*
- Tue., 5/25 The Commissioners will hold regular session.*
- Wed., 5/26 Community Corrections Planning Board meeting in the Judge Burt's Jury Room at noon.*
- Thu., 5/27 The Commissioners will hold regular session.*
- Thu., 5/27 Mental Health and Recovery Services 24th Annual Behavioral Health Care Recognition Dinner*
- Mon., 5/31 **The County Offices will be closed in honor of the Memorial Day Holiday.***
- Tue., 6/1 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Thu., 6/3 The Commissioners will hold regular session.*

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- Thu., 6/3 *Public Hearing #2 to discuss Geauga County's application to the Ohio Department of Development, Office of Housing and Community Partnerships for funding under the Fiscal Year 2010 Small Cities Community Development Block Grant (CDBG) Formula Program at 10:30 a.m.*
- Fri., 6/4 *CIC Small Business Minority and Women Owned Business Workshop at the Bainbridge Burn-Lindow Building, 9:30 a.m. to noon.*
- Tue., 6/8 *The Commissioners will hold regular session.*
- Tues., 6/8 *A public hearing for the proposed rehiring of Kathy Petrella as a retirant and employment to the position of Assistant Director, to be effective July 1, 2010. This public hearing will be held at 10:30 a.m.*
- Tues., 6/8 *Planning Commission meeting at 7:30 p.m. at Building #1C, 470 Center Street*
- Thu., 6/10 **The Regularly scheduled Commissioners' meeting is cancelled.**
- Fri., 6/11 *NOACA Governing Board meeting at 10:00 a.m. at NOACA Offices*
- Tue., 6/15 *The Commissioners will hold regular session.*
- Tue. thru Thu. June 15th -17th *11th Annual NOACA Summit and 44th Annual NARC Conference and Exhibition*
- Thu., 6/17 **The Regularly scheduled Commissioners' meeting is cancelled.**
- Fri., 6/18 *NOACA TAC meeting at NOACA Offices*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:30 A.M.

Geauga County Board of Commissioners

ABSENT
William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk