

Commissioners' Journal
September 15, 2009

The Geauga County Board of Commissioners met in session on September 15, 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 10:05 a.m. by leading 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 September 10, 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 Heidi Delaney explained the financials include a supplemental appropriation for OWDA loan retirement funds; a cash transfer from JFS to the General Fund for Lease Payments for July, August and September 2009 in the amount of \$15,866.25; a payment to Carron Asphalt Paving in the amount of \$161,748.60 for pavement renovation at the Metzenbaum Center Project; and two travel requests.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-165 itemizing the financials for the meeting of September 15, 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>

COUNTY TREASURER & COUNTY AUDITOR - MONTHLY STATEMENT OF COUNTY FINANCES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of August, 2009 pursuant to O.R.C. 319.15.

<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>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of August, 2009 pursuant to O.R.C. 319.15.

<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 – CONTRACT AGREEMENT – ENVIROTECT LLC

Director Doug Bowen reported that after this cleaning the membrane filters are working better than when they were when brand new, perhaps because they are seasoned. Mr. Bowen added that the staff is learning how to eventually do the cleaning themselves.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Envirotec LLC to provide the technology, supervision, labor and supplies to assist plant operators with

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cleaning of two wastewater treatment membrane units for a period of six months, in an amount not to exceed \$18,900.00.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – WATER POLLUTION CONTROL LOAN FUND ASSISTANCE – SEPTIC SYSTEM INSTALLATIONS

Program Administrator Joni Stusek explained that EPA requested a signature on the original application and EPA is now asking for signatures on the agreement. Ms. Stusek reported the difficulties with getting applicants through to the end of the requirement process for this grant. The problem is that the majority of the applicants cannot come up with the 25% match for the installation of the septic systems. Ms. Stusek reported that, on average, the septic systems will cost around \$20,000.00, although they have had some quotes at around \$14,000.00-\$16,000.00, depending on the system. Ms. Stusek added that with this program the state's stricter requirements must be followed, not the county's. There is also a list of mandates attached with this grant making it very difficult to work with. With all the difficulties in getting the payment for the match to this grant, the state suggested that the installers take payments for their installation; which in this economic time it is too difficult for them to do. Thus far, only two applicants have been qualified for the program.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Water Pollution Control Loan Fund Assistance Agreement in the amount of \$180,000.00 to be utilized as the 75% match for installation of nine septic systems for households at or under 200% of the Federal poverty income limit.

<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>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the United States Environmental Protection Agency Pre-Award Compliance Review Report as an attachment to the Water Pollution Control Loan Fund Assistance Agreement.

<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>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the United States Environmental Protection Agency Certification Regarding Debarment, Suspension, and Other Responsibility Matters form as an attachment to the Water Pollution Control Loan Fund Assistance Agreement.

<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>

AIRPORT AUTHORITY – REIMBURSEMENT REQUEST #1 – REHABILITATE RUNWAY AND APRON – #AIP 3-39-0054-1309

Patty Fulop, Secretary/Treasurer/Manager informed the Board of the 2009 Geauga County Airport Day to be held this Saturday with hot air balloon launching, antique planes, experimental aircraft and gliders. There will also be a WWII Big Band Era dinner/dance.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute reimbursement request #1 for Federal Aviation Administration (FAA) AIP #3-39-0054-1309 Rehabilitate Runway 11-29 (Design of Major Rehabilitation and Crack Repair) and Rehabilitate Apron (Design of Major Rehabilitation, Slab and Crack Repair), in

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the amount of \$43,206.00 (Federal share \$41,045.00 and county match of \$2,161.00).

<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>

ENGINEER'S OFFICE – RONYAK PAVING INCORPORATED CHANGE ORDER #1 – RESURFACE AUBURN ROAD

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Change Order #1 and final increasing the contract with Ronyak Paving, Incorporated for The Asphalt Resurfacing of Auburn Road (CH 4, Section P) Contract #RS-4P-09, for extra widening and soft base work, in the amount of \$1,697.85.

<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 – UPDATE BUDGET HEARING SCHEDULE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the update to the budget hearing schedule.

<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 – EXECUTIVE SESSION

Motion: by Commissioner Jemison, seconded by Commissioner Samide to move into executive session for the purpose of discussing imminent litigation.

<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 returned from executive session at 11:43 a.m. No action was taken as a result of this executive session.

OTHER

The Board reviewed calendars and an upcoming resolution request for the Park District.

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of March 2009.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending August 2009, as required by O.R.C. 325.07.*
- c) The Regular Audit filed by the Auditor of State for the Geauga County Agricultural Society for the years ended November 30, 2008 and 2007.*

MEETINGS

Tue., 9/15 Advisory Committee meeting after session.

Tue., 9/15 The Board will meet at the County Home Cemetery for an Eagle Scout flag pole ceremony at 3:30 p.m.

Thu., 9/17 The Commissioners will hold regular session.

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Thu., 9/17 Board of Revision Meeting at 11:30 a.m. at the Auditor's Conference Room.

Mon., 9/21 Family First meeting at 2:00 p.m. at Job and Family Services.

Tues. 9/22 The Commissioners will hold regular session.

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
YOUNG ADJOURNED THE MEETING AT 11:43 A.M.***

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk