

Commissioners' Journal
May 18, 2010

The Geauga County Board of Commissioners met in session on May 18, 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 10:03 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 13, 2010.

<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>

APPROVE FINANCIALS

Budget Specialist Heidi Delaney explained the financials as including a supplemental appropriation from the 800 Communication Permanent Improvement fund to put appropriations in place for the purchase of radios; unemployment charges for April 2010, cash transfers into the General Fund in payment of cost allocations for Transit Department and Job and Family Services; the balance of the 2010 funding for Soil and Water Conservation District in the amount of \$116,620.00; encumbrances include a contract for Stephen Campbell and Associates in the amount of \$16,000.00 for the telephone recording system for Job and Family Services; a purchase order for Myers Equipment Corporation for the purchase of three Chevrolet El Dorado Aerotech buses for the Transit Department; and travel requests for Job and Family Services.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 10-090 itemizing the financials for the meeting of May 18, 2010.

<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>

COUNTY ENGINEER – RESOLUTION, TITLE, BID OPENING – IMPROVEMENT OF KILE ROAD – CLARIDON AND HUNTSBURG TOWNSHIPS

Design Construction Engineer, Joe Cattell explained this improvement is from U.S. 322 north to Chardon Windsor Road with an engineer's estimate of \$455,000 and 2.1 miles of roadway. There are no right of way issues, no culverts and no road closings.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution #10-091 Ordering the Improvement of Kile Road (CH 44, Sections A&B) in Claridon and Huntsburg Townships.

This resolution also requests the Board approve and execute the cover sheet for specifications for the same.

Further, the resolution sets a bid opening on Wednesday, June 9, 2010 at 2:00 p.m. Notice of the bid opening will be advertised May 20, 2010 and on the county web site.

Board of County Commissioners, Geauga County, Ohio

Date: May 18, 2010
Resolution: 10-091

Commissioners' Journal
May 18, 2010

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS A&B
OF KILE ROAD (CH 44) IN CLARIDON & HUNTSBURG TOWNSHIPS**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 10-074 that the public convenience and welfare require the improvement of Sections A&B of Kile Road (CH 44) from Mayfield Road (US 322) to Chardon Windsor Road (CH 13) in Claridon and Huntsburg Townships by constructing and reconstructing culverts, performing drainage improvement, widening, asphalt resurfacing and improving the shoulders as necessary in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative for this improvement to Kile Road; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement of Sections A&B of Kile Road, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:00 P.M. on Wednesday, June 9, 2010 at which time bids shall be read aloud.

BE IT FURTHER RESOLVED that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Claridon Township Board of Trustees, the Huntsburg Township Board of Trustees and the Geauga County Engineer.

<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>

COUNTY HOME – RESIGNATION – JACQUELINE WILLIAMS – SUBSTITUTE ATTENDANT
Superintendant Karen DeCola explained that Ms. Williams was still in her probationary period and she found a job that offered benefits.

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to accept the resignation of Jacqueline Williams, Substitute Attendant (#1504-2), to be effective May 19, 2010.*

<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 PAYROLL
AUTHORIZATION FORMS**

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated Payroll Authorization Form authorizing David Lair, Anita Stocker, Joni Stusek, Heidi Delaney, Bernadette Gliha and Rhea Benton to sign and approve payroll and status change forms for the Office of Community and Economic Development.*

Commissioners' Journal
May 18, 2010

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – MAR-BAL INCORPORATED

Program Administrator Joni Stusek stated that Mar-Bal paid off their loan and has created new jobs within the company. The Board added that this company is an asset to the county and are truly a success story.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Satisfaction of Mortgage for Mar-Bal Incorporated as the outstanding principal, current interest due and fees have been paid in full.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE PUBLIC HEARING #2 – 2010 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Ms. Stusek reported there are sixteen applicants this year.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise to hold 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 to be held on June 3, 2010 at 10:30 a.m. Notice of this hearing will be advertised on May 20, 2010.

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

COMMISSIONERS' OFFICE – RESOLUTION PROCLAIMING MAY AS MENTAL HEALTH MONTH

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution #10-092 Proclaiming May as Mental Health Month for Geauga County.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-092
Date: May 18, 2010

RESOLUTION PROCLAIMING MAY AS MENTAL HEALTH MONTH FOR GEAUGA COUNTY

WHEREAS, mental health disorders collectively make mental illness the most prevalent health problem in America today – more common than cancer, lung, and heart diseases combined. Severe emotional disorders will strike one in four Americans every year regardless of age, gender, race, ethnicity, religion, or economic status. Mental health problems affect all ages including children, adults, and senior adults; and

WHEREAS, one in five children suffer from a diagnosable mental health disorder and one in ten have a serious disorder which, if left untreated, can lead to school failure, juvenile delinquency, substance abuse, and even suicide. Senior adult males are the most likely age group to commit suicide and are one of the least likely population groups to seek treatment for depression; and

WHEREAS, the guiding principles of community-based mental health care have always been comprehensive, cost-effective, well managed, high quality consumer responsive services, and those principals are now being adopted by private and public health care providers and payers; and

Commissioners' Journal
May 18, 2010

WHEREAS, the National Mental Health Association, the National Council for Community Behavioral Healthcare, the Geauga County Board of Mental Health and Recovery Services, and their partners, celebrate Mental Health Month each year in May to raise awareness of mental health, mental illnesses, and the stigma that still exists pertaining to persons with emotional disabilities; and

WHEREAS, every year one in seven Geauga County residents receive services from the Geauga County Board of Mental Health and Recovery Services and its contract agencies, in the areas of prevention, intervention, support, and treatment services.

NOW, THEREFORE, BE IT RESOLVED that the Geauga County Board of Commissioners desires all residents of the County to become educated about the benefits and importance of good mental health care and to seek services for emotional problems early from mental health professionals. The Board of Commissioners hereby proclaims May 2010 as MENTAL HEALTH MONTH in Geauga County.

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

COMMISSIONERS' OFFICE – CANCEL SESSION

Commissioners' Clerk Claudine Kozenko inquired if the Board wanted to cancel session on the 10th as two Commissioners will be in Washington and on the 17th they will be at the NOACA/NARC Conference.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to cancel session for June 10, 2010.

<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 cancel session for June 17, 2010.

<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

The Board reviewed calendars and upcoming events. On June 12 the Chesterland Historical Village will hold a presentation with light desserts from 6:00 p.m. to 8:30 p.m. Board of Revision meetings are scheduled for June 14, 21 and July 8, so far. On June 23 there is a luncheon for Hannah's Home at the Kirtland Country Club at 11:30 a.m. There is a Blossom Parade in Chagrin Falls at 1:00 p.m. On Sunday evening May 31, 5:00 p.m. at the Fairgrounds there will be a Memorial Day event. On May 25 there is the Munson Notables event at NDCL at 7:00 p.m.

ACKNOWLEDGEMENTS

- a) *The 2010 First Quarter Report "Economic State of Geauga" filed by the County Auditor.*

MEETINGS

Thu., 5/20 The Commissioners will hold regular session.

Fri., 5/21 NOACA TAC meeting at NOACA Offices

Tue., 5/25 The Commissioners will hold regular session.

Commissioners' Journal
May 18, 2010

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.

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.

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 Commissioners will hold regular session.

Fri., 6/11 NOACA Governing Board meeting at 10:00 a.m. at NOACA Offices

Tue., 6/15 The Commissioners will hold regular session.

Thu., 6/17 The Commissioners will hold regular session.

Fri., 6/18 NOACA TAC meeting at NOACA Offices

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:34 A.M.

Geauga County Board of Commissioners

ABSENT

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk