

Commissioners' Journal
September 2, 2010

The Geauga County Board of Commissioners met in session on September 2, 2010 at 10:00 a.m. at the Junior Fair Stage at the Geauga County Fairgrounds in Burton, 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 10:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of August 31, 2010.

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

APPROVE FINANCIALS

County Administrator Dave Lair explained the financials as including the transfer for the monthly hospitalization payments.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-173 itemizing the financials for the meeting of September 2, 2010.

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

DOG WARDEN – RESOLUTION HONORING TOTALLY DOGS 4-H CLUB AND SHARON GINGERICH, COUNTY RECORDER

Dog Warden Matt Granito thanked the Totally Dogs 4-H Club and Sharon Gingerich, County Recorder for their tremendous fund raising event where they collected \$6,000.000 for the County Dog Shelter. The funds were used for such things as heartworm treatments, care for injured dogs, and visits to the veterinarian.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-172 Honoring the Totally Dogs 4-H Club and Sharon Gingerich, County Recorder.

Board of County Commissioners, Geauga County, Ohio

Date: September 2, 2010
Resolution: 10-172

**RESOLUTION RECOGNIZING THE GENEROSITY AND SUPPORT OF
SHARON GINGERICH, COUNTY RECORDER AND
TOTALLY DOGS 4-H CLUB**

WHEREAS, Totally Dogs 4-H Club and Sharon Gingerich hosted a benefit dinner and a silent auction for the Geauga County Dog Shelter's homeless dogs on April 23, 2010 at the Chardon United Methodist Church. The event was catered by the families and members of the Totally Dogs 4-H Club; and

WHEREAS, The Geauga County Dog Warden was presented with donations of dog food, dog toys, dog treats, blankets, towels, and many more supplies for the dogs. The Totally Dogs 4-H Club also presented the Dog Warden with a monetary donation of \$6,000.00 raised at the event for the Geauga County Dog Shelter; and

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THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners does hereby applaud Sharon Gingerich and the Totally Dogs 4-H Club for their outstanding dedication and service to Geauga County, Geauga County Dog Warden's Office, 4-H and for their commitment in helping the dogs at the Geauga County Dog Shelter and to the all the people who attended and/or donated to the fund raising event and for the cooperative and beneficial community service project; and

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

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

SHERIFF'S OFFICE – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES QUARTERLY SUBGRANT REPORT

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for the GCSO Office Technology Improvement Grant #2009-RA-EO1-2223.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – “BUY GEAUGA” STICKERS

Christine Lewis presented the Board with the new “Buy Geauga” stickers presented by Geauga County Improvement Corporation (CIC). Commissioner Samide reminded everyone to spend your money in GEAUGA. Ms. Lewis noted that the Geauga County Farm Bureau helped sponsor the static clings this year.

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LEGAL BINDING DOCUMENTS – WATER STAR INCORPORATED – ANDREW AND MARILYN NIKSA

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the following legal binding documents between the Geauga County Board of Commissioners, Water Star Incorporated, Andrew Niksa and Marilyn Niksa for a CDBG Revolving Loan Fund loan in the amount of \$50,000.00 for five years (60 months) at three percent (3.0%) interest; Participation Agreement, Promissory Note, Security Agreement with UCC-1, Personal Guaranty of Andrew Niksa, Personal Guaranty of Marilyn Niksa, Corporate Guaranty of Water Star Incorporated, and Loan Servicing Letter.

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

COMMISSIONERS' OFFICE – AGREEMENT TO PROVIDE FISCAL CONSULTING SERVICES – JOHN C. CONNER

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute an Agreement to Provide Fiscal Consulting Services to Geauga County, Ohio between the Geauga County Board of Commissioners and John C. Conner for the period of August 1, 2010 through July 31, 2011, in the amount of \$800.00 per month.

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

OTHER

Carmella Shale District Administrator/Engineer was present and reviewed some of the events of the Soil and Water Conservation District including the successful mitigation bank. La Due Reservoir is now classified as “No Touch” by ODNR as it has toxins in it due to the hot weather

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that turns regular algae into this toxin. Ms. Shale added that Ron Etling, their education person, has retired and his position will not be replaced. Mr. Etling had done over three hundred programs every school year. There are fourteen rain barrels for sale this year which helps fund their education program.

4-H HARE RAISERS RABBIT CLUB

The 4-H Hare Raisers Rabbit Club presented to the Geauga Hunger Task Force Representative the results of the food collection and a check for the combined amount of monetary donations received (\$2,600.00) from all 4-H Club participants.

COMMISSIONERS' OFFICE – RESOLUTION HONORING THE 4-H HARE RAISERS RABBIT CLUB

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-171 Honoring the 4-H Hare Raisers Rabbit Club.

Board of County Commissioners, Geauga County, Ohio

Date: September 2, 2010

Resolution: 10-171

RESOLUTION HONORING 4-H HARE RAISERS RABBIT CLUB

WHEREAS, 4-H Hare Raisers Rabbit Club organized and sponsored the Annual 4-H Food-A-Thon Benefit Competition, a community service project under the direction of their 4-H advisor Marcia Reilly; and

WHEREAS, this is the sixth year for the Annual 4-H Hare Raisers Rabbit Club 4-H Food-A-Thon Benefit Competition; and

WHEREAS, the competition is open to all 4-H club members from the age of five through eighteen and is based on a point system for the number of non-perishable food items or cash donations collected by each club, with bonus points given to clubs who registered for the competition by the deadline; and

WHEREAS, the 4-H Clubs have been collecting in various areas and by various means throughout the county; and

WHEREAS, the final collection of non perishable items took place at the Geauga County Fairground Rabbit Barn on August 12 and 13, 2010 which were delivered in cardboard boxes and loaded in a truck provided through United Way and transported to the Geauga Hunger Task Force for disbursement within Geauga County. The monetary donations will be presented to the Geauga Hunger Task Force at the Geauga County Board of Commissioners Session at the Great Geauga County Fair on September 2, 2010; and

THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners does hereby applaud the 4-H Hare Raisers Rabbit Club for their outstanding dedication and service to Geauga County, Geauga Hunger Task Force, 4-H and for organizing this cooperative and beneficial community service project; and

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

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

OTHER

The Board reviewed calendars and events. Commissioner Young mentioned the new named streets on the fairgrounds named for the sixteen townships in Geauga County.

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ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending August 25, 2010 as required by O.R.C. 955.12.

MEETINGS

- Thu., 9/2 **The Commissioners will hold regular session to be held at the Geauga County Fairgrounds Junior Fair stage. NOTE DIFFERENT LOCATION.**
- 9/2 thru 9/6 The Great Geauga County Fair.
- Mon., 9/6 County offices will be closed for general business due to the Labor Day holiday.
- Tue., 9/7 **The Regularly scheduled Commissioners' meeting is cancelled.**
- Thu., 9/9 The Commissioners will hold regular session.
- Fri., 9/10 NOACA Governing Board meeting at 10:00 a.m. at NOACA Offices
- Sat., 9/11 Patriot Day Ceremony on the Geauga County Court House Lawn at 8:30 a.m.
- Mon., 9/13 Board of Revision meeting at 8:30 a.m. in the Auditor's Conference Room
- Tue., 9/14 The Commissioners will hold regular session.
- Thu., 9/16 The Commissioners will hold regular session.
- Tue., 9/21 The Commissioners will hold regular session.
- Thu., 9/23 The Commissioners will hold regular session.
- Tue., 9/28 **The Regularly scheduled Commissioners' meeting is cancelled.**
- Tue., 9/28 **The Commissioners will participate in the Perry Nuclear Power Plant Evaluated Exercises.**
- Thu., 9/30 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:57 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

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Claudine Kozenko, Commissioners' Clerk