

**Commissioners' Journal**  
**January 31, 2012**

*The Geauga County Board of Commissioners met in session on January 31, 2012 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 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**APPROVE MINUTES**

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of January 26, 2012.*

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

**APPROVE FINANCIALS**

*Budget Administrator Heidi Delaney explained the financials as a Revenue Certification for the 800 MHZ Capital Fund for the note receipts for the 800 MHZ upgrade; a Cash Transfer out of the General Fund for a portion of 2011 funding for the Office of Community and Economic Development and into the General Fund for the Job and Family Services building lease payment; a Purchase Order for Preston Chevrolet for the purchase of a 2012 Chevrolet Impala for the Department on Aging in the amount of \$21,000.00; and Travel requests for the Building Department and the Department of Water Resources.*

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-018 itemizing the financials for the meeting of January 31, 2012.*

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

**COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 – FINAL DECREASE – KARVO PAVING COMPANY – WIDEN AND ASPHALT RESURFACE OF CHARDON WINDSOR ROAD**

*Chief Deputy Engineer Joe Cattell stated this was the final change order for the Chardon Windsor Road project with Karvo Paving that shows a savings of \$116,000.00. Mr. Cattell explained that they encountered good ground conditions, which saved them from having to haul in additional material to meet required guidelines for the project. Mr. Cattell noted that there were some issues with the contractor so this change order does include some liquidation damages that the contractor agrees that they are responsible for. Commissioner Jemison asked what the total cost for project was. Mr. Cattell stated that it was \$451,876.05. Commissioner Samide added that it was a quite a bit of savings.*

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Change Order #1 and final decreasing the contract with Karvo Paving Company for the Widening and Asphalt Resurfacing of Chardon Windsor Road (CH 13, Section G) in Huntsburg Township in the amount of \$116,485.75.*

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER IMPROVEMENT OF CLARIDON TROY ROAD AND FAIRMOUNT ROAD - EXECUTE TITLE SHEETS FOR PLANS AND SET BID OPENINGS**

*Mr. Cattell explained that the resurfacing of Claridon Troy Road was from Taylor Wells Road North to Mayfield Road and that traffic will be maintained. Mr. Cattell noted that the county*

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*would be performing some culvert work prior to starting the resurfacing. Fairmount Road is also a resurfacing project from State Route 306 to Sperry Road. Preliminary work will also be done by the county prior to the resurfacing.*

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-021 to Order the Improvement of Claridon Troy Road (CH 3, Sections D & E) in Burton and Claridon Townships.*

*This Resolution requests the Board approve and execute the Plans Title Sheet for the same.*

*And Further, this Resolution sets a bid opening on Wednesday, February 29, 2012 at 2:00 p.m. Notice of this bid opening will be advertised on February 9, 2012 and on the county web site.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: January 31, 2012*

*Resolution: 12-021*

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS D&E OF  
CLARIDON TROY ROAD (CH 3) IN BURTON AND CLARIDON TOWNSHIP**

*WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 12-009 that the public convenience and welfare requires the improvement of Sections D&E of Claridon Troy Road from Taylor Wells Road (CH 28) to Mayfield Road (US 322) in Burton and Claridon 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 Claridon Troy 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 D&E of Claridon Troy 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, February 29, 2012 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 Burton Township Board of Trustees, the Claridon Township Board of Trustees and the Geauga County Engineer.*

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

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*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-022 to Order the Improvement of Fairmount Road (CH 16, Sections C-E) in Russell and Newbury Townships.*

*This Resolution requests the Board approve and execute the Plans Title Sheet for the same.*

*And Further, this Resolution sets a bid opening on Wednesday, February 29, 2012 at 2:05 p.m. Notice of this bid opening will be advertised on February 9, 2012 and on the county web site.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: January 31, 2012*

*Resolution: 12-022*

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS C-E OF  
FAIRMOUNT ROAD (CH 16) IN RUSSELL AND NEWBURY TOWNSHIP**

*WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 12-010 that the public convenience and welfare requires the improvement of Sections C-E of Fairmount Road from Chillicothe Road (SR 306) in Russell Township to Sperry Road (CH 12) in Newbury Township 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 Fairmount 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 C-E of Fairmount 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 2:05 P.M. on Wednesday, February 29, 2012 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 Russell Township Board of Trustees, the Newbury Township Board of Trustees and the Geauga County Engineer.*

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

**TRANSIT DEPARTMENT – OHIO MOTOR FUEL TAX REFUND CLAIM – TRANSIT BUSES**  
*Director Kristina Reider explained that this was the quarterly reimbursement for the fuel tax that the county pays. A report is submitted to the State to request the 27 of the 28 cents per gallon back.*

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*Motion:* by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Motor Fuel Tax Refund Claim for Transit Buses for the period October 1, 2011 through December 31, 2011 in the amount of \$2,721.52.

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

**TRANSIT DEPARTMENT – UNPAID LEAVE OF ABSENCE – MICHAEL KASPER**

*Ms. Reider stated that this request is for thirty-two (32) hours of leave without pay for the new Driver Supervisor for vacation that was previously scheduled before coming to work for the county.*

*Motion:* by Commissioner Jemison, seconded by Commissioner Young to approve an unpaid leave of absence for Michael Kasper from April 5, 2012 through April 10, 2012 per Section 6.12 of the Geauga County Personnel Policy and Procedure Manual.

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

**TRANSIT DEPARTMENT – EXECUTIVE SESSION**

*Motion:* by Commissioner Jemison, seconded by Commissioner Young to move into executive session to discuss the discipline of Transit employees.

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

*County Administrator David Lair noted that Ms. Reider, Jack Jackson and Michael Kasper would be joining them in executive session. The Board returned from executive session at 10:31 a.m., as a result the following actions were taken:*

*Motion:* by Commissioner Jemison, seconded by Commissioner Young to acknowledge receipt of a waiver to the right to a disciplinary hearing by Henderson (Calloway) Henry and to further accept the recommendation of the Transit Department Director to suspend Henderson (Calloway) Henry, Part-time Driver without pay for sixteen (16) hours for violation of the Geauga County Transit Best Practices Manual. The time off is to be scheduled by the Director.

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

*Motion:* by Commissioner Jemison, seconded by Commissioner Young to acknowledge receipt of a waiver to the right to a disciplinary hearing by John Martin and to further accept the recommendation of the Transit Department Director to suspend John Martin, Part-time Driver without pay for sixteen (16) hours for violation of the Geauga County Transit Best Practices Manual. The time off is to be scheduled by the Director.

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

*Motion:* by Commissioner Jemison, seconded by Commissioner Young to acknowledge receipt of a waiver to the right to a disciplinary hearing by Paul Ovark and to further accept the recommendation of the Transit Department Director to suspend Paul Ovark, Full-time Driver without pay for sixteen (16) hours for violation of the Geauga County Transit Best Practices Manual. The time off is to be scheduled by the Director.

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

*Motion: by Commissioner Jemison, seconded by Commissioner Young to acknowledge receipt of a waiver to the right to a disciplinary hearing by Ray Wernet and to further accept the recommendation of the Transit Department Director to suspend Ray Wernet, Part-time Driver without pay for sixteen (16) hours for violation of the Geauga County Transit Best Practices Manual. The time off is to be scheduled by the Director.*

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

**COMMISSIONERS' OFFICE – RESOLUTION HONORING BRIAN DOLENCE – ACHIEVING THE RANK OF EAGLE SCOUT**

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-019 Honoring Brian Dolence for achieving the rank of Eagle Scout.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 12-019*

*Date: January 31, 2012*

**A RESOLUTION HONORING BRIAN DOLENCE FOR ACHIEVING EAGLE SCOUT THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

*WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and*

*WHEREAS, each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, lifesaving and other activities that provide leadership qualities; and*

*WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and*

*WHEREAS, Brian Dolence is a member of Boy Scout Troop 99, Newbury Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and*

*WHEREAS, Brian Dolence provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and*

*WHEREAS, Brian Dolence's Eagle Scout project consisted of designing a trail map, installing benches and trail markers at South Franklin Circle;*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Brian Dolence for service to his community and the Scouts of America;*

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

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

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**COMMISSIONERS' OFFICE – RESOLUTION FINDING CERTAIN PARCELS OF REAL PROPERTY ARE NOT NEEDED FOR PUBLIC USE AND SHALL BE CONVEYED TO UNIVERSITY HOSPITALS HEALTH SYSTEM, INCORPORATED BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC) TO PROMOTE THE WELFARE OF THE CITIZENS OF GEAUGA COUNTY AND PROVIDE FOR ADDITIONAL EMPLOYMENT OPPORTUNITIES**

*Motion:* by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-020 Finding that certain parcels of real property are not needed for public use and shall be conveyed to University Hospitals Health System, Incorporated on behalf of the University Hospitals Geauga Medical Center by the Geauga County Community Improvement Corporation to promote the welfare of the citizens of Geauga County and provide for additional employment opportunities.

*Board of County Commissioners, Geauga County, Ohio*

*Date:* January 31, 2012

*Resolution:* 12-020

**RESOLUTION FINDING THAT CERTAIN PARCELS OF REAL PROPERTY ARE NOT NEEDED FOR PUBLIC USE AND SHALL BE CONVEYED TO UNIVERSITY HOSPITALS HEALTH SYSTEM, INC. ON BEHALF OF THE UNIVERSITY HOSPITALS GEAUGA MEDICAL CENTER BY THE GEAUGA COUNTY COMMUNITY IMPROVEMENT CORPORATION TO PROMOTE THE WELFARE OF THE CITIZENS OF GEAUGA COUNTY AND PROVIDE FOR ADDITIONAL EMPLOYMENT OPPORTUNITIES**

*WHEREAS, Ohio Revised Code Section 1724.10 permits a Board of County Commissioners to transfer real property in fee simple belonging to a county and not needed for public use via a community improvement corporation for purposes of promoting the welfare of the people of the political subdivision, stabilizing the economy, providing employment, assisting in the development of industrial, commercial, distribution and research activities to the benefit of the people of the county, and providing additional opportunities for their gainful employment.*

*WHEREAS, The Geauga County Board of Commissioners currently owns two (2) parcels of property identified as Permanent Parcel No. 21-703215 in Munson Township and Permanent Parcel No. 13-015511 in Claridon Township; and*

*WHEREAS, The Geauga County Board of Commissioners also owns other real property in and along Ravenwood Drive; and*

*WHEREAS, University Hospitals Health System, Inc., a non-profit corporation, has expressed an interest in acquiring the two parcels of property in Munson and Claridon Townships on behalf of University Hospitals Geauga Medical Center (“Gauga Medical Center”), for purposes of constructing a 4,900 SF addition to the Gauga Medical Center for the expansion of the Seidman Cancer Center; and*

*WHEREAS, The expansion project is also expected to include the provision of additional parking areas, signage locations and landscaping to assist in the operation and continued development of the Geauga Medical Center; and*

*WHEREAS, The Geauga County Board of Commissioners will consider the Geauga Medical Center proposal for a narrow linear easement along Ravenwood Drive from Ravenna Road to Permanent Parcel Nos. 13-015511 and 13-705036 for the creation and maintenance of roadside landscape beds as part of the Geauga Medical Center expansion project. Said easement shall be located outside the 60’ road right-of-way of Ravenwood Drive and the 10’ utility easement running contiguous to the road right-of-way and shall otherwise be acceptable in all respects to the Geauga County*

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*Engineer. The final boundaries of the easement are to be determined jointly by the parties; and*

*WHEREAS, The initial phase of the Geauga Medical Center expansion project is expected to result in the creation of fifteen (15) full time nursing, radiation physicist, radiation oncologist, medical oncologist and support staff positions at the Medical Center. An additional twenty-two (22) construction jobs are expected to be supported due to the expansion; and*

*WHEREAS, the Board of County Commissioners supports the development of the parcels for the purposes set forth herein as such a project will promote the welfare of the people of Geauga County, assist in the stabilization of the economy, provide employment, provide additional opportunities for gainful employment, and provide for the reutilization of undeveloped, real property on Ravenna and Ravenwood Roads.*

*WHEREAS, the Board of County Commissioners determines the parcels herein are not needed for public use; and*

*WHEREAS, the total agreed upon fair market value of the two (2) parcels and easement is Five Hundred Thousand One Hundred Dollars and No Cents (\$500,100.00).*

*NOW, THEREFORE BE IT RESOLVED, by the Geauga County Board of Commissioners that Permanent Parcel Nos. 21-703215 and 13-015511 shall be transferred to University Hospitals Health System, Inc., or its designee, via the Geauga County Community Improvement Corporation ("CIC") via quit-claim deed for the sum of \$500,100.00 to construct an addition to the Geauga Medical Center for purposes of expanding the Seidman Cancer Center, providing additional parking areas, landscaping and signage locations.*

*BE IT FURTHER RESOLVED, that the Geauga Medical Center shall submit additional information to the Geauga County Board of Commissioners detailing the precise location and scope of the proposed easement along Ravenwood Drive for further review and consideration by the Board of Commissioners and the Geauga County Engineer.*

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

*Local resident Skip Claypool inquired about the procedure of county property (being owned by the citizens of the county) and decisions that are made relative to that property being out for public discussion which allows the citizens an opportunity to weigh in rather than giving property away that was paid for. Mr. Jemison stated that the Commissioners were not giving the property away. Mr. Claypool noted that the appearance is of the property being given to University Hospital. Mr. Jemison stated that the Commissioners were in fact selling the property to the Hospital for \$500,100.00, which is approximately \$100,000.00 more than our appraisal. Maple Leaf reporter Glen Miller asked where the property is located. Mr. Jemison stated that one parcel is the old jail, sheriff's property and the second parcel is just east of the hospital's current parking lot. Mr. Lair stated that there are five parcels along the north side of Ravenwood Drive that are approximately three (3) acres each and the hospital is purchasing the western most parcel which is located right next to their parking lot. Mr. Jemison added that part of the reason to be able to use the Community Improvement Corporation (CIC) is that it has to have some economic benefit. The hospital will be adding about \$1 Million dollars in payroll to the employees that will be in the new Seidman Cancer Center and that the residents who are currently having to travel downtown for these services will be able to receive them here at University Hospitals Geauga. This transaction made a lot of sense, including the premium the hospital is paying for the property above the appraisal. Mr. Claypool added that he stood corrected, but asked if there was an evaluation process or if appraisal had been done on the property. Mr. Jemison added that both the County and the Hospital each had an appraisal done and even from the hospital appraisal there was a premium of about ten percent (10%) that was added because it didn't go out to public bid, but noted that there is also the economic benefit. Discussion transpired regarding the use of the old jail property, Mr. Miller was directed to*

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*discuss the plans with the hospital directly but that it had been discussed that it will used for a new entrance. Mr. Lair added that it has also been discussed but not finalized that the hospital will be paying for beautification and landscaping along Ravenwood Drive. Commissioner Young added that the hospital was going to make the entrance more professional looking for those coming into the facility, that the hospital is a great organization for the county that is growing and helping the county out economically by adding on and continuing to improve. Mr. Lair clarified that the two parcels together total just over seven acres. Mr. Jemison added that the estimate for the beautification and landscaping along Ravenwood Drive was about \$200,000.00. Mr. Claypool stated that he applauded the Commissioners for how they handled the sale of the property, but asked what the total acreage of property that the county owned. Mr. Claypool was directed to the Access Geauga portion of the County Website to pull all the property listed under the Board of County Commissioners, noting that they include properties for lift stations, wastewater treatment plants for Water Resources, Metzenbaum, and the Fairgrounds. A brief discussion was held regarding the thirty-five acres on State Route 44 in the city of Chardon that was purchased for future office buildings. Mr. Young added that the discussion on the sale of the parcels has been ongoing with the hospital for many years. It was inquired what would be done with the funds that are received from the sale and it was noted that it would be used to pay down debt and not used for operational expenses.*

**COMMISSIONERS' OFFICE – PRODUCTION METER TAP REQUEST FORM – DOMINION EAST OHIO**

*Mr. Jemison asked what this request was actually for. Mr. Lair stated that this enables Cutter Exploration to sell more gas out of the existing wells, by allowing additional access to feed the transmission lines.*

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Production Meter Tap Request form for Dominion East Ohio for existing gas wells located on Parcel No. 11-389229 and No. 11-714404 in Chester Township.*

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

**LIQUOR LICENSE – DOLGEN MIDWEST LLC – D.B.A. DOLLAR GENERAL STORE #12516 – PARKMAN TOWNSHIP**

*Motion: by Commissioner Jemison, seconded by Commissioner Young to concur with Parkman Township Trustees in not requesting a hearing on the liquor license requested by Dolgen Midwest LLC, D.B.A. Dollar General Store #12516 located at 16515 Main Market Road (C NEW 2234815-1190).*

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

**COMMISSIONERS' OFFICE – CANCEL SESSION**

*Motion: by Commissioner Jemison, seconded by Commissioner Young to cancel session on Tuesday, February 21, 2012.*

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

**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

*Tues., 1/31 ADP Board meeting, 2:00 p.m.*

*Thu., 2/2 CIC 2012 Economic Update, Red Maple Inn at 7:30 a.m.*

*Thu., 2/2 The Commissioners will hold regular session.*



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*Tues., 2/7     The Commissioners will hold regular session.*

*Tues., 2/7     The Commissioners will hold a Public Hearing at 10:10 a.m. for the proposed Asphalt Resurfacing of Bass Lake Road (CH 23) in Munson Township.*

*Thu., 2/9     The Commissioners will hold regular session.*

*Thu., 2/9     Community Improvement Corporation (CIC) will launch the new Virtual Business Incubator at 10:30 a.m.*

*Thu., 2/9     Chagrin River Watershed Partners Board of Trustees meeting, 4:00 p.m.*

*Fri., 2/10     NOACA meeting at 10:00 a.m.*

*Mon., 2/13     Board of Revision, 9:00 a.m.*

*Tues., 2/14     The Commissioners will hold regular session.*

*Tues., 2/14     The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 10:48 A.M.***

*Geauga County Board of Commissioners*

\_\_\_\_\_  
*Mary E. Samide*

\_\_\_\_\_  
*William S. Young*

\_\_\_\_\_  
*Tracy A. Jemison*

\_\_\_\_\_  
*Christine Blair, Commissioners' Clerk*