

Commissioners' Journal
May 13, 2008

The Geauga County Board of Commissioners met in session on May 13, 2008 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, Craig S. Albert 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 Samide, seconded by Commissioner Albert to approve and execute the minutes for the meeting of May 6, 2008.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Abstain*</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

** Commissioner Young was absent from this session.*

APPROVE FINANCIALS

Budget Officer Diane Arp reported the financials as the cash transfers including the monthly interest for the Revolving Loan and MRDD donations fund; one purchase order for Trane for 10 RTU's for the 470 complex and one for E Technologies for a battery cabinet for the Safety Center and four travel requests. Ms. Arp added that the 10 RTU's are air conditioning units.

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute Resolution 08-068 itemizing the financials for the meeting of May 13, 2008.

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

GEAUGA COUNTY HEALTH DISTRICT – DECLARE NECESSITY TO LEVY A TAX AND REQUEST COUNTY AUDITOR CERTIFICATION

Health District Fiscal Coordinator Sandy Gerzeny reported this levy is for the same millage but is a replacement levy which will generate more money. The levy is requesting .2 mills that will generate about \$200,000.00 more per year. Commissioner Albert stated that he thought the Health District was going to ask for a higher millage. Ms. Gerzeny commented that this is the Health Advisory Board request. The department has cut staff as well as other things within the department and no raises have been given to meet their budget.

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute Resolution 08-069 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Requesting Certification of the County Auditor of the Dollar Amount Generated at the Request of the Geauga County Board of Health, as Authorized by O.R.C. 3709.29.

Board of County Commissioners, Geauga County, Ohio

Date: May 13, 2008

Resolution: 08-069

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RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUESTING CERTIFICATION OF THE COUNTY AUDITOR OF THE DOLLAR AMOUNT GENERATED AT THE REQUEST OF THE GEAUGA COUNTY BOARD OF HEALTH, AS AUTHORIZED BY O.R.C. 3709.29

WHEREAS, the Board of County Commissioners has determined that it is necessary to levy a tax outside the ten-mill limitation for the requirements of the Geauga County Board of Health, Geauga County, Ohio, established pursuant to Chapter 3709 of the Revised Code.

NOW, THEREFORE, BE IT RESOLVED that the Geauga County Board of Health is collecting monies from an existing levy of two-tenths (.20) mills for each one dollar (\$1.00) of valuation, which amounts to six dollars-thirteen cents for each one hundred-thousand dollars (\$100,000.00) of valuation for the purpose of providing the Geauga County Board of Health, with sufficient funds for the operation of Vital Statistics Division, Environmental Health Division, Personal Health Services Division, administrative staff and operational costs, which is due to expire at the end of the tax year 2009.

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Geauga, State of Ohio, hereby certifies to the Geauga County Auditor this resolution requesting that the County Auditor certify to the Board of County Commissioners the total current tax valuation of Geauga County and the dollar amount of revenue that would be generated by a replacement levy of two-tenths (.20) mills.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Geauga County, Ohio, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Geauga County Board of Health, for the purpose of providing the Geauga County Board of Health, with sufficient funds for the operation of Vital Statistics Division, Environmental Health Division, Personal Health Services Division, administrative staff and operational costs, at a rate not exceeding two-tenths (.20) mills for each one dollar (\$1.00) of valuation, which amounts to six dollars-thirteen cents for each one hundred-thousand dollars (\$100,000.00) of valuation, which levy is a replacement of an existing two-tenths (0.20) mill levy for said purposes.

BE IT FURTHER RESOLVED that said levy shall be a replacement levy of two-tenths (.20) mills to be placed on the ballot as one proposition and placed upon the tax year 2009 if a majority of the electors voting thereon vote in favor thereof at the general election on November 4, 2008.

Roll Call Vote:	Commissioner Samide	Aye
	Commissioner Young	Aye
	Commissioner Albert	Aye

COMMON PLEAS COURT INTENSIVE SUPERVISION PROBATION – FY 2009 ADDENDUM CORRECTIONS PROGRAMS 408 SUBSIDY GRANT AGREEMENT

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute the Fiscal Year 2009 Addendum for Community Based Corrections Programs 408 Subsidy Grant Agreement between the Geauga County Commissioners and the State of Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services and the Bureau of Community Sanctions for the period July 1, 2008 to June 30, 2009, in an amount not to exceed \$63,669.00. There is no local match.

Roll Call Vote:	Commissioner Samide	Aye
	Commissioner Young	Aye
	Commissioner Albert	Aye

CLERK OF COURTS – BID OPENING – DOCUMENT MANAGEMENT SYSTEM

IT Systems Administrator Jim Walsh reported this is the imaging portion of the Court computerization project started a few years ago. Mr. Walsh stated that this allows all documents on court cases to be converted to PDF or TIF files for easy access by court personnel and possibly to export for public information requests. Clerk of Courts Denise Kaminski added that the imaging will be for court cases from now forward. When they are able to keep current they plan to go back twenty years to cases that are not micro-filmed (because they are used a

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lot). This system is expected to integrate to go right to microfilm. Ms. Kaminski added that the Clerk of Courts office is close to a point of being caught up on microfilming.

Motion: by Commissioner Young, seconded by Commissioner Samide to grant permission to advertise for bids for the Document Management System for the Common Pleas Court and the Clerk of Courts with a bid opening to be held June 4, 2008 at 2:00 p.m. Notice of this bid opening will be advertised on May 16th 2008 and the county web site.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION ORDERING AQUILLA ROAD IMPROVEMENT, TITLE SHEET AND BID OPENING

Planning Engineer Mike Stone reported this project has \$150,000.00 of OPWC funds. It is currently not funded but it appears a project in Portage is going to terminate soon, so with that knowledge they will go ahead with this project this summer.

Motion: by Commissioner Young, seconded by Commissioner Samide to Board approve and execute Resolution 08-070 Ordering the Improvement of Aquilla Road (CH 5s, Sections A&B) in Burton Township.

This resolution also requests the Board approve and execute the title sheet for site plans / specifications for the same.

Further, the resolution sets a bid opening on Wednesday, June 4, 2008 at 2:30 p.m. Notice of the bid opening will be advertised May 15, 2008 and posted on the county's internet site.

Board of County Commissioners, Geauga County, Ohio

Date: May 13, 2008

Resolution: 08-070

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS A&B OF
AQUILLA ROAD CH 5s IN BURTON TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 07-192 that the public convenience and welfare require the improvement of Sections A&B of Aquilla Road (CH 5s) from Kinsman Road (SR 87) to Butternut Road (CH 21) in Burton Township by constructing and reconstructing culverts, 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 Aquilla Road; and

WHEREAS, an Ohio Public Works Commission grant has been approved for this project; 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 Aquilla 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.

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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 an Ohio Public Works Commission grant matched by 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 2:15 P.M. and opened at 2:30 P.M. on Wednesday, June 4, 2008 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 and the Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION ORDERING REPLACEMENT OF SIDLEY ROAD BRIDGE IMPROVEMENT, TITLE SHEET AND BID OPENING

Mr. Stone stated this project was recently added. The bridge currently is a two barrel pipe and the engineer is a little concerned with the status of the bridge. This project will be done this summer as well.

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute Resolution 08-071 Ordering the Replacement of the Sidley Road Bridge (Structure #58-0.79) in Thompson Township.

This resolution also requests the Board approve and execute the title sheet for site plans / specifications for the same.

Further, the resolution sets a bid opening on Wednesday, June 4, 2008 at 2:35 p.m. Notice of the bid opening will be advertised May 15, 2008 and posted on the county's internet site.

Board of County Commissioners, Geauga County, Ohio

Date: May 13, 2008

Resolution: 08-071

**RESOLUTION TO ORDER THE RECONSTRUCTION OF THE SIDLEY ROAD BRIDGE,
STRUCTURE #58-0.79 IN THOMPSON TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolution #08-067 that the public convenience and welfare require the reconstruction of the bridge over Trumbull Creek on Sidley Road at mile marker 0.79, and the grading, paving, widening, and draining of a portion of Sidley Road in the immediate vicinity of the bridge in Thompson Township 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 the bridge on Sidley 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 reconstruction of Structure #58-0.79 on Sidley Road, is satisfied that the public convenience and welfare require that said improvement be made.

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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 2:15 P.M. on Wednesday, June 4, 2008. Bids shall be opened and read aloud at 2:35 P.M.

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 Thompson Township Board of Trustees and the Geauga County Engineer.

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

Commissioner Young reported that Mr. Evans, the owner of Blue Jay on Rapids Road, called and commented that the paving on Rapids Road was the best he has ever seen in thirty plus years and was very happy about it. Mr. Stone added that it is nice to be able to resurface a road that isn't in real bad condition because you do get good results as stated by Mr. Evans. In this case, they did not grind the road. Mr. Stone stated that he has found that with nine inches of asphalt it seems there is less chance of potholes and road failure. A lot of the county roads are getting to a good point with a good layer of asphalt on them.

COUNTY ENGINEER'S OFFICE – RESCHEDULE BID OPENING – CEDAR ROAD BRIDGE – CHESTER TOWNSHIP

Mr. Stone reported a missed advertising posting date as the reason for the rescheduling of the bid opening.

Motion: by Commissioner Young, seconded by Commissioner Samide to reschedule the bid opening for the Replacement of Cedar Road Bridge (Structure #98-1.78) in Chester Township project from May 28, 2008 to Wednesday, June 4, 2008 at 2:40 p.m. Notice of the bid opening will be advertised May 15, 2008 and posted on the county's web site.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – RESOLUTION TO ESTABLISH PAUL AND ELMA MOORHEAD SCHOLARSHIP FUND

Director Tim Taylor reported that two months ago he received word that JFS was one of two recipients for memorial donations for family and friends selected by the family wishing to honor Mrs. Moorhead upon her death. Mr. Taylor met with Mrs. Moorhead's sister who shared some stories of the Moorhead's as foster parents and got her approval to set up this scholarship fund. Mr. Taylor stated the Moorhead's had served as foster parents to over seventy foster children and they apparently never said no. The Moorheads developed lasting relationships with their foster children. Mr. Taylor commented that Children's Services does a great job with children from 0-18, and other funding for adults is available but they struggle to find funds or resources to help those foster children who are approaching 18 and single. This scholarship will be able to help with schooling, secondary education, training skills or independent living needs.

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute Resolution 08-072 to Establish the Paul and Elma Moorhead Scholarship Fund.

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Date: May 13, 2008
Resolution: 08-072

Resolution to Establish the Paul and Elma Moorhead Scholarship Fund

WHEREAS, children are sometimes denied the love, self-esteem and support of family life they desperately need because their families are in crisis and unable to care for them, and in such cases foster families lovingly take these children into their home and play a vital role in helping the children and their families heal and reconnect; and

WHEREAS, May is National Foster Care Month dedicated to showing our nation's appreciation for the devotion of the foster families who care for these children and who give so much without expecting anything in return; and

WHEREAS, Paul and Elma Moorhead resided in Chardon and served as foster parents to more than seventy children between 1969 and 1985 opening their hearts and their home to children they had never met and giving each child their love and care. Paul and Elma relied upon their faith in God and upon each other and were willing to make being foster parents a central part of their life because helping a child find their way home was the only path they could take; and

WHEREAS, Paul and Elma, and in later years Elma alone, decorated their home with pictures of the children they had fostered, maintained relationships with "their kids", celebrated birthdays and holidays, eagerly shared news about "their kids" and never faltered in their love of all children; and

WHEREAS, Paul and Elma Moorhead exemplify the love, strenuous work and patient perseverance of foster parents everywhere.

THEREFORE BE IT RESOLVED, that the Geauga County Board of County Commissioners do hereby establish the Paul and Elma Moorhead Scholarship Fund in honor of Paul and Elma Moorhead and in honor of all those foster parents, present and past, who have shared their lives and given so much to the children of Geauga County; and

BE IT FURTHER RESOLVED, that the proceeds of the fund be used to provide financial support for the education and independent living needs of foster children reaching the age of eighteen and transitioning to adulthood and self dependence and that the fund be administered by the Department of Job and Family Services; and

BE IT FURTHER RESOLVED that this Resolution become part of the permanent record of the Board of County Commissioners of Geauga County, Ohio on this 13th day of May, 2008.

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

DEPARTMENT OF WATER RESOURCES – MCDONALD EQUIPMENT COMPANY SERVICE CONTRACT

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute a service contract with McDonald Equipment Company to perform generator back load tests at Scranton Woods and the County Services Center water facilities for the 2008 year, in an amount not to exceed \$2,772.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CDBG PROGRAM INCOME CERTIFICATION OF FINDING OF CONTINUED RELEVANCE PROJECTS

Director Anita Stocker explained that this step is part of the very preliminary paperwork. This paperwork is done to notify the State whenever dirt is moved for a project using CDBG funding. Commissioner Young stated that the sewer connection will be an issue as Russell has objected to running a sewer line in that area. Ms. Stocker reported that the Pattie Group has been in contact with community and with zoning officials. Ms. Stocker reported that she will look into

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this issue with the Pattie Group. Commissioner Albert expressed the ridiculousness of a "Certification of Finding of Continued Relevance" form for the state.

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Certification of Finding of Continued Relevance Projects for CDBG Program Income grant for Pattie Group new construction project in Russell Township.

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

DEPARTMENT OF EMERGENCY SERVICES - LOCAL EMERGENCY PLANNING COMMITTEE (LEPC - SERC) –NOMINATION APPOINT RICHARD SMIGELSKI

Motion: by Commissioner Young, seconded by Commissioner Samide to approve the nomination of Richard Smigelski – Law Representative to the State Emergency Response Committee (SERC) for appointment to the Geauga County Local Emergency Planning Committee to complete the term of Dennis W. Nichols, for the period ending August 14, 2009 and further authorize the President of the Board to execute the Application for the Appointment.

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

DEPARTMENT OF EMERGENCY SERVICES – SHEPP ELECTRIC COMPANY INCORPORATED AGREEMENT – GENERATOR MAINTENANCE – VARIOUS LOCATIONS

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute a Contract Agreement between the Geauga County Board of Commissioners and Shepp Electric Company Incorporated for maintenance on county owned generators and /or light plants (located at Troy Fire Department, Geauga County Sheriff's Office (Post 2), Chardon High School, Chardon Fire Department, Hambden Fire Department, Claridon Township Hall, Montville Fire Department, Parkman Fire Department, Russell Fire Department and Thompson Fire Department) for the period of two years, in the amount of \$3,690.00 per year.

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

BOARD OF MENTAL HEALTH – APPOINT DR. THOMAS G. GAZLEY

Commissioner Young commented that Dr. Gazley was previously on the Board and did a great job.

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and appoint Dr. Thomas G. Gazley to the Geauga County Board of Mental Health and Recovery Services to complete the unexpired term of Ms. Alicia Paulsey, for a term beginning July 1, 2008 and ending June 30, 2010.

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

COUNTY HOME – FAMILY MEDICAL LEAVE OF ABSENCE UNPAID LEAVE OF ABSENCE – LAUREEN SONIA

Motion: by Commissioner Young, seconded by Commissioner Samide to approve a Family Medical Leave of Absence (FMLA), unpaid medical related leave of absence, for Laureen Sonia, a Full Time Attendant at the County Home for the time not covered by accrued sick and vacation leave during the period May 12, 2008 through the expected return of May 15, 2008 pursuant to section 6 of the Geauga County Personnel Policy.

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Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Young *Aye*
 Commissioner Albert *Aye*

COUNTY HOME – AMEND MOTION TO CORRECT PROBATIONARY RATE – KELLY NEVISON

Motion: *by Commissioner Young, seconded by Commissioner Samide to amend the motion of April 15, 2008 to make the correction of the probationary pay rate for Kelly Nevison to be \$8.35 per hour and to be retroactive to April 21, 2008.*

Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Young *Aye*
 Commissioner Albert *Aye*

COUNTY HOME – RESCIND MOTION TO HIRE – DEBORAH MARKIEWICZ

Motion: *by Commissioner Young, seconded by Commissioner Samide to rescind the following motion of May 5, 2008:*

“to hire Deborah Markiewicz as a Fulltime Attendant (#1504) in the County Home, to be effective May 5, 2008 at the rate of \$8.30 per hour. After the successful completion of a 120-day probationary period the rate will increase to \$8.80 per hour”.

Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Young *Aye*
 Commissioner Albert *Aye*

COUNTY HOME - ADVERTISE FULL-TIME ATTENDANT – THIRD SHIFT

Motion: *by Commissioner Young, seconded by Commissioner Samide to grant permission to advertise for a Full-time Attendant (#1504) for third shift, beginning May 16, 2008. This position will remain posted until the vacancy is filled.*

Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Young *Aye*
 Commissioner Albert *Aye*

OTHER

The Board discussed the monthly economic development meeting of May 29, 2008. It was the consensus of the Board to hold this month's meeting in Building #8 and to hold it at 1:00 p.m. Since it cannot be determined how many people will attend to order the usual lunch (pay your own), lunch will not be served to those in attendance. Lunch will be provided to the speakers for this meeting. The planned speakers are Dale Arnold (Ohio Farm Bureau), Richard Stuebi (Cleveland Foundation), Mike Bridinger (Seneca County Commissioner), Amy Gromberg (Environment Ohio), Andy Baker (Lake Farmpark), Kemp Jaycox (Green Energy Technologies), First Energy, Geauga County Officials, landowners, and many others to discuss a variety of topics surrounding the possibility of wind energy in Geauga County. It will be an informal panel discussion to explore opportunities, note the potential barriers, and understand the financial obligations of wind power development in our region.

The Board reviewed calendars.

Commissioner Samide reported on her trip to Washington, DC for the 14th Annual Elected Officials Conference.

ACKNOWLEDGEMENTS

- a. The 2007 Annual Report file by the Ohio Water Development Authority.*
- b. The Plan Review Notice of Compliance for Parkman Industrial Building 50, Submittal #3, in Parkman Township filed by Geauga Soil and Water Conservation District.*

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- c. *The Plan Review Notice of Compliance for Sunnybrook Preserve, Submittal #2, in Chester Township filed by Geauga Soil and Water Conservation District.*
- d. *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending April 2008 as required by O.R.C. 325.07.*
- e. *Annual ditch reports filed by the County Engineer for the three County ditches (Manchester Ditch, Chester Township; Weidinger Ditch, Chester Township; Ravenwood Ditch, Bainbridge Township.*
- f. *The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of April, 2008, pursuant to ORC 135.35(L).*
- g. *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 30, 2008 as required by O.R.C. 955.12.*

MEETINGS

- Tue., 5/13 Planning Commission meeting at 7:30 p.m.*
- Thu., 5/15 The Commissioners will hold regular session.*
- Fri., 5/16 TAC meeting*
- Fri., 5/16 NOACA Executive Committee meeting 9:00 a.m.*
- Mon., 5/19 Family First meeting*
- Tue., 5/20 The Commissioners will hold regular session.*
- Tue., 5/22 The Commissioners will hold regular session.*
- Tue., 5/22 ODOT Geauga County Government Day Program, 7:30 p.m., Chardon Public Library*
- Mon., 5/26 The County Offices will be **closed** in honor of the Memorial Day Holiday.*
- Tue., 5/27 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Thu., 5/29 The Commissioners will hold regular session.*
- Thu., 5/29 The monthly economic development work session will be held at noon.*
- Sat., 5/31 Some of the Commissioners will attend the Frohring Meadows Park Opening*
- Tue., 6/3 The Commissioners will hold regular session.*
- Thu., 6/5 The Commissioners will hold regular session.*
- Thu., 6/5 The Commissioners will hold a public hearing on the proposed amendment to the Standard Specifications and Procedures for the Design and Construction of Subdivision Roads in Geauga County, Thursday, June 5, 2008 at 10:30 a.m.*
- Tue., 6/10 **The Regularly scheduled Commissioners' meeting is cancelled, as the Commissioners will be attending CCAO Summer Conference.***
- Fri., 6/13 The Commissioners will attend the NOACA 9th Annual Summit on Friday, June 13, 2008 at Cleveland State University's Wolstein Center.*

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

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk