

Commissioners' Journal
July 1, 2008

The Geauga County Board of Commissioners met in session on July 1, 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 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of June 26, 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>

** Commissioner Samide was absent from this session.*

APPROVE FINANCIALS

Budget Officer Heidi Delaney reported the financials as including a Revenue Certification Request for the Airport Construction Fund for Federal and State Grant funds; appropriation transfers to distribute funds where necessary; cash transfers for medical, dental and life insurance for July 2008; a contract for Alcatel Lucent for the 800 System Microwave Update project in the amount of \$1,127,814.00; one Then and Now and six travel requests for various departments.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-097 itemizing the financials for the meeting of July 1, 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>

COUNTY ENGINEER'S OFFICE – PHIL MILLER CONSTRUCTION CONTRACT – AUBURN ROAD BRIDGE PROJECT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Unit Price Contract with Phil Miller Construction for the Auburn Road Bridge (Structure # 4-5.36) Project in Auburn Township, in the amount of \$102,190.00.

<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>

COUNTY ENGINEER'S OFFICE – COLDWATER RESERVE SUBDIVISION – HAMB DEN TOWNSHIP- REQUEST FOR DRAINAGE MAINTENANCE DISTRICT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Request for Establishment of Drainage Maintenance District Pursuant to O.R.C. 6131.63 and 6137 for Coldwater Reserve Subdivision in Hambden 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>

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COUNTY ENGINEER'S OFFICE – COLDWATER RESERVE SUBDIVISION – HAMB DEN
TOWNSHIP- TITLE SHEET AND CONSTRUCTION PLANS / SCHEDULE

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the title sheet for construction plans/ schedule for the Coldwater Reserve Subdivision in Hambden 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>

COUNTY ENGINEER'S OFFICE – WOODLAND CREEK SUBDIVISION – MUNSON
TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Young to release the maintenance guaranty for Woodland Creek Subdivision in Munson Township in the amount of \$28,000.00 plus interest being held by the Board at Huntington Bank (formerly Sky Bank).

<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>

Motion: by Commissioner Samide, seconded by Commissioner Young to release the paving guaranty for Woodland Creek Subdivision in Munson Township in the amount of \$35,000.00 plus interest being held by the Board at Huntington Bank (formerly Sky Bank).

<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>

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the extensions of Holden Ridge Road (TR 1038) and Legend Creek Drive (TR 741) for total maintenance by Munson 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 WATER RESOURCES – SHINN BROTHERS INCORPORATED CHANGE
ORDER #1 – SCRANTON WOODS WATER IMPROVEMENTS PROJECT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Change Order #1 increasing the contract with Shinn Brothers Incorporated for the Scranton Woods Water Improvements Project for the addition of an automatic transfer switch, in the amount of \$3,200.00.

<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 – SATISFACTION OF
MORTGAGE – THE PATTIE GROUP INCORPORATED

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Satisfaction of Mortgage for The Pattie Group, Incorporated as they have repaid a Revolving Loan Fund loan in full and all conditions of the mortgage have been satisfied, in the amount of \$75,000.00.

<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>

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – THREE PARTY CONTRACT AND NOTICE TO PROCEED – KIWANIS LAKE COMMUNITY AND G.A.R. EQUIPMENT LEASING – KIWANIS LAKE PAVING PROJECT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Three-Party Contract with Geauga County Board of Commissioners, Kiwanis Lake Community Center and G.A.R. Equipment Leasing Incorporated for the Kiwanis Lake Community Center Paving Project (under grant #B-F-07-026-01), in the amount of \$17,500.00.

<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>

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Notice to Proceed to G.A.R. Equipment Leasing Incorporated for the Kiwanis Lake Community Center Paving Project (under grant #B-F-07-026-1), in the amount of \$17,500.00.

<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>

DOG WARDEN'S OFFICE – HIRE FULL-TIME DEPUTY DOG WARDEN – ANDREA BALLAS

County Administrator Dave Lair explained this position is to fill the vacant position previously held by Resha Dykes.

Motion: by Commissioner Samide, seconded by Commissioner Young to hire Andrea Ballas for the position of full-time Deputy Dog Warden (#1602) to be effective July 14, 2008, at the rate of \$10.05. After the successful completion of a 120 day probationary period the rate will increase to \$10.58.

<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 – RETURN TO FORMER POSITION - BETH MERRELL

Motion: by Commissioner Samide, seconded by Commissioner Young to approve returning Beth Merrell to her former position of Full-time Attendant, to be effective July 12, 2008, upon the probationary failure of her current position of Full-time Cook.

<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 – POST INTERNALLY – FULL-TIME COOK

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to post internally for the position of Full-time Cook (#1503) for July 7, 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>

HEALTH DISTRICT – AMENDED TAX LEVY RESOLUTION

Commissioners' Clerk Claudine Kozenko briefly explained some of the changes made in the resolution per the Board of Elections included the corrected expiration date of the current levy, correcting from primary election to the general election and the corrected amount to be collected.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-098 amending Resolution 08-096 declaring it necessary to

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levy a tax in excess of the ten mill limitation to provide for the necessary requirements of Geauga County Board of Health 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: July 1, 2008

Resolution: 08-098

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE GEAUGA COUNTY BOARD OF HEALTH AT THE REQUEST OF THE GEAUGA COUNTY BOARD OF HEALTH O.R.C. §§3709.29

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Geauga County Board of Health, Geauga County, Ohio, established pursuant to Chapter 5126 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Geauga, State of Ohio, two-thirds of all members elected thereto concurring that:

Section 1. That the Geauga County Board of Health is collecting monies from an existing levy of two-tenths (0.20) mill for each one dollar (\$1.00) of valuation, which amounts to two cents for each one hundred dollars (\$100.00) of valuation for the purpose of providing the Geauga County Board of Health with sufficient funds for the operation of Vital Statistics, 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.

Section 2. 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, Environmental Health Division, Personal Health Services Division, administrative staff and operational costs, at a rate not exceeding two-tenths (0.20) mill for each one dollar (\$1.00) of valuation, which amounts to two cents for each one hundred dollars (\$100.00) of valuation, for a five year period and which levy is a replacement levy of an existing two-tenths (0.20) mill levy for said purposes.

Section 3. Said levy shall be placed upon the tax list of the tax year 2009 if a majority of the electors voting thereon vote in favor thereof.

Section 4. The Geauga County Board of Elections is hereby directed to submit the question of levying the tax pursuant to this resolution and O.R.C. Sections 3709.29 as one ballot proposition of a two-tenths (0.20) mill replacement levy to the electors of Geauga County at the general election to be held on November 4, 2008.

Section 5. The Clerk of the Board of Commissioners of Geauga County is directed to deliver a certified copy of this resolution to the Board of Elections not less than seventy-five (75) days before the general election to be held on November 4, 2008 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 6. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and of any committees that resulted in those formal actions were in meetings open to the public and in compliance with the law, including O.R.C. 121.22.

<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>

COMMISSIONERS' OFFICE – CANCEL SESSION

Motion: by Commissioner Young, seconded by Commissioner Samide to cancel session for August 19, 2008 as the Board will be attending Ohio County Commissioners Days.

<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>

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OTHER

The Board reviewed calendars and schedules.

Commissioner Young reported on the Red Simmons Memorial Garden dedication at the Safety Center at 6:00 p.m. on July 16, 2008 and suggested the media attend this important function.

ACKNOWLEDGEMENTS

- a. *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending June 25, 2008 as required by O.R.C. 955.12.*
- b. *The Plan Review, Submittal #1, for NDCL 2008 Parking Lot Improvements in Munson filed by Geauga Soil and Water Conservation District.*

MEETINGS

- Tue., 7/3 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Fri., 7/4 *The County Offices will be closed in honor of July 4th Independence Day Holiday.**
- Tue., 7/8 *The Commissioners will hold regular session.**
- Wed., 7/9 *Township Association Quarterly Dinner Meeting at Mary Yoder's Amish Kitchen at 6:30 p.m.**
- Thu., 7/10 *The Commissioners will hold regular session.**
- Tue., 7/15 *The Commissioners will hold regular session.**
- Wed., 7/16 *Red Simmons Memorial Garden dedication at the Safety Center at 6:00 p.m.**
- Thu., 7/17 *The Commissioners will hold regular session.**

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 10:56 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk