

Commissioners' Journal
September 15, 2011

The Geauga County Board of Commissioners met in session on September 15, 2011 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, Tracy A. Jemison 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 Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of September 13, 2011.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as a Supplemental Appropriation for the Sheriff's Office fair rotary fund for payroll; a payment to the County Engineer's Association for the Engineer's Office and a payment to United Way for the Department of Job and Family Services.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-150 itemizing the financials for the meeting of September 15, 2011.

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

**Commissioner Jemison abstained due to his role with United Way.*

DEPARTMENT ON AGING – ACCEPT RESIGNATION – CECIL F. HINKLE – PART-TIME DRIVER

Director Sally Bell explained that Mr. Hinkle had been a driver for Transit and was looking for reduced hours, and we were just starting up our program and he came to help us out. Mr. Hinkle now is feeling that at his age he would like to retire.

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the resignation of Cecil F. Hinkle, Part-time Driver to be effective October 10, 2011.

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

DEPARTMENT ON AGING – REDUCTION OF HOURS – KATE RITCHIE – PART-TIME ADULT DAY CARE AIDE

Ms. Bell explained that Ms. Ritchie has been going to college and working on her Masters degree at John Carroll. Ms. Ritchie is currently has an Education Major and is in her last semester of her internship and has been picking up her hours by tutoring, and doing programs after hours with grandparents and kids, but now needs to be in a school setting. Ms. Ritchie will be working at West Geauga from September to May and has applied at doctoral programs to teach at a college level. Ms. Bell stated that Ms. Ritchie is requesting to reduce her hours from twenty-five to twenty a week, which is one full day and she would like to support her in agreeing with this request..

Motion: by Commissioner Samide, seconded by Commissioner Young to approve a reduction of hours for Kate Ritchie, Part-time Adult Day Care Aide from twenty-

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five (25) hours per week to twenty (20) hours per week to be effective September 15, 2011.

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

OTHER –

Ms. Bell explained that she would like to come back and discuss with the Board the staffing needs of the Department on Aging and is currently not asking to replace these hours at this time. Ms. Bell is working on making sure she has all the numbers and everything that will be needed before that time.

**DEPARTMENT ON AGING – INFLUENZA VACCINATION AGREEMENT – ONSITE:
PATIENT PAY – CVS PHARMACY, INCORPORATED**

Ms. Bell explained that they had previously been doing the flu shots with the Health District and they were a huge success. Over time the Health District was required to do a mass inoculation drill and agreed to use the flu vaccination times, and on a Saturday at Kenston and Cardinal schools they did the flu shots and the mass drill. Ms. Bell stated that the Health District had stopped contacting them to do the vaccinations and so the Department began working with CVS Pharmacy. Ms. Bell stated that CVS Pharmacy's new system requires this agreement. CVS Pharmacy provides all the staff and equipment and is of no cost to the Department on Aging, it is just a service available to the seniors at the centers. Commissioner Young stated that places like CVS and WalMart that offer the shots do so in hopes that the customers coming in will shop at the stores and this is good for Geauga County in that it receives the sales tax. Ms. Bell stated that the seniors that can still drive will go to the place or store that is closest for them but that this service is for all the seniors that can no longer drive and it will benefit them.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Influenza Vaccination Agreement (On-Site; Patient Pay) between the Geauga County Board of Commissioners and CVS Pharmacy, Incorporated to provide Influenza Vaccinations for Senior Citizens at the following locations: Multi Purpose Senior Center in Chardon, Middlefield Senior Center, Thompson Senior Center, Chagrin Falls Senior Center and the West Geauga Senior Center for the period September 15, 2011 through December 31, 2011. CVS Pharmacy, Incorporated will pursue payment of the vaccinations from the patient and /or patient's insurance coverage provider.

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| <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 – OHIO WATER
POLLUTION CONTROL LOAN FUND PROGRAM YEAR 2012 HSTS PROJECT
NOMINATION / APPLICATION FORM**

Director Anita Stocker explained that the Environmental Protection Agency (EPA) came out early with their next grant as they are currently finishing up the agreement with the previous grant. Ms. Stocker stated that she had spoken with Mr. Weisdack from the Health District regarding these funds and he seemed pleased with it. Ms. Stocker explained that they were applying for this as "principal forgiveness" meaning that they give you the funds as a loan and then forgive them. Ms. Stocker stated that we would find out about the grant in May and if it does not get awarded as forgiveness it can be turned down.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Ohio Water Pollution Control Loan Fund Program Year 2012 HSTS Project Nomination / Application Form in the amount of \$180,000.00.

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| <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> |

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the State of Ohio Office of Criminal Justice Services Quarterly Subgrant Report for the period ending September 30, 2011.

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

COMMISSIONERS' OFFICE – REJECT ALL COMPETITIVE SEALED PROPOSALS –
WIRELESS INTERNET SERVICE

County Administrator David Lair explained that in following the law the county issued a request for sealed proposals and received no responses, and at the advice of legal council issued the request again. Mr. Lair stated that they had received one response the second time that was not specific enough to consider an adequate response based on what was in the request and he is asking the Board to reject that proposal today.

Mr. Lair stated that they would like to move forward and send out a press release explaining that our towers currently have cell tenants on them that pay for space and offer businesses the opportunity to have space on our towers. This will be based on if the tower is able to handle the antenna, and for a term of five years with no rent for the first year and then the subsequent years the rent would be at \$400.00 a month. Mr. Lair stated that this was the lowest rent paid from our cell tenants. Mr. Lair stated that this is no longer an exclusive deal but to simply give businesses that offer Wireless Internet Service the opportunity to come in and offer service to the underserved areas of Geauga County.

Motion: by Commissioner Samide, seconded by Commissioner Young to reject all Competitive Sealed Proposals for Wireless Internet Service to the underserved areas of Geauga County.

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

OTHER – MUNN ROAD

Local resident Jerry Hudak stated that at a previous Commissioners meeting he had presented the Board with a copy of a petition that had been given to the Newbury Trustees regarding Munn Road and was here today to give the Board an updated version of that petition. Mr. Hudak also presented the Board with a list of complaints from various residents that reside on Bass Lake, Pekin and Georgia Roads regarding the issues and problems that they have experienced or are currently experiencing with upgrades that have taken place on their roads. Mr. Hudak stated that what he discovered was that the residents were afraid to write letters or contact people regarding their concerns and that they are not happy, but just don't say anything about it. Commissioner Jemison stated that the Board has not heard anything since the completion of the repairing of these roads and feels that it may be more acceptable now. Commissioner Samide inquired about the signatures on the petition of residents that don't live on Munn Road. Mr. Hudak stated that there were 74 that were on Munn Road and 33 that were just residents of Newbury. Ms. Samide stated that it was 107 total signatures. Mr. Hudak inquired about a pending lawsuit on Pekin Road and if the Engineer was involved. Mr. Lair explained that at the present time the Board had not been notified of anything, and he was unaware of any official notice.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending August 17, 2011 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

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MEETINGS

- Thu., 9/15 Budget Hearings beginning at 1:00 p.m.*
- Sat., 9/17 Party in the Pit, Best Sand Corporation, 12:00 – 5:00 p.m.*
- Sat., 9/17 Passport to the World Habitat for Humanity Fundraiser, 6:30 p.m.*
- Mon., 9/19 Geauga-Trumbull Solid Waste Management District will hold a public hearing at 10:00 a.m. to hear public comment towards the designation of facilities.*
- Mon., 9/19 Board of Revision*
- Mon., 9/19 Family First Council*
- Tues., 9/20 The Commissioners will hold regular session.*
- Tues, 9/20 Work Session with Geauga Park District, Mountain Run Station, 12:00 p.m.*
- Tues., 9/20 Chagrin River Watershed Partners, Inc. Board of Trustees Meeting, 4:00 p.m.*
- Wed., 9/21 Department on Aging Annual Meeting, 12:00 p.m.*
- Thu., 9/22 The Commissioners will hold regular session.*
- Thu., 9/22 Geauga Trumbull Solid Waste Management Board of Directors Meeting, 1:00 p.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:29 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk