

Commissioners' Journal
June 24, 2010

The Geauga County Board of Commissioners met in session on June 24, 2010 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 10:02 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 June 22, 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>

SHERIFF'S OFFICE – OHIO DEPARTMENT OF TRANSPORTATION (ODOT) INMATE LABOR FOR ROADSIDE MAINTENANCE AGREEMENT

Sheriff Dan McClelland explained that this is a continuing agreement they have been doing every year. The group picks up trash on state highways, bags it and ODOT arranges for a dump truck to pick up the bags the next day. Everyone benefits from this agreement as the inmates have meaningful work and get outside, the citizens don't see the unsightly trash on highways, ODOT saves money and labor costs are offset for the Sheriff department for this arrangement.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute an Agreement between the State of Ohio Department of Transportation (ODOT) and the Geauga County Board of Commissioners for the utilization of inmate labor to perform roadside maintenance tasks on behalf of ODOT for the period July 1, 2010 through June 30, 2011.

<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 – RELEASE PERFORMANCE BOND – WIRELESS TOWER MODIFICATION SITES AND LAW ENFORCEMENT COMPUTER AIDED SOFTWARE PACKAGE PROJECT

The Sheriff stated that the tasks have been completed to their satisfaction for these two projects and they are therefore asking to release the bonds.

Motion: by Commissioner Young, seconded by Commissioner Jemison to release the Performance Bond from Electrical Design Consultants Incorporated for the Wireless Tower Modification Sites: Chardon, Bainbridge, Thompson and Claridon (Prime) Project as all specifications have been met.

<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>

Motion: by Commissioner Young, seconded by Commissioner Jemison to release the bond (cashiers check #0639002215) from Spillman Technologies for the Geauga County Sheriff Office Law Enforcement Computer Aided Dispatch, Records Management and Jail Management System Software Package Project as all specifications have been met.

<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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The Sheriff briefly discussed the incident of the turned over gas truck and the clean up efforts on Route 44. There was approximately 8,000 gallons of gas that spilled out on the roads. It is being investigated by the State Highway Patrol.

BOARD OF DEVELOPMENTAL DISABILITIES – ADVERTISE BID OPENING – 2010 SHELTERED INDUSTRIES PAVEMENT RENOVATION PROJECT

Supervisor of Business Affairs, Cheryl Moster explained that this is for the adult services building and is also the entrance to the Transportation facility project, construction entrance. Ms. Moster stated they are getting bids now so they are ready to go when the transportation project is completed and the big trucks are done coming through. If the timelines don't work out the specifications reflect that the pricing can be adjusted and this can be done the first part of next year.

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise for bids for the 2010 Sheltered Industries Pavement Renovation Project located at 8090 Cedar Road, Chesterland with a bid opening to be held on Wednesday, July 14 2010 at 2:00 p.m. Notice of this bid opening will be advertised on June 29, 2010 and the county's web site.

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

DEPARTMENT OF WATER RESOURCES – RELEASE FOR PROPERTY DAMAGE ONLY FORM – AUBURN CORNERS WASTEWATER TREATMENT PLANT

Director Doug Bowen explained that in January Taylor Telecommunications were doing some line work and took out the Water Resources electrical work for the Auburn Corners treatment plant. Taylor Telecommunications allowed the department to hire their own contractors and reimbursed the department (100%) for their time and repairs. It was completed six months ago and all the monies have been paid. The repair was signed off by the prosecutor's office as well as subcontractors. In responding to Commissioner Jemison's question, Mr. Bowen stated that the company was putting in cable lines when they hit the electric lines for the treatment plant.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Release for Property Damage Only form for damage caused by Taylor Telecommunications Incorporated at the Auburn Corners Wastewater Treatment Plant on or about January 22, 2010.

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

DEPARTMENT OF WATER RESOURCES – ADVERTISE POSITION – FULL TIME MAINTENACE WORKER WATER /WASTEWATER SYSTEMS (#2330)

Mr. Bowen stated that this vacancy is due to an on-going medical leave that they have been filling all this time with summer and temporary help. They are running out of options and need someone to fill this position.

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise for the position of a Full-time Maintenance Worker Water/Wastewater Systems (#2330) in the Department of Water Resources at the Merritt Road garage. This position will remain posted until the vacancy is filled.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – RESOLUTION AUTHORIZING APPLICATION – FY 2010 FORMULA GRANT PROGRAM

Director Anita Stocker reported that this is the final step with the Formula grant after the projects have been selected. This paperwork is due in Columbus tomorrow.

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Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-125 authorizing the president of the Board to make Application to the Ohio Department Development, Office of Housing and Community Partnerships, Ohio Department of Development for Financial Assistance under the State of Ohio's Community Development Block Grant Program for the FY2010 Formula Grant Program, and further to approve and authorize the President of the Board to execute the General Information Table, Environmental Review Documentation and Certification Form, and the Applicant/Recipient Disclosure/Update Report for the CDBG FY2010 Formula Application.

Board of County Commissioners, Geauga County, Ohio

Date: June 24, 2010

Resolution: 10-125

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF GEAUGA COUNTY COMMISSIONERS TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS, OHIO DEPARTMENT OF DEVELOPMENT FOR FINANCIAL ASSISTANCE UNDER THE STATE OF OHIO'S COMMUNITY DEVELOPMENT BLOCK GRANT FY2010 FORMUAL GRANT PROGRAM

WHEREAS, The State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, The County of Geauga, Ohio desires to participate in the Program to receive financial assistance under the Small Cities Community Development Block Grant 2010 Formula Program; and

WHEREAS, The County of Geauga, Ohio has the authority to apply for financial assistance and to administer the amounts received from the state of Ohio, Department of Development, through its Small Cities Community Development Block Grant Formula Program.

WHEREAS, The Board of Commissioners of Geauga County must direct and authorize the Department of Community & Economic Development Director, Anita Stocker to act in connection with the application and to provide such additional information as may be required.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GEAUGA COUNTY, OHIO:

SECTION I. That the Geauga County Board of Commissioners authorizes Anita Stocker as the official representative of the Geauga County Board of Commissioners application to participate in the State of Ohio Department of Development Small Cities Community Development Block Grant Formula Program.

SECTION II. That the Geauga County Board of Commissioners hereby approves filing an application for financial assistance under the State of Ohio Department of Development Small Cities Community Development Block Grant Formula.

SECTION III. That the Geauga County Board of Commissioners hereby understands and agrees that participation in the Program will require compliance with program guidelines.

SECTION IV. That the Geauga County Board of Commissioners hereby commits itself to provide the local share funding as described in the application.

<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>

DEPARTMENT OF EMERGENCY SERVICES – SUBSCRIPTION RENEWAL AGREEMENT – WEB-BASED NOTIFICATION SYSTEM FOR EMERGENCY RESPONDERS

Brian Laney, Deputy Director –Planning explained that this agreement is to notify people off hours or 24/7 for any event. This is used for the Perry Power Plant drills as well as other agencies such as the Fire Investigation Unit. It is a simple system and fairly priced. This agreement is with Emergency Services Marketing Corporation for one year.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Subscription Renewal Agreement for a web-based notification system for emergency responders for the period June 5, 2010 through June 4, 2011, in the amount of \$800.00.

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

DEPARTMENT ON AGING – RELEASE BID BOND – 2009 WEST GEAUGA SENIOR CENTER

Motion: by Commissioner Young, seconded by Commissioner Jemison to release the bid bond from Orchard Hills Conference Center for Space for the 2009 West Geauga Senior Center to be located within the area forming the West Geauga School district for program space for senior citizens for West Geauga Senior Center Project as all specifications have been met.

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

OTHER

The Board reviewed calendars and upcoming events.

Commissioner Samide added that Carmella Shale (Soil and Water Conservation District, District Administrator / Engineer) attended the NOACA RTIS meeting and reported that they have re-initiated the transportation monies for special projects that are related to transportation for such things as bike paths. Commissioner Samide added that Ms. Shale stated that millions of dollars are available. Ms. Shale will start pushing agencies to start applying for these funds and bring the money to Geauga County.

MEETINGS

- Thu., 6/24 The Commissioners will briefly meet with the State Auditor's Office to discuss the Letter of Arrangement for Audit Services at 10:30 a.m. or immediately after session.*
- Thu., 6/24 The Commissioners will attend an annual meeting at the County Home at 11:30 a.m.*
- Thu., 6/24 A Tax Budget / Regular Board meeting for the Geauga Portage Joint Detention Center at 1:30 p.m. in Geauga County Commissioners Chambers.*
- Thu., 6/24 The Commissioners will attend a meeting with Ashtabula County and Portage County Commissioners regarding the GAPP /WIB audit finding at 2:30 p.m. in Chambers.*
- Tue., 6/29 The Commissioners will hold regular session.*
- Tue., 6/29 Public Hearing to discuss the Geauga County 2011 Tax Budget to be held at 10:30 a.m.*
- Tue., 7/1 The Commissioners will hold regular session.*
- Mon., 7/5 **The County Offices will be closed in honor of July 4th Independence Day Holiday.***
- Tue., 7/6 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Thu., 7/8 The Commissioners will hold regular session.*
- Thu., 7/8 A public hearing for the proposed rehiring of Karen DeCola as a retirant and employment to the position of County Home Superintendent, to be effective August 1, 2010 at 10:30 a.m.*
- Tue., 7/13 The Commissioners will hold regular session.*
- Tue., 7/13 Investment Advisory meeting immediately after session.*

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- Wed., 7/14 Township Association quarterly dinner meeting at St. Denis Party Center at 6:00 p.m.
- Thu., 7/15 **The Regularly scheduled Commissioners' meeting is cancelled.**
- Fri., 7/16 TAC meeting
- Tue., 7/20 The Commissioners will hold regular session.
- Thu., 7/22 The Commissioners will hold regular session.
- Thu., 7/22 A public hearing continuance on the issue of the removal of the rock obstructions (specifically large rocks) in the Sperry Road right-of-way pertaining to the Todd Tornstrom property located at 13140 Sperry Road, Chesterland, at 10:30 a.m. in Commissioners Chambers.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:25 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk