

Commissioners' Journal
May 24, 2011

The Geauga County Board of Commissioners met in session on May 24, 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 10:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Jemison stated that last evening we lost a great friend, a great public servant and certainly a wonderful judge. In his opinion he always reminded him of Abe Lincoln, always doing the right things and always in stature. Last evening after hearing the news Mr. Jemison worried about the children of Geauga County because Judge Henry protected them in such a great fashion, if they needed help, he was there for them.

A moment of silence was held for reflection upon the life of Judge Charles "Chip" Henry.

Mr. Jemison stated that he knows how difficult this is not only on the family but also the staff, having gone through a similar situation himself, he stated that our hearts go out to you.

Commissioner Samide stated that Chip was like family to us.

Commissioner Young stated that Judge Henry was such an asset to the county and did such a wonderful job, just an outstanding individual. Mr. Young expressed sorrow for his wife and family.

Ms. Samide reflected on a recent CASA event that they had attended and quoted Judge Henry as saying, "I know it has been a long evening, but we have to thank all of these people". Ms. Samide said that all he cared about was the children, such a good guy.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of May 19, 2011.

<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 an appropriation transfer from the Contingency account to return appropriations to the Sheriff's Office for pay-ins made into the General Fund; a cash transfer out of the General Fund for a portion of the 2011 funding for the Office of Community Development; a contract for Chardon Property Development for a Community Development Block Grant Formula project in the amount of \$45,000.00; and a travel request for the Engineer's Office.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-082 itemizing the financials for the meeting of May 24, 2011.

<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>

JUVENILE / PROBATE COURT – AMENDMENT FORM / PROGRAM BUDGET SUMMARY
AMENDMENT #1 – FY 2011 SUBSIDY GRANT

Chief Probation Officer Michele Schroeder explained that the Program Amendment to the Subsidy Grant Reclaim Ohio is so that some of the carryover money can be spent down. Only a certain percentage of carryover is permitted and the remainder has to be returned. Ms. Schroeder stated that they felt it was really important to do these things today in spite of what is

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happened with Judge Henry. This is actually dedicating \$12,300.60 more to the Youth Center for residential placement for two clients for what is believed to be thirty days of placement at the Youth Center and an additional \$100.00 for the Substance Abuse program for the purchase of workbooks for the kids.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Amendment Form / Program Budget Summary Amendment #1 for the FY 2011 Subsidy Grant increasing Residential Treatment in the amount of \$12,300.60 and Substance Abuse in the amount of \$100.00, for a total amount of \$12,400.60.

<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>

JUVENILE / PROBATE COURT – OHIO DEPARTMENT OF YOUTH SERVICES FY 2012-2013 JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Department of Youth Services, FY 2012-2013 Juvenile Court Grant Agreement and Funding Application between the State of Ohio Department of Youth Services, Geauga County Board of Commissioners, and the Geauga County Juvenile Court for the period July 1, 2011 through June 30, 2013 for a base allocation in the amount of \$139,537.00 and a variable allocation in the amount of \$111,932.94.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – JOINT LETTER OF AGREEMENT – HABITAT FOR HUMANITY, INCORPORATED – FY 10 FORMULA GRANT PROGRAM NEW CONSTRUCTION

Program Administrator Joni Stusek explained that this is the standard joint letter of agreement that is executed annually with Habitat for Humanity. Habitat receives Formula Grant money for construction of new homes, and they will be building two new homes on Northview off Tare Creek in Middlefield. Ms. Stusek stated that this agreement has to be completed before any other business can be conducted in connection with the new construction. Mr. Jemison inquired if this money came from HUD. Ms. Stusek stated that this is part of the Formula Grant that the Board had approved last July.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute a Joint Letter of Agreement between the Geauga County Board of Commissioners and Geauga County Habitat for Humanity, Incorporated for the FY '10 Formula Grant Program New Construction Project for two (2) new homes located at 14708 Northview Drive and 14710 Northview Drive, Middlefield under Grant #B-F-10-1AZ-1.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LEGAL BINDING DOCUMENTS – HABITAT FOR HUMANITY, INCORPORATED AND BRENDA M. POWELL – MORTGAGE, PROMISSORY NOTE, AGREEMENT FOR LOAN / GRANT AND CONTRACT FOR NEW CONSTRUCTION

Ms. Stusek stated that this was the Mortgage and other legal documents in connection with one of the new homes.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the following legal binding documents between the Geauga County Board of Commissioners, Habitat for Humanity Incorporated and Brenda M. Powell in connection with Geauga County Habitat for Humanity Incorporated new construction assistance located at 14710 Northview Drive, Middlefield Township

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in the amount of \$20,000.00 for twenty years (240 months) at zero percent (0%) interest; Mortgage, Promissory Note, Agreement for Loan/Grant and Contract for New Construction.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO PROCEED WITH THE VACATION PROCEEDINGS FOR THE UNBUILT PORTIONS OF ROADS IN KIWANIS LAKE SUBDIVISIONS #1 AND #2 IN NEWBURY TOWNSHIP

County Engineer R. L. Phillips explained that this resolution just authorizes the Engineer's Office to prepare the final plats and documentation for the actual vacation. Once those are completed, they will come back for the final resolution to take care of the portions of the roadways, sixteen segments. County Administrator David Lair stated that at the last Newbury Township Trustees meeting the Trustees acknowledged that they were all in favor of moving ahead with the vacation. Mr. Phillips stated that he was not in attendance at the Public Viewing, but at the Public Hearing that was held the only concerns seemed to be minor ones regarding the property that would be going to the residents and tax information. Mr. Phillips stated that they had been working on doing this for a long time and that it was a good idea to do them all at once.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-083 to Proceed with the vacation proceedings for the Unbuilt Portions of Roads in Kiwanis Lake Subdivisions #1 and #2 in Newbury Township.

Board of County Commissioners, Geauga County, Ohio

Date: May 24, 2011

Resolution: 11-083

**RESOLUTION TO PROCEED WITH THE VACATION PROCEEDINGS FOR THE UNBUILT PORTIONS OF ROADS IN KIWANIS LAKE SUBDIVISIONS #1 & #2
Newbury Township, Geauga County, Ohio**

WHEREAS, the Geauga County Board of Commissioners has found in Resolution #11-038 that the vacation of the unbuilt roadways in Kiwanis Lake Subdivisions #1 & #2 in Newbury Township would be for the public convenience and welfare; and,

WHEREAS, the County Engineer issued to the Geauga County Board of Commissioners a written report pursuant to Ohio Revised Code Section 5553.06 stating that the Engineer believes the vacation of the unbuilt roadways in Kiwanis Lake Subdivisions #1 & #2 is for the public convenience and welfare; and

WHEREAS, the Geauga County Board of Commissioners held a public viewing and a public hearing related to the vacation of the unbuilt roadways in Kiwanis Lake Subdivisions #1 & #2 and gathered input from the affected persons and Newbury Township officials and heard testimony for and against the vacations.

NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners that the right-of-ways for the unbuilt roadways in Kiwanis Lake Subdivisions #1 & #2 in Newbury Township as depicted on maps prepared for these proceedings shall be further considered for vacation in accordance with Chapter 5553.07 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Geauga County Engineer is ordered to complete plat maps depicting the vacated sections as presented at the public viewing and public hearing as listed herein:

Ashwood Drive – 0.162 Miles	View Drive – 0.084
Idlewood Drive – 0.034 Miles	Kiwanis Drive – 0.057 Miles
Woodbury Drive – 0.077 Miles	Sunset Drive – 0.046 Miles
Castlewood Drive – 0.038 Miles	Westfield Drive – 0.027 Miles
Brightwood Drive – 0.075 Miles	Chestnut Drive – 0.016 Miles

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Beach Drive – 0.205 Miles

Woodlawn Drive – 0.055 Miles

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Newbury Township Board of Trustees and the Geauga County Engineer.

<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>

TRANSIT DEPARTMENT – ADVERTISE POSITION – FULL TIME DRIVER (#2210)

Operations Manager Jack Jackson explained that they had a disability separation that was filled internally and then a retirement that they had tried to fill internally, but none of the current part-time drivers wanted to move into a full-time position, so they are asking to advertise.

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise for the position of Full-time Driver (#2210). This position will remain posted until filled.

<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 WATER RESOURCES – RETIREMENT RESIGNATION – TIM WENZEL – LABORATORY TECHNICIAN

Assistant Sanitary Engineer Gerry Morgan explained that their Senior Lab Technician was retiring after thirty five, almost thirty six years, which is well deserved for such a good employee. It will be hard to see him leave. Mr. Morgan stated that they were looking at their options, whether they need a full time person or if a part time employee will work. Mr. Wenzel expressed a willingness to return part time for two to three days a week, possibly the busiest days, when water samples come in. Mr. Morgan stated that they were still working on whether that would be feasible with scheduling.

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the retirement resignation of Tim Wenzel, Laboratory Technician, to be effective August 1, 2011.

<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

The Board reviewed upcoming events. Mr. Jemison noted that on Wednesday, June 8th from 7:30 – 10:30 a.m. would be the Geauga Growth Partnership Annual Meeting which will be held at the EOUV Hall.

MEETINGS

Thu., 5/26 The Commissioners will hold regular session.

Tues., 5/31 The Commissioners will hold regular session.

*Thu., 6/2 **The Regularly scheduled Commissioners' meeting is cancelled.***

6/2 – 6/6 Some of the Commissioners will attend LaTourette's Conference in Washington D.C.

Tues., 6/7 The Commissioners will hold regular session.

Thus., 6/9 The Commissioners will hold regular session.

Thu., 6/9 The Commissioners will hold a public hearing for the proposed rehiring of retirant Judith Oberstar at 10:30 a.m.

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Fri. 6/10 NOACA Summit, Cleveland at 9:30 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:23A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

ABSENT

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk

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