

Commissioners' Journal
January 29, 2009

The Geauga County Board of Commissioners met in session on January 29, 2009 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, William S. Young opened the meeting at 10:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of January 29, 2009.

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

AUDITORS OFFICE – PUBLIC OFFICIALS BOND – FRANK GLIHA

The Board did not have to execute the bond. Interim County Auditor Beth McCaffrey kept the original bond.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to acknowledge and approve a public official's bond on behalf of Frank Gliha, who was appointed by the Republican Central Committee and pending final appointment from the Secretary of State, for Geauga County Auditor, in the amount of ten thousand dollars (\$10,000.00).

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

SHERIFF'S OFFICE – FY 2008 AFFIDAVIT - FEDERAL EQUITABLE SHARING AGREEMENT

Chief Deputy Scott Hildenbrand explained that the agreement is for the money that is received from Federal seizures that shows how the money was spent. An example of a federal seizure is if someone is dealing with drugs and they are seized and cannot prove where that money legally came from then the money or property is seized and sold. The selling of property from these seizures is done collectively and then the money is split between the agencies involved in the task force. Chief Deputy Hildenbrand added that they have had houses seized in the past.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Affidavit for FY 2008 for the Federal Equitable Sharing Agreement and Certification.

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

SHERIFF'S OFFICE –AMENDED AFFIDAVIT – FY 2007 FEDERAL EQUITABLE SHARING AGREEMENT

Chief Deputy Hildenbrand explained that this is a 2007 report that was filed. The amendment is regarding the purchase of the CAD system to which the Sheriff's Office paid for training to find out the training was included in the purchase price. The affidavit is to show the money is being refunded.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Amended Affidavit for FY 2007 for the Federal Equitable Sharing Agreement and Certification. The amendment is for the adjustment in travel and training expenses for a returned

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check from Spillman Incorporated, in the amount of \$1,463.00, as the training was included in the contract.

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

SHERIFF'S OFFICE – MAYFIELD VILLAGE CONTRACT AGREEMENT – BOARDING OF PRISONERS

Chief Deputy Hildenbrand reported the price is \$75.00 per day per prisoner. There may be about 45 prisoners with this contract.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a contract between the Mayfield Village and the Geauga County Board of Commissioners for boarding of prisoners for the period ending December 31, 2009.

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

COMMUNITY AND ECONOMIC DEVELOPMENT – SUBORDINATION AGREEMENT / REAL ESTATE MORTGAGE – DEAN AND JENNIFER CARLO

Program Administrator Joni Stusek reported that this amounts to about a \$60,000.00 savings for the Carlo family.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Subordination Agreement / Real Estate Mortgage between The Geauga County Board of Commissioners, RBS Citizens, N.A. as Dean and Jennifer Carlo are refinancing at a lower interest rate (from 5.625 percent to 4.75 percent) and a shorter term (from twenty years to fifteen years) for property located at 123 Court Street, Chardon, under Grant #B-C-03-026-2.

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

ARCHIVES & RECORDS CENTER – RECLASSIFICATION – CHRISTOPHER L. WULF

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the reclassification of Christopher L. Wulf to the correct position on the departmental organizational chart as Records Retrieval Clerk at the rate of \$8.80 per hour, to be effective February 8, 2009.

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

Ms. Burhenne updated the Board on what has been accomplished in her first eight weeks at the Record Center. Ms. Burhenne stated that she returned 68 boxes to the Education Center as they are not under the Board of Commissioners as they have their own Board and their own Records Commission. Ms. Burhenne was asked to present a letter from the Prosecutor's Office affirming that there is no statutory obligation to store their records. Commissioner Jemison mentioned that he was pleased that Ms. Burhenne changed the public office hours increasing it from 9:00 a.m. through 12:00 p.m. to the county hours of 8:00 a.m. through 4:30 p.m. Ms. Burhenne added that they will be updating the Archives web site when they are completely on the county network.

BUILDING DEPARTMENT – PERMIT USE OF COUNTY CREDIT CARDS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the Application for Authorization to Permit the Use of County Credit Cards form (ORC 301.27) for the Building Department for Mike Mihalisin, Larry Heiden, Dale Grabfelder, and Steve Roth and to further request the President of the Board to execute the form.

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

BUILDING DEPARTMENT - TWO PUBLIC HEARINGS – UPDATES TO SPECIAL PURPOSE FLOOD DAMAGE REDUCTION

Director Mike Mihalisin briefly reported on the update to the 1988 floodplain maps and regulations. Mr. Mihalisin reported that the department basically had to guess how close a resident would be to building in the floodplain area as it was not very accurate. For the past few years they have been using GIS. FEMA started redoing the floodplain maps and making them digital. The new map shows the floodplain area and is much more accurate. The new map actually shows the dwellings and whether or not they are in the floodplain area. The floodplain maps will be discussed further at the public hearings. Lake County updated their maps last year and Portage and Mahoning are on the same timeframe for updating as Geauga County.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to set two public hearings regarding the updates to the Special Purpose Flood Damage Reduction with regards to building in areas of special flood hazard of the Floodplain Management Regulations to be held on February 19, 2009 at 10:30 a.m. and February 26, 2009 at 10:30 a.m. Notice of these public hearings will be published on February 5, 2009 and February 12, 2009.

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

OTHER

The Board briefly reviewed calendars and upcoming events.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 21, 2009 as required by O.R.C. 955.12.
- b) The 2009 Annual Inventory of all materials, machinery, tools and other county supplies pursuant to ORC 305.18 for the following: Aging, Archives, Auditor's Office, Building, CASA, Clerk of Courts, Community Development, Commissioners' Office, Coroner, County Home, Criminal Investigator, DES, Dog Warden, Board of Elections, County Engineer Office, Intensive Probation, Job and Family Services, Judge Burt's Office, Judge Fuhry's Office, Maintenance Department, Mental Health, Metzenbaum, Municipal Court, Planning, Probate / Juvenile, Prosecutor, Recorder, Sheriff, Transit, Treasurer, Veterans and Water Resources.

MEETINGS

<i>Tue., 2/3</i>	<i>The Commissioners will hold regular session.</i>
<i>Thu., 2/5</i>	<i>The Commissioners will hold regular session.</i>
<i>Fri., 2/6</i>	<i>Some of the Commissioners will attend the CCAO Regional Legislative Briefing at The Rusty Nail in Kent at 11:30 a.m.</i>
<i>Tue., 2/10</i>	<i>The Commissioners will hold regular session.</i>
<i>Thu., 2/12</i>	<i>The Commissioners will hold regular session.</i>
<i>Fri., 2/13</i>	<i>NOACA</i>
<i>Mon., 2/16</i>	<u><i>The County Offices will be closed in honor of the Presidents Day Holiday.</i></u>
<i>Tues., 2/17</i>	<u><i>The Commissioners' regular session is cancelled.</i></u>

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Thur., 2/19 The Commissioners will hold regular session.

Fri., 2/20 TAC meeting.

2/22 thru 2/24 Some of the Commissioners will be attending CCAO Commissioners Training.

*Tue., 2/24 **The Commissioners' regular session is cancelled.***

Tue., 2/26 The Commissioners will hold regular session.

*Tue., 2/26 Public Viewing on the petition for Ditch Improvement under Kenston Lake Drive
on Thursday, February 26, 2009 at 12:00 p.m.*

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
YOUNG ADJOURNED THE MEETING AT 10:45 A.M.***

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk