

Commissioners' Journal
September 18, 2012

The Geauga County Board of Commissioners met in session on September 18, 2012 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 10:01 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE FINANCIALS

County Administrator David Lair explained the financials for today as including a Supplemental Appropriation for the Pre-sentence Investigation Report fund to put appropriations in place to repay the payroll advance from the General Fund and for the 800 Communication permanent improvement fund for necessary appropriations for the replacement of the HVAC systems; an Appropriation transfer from the Contingency account to return appropriations to the Treasurer's Office for bank fees paid and returned in error; Cash transfers out of the General Fund for 2012 funding for the County Home, CASA and the Building Improvement fund; a purchase order for Masimo Americas for the purchase of RAD-57 oximeter devices for the Department of Emergency Services in the amount of \$16,216.00 to be purchased with Homeland Security funding; a Contract for Gillmore Security Systems for the purchase of a replacement security system for the Department of Job and Family Services in the amount of \$18,553.00; Travel encumbrances for the Prosecutor's Office, the Clerk of Courts, the Department of Job and Family Services and the Juvenile Court; a payment to Maximus, Incorporated for the 2011 cost allocation plan in the amount of \$11,000.00; a payment to TX RX Systems for the purchase of equipment for the 800 MHz upgrade in the amount of \$166,991.76; and a payment to Envirocom for the Opalocka Waste Water Treatment Plant Improvement project in the amount of \$62,210.40.

Local resident Walter Leagan questioned the number of oximeters being purchased for that amount of money, holding up his own oximeter that cost \$75.00. County Administrator David Lair stated that he would find out what kind they were and how many they were purchasing. A brief discussion took place regarding the kind they may be, and if they include CO levels that they may be more expensive. Commissioner Claypool inquired about the equipment payment for TX RX and what it was. Mr. Lair stated that it was for the 800 MHz project and that funds had already been encumbered, this was just to pay the bill. Mr. Claypool asked what is Maximus? Mr. Lair explained that Maximus is the cost allocation process that is undergone every year that was made necessary by the fact that Federal regulations allow us to have the Department of Job and Family Services pay the county for administration fees for processing financials and other administrative support. This cost is an offset of doing paperwork for Job and Family, Mr. Lair giving an example of a general office allocation if in a corporate world, that would be allocated to all the subsidiaries that get corporate support. Commissioner Jemison added that the General Fund pays for the processing of a lot of items and transactions business wise, covering Non-General fund departments like the Department on Aging, this cost allocation is a complex study that looks at what it actually costs the General Fund to perform work items, including Maintenance, IT, Utilities, the Auditor's, and the Treasurer's office. With cost allocation those funds are recovered back to the General Fund. The study costs \$11,000.00, but we get back several hundred thousand. The plan itself is thick, so for what they do and the numbers they crunch we get a pretty good value. Mr. Claypool stated that he had started to go through it, but wondered why with a lot of numbers people in the Auditor's office why we contract this out. Mr. Jemison stated that this is a Commissioners initiative to cover these costs. Mr. Lair added that the cost allocation is a line item in the budget and is projected as part of the overall budget.

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute Resolution #12-163 itemizing the financials for the meeting of September 18, 2012.

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

Commissioners' Journal
September 18, 2012

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF COMMENCEMENT – INFINITY PAVING COMPANY – CHAGRIN FALLS PARK COMMUNITY CENTER PARKING LOT IMPROVEMENT PROJECT

Director Anita Stocker explained that this Notice of Commencement was required and needed to be filed with the Recorder's Office, added that this is for the parking lot project at Chagrin Falls Park Community Center.

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice of Commencement to Infinity Paving Company for the Chagrin Falls Park Community Center Parking Lot Improvement Project under Grant #B-F-11-1AZ-1.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – PROMOTE KELLY BELCONIS – PROGRAM COORDINATOR (#1405)

Ms. Stocker explained that Ms. Benton, the previous Program Coordinator has resigned at the end of August, and since that time Ms. Belconis has been helping to cover the workload. Ms. Stocker is asking to promote Ms. Belconis to this position and asked to waive the probationary period of the wages since Ms. Belconis has already been helping to do the work. Commissioner Samide stated that they would not waive the probationary period because it is required by policy.

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to promote Kelly Belconis to the position of Program Coordinator (#1405) to be effective September 18, 2012 at a rate of \$14.07 per hour. After the successful completion of a 180 day probationary period the rate will increase to \$14.81 per hour.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE POSITION – ADMINISTRATIVE SECRETARY (#1403)

Ms. Stocker noted that this was asking to advertise for the position of Administrative Secretary.

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to grant permission to advertise for the position of Administrative Secretary (#1403). This position will remain posted until filled.

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

DEPARTMENT OF WATER RESOURCES – ACCEPT IMPROVEMENT PLANS – PROPOSED RUSSELL TOWNSHIP CENTER SEWER PROJECT

Assistant Sanitary Engineer Gerald Morgan explained that this is sewer extension project in the Russell Township Center, to extend the sewer from its current terminus just west of the old police station and continue down the north side of Kinsman Road crossing State Route 306 all the way down in front of the Russell Township Building and then going North on State Route 306 to the Circle K property. The plans have been prepared by Hess and Associates, the Department of Water Resources obtained the PTI and are asking for the Board's approval of the plans to be able to move forward with the assessment plans. Mr. Morgan stated that they have been working on the plans for a year, but working with the Township Trustees and property owners for the last three years, everyone is in favor of the project. The property owners are getting pressure from the EPA to upgrade their existing septic treatment systems and they are preferring to have public sewer and not have to deal with the EPA by themselves. The property owners will then deal with the department, who will then deal with the EPA. Mr. Claypool asked if sewers were owned and controlled by the County or the City or Township in which they are located. Mr. Morgan explained that anything that is located outside of the incorporated village or city is under purview of the County, noting that the only area handled by the County in an incorporated village is South Russell and that is through an agreement with the Village that the County will

Commissioners' Journal
September 18, 2012

own and maintain the sewer system. Mr. Claypool asked who was paying for this system? Mr. Morgan stated that it will be paid by the property owners through assessment, over ten to twenty years and the project will be funded with Department of Water Resources funds rather than trying to get a grant or a loan. Mr. Jemison inquired if the department had the cash to be able to do this. Mr. Morgan stated that the estimate from the Engineer is about a quarter of a million dollars. Mr. Jemison stated that the assessment would be put on the property owner's tax bills and would be done through the tax bill process twice a year. Mr. Claypool inquired if the property owners would be given the opportunity to pay a one-time up front charge? Mr. Morgan explained that once they go through holding the Public Hearings and the sewer line is installed they will do a final determination of the final assessments, which cannot be any more than the preliminary assessment numbers are in the public hearings. The property owners will be given two weeks to come in and pay up front which if done they would not be paying the interest on the assessment charge. Mr. Jemison added that usually the interest rate is very reasonable and gives them the option of holding on to their money and not doing it all at once. Ms. Samide clarified that there is no water involved, just sewer.

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and accept the Improvement Plans for the Proposed Russell Township Center Sewer Project, for the extension of sewer service to the properties surrounding the intersection of Chillicothe Road (State Route 306) and Kinsman Road (State Route 87) in Russell Township.

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

DEPARTMENT ON AGING – CONTRACT AGREEMENTS – HOMEMAKER / PERSONAL CARE SERVICES FOR GEAUGA COUNTY RESIDENTS AGE 60 AND OVER

Director Sally Bell and the Board briefly discussed the age of 60 being young for services to which Ms. Bell explained that in Northeast, Ohio the counties of Lake, Medina, Cuyahoga, Lorain and Geauga have tried to identify ways to make dollars stretch, and agreed to target seniors seventy-five years and over, unless the senior is over sixty and has a disability, low income, lives alone or lives in a rural community, or in the case of the requests for today, be home bound to qualify. Ms. Bell noted that the only reasons those seniors leave their homes with the assistance of family, via ambulance or ambulate is to go to their doctors' office. Most often the cause of sixty year olds being qualified might be the onset of Alzheimer's, Parkinson's, cancer, or heart disease that has hit early, but the general population of sixty year olds are still working and don't need the services. That group is seen once in a while when they begin to start talking about retirement. Discussion took place about Social Security and that the life expectancy was only supposed to be age sixty-two (62), and that all the offices of older adults, the councils on aging were not expecting to serve as many people as they serve today. Ms. Bell spoke about socialization being a really big thing, that playing bridge, or taking an oil painting class are great past-times, while those older than seventy look to the department on aging for other services, using the out of county transport for doctor's appointments in Cleveland, but that the bulk of the people that are served even at the senior centers are in their mid-eighties (80's). Mr. Claypool asked Ms. Bell to describe the services that would be utilized from the homemaker/ personal care program. Ms. Bell stated that this program is an attempt to keep seniors out of long term care facilities, that if the families are being supportive of their loved one and take them to the doctor's office, are doing meals with them; sometimes they need help just giving mom a bath. Ms. Bell stated that most females don't feel comfortable asking their son to give them a bath, and this program allows someone to go in for two hours a week and they can clean the kitchen counters, scrub the floor, clean the bathroom, strip and clean the bed, or give a person a bath. This is often really a hard thing for a frail older person to do. This is only two hours a week, and if the client is in need of more, than the family and client have to figure out how to be able to do more. Ms. Bell stated that they are trying to say there's support here for you to stay where you are at, the longer we can keep senior citizens in their own homes, their paying taxes, their contributing back to all the other services that are available in the community, and for \$40.00 a week this is a pretty good buy. Mr. Claypool questioned if there was any contribution. Ms. Bell explained that they ask for volunteer donations all the time so the clients if able, can. Mr. Claypool was looking for clarification on \$21.00 per hour for someone to go into the home and clean the counter, strip the bed, bathe them with no contribution. Ms. Bell stated that it is not mandatory, that every program the Department on Aging offers allows the consumer to be a participant and that they can choose to make a donation back to the department. Not a charge,

Commissioners' Journal
September 18, 2012

not a fee, but for every donation received for every service rendered gets put back into the specific service. Mr. Claypool asked about a means test, questioning if someone had a \$1 million in the bank and we go in and give them \$21.00/hour to clean up for them? Ms. Bell explained that they had done studies on this in the past, and that they do better without looking at income, they picked two programs and did means testing and for those two programs the donations went from 9% to 3%. Mr. Jemison noted that there is a suggested donation, to which Ms. Bell added is the actual cost of the service. Mr. Jemison added that the Board approves the suggested donation list every year for each individual service. Ms. Bell noted that it is usually done in February, and on that sheet the suggested donation for this service will be over \$21.00 because they have overhead costs, as well as 'cost allocation' that is calculated into the cost of the program, so the suggested donation amounts include the entire cost of administering any one of the programs. Ms. Samide stated that if you have homecare services coming into the home, it's a lot more expensive than \$21.00, and that bathing is a big thing, adding that they would put her mom into a bathing suit to give her a bath or shower. Mr. Claypool admitted to having mixed emotions as he is experiencing a personal thing with his family and his dad and that though it is uncomfortable, his family is choosing to take care of him, adding that the church his mom belongs to is also helping. Mr. Claypool questions using government to replace family and churches. Ms. Bell stated that with 2 hours a week they were not replacing anything, adding that Mr. Claypool's expectation of religious affiliation is really unique due to him belonging to one that is very active and community minded. Ms. Bell noted that is not the focus of all faith based organizations, sometimes that work is in mission, and will send missionaries all over the world and forget about their own membership, that the reality of being independent and choosing where you go to church and worship, that you cannot dictate what a religious organization should or shouldn't do for their sheep, that organization is going to do the best job they can in meeting the needs of their own membership. Ms. Bell stated that it has been proven time and time again in our community because we have such a transient society that even when you get someone up to speed that wants to do this kind of work often times were faced with the challenge of losing that leader. When the Department on Aging takes on a project, we have committed that the service will be available whether you live in Thompson, Chester, Newbury or Chardon, it will be available to everybody. It's not a mandated service. Families choose to ask for help and support. Sometimes it's because they just got the diagnosis and they are overwhelmed, sometimes it's because they have been doing it so long by themselves they just don't know how they are going to keep doing it.

Ms. Samide briefly spoke about having her mother and her mother-in-law in twenty-four hour care and that when her mother would go to the senior center it was a respite for her caregiver. Ms. Samide expressed that she didn't know how a caregiver can give constant care, that she herself couldn't do it. Ms. Bell noted that she wanted to caution putting themselves in a position of judging families on how they take care of their loved ones, it's a hard place to be and no one knows exactly how the right way to do it is. Ms. Bell stated that she looks at it in that these people pay taxes, they live in their houses and they have paid for years, these people are not coming to the department for the 60th Birthday party, they are not coming to learn to line dance, they are not using us in any other way except for maybe out of county medical escort or home delivered meals, so for us to provide a service that allows them to maintain their independence in the community that they live, she will go to her death bed arguing that this is a good investment in our neighbors.

A representative from the Illuminating Company whom is also a lifelong resident of Geauga County stated that he felt this was really important, that if ever there was a prolonged outage of electricity due to a storm or other catastrophe, having someone go to these homes, checking to make sure these people are ok, from his company's point of view is a positive thing.

Mr. Claypool expressed that he is hearing from both sides, and that recently he had heard from several older folks, in their seventies (70's) that they were not happy with the Department on Aging. Mr. Claypool noted that he was not saying that it is not a good program; he feels that we need to take care of our elderly; in his case his family is doing that, but some people don't have that option. Mr. Claypool expressed that other volunteer organizations can do the same thing without reaching into people's pockets that may not want to be part of the program, forcing people to pay for a program that they may or not agree with. If you want to have people who step up and do that because it's the right thing, that what used to be done, and is not what is being done today, this country got into the mess it's in because they reach into pockets because someone felt it was a good idea, and that is what he has an issue with. Mr. Jemison expressed that the voters must have felt and thought this was a good idea, noting that this levy was sold on

Commissioners' Journal
September 18, 2012

the idea of many programs that the Department on Aging was going to put on and this was one of them. The voters passed it, the tax payers have spoken, they said yes that they wanted to fund this program. Mr. Jemison stated that this is what democracy is all about, if we even start saying our voters aren't smart enough and we as government need to make decisions for them, then we are in big trouble, noting that he believed they tried that in Germany one time. Government can never be in that situation where we say our electorate doesn't know what they are talking about, or disagree with them. Ms. Samide added that the hardest thing when you are the caregiver, you try to keep the person in their home as best you can for as long as you can, until you realize that you are no longer able to do so, it's the most difficult thing, and it drains you emotionally and physically.

Ms. Bell expressed that this is a good program that they are trying to keep people in their homes so they can continue to be a part of our community. This program went to bid, we awarded bids and this is just asking to approve the contracts to continue for two years. Mr. Claypool added that he would move with the contingency that he wants to discover more about this in relation to the taxpayers passing something, if this is above and beyond what they asked, that he agrees with the tenet but that he may not agree with the approach, noting that government is not the right approach.

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute the Contract Agreement with Maple Grove Enterprises, Incorporated d.b.a. First Light Homecare for the Homemaker / Personal Care Services for Geauga County Residents Age 60 and over for the period August 15, 2012 through August 14, 2014 in the amount of 4,160 units of service at a rate of \$21.00 per unit in an amount not to exceed \$87,360.00. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute the Contract Agreement with Comfort Keepers, E Group Incorporated for the Homemaker / Personal Care Services for Geauga County Residents Age 60 and over for the period August 15, 2012 through August 14, 2014 in the amount of 2,080 units of service at a rate of \$21.00 per unit in an amount not to exceed \$43,680.00.

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

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to accept the Performance Bond from Comfort Keepers, E Group Incorporated for the Homemaker / Personal Care Services for Geauga County Residents Age 60 and over and further release the bid bond.

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

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute the Contract Agreement with Family Tree Home Care Services, LLC for the Homemaker / Personal Care Services for Geauga County Residents Age 60 and over for the period August 15, 2012 through August 14, 2014 in the amount of 2,080 units of services at a rate of \$21.00 per unit in an amount not to exceed \$43,680.00. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

Commissioners' Journal
September 18, 2012

**COMMISSIONERS' OFFICE – RESOLUTIONS RECOGNIZING 2012 GEAUGA COUNTY
OUTSTANDING SENIOR SUPPORTERS**

Ms. Bell explained that it was once again the time of year to look at the people who help them serve the clients they serve, noting that there are three areas that they recognize, senior supporters, senior advocate, and senior citizen of the year. This year they did not have a senior advocate, but that they were recognizing Tim LaMoreaux, Marlene Collins, their Home Delivered Meal Drivers for five, ten and fifteen years of service and Julie Desiderio as Senior Citizen of the Year for 2012. Ms. Bell explained that Mr. LaMoreaux, Tim as they call him, used to be a driver for Geauga Transit and that after the loss of his wife he starting volunteering in the Adult Day service room and is excellent, he's kind and he meets the clients at the bus. Ms. Collins is like an energizer bunny, she steps in and helps with whatever is needed and helps get things done. Ms. Bell spoke about the Home Delivered Meal program being taken over fifteen years ago this April and that some of this year's drivers have been with them since the beginning. Ms. Bell expressed her gratefulness over the drivers giving not only their time but their own gas money to continue to deliver meal routes to all parts of Geauga County. Ms. Bell expressed gratitude for the senior citizen of the year, Ms. Desiderio, as she is the President of the Aging Advisory Board and came to be a volunteer through her husband Sam, who also delivered meals. Ms. Desiderio began volunteering in the office, answering the phone so she could learn more about the programs offered, the people and services. Ms. Bell stated that Ms. Desiderio is a motivator and a praiser and will be greatly missed.

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute Resolution #12-164 Recognizing 2012 Geauga County Outstanding Senior Supporter, Adult Day Service Volunteer Tim LaMoreaux.

Gauga County Board of Commissioners, Geauga County, Ohio

*Resolution: 12-164
Date: September 18, 2012*

*A Resolution Recognizing the following individual as a
2012 Geauga County Outstanding Senior Supporter*

WHEREAS, Tim LaMoreaux, Adult Day Service Volunteer not only shares his time, but also his talents with Geauga County's frailest senior citizens on a weekly basis, while at the same time bringing understanding and humor to their lives; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Tim LaMoreaux for his dedication and service to the Seniors in Geauga County, and be named a 2012 Geauga County Outstanding Senior Supporter; and

BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

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

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute Resolution #12-165 Recognizing 2012 Geauga County Outstanding Senior Supporter, Dedicated Volunteer Marlene Collins.

Gauga County Board of Commissioners, Geauga County, Ohio

*Resolution: 12-165
Date: September 18, 2012*

*A Resolution Recognizing the following individual as a
2012 Geauga County Outstanding Senior Supporter*

WHEREAS, Marlene Collins, A dedicated Volunteer who shares her time with the Geauga Senior News and with the Chardon Nutrition Program; and

Commissioners' Journal
September 18, 2012

WHEREAS, Marlene Collins is a sensitive, hardworking individual that identifies needs and figures out a way to help; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Marlene Collins for her dedication and service to the Seniors in Geauga County, and be named a 2012 Geauga County Outstanding Senior Supporter; and

BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

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

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute Resolution #12-166 Recognizing 2012 Geauga County Outstanding Senior Supporter, Home Delivered Meal Five Year Volunteer Adrian "Sam" Kent.

Gauga County Board of Commissioners, Geauga County, Ohio

Resolution: 12-166
Date: September 18, 2012

*A Resolution Recognizing the following individual as a
2012 Geauga County Outstanding Senior Supporter*

WHEREAS, Home Delivered Meal Volunteers are dedicated and caring individuals who give their time and talents to Geauga County's Frailest Senior Citizens; and

WHEREAS, Home Delivered Meal Volunteer, Adrian "Sam" Kent has been delivering meals for the last Five (5) years; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Adrian "Sam" Kent for his dedication and service to the Seniors in Geauga County, and be named a 2012 Geauga County Outstanding Senior Supporter; and

BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

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

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute Resolution #12-167 Recognizing 2012 Geauga County Outstanding Senior Supporter, Home Delivered Meal Ten Year Volunteers, Chardon Ministerial Association, the Chagrin Valley Rotary, Richard Babnik, Dan and Helen Moon, Bob Penrod, Frank Sincaglia, Barbara Strauss, and Jack Sutcliffe.

Gauga County Board of Commissioners, Geauga County, Ohio

Resolution: 12-167
Date: September 18, 2012

*A Resolution Recognizing the following individuals as a
2012 Geauga County Outstanding Senior Supporters*

WHEREAS, Home Delivered Meal Volunteers are dedicated and caring individuals who give their time and talents to Geauga County's Frailest Senior Citizens; and

Commissioners' Journal
September 18, 2012

WHEREAS, Home Delivered Meal Volunteers, Chardon Ministerial Association, Chagrin Valley Rotary, Richard Babnik, Dan and Helen Moon, Bob Penrod, Frank Sincaglia, Barbara Strauss and Jack Sutcliffe have been delivering meals for the last Ten (10) years; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize them for their dedication and service to the Seniors in Geauga County, and be named a 2012 Geauga County Outstanding Senior Supporters; and

BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

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

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute Resolution #12-168 Recognizing 2012 Geauga County Outstanding Senior Supporter, Home Delivered Meal Fifteen Year Volunteers, Middlefield Police, Kiwanis Club of West Geauga, Christ Child Society, Nancy and Dennis Bihary, Mary Pittis, Betty Wirstrom and Rob and Marsha Zimmerman.

Gauga County Board of Commissioners, Geauga County, Ohio

Resolution: 12-168
Date: September 18, 2012

*A Resolution Recognizing the following individuals as a
2012 Geauga County Outstanding Senior Supporters*

WHEREAS, Home Delivered Meal Volunteers are dedicated and caring individuals who give their time and talents to Geauga County's Frailest Senior Citizens; and

WHEREAS, Home Delivered Meal Volunteers, Middlefield Police, Kiwanis Club of West Geauga, Christ Child Society, Nancy and Dennis Bihary, Mary Pittis, Betty Wirstrom, and Rob and Marsha Zimmerman have been delivering meals for the last Fifteen (15) years; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize them for their dedication and service to the Seniors in Geauga County, and be named a 2012 Geauga County Outstanding Senior Supporters; and

BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

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

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute Resolution #12-169 Honoring Julie M. Desiderio as the 2012 Geauga County Outstanding Senior Citizen of the Year.

Board of County Commissioners, Geauga County, Ohio

Resolution: 12-169
Date: September 18, 2012

RESOLUTION HONORING JULIE M. DESIDERIO
AS THE 2012 GEAUGA COUNTY OUTSTANDING SENIOR CITIZEN OF YEAR

WHEREAS, The Geauga Board of County Commissioners take this opportunity to declare Julie M. Desiderio as Geauga County's Outstanding Senior Citizen for 2012 and presents her with this tribute for her accomplishments, in Recognition and Admiration, for her thirty two plus years of service to our community. By the decision of her peers, Julie M.

Commissioners' Journal
September 18, 2012

Desiderio has been chosen to be honored at the Geauga County Department on Aging's Annual meeting and by Resolution from this Board; and

WHEREAS, Julie M. Desiderio was born January 15, 1946 in Royal Oak, Michigan where she grew up and later graduated from Shrine of the Little Flower before going on to receive her BA from the University of Detroit. Julie M. Desiderio met and married her husband, Sam where in 1980, they moved to Geauga County and raised their children, Francis, Gina, and Alex. On February 2, 2012 they celebrated 44 years of marriage and now cherish being grandparents to their six grandchildren, John, Christopher, Lily, Julia, Giavanna, and Lucian; and

WHEREAS, Julie M. Desiderio has volunteered for the Bainbridge Area Youth Activities Council, has served on the Tanglewood Lake Board of Trustees, and served as President of the Tanglewood Women's Club; and

WHEREAS, Julie M. Desiderio continued helping serve her community as a dedicated volunteer by joining her husband in delivering Home Delivered Meals. Ms. Desiderio was appointed to the Department on Aging Advisory Board in 2004, and became President in 2010. Ms. Desiderio has been volunteering in the Chardon office where she continues to learn more about the many programs offered through the Department on Aging; and

WHEREAS, Julie M. Desiderio has been an active volunteer on several Senior Levy Committees where she served as a committee chair and as the Levy Treasurer, insuring the needed programs were available for every senior in the county thereby dedicating her time and service to a large percentage of Geauga residents; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners does hereby appreciate Julie M. Desiderio for her dedication and service to this county and the Geauga County Department on Aging, and declare that she be named the Geauga County Outstanding Senior Citizen for 2012; and

BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

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

COMMISSIONERS' OFFICE – RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute Resolution #12-170 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor.

Board of County Commissioners, Geauga County, Ohio

Resolution: 12-170
Date: September 18, 2012

Tax Year 2012 (2013 Collection Year)

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF COUNTY COMMISSIONERS)
Revised Code, Sections 5705.34, 5705.35

The Board of County Commissioners of Geauga County, Ohio, met in regular session on the 18th day of September, 2012 at the office of the Board of County Commissioners with the following members present:

Commissioners' Journal
September 18, 2012

Mary E. Samide, President
Tracy A. Jemison
Walter M. Claypool

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing on January 1st, 2013; and

WHEREAS, The Budget Commission of Geauga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation;

THEREFORE BE IT RESOLVED, By the Board of County Commissioners of Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted;

AND BE IT FURTHER RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A										
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITORS ESTIMATED TAX RATES										
FUND	Amount to Be Derived from Levies Inside 10 Mill Limitation				Amount Approved by Budget Commission Outside 10 Mill Limitation				County Auditor's Estimate of Tax Rate to Be Levied	
									Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II				Column IV				V	VI
General Fund (A)	7	308	009	00					2.50	
Road & Bridge Fund (D)					3	073	271	00		2.50
District Board of Health (E)						584	641	00		0.20
General Bond Retirement (O1G)			0	00					0.00	
Senior Citizens Special Levy Fund (T88)					2	923	204	00		1.00
Child Welfare Services Special Levy Fund (SS)					2	046	242	00		0.70
Mental Health & Clinics Special Levy Fund (AA)					3	507	844	00		1.20
Mental Retardation Special Levy (Metzenbaum) (S03)					9	026	751	00		3.30
Gauga County Public Library Special Levy Fund					5	403	032	00		2.00
Fund										
Fund										
Fund										
Fund										
Fund										
Fund										
Fund										
TOTAL	7	308	009	00	26	564	985	00	2.50	10.90

Commissioners' Journal
September 18, 2012

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES					
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy <small>(Carry to Schedule A, Column II)</small>			
General Fund: Current expense levy authorized by voters on not to exceed _____ years					
General Fund: Current expense levy authorized by voters on not to exceed _____ years					
General Fund: Current expense levy authorized by voters on not to exceed _____ years					
General Fund: Current expense levy authorized by voters on not to exceed _____ years					
Total General Fund outside 10 mill Limitation					
Childrens Services Fund: Levy authorized by voters on November 2, 2010 not to exceed _____ 5 _____ years	0.70	2	046	242	00
Mental Health Fund: Levy authorized by voters on November 03, 2009 not to exceed _____ 5 _____ years	0.70	2	046	242	00
Metzenbaum Fund: Levy authorized by voters on November 4, 2008 not to exceed _____ continuing _____ years	3.30	9	026	751	00
Health District Fund: Levy authorized by voters on November 4, 2008 not to exceed _____ 5 _____ years	0.20		584	641	00
Road & Bridge Fund: Levy authorized by voters on November 2, 2010 not to exceed _____ 5 _____ years	2.50	3	073	271	00
Geauga County Library Fund: Levy authorized by voters on November 5, 2007 not to exceed _____ continuing _____ years	1.00	2	701	516	00
Mental Health Fund: Levy authorized by voters on November 6, 2007 not to exceed _____ 5 _____ years	0.50	1	461	602	00
Senior Citizens Fund: Levy authorized by voters on November 3, 2009 not to exceed _____ 5 _____ years	1.00	2	923	204	00
Geauga County Library Fund: Levy authorized by voters on November 2, 2010 not to exceed _____ continuing _____ years	1.00	2	701	516	00
Fund: Levy authorized by voters on not to exceed _____ years					

AND BE IT FURTHER RESOLVED, that the Commissioners' Clerk of this Board be and is hereby directed to certify a copy of this resolution to the County Auditor of said County.

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

COMMISSIONERS' OFFICE – ADVERTISE FOR “APPLICATION OF PUBLIC DEPOSITORY”

Mr. Claypool asked what the Public Depository meant. County Administrator David Lair stated by law every four years the county must advertise to accept applications from those banks interested in being a lead bank for the county.

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to grant permission to advertise for “Application of Public Depository” to accept applications from eligible institutions to be a public depository for the County of Geauga. Notice of the “Application of Public Depository” will be advertised on September 20, 2012.

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

Commissioners' Journal
September 18, 2012

COMMISSIONERS' OFFICE – REVISED 2012 BUDGET HEARING SCHEDULE

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve the revised 2012 Budget Hearing Schedule. The budget hearings will be held in the Commissioners' Office at 470 Center Street, Building #4 in Chardon.

September			18th	20th
11:00 a.m. *			Treasurer	
1:00 p.m.			Law Library	Transit
1:45 p.m.			Commissioners	OSU Extension
2:30 p.m.			Com Develop	Maintenance
3:15 p.m.				Job & Family
4:00 p.m.				
October	4th	11th	16th	18th
1:00 p.m.	Airport	Prosecutor	Planning	Bd of DD
1:45 p.m.	Engineer	Clerk of Courts	Mental Health	Soil & Water
2:30 p.m.	Municipal Court	Auditor	Archives	Water Resources
3:15 p.m.	Public Defender	Aging	Coroner	Com Pleas
4:00 p.m.			Juvenile Crt	Court Technology

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 5, 2012 as required by O.R.C. 955.12.*
- b) Auditor of State, Geauga County Single Audit for the year ended December 31, 2011.*

OTHER

The Board reviewed upcoming events. Mr. Lair added that the Board would be attending the Ribbon Cutting Ceremony for Queband at Troy Community Center at 2:00 p.m. on the 19th. Ms. Samide noted that there would be a Revolving Loan Fund meeting at 8:00 a.m. on the 20th.

MEETINGS

- Tues., 9/18 Investment Advisory Committee meeting, following session, Chambers*
- Tues., 9/18 Budget Hearings beginning at 1:00 p.m.*
- Tues., 9/18 Chagrin River Watershed Partners Board of Trustees meeting, 4:00 p.m. Gates Mills Community House*
- Wed., 9/19 The Commissioners will attend the Department on Aging Annual meeting, 12:00 p.m. at the Multi-purpose Senior Center, Chardon*
- Thu., 9/20 The Commissioners will hold regular session*
- Thu., 9/20 Budget Hearings beginning at 1:00 p.m.*
- Mon., 9/24 Board of Revision, 9:00 a.m. Auditor's Office*
- Tues., 9/25 The Commissioners will hold regular session*
- Tues., 9/25 The Commissioners will hold a Public Hearing at 10:15 a.m. for the proposed second amendment to the Community Development Block Grant (CDBG) Formula Grant #B-F-11-1AZ-1*
- Thu., 9/27 The Commissioners will hold regular session*

Commissioners' Journal
September 18, 2012

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER CLAYPOOL ADJOURNED THE MEETING AT 10:53 A.M.

Geauga County Board of Commissioners

Mary E. Samide

Tracy A. Jemison

Walter M. Claypool

Christine Blair, Commissioners' Clerk