

Commissioners' Journal
April 22, 2008

The Geauga County Board of Commissioners met in session on April 22, 2008 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, Craig S. Albert opened the meeting at 10:03 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute the minutes for the meeting of April 15, 2008.

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

** Commissioner Samide was absent from this session.*

APPROVE FINANCIALS

Budget Officer Heidi Delaney reported the financials as including a supplemental appropriation for Job and Family Services Public Assistance Fund; an appropriation transfer to return appropriations to the Sheriff's Department for pay-ins made into the General Fund; a cash transfer for March phone charges; one Then and Now and three travel requests for various departments.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-056 itemizing the financials for the meeting of April 22, 2008.

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

**BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES –
RESOLUTION TO LEVY A TAX & CERTIFICATE OF ESTIMATED PROPERTY TAX
REVENUE**

Motion: by Commissioner Samide, seconded by Commissioner Young to acknowledge receipt of the Mental Retardation and Developmental Disabilities (Metzenbaum Center) Certificate of Estimated Property Tax Revenue indicating the tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$9,244,621 per year at 100% collection.

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute resolution 08-057 declaring it necessary to levy a tax in excess of the ten mill limitation to provide for the necessary requirements of Geauga County Board of Mental Retardation and Developmental Disabilities (Metzenbaum Center) at the request of the Geauga County Board of Mental Retardation and Developmental Disabilities (Metzenbaum Center) as authorized by O.R.C. 5705.19, and .222.

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Date: April 22, 2008
Resolution: 08-057

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE GEAUGA COUNTY BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES (METZENBAUM CENTER) AT THE REQUEST OF THE GEAUGA COUNTY BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES (METZENBAUM CENTER) O.R.C. §§5705.19 AND .222

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Geauga County Board of Mental Retardation and Developmental Disabilities (Metzenbaum Center), Geauga County, Ohio, established pursuant to Chapter 5126 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Geauga, State of Ohio, two-thirds of all members elected thereto concurring that:

Section 1. That the Geauga County Board of Mental Retardation and Developmental Disabilities (Metzenbaum Center) is collecting monies from an existing levy of three and three tenths (3.3) mill for each one dollar (\$1.00) of valuation, which amounts to thirty-three cents (\$0.33) for each one hundred dollars (\$100.00) of valuation for the purpose of providing the Geauga County Board of Mental Retardation and Developmental Disabilities (Metzenbaum Center) with sufficient funds for the operation of mental retardation and developmental disabilities programs and services, and for the acquisition, construction, renovation, financing, maintenance and operation of mental retardation and developmental disabilities facilities, which is due to expire at the end of the tax year 2008.

Section 2. It is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Geauga County Board of Mental Retardation and Developmental Disabilities (Metzenbaum Center), for the purpose of providing the Geauga County Board of Mental Retardation and Developmental Disabilities (Metzenbaum Center), with sufficient funds for the operation of mental retardation and developmental disabilities programs and services, and for the acquisition, construction, renovation, financing, maintenance and operation of mental retardation and developmental disabilities facilities, at a rate not exceeding three and three tenths (3.3) mills for each one dollar (\$1.00) of valuation, which amounts to thirty-three cents (\$0.33) for each one hundred dollars (\$100.00) of valuation, for a continuing period and which levy is a renewal levy of an existing three and three tenths (3.3) mill levy for said purposes.

Section 3. Said levy shall be placed upon the tax list of the tax year 2009 if a majority of the electors voting thereon vote in favor thereof.

Section 4. The Geauga County Board of Elections is hereby directed to submit the question of levying the tax pursuant to this resolution and O.R.C. Sections 5705.19 and .222 as one ballot proposition of a three and three tenths (3.3) mill renewal levy to the electors of Geauga County at the primary election to be held on November 4, 2008.

Section 5. The Clerk of the Board of Commissioners of Geauga County is directed to deliver a certified copy of this resolution to the Board of Elections not less than seventy-five (75) days before the general election to be held on November 4, 2008 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 6. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and of any committees that resulted in those formal actions were in meetings open to the public and in compliance with the law, including O.R.C. 121.22.

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

PROBATE / JUVENILE COURT - COLLECTION OF DELINQUENT COURT COSTS CONTRACT

David Lubecky, Common Pleas Court Administrator / Magistrate stated that this is a yearly contract with this being the third year.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a contract between Judge Charles E. Henry, Geauga County

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Probate/Juvenile Division; Capital Recovery Systems Incorporated and the Geauga County Board of Commissioners for the collection of delinquent court costs, accounts receivable, judgments and other debts for the period of one year, in an amount not to exceed \$22,000.00.

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

COUNTY ENGINEER'S OFFICE – JOHNSON FAMILY ENTERPRISES LLC LEASE – STORE MATERIALS

Motion: *by Commissioner Samide, seconded by Commissioner Young to approve and execute a lease between the Geauga County Board of Commissioners and Johnson Family Enterprises LLC authorizing the Engineer's Office highway department to store materials on the parcel owned by the Johnson Family, in the amount of \$1.00 per year, for a two year period beginning May 1, 2008,*

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

DEPARTMENT OF WATER RESOURCES – ABC PIPING COMPANY CHANGE ORDER #5 – PARKMAN WASTE WATER TREATMENT PLANT

Motion: *by Commissioner Samide, seconded by Commissioner Young to approve and execute Change Order #5 increasing the contract with ABC Piping Company Incorporated for additional services and project adjustments at the Parkman Waste Water Treatment Plant in the amount of \$6,745.22.*

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

DEPARTMENT OF WATER RESOURCES – COMFORT SYSTEMS USA – SERVICE CONTRACT

Motion: *by Commissioner Samide, seconded by Commissioner Young to approve and execute a service contract with Comfort Systems USA for service maintenance on the HVAC system at the Water Resources garage for one year in an amount not to exceed \$1,808.00.*

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

TRANSIT DEPARTMENT – MOTOR FUEL TAX REFUND

Motion: *by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Motor Fuel Tax Refund Claim for Transit Buses for the period January 1, 2008 through March 31, 2008 in the amount of \$3,168.99.*

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

COMMISSIONERS' OFFICE – CORSA INSURANCE PROGRAM RENEWAL

Local CORSA Agent Gary Wirtz reported that there was a \$64.00 increase over last year's renewal. Property values increased 10% and liability exposure increased 11% but CORSA allowed the premium to remain basically the same. CORSA shopped around for the re-insurance on the liability this year and saved 37%. Last year CORSA shopped for reinsurance on the property side. The Board questioned if CORSA saved 37% why was there not a 37% savings on the renewal. Mr. Wirtz responded that the liability is rated on payroll and payroll was up almost 11% last year and property value was up 10.5%. Also, wastewater treatment plants came on line and updated property values by an appraisal company were done which added to the liability costs.

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Motion: by Commissioner Samide, seconded by Commissioner Young to approve the County CORSA insurance program renewal for the period May 1, 2008 through April 30, 2009 and to authorize the payment of \$308,285.00.

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

**COMMISSIONERS' OFFICE – CHAPMAN AND CHAPMAN INCORPORATED –
CONSULTING SERVICES AGREEMENT**

Commissioner Young reported this was a negotiated price and after August the consulting service will be completed. Benefits Coordinator Kathy Hostutler explained that Chapman and Chapman are dealing with Medical Mutual claims and will be doing a weight management wellness program in May.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute an Agreement with Chapman and Chapman Incorporated for healthcare and dental insurance consulting services for the period of January 1, 2008 through August 31, 2008 in the of amount \$10,800.00 to be paid over eight months beginning January 1, 2008.

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

**COMMISSIONERS' OFFICE – 38TH ANNUAL SALUTE TO COMMERCE AND INDUSTRY
HONOREES**

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-058 Honoring Steven Douglas Corporation on the occasion of the 38th Annual Salute to Commerce and Industry.

Board of County Commissioners, Geauga County, Ohio

Date: April 22, 2008
Resolution: 08-058

**RESOLUTION HONORING STEVEN DOUGLAS CORPORATION
FOR BEING NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY
FOR 2008 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare STEVEN DOUGLAS CORPORATION as one of four Geauga County Outstanding Companies in 2008 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, STEVEN DOUGLAS CORPORATION has been chosen to be honored at the 38th Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of the STEVEN DOUGLAS CORPORATION has earned this distinction for itself and its employee; and.

WHEREAS, STEVEN DOUGLAS CORPORATION has set a precedent for other companies to follow by its leadership and excellent standards; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes STEVEN DOUGLAS CORPORATION as a 2008 Outstanding Company in Geauga County; and

NOW, THEREFORE BE IT RESOLVED, that this Resolution become a part of the permanent record for the Geauga County Board of Commissioners, so signified by the vote of the Board on April 22, 2008.

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

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-059 Honoring Rhein Chemie Corporation on the occasion of the 38th Annual Salute to Commerce and Industry.

Board of County Commissioners, Geauga County, Ohio

Date: April 22, 2008
Resolution: 08-059

**RESOLUTION HONORING RHEIN CHEMIE CORPORATION
FOR BEING NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY
FOR 2008 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare RHEIN CHEMIE CORPORATION as one of four Geauga County Outstanding Companies in 2008 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, RHEIN CHEMIE CORPORATION has been chosen to be honored at the 38th Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of the RHEIN CHEMIE CORPORATION has earned this distinction for itself and its employee; and.

WHEREAS, RHEIN CHEMIE CORPORATION has set a precedent for other companies to follow by its leadership and excellent standards; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes RHEIN CHEMIE CORPORATION as a 2008 Outstanding Company in Geauga County; and

NOW, THEREFORE BE IT RESOLVED, that this Resolution become a part of the permanent record for the Geauga County Board of Commissioners, so signified by the vote of the Board on April 22, 2008.

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

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-060 Honoring Millennium Adhesive Products, Incorporated on the occasion of the 38th Annual Salute to Commerce and Industry.

Board of County Commissioners, Geauga County, Ohio

Date: April 22, 2008
Resolution: 08-060

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**RESOLUTION HONORING MILLENNIUM ADHESIVE PRODUCTS, INCORPORATED
FOR BEING NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY FOR 2008
BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare MILLENNIUM ADHESIVE PRODUCTS, INCORPORATED as one of four Geauga County Outstanding Companies in 2008 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, MILLENNIUM ADHESIVE PRODUCTS, INCORPORATED has been chosen to be honored at the 38th Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of the MILLENNIUM ADHESIVE PRODUCTS, INCORPORATED has earned this distinction for itself and its employee; and.

WHEREAS, MILLENNIUM ADHESIVE PRODUCTS, INCORPORATED has set a precedent for other companies to follow by its leadership and excellent standards; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes MILLENNIUM ADHESIVE PRODUCTS, INCORPORATED as a 2008 Outstanding Company in Geauga County; and

NOW, THEREFORE BE IT RESOLVED, that this Resolution become a part of the permanent record for the Geauga County Board of Commissioners, so signified by the vote of the Board on April 22, 2008.

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

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-061 Honoring Preston Superstore on the occasion of the 38th Annual Salute to Commerce and Industry.

Board of County Commissioners, Geauga County, Ohio

Date: April 22, 2008
Resolution: 08-061

**RESOLUTION HONORING PRESTON SUPERSTORE
FOR BEING NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY
FOR 2008 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare PRESTON SUPERSTORE as one of four Geauga County Outstanding Companies in 2008 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, PRESTON SUPERSTORE has been chosen to be honored at the 38th Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of the PRESTON SUPERSTORE has earned this distinction for itself and its employee; and.

WHEREAS, PRESTON SUPERSTORE has set a precedent for other companies to follow by its leadership and excellent standards; and

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NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes PRESTON SUPERSTORE as a 2008 Outstanding Company in Geauga County; and

NOW, THEREFORE BE IT RESOLVED, that this Resolution become a part of the permanent record for the Geauga County Board of Commissioners, so signified by the vote of the Board on April 22, 2008.

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

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

COMMISSIONERS' OFFICE – UPDATED PAYROLL AND ACCOUNTING FORMS
AUTHORIZATION – MAINTENANCE DEPARTMENT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the updated Payroll Authorization Form authorizing the listed individuals to sign and approve payroll and status change forms for the Maintenance Department.

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the updated Accounting Forms Authorization Form authorizing the listed individuals to sign their name and or the Elected Official's name or Department Head's name on the Department Head line on all accounting forms.

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

EAGLE SCOUT RESOLUTIONS

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-062 honoring Eagle Scout Daniel Somrack.

Board of County Commissioners, Geauga County, Ohio

Resolution: 08-062
Date: April 22, 2008

A RESOLUTION HONORING DANIEL J. SOMRACK
FOR ACHIEVING EAGLE SCOUT THE HIGHEST AWARD OF ADVANCEMENT
BESTOWED UPON A BOY SCOUT

WHEREAS, *the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and*

WHEREAS, *each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, life saving and other activities that provide leadership qualities; and*

WHEREAS, *the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and*

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WHEREAS, *Daniel J. Somrack is a member of Boy Scout Troop 99, Newbury Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and*

WHEREAS, *Daniel J. Somrack provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and*

WHEREAS, *Daniel J. Somrack's Eagle Scout project consisted of coordinating and building a playground at St. Helen School and soliciting donations which saved the church \$13,460.00. Daniel J. Somrack organized over 105 people to install drain tile, excavation of the site, mulching a path and planting grass; and*

NOW, THEREFORE BE IT RESOLVED, *that the Geauga County Board of Commissioners salutes Daniel J. Somrack for service to his community and the Scouts of America;*

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

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

Motion: *by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-063 honoring Eagle Scout Jonathan Eckman.*

Board of County Commissioners, Geauga County, Ohio

Resolution: 08-063

Date: April 22, 2008

**A RESOLUTION HONORING JONATHAN A. ECKMAN
FOR ACHIEVING EAGLE SCOUT THE HIGHEST AWARD OF ADVANCEMENT
BESTOWED UPON A BOY SCOUT**

WHEREAS, *the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and*

WHEREAS, *each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, life saving and other activities that provide leadership qualities; and*

WHEREAS, *the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and*

WHEREAS, *Jonathan A. Eckman is a member of Boy Scout Troop 99, Newbury Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and*

WHEREAS, *Jonathan A. Eckman provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and*

WHEREAS, *Jonathan A. Eckman's Eagle Scout project consisted of coordinating a conservation project to benefit the community by organizing a team of volunteers to refurbish over a mile of trail at Big Creek Park. This included spreading gravel, digging up and replacing old erosion timbers, replacing some steps and fundraising of over \$300.00 for this project; and*

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NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Jonathan A. Eckman for service to his community and the Scouts of America;

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

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

COMMISSIONERS' OFFICE – ACCEPT RUTH ZOLLINGER RESIGNATION - FAMILY SERVICES PLANNING COMMITTEE BOARD

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the resignation of Ruth Zollinger from the Geauga Family Services Planning Committee Board.

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

COMMISSIONERS' OFFICE – CHANGE TIME FOR THURSDAY, APRIL 24, 2008 SESSION

Motion: by Commissioner Samide, seconded by Commissioner Young to start session on April 24, 2008 at 9:30 a.m.

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

COMMISSIONERS' OFFICE - EXECUTIVE SESSION - PERSONNEL

Motion: by Commissioner Samide, seconded by Commissioner Young to move into executive session for the purpose of discussing personnel.

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

The Board reconvened at 11:12 a.m. No action was taken as a result of this executive session.

ACKNOWLEDGEMENTS

- a. A yearly audit report filed by Geauga Ashtabula Portage Partnership Incorporated for the year ended June 30, 2007.*

MEETINGS

- | | |
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| <i>Thu., 4/24</i> | <i>The Commissioners will hold regular session. (earlier starting time pending -see above request)</i> |
| <i>Thu., 4/24</i> | <i>The Commissioners will hold the monthly Economic Development work session discussion at noon.</i> |
| <i>Thu., 4/24</i> | <i>Some members of the Board will be attending the CIC Community Improvement Corporation 38th Annual Salute to Commerce and Industry Annual meeting at 6:00 p.m. at St. Denis Party Center.</i> |
| <i>Tue., 4/29</i> | <i>The Commissioners will hold regular session.</i> |
| <i>Tue., 4/29</i> | <i>ADP meeting at 2:00 p.m.</i> |

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Thu., 5/1 The Commissioners will hold regular session.

Tue., 5/6 The Commissioners will hold regular session.

*Thu., 5/8 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 5/8 14th District Elected Officials' Conference, Washington, DC

May 5 thru 11 Public Service Recognition Week

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 11:12 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk