

Commissioners' Journal
March 10, 2009

The Geauga County Board of Commissioners met in session on March 10, 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 Vice President of the Board, Mary E. Samide opened the meeting at 10:06 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Young was absent from this session.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of March 3, 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>Absent</i>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of March 5, 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>Absent</i>

APPROVE FINANCIALS

Fiscal Specialist Diane Arp explained the financials as including cash transfers for Juvenile Courts portion to Court Technology for the server; monthly appropriations to the County Home and the Youth Center and four travel requests.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-032 itemizing the financials for the meeting of March 10, 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>Absent</i>

SHERIFF'S OFFICE – BOARDING OF PRISONERS AGREEMENT – CITY OF EUCLID

Sheriff Dan McClelland reported receiving several checks today with a total of \$311,000.00 year to date. Some contracts generate a lot of inmates while others are for just a few, but they all count. This contract for the City of Euclid is for \$75.00 per day. Sheriff McClelland added that the cash flow aspect has been real good.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute an Agreement for Boarding of Prisoners between the Geauga County Board of Commissioners and the City of Euclid, 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>Absent</i>

DEPARTMENT OF WATER RESOURCES – CLARIDON TOWNSHIP 208 WATER QUALITY MANAGEMENT PLAN AMENDMENT

Director Gus Saikaly reported that this is the sewer plant for Claridon and any modifications must come before the Board for approval. Commissioner Jemison asked if Mr. Saikaly is in agreement with this modification to which Mr. Saikaly said he was.

Commissioners' Journal
March 10, 2009

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve an amendment to the Claridon Township 208 Water Quality Management Plan to include parcels #13-015524 (13002 Aquilla Road) and 13-002800 (13040 Aquilla Road) to the "May be Sewered" designation, upon the request of the Claridon Township Trustees.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SUBORDINATION AGREEMENT /REAL ESTATE MORTGAGE – SAYBROOK HOUSE INCORPORATED

Commissioner Jemison asked what the new rate was; Director Anita Stocker stated she believed it was 6%. When the loan was made they helped Geauga Consolidated build a sister assisted living home beside the other one. A second mortgage was put on that facility and then a second mortgage was put on the sister facility to collateralize the debt. Today's action is the refinance on the second one that is being taken as collateral and is the same collateral position.

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, and Middlefield Banking Company replacing a previous subordination agreement regarding Saybrook House Incorporated (Revolving Loan Fund client Geauga Consolidated) located at 18144 Claridon Troy Road, Troy Township, as they are refinancing at a lower interest rate.

<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 AND RECORDS CENTER – CONTRACT AGREEMENT ALLIED INFOTECH CORPORATION – EQUIPMENT MAINTENANCE

Director Linda Burhenne reported this is the same rate as before.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Contract Agreement with Allied Infotech Corporation for annual equipment maintenance for the microfilm reader/printer for the period of February 28, 2009 through February 27, 2010, in an amount not to exceed \$895.00.

<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>

COMMISSIONERS' OFFICE – ADVERTISE – SEASONAL / SUMMER HELP

Commissioners' Clerk Claudine Kozenko, in replying to Commissioner Jemison's question, stated that this has been done in the past and the departments report being very pleased with their help. County Administrator Dave Lair added that the summer help allows the regular staff to handle other tasks.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise to hire seasonal/summer employees for the approximate period of May 1, 2009 (or the end of the school year) through September 30, 2009 (or at the start of the school-whichever comes first). This posting will remain posted until all positions are filled, with compensation to be set at \$8.25 first year, \$8.50 returning second year and \$8.75 returning third and subsequent years for the following departments: Community and Economic Development, County Home, Maintenance, Water Resources and the Dog Warden.

<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>

Commissioners' Journal
March 10, 2009

COMMISSIONERS' OFFICE – RESOLUTION – RETIRING SCOUT MASTER BRUCE BARON
Chief Bernie Harchar reported that Bruce Baron has done a lot for the community and troop.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-033 Honoring Retiring Munson Scout Master Bruce Baron.

Board of County Commissioners, Geauga County, Ohio

Resolution: 09-033
Date: March 10, 2009

**A RESOLUTION HONORING BRUCE BARON
ON THE OCCASION OF RETIREMENT AS SCOUT MASTER
OF BOY SCOUT TROOP 91, MUNSON TOWNSHIP**

WHEREAS, Bruce Baron has retired from being Scout Master of Troop 91, Munson Township after five (5) years, from 2004 through 2008; and

WHEREAS, Bruce Baron has been involved with planning of the Troop participation at Munson Community Days since it's beginning; and

WHEREAS, Bruce Baron was the Boy Scout Den Leader for Pack 91 from 2000 through 2007; and

WHEREAS, Bruce Baron gave direction, guidance and leadership to many boys that passed through Boy Scout Troop 91; and

WHEREAS, Bruce Baron introduced the troop to the world of railroading by being a Railroad Merit Badge Counselor and taking the troop on an outing where they experienced riding a train; and

WHEREAS, during Bruce Baron's time as Scout Master of Troop 91, eighteen boys were awarded the rank of Eagle Scout; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Bruce Baron for all his years of service to the Boy Scouts of America and Munson Troop 91;and

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 Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>

OTHER

Mr. Lair presented on a flyer "Developing Land in Geauga County - A Guide to Obtaining Permits Before You Build", created by Carmella Shale from Soil and Water Conservation District to the Board for review. The Board agreed that it contained information that has been needed for a long time.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 18, 2009 as required by O.R.C. 955.12.*

MEETINGS

Thu., 3/12 The Commissioners will hold regular session.

Commissioners' Journal
March 10, 2009

Fri., 3/13 NOACA meeting at 10:00 a.m.

Tue., 3/17 The Commissioners will hold regular session.

Thu., 3/19 The Commissioners will hold regular session.

Fri., 3/20 NOACA Transportation Advisory Committee at 10:00 a.m.

Tue., 3/24 The Commissioners will hold regular session.

*Tue., 3/24 Public Hearing on the petition for Ditch Improvement under Kenston Lake Drive
at 6:30 p.m. at the Bainbridge Township Hall.*

Thu., 3/26 The Commissioners will hold regular session.

Thu., 3/26 Board of Revision meeting at

Tue., 3/31 The Commissioners will hold regular session.

Tue., 3/31 Connect Ohio meeting at 2:00 p.m.

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
YOUNG ADJOURNED THE MEETING AT 10:29 A.M.***

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk