

Commissioners' Journal
July 23, 2009

The Geauga County Board of Commissioners met in session on July 23, 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 10:10 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 July 21, 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>

SOIL AND WATER CONSERVATION DISTRICT – NOTICE OF VIOLATIONS – KENNETH AND CHERYL STASIAK – RUSSELL TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Samide to acknowledge the first and second Notice of Violations issued against Kenneth and Cheryl Stasiak, owner of property located at 15270 Fedeli Lane (Parcel #26-214817) in Russell Township for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached "Notice of Violation" (7.02, 7.03, 7.11, and 7.14) "Inspection Reports", and to forward the "Notice of Violation" and "Inspection Reports" to the Geauga County Prosecutor to enforce compliance with the Geauga County Water Management and Sediment Control Regulations by seeking an injunction or other further relief to secure the required compliance.

<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>

SOIL AND WATER CONSERVATION DISTRICT – NOTICE OF VIOLATIONS – ELIZABETH ANNE NETTIS – RUSSELL TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Samide to acknowledge the first and second Notice of Violations issued against Elizabeth Anne Nettis, owner of property located at 15655 Cothelstone Lane (Parcel #26-214205) in Russell Township for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached "Notice of Violation" (7.03 and 7.11) "Inspection Reports", and to forward the "Notice of Violation" and "Inspection Reports" to the Geauga County Prosecutor to enforce compliance with the Geauga County Water Management and Sediment Control Regulations by seeking an injunction or other further relief to secure the required compliance.

<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 – RICKELMAN PROPERTIES, LLC

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 Mahoning Valley Economic Development Corporation in favor of Mahoning Valley Economic Development Corporation and to allow for the recording of this position in connection with Rickelman

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Properties, LLC purchase of land and building at 14819 Thut Road in Burton Township, in the amount of \$152,350.00.

<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>

MAINTENANCE – M & M HOME IMPROVEMENTS CONTRACT - FRANK G. LAVRICH YOUTH CENTER (YOUTH HOME) RE-ROOFING PROJECT

Glen Vernick, Director explained that the old roof is being taken off. The roof is about 25 years old and is starting to show its age. Mr. Vernick added that they are reviewing a problem with the floor where the slab and the basement meet. County Administrator Dave Lair commented that this is being paid for from the money received from out of county residents that Ravenwood houses at the Lavorich Center (as part of an agreement).

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Contract Agreement between the Geauga County Board of Commissioners and M & M Home Improvements to perform all services necessary for the (Frank G. Lavrich Youth Center) Youth Home Re-roofing Project for the 2009 Year, in an amount not to exceed \$23,450.00.

<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 – NACO AMENDED AND RESTARTED MANAGED PHARMACY BENEFIT SERVICES AGREEMENT – CONSUMER CARD PROGRAM

Commissioner Young stated that residents of the Member County (Gauga) will be able to apply for reduced pricing on pharmacy prescriptions. More information will be provided with the second agreement or documentation that will be coming at a later date, this is basically the first phase. The overall savings benefit to residents for our county could be in the range of \$100,000.00. Commissioner Young added that he believes there is a small discount on veterinary prescriptions as well.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the CareMarkPCS Health, L.P. Amended and Restarted Managed Pharmacy Benefit Services Agreement Consumer Card Program between the Geauga County Board of Commissioners, National Association of Counties (NACo) and CareMarkPCS Health, L.P. for the purpose of delineating the terms and conditions under which Caremark will provide certain managed pharmacy benefit services to Member County and Customer pertaining to the Consumer Card Program.

<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>

EAGLE SCOUTS – PETER SCHMIDT AND STEVEN REPAS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Resolution 09-135 honoring Eagle Scout Peter Schmidt.

Board of County Commissioners, Geauga County, Ohio

Resolution: 09-135
Date: July 23, 2009

*A RESOLUTION HONORING PETER SCHMIDT
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

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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, Peter Schmidt is a member of St. Mary's Boy Scout Troop 190, Chardon, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Peter Schmidt provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Peter Schmidt's Eagle Scout project consisted of building bird boxes and worked with his high school's environmental group to enhance a wildlife area located on the property adjacent to his high school.

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Peter Schmidt 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 Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Resolution 09-136 honoring Eagle Scout Steven Repas.

Board of County Commissioners, Geauga County, Ohio

Resolution: 09-136

Date: July 23, 2009

*A RESOLUTION HONORING STEVEN REPAS
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, Steven Repas is a member of Boy Scout Troop 0101, Auburn Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Steven Repas provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Steven Repas's Eagle Scout project consisted of rebuilding a twenty-five foot bridge located on the property of his church.

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Steven Repas 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.

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<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>

MEETINGS

Mon., 7/27 Board of Revision meeting at the Auditor's Conference Room at 8:30 a.m.

Tue., 7/28 The Commissioners will hold regular session.

Tue., 7/29 Board of Revision meeting at the Auditor's Conference Room at 8:30 a.m.

Thu., 7/30 The Commissioners will hold regular session.

Tue., 8/4 The Commissioners will hold regular session.

Thu., 8/6 The Commissioners will hold regular session.

Mon., 8/10 Board of Revision meeting at the Auditor's Conference Room

Tue., 8/11 The Commissioners will hold regular session.

Thu., 8/13 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 10:42 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk