

Commissioners' Journal
August 7, 2008

The Geauga County Board of Commissioners met in session on August 7, 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 Vice President of the Board, William S. Young 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 session.

APPROVE MINUTES

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

PROBATE / JUVENILE COURT – FY 2009 JUVENILE FUNDING APPLICATION UPDATE SUBSIDY GRANT

Michelle Schroeder, Chief Probation Officer explained this is a continuation of funding received from the Ohio Department of Youth Services on an annual basis. Ms. Schroeder stated she believed there was a little increase in the variable amount which is based on a very complex formula based on the number of felony adjudications minus how many youth were committed to youth services per diem bed days. They are not changing any programs and are working with (about) the same budget.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the Vice President of the Board to execute Fiscal Year 2009 Juvenile Court Funding Application Update for the State of Ohio Department of Youth Services Subsidy Grant in the amount of \$348,446.02, upon the recommendation of the Geauga County Juvenile Court.

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

SHERIFF'S OFFICE – D.A.R.E. PROGRAM GRANT APPLICATION

Deputy Sheriff Chuck Negron stated that this is the standard grant. Last year the program provided instruction to about 1,600 students including Amish and parochial schools.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the Vice President of the Board to execute the 2008/2009 Drug Abuse Resistance Education (D.A.R.E.) program grant application in the amount of \$85,896.00 for the period August 2008 through June 2009. This application is requesting \$42,948.00 from the Ohio Attorney General's Office with a fifty percent local match of \$42,948.00 from the Sheriff's Office budget.

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

COUNTY TREASURER & COUNTY AUDITOR - MONTHLY STATEMENT OF COUNTY FINANCES

Motion: by Commissioner Samide, seconded by Commissioner Young to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of July, 2008 pursuant to O.R.C. 319.15.

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

Motion: by Commissioner Samide, seconded by Commissioner Young to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of July, 2008 pursuant to O.R.C. 319.15.

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

DEPARTMENT OF WATER RESOURCES – ACCEPT SUMMER HELP RESIGNATION – JORDAN MCGHEE

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the resignation of Jordan McGhee a Summer Help (#0101) employee in Water Resources effective July 26, 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>Absent</i>

COUNTY HOME – HIRE SUBSTITUTE ATTENDANT – SHERRY DOBBS

Motion: by Commissioner Samide, seconded by Commissioner Young to hire Sherry Dobbs as a Substitute Attendant (#1504-2) in the County Home effective August 13, 2008 at a rate of \$8.35 per hour. After the successful completion of a 120-day probationary period (or 700 hours), the rate will increase to \$8.80 per hour.

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

COMMISSIONER'S OFFICE – CANCEL SESSION

Motion: by Commissioner Young, seconded by Commissioner Samide to cancel session for September 2, 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>Absent</i>

COMMISSIONERS' OFFICE – PUBLIC HEARING

Commissioner Young opened the public hearing on the proposed amendment to the County Planning Subdivision Regulations at 10:30 a.m. by asking Claudine Kozenko, Commissioners' Clerk if the public hearing was advertised. Ms. Kozenko responded that it was and indicated that the legal notice was attached to the public hearing folder.

Motion: by Commissioner Samide, seconded by Commissioner Young to waive reading of the public hearing advertisement.

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

Dave Dietrich, Planning Commission Director stated that the amendment entails a substantial amount of housekeeping to make the regulations readable and understandable to engineers, surveyors, developers and citizens wishing to develop or divide property in the county. Mr. Dietrich noted that the amendment was reviewed by legal counsel and was unanimously recommended for adoption by the Planning Commission Board. One of the highlights included Section 201 definitions with some new definitions related to the 100 year floodplain criteria. These definitions were taken from the ODNR model on floodplain management and tailored to

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the county subdivision regulations. The definition sheds light on what the floodplain is and how to address the topic if someone wanted to develop near a floodplain. Article V-7 clarifies the 100 year floodplain regulations for major subdivisions. It will be required to have the floodplain elevation delineated on final plats in relationship to the subplot boundaries and roadways along with the base flood elevation. This will give people constructive notice if they wish to purchase sublots in a platted subdivision and they will know upfront where the floodplain is and can better decide where to build. Also included in the amendment is a cross reference to the Drainage Maintenance District Regulations adopted under the County Engineer's requirements. On plats for subdivisions the drainage maintenance district easements will be indicated including dimensions. Soil and Water Conservation District is also involved in the drainage district areas. The drainage district agreements enable the county (or townships) to maintain these drainage district areas through funding from the initial developer and eventually the home owner so that the burden is not placed on the county or the township budgets. The balance of the amendment is clarifications to different provisions and removal of any redundancies. Being no comments from the public, Commissioner Young closed the public hearing at 10:27 a.m.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-113 adopting an amendment to the Subdivision Regulations of Geauga County.

Board of County Commissioners, Geauga County, Ohio

Date: August 7, 2008
Resolution: 08-113

**RESOLUTION ADOPTING AN AMENDMENT
TO THE SUBDIVISION REGULATIONS
OF GEAUGA COUNTY, OHIO**

WHEREAS, on the 11TH Day of June , 2008 the Board of County Commissioners of Geauga County, Ohio received an amendment to the Subdivision Regulations of said county from the County Planning Commission; and

WHEREAS, on the 7th day of August, 2008 the Board of County Commissioners held a public hearing to consider said amendment pursuant to chapter 711 of the Ohio Revised Code; and

NOW THEREFORE, BE IT RESOLVED this 7th day of August, 2008 by the Board of County Commissioners of the County of Geauga, State of Ohio that an amendment to the Subdivision Regulations of Geauga County, Ohio marked exhibit AA@ and attached hereto and incorporated herein as fully rewritten be and is hereby adopted and approved.

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

ACKNOWLEDGEMENTS

- a. The A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 31, 2008 as required by O.R.C. 955.12.*
- b. The Regular Audit Report for the Geauga-Trumbull Solid Waste Management District filed by the Auditor of State for the years ended December 31, 2007 and 2006.*
- c. The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of July 2008, pursuant to ORC 135.35(L).*

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- d. *The Plan Review Notice of Compliance for NDCL 2008 Parking Lot Improvements Submittal #2, in Munson Township filed by Geauga Soil and Water Conservation District.*
- e. *The Plan Review Notice of Compliance for Hunting Ridge Road Subdivision Submittal #2, in Chester Township filed by Geauga Soil and Water Conservation District*

MEETINGS

- Thu., 8/7 *The Commissioners will hold a PUBLIC HEARING on the proposed amendment to the County Planning Subdivision Regulations on August 7, 2008 at 10:30 a.m.*
- Fri., 8/8 *NOACA meeting to be held at Kent State University Geauga County Branch at 10:00 a.m.*
- Sun., 8/10 *Some of the Commissioners will attend the Taborville Harvest Festival / Parade*
- Tue., 8/12 *The Commissioners will hold regular session.*
- Tue., 8/12 *The Commissioners will meet with the Mayor of Akron at 3:00 p.m. in Akron.*
- Tue., 8/12 *Planning Commission meeting at 7:30 p.m.*
- Thu., 8/14 *The Commissioners will hold regular session.*
- Thu., 8/14 *The Commissioners will hold a PUBLIC HEARING on August 14, 2008 at 10:30 a.m. for the proposed Transit fare increase.*
- Fri., 8/15 *TAC meeting*
- Mon., 8/18 *Family First meeting at 2:00 p.m.*
- Tue., 8/19 **The Regularly scheduled Commissioners' meeting is cancelled as the Board will be attending County Commissioners' Days in Ross County.**
- Thu., 8/21 *The Commissioners will hold regular session.*
- Thu., 8/21 *The Commissioners will hold a PUBLIC HEARING on August 21, 2008 at 10:30 a.m. for the proposed issuance by the proposed issuer of Multi-Mode Variable Rate Health Care Facilities Revenue Bonds, Series 2008 (Montefiore Housing Corporation Project)*
- Tue., 8/26 *The Commissioners will hold regular session.*
- Tue., 8/26 *The Commissioners will hold PUBLIC HEARING #1 to discuss an increase in the Geauga County Sales and Use Tax Rate to be held on Tuesday, August 26, 2008 at 11:30 a.m.*
- Thu., 8/28 **The Commissioners will hold regular session at 10:30 a.m. at the Great Geauga County Fair on the Junior Fair Stage. NOTE DIFFERENT STARTING TIME AND DIFFERENT LOCATION.**

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 10:38 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

ABSENT
Craig S. Albert

Claudine Kozenko, Commissioners' Clerk