

Commissioners' Journal
August 25, 2011

The Geauga County Board of Commissioners met in session on August 25, 2011 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, Tracy A. Jemison opened the meeting at 10:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of August 23, 2011.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as a cash transfer for July unemployment charges; payments to the Geauga County Agricultural Society for the purchase of tickets for the County Fair; and a payment to United Way for the Department on Aging.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-129 itemizing the financials for the meeting of August 25, 2011.

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

**Commissioner Jemison abstained due to his role with United Way.*

COUNTY ENGINEER' S OFFICE – OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT – FOX ROAD BRIDGE REPLACEMENT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize Mary E. Samide, the Chief Executive Officer for the Ohio Public Works Commission Project, Fox Road Bridge Replacement to execute the Ohio Public Works Commission Project Agreement, Ohio Local Transportation Improvement Program.

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

COUNTY ENGINEER'S OFFICE – AWARD BID – EASTON LEASING, INCORPORATED – FOX ROAD BRIDGE REPLACEMENT

Motion: by Commissioner Samide, seconded by Commissioner Young to award the bid to Easton Leasing, Incorporated for the Replacement of the Fox Road Bridge, (Structure #201-0.21) in the amount of \$129,770.00, as they represented the lowest and best bid.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – CUMMINS BRIDGEWAY, LLC

Operations Manager Jim Reider stated that this service contract is to do three locations' generators to conduct routine maintenance, load testing and bank testing. These units are rather large and the department prefers to do have them done with Cummins Bridgeway.

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Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the service Contract Agreement with Cummins Bridgeway, LLC to perform maintenance on the generators located at McFarland Creek Waste Water Treatment Plant, Parkman Pump Station and the Parkman Waste Water Treatment Plant for the period of one year in an amount not to exceed \$5,561.00.

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

COMMISSIONERS' OFFICE – RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE - COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) -

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-130 to Designate the Official Representative and Alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2011.

Board of County Commissioners, Geauga County, Ohio

Date: August 24, 2011
Resolution: 11-130

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2011

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Tracy A. Jemison, President is designated as the Official Voting Representative of Geauga County.

BE IT FURTHER RESOLVED that William S. Young, Vice President is designated as the Alternate Voting Representative of Geauga County.

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

COMMISSIONERS' OFFICE – RESOLUTION IN HONOR OF JOSEPH L. AND PATRICIA M. MULA CELEBRATING THEIR 50TH WEDDING ANNIVERSARY

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-131 in Honor of Joseph and Patricia Mula on Celebrating their 50th Wedding Anniversary.

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-131
Date: August 25, 2011

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*A RESOLUTION IN HONOR OF JOSEPH L. AND PATRICIA M. MULA CELEBRATING
THEIR 50TH WEDDING ANNIVERSARY ON AUGUST 19, 2011*

WHEREAS, Joseph Mula was born September 21, 1938 in Cleveland, Ohio and, Patricia M. was born July 14, 1941 in Cleveland, Ohio and moved with her family to Chester Township in 1953; and

WHEREAS, Patricia and Joseph were both grandchildren of Italian immigrants that had come to the USA in the early 1900's and were introduced to each other by Patricia's brother Joe when he told her that his friend Joseph wanted to go out on a date with her, and it was love at first sight; and

WHEREAS, Joseph graduated from Mayfield High School in 1957, and Patricia from West Geauga High School in 1959, and married only after one year of dating on August 19, 1961; and

WHEREAS, Joseph and Patricia having a love for their town have been life long residents in Chester Township since 1965 when they purchased their home; and

WHEREAS, Patricia and Joseph celebrated fifty years with each other on August 19, 2011 and celebrated their three children, Joseph, Jamie and Jodi Ann, along with their six grandchildren, Kelsey, J.T., Nicole, Nick, Christopher, and Sydney; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby celebrate and honor the 50th Wedding Anniversary of Patricia M. and Joseph L. Mula on August 19, 2011.

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 Jemison</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 August 10, 2011 as required by O.R.C. 955.12.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending July 2011 as required by O.R.C. 325.07.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 8/25 The Big 6-OH! Birthday Party at Orchard Hills Park, 5:30 p.m.

Mon., 8/29 Board of Revision

Tues., 8/30 The Commissioners will hold regular session.

*Thu., 9/1 **The Commissioners will hold regular session to be held at 10:00 a.m. at the Geauga County Fairgrounds Junior Fair stage. NOTE DIFFERENT LOCATION.***

*Tues., 9/6 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 9/8 The Commissioners will hold regular session.

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Thu., 9/8 The Commissioners will hold a public hearing at 10:20 a.m. for the proposed rehiring of retirant Timothy Wenzel.

Fri., 9/9 NOACA meeting at 10:00 a.m.

Sun., 9/11 The Commissioners will hold a Patriot Day Remembrance Observance marking the 10th Anniversary, beginning at 8:30 a.m. on the lawn of the Courthouse on Chardon square.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:18 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk