

Commissioners' Journal
February 21, 2008

The Geauga County Board of Commissioners met in session on February 21, 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 10:07 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 Samide, seconded by Commissioner Albert to approve and execute the minutes for the meeting of February 14, 2008.

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

APPROVE FINANCIALS

Budget Officer Diane Arp reported the financials as including one Revenue Certification for the Court Technology Fund; cash transfers include the budgeted amount to the Court Technology Fund, a portion of the budgeted amount to Capital Projects and CASA; five travel requests and one Then and Now.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute Resolution 08-020 itemizing the financials for the meeting of February 21, 2008.

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

AUDITOR'S OFFICE – AERIAL PHOTOGRAPHY & IMAGE INFORMATION SYSTEM PROJECT

County Auditor Tracy Jemison reported that this is a two year contract and there have been no funding partners found yet for option one.

Motion: by Commissioner Samide, seconded by Commissioner Albert to award the bid to Pictometry International Corporation for the Conventional / Oblique Aerial Photography and Image Catalogue Information System Project for oblique and ortho photography with Community Images captured at 12" GSD, in the amount of \$189,198.00. This request further accepts option one (Infra-Red) image capture, with the understanding that partners are found to fund this option, in the amount of \$62,440.00.

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

Motion: by Commissioner Samide, seconded by Commissioner Albert to execute a contract with Pictometry International Corporation for the Conventional / Oblique Aerial Photography and Image Catalogue Information System Project for oblique and ortho photography with Community Images captured at 12" GSD, in the amount of \$189,198.00, and option one, with the understanding that partners are found to fund this option, in the amount of \$62,440.00.

Commissioners' Journal
February 21, 2008

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

COMMISSIONERS' OFFICE – PAVEMENT MARKING PROJECT PUBLIC HEARING

Commissioner Albert opened the public hearing for the Polyester Pavement Marking Project at 10:15 a.m. by stating the public hearing was properly advertised on February 3rd and 10th. Planning Engineer Mike Stone reported that this project usually costs \$175,000.00 and this year federal funds have been found in the amount of \$150,000.00. Most of the work is done inside of the right-of-way. The plans have already been approved by ODOT who makes sure all the federal rules are followed. Being no comments or objections from the public the hearing was closed at 10:20 a.m. Commissioner Samide noted that Mr. Stone and R.L. Phillips are Chairmen of RTAS for NOACA. This is where transportation money decisions are made.

TRANSIT DEPARTMENT - LETTER OF AMENDMENT - CY 2008 OPERATING GRANT

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and authorize the President of the Board to execute the Letter of Amendment – Contract No. OH-18-X027 for the CY 2008 Operating Grant to add language that ensures a Grantee is in compliance with the Governor's Executive Order #2007-01S.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE TO PROCEED – STEPHEN CICIRETTO - SENIOR CENTER PAVILION

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and authorize the President of the Board to execute the Notice to Proceed for Stephen Ciciretto, A.I.A. for ADA Unisex Bathrooms Rehabilitation of the Geauga County Department on Aging Senior Center Pavilion located at 12555 Ravenwood Drive, under grant #B-F-07-026-1, in the amount of \$10,000.00.

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

MAINTENANCE DEPARTMENT – ILLUMINATING COMPANY LICENSE AGREEMENT POLE ATTACHMENT – SECURITY CAMERA

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and authorize the President of the Board to execute The Illuminating Company License Agreement for Pole Attachment Conditions to install an external security camera on one pole, in the amount of \$25.00 per pole per year.

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

MAINTENANCE DEPARTMENT – CONTRACT AGREEMENT AMENDMENT – S.A.M. LANDSCAPING

Operations Manager Glen Vernick reported that when the Lavrich Youth Center was turned over to Mental Health the county was no longer responsible for snowplowing in that area so that was removed from the contract.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute the Amendment to the Contract Agreement between Geauga County Board of Commissioners and S.A.M. Landscaping for the 2007-2009 Snowplowing, Salt and/or Cindering County-Owned Site #2- 24-Hour Service Area deleting from the scope of services the remainder of the 2008-2009 contract term the requirement of the contractor to provide snowplowing, salt and/or cindering at the Lavrich Youth Center located at 13300 Aquilla Road, Chardon.

Commissioners' Journal
February 21, 2008

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

MAINTENANCE DEPARTMENT – HIRE MAINTENANCE SUPERVISOR – RICHARD NEWSOME

Motion: by Commissioner Samide, seconded by Commissioner Albert to hire Richard J. Newsome as a full-time Maintenance Supervisor (#1902) effective March 2, 2008 at a rate of \$18.32 per hour. After successful completion of a 120-day probationary period, the rate will increase to \$19.29 per hour.

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

MAINTENANCE DEPARTMENT – CHANGE BID OPENING DATE – COURTHOUSE EXTERIOR MASONRY, STONE CLEANING AND PRESERVATION PROJECT

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and acknowledge a new bid opening date for the Exterior Masonry, Stone Cleaning and Preservation Project for the Geauga County Courthouse to be held on March 5, 2008 at 2:00 p.m.

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

DEPARTMENT OF WATER RESOURCES – ADVERTISE MAINTENANCE WORKER WATER/WASTEWATER SYSTEMS

Motion: by Commissioner Samide, seconded by Commissioner Albert to grant permission to advertise for a full-time Maintenance Worker Water/Wastewater Systems (#2330) in the Department of Water Resources. This position will remain posted until the vacancy is filled.

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

DEPARTMENT OF WATER RESOURCES – ADVERTISE FOR BIDS – PARKMAN SEWER PROJECT PHASE 2

Director Gus Saikaly reported that this is the line going north of Route 528 that will complete the Parkman project, as initially designed.

Motion: by Commissioner Samide, seconded by Commissioner Albert to grant permission to advertise for bids for the Parkman Sewer Project Phase 2 with a bid opening to be held March 12, 2008 at 2:00 p.m. Notice of this bid opening will be advertised on February 22, 2008 and the county website.

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

DEPARTMENT OF WATER RESOURCES – RETIREMENT RESIGNATION – THOMAS KOSTER

Mr. Saikaly commented that he thanks Tom Koster for thirty four years of service and wishes him good retirement, lots of rest and relaxation.

Motion: by Commissioner Samide, seconded by Commissioner Albert to accept the retirement resignation of Thomas Koster, to be effective February 29, 2008.

Commissioners' Journal
February 21, 2008

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

OTHER

There was a discussion on retirement, PERS and Social Security.

COMMISSIONERS' OFFICE – LIBRARY ADMINISTRATION CENTER CONSTRUCTION NOTE, SERIES 2008

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute the Signature and No-Litigation Certificate in connection with the \$290,000.00 Library Administrative Center Construction Note, Series 2008.

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

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute the Library Administrative Center Construction Note, Series 2008 in the amount of \$290,000.00.

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

COMMISSIONERS OFFICE – EAGLE SCOUT – MATTHEW WEBER

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute Resolution 08-021 honoring Eagle Scout Matthew Weber.

Board of County Commissioners, Geauga County, Ohio

Resolution: 08-021
Date: February 21, 2008

**A RESOLUTION HONORING MATTHEW WEBER
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, Matthew Weber is a member of Boy Scout Troop 190 Chardon, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support and has earned twenty-six merit badges; and

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

WHEREAS, Matthew Weber's Eagle Scout project consisted of building six picnic tables for his parish's use as well as making sure the picnic tables were ADA (Americans with Disability Act) compliant;

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Matthew Weber for service to his community and the Scouts of America;

Commissioners' Journal
February 21, 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>Absent</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – AMEND MOTION – EDWARDS LANDING MAINTENANCE GUARANTY BEING HELD AT MIDDLEFIELD BANK

Commissioners' Clerk Claudine Kozenko explained she and Pete Seliskar, from the Engineer's Office, have been working with Middlefield Bank to be able open maintenance/paving (etc) guaranty's as certificates of deposit without having to provide the personal information of the clerk. Ms. Kozenko had tried to set up the same process with other banks in the area.

Motion: by Commissioner Samide, seconded by Commissioner Albert approve and amend the motion of October 30, 2007 to reflect the following: accept the maintenance guaranty for the Canyon Lakes / Edwards Landing Subdivision Waterline in Bainbridge Township in the amount of \$19,708.00 (check #2265) plus interest being held by the Board at Middlefield Bank.

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

OTHER

County Administrator Dave Lair stated that he received a letter from a project manager/consultant who works for FEMA regarding flood insurance rate maps. The letter requested the Board issue a press release notifying the public of a 30 day period for the public to review these maps for errors and for the public to be able to comment on these maps. Mr. Lair will create and publish this press release.

Ms. Kozenko inquired if anyone had responded to the email from Mr. Vauter regarding the Georgia Road issue and the petitions he presented to the Board. Commissioner Albert stated that Mr. Vauter was at session when this was discussed and was informed of the Boards' opinion. The matter is up to the township and the Engineer (who is following state guidelines).

ACKNOWLEDGEMENTS

- a. The Plan Review Notice of Compliance Submittal #5 for Cypress Pond Subdivision, in Russell Township filed by Geauga Soil and Water Conservation District.*
- b. A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 13, 2008 as required by O.R.C. 955.12.*
- c. A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending January 2008.*

MEETINGS

- Thu., 2/21 Some of the Commissioners will attend a transportation presentation at Kent State Geauga Branch at 9:00 a.m.*
- Thu., 2/21 The Commissioners will hold a public hearing for Polyester Pavement Marking Project at 10:15 a.m.*
- Tue., 2/26 The Commissioners will hold regular session.*
- Tue., 2/26 The Commissioners will attend Geauga County Safety Center 100% accreditation award by the Ohio Bureau of Adult Detention at 1:00 p.m.*

Commissioners' Journal
February 21, 2008

- Thu., 2/28 The Commissioners will hold regular session.*
- Thu., 2/28 The first of the 2008 monthly economic development meetings will be held at noon.*
- Thu., 2/28 HDAC meeting, 7:00 p.m. in Munson Township.*
- Tue., 3/4 The Commissioners will hold regular session.*
- Thu., 3/6 The Commissioners will hold regular session.*
- Tue., 3/11 The Commissioners will hold regular session.*
- Thu., 3/13 The Commissioners will hold regular session.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 11:09 A.M.

Geauga County Board of Commissioners

Mary E. Samide

ABSENT

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk