

Commissioners' Journal
August 30, 2011

The Geauga County Board of Commissioners met in session on August 30, 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 10:02 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 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>Aye</i>

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as a Supplemental Appropriation from the County Sewer Improvement fund for the Infirmary Creek Project; travel requests for the Clerk of Courts, Transit Department, and the Department of Job and Family Services; a payment to the City of Chardon for third quarter 2011 police prosecutor services in the amount of \$8,750.00 and a payment to CB Steven Enterprises for a Revolving Loan Fund disbursement in the amount of \$144,200.00.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-133 itemizing the financials for the meeting of August 30, 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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – HABITAT FOR HUMANITY – MORTGAGE AND PROMISSORY NOTE FOR NEW CONSTRUCTION

Program Coordinator Rhea Benton stated that this was approved through this year's CDBG Formula grant for Habitat for Humanity.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Mortgage and Promissory Note with Habitat for Humanity for new construction for the property located at 14708 Northview Drive in Middlefield under Grant #B-F-10-1AZ-1, in the amount of \$20,000.00.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – HABITAT FOR HUMANITY – LOAN / GRANT AND CONTRACT FOR NEW CONSTRUCTION

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Agreement for Loan / Grant and Contract for New Construction between the Geauga County Board of Commissioners, Habitat for Humanity and Michelle M. Vidal for property located at 14708 Northview Drive in Middlefield under Grant #B-F-10-1AZ-1, in the amount of \$20,000.00.

<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>

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COUNTY HOME – ADVERTISE POSITION – PART-TIME ATTENDANT (#1504-1)

Director Karen DeCola explained that she is required to have four people on a shift to cover all weekends, on second there are two full time employees and with this hire there will then be two part time employees. Ms. DeCola stated that she has been using more part time employees to be able to afford to have the required coverage, but expressed concern that with so many part time employees comes a higher rate of turnover. Commissioner Samide inquired if there was money in the budget to cover, and Ms. DeCola explained that yes there was.

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for the position of Part-time Attendant, 2nd shift (#1504-1), this position will remain open until filled.

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

COUNTY HOME – RECLASSIFY KAREN STONE – FULL-TIME LPN (#1502)

Ms. DeCola stated that this position has always been a full-time position but that she had been trying to make it work with just a part time, but Ms. Stone has been working full time hours. Ms. DeCola stated that Ms. Stone is an RN and is working for us with the LPN wage rate. Ms. DeCola stated that Ms. Stone is a great nurse and is doing a great job.

Motion: by Commissioner Young, seconded by Commissioner Jemison to reclassify Karen Stone from Part-time LPN (#1502) to the position of Full-time LPN (#1502) to be effective September 1, 2011, with no change in pay.

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

DEPARTMENT OF EMERGENCY SERVICES - APPLICATION FOR APPOINTMENT – STATE EMERGENCY RESPONSE COMMITTEE (SERC) / LOCAL EMERGENCY RESPONSE COMMITTEE (LEPC)

Deputy Director of Planning Brian Laney explained that the committee has always wanted to have a representative from a hazardous facility and Mr. More from Kraftmaid has agreed to participate. Mr. Laney stated that they were glad to have him.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Application for Appointment for the following individual to the State Emergency Response Committee (SERC) for appointment/reappointment to the Geauga County Local Emergency Planning Committee (LEPC) for the period August 15, 2011 through August 14, 2013.

Timothy More, EHS Facility	Kraftmaid
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<i>Roll Call Vote:</i>	Commissioner Samide	Aye
	Commissioner Young	Aye
	Commissioner Jemison	Aye

COUNTY ENGINEERS OFFICE – UNIT PRICE CONTRACT – RONYAK PAVING, INCORPORATED – ASPHALT RECYCLING AQUILLA ROAD – BURTON AND CLARIDON TOWNSHIPS

Engineer Joe Cattell explained that heater recycling has been around for the last fifteen years and last fall Ronyak Paving purchased a new that machine heats the asphalt and using a drum mixer on the back, remakes the asphalt by adding material to it and then lays it back down like new asphalt. Mr. Cattell stated that it should take about five days and once approved they are planning to get started today. Mr. Cattell invited the Board to stop out at the site and see the process as other communities were also interested in it. Mr. Cattell stated this section of Aquilla was between State Route 322 and Butternut Road.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Unit Price Contract (RJ-5sC-11) with Ronyak Paving, Incorporated for

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the Asphalt Pavement Recycling of Aquilla Road (CH 5s, Section C) in Burton and Claridon Townships, in the amount of \$249,086.16.

<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 ENGINEERS OFFICE – UNIT PRICE CONTRACT – EASTON LEASING, INCORPORATED – FOX ROAD BRIDGE REPLACEMENT – AUBURN TOWNSHIP

Mr. Cattell stated that this was to replace the Fox Road Bridge and that the cost came in just slightly under estimate.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Unit Price Contract (BR-201-0.21-11) with Easton Leasing, Incorporated for the Replacement of the Fox Road Bridge (Structure #201-0.21) in Auburn Township, in the amount of \$129,770.00.

<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>

DEPARTMENT OF WATER RESOURCES – ACCEPT RESIGNATION - RACHEL ENDRES – SUMMER HELP

Director Doug Bowen explained that this was one of the two summer employees that they had this summer and one of them was returning to school and that they would have the other one for a couple more weeks.

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the resignation of Rachel Endres, a Summer Help (#0101) employee in Water Resources, to be effective August 19, 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>

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – GEAUGA COATINGS

Mr. Bowen explained that this service contract was for the Troy Oaks waste water treatment plant to have a coating put on the metal tanks to avoid them rusting through from all the chemicals that are used. Mr. Bowen also informed the Board that Geauga Coating had given them a quote on their extended aeration tanks at that same location and that quote was for \$52,000.00. Mr. Bowen stated that it would have to be looked at for next year and would have to be bid out.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the service Contract Agreement with Geauga Coatings to refinish the inside of the waste water tank at Troy Oaks for a period of three months, in an amount not to exceed \$13,000.00.

<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>

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – LIQUID ENGINEERING CORPORATION

Mr. Bowen stated that Liquid Engineering had been out earlier in the year and had cleaned and painted the outside of the water towers. Mr. Bowen explained that service contract was for the inside, for which they come out and actually scuba dive inside the tank and using a camera check the integrity of the tank.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the service Contract Agreement with Liquid Engineering Corporation to inspect and clean the water storage tanks at the Geauga County Services Center

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Water Tower #1 and the Geauga County Bainbridge Water Tower #1 for a period of six months, in an amount not to exceed \$4,495.00.

<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>

Local resident Walter Leagan inquired if there was something that could be done to line the tanks to extend the longevity of the tank? Mr. Bowen stated that one of the tanks is ten years old and the other is about twenty years old and every two to three years they have this testing done to monitor the density of the walls of the tank. The tanks usually last about thirty years.

COMMISSIONERS' OFFICE – RESOLUTION TO PROCLAIM SEPTEMBER AS RECOVERY MONTH FOR GEAUGA COUNTY

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-132 Proclaiming the month of September as Recovery Month for Geauga County.

Board of County Commissioners, Geauga County, Ohio

Date: August 30, 2011
Resolution: 11-132

GEAUGA COUNTY COMMISSIONERS PROCLAIM THE MONTH OF SEPTEMBER AS RECOVERY MONTH FOR GEAUGA COUNTY

WHEREAS, behavioral health is an essential part of health and one's overall wellness, and prevention works, treatment is effective, and people can and do recover from substance use and mental disorders; and

WHEREAS, all people have the fundamental and inherent value to be accepted and treated with respect, human dignity, and worth; and

WHEREAS, individuals should have access to fully participate in community life including economic advancement and prosperity; fair and decent housing; quality education; positive opportunities to benefit from and contribute to material, cultural, and social progress; and

WHEREAS, it is critical to educate our policymakers, friends and family members, health care providers, and businesses that substance use and mental disorders are treatable and that people should seek assistance for these conditions, with the same urgency as they would any other health condition; and

WHEREAS, all Americans have the opportunity to access provisions within the Affordable Care Act and Mental Health Parity and Addictions Equity Act, aimed to improve physical and emotional health while ensuring people will receive the care they need at a more reasonable cost; and

WHEREAS, substance use and mental disorders are serious public health problems. In 2009, 4.3 million people received treatment for a substance use disorder and 30.2 million people for a mental health problem (2009 National Survey on Drug Use and Health), we must continue to reach the millions more who need help; and

WHEREAS, to help more people achieve long-term recovery, and learn how recovery positively benefits the Nation's overall well-being, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and the Geauga County Board of Mental Health and Recovery Services, invite all residents of Geauga County to participate in National Recovery Month: Prevention Works, Treatment is Effective, People Recover.

NOW, THEREFORE, BE IT RESOLVED the Geauga County Board of Commissioners hereby proclaims September 2011 as National Recovery Month, and call upon the people of Geauga County, Ohio, to observe this month with appropriate programs, activities, and

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ceremonies supporting this year's theme, "Join the Voices for Recovery: Recovery Benefits Everyone".

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 17, 2011 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

*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.***

9/1 thru 9/5 The Great Geauga County Fair.

Mon., 9/5 County offices will be closed for general business due to the Labor Day holiday.

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

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

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 10:24 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk