

Commissioners' Journal
October 5, 2010

The Geauga County Board of Commissioners met in session on October 5, 2010 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, Mary E. Samide 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 Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of September 30, 2010.

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

**Commissioner Young was absent from session.*

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as including revenue certification for the Department of Job and Family Services General Juvenile Fund, supplemental appropriation from the 800 Communications Permanent Improvement Fund for additional appropriations necessary for the final Chester tower lease payment and the new Parkman lease, appropriation transfer from the Contingency account to return appropriations to the Sheriff's office for funds paid into the General Fund; cash transfers out of the General Fund for 2010 funding for the County Home and Department of Emergency Services, into the General Fund for payment of the JFS Building lease payment, Medical, Dental and Life Insurance for October 2010; travel requests for the Recorder's office, Public Defender's office, and the Department of Job and Family Services; vouchers include a quarterly payment for 2010 to the OSU Extension office in the amount of \$69,816.36, a payment to Whiteside Chevrolet Olds, Incorporated for the purchase of a 2011 Chevrolet Colorado for the Department of Water Resources in the amount of \$18,446.50.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-184 itemizing the financials for the meeting of October 5, 2010.

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

**ENGINEER'S OFFICE – STAFFORD ROAD BRIDGE (STRUCTURE #187-2.90)
REPLACEMENT – OHIO PUBLIC WORKS COMMISSION PROJECT APPENDIX E**

Engineer IV Michael Stone stated that this was to release the grant money for the Ohio Public Works Commission Project and it represents approximately eighty percent (80%) of the total invoice.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute Appendix E for the Stafford Road Bridge (Structure #187-2.90) Replacement, Ohio Public Works Commission Project (OPWC#CGU37), to allow the state treasurer to pay the state's portion of the first and final invoice in the amount of \$71,245.60.

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

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ENGINEER'S OFFICE – CHANGE ORDER – RONYAK PAVING INCORPORATED

Mr. Stone explained the big amount here was attributed to removal of bad asphalt that was last done in 2003. They found that the surface underneath did not need the necessary pavement repairs. This amount was necessary to be included in case the repairs were needed, this is about \$23,000.00 of the \$29,000.00 decrease.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Change Order #1 and final decreasing the contract amount with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Kile Road (Sections A & B) in Claridon and Huntsburg Townships in the amount of \$29,116.06.

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

ENGINEER'S OFFICE – RESOLUTION ORDERING THE IMPROVEMENT OF FARMINGTON ROAD – PARKMAN TOWNSHIP

Mr. Stone stated that this is scheduled for next year to receive Ohio Public Works Commission grant funds in the amount of \$300,000.00. This is just the first step in the process and in the coming month will be the rest of the paperwork.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-185 Ordering the Improvement of Farmington Road (CH 18) in Parkman Township.

Board of County Commissioners, Geauga County, Ohio

Date: October 5, 2010
Resolution: 10 - 185

**RESOLUTION TO IMPROVE SECTIONS FARMINGTON ROAD (CH 18)
IN PARKMAN TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement of the entirety of Farmington Road (CH 18) from Main Market Road (US 422) to the Geauga/Trumbull County line in Parkman Township in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement of Farmington Road (CH 18) from Main Market Road (US 422) to the Geauga/Trumbull County line in the Township of Parkman, County of Geauga by constructing and reconstructing culverts, asphalt resurfacing and improving the shoulders as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants which may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Farmington Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to

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negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to the Board of Trustees of Parkman Township and the Geauga County Engineer.

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

DEPARTMENT OF WATER RESOURCES – CHANGE ORDER – LAKE COUNTY SEWER COMPANY

Director Doug Bowen stated that this was for the McFarland I and I's . Mr. Bowen explained that they had two different contractors working on the project and this was the final adjustment for quantities. This was done through stimulus money and this decrease was for around \$6,400.00.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Change Order #2 decreasing the contract amount with Lake County Sewer Company for the McFarland Creek Sewer System Rehabilitation Project in the amount of \$6,405.00.

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

PLANNING COMMISSION – PURCHASE AGREEMENT – EAST OHIO GAS (EOG) STREAM CREDITS FROM MITIGATION BANK – “POPE HOME SITE”

Dave Dietrich stated that this was a standard from contract for the purchase of stream credits by Dominion at our Pope Home Site. Dominion is working on pipeline replacements in Cuyahoga County and has run into some issues. We have sold credits to them in the past. This is the ten percent (10%) down payment and the rest would be forthcoming.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Purchase Agreement between the Geauga County Commissioners and East Ohio Gas (EOG) for the purchase of sixty-three (63) stream preservation credits from the Geauga County Upper Cuyahoga Consolidated Wetlands Mitigation Bank, “Pope Home Site”, Troy Township in the amount of \$4,725.00 (Check #0273 for \$473.00 – 10% down payment).

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

Mr. Dietrich gave a brief update on the site regarding the posting of No Trespassing and No Hunting signs put up by the Maintenance Department. Colleen Sharp from the Soil and Water Department has also been keeping a close eye on things and it seems to be working. There will be four (4) deer stands taken down and removed from the property. Mr. Dietrich also commented that they were waiting for a response from the IRT team in regards to the plan they have in place with the Army Corps of Engineers. Mr. Dietrich also stated the Soil and Water had taken volunteers over to the property and removed the invasive species of cat tails and other plants, and will come back to transplant appropriate wetland vegetation to other places where its needed, at no cost.

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COMMISSIONERS' OFFICE – UPDATED ACCOUNTING FORMS AUTHORIZATION FORMS

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the updated Accounting Forms Authorization Form for the Board of County Commissioners and the Office of Community and Economic Development.

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

COMMISSIONERS' OFFICE – UPDATED PAYROLL AUTHORIZATION FORMS

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the updated Payroll Authorization Forms for Department on Aging, Building Department, Board of County Commissioners, Community and Economic Development, County Home, Department of Emergency Services, Dog Warden, Maintenance Department, Archives and Records Center and Transit Department.

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

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING ERIC PARKER LEWIS, NATHAN A. LEWIS, JAMES TIMOTHY WARD AND JEREMY A. ETLING ON ACHIEVING THE RANK OF EAGLE SCOUT

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-186, #10-187, #10-188, and #10-189 Honoring Eric Parker Lewis, Nathan A. Lewis, James Timothy Ward and Jeremy A. Etling on achieving the rank of Eagle Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-186
Date: October 5, 2010

**A RESOLUTION HONORING ERIC PARKER LEWIS
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, Eric Parker Lewis is a member of Committee Boy Scout Troop 0101, Auburn Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

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

WHEREAS, Eric Parker Lewis's Eagle Scout project consisted of creating a walking trail that lead back to the ponds behind Adam Hall; and

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

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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 Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-187
Date: October 5, 2010

***A RESOLUTION HONORING NATHAN A. LEWIS
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, Nathan A. Lewis is a member of Committee Boy Scout Troop 0101, Auburn Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Nathan A. Lewis provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Nathan A. Lewis's Eagle Scout project consisted of creating a flower garden with resting benches at the Auburn Community Church; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Nathan A. Lewis 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 Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-188
Date: October 5, 2010

***A RESOLUTION HONORING JAMES TIMOTHY WARD
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

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WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and

WHEREAS, James Timothy Ward is a member of Committee Boy Scout Troop 0101, Auburn Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

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

WHEREAS, James Timothy Ward's Eagle Scout project consisted of creating a flower garden with resting benches at the Auburn Community Church; and

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

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-189

Date: October 5, 2010

***A RESOLUTION HONORING JEREMY A. ETLING
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, Jeremy A. Etling is a member of Committee Boy Scout Troop 0101, Auburn Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Jeremy A. Etling provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Jeremy A. Etling's Eagle Scout project consisted of the construction and placement of bat houses at Adam Hall; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Jeremy A. Etling 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 Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

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OTHER

The Board reviewed calendars and events.

COMMISSIONERS' OFFICE – CANCEL SESSION NOVEMBER 2, 2010 AND NOVEMBER 11, 2010

Motion: by Commissioner Young, seconded by Commissioner Jemison to cancel session on Tuesday, November 2, 2010 due to Election Day.

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

Motion: by Commissioner Young, seconded by Commissioner Jemison to cancel session on Thursday, November 11, 2010 due to observance of Veteran's Day.

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

COMMISSIONERS' OFFICE – PUBLIC HEARING FOR THE CY 2011 OPERATING GRANT PROPOSAL AND THE CY 2011 ODOT CAPITAL GRANT PROPOSAL

Commissioner Samide asked for a motion to waive the reading of the legal notice.

Motion: by Commissioner Young, seconded by Commissioner Jemison to waive the reading of the legal notice for the public hearing.

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

Commissioner Samide opened the public hearing at 10:32 a.m. and asked Jack Jackson, Transit Operations Manager, to comment. Mr. Jackson stated that part of the process is a Public Hearing for comment and that next year they were looking at an Operating Budget from Federal funds in the amount \$621,990.00, \$386,645.00 for local money, Ohio Elderly and Disabled Assistance in the amount of \$76,781.00 and Eligible State Assistance of \$159,064.00. Capital projects are part of the plan including the replacement of three vehicles, capital projects that are required for state of good repair of a federal building and infrastructure, a new sidewalk, an update to the Brushes and Bus Wash and the replacement of a computer work station. The total cost is \$302,710.00, \$272,439.00 from Federal, there is no State and a local budgeted and approved amount of \$30,271.00. Commissioner Jemison asked if the vehicles were replacements. Mr. Jackson explained that they will be replacements. The minimum is approximately 150,000.00 miles and five years we have been able to go beyond that with upkeep and maintenance, making it about three vehicles a year. Being no comments from the public Commissioner Samide closed the public hearing at 10:35 a.m.

MEETINGS

Wed., 10/6 Elected Officials Day at the Department on Aging

Thu., 10/7 The Commissioners will hold regular session.

Thu., 10/7 A public hearing for the proposed issuance of revenue bonds to Montefiore Housing Corporation to be held on October 7, 2010 at 10:15 a.m.

Thu., 10/7 A public hearing for the proposed rehire of Michael Mihalisin – a retirant and employment to position of Chief Building Official to be held on October 7, 2010 at 10:30 a.m.

Fri., 10/8 NOACA meeting

Tue., 10/12 The Regularly scheduled Commissioners' meeting is cancelled.

Thu., 10/14 The Commissioners will hold regular session.

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Tue., 10/19 The Commissioners will hold regular session.

Thu., 10/21 The Commissioners will hold regular session.

Thu., 10/21 The Commissioners will attend Geauga Soil and Water Conservation District's 66th Annual Dinner and Election

Fri., 10/22 Ribbon Cutting Ceremony for the Incredible Edible Art Show at the Department on Aging beginning at 10:00 a.m.

Tue., 10/26 The Commissioners will hold regular session.

Thu., 10/28 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:36 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Christine Blair, Acting Commissioners' Clerk