

Commissioners' Journal
October 30, 2012

The Geauga County Board of Commissioners met in session on October 30, 2012 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 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of October 25, 2012.

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

APPROVE FINANCIALS

County Administrator David Lair explained the financials for today as including a Cash transfer from the Children's Services Fund and Child Support Enforcement Administration Fund to the Public Assistance Fund; a Cash transfer from the General Fund to the Court Technology Fund; a Cash transfer from the Transportation Capital Fund to the General Fund for repayment of an advance; a Cash transfer to the Community Development Fund from the Revolving Loan Fund and General Fund for administrative allocation; a Travel request for Transit for a factory visit to Goshen Bus; and a payment from the Juvenile Court to the Portage/Gauga Detention Home for the 4th quarter of 2012 in the amount of \$73,616.25.

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute Resolution #12-186 itemizing the financials for the meeting of October 30, 2012.

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

COUNTY TREASURER AND COUNTY AUDITOR – MONTHLY STATEMENT OF COUNTY FINANCES – SEPTEMBER 2012

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of September, 2012 pursuant to O.R.C. 319.15.

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

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of September, 2012 pursuant to O.R.C. 319.15.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OHIO WATER POLLUTION CONTROL LOAN FUND HOME SEWAGE TREATMENT SYSTEM IMPROVEMENTS PRINCIPAL FORGIVENESS PAYMENT REQUEST FORM #5 – SEPTIC SYSTEM INSTALL AT 14595 SISSON ROAD

Program Administrator Joni Stusek explained that this was a payment request for \$500.00 for a soils test that was needed to determine the location of the new system that is being installed. Ms. Stusek clarified that this was not the change order that had been previously discussed on another

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client's installation. Ms. Stusek noted that installation being discussed today qualified for a 100% grant under the EPA program.

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Ohio Water Pollution Control Loan Fund Home Sewage Treatment System Improvements Principal Forgiveness Payment Request Form #5 for the installation of a septic system at 14595 Sisson Road, Chardon, in the amount of \$500.00, under the EPA Water Pollution Control Loan Fund Household Sewage Treatment System Program.

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

COMMISSIONERS' OFFICE – RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2012

Commissioner Claypool inquired as to when the CCAO annual meeting is held. Commissioners' Clerk Christine Blair noted that it was December 9 – 11th this year in Columbus.

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute Resolution #12-187 To Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2012.

Board of County Commissioners, Geauga County, Ohio

Date: October 30, 2012
Resolution: 12-187

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 2012

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 Mary E. Samide, President is designated as the Official Voting Representative of Geauga County.

BE IT FURTHER RESOLVED that Tracy A. Jemison, Vice President is designated as the Alternate Voting Representative of Geauga County.

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

COMMISSIONERS' OFFICE – RESOLUTION RE-APPOINTING DENNIA LAGER TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FACILITY GOVERNING BOARD

It was noted that the nomination before the board resulted from a recommendation from Portage County, and that the NEOCAP Facility Governing Board is a group that determines sentencing

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guidelines. Ms. Blair added that Ashtabula, Lake and Trumbull were all in agreement and approved of this re-appointment.

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute Resolution #12-188 Re-Appointing Dennis Lager to the Northeast Ohio Community Alternative Program (NEOCAP) Facility Governing Board for a three year term ending November 9, 2015.

Board of County Commissioners, Geauga County, Ohio

Resolution: 12-188

Date: October 30, 2012

**RESOLUTION RE-APPOINTING DENNIS LAGER TO THE NORTHEAST OHIO
COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FACILITY GOVERNING BOARD**

WHEREAS, the Northeast Ohio Community Alternative Program (NEOCAP) was established by the Common Pleas Judges of Portage, Geauga, Lake, Ashtabula and Trumbull counties in 1997 and serves as the Community Based Corrections Facility (CBCF); and

WHEREAS, Ohio Revised Code Section 2301.51(E) provides that the CBCF be governed by a Facility Governing Board to which the judicial advisory board of the CBCF shall appoint two-thirds of the members and the boards of county commissioners of the member counties of the CBCF shall appoint the remaining one-third of the members; and

WHEREAS, it is within the discretion of and has been mutually determined by the CBCF's member counties that the Facility Governing Board should be comprised of nine members which requires that boards of county commissions of the member counties of the CBCF shall appoint three of the members; and

WHEREAS, Dennis Lager has expressed an interest in being reappointed to the board and it is now necessary to re-appoint Dennis Lager as his term expires on November 9, 2012; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners, in agreement with all members of the CBCF, re-appoints Dennis Lager to serve on the Facility Governing Board for a three year term to expire November 9, 2015; and

BE IT FURTHER RESOLVED, that the Commissioners' Clerk forward a copy of this resolution to County Commissioners of Ashtabula, Lake, Portage and Trumbull counties and 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 Claypool</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 11/1 The Commissioners will hold regular session

Tue., 11/6 The Commissioners will hold regular session

Thu., 11/8 The Commissioners will hold regular session

Fri., 11/9 NOACA meeting, 10:00 a.m. Cleveland

*Mon., 11/12 **County offices will be closed for general business in observance of Veterans' Day, Sunday, November 11th. Twenty-four hour operations will continue to operate as usual.***

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*Tue., 11/13 **The Regularly scheduled Commissioners' meeting is cancelled.***

Tues., 11/13 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Wed., 11/14 Ohio Ethics Law for Public Officials and Employees, 2:00 – 3:30 pm. Department on Aging

Wed., 11/14 Geauga County Township Association Quarterly Dinner Meeting, 6:30 p.m. Crystal Brook Farm

Thu., 11/15 The Commissioners will hold regular session

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER CLAYPOOL ADJOURNED THE MEETING AT 10:15 A.M.

Gauga County Board of Commissioners

Mary E. Samide

Tracy A. Jemison

Walter M. Claypool

Christine Blair, Commissioners' Clerk