

Commissioners' Journal
January 26, 2012

The Geauga County Board of Commissioners met in session on January 26, 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 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of January 24, 2012.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as a Supplemental Appropriation for the Auditor's Real Estate Assessment Fund for the pictometry project.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-017 itemizing the financials for the meeting of January 26, 2012.

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

COUNTY HOME – HIRE ALECIA KEARSEY – PART-TIME ATTENDANT (#1504-1)

Director Karen DeCola explained that she was excited by the number of applications that she had received to fill the positions that were open and that she had done something a little different by having some of the staff from second shift to also interview some of the applicants since they would be working together and assist with finding a good fit for the position. Ms. DeCola added that Ms. Kearsey was chosen to fill the remaining open position and that this would close the posting.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve hiring Alecia Kearsey to the position of Part-time Attendant (#1504-1) to be effective February 1, 2012 at a rate of \$8.60 per hour. After the successful completion of a 1,000 hour probationary period the rate will increase to \$9.06 per hour.

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

DEPARTMENT OF WATER RESOURCES – INCREASE PETTY CASH

Director Doug Bowen explained that they have had the same fifty dollar (\$50) petty cash for the last thirty years. This petty cash is money that is not used to be spent, but rather to make change for those paying cash for a water sample kit, and recently they have been scrambling to make change with those employees in the office based on the currency being used to pay for the kits. Commissioners' Clerk Christine Blair noted that there was a memo received from the Auditor's office. Commissioner Samide stated that it noted the increase and that they were in approval.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve an increase to the amount of petty cash on hand from fifty dollars (\$50.00) to one-hundred dollars (\$100.00) to be effective February 1, 2012.

Commissioners' Journal
January 26, 2012

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

DEPARTMENT OF WATER RESOURCES – RESIGNATION JEROMEY CUMMINS – MAINTENANCE WORKER (#2330)

Mr. Bowen stated that Mr. Cummins had turned in his letter of resignation noting that he was taking another job in Lake County for a higher rate of pay.

Motion: *by Commissioner Jemison, seconded by Commissioner Young to accept the resignation of Jeromey Cummins, Maintenance Worker (#2330) to be effective February 3, 2012.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

DEPARTMENT OF WATER RESOURCES – ADVERTISE POSITION – MAINTENANCE WORKER, WATER /WASTEWATER SYSTEMS (#2330)

Mr. Bowen stated that this was to advertise to fill the vacancy from Mr. Cummins resignation.

Motion: *by Commissioner Jemison, seconded by Commissioner Young to grant permission to advertise for the position of Maintenance Worker, Water / Wastewater Systems (#2330) at the Merritt Road Garage location. This position will remain open until filled.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – ABLE SECURITY AND AUTOMATION CORPORATION AND DEBORD PLUMBING AND HEATING COMPANY, INCORPORATED

Mr. Bowen explained that these were standard service contracts put into place to have money on hand for emergencies, one with Able Security for the alarms systems and one with Debord Plumbing and Heating for HVAC repairs.

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute a service Contract Agreement with Able Security and Automation Corporation to perform all maintenance service and installation of all fire and burglar alarm systems for the Geauga County water section, as well as simple location and backup monitoring for the Year 2012 in an amount not to exceed \$5,000.00.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute a service Contract Agreement with Debord Plumbing and Heating Company, Incorporated to perform HVAC services as needed at various locations within the Department for the Year 2012 in an amount not to exceed \$2,500.00.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Young *Aye*
 Commissioner Samide *Aye*

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – DEBORD PLUMBING AND HEATING COMPANY, INCORPORATED

Mr. Bowen explained that this service contract was an actual contract for use, that every year they are required to have the backflow preventers that come into the master meter tested for Cleveland Water, so the \$1665.00 with Debord Plumbing and Heating is to perform the annual testing.

Commissioners' Journal
January 26, 2012

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute a service Contract Agreement with Debord Plumbing and Heating Company, Incorporated to perform annual testing of backflow prevention devices at the corner of Holbrook / South Franklin Street and Chagrin River Road / South Franklin Street per requirements with the City of Cleveland for the Year 2012 in an amount not to exceed \$1,665.00.

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

COMMISSIONERS' OFFICE – RESOLUTION RECOGNIZING DR. DAVID MOHAN – 2012 DIVERSITY TRAILBLAZER AWARD RECIPIENT

Ms. Samide stated that Dr. David Mohan has done quite a bit for Kent State Geauga since becoming Dean, that he has elevated the college to becoming a major player in the arena. Ms. Samide stated that Dr. Mohan has done a great job and runs the college like a business. Ms. Samide noted that Dr. Mohan was being recognized today at Kent State Main Campus as the 2012 Diversity Trailblazer Award recipient.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-016 recognizing Dr. David Mohan as the recipient of the 2012 “Diversity Trailblazer Award”.

Board of County Commissioners, Geauga County, Ohio

Resolution: 12-016
Date: January 26, 2012

*RESOLUTION RECOGNIZING DR. DAVID MOHAN
AS THE 2012 RECIPIENT OF THE “DIVERSITY TRAILBLAZER AWARD”*

WHEREAS, the “Diversity Trailblazer Award” is given to those who make a difference in the area of diversity, and recognizes those pioneers for diversity and who have brought proven sustainability and progressive change to the community, the “Diversity Trailblazer Award” was first given to Dr. Delores L. Noll in 2010 and to Rev. Ronald Fowler in 2011; the 2012 recipient is Dr. David Mohan, the Dean of Students at Kent State Geauga and Kent State University’s Regional Academic Center in Twinsburg; and

WHEREAS, Dr. David Mohan began his career at Kent State as an assistant professor in industrial teacher education, and earned the promotion to associate professor, then was named Director of Kent State’s School of Technology. Dr. David Mohan holds a doctoral degree in industrial technology from the Ohio State University, a Master of Arts in gerontology from Kent State, a Master of Science in industrial education from the University of Maryland, and a Bachelor’s degree in industrial arts education from California University of Pennsylvania; and

WHEREAS, Dr. David Mohan has brought progressive change to not only the university but also the community through the following programs: Students Ambassadors, Pride Kent, IV League, S.W.A.P. (Students Who Are Parents), along with sharing the message of “A College Degree is in Your Future” by sharing it with school systems among three different counties, churches and non-profit groups, the Kent State Geauga Campus and the Regional Academic Center in Twinsburg also sharing the importance of taking “STEM” (science, technology, engineering and mathematics) courses in high school and have encouraged local church youth groups to pursue jobs in these fields by hosting pizza parties; and

WHEREAS, Dr. David Mohan’s background also includes community affairs where he serves as President of the Board for Portage Area Senior Services and as Chairman of the Board

Commissioners' Journal
January 26, 2012

of United Christian Ministries, along with volunteering his time at Hospice and for the Alzheimer's Association; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners recognizes and commends Dr. David Mohan for being the 2012 recipient of the "Diversity Trailblazer Award".

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

A brief discussion took place between the Commissioners and County Administrator David Lair regarding the programs that Dr. Mohan has put into place, the changes that he has made on the campus not just for traditional students but also the non-traditional students since becoming Dean.

COMMISSIONERS' OFFICE – AMEND MOTION – JANUARY 24, 2012 – COOPERATIVE AGREEMENT

Motion: by Commissioner Jemison, seconded by Commissioner Young to amend the motion from January 24, 2012 to read: approve and authorize the President of the Board to execute the Cooperative Agreement by and among Summit County Port Authority and County of Geauga, Ohio and Kenston Wind I LLC per Resolution #11-174 approved November 3, 2011 in connection with the authorization of the Summit County Port Authority Taxable Lease Revenue Bonds, Series 2011 for the Kenston Local School District Lease Project.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</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 January 18, 2012 as required by O.R.C. 955.12.*
- b) Geauga County Board of Developmental Disabilities Board Minutes from their meeting of December 21, 2011.*
- c) The Appointment of Michael Payne to the Geauga Metropolitan Housing Authority Board by Judge Timothy J. Grendell.*
- d) The 2011 Annual Inventory of all materials, machinery, tools and other county supplies pursuant to ORC 305.18 for the following: Department on Aging, Archives / Records Center, Board of Elections, Building Department, CASA for Kids, Clerk of Courts, Legal and Title, Common Pleas Court – Fuhry, County Home, Department of Emergency Services, Engineer, Intensive Supervision Probation, Maintenance, Mental Health, Planning Commission, Probate /Juvenile Court, Recorder's Office, Sheriff's Department, Soil and Water, Transit, Veterans, Water Resources, and Municipal Court.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Mon., 1/30 Board of Revision

Commissioners' Journal
January 26, 2012

Tues., 1/31 Wetlands Mitigation Subcommittee meeting, 8:30 a.m.

Tues., 1/31 The Commissioners will hold regular session.

Tues., 1/31 ADP Board meeting, 2:00 p.m.

Thu., 2/2 CIC 2012 Economic Update, Red Maple Inn at 7:30 a.m.

Thu., 2/2 The Commissioners will hold regular session.

Tues., 2/7 The Commissioners will hold regular session.

Tues., 2/7 The Commissioners will hold a Public Hearing at 10:10 a.m. for the proposed Asphalt Resurfacing of Bass Lake Road (CH 23) in Munson Township.

Thu., 2/9 The Commissioners will hold regular session.

Thu., 2/9 Chagrin River Watershed Partners Board of Trustees meeting, 4:00 p.m.

Fri., 2/10 NOACA meeting at 10:00 a.m.

Mr. Lair added that on February 9th the Office of Community Development and the Community Improvement Corporation (CIC) would be launching a new Virtual Business Incubator at 10:30 a.m. during session. There will be a press release about it and that the media is encouraged to attend.

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

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Tracy A. Jemison

Christine Blair, Commissioners' Clerk