

Commissioners' Journal
April 14, 2009

The Geauga County Board of Commissioners met in session on April 14, 2009 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 Vice President of the Board, Mary E. Samide opened the meeting at 10:04 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 April 9, 2009.

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

DEPARTMENT OF WATER RESOURCES – NORTHCOAST LAWNSCAPES – 2009 LAWN MAINTENANCE - CONTRACT AGREEMENT

Director Gus Saikaly reported that this is the same contractor as last year.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Contract Agreement with Steve Cardile (d.b.a. Northcoast Lawnsapes) for the 2009 Lawn Maintenance Program (Southern Locations Contract), in an amount not to exceed \$6,989.00.

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

MAINTENANCE DEPARTMENT - CONTRACT FOR CUSTODIAL SERVICES – ACME CLEANING

Director Glen Vernick stated this is the same contractor and price as the previous contract with Acme Cleaning, which is about \$0.28 per foot. Mr. Vernick stated that he has added monthly inspections with a checklist to the contract for better performance

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Contract for Custodial Services at 470 Center Street, Building #5 and Building #6, Chardon between the Geauga County Board of Commissioners and Margaret Sackel (d.b.a. as Acme Cleaning), in the amount of \$14,160.00 per year (\$295.00 per month per building) for a two year contract.

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

MAINTENANCE DEPARTMENT – 2009 LAWN MAINTENANCE – COURHOUSE / 470 CENTER CONTRACT – LILLIBRIDGE LANDSCAPING INCORPORATED

Mr. Vernick stated that the lawn mowing is about the same as last year, just a different contractor. Commissioner Jemison inquired as to the pricing on the Safety Center and the Courthouse. Mr. Vernick explained that at the Safety Center the mowing is done only every week around the Safety Center, while the field is being cut every two weeks. Mr. Vernick noticed that at the courthouse he added mows because last year it appeared to need more attention. This was an increase of about \$500.00 over last year.

**Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Contract between the Geauga County Board of Commissioners and Lillibridge Landscaping Incorporated for the 2009 Season Lawn Maintenance for Geauga County Courthouse, 208 East Park (parking lot) and 470 Center Street, and Option #1 Maintain Plant Beds every two weeks, in the total amount of*

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\$6,410.00 (courthouse 47 mows at \$45.00 per mow; Option #1 \$1,250.00;
parking lot 29 mows at \$30.00 per mow; 470 Center Street 29 mows at \$75.00).

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

** This motion was amended at the end of this session.*

MAINTENANCE DEPARTMENT – 2009 LAWN MAINTENANCE – SAFETY CENTER
CONTRACT – LILLIBRIDGE LANDSCAPING INCORPORATED

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Contract between the Geauga County Board of Commissioners and Lillibridge Landscaping Incorporated for the 2009 Lawn Maintenance for the Safety Center area (12450 Merritt Road, Chardon) in the total amount of \$2,872.00 (29 mows at \$68.00 per mow and 15 mows at \$60.00 for work at the front field of the Safety Center).

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

MAINTENANCE DEPARTMENT – 2009 LAWN MAINTENANCE – 24 HOUR AREA SITES
CONTRACT - LILLIBRIDGE LANDSCAPING INCORPORATED

Commissioner Jemison asked if the gazebo area at the Safety Center is included in these mowing contracts. Mr. Vernick replied that it is included in the 24 hour contract. There was a brief discussion about moving the rest of the apple trees from the old jail site and basic clean up of the area.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Contract between the Geauga County Board of Commissioners and Lillibridge Landscaping Incorporated for the 2009 Lawn Maintenance for the Geauga County 24 Hours Area Sites: Department of Emergency Services, Pleasant Hill County Home, Old Jail Site, Department on Aging/Ravenwood and Veterans Memorial Grounds, in the total amount of \$7,540.00 (DES 29 mows at \$40.00 per mow; County Home 29 mows at \$80.00 per mow; Old Jail 29 mows at \$50.00 per mow; Aging 29 mows at \$50.00 per mow; and Veterans 29 mows at \$40.00 per mow).

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

APPROVE FINANCIALS

Fiscal Specialist Heidi Delaney explained the financials as including a supplemental appropriations for the Sheriff's Department Concealed Handgun Fund; cash transfers for March interest and portions of the operating transfers for the Youth Center and the Soil and Water funds; one Then and Now and three travel requests.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-058 itemizing the financials for the meeting of April 14, 2009.

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

COUNTY ENGINEERS OFFICE – UNIT PRICE CONTRACT – AERO-MARK
INCORPORATED – POLYESTER PAVEMENT MARKINGS

Planning Engineer Mike Stone explained this is a federal aid project with \$150,000.00, 100% grant funds with \$44,000.00 local funds which will cover half the county road mileage.

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Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Unit Price Contract with Aero-Mark Incorporated for Polyester Pavement Markings to Various Roads, Year 2009 for Geauga County, in the amount of \$194,130.00.

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

COMMISSIONERS' OFFICE – DINES ROAD BRIDGE PUBLIC HEARING

Commissioner Samide opened Public Hearing to review plans submitted for the federal aid project to replace the Dines Road Bridge (Structure #144-1.72) at 10:15 a.m.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to waive the reading of the legal notice.

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

Mr. Stone explained that Dines Road bridge is currently a truss bridge that will be replaced with a 79 foot long precast concrete box beam bridge and the plans have been approved by ODOT. The bridge does not have a great profile along the road which will be corrected with this project. The current estimate for this project is \$530,000.00. By building local bridges using local dollars following federal standards the county can earn a credit. While this would normally be a 80% match they could earn up to a 95% match by following the federal rules on other projects. They still need to secure right of ways for ditches and slopes on the properties for the bridge, which will come before the board for approval. There are basically three homeowners involved and a Western Reserve Land Conservancy (WRLC) on one of the properties. The department has met in the field with two owners and the (WRLC) and they do not see any problems. A letter was sent to the other land owner to which the department will follow up on. Commissioner Samide asked if the cost of the right-of-way is included in the cost of the project. Mr. Stone responded that they are handled within the department. Pete Seliskar is trained and authorized to purchase right-of-ways under federal rules. The public hearing is required in case the land owners have any objections.

Being no comments from the public, Commissioner Samide closed the public hearing at 10:18 a.m.

Commissioner Jemison mentioned again to Mr. Stone, as Commissioner Samide reported previously, that NOACA was singing his praises of his involvement in RTIS (Regional Transportation Investment Subcommittee) and a report form that Mr. Stone had completed.

COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE AND CONDUCT PUBLIC WORKSHOP – BANKRUPTCY AND FORECLOSURE

Director Anita Stocker reported that they receive so many phone calls on this subject and decided it would be a good idea to respond to them all at one time.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise and conduct a public workshop on Bankruptcy and Foreclosure in conjunction with Lake Geauga Legal Aid Society on May 28, 2009 at 470 Center Street, Building #8, notice of this work shop will be publicized on April 14 and April 21, 2009.

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

BUILDING DEPARTMENT – LICENSED ARCHITECT CONTRACT 2009 – L. NEAL HOFFMAN – ARCHITECTURAL REVIEWS

Director Mike Mihalisin reported this is the same cost as last year. Mr. Mihalisin reported receiving applications for three new homes yesterday and two more today, so they are starting to come in.

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Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Licensed Architect Contract 2009 with L. Neal Hoffman to perform architectural reviews for commercial and industrial structures at a rate of \$70.00 per hour for the term March 31, 2009 through March 31, 2010.

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

BUILDING DEPARTMENT – LICENSED ARCHITECT CONTRACT 2009 – RICHARD J. SMITH – ARCHITECTURAL REVIEWS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Licensed Architect Contract 2009 with Richard J. Smith to perform architectural reviews for commercial and industrial structures at a rate of \$70.00 per hour for the term March 31, 2009 through March 31, 2010.

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

OTHER

Jack Smith was present in session and discussed the Market House on Route 306 in Chesterland that will re-open on Friday, May 8, 2009. Mr. Smith also discussed the Chagrin Valley Astrological Society and their Indian Hill Observatory and all that is offered at the site.

MAINTENANCE DEPARTMENT – AMENDED MOTION

Mr. Vernick commented that they are not accepting Option #1 and requested the amendment.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and amend the motion for the Lillibridge Landscaping Incorporated 2009 Season Lawn Maintenance for Geauga County Courthouse, to remove Option #1 Maintain Plant Beds every two weeks and to keep 208 East Park (parking lot) and 470 Center Street (courthouse 47 mows at \$45.00 per mow; parking lot 29 mows at \$30.00 per mow; 470 Center Street 29 mows at \$75.00), for a total contract amount of \$5,160.00.

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

ACKNOWLEDGEMENTS

- a) The 2008 Auction Report as reported by the Commissioners' Office for Geauga County Online Auction and Gov Deals.*

MEETINGS

Tue., 4/14 Planning Committee meeting

Thu., 4/16 The Commissioners will hold regular session.

Fri., 4/17 TAC meeting

Tues., 4/21 The Commissioners will hold regular session.

Tues., 4/21 Public Viewing for the Petition for Ditch Improvement under Kenston Lake Drive viewing at 6:30 p.m.

Tues., 4/23 The Commissioners will hold regular session.

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Thu., 4/23 Public hearing in connection with the Maple Hill Drive Improvement and the sanitary sewer district at Gurney School in Chagrin Falls at 7:00 p.m.

Fri., 4/24 United Way Annual meeting at noon at St. Mary's Banquet Room

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:50 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

ABSENT
William S. Young

Claudine Kozenko, Commissioners' Clerk