

Commissioners' Journal
January 11, 2010

The Geauga County Board of Commissioners met in session on January 11, 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, William S. Young opened the meeting at 10:05 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 December 29, 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>Aye</i>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of January 5, 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>Aye</i>

APPROVE FINANCIALS

Commissioners' Clerk Claudine Kozenko explained that Budget Specialist Heidi Delaney will explain the financials of January 7, 2010 approved by the county administrator, pursuant to a motion (lack of quorum or if session is cancelled), approved by the Board on January 5, 2010.

Budget Specialist Heidi Delaney explained the financials as including a Revenue Certification request for the Water Resources McFarland Sewer Project; cash transfers for life, medical and dental insurance for January 2010; and eight travel requests for various departments.

DEPARTMENT OF WATER RESOURCES – OHIO WATER POLLUTION CONTROL LOAN FUND PRINCIPLE FORGIVENESS ASSISTANCE – MCFARLAND COLLECTION SYSTEM – REHABILITATION PHASES 1-3

Director Doug Bowen explained the following requests will be the final documents so they can receive their stimulus money.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Ohio Water Pollution Control Loan Fund (WPCLF) Principle Forgiveness Assistance Agreement for the Geauga County McFarland Collection System Rehabilitation Phases 1-3 (CS390028-0011).

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

DEPARTMENT OF WATER RESOURCES – OHIO WATER POLLUTION CONTROL LOAN FUND AMERICAN RECOVERY AND REINVESTMENT ACT – MCFARLAND COLLECTION SYSTEM REHABILITATION PHASES 1-3

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Ohio Water Pollution Control Loan Fund (WPCLF) American Recovery and Reinvestment Act of 2009 Section 1511 Project Certification for the Geauga County McFarland Collection System Rehabilitation Phases 1-3.

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

DEPARTMENT OF WATER RESOURCES – CONTRACT AGREEMENT – LAKE COUNTY SEWER COMPANY INCORPORATED – MCFARLAND CREEK SEWER SYSTEM, PHASE 2

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Contract Agreement between the Geauga County Board of Commissioners and Lake County Sewer Company Incorporated for the McFarland Creek Sewer System Rehabilitation Project, Phase 2, in the amount of \$724,480.00.*

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

ANNUAL REORGANIZATIONAL MEETING

APPOINT PRESIDENT AND VICE PRESIDENT OF THE BOARD

Motion: *by Commissioner Jemison, seconded by Commissioner Young to appoint Mary E. Samide as President of the Geauga County Board of Commissioners for 2010.*

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

Motion: *by Commissioner Samide, seconded by Commissioner Young to appoint Tracy A. Jemison as Vice President of the Geauga County Board of Commissioners for 2010.*

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

The Board congratulated each other on the year and switched seats at Chambers table.

MEETING SCHEDULE FOR 2010

Motion: *by Commissioner Young, seconded by Commissioner Jemison to adopt the Geauga County Commissioners' meeting schedule for 2010:*

GEAUGA COUNTY BOARD OF COMMISSIONERS MEETING SCHEDULE FOR 2010:

1. *Sessions will be held every Tuesday & Thursday at 10:00 a.m. in the Geauga County Commissioners' chambers.*
2. *The Board may have additional meetings, as required, at the time and place designated.*
3. *Any meeting called by Geauga County officeholders, department heads, County Administrator or the county's legal counsel.*
4. *Any meetings of the Geauga County Township Trustees and Clerks' Association*
5. *Any meetings of the County Commissioners' Association of Ohio (CCAO).*
6. *Any regular or special meetings of the following Boards or Councils at which a quorum of the Board of Commissioners is or may be present:*
 - a. *Any township Board of Trustees meeting & City and Village Council*
 - b. *Gauga County Board of Health*
 - c. *Gauga County Health Advisory Council*
 - d. *Gauga-Trumbull Solid Waste Management District*
 - e. *Gauga Soil and Water Conservation District meetings*
 - f. *Planning Commission*
 - g. *Northeast Ohio Areawide Coordinating Agency (NOACA)*
 - h. *Workforce Development Geauga-Ashtabula-Portage Partnership (GAPP)*
 - i. *Community Improvement Corporation (CIC) meetings*
 - j. *Portage / Geauga Juvenile Detention Center Joint Board*
 - k. *Investment Advisory Committee*

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- l. Ohio Public Works Commission (OPWC) District 7 Integrating Committee (Issue I)*
- m. Geauga County Agricultural Society (Fair Board meetings)*
- n. Chagrin River Watershed Partners*
- o. Meetings to honor any invitations received by the Geauga County Commissioners to attend ground breakings, openings, memorial services and/or parades*
- p. Meetings with any organization or other political entities to discuss items of mutual concern*

The time, place and purpose of all special meetings in addition to regularly scheduled meetings, will be given at least twenty-four hours in advance of such meeting to the news media that have requested notification except in the event of an emergency requiring immediate official action. In the event of an emergency, the Board member or Board members calling the meeting shall notify the news media that have requested notification immediately of the time, place and purpose of the meeting.

<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>

APPOINTMENTS OF MEMBERS OF THE BOARD

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the appointments of members of the Board of County Commissioners to boards and committees for 2010 as follows:

Board President – Mary E. Samide
Vice President – Tracy A. Jemison

		<u>Primary</u>	<u>Alternate</u>
7.	<i>ADP Board</i>	<i>Samide</i>	<i>Jemison</i>
8.	<i>Board of Revision</i>	<i>Samide</i>	<i>Jemison (Young)</i>
9.	<i>Chagrin River Watershed Partners</i>	<i>All three Commissioners</i>	
10.	<i>Community Corrections</i>	<i>Young</i>	
11.	<i>Community Improvement Corporation (CIC)</i>	<i>All three Commissioners</i>	
12.	<i>Cooperative Extension Advisory Board</i>	<i>Samide</i>	<i>Jemison</i>
13.	<i>Courthouse Security Advisory Committee</i>	<i>Young</i>	<i>Samide</i>
14.	<i>Family First</i>	<i>Jemison</i>	<i>Samide</i>
15.	<i>Farmland Preservation Committee (2 comm)</i>	<i>Samide</i>	<i>Jemison</i>
16.	<i>Financial Review and Report Committee(FRRC)*</i>	<i>Samide</i>	<i>Jemison</i>
17.	<i>Gauga Ashtabula Portage Partnership (GAPP)</i>	<i>Jemison</i>	<i>Young</i>
18.	<i>Gauga County Agricultural Society</i>	<i>All three Commissioners</i>	
19.	<i>Gauga-Trumbull Solid Waste - Policy *</i>	<i>Samide</i>	
	<i>Gauga-Trumbull SW- Board of Directors</i>	<i>All three Commissioners</i>	
20.	<i>Health District Advisory Board*</i>	<i>Samide</i>	<i>Jemison</i>
21.	<i>Hospitalization Committee</i>	<i>Young</i>	<i>Jemison</i>
22.	<i>Investment Advisory Committee (2 commissioners)</i>	<i>Samide</i>	<i>Jemison</i>
23.	<i>Local Emergency Planning Committee (LEPC)</i>	<i>Samide</i>	<i>Jemison</i>
24.	<i>Microfilming Board</i>	<i>Samide</i>	<i>Jemison</i>
25.	<i>NOACA (all three commissioners)</i>	<i>Young</i>	<i>Dave Lair</i>
		<i>Samide</i>	<i>R. L. Phillips</i>
		<i>Jemison</i>	<i>Claudine Kozenko</i>
26.	<i>Ohio Public Works Commission (OPWC)District 7 Integrating Committee (Issue I) (2 commissioners)</i>	<i>Samide</i>	<i>Young</i>
		<i>Jemison</i>	<i>Dave Lair</i>
27.	<i>Planning Commission Board</i>	<i>All three Commissioners</i>	
28.	<i>Portage / Geauga Juvenile Detention Center</i>	<i>All three Commissioners</i>	
29.	<i>Records Commission *</i>	<i>Samide</i>	
30.	<i>Revolving Loan and Local Revolving Loan</i>	<i>Samide</i>	<i>Jemison</i>
31.	<i>Septic Committee</i>	<i>Young</i>	
32.	<i>Stormwater Task Force</i>	<i>Samide</i>	<i>Jemison</i>
33.	<i>Underground Water Committee</i>	<i>Young</i>	
34.	<i>Utility Radiological Safety Board</i>	<i>Samide</i>	<i>Dale Wedge</i>
35.	<i>Western Reserve Resource Council (RC&D) Bank Sub Committee</i>	<i>Young</i>	<i>Wetland Mitigation</i>
		<i>Samide</i>	<i>Young</i>

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36. Tax Incentive Review Brd & CRA Reinvestment Jemison Samide
37. Transportation Advisory Committee (TAC/NOACA) Samide
* Board President required to be the Primary

2010 Re-organizational Meeting – January 11, 2010

Appointment of Individual Commissioners to offices, boards & committees

Board President – Mary E. Samide

Vice President – Tracy A. Jemison

Commissioner Mary E. Samide

	<u>Primary</u>	<u>Alternate</u>
ADP Board	Samide	Jemison
Board of Revision	Samide	Jemison (Young)
Chagrin River Watershed Partners	All three Commissioners	
Community Improvement Corporation (CIC)	All three Commissioners	
Cooperative Extension Advisory Board	Samide	Jemison
Courthouse Security Advisory Committee	Young	Samide
Family First	Jemison	Samide
Farmland Preservation Committee (2 comm)	Samide	Jemison
Financial Review and Report Committee(FRRC)*	Samide	Jemison
Geauga County Agricultural Society	All three Commissioners	
Geauga-Trumbull Solid Waste - Policy *	Samide	
Geauga-Trumbull SW- Board of Directors	All three Commissioners	
Health District Advisory Board*	Samide	Jemison
Investment Advisory Committee (2 commissioners)	Samide	Jemison
Local Emergency Planning Committee (LEPC)	Samide	Jemison
Microfilming Board	Samide	Jemison
NOACA (all three commissioners)	Young	Dave Lair
	Samide	R. L. Phillips
	Jemison	Claudine Kozenko
Ohio Public Works Commission (OPWC)District 7	Samide	Young
Integrating Committee (Issue I)	Jemison	Dave Lair
(2 commissioners)		
Planning Commission Board	All three Commissioners	
Portage / Geauga Juvenile Detention Center	All three Commissioners	
Records Commission *	Samide	
Revolving Loan and Local Revolving Loan	Samide	Jemison
Stormwater Task Force	Samide	Jemison
Utility Radiological Safety Board	Samide	Dale Wedge
Wetland Mitigation Bank Sub Committee	Samide	Young
Tax Incentive Review Brd & CRA Reinvestment	Jemison	Samide
Transportation Advisory Committee (TAC/NOACA)	Samide	
* Board President required to be the Primary		

Commissioner Tracy A. Jemison

	<u>Primary</u>	<u>Alternate</u>
ADP Board	Samide	Jemison
Board of Revision	Samide	Jemison (Young)
Chagrin River Watershed Partners	All three Commissioners	
Community Improvement Corporation (CIC)	All three Commissioners	
Cooperative Extension Advisory Board	Samide	Jemison
Family First	Jemison	Samide
Farmland Preservation Committee (2 comm)	Samide	Jemison
Financial Review and Report Committee(FRRC)*	Samide	Jemison
Geauga Ashtabula Portage Partnership (GAPP)	Jemison	Young
Geauga County Agricultural Society	All three Commissioners	
Geauga-Trumbull Solid Waste - Policy *	Samide	
Geauga-Trumbull SW- Board of Directors	All three Commissioners	
Health District Advisory Board*	Samide	Jemison
Hospitalization Committee	Young	Jemison
Investment Advisory Committee (2 commissioners)	Samide	Jemison
Local Emergency Planning Committee (LEPC)	Samide	Jemison
Microfilming Board	Samide	Jemison

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NOACA (all three commissioners)	Young	Dave Lair
	Samide	R. L. Phillips
	Jemison	Claudine Kozenko
Ohio Public Works Commission (OPWC) District 7	Samide	Young
Integrating Committee (Issue I)	Jemison	Dave Lair
(2 commissioners)		
Planning Commission Board	All three Commissioners	
Portage / Geauga Juvenile Detention Center	All three Commissioners	
Revolving Loan and Local Revolving Loan	Samide	Jemison
Stormwater Task Force	Samide	Jemison
Utility Radiological Safety Board	Samide	Dale Wedge
Tax Incentive Review Brd & CRA Reinvestment	Jemison	Samide

* Board President required to be the Primary

<u>Commissioner William S. Young</u>	<u>Primary</u>	<u>Alternate</u>
Board of Revision	Samide	Jemison (Young)
Chagrin River Watershed Partners	All three Commissioners	
Community Corrections	Young	
Community Improvement Corporation (CIC)	All three Commissioners	
Courthouse Security Advisory Committee	Young	Samide
Gauga Ashtabula Portage Partnership (GAPP)	Jemison	Young
Gauga County Agricultural Society	All three Commissioners	
Gauga-Trumbull Solid Waste - Policy *	Samide	
Gauga-Trumbull SW- Board of Directors	All three Commissioners	
Hospitalization Committee	Young	Jemison
NOACA (all three commissioners)	Young	Dave Lair
	Samide	R. L. Phillips
	Jemison	Claudine Kozenko
Ohio Public Works Commission (OPWC) District 7	Samide	Young
Integrating Committee (Issue I)	Jemison	Dave Lair
(2 commissioners)		
Planning Commission Board	All three Commissioners	
Portage / Geauga Juvenile Detention Center	All three Commissioners	
Septic Committee	Young	
Underground Water Committee	Young	
Western Reserve Resource Council (RC&D)	Young	
Wetland Mitigation Bank Sub Committee	Samide	Young

* Board President required to be the Primary

COMMISSIONERS' STAFF APPOINTMENTS

Ms. Kozenko commented that she and Mr. Lair thank the Board for the re-appointment.

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint David Lair, County Administrator.

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

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint Claudine Kozenko, Commissioners' Clerk.

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

PERSONNEL EXEMPTIONS

Motion: by Commissioner Young, seconded by Commissioner Jemison to list the following personnel exemptions with the Ohio Department of Administrative Services in compliance with Section 124.11 (A) 9 of the Ohio Revised Code: David Lair, County Administrator and Claudine Kozenko, Commissioners' Clerk.

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

NOACA GOVERNING BOARD

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve the appointments of the following alternates for the Geauga County Board of Commissioners for the NOACA Governing Board:*

for Commissioner Samide: *R.L. Phillips*
for Commissioner Jemison: *Claudine Kozenko*
for Commissioner Young: *Dave Lair*

STAFF APPOINTMENTS

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve the following staff appointments:*

<u><i>Position</i></u>	<u><i>Appointment</i></u>
<i>County Administrator</i>	<i>David Lair</i>
<i>Commissioners' Clerk</i>	<i>Claudine Kozenko</i>
<i>Apiarist</i>	<i>Lisza Wright</i>
<i>Chief Building Enforcement Official</i>	<i>Michael Mihalisin</i>
<i>Department on Aging Director</i>	<i>Sally Bell</i>
<i>Community and Economic Development Director</i>	<i>Anita Stocker</i>
<i>Emergency Services Director</i>	<i>Dale B. Wedge</i>
<i>Fair Housing Director</i>	<i>Anita Stocker</i>
<i>Job & Family Services Director</i>	<i>George (Tim) Taylor</i>
<i>Maintenance Director</i>	<i>Glenn Vernick</i>
<i>Transportation Director</i>	<i>Kristina Reider</i>
<i>Water Resources Director</i>	<i>Doug Bowen</i>
<i>Drainage Engineer</i>	<i>R. L. Phillips</i>
<i>Sanitary Engineer</i>	<i>Douglas Bowen</i>
<i>County Home Superintendant</i>	<i>Karen DeCola</i>
<i>Dog Warden</i>	<i>Matt Granito</i>
<i>Archive and Record Center</i>	<i>Linda Burhenne</i>

APIARIST

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve and execute the 2010 Ohio Department of Agriculture Appointment for County Apiary Inspector form for Lisza Wright, re-appointed January 11, 2010 at an hourly rate of \$10.91 and a mileage reimbursement rate of \$0.50.*

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

DEPARTMENT HEAD RE-APPOINTMENTS PLACED IN UNCLASSIFIED SERVICE - PROVIDED EXPLANATION AND ACKNOWLEDGEMENT

Motion: *by Commissioner Young, seconded by Commissioner Jemison to acknowledge the following department head re-appointments placed in the unclassified service pursuant to O.R.C. 124.12 and who are provided an Unclassified Service Explanation and Acknowledgement Form:*

Sally Bell, Anita Stocker, Dale Wedge, George Taylor, Glenn Vernick, Doug Bowen, Karen DeCola, Kristina Reider, Michael Mihalisin, Matt Granito and Linda Burhenne.

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

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SET COMPENSATION – DRAINAGE ENGINEER

Motion: by Commissioner Young, seconded by Commissioner Jemison to set the compensation for the Drainage Engineer, R.L. Phillips, at a bi-weekly rate of \$333.97 effective with pay #2.

Roll Call Vote:

Commissioner Young	Aye
Commissioner Jemison	Aye
Commissioner Samide	Aye

APPOINT PREVAILING WAGE COORDINATOR(S)

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint Ron Geller to serve as a Prevailing Wage Coordinator for Geauga County for 2010.

Roll Call Vote:

Commissioner Young	Aye
Commissioner Jemison	Aye
Commissioner Samide	Aye

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint Gerard Morgan to serve as a Prevailing Wage Coordinator for Geauga County for 2010.

Roll Call Vote:

Commissioner Young	Aye
Commissioner Jemison	Aye
Commissioner Samide	Aye

APPOINTMENT TO MENTAL RETARDATION / DEVELOPMENTAL DISABILITIES BOARD

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint William Gray to the Developmental Disabilities Board for a four (4) year term of January 2010 through December 31, 2013.

Roll Call Vote:

Commissioner Young	Aye
Commissioner Jemison	Aye
Commissioner Samide	Aye

APPOINT DEPARTMENT OF JOB AND FAMILY SERVICES - FAMILY SERVICES PLANNING COMMITTEE

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint the following members to the Department of Job and Family Services - Family Services Planning Committee for a one year term expiring December 31, 2010:

Nan Burr	Mark Clark	Nancy Seelbach
Jim Adams	Christine Gibbons	Sally Bell
Dave Lair	Sandy Borcoman	Dr. Kevin Chartrand
Ruth Carlton	Christine Steigerwald	Matt Galemno

Roll Call Vote:

Commissioner Young	Aye
Commissioner Jemison	Aye
Commissioner Samide	Aye

APPOINTMENTS TO DES – TERRORISM, MITIGATION AND PLANNING

The Board commented that this smaller Board is more efficient.

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint the following members to the DES Terrorism, Mitigation and Planning Group for a one (1) year term expiring December 31, 2010:

Scott Hildenbrand- Fire Service (primary) – Hambden Fire Department
John Frazier- Fire Service (alternate) Russell Fire Department
Bernie Harcher- Emergency Medical (primary)
Larry Gaspar-Emergency Medical (alternate)
Mark Purchase -Police Department
Dan McClelland-Sheriff's Office
Dale Wedge-Emergency Management
Doug Bowen- Public Works

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Bob Weisdack- Public Health
Jerry Mitchell- Township Trustees
David Lelko- Chardon Mayor's Office
David Lair- Commissioners' Office

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

APPOINTMENTS TO AGING ADVISORY BOARD

Motion: *by Commissioner Young, seconded by Commissioner Jemison to re-appoint the following members to the 2010 Aging Advisory Board for a two (2) year term expiring December 31, 2011:*

Bill Clark *Ellen Craig* *Sister Debra Doig* *Emilie Esmonde*
Loretta Holmes *Mary Ann Juh* *Bill O'Donnell*

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

Motion: *by Commissioner Young, seconded by Commissioner Jemison to appoint the following members to the 2010 Aging Advisory Board for a two (2) year term expiring December 31, 2011:*

Sister Colette Sweeney *Richard Piraino*

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

APPOINTMENTS TO COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (CDAC)

Motion: *by Commissioner Young, seconded by Commissioner Jemison to appoint Kimberly Steigerwald, Ethel Nance, Louise Steinbarger and K C Henry Bergman to the Community Development Advisory Committee (CDAC) for a two (2) year term expiring December 31, 2012.*

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

APPOINTMENTS TO COMMUNITY IMPROVEMENT CORPORATION (CIC)

Motion: *by Commissioner Young, seconded by Commissioner Jemison to appoint the following members to the Community Improvement Corporation (CIC) Board for a one (1) year term expiring December 31, 2010. (BOCC appoints – not Community Development)*

Mary E. Samide *Tracy Jemison*
Anita Stocker *William S. Young*

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

APPOINTMENTS TO REVOLVING LOAN FUND COMMITTEE (RLF)

Motion: *by Commissioner Young, seconded by Commissioner Jemison to appoint the following members to the County Revolving Loan Fund Committee (RLF) for a two (2) year term expiring December 31, 2011.*

Mary Samide *Ken Korosec* *Agnes Sojka (CIC appointee)*
Madelyn Brown *Andy Meinhold* *Tim Nichols (CIC appointee)*
Caroline Mansfield (Chris Hitchcock – alternate)

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

APPOINTMENTS TO LOCAL REVOLVING LOAN FUND COMMITTEE (LRLF)

Motion: *by Commissioner Young, seconded by Commissioner Jemison to appoint the following members to the Local Revolving Loan Fund Committee (LRLF) for a two (2) year term expiring December 31, 2011.*

<i>Mary Samide</i>	<i>Ken Korosec</i>	<i>Agnes Sojka(CIC appointee)</i>
<i>Madelyn Brown</i>	<i>Andy Meinhold</i>	<i>Tim Nichols (CIC appointee)</i>
<i>Caroline Mansfield (Chris Hitchcock – alternate)</i>		<i>Dave Dietrich</i>

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

APPOINTMENT TO FAIR HOUSING COMMISSION

Motion: *by Commissioner Young, seconded by Commissioner Jemison to appoint Betty Kimbrew, Bernice Guarnera and Agnes Stewart to the Fair Housing Commission for a two year term expiring December 31, 2011.*

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

SET COPY CHARGE(S)

Motion: *by Commissioner Young, seconded by Commissioner Jemison to establish the copy charge at \$0.05 per black & white letter or legal copy for the year 2010 for the departments under the direction of the Geauga County Commissioners.*

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

Motion: *by Commissioner Young, seconded by Commissioner Jemison to establish the copy charge at \$0.20 per color letter or legal copy as available for the year 2010 for the departments under the direction of the Geauga County Commissioners.*

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

Motion: *by Commissioner Young, seconded by Commissioner Jemison to establish the copy charge at \$1.00 per compact disk copy as available for the year 2010 for the departments under the direction of the Geauga County Commissioners.*

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

USE OF COUNTY CREDIT CARDS

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve the use of credit cards for the 2010 year (per month) for the following:*

<i>Commissioners Office</i>	<i>Visa</i>	<i>\$4,000.00</i>
<i>County Home</i>	<i>Walmart</i>	<i>\$500.00</i>
<i>Sheriff's Office</i>	<i>BP</i>	<i>\$1,000.00</i>
	<i>MasterCard</i>	<i>\$1,000.00</i>
<i>County Engineer</i>	<i>Visa</i>	<i>\$3,000.00</i>
<i>County Engineer</i>	<i>BP Oil</i>	<i>\$1,000.00</i>

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<i>Probate/Juvenile</i>	<i>Master Card:</i>	
	<i>Kimberly Herrman Berry</i>	<i>\$500.00</i>
	<i>Charlotte Zimmerman</i>	<i>\$500.00</i>
	<i>Janet Pentek</i>	<i>\$500.00</i>
	<i>Michele Schroeder</i>	<i>\$500.00</i>
	<i>Beth Williams</i>	<i>\$500.00</i>
	<i>Julie Weese</i>	<i>\$500.00</i>
	<i>Karla Murray</i>	<i>\$1,000.00</i>
	<i>Judge Charles E. Henry</i>	<i>\$1,000.00</i>
	<i>David Lubecky</i>	<i>\$1,000.00</i>
<i>CASA for Kids</i>	<i>Chase Visa</i>	<i>\$1,000.00</i>
<i>County Home</i>	<i>Wal-Mart Business Card</i>	<i>\$3,000.00</i>
<i>Building Department</i>	<i>BP Visa</i>	<i>\$250.00</i>
<i>Job and Family Services</i>	<i>Visa</i>	<i>\$4,000.00</i>
<i>Transit Department</i>	<i>Visa</i>	<i>\$4,000.00</i>
<i>Department on Aging</i>	<i>BP Oil</i>	<i>\$1,500.00</i>
	<i>Visa (Bank One)</i>	<i>\$500.00</i>
	<i>Giant Eagle Gas card</i>	<i>\$1,500.00</i>
<i>DES</i>	<i>BP Oil</i>	<i>\$500.00</i>
<i>Community Development</i>	<i>Visa</i>	<i>\$1,500.00</i>

<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 approve and authorize the President of the Board to execute the Application for Authorization to Permit the Use of County Credit Cards form (if applicable) (Personnel Policy 7.11 form- ORC 301.27) per month for the following:

<i>Department on Aging</i>	<i>Tom McGrew</i>
	<i>Cecil Hinkle</i>
	<i>Bob Debevits</i>
	<i>Joanna Reis</i>
	<i>Bobby Seagraves</i>
	<i>Sandy McLead</i>
	<i>David Craig</i>
	<i>Kathy Petrella</i>
	<i>Sally Bell</i>
	<i>Chris Anspach</i>
<i>Building Department</i>	<i>M.G. Mihalisin</i>
	<i>L.M. Heiden</i>
	<i>Steve Roth</i>
	<i>D.R. Grabfelder</i>
<i>County Home</i>	<i>Karen DeCola</i>
	<i>Barbara Warren</i>
	<i>Kelly Nevison</i>
	<i>Wendy Halstrom</i>
	<i>Sheryl Spencer</i>
	<i>Jill Dimitroff</i>
<i>Transit Department</i>	<i>Kristina Reider</i>
	<i>Jack Jackson</i>
	<i>Kathryn Weybrecht</i>
<i>Community Development</i>	<i>Anita Stocker</i>
	<i>Rhea Benton</i>
	<i>Kelly Belconis</i>
<i>Job and Family Services</i>	<i>Tim Taylor</i>
	<i>Paul Reiman</i>
	<i>Mark Clark</i>

<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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Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Juvenile / Probate Court for Kimberly Herrman Berry, Charlotte Zimmerman, Janet Pentek, Michele Schroeder, Julie Weese, Karla Murray, Beth Williams, Judge Charles E. Henry and David Lubecky.

<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 approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Juvenile / Probate Court CASA for Kids for Chris Steigerwald, Karolyn Squire and Ada Gillespie.

<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>

REGULAR MEETING

ENGINEER'S OFFICE – SNOW PLOWING AGREEMENT – BAINBRIDGE TOWNSHIP TRUSTEES

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a snow plowing agreement for the 2009-2010 winter season between the Bainbridge Township Trustees, the Geauga County Engineer and the Geauga County Commissioners.

<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 ON AGING – UNPAID LEAVE OF ABSENCE – KATE RITCHIE

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the unpaid medical related leave of absence for Kate Ritchie, Adult Day Service Aide/File Clerk for the Department on Aging, for time not covered by accrued sick and vacation leave during the period December 28, 2009 through January 8, 2010, pursuant to Section 6 of the Geauga County Personnel Policy.

<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>

OTHER

The Board reviewed calendars and events.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending December 23, 2009 as required by O.R.C. 955.12.
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 6, 2010 as required by O.R.C. 955.12.
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending November 2009 as required by O.R.C. 325.07.

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- d) *The 2009 Annual Inventory of all materials, machinery, tools and other county supplies pursuant to ORC 305.18 for the following: Community and Economic Development, Coroner's Office, Mental Health and Recovery Services, Records Office, Probate / Juvenile Court, CASA, Board of Elections, Water Resources, Dog Warden, Intensive Probation, Archives.*
- e) *The Annual Notice of the Western Reserve Land Conservancy Stewardship Visit on the Mayer Preserve Conservation Easement Property in Chesterland, Ohio.*

MEETINGS

Mon., 1/11 The Commissioners will hold the Re-organizational meeting at 10:00 a.m.

Tue., 1/12 The Regularly scheduled Commissioners' meeting is cancelled.

Tue., 1/12 Planning Commission meeting at 7:30 p.m. at Building #8, 470 Center Street

Thu., 1/14 The Commissioners will hold regular session.

Mon., 1/18 The County offices will be closed for general business in observance of the Martin Luther King, Jr. Holiday.

Tue., 1/19 The Regularly scheduled Commissioners' meeting is cancelled.

Tue., 1/19 Department of Commerce, Division of Liquor Control will conduct a public hearing in Chambers at 3:30 p.m. regarding the transfer of ownership application for Tanglewood National Golf Club (MRM Land Company, LLC)

Thu. 1/21 A public meeting for the proposed rehiring of Joni Stusek as a retirant and employment to the position of Program Administrator, to be held at 10:30 a.m.

Tue., 1/26 The Commissioners will hold regular session.

Thu., 1/28 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:48 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk