

**Commissioners' Journal**  
**May 8, 2012**

*The Geauga County Board of Commissioners met in session on May 8, 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 10:01 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*Commissioner Young was absent from this meeting.*

**APPROVE MINUTES**

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of May 3, 2012.*

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

**APPROVE FINANCIALS**

*Budget Administrator Heidi Delaney explained the financials for today as including an Appropriation transfer from the Contingency Account to put appropriations in place for the \$4,000.00 grant from CEBCO to be used for wellness coordination expenses; a Cash transfer for the 2012 Workers Compensation premium payment; Travel expense requests for the Department of Job and Family Services and the Recorder's Office; and a payment to the Portage/ Geauga Juvenile Detention center for the 2<sup>nd</sup> Quarter 2012 in the amount of \$73,616.25.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution #12-089 itemizing the financials for the meeting of May 8, 2012.*

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

**COMMISSIONERS' OFFICE – SERVICE AGREEMENT – CLEVELAND CLINIC WELLNESS – LIFESTYLE EMPLOYEE ASSISTANCE PROGRAM (LEAP)**

*Benefits Specialist Kathy Hostutler explained that this was to renew the contract for one year, noting that the employee participation rate was 7.84%. Ms. Hostutler stated that EAP came out and did workshops for the employees after the events that occurred at Chardon High School, even offering services to non-employees if needed. Ms. Hostutler stated that she felt this was a good benefit for the employees, but that it also helps to lower our healthcare costs. County Administrator David Lair added that it is also a good option for Supervisors to offer as a resource for help and assistance to an employee who may need it. Commissioner Jemison inquired if it was the same cost as last year. Ms. Hostutler stated that it had increased \$3.00 per employee but upon re-checking the employee headcount it will actually save us \$400.00 in total as the employee number is lower. Commissioner Samide inquired about the average participation rate. Ms. Hostutler replied that it is around five to six percent, but feels that the numbers for this year will be higher. This program is promoted whenever it can be, and the EAP representatives will be at the Employee Health and Wellness EXPO and as employees feel comfortable that it is confidential they will use the program more.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Service Agreement between the Geauga County Board of Commissioners and Cleveland Clinic Wellness Enterprise, LLC for the annual Lifestyle Employee Assistance Program (LEAP) for the period May 1, 2012 through April 30, 2013 in the amount of \$26.00 per covered employee per year based on 589 full-time employees.*

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

**COUNTY ENGINEER'S OFFICE – EASEMENT FOR DRAINAGE PURPOSES – GRANGE R. ALVES AND PATRICIA K. ALVES AND WALTER ALAN MANDELL - FAIRMOUNT ROAD PROJECT**

*Chief Deputy Engineer Joe Cattell explained that the easements are for the replacement of a culvert on Fairmount Road about ½ mile west of Sperry Road. The easements are the same size and cost \$100.00 each and the residents are very agreeable. This is a narrow section of road and that right of way is only forty-five feet, so any time any work is done it requires an easement.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept and execute the Easement for Drainage Purposes between the Geauga County Board of Commissioners and Grange R. Alves and Patricia K. Alves (Parcel No. 26-145400) for the Fairmount Road (Section E) project in Russell Township in the amount of \$100.00.*

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

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept and execute the Easement for Drainage Purposes between the Geauga County Board of Commissioners and Walter Alan Mandell (Parcel No. 26-108100) for the Fairmount Road (Section E) project in Russell Township in the amount of \$100.00.*

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

**COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING SECTIONS OF AUBURN ROAD AND BELL STREET**

*Mr. Cattell explained that these were resurfacing projects for Auburn Road and Bell Street and Ronyak Paving came in as the lowest and best bids for both projects. Mr. Jemison inquired about the estimates. Commissioners' Clerk Christine Blair stated that the estimate for Auburn Road was \$630,000.00 and Bell Street was \$750,000.00. Mr. Cattell stated that with the savings on both of these bids that they are able to add a project covering Morgan Road for resurfacing. Mr. Cattell noted that Auburn Road is the section from Fairmount Road to Mayfield Road and Bell Street is from the South Russell Village line to Munn Road and then from Auburn Road to State Route 44; traffic will be maintained. Mr. Cattell also noted that Commissioner Young had voiced some concern over a bump on Bell Street and stated that this was going to include going into the Village 150" to fix the bump. Mr. Cattell noted that both of these projects include NOACA grant funds of \$400,000.00 and \$560,000.00.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Auburn Road (CH 4, Sections K-M) in Newbury and Munson Townships in the amount of \$515,490.93 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Bell Street (CH 10, Sections D & F) in Newbury Township in the amount of \$623,422.40 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

**COUNTY ENGINEER'S OFFICE – ADVERTISE BIDS – ASPHALT RESURFACING OF SPERRY ROAD**

*Mr. Cattell explained that this was to advertise for bids for the resurfacing of Sperry Road in Newbury, Russell and Chester Townships. There is \$800,000.00 in NOACA grant funds available for this project. Traffic will be maintained and this is a long project from State Route 87 to Mayfield Road.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise for bids for the Asphalt Resurfacing of Sperry Road (CH 12, Sections B-G) in Newbury, Russell and Chester Townships to be held on Wednesday, June 13, 2012 at 2:00 p.m. Notice of this bid opening will be advertised on May 17, 2012, May 24, 2012, May 31, 2012 and on the county website.*

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION ORDERING IMPROVEMENT OF MORGAN ROAD – EXECUTE TITLE SHEET – SET BID OPENING**

*Mr. Cattell stated that since there has been \$475,000.00 saved on bids to date, the department is able to move ahead with the resurfacing of Morgan Road. A construction project was completed on this road about twelve years ago. This is the section from State Route 6 to Leggett Road and has an estimate of \$400,000.00.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution #12-090 Ordering the Improvement of Morgan Road (CH 26) in Montville Township.*

*This resolution also requests the Board approve and execute the Title Sheet for plans for the same.*

*Further this resolution requests the Board grant permission to advertise for bids for the Asphalt Resurfacing of Morgan Road (CH 26) in Montville Township to be held on Wednesday, June 13, 2012 at 2:05 p.m. Notice of this bid opening will be advertised on May 24, 2012 and on the county website.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: May 8, 2012*  
*Resolution: 12-090*

**RESOLUTION TO ORDER THE IMPROVEMENT OF MORGAN ROAD (CH 26) IN MONTVILLE TOWNSHIP**

*WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 12-012 that the public convenience and welfare requires the improvement of Morgan Road from G.A.R. Highway (US 6) to Leggett Road (CH 33) in Montville Township by constructing and reconstructing culverts, performing drainage improvement, asphalt resurfacing and improving the shoulders as necessary in accordance with Section 5555.022 of the Ohio Revised Code; and*

*WHEREAS, no lands are needed to be taken relative for this improvement to Morgan Road; and*

*WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and*

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WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement of Morgan Road, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:05 P.M. on Wednesday, June 13, 2012 at which time bids shall be read aloud.

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

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

**PROBATE / JUVENILE COURT – JUVENILE COURT COLLECTION AGREEMENT – CAPITAL RECOVERY SYSTEMS, INCORPORATED**

It was explained that this Collection Agreement is the same as in the past, with no changes or cost to the court. Fees are collected by the agency and they are sent payment from the recovered fees.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Geauga County Juvenile Court Collection Agreement between the Geauga County Board of Commissioners and Capital Recovery Systems, Incorporated for the collection of delinquent accounts receivable, fines, court costs, judgments and other debts for the period of one year.

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

**LAW LIBRARY – MEMORANDUM OF UNDERSTANDING – STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCE BOARDS GRANT AWARD**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Memorandum of Understanding between the Statewide Consortium of County Law Library Resource Boards and Board of Geauga County Commissioners on behalf of the Geauga County Law Library Resources Board for a grant award to create an online catalog in the amount of \$4,905.27.

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

**DEPARTMENT OF WATER RESOURCES – HIRE NICHOLAS SZABO – SUMMER HELP (#0101)**

Director Doug Bowen explained that Mr. Szabo is a third year student at Cuyahoga Community College and will be staying in Chesterland for the summer and will be close to the area. Mr. Bowen noted that this is Mr. Szabo's first year working for the department.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve hiring Nicholas Szabo to the position of Summer Help (#0101) to be effective May 14,

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*2012 at a rate of \$8.25 per hour through September 30, 2012 or until the start of school – whichever comes first.*

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

**COMMISSIONERS' OFFICE – APPOINT FRANK ANTENUCCI – ALTERNATE - NOACA TAC**

*Ms. Samide noted that this is an important committee as they are who decides which community gets funding, and it's important that Geauga gets their six percent.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint Frank Antenucci as Alternate for Mary E. Samide to the Northeast Ohio Area Coordinating Agency (NOACA) Transportation Advisory Committee (TAC) Board for the Year 2012.*

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

**ACKNOWLEDGEMENTS**

- a) The Monthly Financial Report from the County Building Department for the month of April, 2012.*
- b) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of April 2012, pursuant to ORC 135.35(L).*

**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

- Tues., 5/8 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Wed., 5/9 Board of Revision, 2:00 p.m.*
- Thu., 5/10 Employee Health and Wellness EXPO, Building #8 (Public Service Recognition Week)*
- Thu., 5/10 Commissioner Jemison will attend the PRIDE Communities That Care 2011/2012 Geauga Youth Regional Survey Presentation, 8:30 a.m., Punderson State Lodge*
- Thu., 5/10 The Commissioners will hold regular session.*
- Thu., 5/10 Community Improvement Corporation (CIC) Trustees meeting, 5:30 p.m. Chambers*
- Fri., 5/11 NOACA meeting, 10:00 a.m.*
- Mon., 5/14 Some of the Commissioners will tour the Perry Nuclear Power Plant*
- Tues., 5/15 The Commissioners will hold regular session.*
- Thu., 5/17 **The Regular Scheduled Commissioners session is cancelled.***
- Thu., 5/17 Commissioner Jemison and David Lair will attend the Public Safety Hydraulic Fracturing Committee Meeting, 10:30 a.m. Jefferson, Ohio*
- Thu., 5/17 Commissioner Jemison will attend the 26<sup>th</sup> Annual Behavioral Health Care Recognition Dinner, 6:30 pm., Chagrin Valley Athletic Club*

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5/17 – 5/18    *Commissioner Samide will attend the LaTourette Conference in Washington, D.C.*

**OTHER – BROADBAND – TROY TOWNSHIP**

*Mr. Jemison noted that CUE Band has had over one hundred businesses and residents sign up for broadband service in Troy Township. It will be up and running June 1<sup>st</sup>.*

**OTHER**

*A brief discussion took place regarding the CIC dinner held April 25, 2012 regarding the award winners.*

**COMMISSIONERS' OFFICE – PUBLIC HEARING – AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY2011 FORMULA PROGRAM**

*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 Young</i>	<i>Absent</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

*Commissioner Samide opened the public hearing at 10:30 a.m. Director Anita Stocker explained that they had to make changes to the Formula for the projects that were chosen from last year. Ms. Stocker stated that they had to withdraw the sidewalk improvement project in Newbury Township as well as the Auburn Fire Department project. In place of those projects, there are other projects that were also reviewed by the Board at the same time and include the Maple Leaf Community for 17 Residences for generators to provide stability to the residents in power outage situations during which they would otherwise have had to be re-located and cause stressful situations that they would have difficulty keeping control of, for \$43,800.00. These funds will be to purchase as many generators that we can, hoping to bundle them and get a good price. Ms. Stocker stated that this will cover the generators and Maple Leaf was covering the cost of hardwiring the generators into the residences. Ms. Stocker added that the generators would be dual-fuel with natural gas and gasoline. An existing project that will be increased in funding is the Chagrin Falls Park Community Center parking lot that was withdrawn the previous year as the bids came in over estimate. This project includes combining two sections, resolving drainage issues and dealing with a curb that seniors are tripping over when being dropped off. The increase on this project is \$22,200.00 for a total of around \$80,000.00 for this project. The second project increase is for the County Home of \$12,000.00 for a dishwasher. The initial project was a stove and when the original cast iron stove was put in the walls were built around it; they are looking to purchase a stove that can be taken apart and put in around the walls and put together once in place.*

*Keith Werbeach from Maple Leaf Community Residences thanked the Board for considering this project, saying that it really helps the individuals who have medical issues and behavior problems to keep them in their homes in case of a power outage. Mr. Jemison stated that the good thing here is the automatic change over to the generator when the power does go out. Being no comments from the public Commissioner Samide closed the public hearing at 10:38 a.m.*

*Ms. Stocker added that a formal amendment will follow.*

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 10:39 A.M.**

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*Geauga County Board of Commissioners*

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*Mary E. Samide*

*ABSENT*

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*William S. Young*

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*Tracy A. Jemison*

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*Christine Blair, Commissioners' Clerk*