

Commissioners' Journal
December 20, 2011

The Geauga County Board of Commissioners met in session on December 20, 2011 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, Tracy A. Jemison 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 Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of December 15, 2011.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as Appropriation Transfers to correct appropriations for year-end payroll processing; and a contract for Motorola Credit Corporation for the digital upgrade to the 800 MHZ system for the Sheriff's Office in the amount of \$430,109.70.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-195 itemizing the financials for the meeting of December 20, 2011.

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

TRANSIT DEPARTMENT – VERBAL RESIGNATION – MARK JOHNSON – PART-TIME DRIVER

Director Kristina Reider explained that Mr. Johnson gave a verbal resignation along with turning in his keys and uniforms. A certified letter was sent requesting a written resignation and that if nothing was received by December 8th they would move forward. Ms. Reider stated that they had not received anything.

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the Verbal Resignation of Mark Johnson, Part-time Driver, to be effective November 11, 2011.

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

TRANSIT DEPARTMENT – RESIGNATION – GARY DLUGOZ – PART-TIME DRIVER

Ms. Reider explained that the dates of the resignations were from November that she had held the second until after the return date of Mr. Johnsons to be able to advertise both positions at the same time.

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the Resignation of Gary Dlugoz, Part-time Driver, to be effective November 22, 2011.

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

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TRANSIT DEPARTMENT – ADVERTISE POSITION – TWO (2) PART-TIME DRIVERS (#2210)

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for two (2) Part-time Drivers, (#2210). These positions will remain open until filled.

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

TRANSIT DEPARTMENT – ADVERTISE BID OPENING – PROVISION AND INSTALLATION OF TRANSIT FARE EQUIPMENT IN SEVENTEEN (17) VEHICLES – 2 FARE MEDIA ENCODERS, ALL SOFTWARE, HARDWARE AND LICENSES

Ms. Reider explained that this was the second bid for this project of the electronic fare cards and equipment and that the first bid opening only returned one bid that was later rejected because it did not meet the specifications. Ms. Reider and the consultant went over the bid specifications and made some changes. Commissioner Samide inquired if there were not a lot of vendors that do this type of equipment. Ms. Reider explained that she felt that the bid specifications were not specific enough for what they were looking for.

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for bids for the Provision and Installation of Transit Fare Equipment in seventeen (17) vehicles in the Transit Fleet, 2 Fare Media Encoders, All Software, Hardware and Licenses for the Transit Department to be held on January 25, 2012 at 2:00 p.m. Notice of this bid opening will be advertised December 28, 2011 and January 10, 2012 and in Passenger Transport on January 2, 2012 and January 15, 2012 and on the county website.

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

SOIL AND WATER CONSERVATION DISTRICT – RE-APPOINT KATIE NAINIGER – MEMBER AT LARGE TO WESTERN RESERVE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

Motion: by Commissioner Samide, seconded by Commissioner Young to in conjunction jointly re-appoint Katie Nainiger, current employee of Geauga Soil and Water Conservation District (SWCD) and resident of Lake County as the Geauga County Member-at-Large to the Western Reserve Resource Conservation and Development Council for a three year term of January 1, 2012 through December 31, 2014.

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

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Samide, seconded by Commissioner Young to move into executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

Commissioner Jemison noted that R.L. Phillips, Joe Cattell, Scott Hildenbrand, Doug Bowen and County Administrator David Lair would be joining them in executive session.

The Board returned from executive session at 10:41 a.m. No action was taken as a result of this executive session.

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COMMISSIONERS' OFFICE – RESOLUTION HONORING JOHN REITHOFFER

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-194 Honoring John Reithoffer for his service and on his retirement from the board of the Geauga Metropolitan Housing Authority.

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-194

Date: December 20, 2011

A RESOLUTION HONORING JOHN REITHOFFER FOR HIS SERVICE AND ON HIS RETIREMENT FROM THE BOARD OF GEAUGA METROPOLITAN HOUSING AUTHORITY

WHEREAS, John Reithoffer has provided outstanding leadership and guidance to the Geauga Metropolitan Housing Authority and its staff while he served as a board member for over eleven and a half (11.5) years; and

WHEREAS, John Reithoffer has always been mindful of low-income families in Geauga County and has worked hard to create decent, safe, sanitary and affordable housing; and

WHEREAS, John Reithoffer served his country while in the Navy and has since served the residents of Geauga County over the years as a member of the Board of Elections, the Fair Housing Board, and the Hospital Commission, along with serving as the Chairman of the Geauga County Democratic Party and as Chairman of the Congressional District; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor John Reithoffer for his dedication, outstanding service and on his retirement from the board of the Geauga Metropolitan Housing Authority.

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

ACKNOWLEDGEMENTS

- a) 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 2011 as required by O.R.C. 325.07.*
- b) The 2011 Annual Monitoring Report for the O'Reilly farm.*
- c) The 2011 Annual Monitoring Report for the Binnig farm.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Wed., 12/21 NOACA Governing Board meeting

Thu., 12/22 The Commissioners will hold regular session.

*Mon., 12/26 **The County Offices, under the hiring authority of the Board of Commissioners, will be closed for the Christmas Holiday. Twenty-four hour operations will continue to operate as normal.***

*Tue., 12/27 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 12/29 The Commissioners will hold regular session.

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Mon., 1/2 **County offices will be closed for general business due to the New Year's holiday. Twenty-four hour operations will continue to operate as usual.**

Tues., 1/3 **The Regularly scheduled Commissioners' meeting is cancelled.**

Thu., 1/5 The Commissioners will hold regular session.

Mon., 1/9 The Commissioners will hold the **Re-organizational meeting at 10:00 a.m.**

Tues., 1/10 **The Regularly scheduled Commissioners' meeting is cancelled.**

Thu., 1/12 The Commissioners will hold regular session.

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
SAMIDE ADJOURNED THE MEETING AT 10:43 A.M.**

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk