

Commissioners' Journal
December 4, 2008

The Geauga County Board of Commissioners met in session on December 4, 2008 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, Craig S. Albert opened the meeting at 10:10 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 November 25, 2008.

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of December 2, 2008.

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

APPROVE FINANCIALS

Budget Officer Heidi Delaney reported the financials as including appropriation transfers for Mental Health, Dog and Kennel and CASA funds; a contract for Development Systems LLC for the Workshop remodeling project in the amount of \$37,785.00 and voucher payments for the Criminal Investigator fund. Commissioner Albert inquired if the amount was ever received from Solid Waste Management for the Criminal Investigator work. County Administrator Dave Lair commented that he thought it was. Ms. Delaney said she would check for sure.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-168 itemizing the financials for the meeting of December 4, 2008.

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

COUNTY AUDITOR'S OFFICE – MEMORANDUM OF UNDERSTANDING - CAFR

Commissioners' Clerk Claudine Kozenko reported that the amount last year was \$7,400.00.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a memorandum of understanding with the Auditor of the State of Ohio for services to be provided by the Local Government Services Section of the Office of the Auditor of State (LGS) to Geauga County for the Comprehensive Annual Financial Report (CAFR) for the year ending December 31, 2008 in an amount not to exceed \$12,220.00.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION 08-170 – PAVEMENT MARKINGS – COUNTY ROADS

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-170 to Improve Various Sections of County Roads by Applying Pavement Markings, Year 2009.

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Roll Call Vote: Commissioner Samide Aye
 Commissioner Young Aye
 Commissioner Albert Aye

COUNTY ENGINEER'S OFFICE – OPWC CEDAR ROAD BRIDGE PROJECT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize Mary E. Samide, the Chief Executive Officer for the OPWC Cedar Road Bridge Project (Structure #98-1.78) Contract #CGT07, in Chester Township, to execute the Ohio Public Works Commission (OPWC) Appendix E Disbursement #2 Request Form and Certification to release funds from the State grant funds.

Roll Call Vote: Commissioner Samide Aye
 Commissioner Young Aye
 Commissioner Albert Aye

COUNTY ENGINEER'S OFFICE - ADVERTISE PUBLIC HEARING –RECEIPT OF PLANS - APPLY PAVEMENT MARKINGS

Planning Engineer Mike Stone commented that both of these projects are concurrently being reviewed at ODOT but there is no real change from last year. Mr. Stone stated the public hearings are to meet environmental requirements for the federal aid projects.

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise the receipt of plans and to hold a public hearing for the Improve Various Sections of County Roads by Applying Pavement Markings, Year 2009 Project per Resolution #08-170 approved December 4, 2008. This will set a public hearing to be held December 30, 2008 at 10:15 a.m. Notice of this hearing will be published on December 11, 2008 and December 18, 2008.

Roll Call Vote: Commissioner Samide Aye
 Commissioner Young Aye
 Commissioner Albert Aye

COUNTY ENGINEER'S OFFICE – ADVERTISE PUBLIC HEARING – RECEIPT OF PLANS - ASPHALT RESURFACING- RUSSELL TOWNSHIP

Mr. Stone stated that this is NOACA funding with the project estimated at \$300,000.00 with \$240,000.00 in federal dollars.

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise the receipt of plans and to hold a public hearing for Asphalt Resurfacing of Sections Y and Z of Hemlock Road, (CH 36a) Project in Russell Township per Resolution #06-080 approved May 23, 2006. This will set a public hearing to be held December 30, 2008 at 10:30 a.m. Notice of this hearing will be published on December 11, 2008 and December 18, 2008.

Roll Call Vote: Commissioner Samide Aye
 Commissioner Young Aye
 Commissioner Albert Aye

DEPARTMENT OF WATER RESOURCES – HIRE SEASONAL HELP - JORDAN MCGHEE

Motion: by Commissioner Samide, seconded by Commissioner Young to hire Jordan McGhee as Seasonal Help within the Department of Water Resources for the period December 9, 2008 through January 9, 2009 at the rate of \$8.50 per hour.

Roll Call Vote: Commissioner Samide Aye
 Commissioner Young Aye
 Commissioner Albert Aye

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LEGAL BINDING DOCUMENTS – SUNRISE SPRINGS WATER COMPANY

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the following legal binding documents between the Board of Commissioners and Sunrise Springs Water Company for a loan to purchase a Peterbilt Truck PX6 Model 335 water delivery truck, in the amount of \$60,000.00 at four (4) percent interest for five (5) years (60 months) upon the

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recommendation of the Local Revolving Loan Fund Committee: Loan Servicing Letter, Personal Guaranty of George Lanesky, Personal Guaranty of Darrell Langford, Participation Agreement, Security Agreement and Promissory Note.

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

GEAUGA COUNTY AIRPORT AUTHORITY – FEDERAL AVIATION AGENCY GRANT PRE-APPLICATION – DRAINAGE IMPROVEMENT PROJECT

Patty Fulop, Secretary/Treasurer/Manager reported that this is the third system being put in at the airport. There is a pond for water retention. Ms. Fulop added that they cannot finish the parallel taxiway without drainage. There was a brief discussion on all the government requirements that are holding up many of the projects.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Federal Aviation Agency (FAA) Grant pre-application for the Detention Area 3 Drainage Improvements Project (#AIP 3-39-0054-1309), in the amount of \$415,000.00. This grant pre-application is requesting \$394,250.00 from the FAA and \$20,750.00 local match from the County General Fund and is for the period May 1, 2009 through December 31, 2009.

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

GEAUGA TOURISM – RESOLUTION HONORING GORDON SAFRAN

Linda Nemeth commented that Mr. Safran will be greatly missed.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-169 honoring Gordon Safran.

Board of County Commissioners, Geauga County, Ohio

Date: December 4, 2008
Resolution: 08-169

RESOLUTION HONORING GORDON SAFRAN

WHEREAS, Gordon Safran has been an extremely active member of Geauga County Tourism Council for over ten years, having been one of the first volunteers for tourism, participating in everything from passing out Visitor's Guides and pamphlets to his involvement in the Fall Drive-It-Yourself tours, the dog-sled races at Punderson State Park, various festivals throughout the county, and manning the tourism booths at the Maple Festivals and the Great Geauga County Fairs; and

WHEREAS, Gordon Safran, a man with vision, after visiting the Burton area with its panoramic view of the Cuyahoga Valley, decided he would like to build and become innkeeper of a country inn. Not just an inn, but a fantastic Four Diamond AAA Award winning country inn, with breath-taking scenery, tranquility, peaceful repose and outstanding accommodations. He had visited this area with his wife and children on many occasions, even holding some of his business meetings away from the bustling crowd of the city; and

WHEREAS, Gordon Safran is a man of dedication and passion, and has been involved with many organizations such as the Cleveland Sight Center, DDC Clinic, Jewish Federation of Cleveland, Jewish Community Center, Beachwood Civil Services, and many, many more; and

WHEREAS, Gordon Safran has been married to Evie for over fifty years and has four children; Mindy, Lee, Neil, Haleigh and six grandchildren; and

WHEREAS, Gordon, after extending his time, wisdom and talent to helping the tourism industry grow in Geauga County, would like to spend more time traveling with his family.

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THEREFORE, BE IT RESOLVED that the Geauga County Board of Commissioners does hereby recognize Gordon Safran for his dedication and service to the Geauga County Tourism Council, and for being an outstanding member of the Geauga County community, and that this Resolution becomes 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 Albert</i>	<i>Aye</i>

COMMISSIONERS OFFICE – FINAL APPROPRIATION MEASURE RESOLUTION

Mr. Lair reported that the total general fund appropriation is \$27,002,086.00 which is a minor adjustment to the tax budget, supplemental appropriations will be made after the first of the year based on the carryover amount available. Mr. Lair thanked the budget ladies for doing a fantastic job. Commissioner Samide commented that the spreadsheet they created was wonderful, clear and concise.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-167 approving the 2008 Final Appropriation Measure.

Clerk's note: An original copy of the 2008 Final Appropriation Measure has been included in the permanent record by photocopying the document on to the following unnumbered journal pages as the existing program does not allow this document to be printed directly into the journal.

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Roll Call Vote: Commissioner Samide Aye
 Commissioner Young Aye
 Commissioner Albert Aye

COMMISSIONERS OFFICE – ARCHIVES AND RECORDS CENTER – DIRECTOR JOB DESCRIPTION AND PROMOTE LINDA BURHENNE

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the job description for the position of Director, Archives and Records Center, salary grade E14.

Roll Call Vote: Commissioner Samide Aye
 Commissioner Young Aye
 Commissioner Albert Aye

Commissioner Samide commented that Ms. Burhenne is qualified and up to it. Commissioner Young added that it was a good decision to bring in Ms. Burhenne and a good opportunity for her. Ms. Burhenne thanked the Board for giving her the opportunity to manage a department.

Motion: by Commissioner Samide, seconded by Commissioner Young to promote Linda Burhenne to the position of Director, Archives and Records Center, Salary Grade E14, at a bi-weekly rate of \$1,681.04, to be effective December 4, 2008.

Roll Call Vote: Commissioner Samide Aye
 Commissioner Young Aye
 Commissioner Albert Aye

OTHER

The Board reviewed the calendar of upcoming events.

ACKNOWLEDGEMENTS

- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending October 2008.
- b) The annual report filed by the Court of Common Pleas-Intensive Supervision Probation Program of the revenue collected and expenditures from fees collected for the calendar year of 2006 pursuant to O.R.C. 2951.02.
- c) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending November 13, 2008 as required by O.R.C. 955.12.

MEETINGS

CCAO Winter Conference will be held in Columbus December 7-10, 2008

Tue., 12/9 **The regularly scheduled session is cancelled as the Board will be attending Winter Conference.**

Wed. 12/10 The Board will attend the Geauga Trumbull Solid Waste District Board of Directors meeting at noon.

Thu., 12/11 The Commissioners will hold regular session.

Thu., 12/11 The Board of Commissioners will hold a public hearing for the re-employment of Dave Lair after retirement resignation, at 10:30 a.m.

Thu., 12/11 The Board of Commissioners will attend the Portage Geauga Joint Juvenile Detention Center Board meeting at 2:00 p.m. in Portage County.

Fri., 12/12 NOACA meeting at 10:00 a.m.

Tue., 12/16 The Commissioners will hold regular session.

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Thu., 12/18 The Commissioners will hold regular session.

Tue., 12/23 The Commissioners will hold regular session.

Wed - Fri., 12/24 – 12/26 The County Offices, under the hiring authority of the Board of Commissioners, will be closed at noon (half day) on Wednesday, December 24, 2008 and all day Thursday, December 25, 2008 and Friday, December 26, 2008. Twenty-four hour operations will continue to operate as normal.

Tue., 12/30 The Commissioners will hold regular session.

*Tue., 1/1/09 **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.*

Tue., 1/6/09 The Commissioners will hold regular session.

Mon., 1/6 thru 1/8/09 The Commissioners will be attending the Ohio Fair Managers Association Convention January 6 through January 8, 2009.

*Thu., 1/8/09 **The Commissioners will hold regular session at 1:00 p.m. Please note different starting time.***

Mon., 1/12/09 The Commissioners will hold the re-organizational meeting at 10:00 a.m.

*Tue., 1/13/09 **The Commissioners regular session is cancelled.***

Thu., 1/15/09 The Commissioners will hold regular session.

Mon., 1/19/09 The County offices will be closed for general business in honor of the Martin Luther King, Jr. Holiday.

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

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk