

**Commissioners' Journal**  
**May 29, 2008**

*The Geauga County Board of Commissioners met in session on May 29, 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 10:03 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 May 22, 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> |

*\* Commissioner Albert was absent from this session.*

**APPROVE FINANCIALS**

*Budget Officer Diane Arp reported the financials as including supplemental and appropriation transfers for redistributing appropriations within the funds; cash transfers include paying the April phone charges and on payment for Q08 to McPhillips to install a backflow drain at the Safety Center.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-078 itemizing the financials for the meeting of May 29, 2008.*

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|------------------------|----------------------------|------------|
| <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 – FRANKLIN STREET IMPROVEMENT PROJECT BID AWARD – RONYAK PAVING INCORPORATED**

*Planning Engineer Mike Stone, in responding to Commissioner Albert's question inquiring if this improvement project will begin while Judson is still in construction stage, responded that he was not sure but will have to check it out.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to award the bid to Ronyak Paving Incorporated for The Improvement of Franklin Street (CH 35) in Cuyahoga and Geauga Counties Project in the amount of \$446,221.78, as they represented the lowest and best bid.*

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| <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 – APPLICATION OF POLYESTER PAVEMENT MARKINGS 2008 PROJECT BID AWARD - OGELSBY CONSTRUCTION INCORPORATED**

*Motion: by Commissioner Samide, seconded by Commissioner Young to waive the envelope addressing informality and to award the bid to Ogelsby Construction Incorporated for The Application of Polyester Pavement Markings to Various Road in Geauga County for the 2008 Year in the amount of \$172,246.00, as they represented the lowest and best bid.*

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

**COUNTY ENGINEER'S OFFICE – ASPHALT RESURFACING OF CHAGRIN ROAD –  
RECEIPT OF PLANS AND PUBLIC HEARING**

*Mr. Stone reported they are trying to get Chagrin and Fairmount Road projects done in the first quarter of the federal fiscal year of 2009. The hearing is to make sure they are following all the environmental rules, wetland impact and so on when they are doing federal projects.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to announce Receipt of Plans for The Asphalt Resurfacing of Chagrin Road (CH 9, Sections A & B) Bainbridge Township per Resolution #06-081 approved May 23, 2006. This will set a public hearing to be held June 19, 2008 at 10:15 a.m. Notice of this hearing will be published on June 5 and June 12, 2008.*

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

**COUNTY ENGINEER'S OFFICE – ASPHALT RESURFACING OF FAIRMOUNT ROAD –  
RECIPT OF PLANS AND PUBLIC HEARING**

*Motion: by Commissioner Samide, seconded by Commissioner Young to announce Receipt of Plans for The Asphalt Resurfacing of Fairmount Road (CH 16, Sections A & B) in Russell Township per Resolution #06-083 approved May 23, 2006. This will set a public hearing to be held June 19, 2008 at 10:15 a.m. Notice of this hearing will be published on June 5 and June 12, 2008.*

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

**DEPARTMENT OF WATER RESOURCES – ACCEPT SANITARY SEWER, DEDICATION  
PLAT – EDWARDS LANDING - CANYON LAKES COLONY SUBDIVISION**

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve, accept and execute the Dedication Plat of Subdivision for Edwards Landing in Canyon Lakes Colony Subdivision accepting the sanitary sewers and all appurtenances thereto as constructed and the easement for said sanitary sewers as all improvements have been tested, inspected and approved.*

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

**DEPARTMENT OF WATER RESOURCES - LETTER OF UNDERSTANDING 2 - EMPLOYEE  
ASSISTANCE PROGRAM**

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve the "Letter of Understanding 2" to the Communications Workers of America, Local #4340 giving the Department of Water Resources union employees and their dependents access to the benefits offered by the Employee Assistance Program (EAP) and to further approve and authorize the County Administrator to execute this document.*

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

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AGREEMENT FOR  
ASSUMPTION OF MORTGAGE AND PROMISSORY NOTE – PRUSA CONSTRUCTION LLC /  
9995 KINSMAN LLC

*Director Anita Stocker explained that Prusa is just changing the company holding name.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Agreement for Assumption of Mortgage and Promissory Note originally made to Prusa Construction LLC and to be changed to 9995 Kinsman LLC. This is the same entity as the original borrower with a change of name.*

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|------------------------|----------------------------|------------|
| <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> |

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CDBG JOB  
CERTIFICATION – QP PROPERTIES LLC

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Office of Housing and Community Partnerships Ohio Small Cities Community Development Block Grant Program Job Certification Summary for QP Properties, LLC in connection with their Revolving Loan Fund loan as they have met the job creation portion of the loan with the creation of twenty additional jobs.*

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| <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 HOME – HIRE SUMMER HELP – COLLEEN PULSFORD

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve hiring Colleen Pulsford as a Summer Help (#0101) employee at the County Home, to be effective June 9, 2008 through August 15, 2008 (or at the start of the school-whichever comes first) at a rate of \$8.25 per hour (first year rate).*

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|------------------------|----------------------------|------------|
| <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 – UNEMPLOYMENT AND WORKERS COMPENSATION  
AGREEMENTS – COMPMANAGEMENT, INCORPORATED

*Benefits Specialist Katy Hostutler reported on the EAP program meeting stating they went very well and the employees are appreciative of this new program.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute an agreement with CompManagement, Incorporated (a Sedgwick CMS Company) for Workers' Compensation service effective May 1, 2008 through May 1, 2009 in the amount of \$10,350.00.*

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| <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> |

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute an agreement with CompManagement, Incorporated (a Sedgwick CMS Company) for unemployment service effective May 1, 2008 through May 1, 2009 in the amount of \$1,100.00.*

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|------------------------|----------------------------|------------|
| <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> |

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**COMMISSIONERS' OFFICE – FMLA UNPAID MEDICAL LEAVE OF ABSENCE – CONNIE SEACRIST**

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve a Family Medical Leave of Absence (FMLA), unpaid medical related leave of absence, for Connie Seacrist, a Part Time General Communications Clerk, for the time not covered by accrued sick and vacation leave during the period May 28, 2008 through the expected return of August 20, 2008, not to exceed 169.56 hours, pursuant to section 6 of the Geauga County Personnel Policy.*

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|------------------------|----------------------------|------------|
| <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> |

**OTHER**

*Commissioner Young discussed the new fencing to be installed along main street in front of the fairgrounds that the Agricultural Society will be spending about \$30,000.00 for this replacement. About 30 feet of that is in front of the county owned Patterson Building. The Patterson Building is the responsibility of the Board and Commissioner Young suggested the Board take on the responsibility and replace the fence for about \$2,000.00.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve payment to the Geauga County Agricultural Society for replacement fencing on county property (in front of the Patterson Building) in the amount of \$2000.00.*

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| <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> |

*Commissioner Young and Mr. Lair briefly reported on the meeting they attended for Family First with the First Lady of Ohio, Frances Strickland. Commissioner Young added that Family First has a good Board and JFS is very proud of that Board.*

*Commissioner Young commented briefly on those few students from Chardon High School who were told they could not wear their military uniforms at graduation or they had to sit in the back of the room after being told in January that it was acceptable. Commissioner Young stated that he believed it is a lack of respect for these young people who are doing what they think is best for America by joining the military.*

*Commissioner Samide reported on another membership meeting of NOACA from Wadsworth who provides IT service and web service for the businesses in the city and it is very inexpensive. They became an IT provider instead of using a company like Time Warner.*

**COMMISSIONERS' OFFICE – MONTHLY ECONOMIC DEVELOPMENT MEETING**

*Motion: by Commissioner Samide, seconded by Commissioner Young to move into recess until 12:19 p.m. for the monthly economic development work session meeting being held at 470 Center Street, Building #8.*

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|------------------------|----------------------------|------------|
| <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> |

*The monthly economic development work session topic of discussion is “Wind Energy”. The invited guest speakers included: Dale Arnold, Director Energy Services – Ohio Farm Bureau Federation; Richard T. Stuebi, BP Fellow for Energy and Environmental Advancement – The Cleveland Foundation; Amy Gromber, Environmental Advocate, Environment Ohio; Andrew Baker, Administrator, Lake Metro Parks Farm Park; Dr. Bob Lee, Superintendent, Kenston School District; Kemp Jaycox, Wind Program Manager, Green Energy Ohio; Thomas A. Williams, Managing Director, Northcoast Wind & Power, LLC. Anita Stocker, Community and Economic Development Director, introduced the speakers. Commissioner Albert welcomed the overwhelmingly large audience. Ms. Stocker commented that by the foresight of this Board of Commissioners to have monthly economic development meetings was the reason that wind*

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*power came up as a topic of discussion and this meeting today. Commissioner Albert explained the purpose for this meeting was to discuss an alternate need for energy in this country.*

*Dale Arnold reported that he has been preaching for years that there is an energy problem. Energy costs are going to go up. The need for power has doubled since 1970 and will continue to do so. Mr. Arnold commented that the responsibility is ours and that we all have to control our own energy costs as individuals, a community, county and state. All energy sources are interconnected and impact each other. There are many energy options. There is a shrinking energy capacity as no nuclear generation facilities are being built and none have been built since about 1973. No new oil or gas refineries have been built since about the same time. Mr. Arnold discussed two-way meters that will be coming in the next 10-12 years that will provide the home owner with enough information to monitor and help control their own energy use and therefore the ability to control costs.*

*Richard Stuebi began by stating that people and public officials will have to rethink a lot of what they do on a day to day basis on energy use as there will be a dramatic change. The public will have to make decisions on energy use in their houses, car and workplace. There are a lot of opportunities for wind energy in Northern Ohio and the Cleveland Foundation is making efforts to bring that industry here for economic revitalization in terms of industrial and manufacturing and service jobs. Also, action is necessary to mitigate the energy price increases of the future and mitigate environmental carbon footprint that will be "squeezed down upon us" by climate change. Wind energy is increasingly competitive with conventional forms of energy. This is a non-polluting, fixed price energy source that is competitive. There is activity going on investigating off shore wind energy production that is a long term opportunity. Some current turbine blades are about 52 meters long and some being designed now are about 75 meters long. If you wanted to buy a wind turbine today you have to wait about two years, for heavy industrial turbines. Wind energy started here in Cleveland, Ohio and is becoming a huge industry and is growing rapidly. Currently, Ohio is #2, behind California, in terms of manufacturing potential to serve this industry with companies that are involved with many aspects of manufacturing turbines, such as bearings. Timken is a leader in the bearing industry, Ashtabula is a leading supplier for fiberglass used in the blades, but the blades are made elsewhere, although the drive trains are made here. Other significant companies that supply this industry locally are Parker-Hannifin, Lubrizol and Eaton. There is a great research base in Ohio with NASA Glenn, Case Western Reserve University and the University of Akron. They are also pursuing off shore wind energy with the Great Lakes Wind Energy which is for the future not for today. Developers wouldn't have to worry about aesthetic issues but it is more expensive to erect towers in the water. However, the wind is good out in the lake. Lake Erie is the shallowest of the Great Lakes and has the best surrounding infrastructure. Great Lakes Wind Energy believes Northeast Ohio can be the "hub" for off-shore wind energy as it is a huge opportunity for renewable energy. A study is currently being conducted on feasibility, cost, possible sites, who will pay for it and how to help the wind industry to grow.*

*Amy Gomberg stated that Environment Ohio, a non-profit organization, is focused on good environmental solutions and currently is focusing on the energy situation. Currently 86% of electricity comes from coal fired power plants, the balance is from nuclear power and 1 % comes from renewable resources. We basically have "all of our eggs in one basket". On the horizon that is coming soon, the government will actually start charging for polluting carbon dioxide which will make coal fired technology more expensive. Even though we have a lot of coal in Ohio we import over half of the coal used to fire the plants in our state, which is a big burden for our state. There are over 100 companies in Ohio making parts for wind energy. We should be using our own resources. Ms. Gomberg showed and discussed a map showing good potential for wind energy in Geauga County. There are smaller turbines that could be used in some of the areas in Geauga County. There is no air or water pollution with wind energy and a minimum impact on the environment. Other good sources of clean energy include solar power and biomass energy which are also renewable. Ms. Gomberg suggested visiting their website at [environment.ohio.org](http://environment.ohio.org). Wind energy can make our state less energy dependent. Ms. Gomberg stated that if you host a wind turbine on your farm a wind developer will often pay you to lease out your land. Ohio has wind and solar energy potential, the technological know how, manufacturing base, great transmission lines and it is up to us to get it done. Contact Ms. Gomberg for other sites to visit.*

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*Andrew Baker reported on the 40 meter wind monitoring tower constructed on the Farm Parks and the placement and siting of the tower. Wind direction, wind speed and siting of the tower became issues in installing the tower. The Farm Park focuses on renewable energy, is investigating solar energy and will investigate biomass energy and geo-thermal. This has been an opportunity to focus on the education of renewable energy and its potential and to help people understand renewable energy. In 2002, working with Green Mountain Energy they put up a 26 kw solar array that does have an impact and is more expensive than a wind turbine but was an opportunity to focus on renewable energy at the Farm Park. Although there is not a lot of sun in Northeast Ohio there is a fair amount of potential for solar energy. They also worked with First Energy and put up a 20kw jacob turbine but it was problematic. Since that time tremendous research has been done to improve the design of turbines. Mr. Baker also suggested visiting their web site.*

*Dr. Bob Lee of Kenston schools reported on his experience with constructing a wind turbine and trying to get funding to construct a turbine. It appears they may get a partnership with Parker-Hannifin to help get this project funded. The great thing about wind energy for schools is that the least amount of wind in Ohio is in July and August which is the schools' down time so it will work out well. The difficulty of putting up a turbine was the location but it fit in on the campus where it is sandwiched in between buildings, therefore there was no impact on neighbors. The impact of the turbine will be tremendous. They are looking at \$800,000.00 for a 500 kw unit. The new high school generates about a \$240,000.00 electric bill a year and they anticipate generating \$80,000.00 to \$100,000.00 of electricity per year to fill 40-50% of the needs of the high school alone. While the wind is powering the school, they are still accepting energy from First Energy. In the middle of the night when the school is powered down and generating energy the best thought that may happen is that it would turn the electric meter backwards. They will try not to over-power as they would run into regulatory issues. Having to send the energy back on the grid they would be charged transmission fees, and so on. They are trying to build the turbine just for their needs, not over-powering. With every kw that is generated there will be a savings for the tax payers and will extend the life of the levy. Dr. Lee added that they are showing their students that renewable energy is real and is the future. Dr. Lee also hopes to send students out to focus on renewable energy as their studies. As far as the bird impact, Dr. Lee reported that the towers at Bowling Green, that are next door to a land fill with thousands of sea gulls, have no issues with birds flying into the turbines. The noise factor was also considered but Dr. Lee commented that standing under them you really cannot hear them. They will start to advertise for bids and are looking to bid for refurbished unit. Dr. Lee added that Parker-Hannifin is coming out with a new drive system for larger turbines. They are very excited about this project for the future.*

*Kemp Jaycox explained that Green Energy Ohio is a statewide nonprofit organization dedicated to promoting environmentally and economically stable energy policies and practices. A lot of what they do is education and outreach. GEO hosts an annual Solar Tour, held the first weekend in October, which is a tremendous tour to see first hand different renewable energy technology for residential areas. GEO has a wind program and a variety of initiatives throughout the state. GEO is the only Ohio organization that has a public data base of wind data and reports of different studies. Mr. Jaycox stated that wind power is a tremendous economic development tool and added that there are efforts to attract turbine companies and developers to Ohio. There are opportunities to pursue development projects on various sites from residential to utility scale. There are opportunities for communities to generate power locally and own a portion of that power as opposed to relying on large regional power plants. Ohio may not be as windy as some states however, the best winds are obviously on the lake. Mr. Kemp reviewed a map that pointed out wind speed measurements. One of the projects GEO completed was a study on wind speed on communication towers, which was significant as there is very little data on wind speed at those heights. Mr. Jaycox discussed several other wind study projects and the wind data collected which included a site in Geauga County. Mr. Jaycox suggested for those who are interested to go to their website at [www.greenenergyohio.org](http://www.greenenergyohio.org) which contains a lot of information. Mr. Jaycox also recommends talking to solar and turbine company manufacturers and installers (such as Dovetail) to give you a better idea of pricing and what is most relevant for your property and your needs. Lastly, Mr. Jaycox suggested we all save energy by turning off lights, turning down heat and water heaters and invest in a programmable thermostat as we all have to be part of the energy solution. Some other resources of information are American Wind Energy Association and Windustry.*

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*Thomas Williams explained that Northcoast Wind and Power, LLC is an Ohio company that deals with prospects of alternative energy and focuses on three areas. One is utility grade tower installations for wind (over 100 mega watts) which is geared towards a developer to develop a large producing facility and selling the power to utility companies. Another sector called the Community Wind division is geared toward 1-5 mega watt installations serving municipal facilities, school systems, wastewater treatment plants, and part of this sector does some residential installations. The third area the company deals with is consulting work with regard to renewable energy strategies on controlling energy cost and producing a good energy policy for their group. Mr. Williams stated that wind, solar power, biomass, hydroelectric power all represent good alternative energy solutions as to how we get our power. Frequently it represents an economic opportunity for small communities who are looking for ways to produce their own power to offset the cost of power coming from their utility company. Mr. Williams stated he discovered that communities are taking control of their own economic scheme and source of power for what they need. It is a complex issue as there are a lot of laws and regulations that need to be dealt with but is worthwhile exploring. Mr. Williams added that it is an ultimate in democracy for citizens or government to go up against one big set of monopolies. There is great wind in some locations and not so great in others. There will be a heavy demand in the future for wind energy which will have an economic impact on the entire region due to air quality in Ohio. Industry that emits materials into the atmosphere will not be able to relocate in this area. 90% of those emissions are coming from the electric utility industry. Every community has the right to create a municipal utility and to bargain and negotiate with their utilities on how they are going to do business in their area. People are looking for cleaner energy.*

*Commissioner Albert asked why geothermal is not utilized more in Geauga County. The traditional reason is that the upfront capital cost is three times more than a traditional system but would pay for itself in fifteen to twenty years. It is also tough to retrofit existing buildings. Others commented that many are satisfied with their geothermal system. One member of the audience stated that we should not let corporations get ownership of wind turbines as it is enough they have control of oil and gas. Another stated that energy efficiency should be #1 priority and we should minimize gas and energy consumption and use the new florescent light bulbs and perhaps consider concrete construction. Mia Moore of First Energy stated that First Energy promotes geothermal energy and heat pumps and energy conservation. They are also exploring reducing omissions and technology to store energy. Joe Novac of Thompson wanted to know the feasibility of putting wind turbines on his 155 acre property to sell the power. Mr. Arnold of the Ohio Farm Bureau Federation asked if it would be used for a utility grade or farm or personal use. Mr. Arnold suggested Mr. Novac give him a call to discuss his needs and questions. Linda Burhenne asked if there was model language as far as zoning for townships to use. Mr. Arnold responded that there was no current language but it is supposed to be coming from the state. A member of the audience questioned putting turbines in the lake when there is a fault line located here. Ms. Gomberg responded that it is being analyzed but putting turbines in the lake is not in the near future, it is still under study. The question was asked if there was grant money available in the Senate Bill 221 to which Mr. Arnold responded there was not.*

**ACKNOWLEDGEMENTS**

- a. A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 26, 2008 as required by O.R.C. 955.12.*
- b. The Plan Review Notice of Compliance for Behind the Pines Storage Facility, Submittal #2, in Hambden Township filed by Geauga Soil and Water Conservation District.*
- c. The Plan Review Notice of Compliance for Waterway Car Wash and Gas Station, Submittal #2, in Bainbridge Township filed by Geauga Soil and Water Conservation District.*

**MEETINGS**

*Thu., 5/29*

**The monthly economic development work session will be held at 1:00 p.m. No lunch will be served at this meeting. There will be several speakers and the topic of discussion will be "Wind Energy".**

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- Sat., 5/31      Some of the Commissioners will attend the Frohring Meadows Park Opening*
- Tue., 6/3      The Commissioners will hold regular session.*
- Thu., 6/5      The Commissioners will hold regular session.*
- Thu., 6/5      The Commissioners will hold a Public Hearing on the proposed amendment to the Standard Specifications and Procedures for the Design and Construction of Subdivision Roads in Geauga County, Thursday, June 5, 2008 at 10:30 a.m.*
- Thu., 6/5      The Commissioners will hold Public Hearing #2 to discuss Geauga County's application to the Ohio Department of Development, Office of Housing and Community Partnerships for funding under the Fiscal Year 2008 Small Cities Community Development Block Grant (CDBG) Formula Program to be held in conjunction with public hearing #2 for CDBG Microenterprise Program #B-M-08-026-1 on June 5, 2008 at 11:00 a.m.*
- CCAO Summer Conference – June 8 through June 10, 2008 at Quail Hollow Resort in Concord*
- Tue., 6/10      **The Regularly scheduled Commissioners' meeting is cancelled.***
- Thu., 6/12      The Commissioners will hold regular session.*
- Fri., 6/13      NOACA 9<sup>th</sup> Annual Summit, 9:30 a.m.*
- Tue., 6/17      The Commissioners will hold regular session.*
- Thu., 6/19      The Commissioners will hold regular session.*
- Thu., 6/19      The Commissioners will attend the Annual County Home meeting at 12:30 p.m.*

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 2:55 P.M.**

*Geauga County Board of Commissioners*

\_\_\_\_\_  
*Mary E. Samide*

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*William S. Young*

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*Craig S. Albert*

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*Claudine Kozenko, Commissioners' Clerk*