

Commissioners' Journal
July 14, 2011

The Geauga County Board of Commissioners met in session on July 14, 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 10:05 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 July 12, 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>

COUNTY TREASURER AND COUNTY AUDITOR – MONTHLY STATEMENT OF COUNTY FINANCES – JUNE, 2011

Motion: by Commissioner Samide, seconded by Commissioner Young to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of June, 2011 pursuant to O.R.C. 319.15.

<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>

Motion: by Commissioner Samide, seconded by Commissioner Young to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of June, 2011 pursuant to O.R.C. 319.15.

<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>

DEPARTMENT OF EMERGENCY SERVICES – APPLICATION FOR APPOINTMENT – STATE EMERGENCY RESPONSE COMMITTEE (SERC) FOR APPOINTMENT / REAPPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Deputy Director of Planning Brian Laney explained that they are required to submit applications from their members that seek to be appointed. Mr. Laney stated that there are some applications that have not been returned but they are going ahead with processing the ones that have been received and any others submitted will be added at a later time.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute Application for Appointment for the following individuals to the State Emergency Response Committee (SERC) for appointment/reappointment to the Geauga County Local Emergency Planning Committee (LEPC) for the period August 15, 2011 through August 14, 2013.

<i>Jay Becker, Geauga Health</i>	<i>Health</i>
<i>Linda Burhenne, Director Records/Archives Center</i>	<i>Elected Official/ Media (PIO)</i>
<i>Ken Folsom, Fire/Hazmat Team</i>	<i>Deputy Director</i>
<i>Greg Kovalchick, Solid Waste</i>	<i>Environmental</i>
<i>Brian Laney, Deputy Director</i>	<i>Emergency Management</i>
<i>Kimm Leininger, United Way</i>	<i>Community Group</i>
<i>Kit R. Luoma, Retired</i>	<i>Public</i>
<i>Bob Magree, Red Cross</i>	<i>First Aid / Other</i>
<i>Dan McClelland, Sheriff</i>	<i>Elected Official / Law Enforcement</i>
<i>J. Casey McNicholas, KKR Trucking</i>	<i>Transportation</i>
<i>Mark Menary, Bainbridge Fire Department</i>	<i>Fire</i>

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<i>Wes Morrison, Rhein Chemie</i>	<i>Industry</i>
<i>William G. Reed, Chief, Middlefield Fire</i>	<i>Fire</i>
<i>Kristina Reider, Director Geauga Transit</i>	<i>Transportation</i>
<i>Dave Sage, Geauga Health</i>	<i>Health</i>
<i>James Sivak, Ohio State Patrol</i>	<i>Law Enforcement</i>
<i>Robert Urban, Chief Ranger, Geauga Park District</i>	<i>Environmental</i>
<i>Dale B. Wedge, Director Emergency Services</i>	<i>Emergency Management</i>

<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 – UNPAID PERSONAL LEAVE OF ABSENCE – CORNELIUS HALSMER

Director Kristina Reider stated that during the interview process Mr. Halsmer did notify us of a vacation that he had scheduled. This is a request for the time off unpaid.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve an unpaid personal leave of absence for Cornelius Halsmer, Full-time Driver, for the period July 15, 2011 through July 22, 2011 extending his probationary period six (6) days, per Section 6.12 of the Geauga County Personnel Policy and Procedure Manual.

<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 – ACCEPT RESIGNATION – LEONARD R. SMITH – DRIVER SUPERVISOR

Ms. Reider stated that Mr. Smith and his wife are looking to stay in Texas for six months and in Ohio for six months to be with their children and grandchildren. Ms. Reider stated that Mr. Smith would be staying until September to allow for the hiring process of his replacement and for training. Ms. Reider stated the Mr. Smith has done a fantastic job for the department.

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the resignation of Leonard R. Smith, Driver Supervisor to be effective September 16, 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 – ADVERTISE POSITION OF DRIVER SUPERVISOR (#2207)

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for the position of Driver Supervisor (#2207), this position 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 – CLOSE POSTING – PART-TIME DRIVER (#2210-1)

Ms. Reider stated that currently there is position of part-time driver that had not been filled, but the current part-time drivers would like the hours. Ms. Reider stated that she would be using the current staff and see how it went.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve closing the current posting for Part-time Driver (#2210-1).

<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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COMMISSIONERS' OFFICE – RESOLUTION HONORING JONATHAN GEHRING – EAGLE SCOUT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-107 honoring Jonathan Gehring on Achieving the Rank of Eagle Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-107

Date: July 14, 2011

**A RESOLUTION HONORING JONATHAN GEHRING FOR ACHIEVING
EAGLE SCOUT THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY
SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, life saving and other activities that provide leadership qualities; and

WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and

WHEREAS, Jonathan Gehring is a member of Boy Scout Troop 190 ,Chardon, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Jonathan Gehring provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Jonathan Gehring's Eagle Scout project consisted of building a thirty-eight foot wheelchair ramp, making it safer for those in wheelchairs to enter and exit the building at the Ruritan National Club in Footsville, Ohio;

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Jonathan Gehring for service to his community and the Scouts of America;

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>

COMMISSIONERS' OFFICE – CONTRACT AGREEMENT – V.I.P. MAINTENANCE PROTECTION – MT BUSINESS TECHNOLOGIES, INCORPORATED

County Administrator David Lair explained that several years back the department purchased two copy machines. Mr. Lair stated that two years ago when the agreement was up for renewal a machine that had been in the Commissioners office was moved to the County Home which was in need of a machine and it was replaced with a color copier. Part of that agreement included an additional machine that was provided at no cost by MT Business Technologies and is now located at the Department of Emergency Services. Mr. Lair stated that the machines were purchased, as it was cheaper than paying to finance and use a contract for service which includes toner and repairs. Mr. Lair stated that the cost per copy is low at \$0.055 per copy on the large machine and \$0.01 per copy on the smaller machines, color copies are \$0.069. This is to renew that service with no increase in price.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Contract Agreement and initial and execute the V.I.P. Maintenance Protection with MT Business Technologies, Incorporated for the maintenance on

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four (4) copy machines (Models #DSM755SP, DSM620SP, DSM618SP, and LD425CSPF) located in the Commissioners' Office, Department of Emergency Services and Pleasant Hill County Home for the period July 1, 2011 to June 30, 2014 in an amount not to exceed \$23,000.00, per each copy machine.

<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 weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 6, 2011 as required by O.R.C. 955.12.*

- 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 June 2011, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

Mon., 7/18 Family First Council meeting, 2:00 p.m.

Tues., 7/19 The Commissioners will hold regular session.

Wed., 7/20 Board of Revision

Thu., 7/21 The Commissioners will hold regular session.

Mon., 7/25 Board of Revision

Tues., 7/26 The Commissioners will hold regular session.

Wed., 7/27 Board of Revision

Thu., 7/28 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:15 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk