

Commissioners' Journal
March 29, 2011

The Geauga County Board of Commissioners met in session on March 29, 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 10:03 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 March 24, 2011.

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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 Jemison</i> | <i>Aye</i> |

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as a supplemental appropriation for the Emergency Planning fund for insurance reimbursements for cleanup costs associated with the chemical spill in Newbury in the amount of \$114,434.66; a blanket purchase order for the Emergency Planning fund for insurance reimbursements; travel requests for the Department of Job and Family Services and the Department of Emergency Services; a payment to New World Systems for annual software maintenance and support in the amount of \$83,790.00.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-045 itemizing the financials for the meeting of March 29, 2011.

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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 Jemison</i> | <i>Aye</i> |

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION (RROF) – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – GREAT LAKES OUTDOOR SUPPLY

Director Anita Stocker explained that this was a request for a release of funds, try to stay ahead, so timing doesn't impact the project if it comes to fruition. Commissioner Jemison noted that Great Lakes was having a lot of zoning issues. Ms. Stocker stated that they do have zoning issues, but wanted to get things out of the way, to be ready, just in case.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Department of Development Office of Housing and Community Partnerships (OHCP) Request for Release of Funds and Certification (RROF) for Federally Funded State projects in regards to the Community Development Block Grant (CDBG) Great Lakes Outdoor Supply project.

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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 Jemison</i> | <i>Aye</i> |

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENTS – BUCKEYE EXCAVATING COMPANY AND AYERS WELL DRILLING, LIMITED

Director Doug Bowen explained the service contract with Buckeye Excavating is for additional excavating that could be needed that the department can't handle, or if they are swamped. Mr. Bowen stated that they are currently short four people on their staff. Mr. Jemison stated that it could just be a matter of not having the manpower. Mr. Bowen referenced a recent problem involving a tree that had fallen on an above ground sewer line during a storm. The location of

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the tree and what it had fallen on made it difficult to handle within in the department and they had to hire someone to come in and remove the tree.

Mr. Bowen stated that the service contract with Ayers Well Drilling is to cover the inspections for the wells located at the treatment plants, and the annual service and maintenance of the County Water System.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a service Contract Agreement with Buckeye Excavating Company to perform general excavating services as needed at various locations as directed by the wastewater section for the Year 2011 in an amount not to exceed \$5,000.00.

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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 Jemison</i> | <i>Aye</i> |

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a service Contract Agreement with Ayers Well Drilling, Limited to perform well and well pump services as needed at various water facilities within the department for the Year 2011 in an amount not to exceed \$5,000.00.

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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 Jemison</i> | <i>Aye</i> |

Commissioner Young noted an article in today's newspaper regarding the cost of Cleveland Water increasing by eighty-two percent (82%) and inquired of Mr. Bowen if we do billing to those connected to Cleveland Water. Mr. Bowen explained that when Cleveland did a rate increase about five or six years ago the county adjusted our rates for the five year period to match theirs. Mr. Bowen believed that the county is covered for two more years based on that increase, Cleveland must be talking about a future increase, and the county will just adjust accordingly.

TRANSIT – RESOLUTION AMENDING RESOLUTION FROM AUGUST 24, 2010 – FILING A PROPOSAL WITH ODOT FOR GRANTS THROUGH US DOT FEDERAL TRANSIT ADMINISTRATION (FTA)

Director Kristina Reider stated that the Board needs to amend the Resolution submitted for the grant proposal from last year. Ms. Reider explained that at the end of every quarter she submits an invoice to the Ohio Department of Transportation (ODOT) requesting reimbursement for our expenses for the prior quarter. Ms. Reider has been submitting these for years; stating the expenses have been approved through Commissioners' session every week. Ms. Reider stated that ODOT wants the Resolution to state that Ms. Reider as Director has permission to submit the invoices on behalf of the Board.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-046 amending Resolution #10-165 from August 24, 2010 authorizing the Filing of a proposal with the Ohio Department of Transportation (ODOT) for grants through the US DOT Federal Transit Administration (FTA) as authorized under Federal Transit Laws, as Codified, 49 USC Section 5311, Financial Assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program and Executing a Contract with the Ohio Department of Transportation upon grant proposal approval; to include authorization allowing the Director to execute and submit quarterly reimbursement invoices on behalf of the Geauga County Board of Commissioners as they have already taken action during public session for all expenses incurred by Transit for the previous quarter.

Board of County Commissioners, Geauga County Ohio

Date: March 29, 2011
Resolution: 11-046

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RESOLUTION AUTHORIZING THE FILING OF A PROPOSAL WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL APPROVAL

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the proposer, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of a proposal for assistance under 49 USC Section 5311 the proposer give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Proposer that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY the Geauga County Board of Commissioners

- 1. That the President of the Board is authorized to execute and submit (a) proposal(s) on behalf of the Geauga County Board of Commissioners with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Program.*
- 2. The President of the Board is authorized to execute and file with such proposal and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.*
- 3. That President of the Board is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to FTA.*
- 4. That the President of the Board is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.*
- 5. That the President of the Board is authorized to execute grant agreements on behalf of the Geauga County Board of Commissioners with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.*
- 6. That the Director of Transportation is authorized to sign and submit quarterly reimbursement invoices on behalf of the Geauga County Board of Commissioners as they have already taken action during public session for all expenses incurred by Transit for the previous quarter.*

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 Geauga County Transit.

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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 Jemison</i> | <i>Aye</i> |

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TRANSIT - RESOLUTION AUTHORIZING SUBMISSION OF THE FOUR YEAR CAPITAL AND OPERATING PLAN WITH ODOT

Ms. Reider stated this was the submission of the four (4) year Capital and Operating Plan; a new one is required to be submitted every two years and then the current one on file is amended the year in between. Ms. Reider stated this was for January 2012 through December 2015 and that there is no additional capital projects in this other then the replacement of three (3) vehicles every year, otherwise it is for operating expenses. These are just estimates because that is all that can really be done. Ms. Reider stated that this does go to NOACA and they have to submit it as well.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-047 authorizing Submission of the Four (4) year Capital and Operating plan with the Ohio Department of Transportation, for the period January 1, 2012 through December 31, 2015.

Board of County Commissioners, Geauga County, Ohio

Date: March 29, 2011

Resolution: 11-047

**RESOLUTION AUTHORIZING SUBMISSION OF GEAUGA COUNTY TRANSIT'S
FOUR-YEAR CY 2012 – CY 2015 RURAL TRANSIT CAPITAL AND OPERATING PLAN**

This resolution authorizes the filing of a Four Year Capital and Operating Plan with the Ohio Department of Transportation covering the period January 1, 2012 through December 31, 2015. The Plan is to be used as a planning document to prepare Federal, State and Local funding estimates for Capital and Operating projects in which the Ohio Department of Transportation may prepare a Program of Projects to request Section 5311 funding from the U.S. Department of Transportation (DOT), Federal Transit Administration.

WHEREAS, Geauga County Transit is the transit operator for the Geauga County Board of Commissioners; and

WHEREAS, Geauga County Transit is presently providing transit service under the FTA Section 5311 Program and observing all federal and state rules regarding this program; and

NOW, BE IT FURTHER RESOLVED, that the Geauga County Board of Commissioners with Geauga County Transit is hereby authorized to file a Four Year Capital and Operating Plan for the years 2012 – 2015 for grants through U.S. DOT Federal Transit Administration under Federal Transit Laws, as codified, 49 USC Section 5311, and is responsible for submitting Amendments when changes are requested to the four year Capital and Operating Plan for CY 2012 – 2015; and

THAT The Director of Transportation is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this Plan.

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| <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> |

TRANSIT – EXECUTIVE SESSION

Mr. Jemison stated Kristina Reider and County Administrator David Lair would be present in executive session.

Motion: by Commissioner Young, seconded by Commissioner Jemison to move into executive session for the purpose of discussing the discipline of a public employee.

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| <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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The Board returned from executive session at 10:26 a.m. The following action was taken as a result from executive session.

Motion: by Commissioner Samide, seconded by Commissioner Young to acknowledge receipt of a waiver to the right to a disciplinary hearing by Timothy Kempffer and to further accept the recommendation of the Transit Department Director to suspend Timothy Kempffer, Full-time Driver, in the Transit Department without pay for 16 hours for violation of the Geauga County Transit Best Practices Manual. The time off is to be scheduled by the Director.

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| <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> |

MAINTENANCE DEPARTMENT – CONTRACT AGREEMENTS – SIGNATURE LAWNS AND LANDSCAPING, INCORPORATED – COURTHOUSE, PARKING LOT, 470 CENTER STREET, SAFETY CENTER, AND 24 HOUR SITES

Director Glen Vernick explained that Signature would be mowing 50 mows at the Courthouse, 30 mows at the parking lot, and 30 mows at 470 Center Street. Mr. Jemison asked Mr. Vernick about the number of mows at each location and asked if the Courthouse would be mowed more than once a week. Mr. Vernick explained that the Courthouse is set up to be mowed twice a week, especially during the fall with all the leaves. Everything at the Courthouse is bagged and removed. Mr. Vernick explained that all these would probably not be used. Last year for mowing the contract was for \$15,500.00 and only used \$14,000.00, so that was a savings of about \$1500.00. Mr. Vernick stated that the contractor understands that if it does not need to be mowed, that it does not get mowed. Mr. Vernick expressed concern over people driving up to the Courthouse and saying that they were not cutting the grass, however they are picking up debris, leaves, and bagging it. Mr. Vernick explained that they had five contractors submit quotes for all the locations with a range of \$15,000.00 to \$27,000.00. The Contractor for this year is the same as last year and left all the prices the same, and that these prices were down from the prior year. Mr. Vernick stated that it's a little cut throat out there with all the competition. Mr. Jemison inquired about the 15 mows at the Safety Center front field and when it was being mowed. Mr. Vernick stated that it will get cut every two weeks, that it is done twice in the spring due to the thickness of the grass, then every two weeks in the summer and less in the fall. Mr. Vernick stated that all 15 mows were used there last year; and stated that all the prices were the same as last year.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Contract Agreement between the Geauga County Board of Commissioners and Signature Lawns and Landscaping, Incorporated to provide lawn maintenance services for the Geauga County Courthouse (50 mows at \$42.00 per mow for a total of \$2,100.00), 208 East Park parking lot (30 mows at \$20.00 per mow for a total of \$600.00), and 470 Center Street (30 mows at \$70.00 per mow for a total of \$2,100.00) for the Year 2011 in an amount not to exceed \$4,800.00.

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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 Jemison</i> | <i>Aye</i> |

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Contract Agreement between the Geauga County Board of Commissioners and Signature Lawns and Landscaping, Incorporated to provide lawn maintenance services for the Geauga County Safety Center (30 mows at \$64.00 per mow for a total of \$1,920.00), Safety Center front field (15 mows at \$56.00 per mow for a total of \$840.00) for the Year 2011 in an amount not to exceed \$2,760.00.

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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 Jemison</i> | <i>Aye</i> |

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Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Contract Agreement between the Geauga County Board of Commissioners and Signature Lawns and Landscaping, Incorporated to provide lawn maintenance services for the Geauga County 24 hour area sites: Department of Emergency Services (30 mows at \$42.00 per mow for a total of \$1,260.00), Pleasant Hill County Home (30 mows at \$70.00 per mow for a total of \$2,100.00), Site of Old Jail (30 mows at \$42.00 per mow for a total of \$1,260.00), Department on Aging /Ravenwood (30 mows at \$45.00 per mow for a total of \$1,350.00), Veterans Memorial (40 mows at \$32.00 per mow for a total of \$1,280.00) and the County Home Cemetary (30 mows at \$25.00 per mow for a total of \$750.00) for the Year 2011 in an amount not to exceed \$8,000.00.

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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 Jemison</i> | <i>Aye</i> |

COMMISSIONERS' OFFICE –BOARD OF DEVELOPMENTAL DISABILITIES - CREDIT CARD USE FOR 2011

New Business Manager Steve Tucker introduced himself to the Board as he has only been with the county for two months and that he originally worked for Lorain County. Mr. Tucker explained that he had the pleasure of coming and requesting approval for the list of individuals to use the credit cards for 2011. Mr. Jemison stated that the limits seemed to be little high, but believes that once fully moved into the new bus garage with its new fuel facilities that these amounts will go down. Mr. Tucker agreed especially regarding the fuel. All the vehicles that are stationed at the Metzenbaum Center will be fueled there. Mr. Tucker explained that they do have a few sites, an example used was Middlefield. It would not be economical to have those vehicles drive in to the main site and get fuel. The amounts are high, but he expects that they are looking at numbers on the high side just in case. Mr. Tucker stated that it was a more economical way, referencing Lorain County doing everything with a Purchase Order and it being more time consuming and expensive. Mr. Tucker stated that the credit cards are locked up, monitored and not used without approval.

Local resident Skip Claypool stated he was curious about the number of credit cards being issued and the large amounts of money as limits; and inquired if someone was tracking and monitoring the purchases. A discussion was held on the cards being issued to each person individually or if was one card allowed to be used by multiple people.

Mr. Jemison explained that the need for this is going to be going away shortly. The need now is for BP and the first part listed here are the drivers that currently don't have a central filling station, so they fuel at BP stations throughout the county. With the opening of the new transportation facility they will have a fuel facility and this will diminish, though not completely go away, but the credit limits will not need to be that high. Certainly there will still be some that will need to utilize the commercial facilities; those located at other sites. Mr. Jemison explained that this was a concern of the Board, that \$30,000.00 limit but that is part of the savings that this new bus transportation facility is going to provide. Mr. Claypool asked what the purpose of the Giant Eagle, Home Depot and Sam's Club cards were for. Mr. Tucker explained that a lot of the use of the Giant Eagle is for the residential part of the department; used to buy food, shampoo and other necessary products for the residents. Mr. Tucker stated that they just don't go out and buy things, that there must be a need, and that is approved by a Supervisor before these purchases are made, the receipt is checked to make sure there are not any unapproved purchases. If someone were to use it for their personal use, they would be subject to disciplinary action, and that there are controls in place. Mr. Jemison inquired on the number of residents currently there. Mr. Tucker stated that he believed the census was thirty-nine.

Commissioner Samide stated that the individuals that use these cards are personally responsible if they do anything that is outside of the allowable use. Mr. Claypool inquired about a written policy governing the use of credit cards. Mr. Tucker and Ms. Samide both responded that the Board of Developmental Disabilities does have a policy in place.

Further discussion was held with the audience regarding the cards used and any fees that may be associated with them. It was determined that the type of cards were specifically account cards for the designated store and that they could not be used anywhere else. Debit cards are not a viable option as the Board of DD and the Auditor needs to make sure the purchases are

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legitimate before being paid. The account cards are out of a necessity for emergency use; an example given was a water leak on a Saturday that needed to be repaired. The question was raised about BP being the station chosen over other commercial stations in the county. It was determined that it would need to be researched farther as this account has been in existence for a long time and not known how it came to be. Commissioners' Clerk Christine Blair noted on the concern for the large list of individual names stemming from multiple departments within the main department having numerous people using the same departmental card and account.

Mr. Claypool stated that for being his first time in attending a Board meeting, his first reaction and impression was that this Board is very professionally run, that he was impressed. Ms. Samide noted other local residents in the audience have been coming for over twenty years and that it is good to watch spending by government and have concerns.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the use of credit cards for the 2011 year and to further approve the Application for Authorization to Permit the Use of County Credit Cards form (pursuant to Personnel Policy 7.11 and ORC 301.27) for the Board of Developmental Disabilities for the following cards and monthly amounts:

Transportation: BP Business Solutions Plus – Credit Limit \$30,000.00 (monthly for Van Drivers - \$10,000.00 - \$15,000.00, Residence - \$500.00, and Maintenance \$100.00)

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| <i>Bonnie Veleba</i> | <i>Michelle Avram</i> |
| <i>Al Koterba</i> | <i>Donald Weiland</i> |
| <i>Mark Nelisse</i> | <i>Vince Fioritto</i> |
| <i>Todd Gregorich</i> | <i>Michelle Parizeau</i> |
| <i>Tammy Blasko</i> | <i>Susan Shukaitis</i> |
| <i>Dave Leonard</i> | <i>Vince Moleterno</i> |
| <i>Wendy Cisz</i> | <i>Rose Jolly</i> |
| <i>Cathy Lauer</i> | <i>Amy Bell</i> |
| <i>Mike Boyce</i> | <i>Joyce Surkula</i> |
| <i>Cathy Vinci</i> | <i>Marlies Gibson</i> |
| <i>Sandy Keberdle</i> | <i>Jean Sudnick</i> |
| <i>Charles Boehnlein</i> | <i>Dianna Gillenkirk</i> |
| <i>Deb Wilson</i> | <i>Leslie Schikowski</i> |
| <i>Mindy Haines</i> | |

Best Buy Business Advantage – Administration Office credit limit of \$5,000.00 monthly
Donald Rice II *Dennis Hickey*

PNC Giant Eagle – Credit Limit \$5,000.00 per card (\$500.00 per month each for Administration Office, Metzenbaum School, and Metzenbaum Residence)

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| <i>Donald Rice II</i> | <i>Connie Scanlon</i> |
| <i>Anne Anderson</i> | <i>Bonne Veleba</i> |
| <i>Michelle Avram</i> | <i>Tammy Blasko</i> |
| <i>Theresa Lynn</i> | <i>SuAnne Gubanyar</i> |
| <i>Debb Watts</i> | <i>Marilyn Ronay</i> |
| <i>Lisa Ross</i> | <i>Rose Blaszcak</i> |
| <i>Sandi Pfeifer</i> | <i>Marsha Horne</i> |
| <i>Mary Ellen Racich</i> | <i>Lucy Miller</i> |
| <i>Ginny Travers</i> | <i>Donald Weiland</i> |
| <i>Larry Orozco</i> | <i>Glee Slivka</i> |

Home Depot – Credit Limit \$7,500.00 Monthly (Administration Office \$200.00, Maintenance \$2,000.00, and Metzenbaum Residence Maintenance \$2,000.00)

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| <i>Carol Brill</i> | <i>Vince Fioritto</i> |
| <i>Paul Ford</i> | <i>Cheryl Moster</i> |
| <i>Mark Nelisse</i> | <i>Donald Rice II</i> |

Sam's Club Membership Card – (Monthly for Administration Office \$500.00, Metzenbaum School \$200.00, Metzenbaum Residence \$1000.00, and Recreation Leisure Department \$500.00)

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| <i>Cheryl Moster</i> | <i>Connie Scanlon</i> |
| <i>Carol Brill</i> | <i>Glee Slivka</i> |

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Bonnie Veleba
Larry Orozco

Lucy Miller

Sears Commercial One – Credit Limit \$1000.00 Monthly (Maintenance \$500.00, and Metzenbaum Residence Maintenance \$500.00)

Donald Rice II
Vince Fioritto

Mark Nelisse
Paul Ford

Wal-Mart – (Monthly for Administration Office \$300.00, Metzenbaum School \$200.00, Metzenbaum Residence \$500.00, Transportation \$200.00, and Recreation Leisure Department \$500.00)

Donald Rice II
Tammy Blasko
Donald Weiland
Bonnie Veleba
Sarah Rissler
Theresa Lynn
Glee Slivka

Dennis Hickey
Lucy Miller
Larry Orozco
Michelle Avram
Sandi Pfeifer
Anne Anderson

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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 Jemison</i> | <i>Aye</i> |

COMMISSIONERS' OFFICE – CANCEL SESSION

Motion: *by Commissioner Samide, seconded by Commissioner Young to cancel session for Thursday, May 5, 2011.*

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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 Jemison</i> | <i>Aye</i> |

OTHER

The Board reviewed upcoming events.

MEETINGS

Tues., 3/29 Health District Advisory Council Meeting 7:00 p.m., 470 Center St. Building #8

Thu., 3/31 The Commissioners will hold regular session.

Tue., 4/5 The Commissioners will hold regular session.

Thu., 4/7 The Commissioners will hold regular session.

Thu., 4/7 Geauga County Historical Society will give a presentation update.

Thu., 4/7 Investment Advisory Board meeting at 11:00 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:58 A.M.

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Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk