

**Commissioners' Journal**  
**December 15, 2011**

*The Geauga County Board of Commissioners met in session on December 15, 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 8, 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>

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGES – NATHANIEL L.A. RUCINSKI – RECAPTURED FUNDS LOAN**

*Program Coordinator Rhea Benton explained that the satisfactions of mortgages are for two loans that were placed that have been paid off and satisfied.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Satisfaction of Mortgage for Nathaniel L.A. Rucinski, as the Recaptured Funds loan in the amount of \$7,000.00 has been satisfied.*

<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 Satisfaction of Mortgage for Nathaniel L.A. Rucinski, as the Recaptured Funds loan in the amount of \$15,510.00 has been satisfied.*

<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 – RESOLUTION TO ENTER INTO REVOLVING LOAN FUND ADMINISTRATION AGREEMENT – STATE OF OHIO, DEPARTMENT OF DEVELOPMENT – ADMINISTRATION AGREEMENT**

*Ms. Benton explained that this agreement states that we will make loans following the Community Development Block Grant (CDBG) guidelines.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-192 to enter into the Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: December 15, 2011*

*Resolution: 11-192*

*This Resolution, made by Geauga County, Ohio, a County government with its main offices at 470 Center Street, Building Four, Chardon, Ohio (herein referred to as the "County"),*

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WITNESSETH:

*WHEREAS, the County through its Community & Economic Development Department administers the Federal Community Development Block Grant (CDBG) program for the State of Ohio, specifically the Program Income program known as the Revolving Loan Fund program;*

*WHEREAS, the County wishes to continue to operate this fund to benefit the County's expansion of its economic base and encourage increased employment opportunities, particularly in low to moderate income areas;*

*THEREFORE BE IT RESOLVED, that the County will adopt and abide by the terms of administration as set forth by the State of Ohio in the Revolving Loan Administration Agreement effective January 1, 2012 through December 31, 2014.*

*IN WITNESS THEREOF, in Geauga County, Ohio, the Geauga County Board of Commissioners, has caused this instrument to be executed this 15<sup>th</sup> day of December 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>

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Revolving Loan Fund Administration Agreement between the State of Ohio, Department of Development and the Geauga County Board of Commissioners to be effective 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>

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – HABITAT FOR HUMANITY – MICHELLE MARIE VIDAL**

*Ms. Benton explained that this was for the Habitat for Humanity formula project and that Habitat was getting ready to transfer the title of the home into the client's name. The original mortgage was placed with Habitat for Humanity and we will be satisfying that mortgage in order to place a new mortgage with the new homeowner, Ms. Vidal. Commissioner Samide inquired what the interest rate would be. Ms. Benton explained that this was not a typical mortgage in that the formula funds of \$20,000.00 were used towards the foundation and basement and that twenty percent (20%) is forever due to us, however each year the homeowner stays in the home it reduces the amount due to us.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Satisfaction of Mortgage between the Geauga County Board of Commissioners, Geauga County Habitat for Humanity and Michelle Marie Vidal in connection with Habitat for Humanity for providing new construction assistance for property located at 14708 Northview Drive, Middlefield in the amount of \$20,000.00 under Grant #B-F-10-1AZ-1, as the conditions of the mortgage have been satisfied.*

<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 – MORTGAGE AND PROMISSORY NOTE – MICHELLE MARIE VIDAL**

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Mortgage and Promissory Note with Michelle Marie Vidal in connection with Habitat for Humanity for providing new construction assistance for property located at 14708 Northview Drive, Middlefield in the amount of \$20,000.00 under Grant #B-F-10-1AZ-1.*

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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>

COUNTY ENGINEER'S OFFICE – AWARD BID – LAKE TRUCK SALES AND SERVICE – TWO (2) CURRENT MODEL SINGLE AXLE DIESEL POWERED TRUCKS AND CHASSIS

*Chief Deputy Engineer Joe Cattell explained that this bid award was for two new International plow trucks.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to award the bid to Lake Truck Sales and Service for Two (2) Current Model, Single Axle Diesel Powered Trucks and Chassis in the amount of \$106,636.88, as they represented the lowest and best bid. The Bid Bond submitted shall be held until all specifications have been met.*

<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 ENGINEER'S OFFICE – OHIO PUBLIC WORKS COMMISSION APPENDIX E – DISBURSEMENT REQUEST FORM AND CERTIFICATION – RELEASE FUNDS FOR FOX ROAD BRIDGE REPLACEMENT

*Mr. Cattell stated that this was for the final disbursement of funds for the Fox Road Bridge replacement. This bridge is located off Shaw Road near the county line.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize Mary E. Samide, the Chief Executive Officer to execute the Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification to release funds for the Fox Road Bridge Replacement, (Structure #201-0.21) in Auburn Township in the amount of \$86,262.50.*

<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 ENGINEER'S OFFICE – RESOLUTION ORDERING MANUFACTURE OF BOX CULVERT – BURROWS ROAD BRIDGE – TITLE SHEET – SET BID OPENING

*Mr. Cattell stated that currently this bridge is a wooden structure and that it will be replaced. This box culvert structure is what is being bid out and is slated to be put in over Spring Break to try not to disrupt the school bus traffic on that road. Today we are asking to advertise for the bid opening and to move forward with the structure itself.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-193 ordering the Manufacture of a Box Culvert for the Burrows Road Bridge (Structure #60-2.61) in Montville and Thompson Townships.*

*This resolution also requests the Board approve the plans and specifications and execute the Title sheet for plans for the same.*

*Further, the resolution sets a bid opening on Wednesday, January 11, 2012 at 2:00 p.m. Notice of this bid opening will be advertised on December 22, 2011 and the county website.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: December 15, 2011*

*Resolution: 11-193*

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*RESOLUTION TO ORDER THE MANUFACTURE OF A BOX CULVERT FOR  
THE BURROWS ROAD BRIDGE, STRUCTURE #60-2.61  
IN MONTVILLE AND THOMPSON TOWNSHIPS*

*WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolution #11-189 that the public convenience and welfare the reconstruction of the bridge over Spring Creek on Burrows Road, and the grading, paving, widening, and draining of a portion of Burrows Road in the immediate vicinity of the bridge in accordance with Section 5555.022 of the Ohio Revised Code; and,*

*WHEREAS, it has been determined that it will be expedient and efficient to have the this bridge installed by Geauga County forces; and,*

*WHEREAS, the cost of such manufacture of the box culvert will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and*

*WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the manufacture of a structure for Bridge #60-2.61 on Burrows Road, is satisfied that the public convenience and welfare require that said improvement be made.*

*NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that the manufacture of the box culvert structure proceed.*

*BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the plans, profiles, cross sections, estimates, and specifications for such manufacture, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.*

*BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. on Wednesday, January 11, 2012. Bids shall be opened and read aloud at 2:00 P.M. the same day.*

*BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to the Montville Township Board of Trustees, Thompson Township Board of Trustees and the Geauga County Engineer.*

<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>

**SHERIFF'S OFFICE – COMMUNICATIONS SYSTEM AGREEMENT – MOTOROLA SOLUTIONS, INCORPORATED**

*Sheriff Dan McClelland explained that in 1986 Geauga County moved to a new radio system, which was an 800 MHz trunked radio system that operated on an analog platform. Over the last twenty-five years Geauga County has continued to operate on that system with some updates. Sheriff McClelland stated that we had gotten our money's worth out of the system. Some other communities have made upgrades and the big change over to digital while we stayed on this platform and it has served us well. Sheriff McClelland explained that what is happening to the analog system is that it is no longer going to be supported which means that parts and equipment are no longer going to be available. Geauga County safety forces rely on communications, be they fire departments, ambulance service, and law enforcement and that communication is critical in order to be able to communicate and coordinate for emergencies.*

*Sheriff McClelland explained that they had begun preparing for the digital upgrade about four years ago. There are four new towers that have been put in located in Huntsburg, Russell, Bainbridge, and Troy to make sure that radio coverage is more complete in preparation for the service transition. Sheriff McClelland stated that the end users, the law enforcement, fire departments, ambulance services and others have made purchases of radios with the digital*

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*technology so they are also prepared for the transition to digital. Sheriff McClelland explained that they have partnered with Lake County and the State of Ohio MARCS System to share resources in an effort to save money. One of the biggest things that has been done was to collectively participate in the sharing of a zone controller, which is a critical component in a radio system. Sharing this zone controller with Lake County and the MARCS system has saved the county about \$1 million dollars. Sheriff McClelland added that they have been participating in group purchasing to buy large quantities of radio equipment and have realized a significant savings.*

*Sheriff McClelland stated that the first turnkey quote for the upgrades to the system was \$6.5 million dollars and that did not include the zone controller. Through the hard work and dedication of the Sheriff's employees they were able to reduce the price down to \$4,301,097.00, making the cost roughly \$2 million dollars less. Sheriff McClelland stated that he has heard the Commissioners say we are blessed to have such good employees; agreeing with them he expressed gratitude regarding his employees that will be overseeing the project; doing some of the installation and acting like the general contractor will allow the county to realize a savings. Sheriff McClelland stated that they had worked out an arrangement with Motorola that is allowing them to send two employees to school to learn how to do service on the equipment without voiding any warranties for doing the work ourselves that will be covered by Motorola. Motorola recognized the expertise of our employees and that Geauga County doesn't waste money, and that we work hard to spend money well. Sheriff McClelland stated that we will become the project manager, and schedule our tower inspections and orchestrate the combined regionalism of the zone controller.*

*Sheriff McClelland explained that as they get started with the project there is a potential for additional costs due to some equipment components that may need to be replaced and stated that the worst case scenario of having to replace everything could cost an additional \$230,000.00, which is still significantly under the \$6.5 million dollars quoted in the turnkey proposal. In an effort to save additional money they asked the Board to execute the agreement with Motorola who has discounted the price by \$251,124.00 if we do so before the end of the year, rather than executing the agreement after the first of the year. Sheriff McClelland stated that ten percent of the project was due the day of signing, with sixty percent due on delivery of the system in August 2012, twenty percent due at beneficial use, when the system is turned on and started to be working and the final ten percent being due upon final acceptance of the completed project. Sheriff McClelland stated that they were coordinating to not have any interruption in services, recognizing that they are unable to stop doing the things they do. Commissioner Jemison inquired if the entities that will be switching had their new radios as of yet. Sheriff McClelland noted that yes most of them do have them, adding that some radios will go through in the final purchase, including the school systems and transit. These radios are a much simpler radio and will be able to be purchased at a much lower cost since they will be just a digital radio.*

*800 System Coordinator Eric Bartholomew stated that the schedule for the project is about twelve months and that many of the Townships, including all fire departments, law enforcement, ambulance services, hospitals, school districts, EMA and some road departments will be on the system. Chief Deputy Scott Hildenbrand stated that we've known about this for several years and have prepared everyone to be ready for the changes. Commissioner Jemison stated they the Board appreciated the way they have structured this project with the cash flow being able to go along with the jail notes, because the Board will have to borrow the money to do this, but that they can do it next August and the borrowing expenses will be shared with those for the safety center. Commissioner Samide added that there is \$1.5 million left on the safety center and that this additional \$4.5 million will require them to borrow \$6 million but that they will continue to be aggressive in paying down the debt just like they have been, noting that this is very important.*

*Mr. Jemison inquired if after we were done with this project if we would continue to have our hands tied with only working with Motorola. Mr. Bartholomew noted that in the past that there had only been two companies that handled this type of equipment but now there are quite a few companies that are handling the digital equipment and offer a range of options at lower costs. Sheriff McClelland added that this system was designed to maintain a high level of interoperability. Mr. Bartholomew added that when the forces from Geauga County have to cross over into Lake or Cuyahoga County that we will be able to use the State of Ohio system or their towers and allow the same for them when they come here. The system in Cuyahoga County is managed by the State of Ohio.*

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*Local resident Jack McCaskey inquired if the State Highway Patrol would be using this system. Sheriff McClelland stated that they did approach them about it, but the State Highway Patrol will continue to use the MARCS system but that we will have their channels and they will have ours. Discussion took place regarding other counties that will be using zone controller and the MARCS system around Geauga County that will allow for the continued use of interoperability and the risks of partnering with other counties. Sheriff McClelland explained that the funding for the zone controller came from the State of Ohio and that they took steps to make sure that it would be financially viable at zero additional cost for Geauga County. Mr. Bartholomew added that the State's plan is to manage the zone controllers and encourage counties to join in using them, this way the State will maintain them and provide software updates to keep them all up to date. Sheriff McClelland and Mr. Bartholomew explained that the system in Geauga County would continue to operate if the zone controller would somehow lose connectivity and that we would still be able to maintain service within in the county. In discussing the possible alternate of using a cellular-based system, it was noted that the cell system can be overloaded with use and cause busy signals to occur; this happened during the fair and caused communication to be done through the radio system only. Commissioner Jemison inquired about the life expectancy of this system. Mr. Bartholomew noted that it would last twenty to twenty-five years with periodic updates to the software, but that the hardware would last. Some discussion took place regarding other communities' expenses for jumping on the digital system and having to upgrade again from the original system. Mr. Bartholomew explained that Geauga County chose to wait until the P25 system was ready and that everything purchased in the last ten years would be able to be used with the new system. Ms. Samide added that in twenty-five years we don't know where the technology will be and mentioned telephone landlines that have been in use for years, the technology may have changed from rotary to touch tone to wireless but the use of the phone line is still there. Mr. McCaskey inquired about a requirement of the purchase being American made. Mr. Bartholomew noted that Motorola is an American company and the final assembly will take place in Chicago, but that where all the components would come from he was not aware. Sheriff McClelland added that the State Bid has stipulations in it and that they were going with those. Mr. Jemison added that the Commissioners need to provide a safe reliable system of communication to the safety forces and this will allow us to be interoperable within all counties around us.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Communications System Agreement between the Geauga County Board of Commissioners and Motorola Solutions, Incorporated for the digital upgrade to the 800 MHZ County-wide Emergency Services Radio System in the amount of \$4,301,097.00 and further approve the down payment in the amount of \$430,109.70.*

<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>

**MAINTENEANCE DEPARTMENT – FIRST ADDENDUM – LEASE AGREEMENT – OBERLAND FARMS**

*Director Glen Vernick explained that the agreement includes five parcels that are located by the hospital and this addendum is to remove one of the parcels from the group that will be farmed.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the First Addendum to Lease Agreement between the Geauga County Board of Commissioners and Oberland Farms to modify the scope of Lease Hold for purposes of removing Permanent Parcel No. 13-015511 (3.43 acres) from the acreage upon which the Lessee shall be permitted to perform farming/ cropping activities as set forth in the Lease Agreement. All of the remaining terms and conditions of the Lease Agreement shall remain in full force and effect.*

<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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MAINTENANCE DEPARTMENT – ACCEPT PERFORMANCE BOND – RELEASE BID BOND  
– TBS SNOWPLOWING – SNOWPLOWING AND SALTING – SITE GROUP #3 – 470 CENTER  
STREET

Mr. Vernick stated that this was to accept the Performance Bonds and release Bid Bonds for two sites for the snowplowing agreements.

*Motion:* by Commissioner Samide, seconded by Commissioner Young to accept the Performance Bond from TBS Snowplowing for the 2011-2013 Snowplowing and Salting of the County owned site group #3 – 470 Center Street, and to further release the bid bond.

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

MAINTENANCE DEPARTMENT – ACCEPT PERFORMANCE BOND – RELEASE BID BOND  
– VINECOURT LANDSCAPING, INCORPORATED – SNOWPLOWING AND SALTING – SITE  
GROUP #1 – CHARDON SQUARE

*Motion:* by Commissioner Samide, seconded by Commissioner Young to from Vinecourt Landscaping, Incorporated for the 2011-2013 Snowplowing and Salting of the County owned site group #1 – Chardon Square, and to further release the bid bond.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – NEW HIRE APPOINTMENT – ALEXIS  
OLS – SOCIAL SERVICES WORKER 2

Anita Rohl explained that Ms. Ols had been hired as a social worker for the assessment team. This team does the initial investigations of child abuse and neglect.

*Motion:* by Commissioner Samide, seconded by Commissioner Young to approve the following new hire appointment of the Director of Job and Family Services, as Job and Family Services has complied with the Board of Commissioners hiring process:

*Alexis Ols, Social Services Worker 2, December 6, 2011 (replacement)*

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

COUNTY HOME – ACCEPT RESIGNATION – JILL DIMITROFF – FULL-TIME ATTENDANT

Director Karen DeCola explained that Ms. Dimitroff had been working second shift and weekends at the County Home but also part time at Metzenbaum. Ms. Dimitroff hoped to be able to find a first shift position within the county system and accepted another position.

*Motion:* by Commissioner Samide, seconded by Commissioner Young to accept the Resignation of Jill Dimitroff, Full-time Attendant, to be effective December 31, 2011.

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

COUNTY HOME – ADVERTISE POSITION INTERNALLY – FULL-TIME ATTENDANT  
(#1504)

*Motion:* by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise internally for the position of Full-time Attendant (#1504) for the period of December 16, 2011 through December 23, 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>

COUNTY HOME – ADVERTISE POSITION – PART-TIME ATTENDANT (#1504-1)

*Motion:* by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for the position of Part-time Attendant (#1504-1), 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>

COMMISSIONERS' OFFICE – CANCEL SESSION

*Motion:* by Commissioner Samide, seconded by Commissioner Young to cancel session for Tuesday, January 10, 2012.

<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>

Mr. Jemison noted that this session was cancelled due to the O.R.C. requiring the Re-organization meeting be held on the second Monday in January, so there will be a meeting that week on Monday, January 9<sup>th</sup>.

ACKNOWLEDGEMENTS

- a) *The Court of Common Pleas Intensive Supervision Probation report for revenue collected and expenditures from fees collected from offenders to the Intensive Supervision Probation Program, pursuant to O.R.C. 2951.02.*
- b) *Receipt of the approved Geauga County Highway System 2011 Map from the Ohio Department of Transportation, pursuant to O.R.C. 5541, Sections 01-05.*
- c) *The Monthly Financial Report from the County Building Department for the month of November, 2011.*

OTHER

*The Board reviewed upcoming events.*

MEETINGS

*Mon., 12/19 Family First Council, 2:00 p.m.*

*Tues., 12/20 The Commissioners will hold regular session.*

*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.*

*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.*

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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. (See pending motion above).*

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

*Commissioner Samide added that she would be attending a Board meeting at NOACA on December 21, 2011.*

RECESS

*The Board moved into recess at 11:00 a.m. due to a delay in the processing of Financials.*

*The Board returned from recess at 12:05 p.m.*

APPROVE FINANCIALS

*Budget Administrator Heidi Delaney explained the financials as a Supplemental De-appropriation for the Airport Construction fund to de-appropriate for grant funds not received in 2011; Cash transfers out of the General Fund for 2011 funding for the Youth Center and Department of Emergency Services and grant matches for the Sheriff's Victim of Crime and Violence Against Women grants.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-191 itemizing the financials 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>

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 12:06 P.M.***

*Geauga County Board of Commissioners*

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*Tracy A. Jemison*

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*William S. Young*

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*Mary E. Samide*

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*Christine Blair, Commissioners' Clerk*