

Commissioners' Journal
April 5, 2011

The Geauga County Board of Commissioners met in session on April 5, 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 31, 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>

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as an appropriation transfer to amend salary, Medicare, PERS and Hospitalization appropriations for the Coroner's Office; cash transfers for Medical, Dental and Life Insurance for April 2011; travel requests for the Clerk of Courts, Recorder's Office, and the Office of Community and Economic Development and one Then and Now.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-052 itemizing the financials for the meeting of April 5, 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 – ADVERTISE BIDS – PARTIAL DEMOLITION – CHARDON PROPERTY DEVELOPMENT LLC BUILDING

Program Coordinator Rhea Benton explained that this was for the partial demolition of the old Chardon Rubber building. Ms. Benton explained that this project is unique, as the county has only a small part of the whole project, being in for \$45,000.00. The total cost of the demolition portion of this project is around \$500,000.00. Chardon Properties Development will obtain the Clean Ohio Grant which is close to two million dollars. Ms. Benton stated this was going to be an interesting project, and this is just getting started with advertising for bids.

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for bids for the Partial Demolition of the Chardon Property Development, LLC Building (Grant #B-F-10-IAZ-1) to be held on Wednesday, April 27, 2011 at 2:00 p.m. Notice of this bid opening will be advertised on April 5, and April 12, 2011 and on the county website.

<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 – RELEASE BID BONDS

Ms. Benton stated that they were releasing the bonds for last year's formula grant projects, as all the projects have been completed.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve releasing the bid bond for BSC Construction Services, LLC for the Geauga Lyric Theater Guild ADA Bathrooms Renovation project under Grant #B-F-09-026-1, as all specifications have been met.

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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 releasing the bid bond for Hummel Construction Company for the Geauga County Building 2 ADA Public Restroom Renovation project under Grant #B-F-09-026-1, as 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>

Motion: *by Commissioner Samide, seconded by Commissioner Young to approve releasing the bid bond for Ronyak Paving, Incorporated for the Geauga County Fairgrounds Sidewalk and Parking Facility Improvements project under Grant #B-F-09-026-1, as 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>

Motion: *by Commissioner Samide, seconded by Commissioner Young to approve releasing the bid bond for Ballast Construction, Incorporated, d.b.a. Ballast Fence for the Aquilla Village Park and Recreational Facility Improvement project under Grant #B-F-09-026-1, as all specifications have been met.*

<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>

COUNTY ENGINEER'S OFFICE – RESOLUTION ORDERING ASPHALT RESURFACING OF FARMINGTON ROAD – SET BID OPENING

Engineer Michael Stone explained that this was an Ohio Public Works Commission Grant project. Mr. Stone stated that they were resurfacing the entire portion as it was last done with cement stabilization in 2000. This portion of Farmington runs from State Route 422 to the county line. Commissioner Jemison inquired on the estimated cost for the project. Mr. Stone explained that the current estimate of cost was \$480,000.00 but they have a grant for \$300,000.00.

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #11-053 ordering the Asphalt Resurfacing of Farmington Road (CH 18, Sections A-C) in Parkman Township.*

This resolution also requests the Board approve and execute the cover sheet for the specifications booklet for the same.

Further, this resolution sets a bid opening on Wednesday, June 1, 2011 at 2:00 p.m. Notice of this bid opening will be advertised on May 12, 2011 and on the county web site.

Board of County Commissioners, Geauga County, Ohio

Resolution: *11-053*
Date: *April 5, 2011*

**RESOLUTION TO ORDER THE IMPROVEMENT OF
FARMINGTON ROAD (CH 18) IN PARKMAN TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 10-185 that the public convenience and welfare require the improvement of the entirety of Farmington Road (CH 18) from Main Market Road (US 422) to the Geauga/Trumbull County line in Parkman Township by constructing and reconstructing culverts, asphalt repairs, asphalt

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resurfacing and improving the shoulders as necessary in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative for this improvement to Farmington Road; and

WHEREAS, an Ohio Public Works Commission grant has been approved for this project; and

WHEREAS, the cost of such improvement 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 improvement of Farmington 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 such improvement 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 surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from an Ohio Public Works Commission grant matched by 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. and opened and read aloud at 2:00 P.M. on Wednesday, June 1, 2011.

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 the Parkman Township Board of Trustees and the Geauga County Engineer.

<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>

COUNTY ENGINEER'S OFFICE – AWARD BID – C.I.R. INCORPORATED – HEMLOCK POINT ROAD BRIDGE

Mr. Stone explained that this project has already been to bid and C.I.R. Incorporated was the lowest and best bid; quite lower then the second bidder. Mr. Stone stated that this was a larger project as far as bridges. Mr. Stone stated that the estimate for this project was \$225,000.00.

Motion: by Commissioner Samide, seconded by Commissioner Young to award the bid to C.I.R., Incorporated for the Replacement of the Hemlock Point Road Bridge (Structure #155-1.12) in Russell Township, in the amount of \$185,950.50, as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

<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. Stone noted that coming into this year and guessing on what the gas prices were going to do, the estimates are somewhat higher, but in comparison to what the gas prices are now, the bids for projects may get closer to our estimates.

COUNTY ENGINEER'S OFFICE – RELEASE BID / PERFORMANCE BONDS

Motion: by Commissioner Samide, seconded by Commissioner Young to approve releasing the bid/performance bonds for the following projects as all specifications have been met:

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Ronyak Paving, Incorporated for the Improvement of Aquilla Rd (CH 5s Sec D&E)
Ronyak Paving, Incorporated for the Widening & Asphalt Resurfacing of Georgia Rd.
(CH 40, Sec A&B)
Kokosing Construction Company for the GEA-Auburn Rd. Project (CH 4, Sec N-O)
Ronyak Paving, Incorporated for the Bell Street (CH 10, Sec E) Auburn Rd.
(CH 4, Sec F-H)
Kokosing Construction Company for the Improvement of Clay St (CH 37, Sec C&D)
Ronyak Paving, Incorporated for the Improvement of Mumford Rd (CH 24, Sec A-D)
Ronyak Paving, Incorporated for the Improvement of Butternut Rd (CH 21, Sec G&H)
Ronyak Paving, Incorporated for the Improvement of Kile Rd (CH 44, Sec A&B)
Ronyak Paving, Incorporated for the Asphalt Resurface of Washington St
(CH 606, Sec C-F)
Kokosing Construction Company for the Widening & Asphalt Resurface Wilson Mills Rd. (CH 8, Sec G-L)
Interstate Road Management for the Application of Polyester Pavement Markings on Various Roads
Camino Construction, Incorporated for the Reconstruction of Georgia Rd.
(CH 40, Sec A&B)
Phil Miller Construction, Incorporated for the Reconstruction of Stafford Rd Bridge
(Structure #187-2.90)
Phil Miller Construction, Incorporated for the Reconstruction of Butternut Rd Bridge
(Structure #21-7.60)
Ronyak Paving, Incorporated for the Improvement of Messenger Rd (CH 31)
Ronyak Paving, Incorporated for the Improvement of Burton Windsor Rd (Sec D & E)
Signal Service Company for the Replacement Traffic Signal Washington St & Snyder Rd
Ronyak Paving, Incorporated for the Cement Stabilization & Asphalt Repaving Nauvoo Rd (CH 41, Sec A)
Ronyak Paving, Incorporated for the Asphalt Resurface Auburn Rd (CH 4, Sec I & J)

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

TRANSIT – ACCEPT RETIREMENT RESIGNATION - ARBIN VAUGHN - PART TIME DRIVER (#2210)

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the retirement resignation of Arbin Vaughn, Part-time Driver (#2210) to be effective April 20, 2011.

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

TRANSIT – ADVERTISE THREE (3) PART TIME DRIVERS (#2210)

Director Kristina Reider stated that one of these positions will be from Mr. Vaughn retiring. Ms. Reider explained that a Full-time driver had just received disability paperwork from PERS and so they will be moving up a part-time driver to fill that position, leaving the part-time position open, along with one that had yet to fill. Ms. Reider stated that with vacations coming up these will be a help.

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for three (3) Part-time Drivers (#2210). The positions will remain posted until filled.

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

TRANSIT – RELEASE BID BOND – CDW-G

Ms. Reider explained that this part of the project was complete, and CDW-G had finished installing everything on their part and met all the specifications.

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Motion: by Commissioner Samide, seconded by Commissioner Young to approve releasing the bid bond for CDW-G (CDW Government LLC) for the Provision and Installation of Mobile Data Terminals and Associated Equipment in seventeen (17) vehicles as 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>

COMMISSIONERS' OFFICE – RESOLUTION HONORING BRUCE A. WARD

Commissioner Samide talked about the passing of good friend and neighbor, Bruce A. Ward including the many things he accomplished in his life and the impression and legacy he left on Munson Township and on Geauga County. Ms. Samide thanked the Board for this resolution.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-054 honoring Bruce A. Ward for his dedication and service.

Board of County Commissioners, Geauga County, Ohio

Date: April 5, 2011
Resolution: 11-054

**RESOLUTION HONORING BRUCE A. WARD
FOR HIS DEDICATION AND SERVICE**

WHEREAS, Bruce A. Ward was born February 22, 1932 in Westlake, Ohio where he grew up and later graduated second in his class from Westlake High School in 1950; and

WHEREAS, Bruce A. Ward went on to attend the Ohio State University; during that time he married his wonderful wife Patricia in 1952. Following graduation in 1954 Bruce entered the U.S. Army through the ROTC program and served as First Lieutenant in the Signal Corps; and

WHEREAS, Bruce A. Ward moved to Munson in 1968 and advanced through the Lighting Division at General Electric with nine promotions in thirty-eight years; was also the owner and operator of a very successful kennel for field trial English Setters and had articles published in several magazines; and

WHEREAS, Bruce A. Ward served his community by volunteering and holding positions on the Munson Park Board, the Board of Zoning and Appeals, and then went on to serve from May 2004 to December 2005 as a Munson Township Trustee; and

WHEREAS, Bruce A. Ward enjoyed hunting, fishing, playing golf and watching his investments, along with spending time with his family.

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor Bruce A. Ward for his dedication and service.

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>

OTHER

Board reviewed upcoming events.

MEETINGS

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

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

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- Thu., 4/7 Investment Advisory Board meeting at 11:00 a.m.*
- Thu., 4/7 Some of the Commissioners will attend the 7th Annual Devereux Early Childhood Assessment (DECA) event 6:00 p.m. at Mayfield United Methodist Church in Chesterland*
- Fri., 4/8 NOACA meeting at 10:00 a.m.*
- Tues., 4/12 The Commissioners will hold regular session.*
- Tues., 4/12 Records Commission meeting, 2:30 p.m.*
- Tues., 4/12 The Commissioners will hold a Public Viewing, for the vacation of a portion of Wisner Road, Chardon Township at 1:30 p.m.*
- Tues., 4/12 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street*
- Wed., 4/13 Geauga County Township Association Dinner at 7:00 p.m. at Ledgemont Elementary School*
- Thu., 4/14 The Commissioners will hold regular session.*
- Thu., 4/14 The Commissioners will attend the Ohio Recorder's Association Spring Continuing Education, 11:30 a.m. at Punderson Manor House*
- Mon. 4/18 Thirteenth Biennial Legislative Breakfast, 8:00 a.m. at Parmadale Institute*
- Mon., 4/18 Family First Council meeting at 2:00 p.m.*
- Tues., 4/19 The Commissioners will hold regular session.*
- Tues., 4/19 The Commissioners will hold a Public Viewing, for the vacation of portions of un-built roadways in Kiwanis Lake Subdivision #2, Newbury Township at 1:30 p.m.*
- Thu., 4/21 The Commissioners will hold regular session.*
- Thu., 4/21 The Commissioners will attend the 28th Annual Maple Syrup Hall of Fame Luncheon, 12:00 at Mary Yoder's in Middlefield*

The Board had a brief discussion on the prospects of the price of gas hitting the \$5.00 mark along with the effects of the State Budget on the county.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:35 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk

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