

Commissioners' Journal
October 26, 2010

The Geauga County Board of Commissioners met in session on October 26, 2010 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, Mary E. Samide opened the meeting at 10:03 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Jemison was absent from this meeting.

APPROVE MINUTES

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute the minutes for the meeting of October 7, 2010.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as including a Revenue Certification for the Department of Job and Family Services General Juvenile Fund and one for the 800 Communications Permanent Improvement Fund; an appropriation transfer from the Contingency account to return appropriations to the Prosecutor's Office for funds paid into the General Fund; cash transfer from the General Fund for a portion of 2010 funding for the Youth Center, the 2010 principal payment for the Human Services Building Improvement Bond and 2010 funding for the 800 Communications Permanent Improvement Fund; cash transfer into the General Fund for payment of fourth quarter cost allocations for Transit Department; travel requests for the Public Defender's Office, Engineer's Office, Maintenance Department and the Department of Water Resources; fourth quarter payment to the Portage Geauga County Juvenile Detention Center in the amount of \$98,820.00; and a payment to Maximus Incorporated for the preparation of the cost allocation report in the amount of \$11,000.00.

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute Resolution 10-201 itemizing the financials for the meeting of October 14, 2010.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – HUMMEL
CONSTRUCTION CHANGE ORDER – BUILDING #2 RESTROOMS ADA RENOVATION
PROJECT**

Program Coordinator Rhea Benton explained that this project is for the Board of Education bathroom. There was a delay with the tile order as they were trying to match the tiles to what is currently there so they gave the contractor a new completion date.

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and authorize the President of the Board to execute Change Order #1 increasing the contract completion date by eighteen (18) calendar days with Hummel Construction Company making the completion date of all work to now be November 30, 2010 for the Building #2 Public Restrooms ADA Renovation Project under Grant #B-F-09-1AZ-1.

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

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**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – BLOCK GRANT
PROGRAM STATUS REPORT**

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Ohio Community Development Block Grant Program Status Report for Grant #B-F-09-1AZ-1 for the period September 1, 2009 to September 23, 2010.

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

DEPARTMENT OF EMERGENCY SERVICES – UNPAID LEAVE OF ABSENCE – DALE WEDGE

County Administrator Dave Lair explained that Mr. Wedge is short of vacation time and he needed a number of days off to visit with his son.

Motion: by Commissioner Young, seconded by Commissioner Samide to approve an unpaid leave of absence for Director Dale Wedge, beginning October 26, 2010 through December 31, 2010.

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

PROSECUTOR'S OFFICE AND ENGINEER'S OFFICE – SET PUBLIC HEARING

Commissioners' Clerk Claudine Kozenko explained that she placed this motion on the agenda as it was previously discussed but no motion was actually made to hold the hearing.

Motion: by Commissioner Young, seconded by Commissioner Samide to request a public hearing in accordance with O.R.C. Sections 5547.03 and 5547.04 on the issue of rock and tree obstructions located in the Right-of-Way of Brakeman Road property of Daniel Tvergyak. This hearing is to be scheduled for November 4, 2010 at 10:30 a.m.

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

COMMISSIONERS' OFFICE – AMEND HEALTHCARE MOTION

Benefits Specialist Kathy Hostutler explained there were two Rx choices, one with and one without the maintenance choice where you could pick up a 90 day prescription at CVS for a cheaper rate. There was another calculation error on the motion she presented last Thursday. Ms. Hostutler apologized but the motion needed to be amended again for today's session to reflect other calculation errors and changes to the 26-28 Dependent benefit. The dependent benefit is solely on the employee and no cost to the county. This is the state extension that Governor Strickland has put into affect and the Ohio law for overage dependents.

Motion: by Commissioner Young, seconded by Commissioner Samide amend the motion of October 21, 2010 to correct the following calculation errors of Basic Monthly Premium \$924.82 to \$924.02 and Monthly County Contribution \$890.82 to \$890.02, Enhanced Monthly Premium \$1,048.87 to \$1,048.07 and Monthly County Contribution \$938.87 to \$938.07, and to further amend and include the Wellness to Enhanced Rate for Age 26-28 Dependent at \$266.40 (includes Rx) and Standard to Basic Rate for Age 26-28 Dependent at \$234.86 (includes Rx):

<i>CEBCO / ANTHEM- Standard Rates</i>		<i>Monthly</i>		<i>Employee Contribution</i>	
<i>Type</i>	<i>Coverage</i>	<i>Mo. Premium</i>	<i>County Contribution</i>	<i>Bi-Weekly</i>	<i>Monthly</i>
<i>Basic</i>	<i>Family</i>	<i>\$ 924.02</i>	<i>\$890.02</i>	<i>\$17.00</i>	<i>\$34.00</i>
<i>Enhanced</i>	<i>Family</i>	<i>\$1,048.07</i>	<i>\$938.07</i>	<i>\$55.00</i>	<i>\$110.00</i>

Enhanced Rate for Age 26-28 Dependent at \$266.40 (includes Rx)

Basic Rate for Age 26-28 Dependent at \$234.86 (includes Rx)

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<i>CEBCO / ANTHEM - Wellness Rates</i>			<i>Monthly</i>	<i>Employee Contribution</i>	
<u>Type</u>	<u>Coverage</u>	<u>Mo. Premium</u>	<u>County Contribution</u>	<u>Bi-Weekly</u>	<u>Monthly</u>
<i>Enhanced</i>	<i>Single</i>	<i>\$ 397.60</i>	<i>\$360.60</i>	<i>\$18.50</i>	<i>\$37.00</i>
<i>Enhanced</i>	<i>Family</i>	<i>\$1,048.07</i>	<i>\$956.07</i>	<i>\$46.00</i>	<i>\$92.00</i>
<i>Basic</i>	<i>Single</i>	<i>\$ 350.54</i>	<i>\$339.54</i>	<i>\$ 5.50</i>	<i>\$11.00</i>
<i>Basic</i>	<i>Family</i>	<i>\$ 924.02</i>	<i>\$896.02</i>	<i>\$14.00</i>	<i>\$28.00</i>

<i>CEBCO / ANTHEM - Standard Rates</i>			<i>Monthly</i>	<i>Employee Contribution</i>	
<u>Type</u>	<u>Coverage</u>	<u>Mo. Premium</u>	<u>County Contribution</u>	<u>Bi-Weekly</u>	<u>Monthly</u>
<i>Enhanced</i>	<i>Single</i>	<i>\$ 397.60</i>	<i>\$353.60</i>	<i>\$22.00</i>	<i>\$44.00</i>
<i>Enhanced</i>	<i>Family</i>	<i>\$1,048.07</i>	<i>\$938.07</i>	<i>\$55.00</i>	<i>\$110.00</i>
<i>Basic</i>	<i>Single</i>	<i>\$ 350.54</i>	<i>\$337.54</i>	<i>\$ 6.50</i>	<i>\$13.00</i>
<i>Basic</i>	<i>Family</i>	<i>\$ 924.02</i>	<i>\$890.02</i>	<i>\$17.00</i>	<i>\$34.00</i>

Enhanced Rate for Age 26-28 Dependent at \$266.40 (includes Rx)

Basic Rate for Age 26-28 Dependent at \$234.86 (includes Rx)

TRANSIT DEPARTMENT – EXTEND UNPAID LEAVE OF ABSENCE – TIMOTHY LAMOREAUX

Director Kristina Reider explained that Mr. LaMoreaux has back problems and the motion is being amended month by month.

Motion: by Commissioner Young, seconded by Commissioner Samide to approve extending the unpaid medical related leave of absence for Timothy LaMoreaux, Full-time Driver, for time not covered by accrued sick and vacation leave for the period of October 20, 2010 through November 20, 2010, pursuant to Section 6.12 of the Geauga County Personnel Policy.

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

TRANSIT DEPARTMENT – EXECUTIVE SESSION

Motion: by Commissioner Young, seconded by Commissioner Samide to move into executive session for the purpose of discussing the discipline of two public employees.

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

The Board returned from executive session at 10:34 a.m. The following actions were taken as a result of this executive session:

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

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

Motion: by Commissioner Young, seconded by Commissioner Samide to acknowledge receipt of a waiver to the right to a disciplinary hearing by Jack Klingman and to further accept the recommendation of the Transit Department Director to suspend Jack Klingman, Full-time Driver, in the Department of Transit, without pay for thirty two (32) hours for violation of Geauga County Transit Best Practices Manual. The time off is to be scheduled by the Director.

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

OTHER

The Board reviewed calendars and upcoming events.

MEETINGS

Thu., 10/28 The Commissioners will hold regular session.

*Tue., 11/2 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 11/4 The Commissioners will hold regular session.

Tue., 11/9 The Commissioners will hold regular session.

*Thu., 11/11 **County offices will be closed for general business in honor of Veterans Day.***

Tue., 11/16 The Commissioners will hold regular session.

Thu., 11/18 The Commissioners will hold regular session.

Tue., 11/23 The Commissioners will hold regular session.

Tue., 11/23 The Commissioners will attend the Portage Geauga Juvenile Detention Center Board meeting at 2:00 p.m. in Chambers.

*Thu., 11/25 **County offices will be closed for general business for the Thanksgiving Holiday. Twenty-four hour operations will continue to operate as usual.***

*Fri., 11/26 **County offices under the hiring authority of the Board of Commissioners will be closed for general business.***

Tue., 11/30 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:36 A.M.

Geauga County Board of Commissioners

William S. Young

ABSENT
Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk