

Commissioners' Journal
December 30, 2008

The Geauga County Board of Commissioners met in session on December 30, 2008 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 Vice President of the Board, William S. Young opened the meeting at 10:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Albert was absent from session.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of December 23, 2008.

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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 Albert</i> | <i>Absent</i> |

SHERIFF'S OFFICE – VIOLENCE AGAINST WOMEN ACT SUBGRANT AWARDS

Deputy Sheriff Chuck Negron reported this is an annual request.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the Vice President of the Board to execute the Geauga County 2009 Stop Violence Against Women Act (VAWA) subgrant award agreements: 2006-WF-VA2-8214A in the amount of \$13,687.69 (\$10,265.77 from Ohio Office of Criminal Justice Services with a match of \$3,421.92 from the Sheriff's Office law enforcement trust fund) for the period January 1, 2009 through May 31, 2009 and 2008-WF-VA2-8214 in the amount of \$65,595.71 (\$49,196.78 from Ohio Office of Criminal Justice Services with a match of \$16,398.93 from the Sheriff's Office law enforcement trust fund) for the period January 1, 2009 through December 31, 2009.

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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 Albert</i> | <i>Absent</i> |

** This motion was amended later at session. See below.*

DEPARTMENT ON AGING – LETTER OF SUPPORT – CLEVELAND FOUNDATION LAKE-GEAUGA FUND GRANT

Director Sally Bell stated that she submitted the preliminary application and then received a letter requesting acknowledgment that the Board supports the action.

Motion: by Commissioner Samide, seconded by Commissioner Young to execute a letter of support for the request for the Cleveland Foundation's Lake-Gauga Fund two year grant in support of the Geauga County Impact, Services for Homebound Seniors Program.

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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 Albert</i> | <i>Absent</i> |

DEPARTMENT OF WATER RESOURCES – EXECUTION OF INSTRUMENTS AND INDEMNIFY – WATER LICENSE FOR OHIO DEPARTMENT OF HEALTH

Director Gus Saikaly explained this action is related to getting licensed for water work that is done by the department.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-189 Authorizing the Department of Water Resources Director to execute any and all instruments and indemnify for the Department of

Commissioners' Journal
December 30, 2008

Water Resources pertaining to the bond posted to the Ohio Department of Health, BEH Private Water Systems for the application for a Private Water Systems Installers License to cover activities of the Department's water treatment and distribution operations.

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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 Albert</i> | <i>Absent</i> |

OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT – JOB CERTIFICATION SUMMARY – GEAUGA MUSIC

Program Coordinator Rhea Dykes commented that Geauga Music is located where the greenhouse used to be in Chardon.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the Vice President of the Board to execute the Office of Housing and Community Partnerships Ohio Small Cities Community Development Block Grant Program Job Certification Summary for Geauga Music in connection with their Revolving Loan Fund loan, in the amount of \$33,000.00, as they have met the job creation portion of the loan with the creation of two and a half full time equivalent jobs.

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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 Albert</i> | <i>Absent</i> |

COUNTY HOME – RECLASSIFY MICAH KLEIN – FULL-TIME ATTENDANT

Director Karen Decola reported that Mr. Klein found his place in the County Home workforce, is a good worker and he is happy.

Motion: by Commissioner Samide, seconded by Commissioner Young to reclassify Micah Klein for the position of Full-time Attendant (#1504) in the County Home, to be effective January 11, 2009, at the rate of \$8.35 per hour. After the successful completion of a 120-day probationary period (or 700 hours), the rate will increase to \$8.80 per hour.

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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 Albert</i> | <i>Absent</i> |

COUNTY HOME – ADVERTISE – SEASONAL HELP

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise to hire a seasonal employee (not to exceed 520 hours). The position will remain posted until the position is filled.

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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 Albert</i> | <i>Absent</i> |

COUNTY ENGINEER'S OFFICE – CONSTRUCTION DRAWINGS AND SCHEDULE – CANYON LAKE COLONY PHASE 13A SUBDIVISION

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the construction drawings and schedule for the Canyon Lake Colony Phase 13A Subdivision in Bainbridge Township and execute the title sheet for the same.

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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 Albert</i> | <i>Absent</i> |

COUNTY ENGINEER'S OFFICE – PUBLIC HEARING – IMPROVEMENT OF VARIOUS SECTIONS OF COUNTY ROAD BY APPLYING PAVEMENT MARKINGS, YEAR 2009

Commissioner Young opened the Public Hearing for the Improvement of Various Sections of County Roads by Applying Pavement Markings, Year 2009 Project at 10:15 a.m. by asking the

Commissioners' Journal
December 30, 2008

Commissioners' Clerk Claudine Kozenko if the public hearing was properly advertised to which Ms. Kozenko replied that it was.

Motion: by Commissioner Samide, seconded by Commissioner Young to waive reading of the advertisement for the public hearing.

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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 Albert</i> | <i>Absent</i> |

County Engineer R.L. Phillips commented where there are projects using federal dollars they are required to hold a public hearing. Mr. Phillips reported this project is part of the regular paving program that paves about half the road every year. The paving lasts usually two years. There was a brief discussion on pavement and what causes grooves in the paving such as Amish buggy wheels and studded tires. Walter Legeon, audience member, questioned if studded tires are still legal to which County Administrator Dave Lair said they are legal from November 15 to April 15. Being no further questions or comments Commissioner Young closed the hearing at 10:21 a.m.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-190 Ordering the Improvement of Various Sections of County Roads by Applying Polyester Pavement Markings.

Commissioners' Clerk Claudine Kozenko requested a motion to amend the motion to include the execution of the attached title sheet.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-190 Ordering the Improvement of Various Sections of County Roads by Applying Polyester Pavement Markings and to further execute the title sheet of specifications for the same.

Board of County Commissioners, Geauga County, Ohio

Date: December 30, 2008
Resolution: 08-190

**RESOLUTION TO IMPROVE VARIOUS SECTIONS OF COUNTY ROADS
BY APPLYING PAVEMENT MARKINGS, YEAR 2009**

WHEREAS, the Geauga County Board of Commissioners has determined that the public convenience and welfare require safety improvements on various county roads in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, this Board enacted Resolution 02-171 to accept federal aid funding to provide safety improvements for highways in Geauga County; and

WHEREAS, this Board acknowledges that pavement markings must be maintained on county highways in Geauga County for safety reasons.

NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners that the public convenience and welfare require an improvement to improve various highways by applying pavement markings to county highways within the County as determined necessary by the Geauga County Engineer.

BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

Commissioners' Journal
December 30, 2008

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:

The preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 100% of the total construction and inspection costs up to the federal maximum. Any unfunded construction and inspection costs will be paid from local roadway improvement funds.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to the improvement.

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 the Geauga County Engineer.

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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 Albert</i> | <i>Absent</i> |

COMMISSIONERS' OFFICE – STONERIDGE OF GEAUGA CONDOMINIUMS

The Commissioners discussed the variance request from the standard Specifications and Procedures for the Design and Construction of Subdivision Roads in Geauga County, Ohio adopted by the Board of Commissioners on May 15, 2003, specifically Appendix A as Table A-1, pertaining to Stoneridge of Geauga Condominiums with Mr. Phillips and Planning Commission Director Dave Dietrich. Mr. Phillips stated these condominiums are located off of Pettibone Road west of Route 306. Mr. Dietrich reported they are changing from condos to sublots so it will become a subdivision. Mr. Dietrich added that the roads are strictly private and it will be gated. Mr. Phillips commented that this has not been recommended before and they don't plan on recommending it again but this is a unique circumstance. Mr. Phillips added that the Engineer's Office was not involved in the construction of this condominium complex. Some roads were built sixteen feet wide and some twenty feet wide. The current specifications require twenty feet with three feet of limestone berms. Both roads were built in 2002 as private roads in a condominium development. The roads are and will continue to be non-dedicated (private) roads in non-dedicated (private) sixty foot right-of-ways. Commissioner Young asked if the Bainbridge Township Trustees have been informed of this situation of variance. Mr. Jerry Petersen of Stoneridge Land Company Limited, replied that that Bainbridge Zoning Board signed off on it. Mr. Petersen added that it makes no difference to the township as long as the roads remain private. Mr. Phillips stated that he agrees with the variance. Mr. Dietrich added that there are county subdivisions regulations that buttress the County Engineer's regulations that subdivision roads need to meet county standards. That is the need that this variance should address prior to the January Planning meeting to consider the final plat at their meeting. Mr. Dietrich concurs with the variance as this is a unique situation. Chris Yaecker, a real estate appraiser from the audience, commented that it is easier, as far as financing goes, to see a single development than a condo development. Mr. Dietrich added that it is very clearly stated on the plat that the roads are private and not the responsibility of Bainbridge Township.

Motion: *by Commissioner Samide, seconded by Commissioner Young to concur with the County Engineer for the variance request for the conversion of Stoneridge of Geauga in Bainbridge Township, as long as the roads and right-of-ways remain as non-dedicated (private) roads and right-of-ways, if the roads and right-of-ways are to ever become public they would have to be constructed to the current specifications for subdivisions at the time of dedication.*

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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 Albert</i> | <i>Absent</i> |

Commissioners' Journal
December 30, 2008

COMMISSIONERS' OFFICE – PUBLIC HEARING – ASPHALT RESURFACING OF HEMLOCK ROAD

Commissioner Young opened the Public Hearing for Asphalt Resurfacing of Hemlock Road, (CH 36a) Sections Y and Z Project at 10:30 a.m. by asking Ms. Kozenko if the public hearing was properly advertised to which Ms. Kozenko replied that it was.

Motion: by Commissioner Samide, seconded by Commissioner Young to waive reading of the advertisement for the public hearing.

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

Mr. Phillips reported this is similar to the pavement markings project as a federal funding resurfacing project for the portion from Chagrin Falls to the intersection of Music and Hemlock Point Road. With the use of federal funds they are required to have a public hearing. This is a two course resurfacing job. Mr. Phillips added there will be a little ditching to be done before the job starts. The Engineer's Office will be paving part of the existing shoulder. Being no comments from the audience Commissioner Young closed the public hearing at 10:34 a.m.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-191 Ordering the Improvement of Sections Y&Z of Hemlock Road (CH36a) in Russell Township and to further execute the title sheet of specifications for the same.

Board of County Commissioners, Geauga County, Ohio

Date: December 30, 2008
Resolution: 08-191

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS Y & Z
OF HEMLOCK ROAD (CH36a) IN RUSSELL TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolution 06-080 that the public convenience and welfare require the improvement of Hemlock Road between the South Russell Village line and Hemlock Point Road (TR 155) in Russell Township by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the improvement of Sections Y&Z of Hemlock Road; and

WHEREAS, the Geauga County Board of Commissioners after holding a hearing for objections for the improvement of Hemlock Road is satisfied that the public convenience and welfare require that said improvement be made; and

WHEREAS, plans and specifications for this project have been reviewed and approved by the Ohio Department of Transportation; and

WHEREAS, federal aid funding has been secured for this project and the cost of such improvement will not be excessive in view of the public utility thereof.

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 hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from federal aid and local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

Commissioners' Journal
December 30, 2008

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 Russell Township Board of Trustees and the Geauga County Engineer.

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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 Albert</i> | <i>Absent</i> |

COMMISSIONERS OFFICE – SPERRY ROAD / FAIRMOUNT ROAD INTERSECTION SIGNAGE

The Commissioners held a discussion on signage at the intersection of Sperry Road-Fairmount Road in Newbury Township. County Engineer R. L. Phillips, Joanne R. and Bill Majeski, Rose and Chris Yaecker (Newbury Township residents), and David Snively (came in later on in the discussion), Newbury Township Trustee were present for the discussion. Ms. Majeski read (and then presented) her letter dated December 30, 2008 to the Board:

“Thank you for the opportunity to discuss the safety issue concerning this intersection of Sperry Road (County Road #12) and Fairmount Road (County Road #16) in Newbury Township. I firmly believe that the County needs to put the “Cross Traffic Does Not Stop” signs back up on the stop signs on Fairmount Road. Also, speed is a big factor on Sperry Road and maybe the speed limits need reduction within a quarter of a mile on both sides of the intersection. A temporary fix would be to have traffic enforcement by the Sheriff’s Department but it isn’t realistic or feasible that they can’t be there all the time. I am sure you have received my letter already that was sent to you by the Newbury Trustees and I’d like to reiterate that of the 21 of 23 accidents at the Sperry / Fairmount intersection from 2004-2008 were intersection related. Of the 21 accidents, 100% were caused by the Fairmount driver pulling out in front of the Sperry Road driver. Of the 21 intersection related accidents caused by the Fairmount drivers, 81% of these drivers were from out of the county. Many of these out-of-county drivers simply do not know our roads.

We need to be more proactive to prevent these accidents than to be reactive when a fatality occurs. I feel very strong that something needs to be done at this intersection or I wouldn’t be here today. I have stopped at a plethora of these accidents and many times, it’s not pretty. I hope that you will view all of the information and make an informed decision with Mr. Phillips. Safety of all drivers at this intersection should be of prime importance. Thank you very much for your time.”

Ms. Majeski reiterated that the “cross traffic does not stop” signs should be put back up on Fairmount Road. Ms. Majeski stated that signage was put up on similar road situations at Sherman and Caves as traffic does not stop there either. At Mulberry and Caves there are “cross traffic does not stop” signs and it doesn’t seem to help. Ms. Majeski commented on the many “near misses” at the Sperry/Fairmount intersection.

Mr. Phillips, in responding to a question from Commissioner Young, stated that in the mid 90’s the accident rate at this intersection was very high. There was a very serious accident and a second stop sign was added at this intersection. The double stop signs have been there for a long time. At some point “Cross traffic does not stop” were added as they were searching for answers to this intersection. A flashing light became available (September 2000) and they took down the “cross traffic does not stop” signs. The flashing light made a tremendous difference and the accident rate dropped about three fold. Accidents have dropped down to about three a year and occur mostly during the day time hours. Mr. Bill Majeski commented that there is no price tag on safety. Mr. Majeski stated that he would like to see a four way stop and not another traffic light in the county. Mr. Majeski added that he believes many accidents and near misses are mostly due to people out of the county who are unaware of the intersection difficulties. Ms. Rose Yaecker added that she has had a near miss in this intersection and believes the people driving through think it is a four way stop. Mr. Yaecker stated that he would like to see four way stop signs as a traffic light may be too expensive. Commissioner Samide suggested that paying for more traffic patrol from the Sheriff’s Office might be a good option for this area. Ms. Majeski added that she is a nurse and has stopped (with permission) at many accidents to offer assistance. Ms. Majeski stated she wants to make things better in her township. Commissioner Samide stated that some people make rolling stops at these kinds of intersections and that is very dangerous. Commissioner Samide commented that Ms. Majeski is driving the point of safety at this intersection and raising the consciousness of those around the area because she is a concerned citizen and she cares, as it is her neighborhood.

Commissioners' Journal
December 30, 2008

Commissioner Young stated that some very good points were made today by the Newbury residents in attendance. Mr. Yaecker inquired if the Board will make a decision concerning the signage. Commissioner Young replied that it is not the decision of the Board of Commissioners', it belongs to the County Engineer and regulations from ODOT. Commissioner Samide suggested the township trustees get involved and perhaps pay for additional traffic enforcement from the Sheriff's Office for that area to check for speeders. Mr. Lair questioned that what he is hearing that, as a matter of policy, on a county road with a flashing light and one side has the right of way and does not stop they are being consistent with practice throughout the county to not install "cross traffic does not stop" signs. Mr. Phillips replied that they have in excess of 250 intersections they are responsible for and only two that have that signage. One was a site line issue and the other was an accident issue. Mr. Phillips added that they could sign the county to death but they must consider the effectiveness. Mr. Phillips continued stating they have taken the accident rate from over .5 per million down to less than .17, which is pretty remarkable. The state rate is 2. – 2.1. They cannot prevent every accident as there are too many driver errors and issues that they can not control, it is not the expense of the signs. Mr. Phillips continued that they have made great strides in reducing accidents over the years. Ms. Majeski presented the Board with a packet that contained her letter of today, list of dates of accidents occurring at the intersection from the Ohio Department of Public Safety, pictures of accidents from the past, newspaper article and several letters from Newbury residents and asked that the Board consider the request.

Trustee David Snively reported that he has seen enough near misses to draw several conclusions on the causes of accidents and near misses as probably speed and people not really knowing it was not a four way stop. Mr. Snively added that when the Newbury Police Department disappeared the Trustees made the commitment to use some of those funds to buy extra service from the Sheriff's Office, as needed and warranted. So far, no money has been spent on this service, mainly because no one has come in and stated that the service was needed. They could not have an officer there 24 hours a day but they could be used randomly to evaluate the situation in that area. Mr. Snively will suggest at the next meeting that the Trustees consider a random basis watch at this intersection. Perhaps some tickets will be written which could lead to a better understanding of this intersection.

Mr. Yaecker inquired as to a time frame from Mr. Phillips to make a decision as to additional signage. Mr. Phillips responded that he is not prepared today to make the decision but he will send a letter to the Board of Commissioners and copy the Newbury Township Trustees on his decision in two weeks.

COMMISSIONERS OFFICE – ADOPT REVISIONS TO VACATION LEAVE POLICY

Motion: by Commissioner Samide, seconded by Commissioner Young to adopt the revisions to the Vacation Leave policy to be effective January 1, 2009 to allow carryover of no more than one (1) year accrual at the employee's anniversary date, with a phase-in period which allows employees time to schedule and use their excess vacation accrued before their anniversary date in 2011 to prevent any instances where vacation time must be forfeited. This policy replaces pages 6.16 – 6.18 in the Geauga County Personnel Policy and Procedure Manual. Bargaining unit employees are governed by provision of their collective bargaining agreement.

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

OTHER

The Board reviewed their calendars.

SHERIFF'S OFFICE – VIOLENCE AGAINST WOMEN ACT SUBGRANT AWARDS

Ms. Kozenko stated the Sheriff's motion approved earlier today needed to be amended to correct the match of \$16,398.93 on the 2008-WF-VA2-8214 grant to read that the match will come from the county funds.

Motion: by Commissioner Samide, seconded by Commissioner Young to amend the motion approved today to "approve and authorize the Vice President of the Board to execute the Geauga County 2009 Stop Violence Against Women Act (VAWA) subgrant award agreements: 2006-WF-VA2-8214A in the amount of \$13,687.69

Commissioners' Journal
December 30, 2008

(\$10,265.77 for Ohio Office of Criminal Justice Services with a match of \$3,421.92 from the Sheriff's Office law enforcement trust fund) for the period January 1, 2009 through May 31, 2009 and 2008-WF-VA2-8214 in the amount of \$65,595.71 (\$49,196.78 for Ohio Office of Criminal Justice Services with a match of \$16,398.93 from the Sheriff's Office law enforcement trust fund) for the period January 1, 2009 through December 31, 2009." to correct the match of \$16,398.93 to come from the county funds.

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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 Albert</i> | <i>Absent</i> |

ACKNOWLEDGEMENTS

- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending October 2008 as required by O.R.C. 325.07.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending November 2008 as required by O.R.C. 325.07.*
- c) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending December 17, 2008 as required by O.R.C. 955.12.*

MEETINGS

*Thu., 1/1/09 **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.*

Tue., 1/6/09 The Commissioners will hold regular session.

Tue., 1/6 thru 1/8/09 The Commissioners will be attending the Ohio Fair Managers Association Convention January 6 through January 8, 2009.

*Thu., 1/8/09 **The Commissioners will hold regular session at 1:00 p.m. Please note different starting time.***

Mon., 1/12/09 The Commissioners will hold the re-organizational meeting at 10:00 a.m.

*Tue., 1/13/09 **The Commissioners regular session is cancelled.***

Thu., 1/15/09 The Commissioners will hold regular session.

Mon., 1/19/09 The County offices will be closed for general business in honor of the Martin Luther King, Jr. Holiday.

Thu., 1/22/09 The Commissioners will hold regular session.

Tue., 1/27/09 The Commissioners will hold regular session.

Thu., 1/29/09 The Commissioners will hold regular session.

Commissioners' Journal
December 30, 2008

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
YOUNG ADJOURNED THE MEETING AT 11:37 A.M.***

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

ABSENT
Craig S. Albert

Claudine Kozenko, Commissioners' Clerk