

Commissioners' Journal
November 1, 2012

The Geauga County Board of Commissioners met in session on November 1, 2012 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 10:01 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of October 30, 2012.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CONTRACT AND NOTICE TO PROCEED – SHEPP ELECTRIC COMPANY, INCORPORATED – INSTALL 70KW GENERATOR AT THE COUNTY HOME

Program Administrator Kelly Belconis explained that this contract was between Shepp Electric and the Commissioners to replace a single phase generator at the Pleasant Hill County Home that was no longer working. Ms. Belconis stated that the new generator will also be a single phase but the correct size for the buildings and will be able to utilize the existing transfer switch. Commissioner Claypool inquired about the funding for this project. Ms. Belconis explained that the funds were from the CDBG Formula Grant, the B-F-11, adding that this was the same grant that will be used for the Maple Leaf Community Residences Generators.

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute a Contract between the Geauga County Board of Commissioners and Shepp Electric Company, Incorporated for the Installation of a new 70kW Generator at the Pleasant Hill County Home, under Grant #B-F-11-1AZ-1 in the amount of \$23,370.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE TO PROCEED – SHEPP ELECTRIC COMPANY, INCORPORATED – COUNTY HOME GENERATOR

Ms. Belconis stated that now that the contract has been approved this notice to proceed will allow Shepp Electric to get started on the project.

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice to Proceed for Shepp Electric Company, Incorporated for the Installation of a new 70kW Generator at the Pleasant Hill County Home, under Grant #B-F-11-1AZ-1.

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

COMMISSIONERS' OFFICE – REVISION TO BUDGET HEARING SCHEDULE -NOVEMBER

Commissioner Samide noted that the Public Defender had some health problems that warranted moving his budget hearing.

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve the Revisions to the 2012 Budget Hearing Schedule for November. The budget hearings will be held in the Commissioners' Office at 470 Center Street, Building #4 in Chardon.

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November 29, 2012 at 1:00 p.m. – Public Defender

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

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending October 24, 2012 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 11/6 The Commissioners will hold regular session

Thu., 11/8 The Commissioners will hold regular session

Fri., 11/9 NOACA meeting, 10:00 a.m. Cleveland

*Mon., 11/12 **County offices will be closed for general business in observance of Veterans' Day, Sunday, November 11th. Twenty-four hour operations will continue to operate as usual.***

*Tue., 11/13 **The Regularly scheduled Commissioners' meeting is cancelled.***

Tues., 11/13 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Wed., 11/14 Ohio Public Works Commission District Seven, Executive, Integrating, and Small Government Committee meetings, beginning at 9:30 a.m., Highway Garage

Wed., 11/14 Ohio Ethics Law for Public Officials and Employees, 2:00 – 3:30 pm. Department on Aging

Wed., 11/14 Geauga County Township Association Quarterly Dinner Meeting, 6:30 p.m. Crystal Brook Farm

Thu., 11/15 The Commissioners will hold regular session

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER CLAYPOOL ADJOURNED THE MEETING AT 10:17 A.M.

Gauga County Board of Commissioners

Mary E. Samide

Tracy A. Jemison

Walter M. Claypool

Christine Blair, Commissioners' Clerk