

Commissioners' Journal
December 28, 2010

The Geauga County Board of Commissioners met in session on December 28, 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 10:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as including revenue de-certifications for the Water Resources McFarland Sewer fund, the Liability Self Insurance fund and the Engineer's Road Improvement fund; supplemental de-appropriations for various funds necessary for year end revenue de-certifications; cash transfer from the General fund to the Court Technology fund for the balance of 2010 funding, a cash transfer from the Engineer's Road and Bridge fund into the Road Maintenance fund; and a payment to Mid West Presort mailing service for prepaid postage for the Treasurer's Office in the amount of \$8,000.00.

Commissioners Samide noted that the General Fund Cash Balance was over 4.2 million and asked Ms. Delaney if that would be considered the carryover balance, to which Commissioner Jemison responded no, that there was still some outstanding encumbrances that would still need to come out of that amount. Ms. Delaney stated that the Departments had done a very good job this year of keeping their spending down and that they had only used approximately 89% of their budgets overall.

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute Resolution #10-235 itemizing the financials for the meeting of December 28, 2010.

<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>

DEPARTMENT OF EMERGENCY SERVICES – AGREEMENT - LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) FOR SERVICES

Director Dale Wedge and LEPC Chairman Dave Sage explained that there has been no increase over the last two years for this service contract and that unless there are some additional expenses there would be no increase. Mr. Wedge stated that they have complied with all that was required of them this year in regards to planning and responses. Mr. Wedge explained that they were still waiting for the reimbursement of approximately \$115,000.00 from Source One from the gas tanker spill in Newbury that involved Police, Fire, the Sheriff, DES and other agencies. Source One is now stating that it was a Workers Compensation problem. Mr. Wedge stated that this issue may be going to court and that it would most likely be sent to the Prosecutor's Office. Ms. Samide stated that the current balance in the LEPC fund was \$45,221.73. Mr. Wedge explained that they were attempting to come up with some projects to work on, and by doing the trainings for hazmat, ICS and NIMS in-house they are saving about \$6-8,000 a class. Mr. Sage stated that they were working on pictometry for EH facilities such as the hospital and DeNora Tech to have cameras installed so if there is an incident that they would have real time video. Mr. Wedge explained that they would provide the equipment and work with Lou in the G.I.S. Department to set it up and monitor the equipment. There is a possibility of getting funding back for the Auditor's office to train their staff on how to use the equipment. Mr. Wedge stated that along with the \$40,000.00 that is currently in there, there is an additional \$22-\$25,000 still coming in, and that they needed a project to spend some of the money on. They could be questioned on why they weren't spending the money and Mr. Wedge explained that they weren't spending it because they were being efficient. Ms. Samide stated that they were doing a good job keeping costs down to have that much carryover.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute an Agreement between the Department of Emergency Services, under the Geauga County Board of

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Commissioners and the Geauga County Local Emergency Planning Committee (LEPC) to provide the following services to LEPC: Administrative Support, Emergency Response Coordinator (if elected by the Geauga LEPC), Compliance, Plan Development and Exercising, Grant Applications, Training and the maintaining of all required chemical filing forms and records, in the amount of \$15,000.00 for the Year 2011.

<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>

TRANSIT DEPARTMENT – PROMOTION TO FULL TIME DRIVER (#2210) MARVIN SPRINGER

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the promotion of Marvin Springer to the position of Full-time Driver (#2210) to be effective January 3, 2011; there is no wage increase and no probationary period.

<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>

GEAUGA COUNTY AIRPORT AUTHORITY – APPOINT DAVID HOSTETLER

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the appointment of David Hostetler to the Geauga County Airport Authority Board of Directors for the four year term of January 1, 2011 through December 31, 2014.

<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>

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Young, seconded by Commissioner Jemison to move into executive session for the purpose of discussing the employment of a Public Official.

<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>

The Board reconvened at 11:07 am. No action was taken as a result of this executive session.

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 12/30 The Commissioners will hold regular session.

*Fri., 12/31 **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., 1/4 The Commissioners will hold regular session.

Thu., 1/6 The Commissioners will hold regular session.

Fri – Sun. 1/7-1/9 The Commissioners will be attending the Fair Board Convention in Columbus, Ohio.

*Mon., 1/10 **The Commissioners will hold the Re-organizational meeting at 10:00 a.m.***

*Tues., 1/11 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 1/13 The Commissioners will hold regular session.

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Mon., 1/17 County Offices will be closed for general business due to the Martin Luther King Jr. Holiday. Twenty-four hour operations will continue to operate as usual.

Tues., 1/18 The Regularly scheduled Commissioners' meeting is cancelled.

Thu., 1/20 The Commissioners will hold regular session.

Tues., 1/25 The Commissioners will hold regular session.

Thu., 1/27 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:10 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Christine Blair, Acting Commissioners' Clerk