

Commissioners' Journal
September 30, 2008

The Geauga County Board of Commissioners met in session on September 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 President of the Board, Craig S. Albert opened the meeting at 10:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

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

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Abstain*</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

** Commissioner Samide was absent from this session.*

APPROVE FINANCIALS

Budget Officer Diane Arp reported the financials as one Revenue Certification for Job and Family Services; supplemental and appropriation transfers are redistributing appropriations as needed; one travel request; a purchase order for a new Ford F250 plow truck for Maintenance and a purchase order out of 02-N5 for \$110,408.00 for the roof work at Post 2, state bid contract.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-145 itemizing the financials for the meeting of September 30, 2008.

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

SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION – BEHIND THE PINES STORAGE FACILITY

Motion: by Commissioner Samide, seconded by Commissioner Young to issue a “Finding of Violation” against Pines Storage Facility site located in Hambden Township for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached “Site Inspection Report” (section 7.03, 7.04) and to forward the “Finding of Violation” to the Geauga County Prosecutor for further action as necessary to secure required compliance.

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

COUNTY ENGINEER’S OFFICE – OPWC APPENDIX E – CEDAR ROAD BRIDGE – CHESTER TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize Commissioner Samide, Chief Executive Officer for the OPWC Cedar Road Bridge (Structure #98-1.78) Replacement Project, in Chester Township (Contract #CGT07), to execute the Ohio Public Works Commission (OPWC) Appendix E Disbursement Request Form and Certification to release funds from the State grant 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>Aye</i>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT – NELSKI INCORPORATED / JILCIN INCORPORATED

Commissioner Young reported that he received information that he requested last week on this item and now believed it is appropriate to pass this motion.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Letter of Commitment for Nelski Incorporated / Jilcin Incorporated for the purchase of land and building located at 11900 Washington Street, Auburn Township by lending \$150,000.00 in Local Revolving Loan funds for a period of twenty years (240 months) at a fixed interest rate of four percent (4 %), upon the recommendation of the Revolving Loan Fund Committee.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CDBG PROGRAM JOB CERTIFICATION – WELSHFIELD INN PROPERTIES LLC

Director Anita Stocker reported the half person is a part-time person.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the 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 Welshfield Inn, LLC in connection with their Revolving Loan Fund loan, in the amount of \$125,000.00, as they have met the job creation portion of the loan with the creation of twenty-nine and a half additional jobs.

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

DEPARTMENT OF WATER RESOURCES – SETTLEMENT STATEMENT, STATEMENT OF REASON FOR EXEMPTION, REMOVAL OF CONTINGENCIES FORM AND STANDARD OF CONDITIONS AND ACCEPTANCE OF ESCROW

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the U.S. Department of Housing and Urban Development Settlement Statement pertaining to the purchase of the Ronald and Cheryl DiBacco property located at 16125 Main Market Road in Parkman Township (Parcel #25-188961).

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Statement of Reason for Exemption from Real Property Conveyance Fee (DTE form 100(ex)) pursuant to O.R.C. 319.202 and 319.54(F)(3), pertaining to the purchase of the Ronald and Cheryl DiBacco property located at 16125 Main Market Road in Parkman Township (Parcel #25-188961).

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Removal of Contingencies form pertaining to the purchase of the

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Ronald and Cheryl DiBacco property located at 16125 Main Market Road in Parkman Township (Parcel #25-188961).

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Standard of Conditions and Acceptance of Escrow form pertaining to the purchase of the Ronald and Cheryl DiBacco property located at 16125 Main Market Road in Parkman Township (Parcel #25-188961).

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

COMMISSIONERS' OFFICE – CLOSING COUNTY OFFICES – THANKSGIVING AND CHRISTMAS

Motion: by Commissioner Samide, seconded by Commissioner Young in light of Christmas Eve occurring on Wednesday, the Geauga County Commissioners announce that the Geauga County Offices, under the hiring authority of the Board of Commissioners, will be closed at noon (half day) on Wednesday, December 24, 2008 and all day Friday, December 26, 2008. Twenty-four hour operations will continue to operate as normal. Further, in order to maintain operations, the employees under the hiring authority of the Board of Commissioners required to work on those days will be entitled to over-time rate in addition to their regular pay. (Bargaining unit employees are governed by provision of their collective bargaining agreement.)

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

Motion: by Commissioner Samide, seconded by Commissioner Young that in light of the Thanksgiving Day Holiday, the Geauga County Commissioners announce that the Geauga County Offices, under the hiring authority of the Board of Commissioners, will be closed Friday November 28, 2008. Twenty-four hour operations will continue to operate as normal. Further, in order to maintain operations, the employees under the hiring authority of the Board of Commissioners required to work on November 28, 2008 will be entitled to over-time rate in addition to their regular pay. (Bargaining unit employees are governed by provision of their collective bargaining agreement.)

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

MEETINGS

<i>Tue., 9/30</i>	<i>Budget Hearings: 1:00 p.m. Co-op Extension</i>	<i>1:45 p.m. Airport</i>
	<i>2:30 p.m. Prosecutor's Office</i>	<i>3:15 p.m. Water Resources</i>

Thu., 10/2 The Commissioners will hold regular session.

<i>Thu., 10/2</i>	<i>Budget Hearings: 1:00 p.m. Treasurer</i>	<i>1:45 p.m. Archives/Recorder</i>
	<i>2:30 p.m. Planning</i>	<i>3:15 p.m. Maintenance</i>

*Tue. 10/7 **The Regularly scheduled Commissioners' meeting is cancelled as the Commissioners will be participating in the Perry Plant evaluated drill.***

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Thu., 10/9 The Commissioners will hold regular session.

*Thu., 10/9 Budget Hearings: 1:00 p.m. Dept. on Aging 1:45 p.m. Metzenbaum
2:30 p.m. Brd of Elections 3:15 p.m. Auditor/ADP*

*Mon. 10/13 **The County Offices will be closed in observance of the Columbus Day Holiday.***

Tue., 10/14 The Commissioners will hold regular session.

*Thu., 10/16 **The Regularly scheduled Commissioners' meeting is cancelled.***

Mon. 10/20 Family First meeting at 2:00 p.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 10:25 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk