

Commissioners' Journal
May 13, 2010

The Geauga County Board of Commissioners met in session on May 13, 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 MINUTES

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of May 11, 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>

JOB AND FAMILY SERVICES – NEW HIRE APPOINTMENTS

Human Resource Officer Anita Rohl explained that these two positions are to fill vacancies due to a termination of employment and a promotion.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the following new hire appointments of the Director of Job and Family Services, as Job and Family Services has complied with the Board of Commissioners hiring process:

Marcia Warholak, Eligibility / Referral Specialist 2, May 3, 2010 (replacement)
Denise Anderson, Eligibility / Referral Specialist 1, May 10, 2010 (replacement)

<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>

COUNTY HOME – ADOPT POLICY FOR NORMAL WORK WEEK – FULL TIME RESIDENTIAL SUPPORT COORDINATOR

County Administrator Dave Lair stated that this is the second of this type of request to change the full-time work week due to critical budget issues at the County Home.

Motion: by Commissioner Young, seconded by Commissioner Jemison to adopt a policy stating the normal work week for a Full-time Residential Support Coordinator (#1505) at the County Home is to be thirty-five (35) hours per week. Employees with this designation will receive over-time pay in compliance with the appropriate laws after completing forty (40) hours in a week.

<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 – HIRE PART TIME DRIVER - ROBERT STRAIGHT

Director Kristina Reider stated that this request is just adding to the pool of part-time drivers.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve hiring Robert Straight for the position of Part-time Driver (#2210) to be effective May 17, 2010, at a rate of \$11.69 per hour. After the successful completion of a 1,000 hour probationary period the rate will increase to \$12.31 per hour.

<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>

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TRANSIT DEPARTMENT – HIRE PART TIME DRIVER - ROGER SPIES

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve hiring Roger Spies for the position of Part-time Driver (#2210) to be effective May 17, 2010, at a rate of \$11.69 per hour. After the successful completion of a 1,000 hour probationary period the rate will increase to \$12.31 per hour. This will close the posting for this position.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – RESCIND MOTION AND EXECUTE SATISFACTION OF MORTGAGE – ADAM GIGLIOTTI AND ANGELA CARMIGIANO

Program Coordinator Rhea Benton explained that last year the mortgage was satisfied but the title agency did not record it so it has to be done again. Ms. Benton added that the paperwork is missing, it was lost.

Motion: by Commissioner Young, seconded by Commissioner Jemison to rescind the motion of October 29, 2009 to “approve and execute a Satisfaction of Mortgage for Adam Gigliotti and Angela Carmigiano for property located at 108 Maple Avenue, Chardon as the conditions of the mortgage have been satisfied, in the amount of \$9,000.00 under Grant #B-C-01-026-2”.

<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>

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Satisfaction of Mortgage for Adam Gigliotti and Angela Carmigiano for property located at 108 Maple Avenue, Chardon as the conditions of the mortgage have been satisfied, in the amount of \$9,000.00 under Grant #B-C-01-026-2.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – RESCIND MOTION AND EXECUTE SATISFACTION OF MORTGAGE – ADAM GIGLIOTTI AND ANGELA CARMIGIANO

Motion: by Commissioner Young, seconded by Commissioner Jemison to rescind the motion of October 29, 2009 to “approve and execute a Satisfaction of Mortgage for Adam Gigliotti and Angela Carmigiano for property located at 108 Maple Avenue, Chardon as the conditions of the mortgage have been satisfied, in the amount of \$10,530.00 under Grant #B-C-01-026-2”.

<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>

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Satisfaction of Mortgage for Adam Gigliotti and Angela Carmigiano for property located at 108 Maple Avenue, Chardon as the conditions of the mortgage have been satisfied, in the amount of \$10,530.00 under Grant #B-C-01-026-2.

<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>

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – MORTGAGE,
PROMISSORY NOTE, LOAN SERVICING LETTER, PARTICIPATION AGREEMENT,
PERSONAL GUARANTY – NEECE, MALEC, SIEFERT AND VITAZ INCORPORATED

Ms. Benton explained that Neece, Malec, Siefert and Vitaz Incorporated purchased another firm in Mentor, are taking on two new partners and expect to create eight new jobs.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the following legal binding documents between the Geauga County Board of Commissioners, Neece, Malec, Siefert and Vitaz Incorporated for a local Revolving Loan Fund loan to purchase SR Snodgrass Accounting firm in the amount of \$68,000.00 for ten years (120 months) at four and one half percent (4.5%) interest: Mortgage, Promissory Note, Loan Servicing Letter, Participation Agreement, Personal Guaranty for Shawn Neece, George Malec, Beverly Vitaz and Brian Siefert, and Corporate Guaranty of Run Island Partners and Bean Counter.

<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 - "93 CENTS FOR FLIGHT 93" FOR VICTIMS OF 9/11'S
FLIGHT 93 FIRST ANNUAL "LET'S ROLL!" FAMILY FUN WALK/RUN/BIKE RESOLUTION

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-089 for the Chardon Middle Sixth Grade Students and "93 Cents for Flight 93" for Victims of 9/11's Flight 93 First Annual "Let's Roll!" Family Fun/Walk/Run/Bike.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-089
Date: May 13, 2010

**RESOLUTION PROCLAIMING THE CHARDON MIDDLE SCHOOL SIXTH GRADE STUDENTS
AND "93 CENTS FOR FLIGHT 93" FOR VICTIMS OF 9/11'S FLIGHT 93
FIRST ANNUAL
"LET'S ROLL!" FAMILY FUN WALK/RUN/BIKE**

WHEREAS, Chardon Middle School sixth grade students have partnered with "93 Cents for Flight 93" organization to educate today's youth on the principles of courage and valor displayed on Flight 93 and to raise funds for the construction of a permanent memorial as a National Park in Shanksville, Pennsylvania for the victims of 9/11's Flight 93 crash site; and

WHEREAS, Tim Bowen's Chardon Middle School sixth grade students will hold the First Annual Let's Roll! Family Fun Walk/Run/Bike Fund Raiser on May 15th, 2010 at 8:00 a.m. at the Maple Highlands Run at Mountain Park Station of the Geauga County Park District; and

WHEREAS, the First Annual Let's Roll! Family Fun Walk/Run/Bike Fund Raiser is a way to honor the 40 Heroes of Flight 93, the crew and passengers of United Flight 93-The Flight That Fought Back!

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Tim Bowens and the Chardon Middle School Students, for helping to preserve the story of courage, heroism and sacrifice from 9/11's Flight 93 for future generations.

BE IT FURTHER RESOLVED, that this Resolution become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

<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>

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OTHER

The Board reviewed calendars and events.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending May 5, 2010 as required by O.R.C. 955.12.*

MEETINGS

Fri., 5/14 NOACA Governing Board meeting at 10:00 a.m. at NOACA Offices

Fri., 5/14 Northeast Ohio Commissioners Association meeting at the GaReat Sports Center in Geneva at 10:00 a.m.

Mon., 5/17 Board of Revision meeting in the Auditor's Conference Room at 8:30 a.m.

Tue., 5/18 The Commissioners will hold regular session.

Thu., 5/20 The Commissioners will hold regular session.

Fri., 5/21 NOACA TAC meeting at NOACA Offices

Tue., 5/25 The Commissioners will hold regular session.

Thu., 5/27 The Commissioners will hold regular session.

*Mon., 5/31 **The County Offices will be closed in honor of the Memorial Day Holiday.***

*Tue., 6/1 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 6/3 The Commissioners will hold regular session.

Tues., 6/8 A public hearing for the proposed rehiring of Kathy Petrella as a retirant and employment to the position of Assistant Director, to be effective July 1, 2010. This public hearing will be held at 10:30 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:35 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk