

Commissioners' Journal
June 22, 2010

The Geauga County Board of Commissioners met in session on June 22, 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 10:02 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 June 15, 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>

APPROVE FINANCIALS

Budget Specialist Heidi Delaney explained the financials as including a Revenue Certification for the Thompson Waste Water Treatment Plant Project fund; cash transfers from the General Fund for the second quarter salary reimbursement for Community Development and the fourth quarter State Fiscal Year 2010 mandated share for the Department of Job and Family Services; a purchase order for Whitworth Bus Sales Incorporated in the amount of \$62,985.00 for the purchase of a replacement bus for the Department on Aging; and travel requests for the Common Pleas Court and the Engineer's Office.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-122 itemizing the financials for the meeting of June 22, 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>

PROBATE / JUVENILE COURT – VICTIM OF CRIME ACT (VOCA) AND STATE VICTIM ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR CASA FOR KIDS

CASA Director Christine Steigerwald explained this grant is for the same amount as last year with \$5.00 less for SVAA. The numbers are shifted a little for what the grant is covering but is still covering for two CASA Supervisor salaries as their direct focus is on direct service to the victim. Part of the volunteer liaison salary is covered by the SVAA. The VOCA is federal money that is filtered through the state and requires the 25% match.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Geauga County's Victim of Crime Act (VOCA) and State Victim Assistance Act (SVAA) 2010-2011 grant application for CASA for Kids in the amount of \$33,016.00. As part of this grant, \$24,762.00 is being requested from the Office of the Attorney General with a local match of \$8,254.00 from the County General Fund and includes \$4,735.00 in SVAA funds with no local match. This grant is for the period October 1, 2010 through September 30, 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>

PROSECUTOR'S OFFICE – VICTIM OF CRIME ACT (VOCA) AND STATE VICTIM ADVOCACY ACT (SVAA) GRANT APPLICATION FOR VICTIM/WITNESS PROGRAM

Victim Witness Director Cindi Haycox Wellman stated that her grant is the same as last year as well.

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Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Geauga County's Victim of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) 2010-2011 grant application for the Geauga County Prosecutor Victim/ Witness Program in the amount of \$63,329.33. As part of this grant, \$46,747.00 is being requested from federal VOCA funds with a local match from the County General Fund of \$15,582.33 and \$4,461.00 from SVAA with no local match. This grant is for the period of October 1, 2010 through September 30, 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>

ENGINEER'S OFFICE – UNIT PRICE CONTRACT – RONYAK PAVING INCORPORATED

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Unit Price Contract (#RS-606CF-10) with Ronyak Paving Incorporated for The Asphalt Resurfacing of Washington Street Project (CH 606, Sections C-F) in Bainbridge and Auburn Townships in the amount of \$880,109.51.

<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 PUBLIC LIBRARY – RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF TEN MILL LIMITATION

Geauga County Public Library Director Deborah F. O'Connor explained that the Library Board passed this resolution last week asking the Commissioners to place a one mill levy on the ballot. The Board waited a year before passing this resolution to see what cuts the library could make. They have used all their reserves and are doing all they can to still provide the most service to the public. Ms. O'Connor added that her Board feels very strongly that the public needs the full library services they have received in the past and this levy will give the public the opportunity to let the library know if they wish to fund those services. The library has cut their hours, laid off twelve people, cut hours by forty three more hours, taken 2% salary cuts across the board as of January 1, and still they are having trouble making anything work. The Friends of the Library and Foundation are the only ones making summer reading programs available this year. Commissioner Samide asked about their health care. Ms. O'Connor replied that the employees pay 33% of the health care, which is how it has always been. The salaries are not up to par with other libraries but people like to work for Geauga County Library. They have lost positions with the cut backs as some could not work fewer hours and make ends meet. Commissioner Samide asked, not trying to think negatively, what would happen if this levy does not pass. Ms. O'Connor stated that she intends, either way, to go to the public and ask what services they want with the dollars they want to spend on those services. They will ask the public for input if they should close whole days or reduced hours, mornings, or close smaller locations in schools which are very cost effective for far reaching parts of the county. Ms. O'Connor added that the decision is up to the public on what kind of service they want. They cannot go any lower below the materials budget than they are now as there are gaps in collections and the public is complaining. They may be losing a lot more staff also if they would be closing more hours. They have also cut cleaning contracts in half and have been following federal energy guidelines for four years with the heating and cooling. There is nothing left to cut. The cost to the taxpayers is about \$33.00 per \$100,000 of the home value per year. Commissioner Young asked what the money savings was from reducing the level of service to which Ms. O'Connor replied \$650,000.00 in staffing and another \$250,000.00 out of materials budget. Geauga County continues to be the highest per capita circulating library in all of Ohio. They circulate 24.5 books per capita, which the state average is fourteen and the national average is six. Geauga County library continues to be far and away better than any other county library in Ohio. The Library Journal for the first time rated libraries independently giving three to five stars, which are difficult to get independently at the national level. Geauga County Library received three stars. Ms. O'Connor stated that they are the first library in Ohio that is allowed to purchase excess bandwidth from the Lake Geauga Computing Association because their internet speed is becoming slower due to all the users. The library is also applying for grants to get more computers. The Board believes that with all this information the citizens will have to decide the value and importance of the library and if it is worth it to them. Ms. O'Connor added that public needs to know that they could not afford to pay for what they can get for free at the Geauga

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County Library and explained some of the many databases available through your library card and the library's buying power by leveraging state dollars in conjunction with other libraries. Ms. O'Connor stated that she believes it is a wise investment. Ms. O'Connor added that they are not taking the approach of frightening the people but the cuts they have taken this year have been painful. Commissioner Jemison stated that history shows that taxpayers have been very supportive of the libraries. Commissioner Samide ended saying that it is a decision the tax payers will have to make and decide if education is important to them.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute resolution 10-123 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Requesting Certification of the County Auditor of the Dollar Amount Generated at the Request of the Geauga County Public Library, as Authorized by O.R.C. 5705.03, .19, .191, .192, .23, .25 and .26.

Board of County Commissioners, Geauga County, Ohio

Date: June 22, 2010

Resolution: 10-123

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUESTING CERTIFICATION OF THE COUNTY AUDITOR OF THE DOLLAR AMOUNT GENERATED, AS AUTHORIZED BY O.R.C. SECTIONS 5705.03, .19, .191, .192, .23, .25 AND .26

The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 22nd day of June, 2010, commencing at 10:00 o'clock (a.m.) at the Commissioners' Chambers, Geauga County, 470 Center Street, Bldg. #4, Chardon, Ohio 44024 with the following members present:

William S. Young

Tracy A. Jemison

Mary E. Samide

The Clerk advised the Board of County Commissioners that the notice requirements of O.R.C. 121.22 and the implementing rules adopted by the Board thereto were complied with for the meeting.

Commissioner Young moved for the adoption of the following resolution, seconded by Commissioner Jemison:

WHEREAS, that upon the recommendation of the Geauga County Public Library Board of Trustees, the Board of County Commissioners has determined that it is necessary to levy a tax outside the ten-mill limitation for the requirements of the Geauga County Public Library.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Geauga, State of Ohio, hereby certifies to the Geauga County Auditor this resolution requesting that the County Auditor certify to the Board of County Commissioners the total current tax valuation of Geauga County and the dollar amount of revenue that would be generated by a specified number of mills for the purpose of adding an additional one (1.0) mill levy.

BE IT FURTHER RESOLVED that the Board of County Commissioners of Geauga County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy an additional tax in excess of the ten mill limitation for the benefit of the Geauga County Public Library for the purpose of meeting the current expenses of the Geauga County Public Library at a rate not exceeding one (1.0) mill for each One Dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each One Hundred Dollars (\$100.00) of valuation, for a continuing period of time.

BE IT FURTHER RESOLVED that said levy shall be continuing and this additional levy is a one (1.0) mill levy to be placed upon the current tax year 2010 if a majority of the electors voting thereon vote in favor thereof at the general election of November 2, 2010.

Upon roll call on the adoption of the resolution, the vote was as follows:

<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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BUILDING DEPARTMENT – HIRE ADMINISTRATIVE ASSISTANT – LISA MORIARTY

Director Mike Mihalisin stated they would like to rehire Ms. Moriarty to assume the role of Marlyne Joiner the current Administrative Assistant who is leaving on June 30.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the rehire and promotion of Lisa Moriarty to the position of Administrative Assistant (#1105) in the Building Department to be effective June 24, 2010 at the hourly rate of \$13.01. After the successful completion of a 180 days probationary period the hourly rate will increase to \$13.69.

<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 – PUBLIC HEARING #2 – SMALL CITIES CDBG SEWER AND WATER GRANT APPLICATION

Commissioner Samide opened Public Hearing #2 for the FY 2010 Small Cities Community Development Block Grant Sewer and Water Grant Application for Thompson Township at 10:30 a.m. Present for the discussion included Water Resources Director Doug Bowen, Assistant Sanitary Engineer Gerry Morgan, and Thompson Township Trustee Frank Sirna.

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

<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>

Director Anita Stocker stated that the Department of Water Resources and herself are hesitant about applying for this grant because not all grants always mean you get to save money, it sometimes costs you money. USDA is putting funds into this project so they decided it was feasible to go after this grant. This is for a \$3.6 million project in Thompson that will serve about forty households and about twelve businesses. This application will be for CDBG Water and Sewer grant for a maximum of \$600,000. \$500,000 of those funds can go into the plant or the lines and \$100,000 will be set aside for low income, owner occupied to help with the assessment and the physical tie-in to the lateral. Those citizens would have to apply and they cannot owe taxes. Mr. Bowen explained that \$1.4 million in grants funds is coming from USDA, \$500,000 from Issue II money, \$300,000 from Army Corps of Engineers and whatever they can get from CDBG. Mr. Bowen added that of the \$6.3 million they are hoping for \$3 million in grant funds and an obligation bond of \$650,000 that will be distributed over 100 units (for sewers) over twenty or forty years. Commissioner Jemison added that forty years might necessarily not be that bad in this case as there may not be much growth in this area to pay for this. Ms. Stocker added that it may be tricky getting this approved through CDBG because this is not a strong applicant as this project is not affecting a lot of people. If you consider all the people that live in the houses being affected it would be about 95 people and CDBG would like it to be over 100, but they will give it a shot. Mr. Bowen added that they can also only do a 75% / 25% grant to loan ratio, but this does not include the Issue II money (\$500,000). Mr. Bowen mentioned that the only reason they got the 75% / 25% grant to loan ratio is because the survey showed that this is the only area that is at poverty level so far, which is why they have such a high percentage ratio. Being no further comments from the public Commissioner Samide closed the hearing at 10:40 a.m.

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – DEMOLITION CLEARANCE PROGRAM ACKNOWLEDGEMENT, CONSENT AND RELEASE FORM – PROPERTY LOCATED AT 13417 ROCKHAVEN ROAD, MUNSON

Program Administrator Joni Stusek stated this paperwork allows them to come on the property to get an estimate on the cost of the demolition. The owner is taking out all of the hardwood floors and is salvaging all the stone and the fireplaces.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Geauga County Demolition Clearance Program Acknowledgement, Consent and Release form for the demolition of property (Parcel # 22-005000)

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located at 13417 Rockhaven Road, Munson Township, owned by Kristopher W. Klingmann, under the Neighborhood Stabilization Grant.

Roll Call Vote:	Commissioner Young	Aye
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – THREE-PARTY AGREEMENT FOR HOUSING DEMOLITION / CLEARANCE AND NOTICE TO PROCEED – ROSALIND DEJARNETTE RADFORD, CHAVIS RADFORD AND ACE DEMO I

Ms. Stusek explained they could only get three residents to sign off on this area, for a garage and two houses. Ms. Stusek added that one of the rules for the demolitions is that they cannot be behind on their taxes. This has been a good situation for the County Treasurer as people realize the benefit of getting their taxes up to date in order to get this demolition done and clean up their property.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a three-party Agreement for Housing Demolition/Clearance between the Geauga County Board of Commissioners, Rosalind DeJarnette Radford and Chavis Radford, and Ace Demo Incorporated for the demolition of property located at 16796 Elyria Street, Chagrin Falls Park under the Neighborhood Stabilization Grant, in the amount of \$3,964.00.

Roll Call Vote:	Commissioner Young	Aye
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice to Proceed for Ace Demo Incorporated for demolition of property of Rosalind DeJarnette and Chavis Radford located at 16796 Elyria Street, Chagrin Falls Park under the Neighborhood Stabilization Program Grant.

Roll Call Vote:	Commissioner Young	Aye
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – THREE PARTY AGREEMENT FOR HOUSING DEMOLITION/CLEARANCE AND NOTICE TO PROCEED – GARY MARVIS, ELENNY MARVIS TULETA, KATHLEEN MARVIS AND ROOFTOP INCORPORATED

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a three-party Agreement for Housing Demolition/Clearance between the Geauga County Board of Commissioners, Gary Marvis, Elenny Marvis Tuleta and Kathleen Marvis, and Rooftop Incorporated for the demolition of property located at Woodlawn Drive, Newbury (Parcel #'s 23-202600, 23-202700 and 23-202800) under the Neighborhood Stabilization Grant, in the amount of \$2,900.00.

Roll Call Vote:	Commissioner Young	Aye
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice to Proceed for Rooftop Incorporated for demolition of property of Gary Marvis, Elenny Marvis Tuleta and Kathleen Marvis for the demolition of property located at Woodlawn Drive, Newbury (Parcel #'s 23-202600, 23-202700 and 23-202800) under the Neighborhood Stabilization Program Grant.

Roll Call Vote:	Commissioner Young	Aye
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – DEBORAH A. MURFELLO

Ms. Stusek explained that she received help from the commissioners on how to handle this one. This was a short sale and the money was given to Ms. Murfello in 1999 for substantial rehabilitation of her property who has not been able to keep up the payments. She went to the bank who allowed her to do a short sale which cut the county right out of receiving any money. They did end up getting half of the money she owed on this loan (\$1,221.00) which is better than nothing that was first offered. They are asking the Board to sign off on this even though they did not fulfill the agreement.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Satisfaction of Mortgage for Deborah A. Murfello as the conditions of the mortgage on the Revolving Loan Infrastructure loan have been satisfied, in the amount of \$12,210.00, under Grant #B-C-99-026-2.

<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 – DEMOLITION CLEARANCE PROGRAM ACKNOWLEDGEMENT, CONSENT AND RELEASE FORM - PROPERTY AT 12831 BASS LAKE ROAD, MUNSON

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Geauga County Demolition Clearance Program Acknowledgement, Consent and Release form for the demolition of property (Parcel # 21-059800) located at 12831 Bass Lake Road, Munson Township, owned by Joseph Arcadi, under the Neighborhood Stabilization Grant.

<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 – REVOLVING LOAN FUND LOAN LEGAL BINDING DOCUMENTS - ZIMMCO ENTERPRISES LLC AND ROBERT A. ZIMMERMAN

Ms. Stocker stated that the bank atmosphere is different right now. Zimmco lost the support of their bank at the last minute so the father has agreed to step up and replace the bank as a private investor. Ms. Stocker stated that they had to the state's approval to allow a family member to work as the bank and the documents had to be re-worked to have the county in first place on the mortgage ahead of the family.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the following legal binding documents between the Geauga County Board of Commissioners, Zimmco Enterprises LLC and Robert A. Zimmerman for a Geauga County Revolving Loan Fund loan in regards to the loan for \$35,000.00 for four years (48 months) at five percent (5%) interest for machinery and equipment at 14632 Old State Road, Middlefield: Loan Servicing Letter, Participation Agreement, Promissory Note, Personal Guaranty of Phillip W. Lowry, Personal Guaranty of Craig L. Zimmermann, Security Agreement with UCC-1.

<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 – RESOLUTION AUTHORIZING APPLICATION TO OHIO'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WATER AND SANITARY SEWER PROGRAM

Ms. Stocker explained that these are the final documents to file the application for the CDBG Water and Sewer grant (for the Thompson Township project).

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-124 Authorizing the President of the Board to make

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application to the Ohio Department of Development, Office of Housing and Community Partnerships, Ohio Department of Development for Financial Assistance under the State of Ohio's Community Development Block Grant (CDBG) Water and Sanitary Sewer Program for FY2010 and further authorizing the President of the Board to execute the U.S. Department of Housing and Urban Development Applicant/Recipient Disclosure/Update Report form.

Board of County Commissioners, Geauga County, Ohio

Date: June 22, 2010

Resolution: 10-124

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF GEAUGA COUNTY COMMISSIONERS TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS, OHIO DEPARTMENT OF DEVELOPMENT FOR FINANCIAL ASSISTANCE UNDER THE STATE OF OHIO'S COMMUNITY DEVELOPMENT BLOCK GRANT WATER AND SANITARY SEWER PROGRAM

WHEREAS, The State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, The County of Geauga, Ohio desires to participate in the Program to receive financial assistance under the Small Cities Community Development Block Grant Formula Program; and

WHEREAS, The County of Geauga, Ohio has the authority to apply for financial assistance and to administer the amounts received from the state of Ohio, Department of Development, through its Community Development Block Grant Water and Sanitary Sewer Program.

WHEREAS, The Board of Commissioners of Geauga County must direct and authorize the Department of Community & Economic Development, Director, Anita Stocker to act in connection with the application and to provide such additional information as may be required.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GEAUGA COUNTY, OHIO:

SECTION I. *That the Geauga County Board of Commissioners authorizes Anita Stocker as the official representative of the Geauga County Board of Commissioners application to participate in the State of Ohio Department of Development Community Development Block Grant Water and Sanitary Sewer Program.*

SECTION II. *That the Geauga County Board of Commissioners hereby approves filing an application for financial assistance under the State of Ohio Department of Development Community Development Block Grant Water and Sanitary Sewer Program.*

SECTION III. *That the Geauga County Board of Commissioners hereby understands and agrees that participation in the Program will require compliance with program guidelines.*

SECTION IV. *That the Geauga County Board of Commissioners hereby commits itself to provide the local share funding as described in the application.*

<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 ON AGING – UNPAID MEDICAL LEAVE – KATE RITCHIE

Director Sally Bell explained that Ms. Ritchie approached her asking for the summer off to handle a health related issue with her family. Ms. Ritchie has very little sick and vacation time, a total of 11.5 hours of sick time and 3.75 hours vacation time. Commissioner Young asked how the department is handling the work load in her absence. Ms. Bell replied it is being handled with great difficulty. They are floating existing staff and the have a worker from JFS through job training for part of the shift.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the unpaid medical related leave of absence for Kate Ritchie, Full-time employee in the Department on Aging (combined Part-time Adult Day Service Aide (#1008) / Part-time File Clerk (#1025) for the Department on Aging, for time not covered by accrued sick and vacation leave during the period June 22, 2010 through September 6, 2010, pursuant to Section 6 of the Geauga County Personnel Policy.

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Roll Call Vote:	Commissioner Young	Aye
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

DEPARTMENT ON AGING – CHANGE IN STATUS – KATE RITCHIE

Ms. Bell added that she also asked for a reduction in hours. The Board asked if Ms. Bell could handle that. Ms. Bell replied that she can handle the day care part but not the file clerk part. Ms. Bell also explained to Ms. Ritchie that she will no longer be provided with health care and if she decides to come back to full-time work the department cannot guarantee there will be a position available. If the case load for the day care service increases she may have to come before the Board to fill that spot.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve a change in status requested by Kate Ritchie, from the position of full-time employee in the Department on Aging (combined Part-time Adult Day Care Service Aide (#1008) / Part-time File Clerk (#1025) for the Department on Aging) to Part-time Adult Day Care Service Aide (#1008) not to exceed twenty five (25) hours per week, to be effective September 7, 2010. This change in status/position is no longer qualified for health care benefits after September 30, 2010 and the return to full-time employment is not guaranteed.

Roll Call Vote:	Commissioner Young	Aye
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

DEPARTMENT ON AGING – SENIOR FARM MARKET PROGRAM – HOWARD'S APPLES

Director Sally Bell reported this is a brand new vendor this year who asked to participate.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Agreement with Howard's Apples for the 2010 Senior Farm Market Program, for the period of June 1, 2010 through October 31, 2010.

Roll Call Vote:	Commissioner Young	Aye
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

COMMISSIONERS' OFFICE – RETIREMENT RESIGNATION – KAREN DECOLA, COUNTY HOME SUPERINTENDENT #1501

Motion: by Commissioner Young, seconded by Commissioner Jemison to accept the retirement resignation of Karen DeCola, County Home Superintendent (#1501), to be effective July 31, 2010.

Roll Call Vote:	Commissioner Young	Aye
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

OTHER

The Board reviewed calendars and events.

MEETINGS

Tue., 6/22 Public Hearing #2 for the FY 2010 Small Cities Community Development Block Grant Sewer and Water Grant Application for Thompson Township at 10:30 a.m.

Thu., 6/24 The Commissioners will hold regular session.

Thu., 6/24 The Commissioners will attend an annual meeting at the County Home at 11:30 a.m.

Thu., 6/24 A Tax Budget / Regular Board meeting for the Geauga Portage Joint Detention Center at 1:30 p.m. in Geauga County Commissioners Chambers.

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- Thu., 6/24 The Commissioners will attend a meeting with Ashtabula County and Portage County Commissioners regarding the GAPP /WIB audit finding at 2:30 p.m. in Chambers.*
- Tue., 6/29 The Commissioners will hold regular session.*
- Tue., 6/29 Public Hearing to discuss the Geauga County 2011 Tax Budget to be held at 10:30 a.m.*
- Thu., 7/1 The Commissioners will hold regular session.*
- Mon., 7/5 **The County Offices will be closed in honor of July 4th Independence Day Holiday.***
- Tue., 7/6 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Thu., 7/8 The Commissioners will hold regular session.*
- Thu., 7/8 A public hearing for the proposed rehiring of Karen DeCola as a retirant and employment to the position of County Home Superintendent, to be effective August 1, 2010. This public hearing will be held on July 8, 2010 at 10:30 a.m.*
- Tue., 7/13 The Commissioners will hold regular session.*
- Tue., 7/13 Investment Advisory meeting immediately after session.*
- Wed., 7/14 Township Association quarterly dinner meeting at St. Denis Party Center at 6:00 p.m.*
- Thu., 7/15 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Fri., 7/16 TAC meeting*
- Tue., 7/20 The Commissioners will hold regular session.*
- Thu., 7/22 The Commissioners will hold regular session.*
- Thu., 7/22 A public hearing continuance on the issue of the removal of the rock obstructions (specifically large rocks) in the Sperry Road right-of-way pertaining to the Todd Tornstrom property located at 13140 Sperry Road, Chesterland, at 10:30 a.m. in Commissioners Chambers.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:15 A.M.

Gauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk