

Commissioners' Journal
December 9, 2010

The Geauga County Board of Commissioners met in session on December 9, 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 December 2, 2010.

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| <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 Administrator Heidi Delaney explained the financials as including a cash transfer from the General Fund for the balance of 2010 funding for the County Home, OWDA loan principal and interest payment on the water tower and treatment plant; a purchase order for CDW for the purchase of two (2) Toughbooks plus accessories for the Department of Emergency Services in the amount of \$9,300.00; and 3rd Quarter Bed Tax disbursements to the City of Chardon and the Geauga County Tourism Council.

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute Resolution #10-222 itemizing the financials for the meeting of December 9, 2010.

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| <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 ENGINEER'S OFFICE – SNOW PLOWING AGREEMENT – BAINBRIDGE TOWNSHIP TRUSTEES AND GEAUGA COUNTY ENGINEER

Commissioner Mary Samide stated that the county roads to be covered are Chagrin Road from Chagrin Falls Village to State Route 306 and Bainbridge Road from the City of Solon to Snyder Road for a total of 7.96 miles. Bainbridge is to provide all necessary manpower and equipment to salt and cinder those roads and the County Engineer will pay Bainbridge \$2,975.00 per mile for snow and ice control in two payments; the first payment will be made December 2010 for \$11,840.50 and the second in January 2011 for \$11,840.50 for a total of \$23,681.00 out of their M & R Fund.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Snow Plowing Agreement for the 2010-2011 winter season between the Bainbridge Township Trustees, the Geauga County Engineer and the Geauga County Board of Commissioners.

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| <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 WATER RESOURCES – DISCUSSIONS FOR EXPANSION – DIRECT SERVICE AGREEMENT – CITY OF CLEVELAND DIVISION OF WATER – COUNTY LINE ROAD RUSSELL TOWNSHIP

Director Doug Bowen explained that they received a request from Russell Township to expand the Cleveland Water District by one parcel at the request from a homeowner. Russell Township has already approved the expansion. The next step is to go to the Cleveland Water Department and ask them to expand our service agreement by one parcel. Mr. Bowen stated that they hoped they could get it done over the phone instead of having to go there. Ms. Samide stated that this

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was on County Line Road. Mr. Bowen stated that once they get it approved by Cleveland they would have to come back to have the agreement resigned.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the department to begin discussions with the City of Cleveland Division of Water for an expansion on the Direct Service Agreement to add 14761 County Line Road in Russell Township. This expansion was approved by the Russell Township Board of Trustees on November 17, 2010.

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

DEPARTMENT OF WATER RESOURCES – REVISED 208 WATER QUALITY MANAGEMENT PLAN – NEWBURY TOWNSHIP

Mr. Bowen stated that this was to modify the plan for the year, showing all the parcels that have tied into the sewer system over the course of the last two years, now including Mangia Mangia, Subway, and the Speedway gas station.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the revised Newbury Township 208 Water Quality Management Plan. This plan has been revised to change properties that had previously been designated as “May Be Sewered” to a designation of “Existing Sewers” to correspond with the installation of the sewer associated with the Newbury Center Development parcel #23-308900 (11110 Kinsman Road) including the addition of parcel #23-261500 (11081 Kinsman Road), parcel #23-017470 (11044 Kinsman Road) and parcel #23-222000 (14799 Auburn Road) as shown on Exhibit “A”. This change was accepted by the Newbury Township Board of Trustees on November 3, 2010.

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

DEPARTMENT ON AGING – CONTRACT – WESTERN RESERVE AREA AGENCY ON AGING FOR SENIOR TRANSPORTATION SERVICES

Sally Bell, Director explained that these two contracts are from the Federal Government. Ms. Bell expressed that she had concern for this contract with the implementation of a new program of Aging and Development Resource Centers taking money off the top of the Older Americans Act that comes into each region. The Geauga County senior population is growing and our increase went on the new appropriations of their funds. This allowed us to keep everything we thought we were going to lose, so the ADRC money is totally new money for us. The Western Reserve Area Agency on Aging contract is for the Senior Transportation program. Ms. Bell explained that they have such a large transportation program that this money only gets used to transport their clients that have Alzheimer’s and Dementia helping to offset costs. This amount doesn’t cover the total costs of the program but it is certainly a help that is appreciated.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Contract between the Geauga County Board of Commissioners and Western Reserve Area Agency on Aging for the Department on Aging to receive senior transportation services for the Older Americans Act / Senior Community Services Program for the period January 1, 2011 through December 31, 2011, in the amount of \$196,419.00.

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

DEPARTMENT ON AGING – CONTRACT – WESTERN RESERVE AREA AGENCY ON AGING FOR MATTER OF BALANCE SERVICES FOR EVIDENCE BASED PREVENTION PROGRAM INITIATIVES

Ms. Bell stated that the Federal Government has pulled out this other part of the same Older Americans Act money. This is an Evidence Based Prevention Program to improve seniors’ health. The Department had done this exact same program a couple of years ago called “A

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Matter of Balance” that was developed out of a University in New England. It helps seniors to lessen their falls. This program is not only an exercise class but it also has an education component. A staff member and senior volunteer teach the classes. Ms. Bell explained that staff member Sandy McLeod was sent to a National training and has been certified to teach the rest of the staff and have a certified instructor at every senior center. Ms. Bell explained that this amount was a little more than last year for Health Education.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Contract between the Geauga County Board of Commissioners and Western Reserve Area Agency on Aging for the Department on Aging to receive Matter of Balance services for the Evidence Based Prevention Program Initiatives – Matter of Balance for the period June 1, 2010 through May 31, 2011 in the amount of \$7,200.00.

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| <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> |

AIRPORT AUTHORITY – REIMBURSEMENT #2 – FEDERAL AVIATION ADMINISTRATION (FAA) AIP #3-39-0054-1410 REHABILITATE RUNWAY PHASE 2 PROJECT

Patty Fulop, Manager stated that this was a reimbursement for the project that they had done this summer for the runway. Ms. Fulop explained that the project was done and that it was beautiful, and it was done right using a two inch layer of leveling coarse, fabric laid over top with two inches of pavement. Control joints were cut all along the edge to allow for movement during freezing, allowing for easier repair if there is breakage. This reimbursement will be submitted today with a processing time of about thirty days through FAA. This amount will most likely come in 2011 however the local match was figured into the 2010 budget.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute Reimbursement #2 for Federal Aviation Administration (FAA) AIP #3-39-0054-1410 Rehabilitate Runway 11/29 Phase 2 Project in the amount of \$487,365.00 (FAA share of \$462,997.00 and a local match of \$24,368.00).

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| <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> |

AIRPORT AUTHORITY – FEDERAL AVIATION ADMINISTRATION (FAA) AIP #3-39-0054-1511 RECONSTRUCT APRON PHASE 2 PROJECT PRE-APPLICATION

Ms. Fulop stated they would be applying to the FAA for next year's grant funds for the next project needing to be completed. Ms. Fulop explained that with the Runway being completed they discovered that heavy trucks and vehicles driving across the ramp were causing it to break down. Ms. Fulop said that she had learned that a good portion of the airport was built on shale. Over time it breaks down and this is causing the sub-base to give out. Once moisture gets inside with the freezing and cooling, it breaks down farther every year. They have come up with a plan to pull up all of the pavement and put in drainage underneath. The area between MedEvac and the runway is part cement and part asphalt pavement; they would remove the pavement and make the entire area cement because this takes most of the weight of the helicopter and fuel trucks coming to fill their tank. Placing a cement pad near the filling station ensures that the vehicles won't break down the pavement. Stepping up the pavement making it thicker will also help with breakdown problems, putting in drainage and pavement for the rest of the ramp. Ms. Fulop expressed concern over receiving the full amount from the FAA, stating they have to apply and see what transpires. Ms. Fulop stated that they had spoke with ODOT, but it was not yet time to apply for their assistance. FAA money is not stimulus money and comes with stipulations, such as having to keep the airport open for the next twenty years; these stipulations cause a lot of airports to not take the money. These monies are then pooled and are available for necessary repairs. The FAA Liaison was out and is well aware of how the pavement is breaking down, he thinks there is a good chance at getting the full amount, but he is not the only one putting in for the money so it is not guaranteed. Ms. Fulop stated that if they didn't receive all the funds they would have to phase out the project, or apply for the ODOT funds and if those weren't received they would consider doing the pavement one year and the drainage another. They know how much it is going to take to get the project done. Discussion was had among the

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Commissioners regarding the full amount of the local match and Ms. Fulop stated that the Board from the Airport Authority is aware that the agreement says the Commissioners only have to do up to \$25,000.00 for a local match. Ms. Fulop stated they were open to discussion on making up the difference if the Commissioners were not in a position to do the full amount.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute Federal Aviation Administration (FAA) AIP #3-39-0054-1511 Reconstruct Apron Phase 2 Project pre-application, in the amount of \$655,000.00 (FAA share of \$622,250.00 and a local match of \$32,750.00).

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| <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 – BOARD APPOINTMENT

Ms. Fulop stated that board member David Ronyak's term was up on December 31, 2010 and that the Board of Commissioners needed to appoint a new member as David was not going to run again as he did not have the time. Ms. Fulop explained that the board had three people approach them with interest in filling the position. Greg Brown from the Chardon area is a pilot for American Airlines and flies remote controlled jets. Dave Tiber from the Burton area is a member of the Glider club and attends meetings regularly and would have the availability for the position; the third person is Dave Hostetler who currently works for Kraftmaid and has interest in the betterment of the Airport, Middlefield and Geauga County. Mr. Hostetler's son received his pilot's license at the Geauga County Airport. Ms. Fulop explained that Mr. Hostetler is the recommendation from the board for the appointment. The Commissioners agreed to hold off on any action until the next meeting.

COMMISSIONERS' OFFICE – PUBLIC HEARING – PROPOSED REHIRE OF STEVEN ROTH, RETIRANT AND EMPLOYMENT – MULTI-CERTIFIED INSPECTOR

The Commissioners' Office will hold a public hearing for the proposed rehiring of Steven Roth, as a retirant and employment to the position of Multi-Certified Inspector for the Geauga County Building Department, to be effective January 1, 2011. This public hearing will be held on December 9, 2010 at 10:30 a.m.

Commissioner Samide opened the public hearing at 10:32 a.m. and asked for a motion to waive the reading of the legal notice.

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

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| <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> |

Michael Mihalisin, Director stated that they were asking for the retiree to return to work as a part time employee only working four days a week, or the equivalent of thirty-two hours. Mr. Mihalisin explained that this would allow them to continue to maintain their inspections and help save the county some money. Steven Roth explained that he had been with the county for over twenty years and that he would like to work no more then two years at the reduced hours, saving the county on medical and experience. David Lair, County Administrator explained that the standards for certifications continue to increase and the certifications and experience that Steve has could certainly save the county money. Mr. Mihalisin explained that Mr. Roth was a multi-certified inspector and that it was a win-win situation for the not only the county but for the building department. Ms. Samide asked for comments or questions from the public and Patty Fulop asked about the savings on the county, that it was discussed about the savings on the certifications and the reduced hours, but how else was it cost saving? Mr. Roth explained that the one day alone was a savings of twenty percent. Ms. Samide explained that the cost of not paying for Mr. Roth's hospitalization was around \$10,000 - \$12,000 a year. Being no further comments from the public Commissioner Samide closed the public hearing at 10:40 a.m.

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Motion: by Commissioner Young, seconded by Commissioner Jemison to rehire Steven Roth, as a retirant and employment to the position of Multi-Certified Inspector for the Geauga County Building Department, to be effective January 1, 2011.

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| <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 – CHARDON TOMORROW LETTER OF SUPPORT

Kathy Hostutler, board member of Chardon Tomorrow committee explained that for a small group they certainly were accomplishing a lot. Ms. Hostutler explained the Shop Chardon Holiday Happiness that was made possible with the help of the Kent State Geauga students promoting the "It's all right here" campaign to encourage people to shop local with discounts and savings from main street merchants along with other businesses in the city. Ms. Hostutler stated the Retail Grant program was at no cost to the city of Chardon or any taxpayer. It was for local businesses on the square to expand or get new business into the square. Ms. Hostutler stated Chardon Tomorrow also had a very successful Open House in October raising money for the Moving Forward, Main Street program.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Chardon Tomorrow, Chardon's entry into the Ohio Main Street Program letter of support.

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| <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 – SUBGRANT AGREEMENT – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES – CRIMINAL JUSTICE INVESTIGATOR

Karen Sweet, Prosecutor stated that this was for the pre-award conditions on getting money for next year's grant. Two things required this year were an Equal Opportunity Hiring paper and a Standard Assurance form to make sure she was complying with the Federal guidelines for the money she was receiving. Ms. Sweet explained that this was the same grant as last year, the amounts are less, this grant was for \$53,111.00, but still asks for the full \$20,000.00 local match from the Commissioners. Ms. Sweet explained that she has been making up the difference with investigations for the Solid Waste District.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Ohio Office of Criminal Justice Services Subgrant Agreement for the Prosecutor's Criminal Justice Investigator, Karen Sweet for the period January 1, 2011 through December 31, 2011 in the amount of \$60,000.00 (\$40,000.00 from Ohio Office of Criminal Justice Services and \$20,000.00 from the General Fund) subgrant #2010-JG-A02-6468.

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| <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 – RESOLUTION APPROVING THE 2011 FINAL APPROPRIATION MEASURE

David Lair, County Administrator gave a presentation on the final appropriation measure for 2011.

Summary:

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| <i>Total Appropriation, All Funds:</i> | <i>\$99,233,701</i> |
| <i>Total Appropriation, General Fund:</i> | <i>\$25,460,657</i> |

As the General Fund Permanent Appropriation represents a \$1,336,235 reduction from the Tax Budget total of \$26,796,892, this presentation will provide insight into what has transpired to affect our known resources during 2010.....

Budget Process

- Budget Commission certifies the revenues expected to be received for the year*

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- County Commissioners appropriate funds to county departments. The total amount of the appropriations by fund cannot exceed the certified amount of revenues as determined by the Budget Commission by fund

2011 Revenue Recap

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| 07/10 | Tax Budget Estimate | \$25,410,047 * |
| 08/10 | 2011 Original Certificate | \$25,460,657 * |
| | Difference from Tax Budget Est. (LGF) \$ | 50,610 |

- Includes Est. \$ 2,000,000 carryover

Charts Presented:

General Fund Revenue Sources by Category
General Fund Revenues by Category, 2005-11
Sales Tax Income, 2005-11
Investment Income, 2005-11
Property Transfer Tax Income, 2005-11
Inmate Housing Income, 2005-11
General Fund Available Revenues–Expense, 2005-11
General Fund Expenditures by Category, 2005-11
General Fund Changes to 2011 Appropriations

General Fund Totals:

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|--------------------------------|----------------------------|
| 2011 Tax Budget | \$26,796,892 |
| 2011 Estimated Revenues | <u>\$25,460,657</u> |
| Shortage | \$ 1,336,235 |

Steps to Balance the Budget...

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| • Commissioners' Office restructuring | (\$ 66,609) |
| • Sheriff's Office voluntary budget reductions | (\$ 42,188) |
| • Coroner's Office budget reduction | (\$ 160,186) |
| • Decrease to Juvenile Detention Home Expense | (\$ 20,000) |
| • Departmental Reductions – Building & Archives | (\$ 16,308) |
| • Departmental Increases – Municipal Court & Board of Elections | \$ 7,800 |
| • Hospitalization renewal increase | \$ <u>85,064</u> |
| • Subtotal: | (\$ 212,427) |
| • Adjustments to Transfers Out | <u>(\$1,123,808)</u> |
| Total Reductions: | <u>(\$1,336,235)</u> |

General Fund Debt

- Currently the debt left on the Safety Center is \$ 2,500,000
- August 2010 – Pay down was \$500,000, leaving another \$500,000 in debt retirement to relieve General Fund of debt retirement funding burden for next year; if this pace is maintained, Safety Center will be paid off by 2015, less than ten years following its opening
- 800 MHz Radio system needs an upgrade from Analog to Digital in 2011 / 2012– estimate GF would need to contribute is up to \$ 3.5 million
- Infirmary Creek sewer upgrade in 2011 may require approx. \$1.5 million in financing from the General Fund

A public comment was made from Tim Obringer, an attorney representing his client, but also a citizen of Geauga County since 2002 who resides in Auburn Township expressed concern on the final appropriation as currently constituted having a negative impact on the critical services provided to the citizens of Geauga County as it relates to the Coroners' office. Mr. Obringer stated that the loss of two jobs is a significant impact. Ms. Samide stated that they do take it serious when a job is eliminated and that it was the last thing they wanted to do but they are 1.3 million in the hole.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-223 approving the 2011 Final Appropriation Measure.

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Board of County Commissioners, Geauga County, Ohio

Date: December 9, 2010
Resolution: 10-223

GEAUGA COUNTY BOARD OF COMMISSIONERS
(PERMANENT) ANNUAL APPROPRIATION RESOLUTION
IN ACCORDANCE WITH O.R.C. SECTIONS 5705.38, and 5705.40

The Board of County Commissioners of Geauga County, Ohio met in regular session on the 9th day of December, 2010 at the office of the Board of County Commissioners with the following members present:

Mary E. Samide, President
William S. Young
Tracy A. Jemison

Commissioner Young presented the following resolution and moved their adoption, which motion was duly seconded by Commissioner Jemison:

BE IT RESOLVED, by the Board of County Commissioners of Geauga County, Ohio, that to provide for the current expenses and other expenditures of said County, during the fiscal year ending December 31, 2011, the following sums be and the same hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

NOW, THEREFORE BE IT RESOLVED that this resolution become part of the permanent record of the Board of County Commissioners of Geauga County, Ohio.

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| <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> |

Full Final Appropriation Measure for 2011 will follow the minutes.

COMMISSIONERS' OFFICE – RESOLUTION AUTHORIZING THE TERMINATION OF THE BASE LEASE AND LEASE RELATED TO THE COUNTY'S MULTI-MODE VARIABLE RATE HEALTHCARE FACILITIES REVENUE BONDS, SERIES 2001 (MONTEFIORE HOUSING CORPORATION PROJECT)

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-224 Authorizing the Termination of the Base Lease and Lease Related to the County's Multi-Mode Variable Rate Healthcare Facilities Revenue Bonds, Series 2001 (Montefiore Housing Corporation Project) Dated as of January 1, 2001 and to further request the Geauga County Board of Commissioners to execute the Termination of Base Leases and Lease between the Geauga County Board of Commissioners, and the Montefiore Housing Corporation.

Board of County Commissioners, Geauga County, Ohio

Date: December 9, 2010
Resolution: 10-224

The Board of County Commissioners of the County of Geauga met on December 9, 2010, commencing at 10:00 o'clock, a.m., in regular session in the Commissioners' Chambers at 470 Center Street, Building No. 4, Chardon, Ohio, with the following members present:

Commissioner Young Commissioner Jemison

Commissioner Samide

The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

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Commissioner Young presented the following preambles and resolution and moved their adoption, which motion was duly seconded by Commissioner Jemison:

RESOLUTION NO. 10-224

A RESOLUTION AUTHORIZING THE TERMINATION OF THE BASE LEASE AND LEASE RELATED TO THE COUNTY'S MULTI-MODE VARIABLE RATE HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2001 (MONTEFIORE HOUSING CORPORATION PROJECT) DATED AS OF JANUARY 1, 2001.

WHEREAS, in connection with the issuance by Geauga County of its \$14,130,000 Multi-Mode Variable Rate Health Care Facilities Revenue Bonds, Series 2001 (Montefiore Housing Corporation Project) dated as of January 1, 2001 (the "Bonds"), the County entered into a Base Lease dated as of January 1, 2001 (the "Base Lease") leasing a project site from The Montefiore Housing Corporation (the "Borrower") to the County, and a Lease dated as of January 1, 2001 (the "Lease"), under which the County subleased that project site to the Borrower; and

WHEREAS, the Borrower has indicated its desire to exercise its option to terminate the Lease and purchase the County's interest in that leased property pursuant to the terms of the Lease;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Geauga, State of Ohio, that:

Section 1. Subject to the Borrower providing for all payments required under Section 11.1 of the Lease to cause a release of the Trust Indenture related to the Bonds, this Board hereby consents to the termination of the Base Lease and the Lease in accordance with the terms thereof.

Section 2. This Board authorizes any two members of this Board to sign the termination of the Base Lease and Lease in substantially the form on file with the Clerk of this Board, with such changes and modifications as are not adverse to the County, and hereby authorizes any member of this Board or the County Administrator to take all actions that may be required to cause the termination of the Base Lease and Lease and the defeasance of the Bonds.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately after its adoption.

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

COMMISSIONERS' OFFICE – ACCEPT RESIGNATION – CLAUDINE KOZENKO

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and accept the resignation of Claudine Kozenko, Commissioners' Clerk (dated December 2, 2010), to be effective December 16, 2010.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending December 1, 2010 as required by O.R.C. 955.12.
- b) The Monthly Investment Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of November 2010, pursuant to ORC 135.35(L).
- c) The Monthly Financial Report from the County Building Department for the month of November 2010.

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- d) *The Ohio Department of Agriculture Office of Farmland Preservation 2010 Annual Monitoring Report for the O'Reilly farm (AEPP 2003) and Binnig farm (AEPP 2005).*
- e) *The Court of Common Pleas Intensive Supervision Probation report for revenue collected and expenditures from fees collected from offenders to the Intensive Probation Program, pursuant to O.R.C. 2951.02.*
- f) *Geauga County Board of Election Certificate of Result of Election on Tax Levy in Excess of the Ten Mill Limitation for Streets, Roads and Bridges; Providing sufficient funds for the operation of the library services; and by the Geauga County Job and Family Services.*

MEETINGS

- Thu., 12/9 *A public hearing for the proposed rehiring of Steven Roth, as a retirant and employment to the position of Multi-Certified Inspector for the Geauga County Building Department at 10:30 a.m.*
- Thu., 12/9 *Chagrin Watershed Partners, Incorporated Board of Trustees Meeting at the Willoughby Hills Community Center at 4:00 p.m.*
- Fri., 12/10 *NOACA Governing Board meeting at 10:00 a.m. at NOACA Offices*
- Tue., 12/14 *The Commissioners will hold regular session.*
- Thu., 12/16 *The Commissioners will hold regular session.*
- Thu., 12/16 *"Be a Santa to a Senior" presentation at 9:00 a.m.*
- Thu., 12/16 *Geauga-Trumbull Solid Waste District Board of Directors luncheon meeting in Warren at noon.*
- Tue., 12/21 *The Commissioners will hold regular session.*
- Thu., 12/23 *The Commissioners will hold regular session.*
- Fri., 12/24 **The County Offices, under the hiring authority of the Board of Commissioners, will be closed for the Christmas Holiday. Twenty-four hour operations will continue to operate as normal.**
- Tue., 12/28 *The Commissioners will hold regular session.*
- 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.**

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:30 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Christine Blair, Acting Commissioners' Clerk