

Commissioners' Journal
January 12, 2009

The Geauga County Board of Commissioners met in session on January 8, 2009 at 2:00 p.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 Vice President of the Board, William S. Young opened the meeting at 10:07 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

The minutes were approved with the addition of stating that the total salary of Karen Sweet at \$80,000.00 includes benefits.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of January 8, 2009.

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

ANNUAL REORGANIZATIONAL MEETING

APPOINT PRESIDENT AND VICE PRESIDENT OF THE BOARD

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint William S. Young as President of the Geauga County Board of Commissioners for 2009.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint Mary E. Samide as Vice President of the Geauga County Board of Commissioners for 2009.

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

MEETING SCHEDULE FOR 2009

Motion: by Commissioner Jemison, seconded by Commissioner Samide to adopt the Geauga County Commissioners' meeting schedule for 2009:

GEAUGA COUNTY BOARD OF COMMISSIONERS MEETING SCHEDULE FOR 2009:

- 1. Sessions will be held every Tuesday & Thursday at 10:00 a.m. in the Geauga County Commissioners' chambers.*
- 2. The Board may have additional meetings, as required, at the time and place designated.*
- 3. Any meeting called by Geauga County officeholders, department heads, County Administrator or the county's legal counsel.*
- 4. Any meetings of the Geauga County Township Trustees and Clerks' Association*
- 5. Any meetings of the County Commissioners' Association of Ohio (CCAO).*
- 6. Any regular or special meetings of the following Boards or Councils at which a quorum of the Board of Commissioners is present:*
 - a. Any township Board of Trustees meeting & City and Village Council*
 - b. Geauga County Board of Health and Geauga County Health Advisory Council*
 - c. Geauga-Trumbull Solid Waste Management District*
 - d. Geauga Soil and Water Conservation District meetings, Geauga County Fair Board meetings and Geauga County Agricultural Society meetings*

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- e. Meetings to honor any invitations received by the Geauga County Commissioners to attend ground breakings, openings, memorial services and/or parades
- f. Meetings with any organization or other political entities to discuss items of mutual concern
- g. Planning Commission
- h. Northeast Ohio Areawide Coordinating Agency (NOACA)
- i. Workforce Development Geauga-Ashtabula-Portage Partnership (GAPP)
- j. Community Improvement Corporation (CIC) meetings
- k. Portage / Geauga Juvenile Detention Center Joint Board
- l. Investment Advisory Committee
- m. Ohio Public Works Commission (OPWC) District 7 Integrating Committee (Issue I)
- n. Geauga County Fair Board meetings

The time, place and purpose of all special meetings in addition to regularly scheduled meetings, will be given at least twenty-four hours in advance of such meeting to the news media that have requested notification except in the event of an emergency requiring immediate official action. In the event of an emergency, the Board member or Board members calling the meeting shall notify the news media that have requested notification immediately of the time, place and purpose of the meeting.

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

APPOINTMENTS OF MEMBERS OF THE BOARD

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the appointments of members of the Board of County Commissioners to boards and committees for 2009 as follows:

Board President – William S. Young

Vice President – Mary E. Samide

	<u>Primary</u>	<u>Alternate</u>
1. ADP Board	Samide	Jemison
2. Board of Revision *	Young	Samide(D. Lair)
3. Community Corrections	Young	
4. Community Improvement Corporation (CIC)	All three Commissioners	
5. Cooperative Extension Advisory Board	Samide	Jemison
6. Courthouse Security Advisory Committee	Young	Samide
7. Farmland Preservation Committee (2 comm)	Samide	Jemison
8. Family First	Jemison	
9. Financial Review and Report Committee(FRRC)*	Young	
10. Geauga Ashtabula Portage Partnership (GAPP)	Young	
11. Geauga County Agricultural Society	All three Commissioners	
12. Geauga-Trumbull Solid Waste - Policy *	Young	
Geauga-Trumbull SW- Board of Directors	All three Commissioners	
13. Health District Advisory Board*	Young	Samide
14. Hospitalization Committee	Young	Jemison
15. Investment Advisory Committee (2 commissioners)	Samide	Jemison
16. Local Emergency Planning Committee (LEPC)	Samide	Jemison
17. Microfilming Board	Samide	Jemison
18. NOACA (all three commissioners)	Young	Dave Lair
	Samide	R. L. Phillips
	Jemison	Claudine Kozenko
19. Ohio Public Works Commission (OPWC)District 7	Samide	Young
Integrating Committee (Issue I)	Jemison	Dave Lair
(2 commissioners)		
20. Planning Commission Board	All three Commissioners	
21. Portage / Geauga Juvenile Detention Center	All three Commissioners	
22. Records Commission *	Young	
23. Revolving Loan and Local Revolving Loan	Samide	Jemison
24. Septic Committee	Young	
25. Stormwater Task Force	Samide	Jemison

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26.	<i>Underground Water Committee</i>	<i>Young</i>	
27.	<i>Utility Radiological Safety Board</i>	<i>Samide</i>	<i>Dale Wedge</i>
28.	<i>Western Reserve Resource Council (RC&D)</i>	<i>Young</i>	<i>Dietrich</i>
29.	<i>Tax Incentive Review Brd & CRA Reinvestment</i>	<i>Jemison</i>	<i>Samide</i>
30.	<i>Transportation Advisory Committee (TAC/NOACA)</i>	<i>Samide</i>	<i>Jemison</i>

** Board President required to be the Primary*

COMMISSIONERS' STAFF APPOINTMENTS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint David Lair, County Administrator.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint Claudine Kozenko, Commissioners' Clerk.

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

PERSONNEL EXEMPTIONS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to list the following personnel exemptions with the Ohio Department of Administrative Services in compliance with Section 124.11 (A) 9 of the Ohio Revised Code: David Lair, County Administrator and Claudine Kozenko, Commissioners' Clerk.

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

COMMISSIONERS' OFFICE – ODA APIARY INSPECTOR APPOINTMENT FORM

Ms. Lisza Wright discussed her duties as the County Apiary Inspector to the Board. Ms. Wright also discussed bee hives, honey production and disease and inspection of the hives. Commissioner Young asked how many licensed bee keepers there are in the county to which Ms. Wright replied that there are 90 and 110 registered bee keepers but double that amount of those not registered. Ms. Wright stated that bee licenses cost \$5.00. County Administrator Dave Lair reported there is a 3% increase in the hourly rate for Ms. Wright. Ms. Wright commented that Trumbull County did not reimburse her for boot covers and gloves. She supplies the bee suit, bleach and all the equipment and she has used up all her supplies and paid for the supplies herself for what she needed for the remainder of the year. Ms. Wright asked if she could submit a bill for these items. Mr. Lair told her to submit a reimbursement form for the supplies for Geauga County. Ms. Wright also brought up the idea of organizing a Geauga County Apiary for the public to see. Commissioner Jemison replied that the Red Simmons pavilion might be a good site. Ms. Wright said the honey could then be distributed to the county home or similar organization. Ms. Wright will work on this idea further and come before the Board with finalized ideas.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the 2009 Ohio Department of Agriculture Appointment for County Apiary Inspector form for Lisza Wright, re-appointed January 12, 2009 at an hourly rate of \$10.91 and a mileage reimbursement rate of \$0.55.

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

STAFF APPOINTMENTS

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve the following staff appointments:

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<u>Position</u>	<u>Appointment</u>
County Administrator	David Lair
Commissioners' Clerk	Claudine Kozenko
Apiarist	Lisza Wright
Chief Building Enforcement Official	Michael Mihalisin
Department on Aging Director	Sally Bell
Community and Economic Development Director	Anita Stocker
Emergency Services Director	Dale B. Wedge
Fair Housing Director	Anita Stocker
Job & Family Services Director	George (Tim) Taylor
Maintenance Director	Glen Vernick
Transportation Director	Kristina Reider
Water Resources Director	Gus Saikaly
Drainage Engineer	R. L. Phillips
Sanitary Engineer	Douglas Bowen
County Home Director	Karen Decola
Dog Warden	Matt Granito
Archive and Record Center	Linda Burhenne

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

SET COMPENSATION FOR DRAINAGE ENGINEER

Motion: by Commissioner Jemison, seconded by Commissioner Samide to set the compensation for the Drainage Engineer, R.L. Phillips, at a bi-weekly rate of \$333.97 effective with pay #2.

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

APPOINT PREVAILING WAGE COORDINATORS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint Ron Geller to serve as a Prevailing Wage Coordinator for Geauga County for 2009.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint Gus Saikaly to serve as a Prevailing Wage Coordinator for Geauga County for 2009.

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

APPOINTMENTS TO MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES BOARD

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint the following members to the Mental Retardation / Developmental Disabilities Board for a four (4) year term of January 2009 through December 31, 2012:

Nanette Warholic	Enos Detweiler	Freeman Miller
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Roll Call Vote:	Commissioner Jemison	Aye
	Commissioner Samide	Aye
	Commissioner Young	Aye

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APPOINTMENTS TO FAMILY SERVICES PLANNING COMMITTEE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint the following members to the Department of Job and Family Services - Family Services Planning Committee for a one year term expiring December 31, 2009:

<i>Nan Burr</i>	<i>Mark Clark</i>	<i>Nancy Seelbach</i>
<i>Jim Adams</i>	<i>Christine Gibbons</i>	<i>Sally Bell</i>
<i>Dave Lair</i>	<i>Sandy Borcoman</i>	<i>Dr. Kevin Chartrand</i>
<i>Ruth Carlton</i>	<i>Christine Steigerwald</i>	<i>Matt Galemmo</i>

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

APPOINTMENTS TO DES TERRORISM, MITIGATION AND PLANNING GROUP

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint the following members to the DES Terrorism, Mitigation and Planning Group for a one (1) year term expiring December 31, 2009:

Dale Wedge-DES Director
Mary Briggs- Township Trustee
Chief John Frazier- Fire Chief's Association
Chief Scott Hildenbrand- Fire Chief's Association
Dave Lelko-Manager of largest municipality
Gus Saikaly-Water Resources Director
Chief Bernie Harcher-Fire Chief's Association
Sheriff Dan McClelland-County Sheriff
Sally Bell-Department on Aging Director
Robert Weisdak-Health District Health Commissioners
Chief Joseph Stehlik-Police Chief's Association
Chief Larry Gaspar-Fire Chief's Association
Dave Lair- County Administrator
Mia Moore- First Energy
Michael Mihalisin- Building Department Director
Carmella Shale- Soil and Water
K. Colin Coy- Akron Watershed (LEPC Chairman)
Robert Phillips- County Engineer
Andrew Bushman- Township Trustee
Debbie Chitester- American Red Cross

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

APPOINTMENTS TO AGING ADVISORY BOARD

Motion: by Commissioner Jemison, seconded by Commissioner Samide to re-appoint the following members to the 2009 Aging Advisory Board for a two (2) year term expiring December 31, 2010:

<i>Don Blake</i>	<i>Edna Davis</i>	<i>Julie Desiderio</i>	<i>Enos Detweiler</i>
<i>Richard Doerr</i>	<i>Karen Hansen</i>	<i>Scott Hildenbrand</i>	<i>Gerry Hornick</i>
<i>Barb Kahn</i>	<i>Linda Ropchock</i>	<i>Bob Sage</i>	

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint the following members to the 2009 Aging Advisory Board for a two (2) year term expiring December 31, 2010:

<i>Bruce Becker</i>	<i>Nancy Chartrand</i>	<i>George Davis</i>	<i>Alma Faroo</i>
<i>Sue Fazekas</i>	<i>Barb Prots</i>	<i>Cynthia Reschke</i>	<i>Judy Romangi</i>

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

APPOINTMENTS TO WESTERN RESERVE AREA AGENCY ON AGING BOARD

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint Tom Aquaviva to the Western Reserve Area Agency on Aging Board of Trustees for a three year term expiring on December 31, 2011.

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

APPOINTMENTS TO GEAUGA COUNTY AIRPORT AUTHORITY BOARD OF DIRECTORS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the appointment of John Rowland to the Geauga County Airport Authority Board of Directors for a four year term beginning January 1, 2009 through December 31, 2012.

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

APPOINTMENTS TO COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (CDAC)

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint Nancy Sadler to the Community Development Advisory Committee (CDAC) for a two (2) year term expiring December 31, 2010.

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

APPOINT MEMBERS TO COMMUNITY IMPROVEMENT CORPORATION (CIC) BOARD

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint the following members to the Community Improvement Corporation Board for a one (1) year term expiring December 31, 2009.

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

APPOINT MEMBERS TO COUNTY REVOLVING LOAN FUND COMMITTEE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint the following members to the Local Revolving Loan Fund Committee (LRLF) for a one (1) year term expiring December 31, 2009.

<i>Mary Samide</i>	<i>Ken Korosec</i>	<i>Agnes Sojka(CIC appointee)</i>
<i>Madelyn Brown</i>	<i>Andy Meinhold</i>	<i>Tim Nichols (CIC appointee)</i>
<i>Caroline Mansfield (Chris Hitchcock – alternate)</i>		

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

APPOINT MEMBERS TO LOCAL REVOLVING LOAN FUND COMMITTEE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint the following members to the County Revolving Loan Fund Committee (RLF) for a one (1) year term expiring December 31, 2009.

<i>Mary Samide</i>	<i>Ken Korosec</i>	<i>Agnes Sojka(CIC appointee)</i>
<i>Madelyn Brown</i>	<i>Andy Meinhold</i>	<i>Tim Nichols (CIC appointee)</i>
<i>Caroline Mansfield (Chris Hitchcock – alternate)</i>		<i>Dave Dietrich</i>

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

APPOINT MEMBERS TO FAIR HOUSING BOARD

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint Nancy Sadler, Mary Beth O'Neill and Susan Fisher to the Fair Housing Commission for a two year term expiring December 31, 2010.

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

ESTABLISH COPY CHARGES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to the copy charge at \$0.05 per black & white letter or legal copy for the year 2009 for the departments under the direction of the Geauga County Commissioners.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to establish the copy charge at \$0.20 per color letter or legal copy as available for the year 2009 for the departments under the direction of the Geauga County Commissioners.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to establish the copy charge at \$1.00 per compact disk copy as available for the year 2009 for the departments under the direction of the Geauga County Commissioners.

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

APPROVE USE OF COUNTY CREDIT CARDS

Commissioner Jemison questioned the amount of \$4,000.00 commenting that it seemed high and the card could only be used for traveling. It was explained that it is for more than one person traveling together for one or two events or conferences in one month. JFS Director Tim Taylor explained in their case it is set high so they do not run into the situation of having several people travel at the same time and not be covered and charged overage fees. Mr. Taylor also added that on occasion the card may be used for emergency air travel in client cases but they don't usually hit the maximum limit.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the use of credit cards for the 2009 year (per month) for the following:

<i>Commissioners Office</i>	<i>Visa</i>	<i>\$4,000.00</i>
<i>Sheriff's Office</i>	<i>BP</i>	<i>\$1,000.00</i>
	<i>Visa</i>	<i>\$1,000.00</i>
<i>County Engineer</i>	<i>Visa</i>	<i>\$3,000.00</i>
<i>County Engineer</i>	<i>BP Oil</i>	<i>\$1,000.00</i>
<i>Coroner's Office</i>	<i>Sunoco</i>	<i>\$100.00</i>
	<i>Western Reserve Farm Co-op</i>	<i>\$500.00</i>
<i>Probate/Juvenile</i>	<i>Master Card:</i>	
	<i>Kimberly Herrman Berry</i>	<i>\$500.00</i>
	<i>Charlotte Zimmerman</i>	<i>\$500.00</i>
	<i>Janet Pentek</i>	<i>\$500.00</i>
	<i>Michele Schroeder</i>	<i>\$500.00</i>
	<i>Beth Williams</i>	<i>\$500.00</i>

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	<i>Julie Weese</i>	<i>\$500.00</i>
	<i>Karla Murray</i>	<i>\$1,000.00</i>
	<i>Judge Charles E. Henry</i>	<i>\$1,000.00</i>
	<i>David Lubecky</i>	<i>\$1,000.00</i>
<i>CASA for Kids</i>	<i>Chase Visa</i>	<i>\$1,000.00</i>
<i>County Home</i>	<i>Wal-Mart Business Card</i>	<i>\$5,000.00</i>
<i>Building Department</i>	<i>BP Visa</i>	<i>\$250.00</i>
<i>Job and Family Services</i>	<i>Visa</i>	<i>\$4,000.00</i>
<i>Transit Department</i>	<i>Visa</i>	<i>\$4,000.00</i>
<i>Department on Aging</i>	<i>BP Oil</i>	<i>\$1,500.00</i>
	<i>Visa (Bank One)</i>	<i>\$500.00</i>
	<i>Giant Eagle Gas card</i>	<i>\$1,500.00</i>
<i>DES</i>	<i>BP Oil</i>	<i>\$500.00</i>
<i>Community Development</i>	<i>Visa</i>	<i>\$1,500.00</i>

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

APPLICATION FOR AUTHORIZATION TO PERMIT THE USE OF CREDIT CARDS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Application for Authorization to Permit the Use of County Credit Cards form (Personnel Policy 7.11 form- ORC 301.27) per month for the following:

<i>Commissioners' Office</i>	<i>Mary Samide</i>
	<i>Tracy Jemison</i>
	<i>William Young</i>
	<i>Dave Lair</i>
	<i>Claudine Kozenko</i>
	<i>Colleen Lockhart</i>
	<i>Diane Arp</i>
	<i>Heidi Delaney</i>
	<i>Kathy Hostutler</i>
<i>Department on Aging</i>	<i>Tom McGrew</i>
	<i>Cecil Hinkle</i>
	<i>David Craig</i>
	<i>Bob Debevits</i>
	<i>Joanna Reis</i>
	<i>Bobby Seagraves</i>
	<i>Kathy Petrella</i>
	<i>Sally Bell</i>
	<i>Chris Anspach</i>
<i>Building Department</i>	<i>M.G. Mihalisin</i>
	<i>L.M. Heiden</i>
	<i>Steve Roth</i>
	<i>D.R. Grabfelder</i>
<i>County Home</i>	<i>Karen DeCola</i>
	<i>Barbara Warren</i>
	<i>Sheryl Spencer</i>
	<i>Kelly Nevison</i>
<i>DES</i>	<i>Dale Wedge</i>
	<i>Ken Folsom</i>
	<i>Brian Laney</i>
	<i>Judy Oberstar</i>
<i>Transit Department</i>	<i>Kristina Reider</i>
	<i>Jack Jackson</i>
	<i>William Shantz</i>
	<i>Kathryn Weybrecht</i>
<i>Community Development</i>	<i>Anita Stocker</i>
	<i>Joni Stusek</i>
	<i>Rhea Dykes</i>
	<i>Kelly Belconis</i>

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Job and Family Services

Tim Taylor
Paul Reiman
Mark Clark

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

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Juvenile / Probate Court for Kimberly Herrman Berry, Charlotte Zimmerman, Janet Pentek, Michele Schroeder, Julie Weese, Karla Murray, Beth Williams, Judge Charles E. Henry and David Lubecky.*

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

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to requesting the Board approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Juvenile / Probate Court CASA for Kids for Chris Steigerwald, Karolyn Squire, Beth Frey and Ada Gillespie.*

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

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Sheriff's Office for Sheriff Dan McClelland, Chief Deputy Scott Hildenbrand, Lieutenant Gary Gribbons, Lieutenant William Niehus, Lieutenant Kathy Rose, Lieutenant John Hiscox, Jr., Christine Kennedy and Nancy Farrow.*

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

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Engineer's Office for R.L. Phillips, Joe Cattell, Ron Geller, Chuck Miller and Mike Stone.*

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

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Coroner's Office for John Hopkins, Gregg Boyles and Brian Johnston.*

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

REGULAR SESSION

TRANSIT DEPARTMENT – LETTER OF AMENDMENT CONTRACT – 2008 OPERATING GRANT

Director Kristina Reider explained that ODOT traded federal operating money for federal capital money to make this work. Commissioner Jemison inquired about co-ops for gas. Mr. Lair reported he had a folder on this issue and it will be pursued.

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Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Letter of Amendment Contract #RPT-4028-027-081 for the 2008 Operating Grant to cover the increased cost in diesel fuel for 2008. This amendment allows for an additional \$36,676.00 in federal money with no local share match.

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

COUNTY ENGINEER'S – FORCE ACCOUNTS RESOLUTION

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-004 authorizing the County Engineer to undertake projects using Force Account in certain cases for the year 2009.

Board of County Commissioners, Geauga County, Ohio

Date: January 12, 2009

Resolution: 09-004

**RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO UNDERTAKE PROJECTS
USING FORCE ACCOUNT IN CERTAIN CASES FOR YEAR 2009**

WHEREAS, the Board of County Commissioners of Geauga County desires to allow the Geauga County Engineer to improve, repair and maintain county highways and improve, repair and reconstruct county bridge projects in the most efficient and cost effective manner; and,

WHEREAS, the county engineer may, when authorized by the board of county commissioners and not required by law to use competitive bidding, employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance, or repair of roads by force account; and,

WHEREAS, the county engineer may, when authorized by the board of county commissioners and not required by law to use competitive bidding, employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance, or repair of bridges and culverts by force account.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Geauga County does hereby authorize the Geauga County Engineer to proceed with the construction or reconstruction, including widening and resurfacing, of roads by force account. In determining whether he may undertake road construction work by force account, when not required by section 5543.19 or other law to use competitive bidding, the Geauga County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form developed by the auditor of state under section 117.16 of the Revised Code. When the total estimated cost of the work exceeds thirty thousand dollars per mile, the county commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work in accordance with sections 307.86 to 307.92 of the Revised Code.

BE IT FURTHER RESOLVED that the Board of Commissioners of Geauga County does hereby authorize the Geauga County Engineer to proceed with the construction, reconstruction, improvement, maintenance, or repair of bridges or culverts by force account. In determining whether he may undertake bridge work by force account when not required by section 5543.19 or other law to use competitive bidding, the Geauga County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form. When the total estimated cost of the work exceeds one hundred thousand dollars, the board of county commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work, in accordance with sections 307.86 to 307.92 of the Revised Code. The County Engineer shall obtain the approval required by section 5543.02 of the Revised Code.

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BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

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

COUNTY ENGINEER'S – RESOLUTION VARIOUS ROAD IMPROVEMENT – INSTALLING OR REPLACING GUARDRAILS FOR YEAR 2009

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-005 to Improve Various Roads in Geauga County by Installing or Replacing Guardrails for the Year 2009.

Board of County Commissioners, Geauga County, Ohio

Date: January 12, 2009

Resolution: 09-005

**RESOLUTION TO IMPROVE VARIOUS SECTIONS OF COUNTY ROADS
BY INSTALLING AND/OR REPLACING GUARDRAIL
Gauga County, Ohio**

WHEREAS, the Geauga County Board of Commissioners has determined that the public convenience and welfare require safety improvements on various county roads in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, this Board enacted Resolution 02-171 to accept federal aid funding to provide safety improvements for highways in Geauga County; and

WHEREAS, the federal safety funds are available to install and replace guardrail as needed on public highways; and

WHEREAS, Geauga County has received approval from the County Engineers Association of Ohio to fund a guardrail improvement utilizing one hundred percent (100%) federal funding; and

WHEREAS, the County wishes to administer this project using County personnel as provided for under the Local Project Administration policy enacted by the Ohio Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners that the public convenience and welfare require an improvement to include the installation and/or replacement of guardrail along county roads as determined necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this Board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:

The preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 100% of the total construction and inspection costs up to the federal maximum. Any unfunded construction and inspection costs will be paid from local roadway improvement funds.

BE IT FURTHER RESOLVED, that the Geauga County Engineer is authorized to enter into an agreement with the Ohio Department of Transportation to administer this improvement project.

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BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to the improvement.

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

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

COUNTY ENGINEER'S – RESOLUTION REPLACING TRAFFIC SIGNAL – WASHINGTON STREET AND SNYDER ROAD

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-006 to Replace a Traffic Signal at the Intersection of Washington Street and Snyder Road in Bainbridge Township.

Board of County Commissioners, Geauga County, Ohio

Date: January 12, 2009

Resolution: 09-006

**RESOLUTION TO REPLACE A TRAFFIC SIGNAL AT THE INTERSECTION OF
WASHINGTON STREET AND SNYDER ROAD
IN BAINBRIDGE TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the replacement and improvement of a traffic control signal device at the intersection of Washington Street (CH 606) and Snyder Road (TR 192) in Bainbridge Township in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, the Office of the Geauga County Engineer desires to hire a qualified engineering firm to provide expertise with regards to the design of this traffic control signal project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the installation and construction of a traffic control signal at the intersection of Washington Street (CH 606) and Snyder Road (TR 192) in the Township of Bainbridge, County of Geauga and State of Ohio as required.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to hire a qualified engineering firm to help complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications.

BE IT FURTHER RESOLVED that upon satisfactory completion of the necessary surveys, plans, profiles, cross sections, estimates of cost and specifications; the Geauga County Engineer shall transmit copies of the same to this board.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:

The engineering, right of way, construction and inspection costs shall be paid from local roadway improvement funding sources.

BE IT FURTHER RESOLVED that if preliminary designs for the project show the project cannot be built within the current right of way of Washington Street or Snyder Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

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BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to the Bainbridge Board of Township Trustees and the Geauga County Engineer.

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

OTHER

Commissioners' Clerk Claudine Kozenko asked if the Board will be attending Commissioners Training so she could get the arrangements started. Commissioner Jemison, Mr. Lair and Ms. Kozenko will attend. The Board reviewed calendars and upcoming events.

ACKNOWLEDGEMENTS

- a) Receipt of Petition on behalf of Mary C. James to Vacate a Portion of Burton Road that crosses parcel # 25-045200, received January 6, 2009.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending December 2008.*
- c) The 2009 Annual Inventory of all materials, machinery, tools and other county supplies pursuant to ORC 305.18 for the following: Auditor's Office, County Engineer Office, Intensive Probation, Veterans Office and Water Resources.*

MEETINGS

Tue., 1/12 Board of Revision Meeting at 3:30 p.m.

*Tue., 1/13 **The Commissioners regular session is cancelled.***

Wed., 1/14 The Commissioners will attend the Township Association Dinner Meeting at the Chagrin Valley Athletic Club at 6:30 p.m.

Thu., 1/15 The Commissioners will hold regular session.

*Mon., 1/19 **The County offices will be closed for general business in honor of the Martin Luther King, Jr. Holiday.***

*Tue., 1/20 **The Commissioners regular session is cancelled.***

Thu., 1/22 The Commissioners will hold regular session.

Thu., 1/22 The Commissioners will hold Public Hearing #1 to discuss Geauga County's application to the Ohio Department of Development for funding under the Fiscal Year 2009 Community Development Block Grant (CDBG) Small Cities Program to be held January 22, 2009 at 11:00 a.m.

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

Thu., 1/29 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 10:50 A.M.

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January 12, 2009

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk