

Commissioners' Journal
March 8, 2012

The Geauga County Board of Commissioners met in session on March 8, 2012 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 Vice President of the Board, William S. Young opened the meeting at 10:01 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Samide was absent from the meeting.*

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of March 1, 2012.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as a Revenue Certification for the Board of Developmental Disabilities donation fund; Cash transfers out of the General Fund for portions of 2012 funding for the County Home, the Youth Center, the 3rd Quarter State Fiscal Year 2012 mandated share for the Department of Job and Family Services and the 2012 VOCA grant match; and Two (2) contracts for Nolan Door and Hardware for the purchase of replacement doors for county buildings in the amount of \$10,000.00 each.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-045 itemizing the financials for the meeting of March 8, 2012.

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

MAINTENANCE DEPARTMENT – FIRST ENERGY SOLUTIONS CORPORATION
CUSTOMER SUPPLY AGREEMENT AND FIXED PRICE PRICING ATTACHMENT –
GEAUGA COUNTY SAFETY CENTER AND 231 MAIN STREET

Director Glen Vernick explained that they had gone through NOPEC who had put out bids through First Energy and were able to get transmission charges at 4.62 cents for the Safety Center and 4.53 cents for the 231 Main Street building. Mr. Vernick stated that he had been working with companies for the last few years and was able to get down around 6 cents, now this is around 4.6 cents, noting that he has already seen it start to go up. Commissioner Jemison asked about the transmission versus generation rates. Mr. Vernick stated that this would be between 10 to 13 cents total per kWh for everything. The generation charge depends upon “cookies”, and regulations with the federal government. Mr. Jemison asked if this was a contract and if we were obligated for a certain amount of time. Mr. Vernick stated that it was a two year contract at this price, noting that a three year contract was available but it was a higher price. Mr. Vernick explained that he was trying to coordinate all the accounts into a package and not have to pay separate bills. Commissioner Young asked about the reduction. Mr. Vernick stated that it would be about \$70,000.00 for the Safety Center and about \$30,000.00 for 231 Main Street for the two year period. The Safety Center amount may change based upon their power usage, which is based upon the number of inmates. Mr. Vernick noted that Water Resources recently had also signed a contract for a lower kWh rate for their buildings. Mr. Jemison asked Director Doug Bowen if the per kWh was comparable. Mr. Bowen stated that it too was around 4 cents and they are seeing a savings of about \$30,000.00 a month. Mr. Jemison stated that the generation charge would be going from 11 to 12 down to around 8 or 8.5 with the lower transmission charge.

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Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the First Energy Solutions Corporation Customer Supply Agreement and Fixed Price Pricing Attachment between First Energy Solutions Corporation and the Geauga County Commissioners for competitive energy supply for the period March 8, 2012 through March 7, 2014 for the Geauga County Safety Center located at 12450 Merritt Drive at a fixed rate of 4.62 cents per kWh and 231 Main Street at a fixed rate of 4.53 cents per kWh.

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

DEPARTMENT OF WATER RESOURCES – WATER POLLUTION CONTROL LOAN FUND /ARRA FULL PRINCIPAL FORGIVENESS EXHIBIT 1 FORM – MCFARLAND COLLECTION SYSTEM REHABILITATION PROJECT

Mr. Bowen explained that this from the ION I project to finalize the Water Pollution Control Loan dollar amount. Originally the estimate when the project started was around \$651,000.00; it is now down to \$590,337.00 and will close out the project, so this will be the amount the invoices will be based off of. Mr. Bowen stated that this project was worth it, as it has saved significant dollars by reducing overall flow through the plant, noting that they went from 1.8 million gallons down to 1.1 to 1.2 million.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the Vice President of the Board to execute the revised Water Pollution Control Loan Fund / ARRA Full Principal Forgiveness Exhibit 1 form for the McFarland Collection System Rehabilitation Project in the amount of \$590,337.00.

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

DEPARTMENT OF WATER RESOURCES – CHANGE ORDER #1 – INCREASE URS CORPORATION – THOMPSON SEWER PROJECT VACUUM SYSTEM AND WWTP WETLAND DELINEATION

Mr. Bowen stated that this Change Order was for the Thompson Sewer Project Engineering firm to allow them to get further grant money. It was requested that they have a wetland delineation completed. Mr. Bowen stated that it was in the contract with URS Corporation for \$11,000.00 but that they had not included it as the time it wasn't needed, now that it has been requested they are increasing the contract to include the additional amount.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Change Order #1 increasing the contract with URS Corporation for the Thompson Sewer Project vacuum system and Wastewater Treatment Plant site wetland delineation as mandated by the Army Corp of Engineers in the amount of \$11,000.00.

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

COMMISSIONERS' OFFICE – PUBLIC HEARING

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

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

Commissioner Young opened the public hearing at 10:12 a.m. and asked Engineer Michael Stone to explain Auburn Road. Mr. Stone explained that the public hearing was for Sections K-M of Auburn Road and that in 2006 a surface of asphalt was put on in anticipation of federal funding. The plans have been filed with the Board for two weeks and this hearing fulfills the

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environmental requirement for the federal funding. Mr. Jemison asked if this was the section between State Route 87 and Mayfield Road. Mr. Stone stated that these sections start at Fairmount Road and will include two inches of a leveling surface for strength and one inch of polymer. There is no widening, just asphalt resurfacing. The cost estimate for this project is \$630,000.00 with a grant max amount of \$400,000.00. Being no comments from the public Commissioner Young closed the public hearing at 10:13 a.m.

COUNTY ENGINEER'S OFFICE – ADVERTISE BIDS – ASPHALT RESURFACING OF BASS LAKE ROAD (CH 23) IN MUNSON TOWNSHIP

Mr. Stone stated that the public hearing was held for Bass Lake Road about a month ago and this project has been approved to be bid by AHWA and ODOT. Mr. Stone stated that they were asking for the bid to be advertised three times in the paper as is required and to open bids on April 11th. This project is in fiscal year 2012 so we need to get the bid awarded in May.

Motion: by Commissioner Jemison, seconded by Commissioner Young to grant permission to advertise for bids for the Asphalt Resurfacing of Bass Lake Road (CH 23) in Munson Township to be held Wednesday, April 11, 2012 at 2:00 p.m. Notice of this bid opening will be advertised on March 15, 2012, March 22, 2012 and March 29, 2012 and on the county website.

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

COMMISSIONERS' OFFICE – PUBLIC HEARING

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

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

Commissioner Young opened the public hearing at 10:15 a.m. and asked Mr. Stone to explain Bell Street. Mr. Stone stated that this is for two sections, that Section E was done with Auburn Road at the corner in 2009. Section D is from the Village of South Russell to Munn Road and Section F between Auburn Road and State Route 44. Cost estimate for this project is \$750,000.00 with a grant max of \$560,000.00 and will include one inch of leveling surface and one inch of polymer. This polymer is more skid and weather resistant. Mr. Young asked what the length was between S. Russell and Munn Road. Mr. Stone stated it was about 1.5 miles, and 3.4 miles for the total project. Mr. Young noted a previous conversation with Mr. Cattell regarding a dip just past the curve at the South Russell line that really should be taken care of. Mr. Stone stated that it was noted in the file and that it would be taken care of during the project resurfacing. Being no comments from the public Commissioner Young closed the public hearing at 10:18 a.m.

COMMISSIONERS' OFFICE – PUBLIC HEARING

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

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

Commissioner Young opened the public hearing at 10:20 a.m. and asked Mr. Stone to explain Sperry Road. Mr. Stone stated that the sections to be asphalt resurfaced were county sections B-G from State Route 87 to Mayfield Road. The other sections of Sperry north and south of these sections are township maintained. Cost estimate for this project is \$1,060,000.00 with a grant max of \$800,000.00. Mr. Stone stated the NOACA should be voting on this project for funding on Friday, March 9, at their meeting and that there shouldn't be any problems with going forward with the project. This is in state fiscal year 2013 which begins on July 1, 2012 but they hope to move the project into state fiscal year 2012 being that NOACA has funds available. This project will be bid after July 1st. Mr. Stone stated that these are the worst sections and if they can get to it before another winter it would be best. This will have two inches of leveling surface

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with one inch of polymer. Being no comments from the public Commissioner Young closed the public hearing at 10:23 a.m.

**COUNTY ENGINEER'S OFFICE – HIGHWAY EASEMENT – JAMES C. SANDERS –
WIDENING AND ASPHALT SURFACING BASS LAKE ROAD (CH 23, SECTIONS D & E)
MUNSON TOWNSHIP**

Mr. Stone explained the highway easement is a different project than the project discussed to advertise bids. This easement is for frontage of Sanders property and is fifteen feet wide giving access to the utilities to move poles. County Administrator David Lair noted the cost of the easement at \$1.00. Mr. Stone stated that the county can be a benefit to their front yard and that has value, but sometimes that is not the case, if there are trees that have to be taken out, we have to cover those costs.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Highway Easement between the Geauga County Board of Commissioners and James C. Sanders for the Widening and Asphalt Resurfacing of Bass Lake Road (CH 23, Sections D & E) in Munson Township (parcel no. 21-176350) in the amount of \$1.00.

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

**DEPARTMENT OF WATER RESOURCES – CHANGE ORDER #1 INCREASE – JACK
GIBSON CONSTRUCTION – INFIRMARY CREEK WASTEWATER TREATMENT PLANT
IMPROVEMENTS PROJECT**

Mr. Bowen explained the change order #1 for Infirmary Wastewater Treatment Plant Improvements as being necessary to cover costs associated with electrical lines that were hit during excavation work on the project. The lines were not on the drawings that were being used for the project and were not known to be there. Mr. Jemison asked who was digging and who had to fix it. Mr. Bowen stated that it has been fixed and that Jack Gibson was doing the work on the project and were the ones that hit the lines, but the county is responsible for the cost to do the repair as we supplied the drawings for the project. Mr. Bowen noted that they have used Jack Gibson for many projects and that they are five months into a \$1.8 million dollar project and this is the first change order and that it was for \$21,000.00.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Change Order #1 increasing the contract with Jack Gibson Construction for the Infirmary Creek Wastewater Treatment Plant Improvements Project for the relocation of electrical lines from old, inaccurate as-built drawings, as well as additional breakers, routing circuits and soil stabilization in the amount of \$21,201.98.

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

**DEPARTMENT OF WATER RESOURCES – ACCEPT RESIGNATION – TRAVIS NEELY –
LABORATORY TECHNICIAN (#2307) – ADVERTISE INTERNALLY FOR TEN DAYS –
LABORATORY TECHNICIAN (#2307) – NO QUALIFIED APPLICANTS ADVERTISE
EXTERNALLY UNTIL FILLED**

Mr. Bowen explained that Mr. Neely has been with the county for five years and about a year and a half ago was moved from Operator to Laboratory Technician, but is leaving for another position making more money per hour. Mr. Bowen asked the Board accept his resignation and then grant permission to advertise internally per their union contract for ten days and then if no qualified applications are received to advertise externally to fill the position. Mr. Bowen noted that some current employees may be interested but it will depend on qualifications for the position.

Motion: by Commissioner Jemison, seconded by Commissioner Young to accept the resignation of Travis Neely, Laboratory Technician (#2307) to be effective March 16, 2012.

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

Motion: by Commissioner Jemison, seconded by Commissioner Young to grant permission to advertise internally for the position of Laboratory Technician (#2307) for the Infirmary Creek laboratory in accordance with the union contract for a period of ten (10) days. In the event there are no qualified internal applicants after the ten day period, this position will be advertised externally and remain posted until filled.

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

LIQUOR LICENSE – MAC’S CONVENIENCE STORES, LLC D.B.A. CIRCLE K STORE #5685 – MUNSON TOWNSHIP

Commissioners’ Clerk Christine Blair explained that the Board was in receipt of a liquor license for Mac’s Convenience Stores, LLC d.b.a. Circle K Store #5685 in Munson and that paperwork had been received from Munson Township that they were not requesting a hearing. Ms. Blair presented a map to the Board showing the location of the business. Mr. Jemison stated that it was at the corner of Bass Lake Road and Mayfield Road (State Route 322).

Motion: by Commissioner Jemison, seconded by Commissioner Young to concur with Munson Township Trustees in not requesting a hearing on the liquor license requested by Mac’s Convenience Stores, LLC, D.B.A. Circle K Store #5685 located at 11800 Mayfield Road (C TRFO 5405419-5685).

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

COMMISSIONERS’ OFFICE – SUPPLEMENTAL APPROPRIATIONS OF 2% TO SALARY LINE ITEMS – PAYROLL TAX LINE ITEMS FOR COUNTY DEPARTMENTS WITHIN COMMISSIONERS’ BUDGETARY AUTHORITY

Mr. Young stated that with respect to this motion that County Administrator David Lair had spoken with each of the members of the Board individually and shared the same information with each of them. Mr. Lair explained that after analyzing the budget and the resources to see what was available, the consensus seemed to be for the Board to consider taking action.

Mr. Lair stated that the last increase provided for county employees was a cost of living increase done in 2009. Mr. Lair noted that Elected Officials haven’t seen an increase since 2008. Mr. Lair explained that given the social security increase this year of 3.2%, and the availability of resources that the budget can handle, a 2% increase would be effective with the pay period that began last Sunday on March 4, 2012. The impact on the budget for the remainder of the calendar year is approximately 1.7% and would be going forward and not retroactive back to the beginning of the year. Supplemental Appropriations will be made and the Commissioners’ office will do the appropriation for the General Fund salary accounts and the related payroll tax line items appropriately and for those offices within the Commissioners’ hiring authority. The other Elected Officials’ hiring authorities would do their own supplemental appropriations as \ appropriate. How those additional appropriations will be provided to the individual employees will be up to the individual hiring authority, as this office does not tell them how to do it. Mr. Jemison stated that our employees during the last two years when we haven’t seen any increases came to work every day just as hard and energetic as they were when they were getting raises. It’s actually due to their efforts being able to work at doing things more efficiently here, and all the cooperation from the employees that we are able to do this. Mr. Lair noted that the Elected Officials didn’t demand increases when others weren’t getting them, and that we all hung in there together as Geauga County employees and made it bearable. Mr. Young stated that they had been fortunate to have a good relationship with all the other Elected Officials, and that everyone would have liked to give their employees an increase if there had been money, but with money being reduced we had to tighten up and unfortunately lay a few people off. Mr. Young noted that everyone has been understanding, Mr. Jemison added that everyone has been in it together. Mr. Lair stated that the pay scale in Geauga County is conservative, and having good healthcare with no increases over the last two years has helped with not having to lay off a lot of

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people. Mr. Lair stated that employees have also seen that many employees in the private sector have also not seen raises either. Mr. Young inquired if it the increase would be a flat amount and Mr. Lair added that the Board would need to take subsequent action next week to determine how this 2% would be allocated. Mr. Jemison inquired if a letter would be sent out. Mr. Lair noted that based on the Board's action, that a motion letter would be sent to all the Elected Officials and Department Directors.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve supplemental appropriations of 2% to salary line items and related payroll tax line items for county departments within the Board of County Commissioners' budgetary authority for the remainder of 2012, effective with the payroll period beginning March 4, 2012.

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

GEAUGA COUNTY TOURISM PRESENTATION

Lynda Nemeth from Geauga County Tourism stated that the least expensive item that has brought in big revenue has been Maple Max, noting that the little stuffed raccoon is worth his weight in gold. Ms. Nemeth thanked the Commissioners for their ongoing support. Ms. Nemeth stated that she announced this presentation before the Board at their meeting and invited everyone to attend and today she introduced four members: Mariann Goodwin from Rosepointe Cottage, Amy Blair - Tourism Treasurer this year, but also on Burton Chamber of Commerce, Lisa Kusner from Aurora Premium Outlets, who is not a Geauga County business but is a member, and Elizabeth Wantz from Century Village Museum. Ms. Nemeth added that Tourism provides a legitimate return on investment. Ms. Nemeth presented the Board with the following information:

Geauga County Tourism...it all adds up... 2011 By the Numbers... Included 95,000 Visitor Guides Distributed, 171 Members involved, 137 Motorcoaches, 91 Events and Meetings attended, 23 Information Booths both in the county and through the state, countless visitors to the office all equaled a very busy year!

Ms. Nemeth talked about where visitors to Geauga County have come from, noting that this information is just from those who signed the guest book in the office. That included 36 states and 12 foreign countries, England, Poland, Iraq, Germany, Latvia, Russia, Israel, Switzerland, Hungary, Spain, Slovenia and Australia.

Ms. Nemeth stated that people often ask how many people does it take, to make this all happen, and the answer to that is 1.5, 13 Volunteer Board Members and 1 really busy raccoon. Ms. Nemeth stated that they had an employee leave and that they had just recently hired Peggy Dixon three days a week in January.

The Top 3 Marketing Venues for Tourism include the Geauga County Visitor Guides, that are locally done and printed, the TourGauga.com website, and Social Media! Noting Facebook and Twitter.

Ms. Nemeth talked about the 2011 projects noting a heavy online focus this year with the launch of the new GCT Mobile site; the use of QR Codes on print material for tracking and directing people to the mobile site; Web tiles that are available for purchase on the website, with strict guidelines of one business per month; a website optimization study by local Company 119; Social Media, Social Media and Social Media!; and a free year contract through Ettractions that is a marketing website for Tourism that was won with a \$400.00 value.

The biggest project for 2011 was stretching the budget farther than ever! Ms. Nemeth stated that they put \$0 in for their advertising budget, which was scary but was done with bigger and better fundraising through the Hometown Hoe-down, the Spring Driving Tour, and selling tickets for gift baskets at events like the Maple Festival. Through this effort they raised over \$11,000.00. Other ways they stretched the budget included new partnerships, in kind trades, and doing whatever it took to make things happen, adding NorthernOhioTourism.com, and WKKY Radio had been good to them with sponsorship spots for free and the Cleveland Clinic with a Motorcoach of people that wanted to come tour Geauga and attend the Das Deutch Center

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auction. They also utilized the Regional Tourism Markets through the State of Ohio Tourism, Adventures in Northeast Ohio and Positively Cleveland, in order to be able to form that "bullseye" to Geauga County.

Ms. Nemeth stated that Tourism is a revenue generator, noting that it is estimated that there will be this year 14 to 1 return average in the state, meaning that every \$1.00 spent results in a \$14.00 return to the Community. Ms. Nemeth stated that the figures presented are from 2009, that they are only able to purchase numbers every other year and that they had not yet received 2011's numbers, but that there is a direct and indirect investment into the community with \$165.8 Million in total revenues, meaning \$11 Million in state and local taxes and that 3,251 jobs are supported by Tourism.

Ms. Nemeth explained what was new for 2012, and that it included a media day with Adventures in Ohio that they presented for 90 seconds on Geauga County, showcasing the Amish Heritage Center and Observatory Park one of only eight such facilities in the world that will bring people into the county who will need a place to spend the night, and also described Ohio's Chautauqua from July 3, 2012 through July 7, 2012 in Burton.

Elizabeth Wantz explained that they will have a 500 person tent on the grounds and expect to have that many people plus a day on the grounds at Century Village with characters that will include York from the Lewis and Clark expedition, Johnny Appleseed, Margaret Blennerhassett, Oliver Hazard Perry on July 4th and Iroquois leader Chief John Logan. Ms. Wantz stated that they had been working with Burton Village on making sure the town was in good clean order and with law enforcement for security, noting that there will be a media day on April 12th with Christopher Columbus arriving on the Nautica Queen in Cleveland, with a stop on Chardon Square at 12:30 p.m. and then a full review of the program at 6:00 p.m. at Century Village.

Ms. Nemeth stated that they want to continue to do what they do best and support local business by promoting area businesses and events, to provide free workshops and training, to provide co-op marketing opportunities, by continuing to listen to the needs of our local businesses and help them with solutions, and to continue to be an advocate for Geauga County on regional levels.

Brief discussion took place with Ms. Kusner talking about coming to a Pancake Breakfast and going on a driving tour and discovering that Geauga County was where she wanted to live and as a result bought a house, and that others who have also come out here that have purchased houses or are searching for a house to move out here all came because of Tourism. Ms. Blair noted that we receive more bang for our buck when you get a lot of organizations involved. Mr. Jemison talked about being on the Rotary and tourism bringing in people for Pancakes in March and what that does to the local business and economy.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 29, 2012 as required by O.R.C. 955.12.*
- b) The Monthly Financial Report from the County Building Department for the month of January, 2012.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Fri., 3/9 NOACA at 10:00 a.m.

Tues., 3/13 The Commissioners will hold regular session.

Tues., 3/13 Investment Advisory Board meeting, following session

Tues., 3/13 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

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Wed., 3/14 George Brown from Senator Rob Portman's Office will hold an office hour beginning at 10:00 a.m. in Commissioners Chambers.

Thu., 3/15 The Commissioners will hold regular session.

Mon., 3/19 Board of Revision, 9:00 a.m.

Mon., 3/19 Family First Council, 2:00 p.m. at Job and Family Services

Tues., 3/20 The Commissioners will hold regular session.

Thu., 3/22 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 11:02 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Tracy A. Jemison

Christine Blair, Commissioners' Clerk