

Commissioners' Journal
May 7, 2009

The Geauga County Board of Commissioners met in session on May 7, 2009 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, Mary E. Samide opened the meeting at 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Young was absent from this session.

APPROVE FINANCIALS

Commissioners' Clerk Claudine Kozenko explained that the following motion was needed as there will not be a quorum to approve the financials as Commissioner Young is absent and Commissioner Jemison must abstain from voting as he is Chairman of United Way this year.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners, the required approvals for county financials on behalf of the Board for May 7, 2009, as authorized by O.R.C. 305.30.

The Fiscal Specialist Heidi Delaney explained the financials as including a voucher payment for Alltel for countywide wi-fi for the MDT project and a voucher payment for JFS for contracted services with United Way.

PLANNING COMMISSION – APPLICATION FOR FEDERAL ASSISTANCE – GRANT FUNDING

Heather Bickenheuser, Planner I reported that with the new farm bill they have changed how the farm and ranch is being administered. Once you become an eligible entity you can submit these two forms for potential parcels throughout the year making it an ongoing application process. In order for the county to be eligible these forms must be completed and respond to questions regarding the county's ability to monitor easements and what the statute authority is to hold these agricultural easements. Director Dave. Dietrich added that there is no dollar commitment with this request today.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the County Administrator to execute the Application for Federal Assistance Standard Form-424 and Standard Form SF-424B as part of the process for the Geauga County Board of Commissioners to become an eligible entity as determined by Natural Resources Conservation Service (NRCS) to submit parcels for potential grant funding from the Farm and Ranch Lands Protection Program.

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

DOG WARDEN – HIRE SUMMER HELP – KATHERINE EASTERDAY

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve hiring Katherine Easterday as Summer Help (#0101) to be effective May 18, 2009 through September 13, 2009, at a rate of \$8.25 per hour (first year rate).

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

DEPARTMENT OF WATER RESOURCES – HIRE SUMMER HELP - TODD HOPKINS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve hiring Todd Hopkins as Summer Help (#0101), to be effective May 11, 2009 through

Commissioners' Journal
May 7, 2009

September 30, 2009 (or at the start of the school-whichever comes first) at a rate of \$8.25 per hour (first year rate).

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

DEPARTMENT OF WATER RESOURCES – HIRE SUMMER HELP - JACOB YOUNG

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve hiring Jacob Young as Summer Help (#0101) in the Department of Water Resources, to be effective May 11, 2009 through September 30, 2009 (or at the start of the school-whichever comes first) at a rate of \$8.75 per hour (third year rate).

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

DEPARTMENT OF WATER RESOURCES – CITY OF CLEVELAND DIVISION OF WATER – EXPANSION MASTER METER AGREEMENT - BAINBRIDGE

Director Gus Saikaly reported that this is one of the steps needed to get water to the residents on English Drive and Scotland Drive. Mr. Saikaly, in responding to Commissioner Jemison's question, that this is still on target and moving forward. There were some ODNR challenges to some basic Water Resources rules and regulations requirements which ODNR needs to come to terms and accept the requirements. This may cause some delay. This action today is just a formality.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the department to begin discussions with the City of Cleveland Division of Water for an expansion of the Master Meter agreement for Bainbridge Township. The expansion would include Bainbridge Road from Fossil Drive to Kenston Lake Drive, English Drive, Scotland Drive, Kenston Lake Drive and Kingswood Drive south of Kenston Lake Drive.

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

MAINTENANCE DEPARTMENT – RELEASE BID/PERFORMANCE BOND – H.M.H. RESTORATION LTD

Motion: by Commissioner Jemison, seconded by Commissioner Samide to release the bid/performance bond for H.M.H. Restoration LTD for the Exterior Masonry, Stone Cleaning and Preservation Project as all specifications have been met.

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

MAINTENANCE DEPARTMENT – RELEASE PERFORMANCE BONDS – M&M HOME IMPROVEMENTS – SITES #1 AND #3

Motion: by Commissioner Jemison, seconded by Commissioner Samide to release the performance bonds for M & M Home Improvements for the County-Owned Site #1- Chardon Square and Site #3- 470 Center Street, for 2007-2009 Snowplowing, Salt and/or Cindering Project as all specifications have been met.

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

MAINTENANCE DEPARTMENT – RELEASE PERFORMANCE BOND – S.A.M. LANDSCAPING INCORPORATED

Motion: by Commissioner Jemison, seconded by Commissioner Samide to release the performance bond for S.A.M. Landscaping Incorporated for the County-Owned

Commissioners' Journal
May 7, 2009

Site #2- 24-Hour Service Area, for 2007-2009 Snowplowing, Salt and/or Cindering Project as all specifications have been met.

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

DEPARTMENT ON AGING – WEST GEAUGA SENIOR CENTER PROGRAM SPACE – ORCHARD HILLS CONFERENCE CENTER BID AWARD

Director Sally Bell explained that the upstairs portion is operated by the Department on Aging and the senior citizens from Metzenbaum are on the first floor, so the Department on Aging pays for that on one meter. The agreement includes paying for portion that is the kitchen and utilities for the party center where all the cooking is done for the senior center as they don't charge rent on the party center. This center is growing very quickly.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to Orchard Hills Conference Center for the space for the West Geauga Senior Center to be located within the area forming the West Geauga School district for program space for senior citizens Project, as they were the lowest and best bid, in the amount of \$1,100.00 per month plus utilities not to exceed \$35,000.00 per year.

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

DEPARTMENT ON AGING – 2009 SENIOR FARM MARKET AGREEMENTS

Ms. Bell explained the Farm Market program and how the department monitors the seniors on the program. Ms. Bell added that they educate the seniors to affect a change in their food habits.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Burton Floral for the 2009 Senior Farm Market for the period of June 1, 2009 through October 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>Absent</i>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Barbara A. Foose (d.b.a. Blooming Patches Farm) for the 2009 Senior Farm Market, for the period of June 1, 2009 through October 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>Absent</i>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Jacob J. Kaufman (River Valley Produce) for the 2009 Senior Farm Market, for the period June 1, 2009 through October 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>Absent</i>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with John H. Mullet Jr. (J&J Produce) for the 2009 Senior Farm Market, for the period of June 1, 2009 through October 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>Absent</i>

Commissioners' Journal
May 7, 2009

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Patterson Farms Incorporated for the 2009 Senior Farm Market, for the period June 1, 2009 through October 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>Absent</i>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Steve Grover (d.b.a. Ridgeview Farm Market) for the 2009 Senior Farm Market, for the period of June 1, 2009 through October 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>Absent</i>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Sage's Apples for the 2009 Senior Farm Market, for the period of June 1, 2009 through October 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>Absent</i>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Sirna's Farm and Market for the 2009 Senior Farm Market, for the period June 1, 2009 through October 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>Absent</i>

COMMISSIONERS' OFFICE – OHIO PUBLIC WORKS COMMISSION DISTRICT 7 REPRESENTATIVES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint William S. Young (David Lair as alternate) and Mary E. Samide (Tracy A. Jemison as alternate) as Ohio Public Works Commission (OPWC) District 7 County Representatives for a three year term beginning July 21, 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>Absent</i>

OTHER

Debbie and Llyod Braun and their lawyer were in attendance to discuss the problem with their well water on Bridle Trail in Munson and complaints about the Health Department as well as asking for help. County Administrator Dave Lair invited them to session to discuss their situation with the Board. After listening to their long, involved story the Board informed Mr. and Mrs. Braun that they and their lawyer need to go to a Health Board meeting as the Board of Commissioners have no jurisdiction over the Health Board, but they hope they find resolution to their situation.

MEETINGS

Fri., 5/8 NOACA Governing Board meeting

Tue., 5/12 The Commissioners will hold regular session.

Tue., 5/12 Planning Commission meeting

*Thu., 5/14 **The Regularly scheduled Commissioners' meeting is cancelled.***

Commissioners' Journal
May 7, 2009

- Tue., 5/19 The Commissioners will hold regular session.*
- Thu., 5/21 The Commissioners will hold regular session.*
- Mon., 5/25 The County Offices will be **closed** in honor of the Memorial Day Holiday.*
- Tue., 5/26 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Thu., 5/28 The Commissioners will hold regular session.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:13 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

ABSENT
William S. Young

Claudine Kozenko, Commissioners' Clerk