

Commissioners' Journal
March 10, 2020

The Geauga County Board of Commissioners met in session on March 10, 2020 at 9:30 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, Timothy C. Lennon opened the meeting at 10:01 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the special meeting of February 20, 2020.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the special meeting of February 25, 2020.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the special meeting of March 3, 2020.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

Clerk, Christine Blair reported on the items approved by the County Administrator on March 5, 2020 that included for the Department of Development (Community & Economic) to accept the resignation of Jessica Kaluga, Program Administrator to be effective March 22, 2020, for the Department of Water Resources to approve and execute a service Contract Agreement with National Pump and Process, Incorporated to perform pump maintenance at various wastewater facilities within the department for a two-year period (2020-2021), in an amount not to exceed \$10,000.00 (\$5,000.00 per year) and for a Liquor License to concur with the Thompson Township Trustees in requesting a hearing in our County seat on the Liquor License being requested by Thompson Center Market Beverage 2, Incorporated d.b.a. Thompson Center Market located at 6725 Madison Road, Thompson (C N 9801168) and on March 9, 2020 for the Department of Development (Community & Economic) acknowledged, accepted and approved the electronic submission of the Ohio Development Services Agency, Office of Community Development Status Reports for Grant #B-F-17-1AZ-1, Revision 2, ending February 28, 2019, Revision 3, ending August 31, 2019 and Revision 4, ending February 29, 2020 and for Grant #B-F-19-1AZ-1, ending February 29, 2020; as authorized by Resolution #20-005 under the direction and supervision of the County Commissioners that was approved January 7, 2020 pursuant to O.R.C. 305.30.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including a transfer from the Commissioners' operating transfers account to Building for the purchase of a replacement copier and the Commissioner's office for the purchase of replacement computers; an Appropriation transfer to the Sheriff for reimbursement of web checks and miscellaneous reimbursement checks that were deposited into the General Fund; a Cash transfer to Soil and Water for the 2020 funding request; Purchase orders from Aging and Department of Development (Community & Economic) to Junction Auto Sales for two new vehicles for the Aging In Home Services staff; Travel requests for Building, DES and Water Resources; a Then

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and Now for Municipal Court to Jason Yanchar for appointed counsel fees; a payment for Water Resources to Workman Industrial Services for a pay request for the Auburn Corners Troy Oaks wastewater treatment plant upgrades project in the amount of \$306,912.00; and a Revenue Certification for Common Pleas Court in the Court Technology fund to correct an account number wrong on a previous certification.

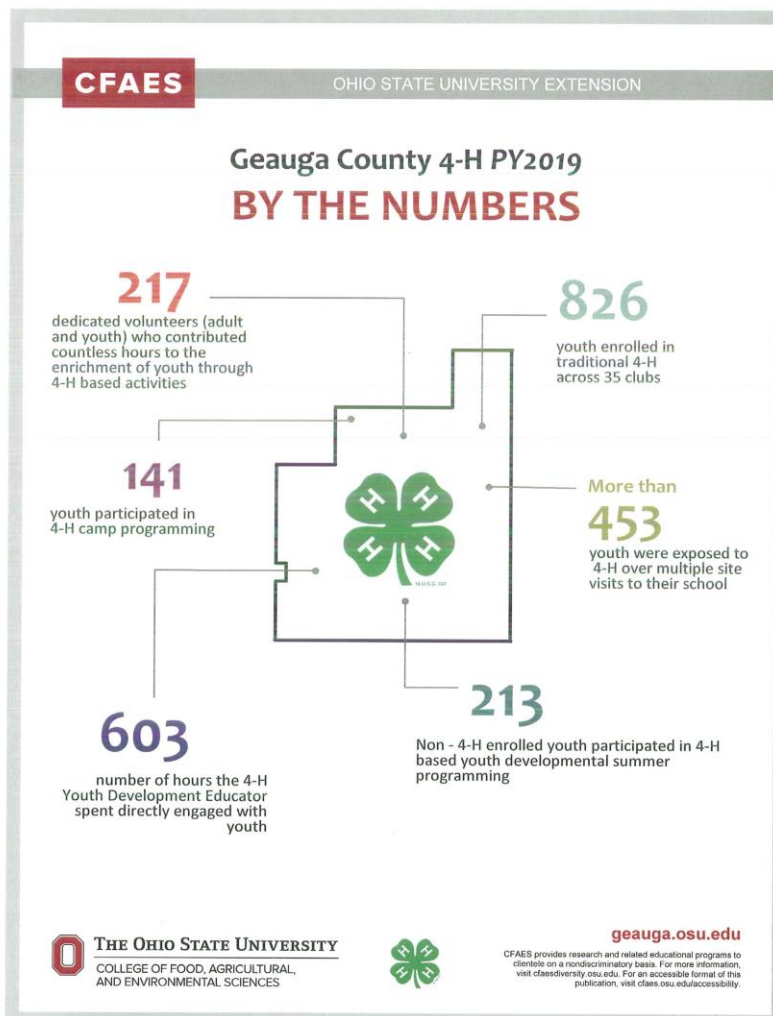
Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-030 itemizing the financials for the meeting of March 10, 2020.

Roll Call Vote:

Commissioner Dvorak	Aye
Commissioner Spidalieri	Aye
Commissioner Lennon	Aye

GEAUGA COUNTY 4H

4-H Youth Development, Extension Educator Alisha Faudie brought some local 4H club members and camp counselors with her to talk about celebrating Ohio 4H week. This promotes 4H and support for the youth. The 4-H club members did their pledge that do to start their meetings. Simon Bales explained that he was not in a club, but rather a 4-H camp counselor and talked about his experiences that he has had and the impacts that it has made on his life. Tatum Poff explained that she was 13 years old and a 5th year Junior member of the Geauga Beef and Swine where she holds the office of secretary. Ms. Poff talked about her experiences she has had showing her steer in different states as well as the Geauga County fair. Ms. Poff explained that many things they do as part of 4-H, that she plans to be a Vet and how 4-H has shaped her. Taylor Poff explained that she too was 13 years and is also a member of the Geauga Beef and Swine club and is the Treasurer. Ms. Poff explained that this is her fifth year showing steer and her first year showing chickens. Ms. Poff talked about an event she was involved in last year at Ohio State Fair where they raise money for charity and raised about \$150,000.00. Ms. Poff talked about showing with her sister in the Ohio Cattleman's Club BEST program. Ms. Poff thanked her parents for putting her in 4-H, as she is thankful for all the things she has learned. Sarah Shively explained that she is also 13, that she has been in 4-H for six years and is a member of two clubs, the Sew Sew Sweet and a Horticultural club. 4H Advisor for the Sew Sew Sweet club, Lisa Briggs added that she is also a member of the Advisory Board.



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There was a brief discussion about the kids paving the way for our future. The Commissioners asked the kids questions about their animals, how many they have and when they start working with them. The Commissioners posed for a few pictures with the club members and congratulated them on their accomplishments. Ms. Faudie presented the Board with a few mementos to celebrate the week. Ms. Faudie invited the Board to the 4-H foundation dinner, that Geauga County is a host county this year. Ms. Faudie answered Mr. Lennon's question about when kids can start, explaining that Cloverbuds starts at 5 years old through age 8, then actual showing starts at age 8, third grade until they are 18 years old.

COUNTY ENGINEER'S OFFICE – OHIO PUBLIC WORKS COMMISSION, APPENDIX E – DISBURSEMENT REQUEST AND CERTIFICATION #2 – FINAL – RESURFACING OF KILE ROAD PROJECT

Deputy Engineer Nick Gorris asked the Board to execute the Ohio Public Works Commission final disbursement for the Kile Road resurfacing.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize Timothy C. Lennon, member and Chief Executive Officer to execute the Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification No. 2 and Final in order to release funds from the state portion of our OPWC grant for the Asphalt Resurfacing of Kile Road (CH 44, Sections C-D) in Claridon, Hambden, Huntsburg and Montville Townships in the amount of \$13,651.21.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – HIGHWAY EASEMENT – 12377 TAYLOR WELLS, LLC – IMPROVEMENTS TO TAYLOR WELLS ROAD INTERSECTION NEAR STATE ROUTE 322

Mr. Gorris asked the Board to execute a Highway Easement for the improvements at State Route 322 and Taylor Wells Road for the road realignment. This easement is west of the intersection.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Highway Easement between the Geauga County Board of Commissioners and 12377 Taylor Wells, LLC (Parcel #12-0483509) for improvements to Taylor Wells Road (CH 28) near the intersection of State Route 322 (Mayfield Road) in Claridon Township in the amount of \$687.13.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – HIGHWAY EASEMENT – DENNIS C. AND DIANNE KELLOGG – IMPROVEMENTS TO TAYLOR WELLS ROAD INTERSECTION NEAR STATE ROUTE 322

Mr. Gorris asked the Board to execute the Highway Easement for the road realignment project, this the easement to the East to allow the realignment of the North / South portions of Taylor Wells Road.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Highway Easement between the Geauga County Board of Commissioners and Dennis C. and Dianne Kellogg (Parcel #12-034900) for improvements to Taylor Wells Road (CH 28) near the intersection of State Route 322 (Mayfield Road) in Claridon Township in the amount of \$5,000.00.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

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DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – THE PATTIE GROUP – SATISFACTION OF LOCAL REVOLVING LOAN FUND LOAN – TITLE LIENS DISCHARGED

Executive Director Dave Favorite explained that the loan with the Pattie Group has been paid off and the title liens have been transferred. This loan was originally signed in 2014.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to acknowledge that the Local Revolving Loan Fund loan with the Pattie Group for \$100,000.00 has been satisfied as of January 2020 and that all title liens have been discharged.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) SATISFACTION OF MORTGAGES – CANDACE MULLET (3), LOST POND PROPERTY SERVICES, LLC AND 15332 OLD STATE ROAD PROPERTIES, LLC (BAA LAND MANAGEMENT/THIRD DIMENSIONS)

Mr. Favorite explained that Ms. Mullet was a resident that had a number of loans through the down payment / rehabilitation programs and all of those loans have been satisfied. Mr. Favorite noted that the program is no longer utilized, but the understanding is if you lived in the house for ten years or longer you are only required to pay 20% of the loan. These go back to 2006 and 2009 and they have been satisfied.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute a Satisfaction of Mortgage for Candace Mullet as the mortgage filed March 30, 2009 under the Down Payment Assistance/Rehabilitation Program in the amount of \$2,450.00, has been satisfied.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute a Satisfaction of Mortgage for Candace Mullet as the mortgage filed September 19, 2006 under the Down Payment Assistance / Rehabilitation Program in the amount of \$13,925.00, has been satisfied.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute a Satisfaction of Mortgage for Candace Mullet as the mortgage filed March 6, 2006 under the Down Payment Assistance / Rehabilitation Program in the amount of \$10,000.00, has been satisfied.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

Mr. Favorite explained that Lost Pond Property was located on Route 6, the real estate has been sold and the loan amount has been satisfied.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute a Satisfaction of Mortgage for Lost Pond Property Services, LLC as the mortgage filed December 23, 2008 under the Local Revolving Loan Fund in the amount of \$114,000.00, has been satisfied.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

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Mr. Favorite explained that the business/property has been sold and they have satisfied the loan.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute a Satisfaction of Mortgage for 15332 Old State Road Properties, LLC (BAA Land Management, LLC / Third Dimensions, Incorporated) as the mortgage filed December 1, 2017 under the Revolving Loan Fund in the amount of \$100,000.00, has been satisfied.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

There was a brief discussion about interest in the Revolving Loan Fund programs, but they are looking for grants. They are working on tightening up some of the guidelines for the Local Revolving Loan Fund program.

MAINTENANCE – SERVICE CONTRACT AGREEMENT – E-TECHNOLOGIES, INCORPORATED

Director Glen Vernick asked the Board to execute the service contract with E-Technologies explaining that this contract does include the Safety Center, the UPS units are included in a room that is filled with batteries, and the batteries in the units are 8 years old and they need to be replaced.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the service Contract Agreement with E-Technologies, Incorporated to provide preventative maintenance for the Geauga County UPS Units at the Courthouse Annex, DES, Prime Site Radio (out building at DES), 470 Center Street, Building #2 and Safety Center UPS Unit at 12450 Merritt Road, Chardon for a one year period in an amount not to exceed \$50,000.00 (\$12,000.00 – Annex, DES, 470 Center Street / \$38,000.00 – Safety Center).

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

There was a brief discussion about any signs including political being approved by the Board before being put up, but there is no campaigning on County property.

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING CHRISTOPHER SHEA AND RYAN MICHAEL SHEA FOR ACHIEVING THE RANK OF EAGLE SCOUT

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-031 Honoring Christopher Shea for achieving Eagle Scout, the highest award of advancement bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: #20-031
Date: March 10, 2020

**A RESOLUTION HONORING CHRISTOPHER SHEA FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

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WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Christopher Shea is a member of Boy Scout Troop #261, Chardon, Ohio, Geauga County and Lake Erie Council in Cleveland, Ohio and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Christopher Shea provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Christopher Shea's Eagle Scout Project was completed at the Geauga County Fairgrounds, consisting of Beef N' Seats, that involved dismantling an old fence and reconstructing a new one along with building three benches; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Christopher Shea for service to his community and to the Boy Scouts of America;

BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-032 Honoring Ryan Michael Shea for achieving Eagle Scout, the highest award of advancement bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: #20-032

Date: March 10, 2020

**A RESOLUTION HONORING RYAN MICHAEL SHEA FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Ryan Michael Shea is a member of Boy Scout Troop #261, Chardon, Ohio, Geauga County and Lake Erie Council in Cleveland, Ohio and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Ryan Michael Shea provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Ryan Michael Shea's Eagle Scout Project consisted of designing and completing construction of a wooden bridge to maintain access to the Pioneer Cemetery in Windsor, Ohio; and

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NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Ryan Michael Shea for service to his community and to the Boy Scouts of America;

BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

COMMISSIONERS OFFICE – ADVERTISE SUMMER HELP (#0101)

There was a brief discussion about the advertisement being for several departments that express an interest in hiring summer help.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to grant permission to advertise for Summer Help (#0101) for the approximate period of May 1, 2020 (or the end of the school year) through September 30, 2020 (or the beginning of the school year) for a maximum of 21 weeks (840 hours) at the rate of \$10.00 per hour (first year), \$10.25 per hour (second year), and \$10.50 per hour (third and subsequent years). These positions will remain posted until filled.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of February, 2020.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 26, 2020 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 3/10 Planning Commission meeting at 7:30 a.m. in the Bldg. #8 meeting room, 470 Center Street, Chardon

Fri., 3/13 NOACA Board of Directors, 9:00 a.m. Cleveland

Fri., 3/13 Review of Subdivision Regulations, 9:30 a.m., County Engineer's Office

Mon., 3/16 Family First Council, 1:30 p.m. Job and Family Services

Tue., 3/17 The Commissioners will hold regular session at 9:00 a.m.

Thu., 3/19 Geauga Trumbull Solid Waste Management District, Board of Directors 10:30 a.m.

Mon., 3/23 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 3/24 Investment Advisory Board, 8:45 a.m. Chambers

Tue., 3/24 The Commissioners will hold regular session at 9:00 a.m.

Tue., 3/31 The Commissioners will hold regular session at 9:00 a.m.

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 10:35 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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