

Commissioners' Journal
March 16, 2021

The Geauga County Board of Commissioners met in session on March 16, 2021 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, James W. Dvorak opened the meeting at 9:35 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak read the following prayer:

*Lord, Bless the land You've given me,
and may I always know
as I tend each crop and creature,
You're the one who helps them grow.
Grant me strength and wisdom –
Please protect me from all harm,
and thank you for your gracious gift –
The blessing of a Farm*

FINANCIALS

County Administrator Gerard Morgan reported on financials from March 10, 2021, Resolution #21-028 that included Supplemental Appropriations from the Sheriff for additional appropriations in their Amish DARE grant salaries accounts; Travel requests for the Juvenile /Probate Court for the 2021 American Institute of Justice seminar in Whitefish, Montana; and Revenue Certifications for the Auditor in the County Facility Bond Retirement Fund and the Commissioners in the Airport Construction fund for additional revenue to be received in 2021; as approved by the County Administrator pursuant to Resolution #21-003 approved January 5, 2021 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2021, as authorized by O.R.C. 305.30.

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on March 10, 2021 that included for the Department on Aging to approve an unpaid leave of absence for Shaunna Gyorki, Recreation and Education Assistant for up to two hundred eighty hours during the period March 15, 2021 through May 1, 2021 (Payroll #9); as authorized by Resolution #21-003 under the direction and supervision of the County Commissioners that was approved January 5, 2021 pursuant to O.R.C. 305.30.

MEETING MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of March 2, 2021.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of March 9, 2021.

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

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including Supplemental Appropriations from the Commissioners in the miscellaneous debt payments transfers out account for upcoming debt payments; Cash transfer out of the General Fund to

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ADP to help fund the replacement of various obsolete hardware systems; Cash transfer out of the General Fund to Airport Construction; Encumbrance for the Commissioners' Office to GovConnection, Incorporated for three laptop computers for the elected officials to use for meetings and seminars both in and out of the office; Then and Now for the Common Pleas Court to Paul J Mooney for appointed counsel fees not previously encumbered; Travel request for the County Engineer's Office; a payment for the Commissioners' Office to Donley's Independence for pay request #4 for the County Office Building in the amount of \$649,123.99 and a payment for Water Resources to Workman Industrial Services, Incorporated for pay request #11 for the Auburn Corner Troy Oaks project in the amount of \$119,471.13.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-029 itemizing the financials for the meeting of March 16, 2021.

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

COMMISSIONERS OFFICE – RESOLUTION RECOGNIZING NATIONAL AGRICULTURE WEEK IN GEAUGA COUNTY – MARCH 21, 2021 THROUGH MARCH 27, 2021

Members of the Geauga Farm Bureau present today included, Mandy Orahood, Ty Kellogg, Dale Baker, Bob Rogish, Kristen Sirna, Robert Swartz and Kirk Walker. Member Bob Rogish thanked the Commissioners and Elected Officials for their continued support of agriculture in Geauga County. Mr. Rogish mentioned bringing baskets of products for the Commissioners of items from the farms including local maple syrup and honey. Mr. Rogish briefly talked about membership in the farm bureau, being a small family farm to large commercial farms, but are always looking for more members. Mr. Rogish responded to a question from Commissioner Lennon about Mr. Patterson being Vice President of the State Farm Bureau and local president is Kevin Holy. Mr. Lennon mentioned the County comprehensive plan with a strong presence of small farms growing within the County. Mr. Dvorak inquired about having an FFA in Geauga, to which Mr. Rogish stated that he was in the FFA when he went to Auburn Career Center when they had the agriculture program. Mr. Rogish noted that they are keeping up on the regulations trying to be placed on agriculture.

Farm Bureau member Kristen Sirna explained that they are sustainable farm, not organic, noting that they use beneficial insects, not sprays. Ms. Sirna stated that there is really no difference in nonorganic and organic, but fresh and local is what everyone is looking for.

Mr. Rogish noted that the Farm Bureau broadcast the 4-H shows live during the fair last year, so, family that couldn't attend could watch. Farm Bureau member Mandy Orahood explained that only 2% of the population is involved in agriculture, and most people now haven't experienced farm life, along with not knowing where their food comes from so they spend a lot of time doing education. Mr. Rogish added that they do a lot of partnering with Soil and Water. While we aren't affected by the Lake Erie bill of rights in the western basin, we are keeping track of how many days we are spreading manure, keeping the database so we have evidence that we can't do the same due to snow pack and cold temperatures.

Clerk, Christine Blair read the following resolution:

Board of County Commissioners, Geauga County, Ohio

Date: March 16, 2021

Resolution: #21-030

RESOLUTION RECOGNIZING NATIONAL AGRICULTURE WEEK
MARCH 21 – MARCH 27, 2021

WHEREAS, The Agriculture Council of America recognizes and celebrates National Agriculture Week as a way to remind citizens that agriculture is a part of all of us, this year on March 23, 2021, will be the 48th Anniversary of National Ag Day, and will be celebrated across the country as "Food Brings Everyone to the Table"; and

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WHEREAS, Agriculture is the foundation of our country, the backbone of a healthy and prosperous nation all made possible thanks to the hard work of America's farms and farm families; and

WHEREAS, Agriculture plays an important role in our economy, by providing food, fiber and renewable resource products, along with the jobs involved in the processing, distribution and marketing of the food and fiber products. Agriculture touches everyone in almost every way; and

WHEREAS, Agriculture plays an important role here in Geauga County, with 1,049 farms totaling 69,907 acres of land being farmed for crops, livestock and other products. The top three agriculture producers are Dairy cattle and Milk production, Farm inputs, equipment and professional services and Greenhouse, Nursery and Floriculture production; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognize National Agriculture Week as March 21 – March 27, 2021 and encourages the residents of Geauga County to celebrate the achievements of the many working together, including our local farms that produce the abundance of agricultural products that strengthen and enrich our community and our nation; and

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-030 Recognizing National Agriculture Week in Geauga County as March 21, 2021 through March 27, 2021.

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

The Commissioners' presented the resolution to the Farm Bureau and posed for a few pictures.

COUNTY ENGINEER'S OFFICE – OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF TECHNICAL SERVICES 2020 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION
Deputy Engineer Nick Gorris explained that there is a small change in the mileage due to ODOT changing to a location-based response system.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Ohio Department of Transportation, Office of Technical Services 2020 County Highway System Mileage Certification for 234.757 miles of public roads.

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

COUNTY ENGINEER'S OFFICE – AWARD BID – AERO-MARK COMPANY, LLC – APPLICATION OF POLYESTER PAVEMENT MARKINGS

Mr. Gorris asked the Board to award the bid to Aero-Mark for the pavement marking project this year, noting that we had two bids with an estimate of \$250,000.00. Mr. Gorris explained that there was an increase in the paint pricing so the bids were a little higher than the estimate.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to award the bid to Aero-Mark Company, LLC for the Application of Polyester Pavement Markings to Various Roads in the amount of \$262,929.50 as the represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

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COUNTY ENGINEER'S OFFICE – AWARD BID – GRADE LINE, INCORPORATED – RECONSTRUCTION OF THOMPSON ROAD BRIDGE

Mr. Gorris asked the Board to award the bid to Grade Line, Incorporated for the Thompson Road bridge structure. The estimate for this project was \$125,000.00 so the lowest and best bid is below the estimate. Mr. Gorris explained that based on the bids received, this contractor worked out an agreement with the pre-caster that they will be using along with a reduction due to use of their own equipment. The bids received ranged from the \$68,000 up to \$124,000.00. There was a brief discussion about a bid that comes in well under the estimate and the homework done to review the reasons for the bid being low, and a review of the project to make sure something wasn't missed.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to award the Bid to Grade Line, Incorporated for the Reconstruction of the Thompson Road Bridge (Structure #00007-01.100) in Thompson Township in the amount of \$68,750.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

Roll Call Vote:	Commissioner Spidalieri	Aye
	Commissioner Lennon	Aye
	Commissioner Dvorak	Aye

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER WASHINGTON STREET / HASKINS ROAD TRAFFIC SIGNAL INSTALLATION – BAINBRIDGE TOWNSHIP – EXECUTE SPECIFICATIONS – SET BID OPENING

Mr. Gorris asked the Board to execute the Resolution to order and execute the specifications for the installation of a traffic signal at Washington Street and Haskins Road. Mr. Gorris stated that they received ODOT Safety funding that includes about 5% local funds. The local funds portion will be used to hook up to the preemption system that Bainbridge uses on their signals.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-031 to Order the Washington Street / Haskins Road Traffic Signal Installation in Bainbridge Township.

This resolution also requests the Board approve and execute the Bid Specifications Cover Page for the same.

Further, this resolution sets a Bid Opening on Wednesday, April 14, 2021 at 2:00 p.m. Notice of this Bid Opening will be advertised on March 18, 2021, March 25, 2021 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: March 16, 2021

Resolution: #21-031

RESOLUTION TO ORDER THE WASHINGTON ST. / HASKINS RD. TRAFFIC SIGNAL INSTALLATION IN BAINBRIDGE TOWNSHIP

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution #18-167 that the public convenience and welfare requires the improvement of the intersection of Washington Street (CH 0606) and Haskins Road (TR 0191) in Bainbridge Township by grading, draining, paving, straightening, or widening including the installation of a highway traffic signal as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the improvements; and

WHEREAS, plans and specifications for this project have been reviewed and approved by the Ohio Department of Transportation; and

WHEREAS, federal aid funding has been secured for this project and the cost of such improvement will not be excessive in view of the public utility thereof.

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NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from federal aid and local funding sources in accordance with Section 5555.43 of the Ohio Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:00 P.M. on Wednesday, April 14, 2021 at which time bids shall be read aloud.

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

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

PLANNING COMMISSION – RE-PLAT OF BOULDER GLEN FARM ESTATES SUBDIVISION – MUNSON TOWNSHIP

Director Linda Crombie explained that this was a replat for a lot consolidation in Boulder Glen Estates in Munson Township, combining sublots 3 and 4 for a total of 3.4206 acres.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Re-Plat of Boulder Glen Farm Estates Subdivision, No. 2 in Munson Township.

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

PLANNING COMMISSION – RE-PLAT OF SUBLOTS IN ROCK HAVEN ESTATES – MUNSON TOWNSHIP

Ms. Crombie explained that this was a replat for a lot consolidation in Rock Haven Estates in Munson Township, combining sublots 6 and 7 for a total of 5.613 acres.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Re-Plat of Sublot 6-A, which includes Sublot Number 6 (Parcel No. 21-072800) and Sublot Number 7 (Parcel No. 21-072900) within Rock Haven Estates in Munson Township.

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

PLANNING COMMISSION – RE-PLAT OF SUBLOTS IN KENSTON LAKE ESTATES SUBDIVISION – BAINBRIDGE TOWNSHIP

Ms. Crombie explained that this was a replat for a lot consolidation in Kenston Lake Estates in Bainbridge Township, combining sublots 30 and 32 for a total 3.3503 acres.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Re-Plat of Sublots 30 and 32 to Sublot 32-R for Kenston Lake Estates Subdivision in Bainbridge Township.

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

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DEPARTMENT ON AGING – APPROVE CREATION, TITLE AND JOB DESCRIPTION – ASSISTANT SENIOR CENTERS' SUPERVISOR (#1037)

Internal Operations Manager Karen Stone explained that they were asking to create a new position of Assistant Senior Centers Supervisor as a succession plan. Ms. Stone explained that the current Senior Center Supervisor hasn't mentioned retiring, she is eligible. There are recreation and education coordinators at each location, however this position oversees all of the coordinators.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the creation, title and job description for the position of Assistant Senior Centers' Supervisor (#1037) to be effective March 16, 2021.

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

DEPARTMENT ON AGING – APPROVE REVISED ORGANIZATIONAL CHART – INCLUDE ASSISTANT SENIOR CENTERS' SUPERVISOR (#1037)

Ms. Stone asked the Board to approve the revised organizational chart to include the new position.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the revised Organizational Chart to include the position of Assistant Senior Centers' Supervisor (#1037) to be effective March 16, 2021.

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

DEPARTMENT ON AGING – ADVERTISE INTERNALLY – ASSISTANT SENIOR CENTERS' SUPERVISOR (#1037)

Ms. Stone asked the Board to grant permission to advertise internally for a period of five days.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise for the position of Assistant Senior Centers' Supervisor (#1037) internally for a period of five days with applications being accepted from March 22, 2021 through 4:30 p.m. on March 26, 2021.

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

DEPARTMENT OF WATER RESOURCES – OHIO PUBLIC WORKS COMMISSION, APPENDIX E – DISBURSEMENT REQUEST FORM AND CERTIFICATION #1 – CHARDON TOWNSHIP WASTEWATER TREATMENT PLANT AND SEWERS PROJECT

Director Steven Oluic asked the Board to approve the OPWC disbursement request #1 for the Chardon Township Wastewater Treatment Plant.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Ohio Public Works Commission, Appendix E – Disbursement Request Form and Certification #1 for the Chardon Township Wastewater Treatment Plant and Sewer Project in the amount of \$237,565.40.

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

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DEPARTMENT OF WATER RESOURCES – REQUEST FOR PARTIAL PAYMENT #4,
CONTRACTORS ESTIMATE, OHIO WATER DEVELOPMENT AUTHORITY FUND PAYMENT
REQUEST #4 – TRAX CONSTRUCTION COMPANY – CHARDON TOWNSHIP
WASTEWATER TREATMENT PLANT AND SEWERS PROJECT

Dr. Oluic asked the Board to execute the Partial Payment Request #4, Contractors Estimate and Ohio Water Development Authority Fund Payment Request #4 for TRAX Construction. Dr. Oluic noted that they still have about half of the project total remaining. Dr. Oluic briefly gave an update on the project.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Request for Partial Payment #4, Contractor's Estimate, and the Ohio Water Development Authority Fund Payment Request #4 for TRAX Construction Company for the Chardon Township Wastewater Treatment Plant and Sewer Project in the amount of \$764,665.57.

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

DEPARTMENT OF WATER RESOURCES – RESOLUTION FINDING THAT A CERTAIN
PARCEL OF REAL PROPERTY IS NO LONGER NEEDED FOR PUBLIC USE AND SHALL
BE SOLD – PARKMAN TOWNSHIP

Dr. Oluic asked the Board to approve Resolution finding that a certain parcel of real property is no longer needed for public use and shall be sold. This parcel is located in Parkman Township.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-032 Finding that a certain parcel of Real Property is no longer needed for Public Use and Shall be Sold.

The Bid Opening for the Sale of Real Property will be held on Wednesday, April 14, 2021 at 2:30 p.m. Notice of this Bid Opening will be advertised on March 18, 2021, March 25, 2021, April 1, 2021, April 8, 2021 and on the county website.

Board of County Commissioners, Geauga County, Ohio

*Date: March 16, 2021
Resolution: 21-032*

**RESOLUTION FINDING THAT A CERTAIN PARCEL OF REAL PROPERTY IS NO LONGER
NEEDED FOR PUBLIC USE AND SHALL BE SOLD**

WHEREAS, Ohio Revised Code Section 307.09 permits a Board of County Commissioners to sell real property belonging to the County and no longer needed for public use; and

WHEREAS, the Geauga County Board of Commissioners ("County") currently owns a one and a half acre (1.5) parcel of real property, with a dwelling situated on the property, with a street address of 16125 Main Market Road, Parkman Township, Ohio, and also known as Auditor's Permanent Parcel No. 25-704085 ("Property"); and

WHEREAS, the County determines that the Property is no longer needed for public use; and

WHEREAS, the County wishes to sell the Real Property to the highest responsible bidder, allowable under Ohio Revised Code, Section 307.10 (a) after advertisement in a newspaper of general circulation within the County once a week for four consecutive weeks; and

NOW, THEREFORE BE IT RESOLVED, that the County wishes to advertise for Bids for the Sale of Real Property. Notification of such Bids will be advertised on March 18, 2021, March 25, 2021, April 1, 2021 and April 8, 2021. Bids will be received until 1:45 p.m. and opened and read aloud at 2:30 p.m. on Wednesday, April 14, 2021.

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Roll Call Vote: Commissioner Spidalieri Aye
 Commissioner Lennon Aye
 Commissioner Dvorak Aye

COMMISSIONERS' OFFICE – ADVERTISE SUMMER HELP (#0101)

Mr. Morgan asked the Board to allow them to advertise for Summer Help, including Maintenance, Water Resources and Archives.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise for Summer Help (#0101) for the approximate period of May 1, 2021 (or the end of the school year) through September 30, 2021 (or the beginning of the school year, whichever comes first) for a maximum of twenty-one (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.

Roll Call Vote: Commissioner Spidalieri Aye
 Commissioner Lennon Aye
 Commissioner Dvorak Aye

COMMISSIONERS' OFFICE – APPOINT JOHN OROS – PLANNING COMMISSION

Commissioner Spidalieri made a motion for John Oros to be appointed for the Planning Commission, adding that he has a lot of knowledge that would be beneficial. There was a brief discussion about the applications that they received.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to appoint John Oros to the Planning Commission for the current term ending December 31, 2023.

Roll Call Vote: Commissioner Spidalieri Aye
 Commissioner Lennon Aye
 Commissioner Dvorak Aye

COMMISSIONERS' OFFICE – APPROVE THREE PERCENT SUPPLEMENTAL INCREASE WITHIN PAYROLL FUNDS FOR COUNTY OFFICES AND DEPARTMENTS WITHIN THE GENERAL FUND – EXCLUDING SHERIFF, COUNTY ENGINEER, CLERK OF COURTS AND PROBATE/JUVENILE COURT

Mr. Morgan asked the Board to approve a 3% increase to the payroll funds within the General Fund, excluding the departments noted because those departments have already provided raises within their current budget. Mr. Lennon wanted to be clear that the departments excluded would not receive the additional 3%

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve a three percent (3%) supplemental increase within the payroll funds of each County Office and Department within the General Fund to cover pay increases, excluding the Sheriff's Office, County Engineer's Office, Clerk of Court's Office and the Probate and Juvenile Courts as those Departments have provided pay increases within their existing budgeted appropriations. Those departments outside of the General Fund will be responsible for processing the necessary supplemental appropriations regarding the increase.

Roll Call Vote: Commissioner Spidalieri Aye
 Commissioner Lennon Aye
 Commissioner Dvorak Aye

COMMISSIONERS' OFFICE – ADJUST WAGE SCALE AND COMPENSATION OF NON-BARGAINING UNIT EMPLOYEES UNDER THE COMMISSIONERS HIRING AUTHORITY - EXCEPT JOB AND FAMILY SERVICES

Mr. Morgan asked the Board to approve the adjustment to the wage scale and compensation by 2% with the remaining 1% left for merit increases. Mr. Lennon inquired about the increase being to the scale and that this is a permanent change, discussion continued about the difference between an overall percentage increase versus the wage adjustment to the pay scale.

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Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to adjust the wage scales and compensation of the non-bargaining unit employees under the hiring authority of the Board of County Commissioners, with the exception of the Department of Job and Family Services, effective with 2021 Payroll #7 (March 21, 2021) by an increase of two percent (2%) rounding the adjusted hourly rate to the nearest penny.

Postings for current job openings will be revised to reflect this change.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 24, 2020 as required by O.R.C. 955.12.*
- 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 February, 2021.*
- c) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of February, 2021 pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 3/16 Geauga Trumbull Solid Waste Board of Directors Meeting, 12:00 p.m. Warren, District Office (zoom)*
- Tue., 3/23 The Commissioners will hold regular session at 9:30 a.m.*
- Tue., 3/30 Investment Advisory Committee, 9:15 a.m. Chambers*
- Tue., 3/30 The Commissioners will hold regular session at 9:30 a.m.*
- Tue., 4/6 The Commissioners will hold regular session at 9:30 a.m.*

There was a brief discussion about the agenda items for the Solid Waste District meeting.

There was a discussion about the Department on Aging re-opening the Senior Centers and when they anticipate that to happen.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to adjourn the meeting at 10:22 a.m.

Geauga County Board of Commissioners

James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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