

Commissioners' Journal
May 4, 2021

The Geauga County Board of Commissioners met in session on May 4, 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:

Heavenly Father,

We remember that "Faith comes by hearing, and hearing by the word of God" (Romans 10-17) so when discouragement comes and you find that you have been walking by sight instead of by faith, head back to the scriptures and let the promises of God build your faith, back up to strength.

Amen

FINANCIALS

County Administrator Gerard Morgan reported on financials from April 28, 2021, Resolution #21-057 that included a Cash transfer from the Commissioners' to the Sheriff for the local match on the VAWA Grant #2020-WF-VA2-8214; a payment for the Commissioners' Office to CORSA for the 2021 property and liability insurance premium in the amount of \$351,440.00; and a Revenue Certification from the Commissioners' Office in the Liability Self Insurance Fund for additional revenue 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

Mr. Morgan reported on the items approved by the County Administrator on April 28, 2021 that included for Maintenance to Rescind the motion from April 16, 2021 that read: Approved hiring Jack Tavano to the position of Full-time Summer Help (#0101) to be effective May 3, 2021 through September 30, 2021 (or the start of school, whichever comes first) at the rate of \$10.00 per hour for up to twenty-one weeks (Maximum of 840 hours) and for Water Resources approved hiring Jack Tavano to the position of Full-time Summer Help (#0101) to be effective May 3, 2021 through September 30, 2021 (or the start of school, whichever comes first) at the rate of \$10.00 per hour for up to twenty-one weeks (Maximum of 840 hours) and on May 3, 2021 for Maintenance approved hiring Connor Loza to the position of Full-time Maintenance Worker (#1904) to be effective May 24, 2021 at the rate of \$14.83 per hour (Grade 6, Step 1) with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions and for Water Resources approve hiring Keith Stowers to the position of Wastewater Plan Operator I (#2326) to be effective May 10, 2021 at the rate of \$22.17 per hour with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions; 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 April 13, 2021

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

**Commissioner Spidalieri was absent from this meeting.*

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APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including an Appropriation transfer to the Sheriff for web check reimbursements that were deposited into the General Fund; a Travel request for the Clerk of Courts office; a Then and Now for Job and Family Services to Belmont Pines Hospital for expenses related to a March 8th, residential service that was not previously encumbered; a payment for Job and Family Services to Geauga Board of Mental Health for 2nd quarter 2021 support for Therapeutic Youth Center in the amount of \$38,400.00, a payment for the Sheriff's Office to the State of Ohio to pay for FBI and BCI background checks for CCW permits in the amount of \$17,877.75 and a payment for Water Resources to TRAX Construction Company for payment request #5 for the Chardon Township Sewer project in the amount of \$255,000.00.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-058 itemizing the financials for the meeting of May 4, 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 – ESTABLISH NEW FUND – AMERICAN RESCUE PLAN ACT OF 2021

Mr. Gorton asked the Board to authorize the Auditor to establish a new fund for the expected funds from the American Rescue Plan that needs to be separate from the Cares Act funding.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to authorize the County Auditor to establish a new fund in regards to the American Rescue Plan Act of 2021 entitled American Rescue Plan Fund to account for monies received and expended in accordance with House Resolution #1319.

<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>

AIRPORT AUTHORITY – OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION, OHIO AIRPORT MAINTENANCE GRANT CONTRACT – OBSTRUCTION REMOVAL

Business Manager Ric Blamer asked the Board to execute the ODOT grant contract for the Obstruction removal.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Ohio Department of Transportation, Office of Aviation, Ohio Airport Maintenance Grant Contract (ODOT Project #21-03), Obstruction Removal – Terrain in the Approach to Runway 29 for the total project amount of \$62,850.00 with \$57,000.00 from ODOT, \$2,925.00 for the Local County match and \$2,925.00 from the Airport Authority.

<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 – RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUEST CERTIFICATION OF COUNTY AUDITOR OF DOLLAR AMOUNT TO BE GENERATED

County Engineer Joe Cattell explained that it was time for them to put their road and bridge levy on again, noting that it was a five-year levy that generates about \$3.4 million dollars. This levy is important to their budget and goes for improvements. This is a renewal and is not continuous and will be placed on the November ballot.

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Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-059 Declaring it Necessary to Levy a Tax in excess of the Ten Mill Limitation and Requesting the Certification of the County Auditor of the Dollar Amount Generated at the Request of the County Engineer for the General Construction, Reconstruction, Resurfacing, and Repair of Streets, Roads and Bridges in Geauga County as Authorized by Sections 5705.19(G), 5705.25 and 5705.26 of the Ohio Revised Code.

Board of County Commissioners, Geauga County, Ohio

Date: May 4, 2021

Resolution: #21-059

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUESTING CERTIFICATION OF THE COUNTY AUDITOR OF THE DOLLAR AMOUNT GENERATED AT REQUEST OF THE COUNTY ENGINEER FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS AND BRIDGES IN GEAUGA COUNTY AS AUTHORIZED BY SECTIONS 5705.19(G), 5705.25, AND 5705.26 OF THE OHIO REVISED CODE

The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 4th day of May, 2021, commencing at 9:30 a.m. at the Commissioners' Chambers, 470 Center Street, Building #4, Chardon, Ohio, 44024, with the following members present:

James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

The Clerk advised the Board of County Commissioners that the notice requirements of R.C. 121.22 and the implementing rules adopted by the Board thereto were complied with for the meeting.

Commissioner Spidalieri moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners, Geauga County, has determined the amount of taxes which may be raised to within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Geauga County; and

WHEREAS, the levy is at a rate of two and five tenths (2.5) mills for each one dollar (\$1.00) of valuation which amounts to twenty-five cents (\$0.25) for each one hundred dollars (\$100.00) of valuation for a period of five (5) years and is a renewal levy of an existing levy of two and five tenths (2.5) mills; and

WHEREAS, the ballot measure shall be submitted to the entire territory of Geauga County and the tax shall be levied on the entire territory of Geauga County; and

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WHEREAS, the levy is to be placed on the November 2, 2021 ballot for a period of five (5) years and shall be first levied in tax year 2021 and begin collection in 2022 within Geauga County.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Geauga, State of Ohio, after meeting in regular session, that pursuant to Ohio Revised Code section 5705.03(B) said board hereby certifies this resolution to the Geauga County Auditor, and requests that the County Auditor certify back to the Board of County Commissioners the total current tax valuation of the subdivision and the dollar amount of the revenue that would be generated by a tax levy of two and five tenths (2.5) mills, renewed for a period of five years, levied for the purposes of the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Geauga County as provided and authorized by Section 5705.19(G) of the Ohio Revised Code.

Commissioner Lennon seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

<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 – TERRACE CONSTRUCTION COMPANY, INCORPORATED – WASHINGTON STREET / HASKINS ROAD TRAFFIC SIGNAL INSTALATION – BAINBRIDGE TOWNSHIP

Deputy Engineer Nick Gorris asked the Board to award the Bid to Terrace Construction for the traffic signal installation at Washington Street and Haskins Road. Mr. Gorris explained that about 96% of the project includes safety funds with a local match for about \$9,000.00 to cover the pre-emption system to match Bainbridge Fire Department signal system for emergency services.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to award the Bid to Terrace Construction Company, Incorporated for the Washington Street / Haskins Road Traffic Signal Installation in Bainbridge Township in the amount of \$226,030.73 as they 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>

SHERIFF'S OFFICE – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS) MDT REPLACEMENT SUBGRANT AWARD AGREEMENT

Sheriff Scott Hildenbrand explained that this grant through the Ohio Office of Criminal Justice Services to continue replacing the MDT's, this grant will cover five of them and has a local match of \$1,749.00.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services (OCJS) MDT Replacement Subgrant Award Agreement for Grant #2018-JG-LLE-5108F in the amount of \$17,490.00 (\$15,741.00 from OCJS and \$1,749.00 County General Fund). This grant is for the period March 1, 2021 through September 30, 2021.

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

SOIL AND WATER CONSERVATION DISTRICT – 2020 LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM COOPERATIVE AGREEMENT

Director Carmella Shale explained that this is the 2020 Local Agricultural Easement Purchase Program Cooperative Agreement with the Ohio Department of Agriculture for an application of an easement on Rapids Road that was approved.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the 2020 Local Agricultural Easement Purchase Program (LAEPP) Cooperative Agreement between the Ohio Department of Agriculture and the Geauga County Board of Commissioners (Local Sponsor) regarding funding to be allocated for the protection of Ohio farm lands against conversion to non-agricultural use in the amount \$88,560.00 for the acquisition of Agricultural Easements approved by the Ohio Department of Agriculture.*

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

DEPARTMENT ON AGING – ADVERTISE POSITION- FULL-TIME INFORMATION AND REFERRAL ASSISTANT (#1017)

Internal Operations Manager Karen Stone asked the Board to approve advertising for a Full-time Information and Referral Assistant.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise for the position of Full-time Information and Referral Assistant (#1017). This position will remain posted until filled.*

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

DEPARTMENT OF EMERGENCY SERVICES – OHIO STATE EMERGENCY RESPONSE COMMISSION, LOCAL EMERGENCY PLANNING COMMITTEE APPLICATION

Director Roger Peterson explained that every two years they need to make a recommendation to the State for the Local Emergency Planning Commission. Mr. Peterson explained that the application this year is a list of the members instead of individual applications.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Ohio State Emergency Response Commission, Local Emergency Planning Committee Application of LEPC Member Appointments for Multiple Members for the period July 31, 2021 through August 1, 2023.*

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

MAINTENANCE – SERVICE CONTRACT AGREEMENT – J.A.C. CONSTRUCTION OF OHIO, LLC

Director Glen Vernick explained that this contract is with J.A.C. Construction to do boring for the new office building down in front of the Ravenwood building that is around \$30,000.00 but increased the contract to \$50,000.00 in case they are needed for something else. Mr. Vernick briefly explained that the boring is to connect the electrical to the new transformer for the new building.

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Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the service Contract Agreement with J.A.C. Construction of Ohio, LLC to bore and insert 4" PVC pipe between the culvert box locations set forth on Exhibit A, and also provide other general boring services at other locations in the county as needed, per the Director for a two-year period in an amount not to exceed \$50,000.00.

<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>

TRANSIT – AUTHORIZE DIRECTOR TO SUBMIT APPLICATION TO NATIONAL RURAL TRANSIT ASSISTANCE PROGRAM (RTAP) – COMMUNITY RIDES GRANT PROGRAM

Director JoAnna Santilli asked the Board to authorize her to submit for a new grant with the National Rural Transit Assistance in hopes of replacing the software program that optimizes runs and increase ridership.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the Director to submit an application to the National Rural Transit Assistance Program (RTAP) for "Community Rides Grant Program) for the replacement of the software scheduling program and fare collection system to improve how clients can make reservations making the schedule more efficient and allow for increased ridership.

<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>

BOARD OF ELECTIONS

Joan Windnagel, a Board member for the Board of Elections explained that she was there on behalf of other Board members Janet Carson, Ed Ryder, Dennis Pavella along with Scott Daisher and Michelle Lane. Former Director Pete Zeigler left in March where he went back to Summit County. Ms. Windnagel expressed that their main concern is the volume of voters and while they don't show up all at the same time, the concern is the capacity of the elevators, snaking around the building, parking, and ADA counter, curbside voting, storage space, including both voted ballots and unvoted ballots, security for after hours and weekends, for the time periods when they are required to have longer voting requirements.

Mr. Morgan addressed that the elevators are being prepared to allow only having access on weekends or after hours, each office will be keyed separately for access, the county is responsible for the entire building. Curbside voting is set up with a door directly into the back, lower loading dock to direct any handicap or curbside to the door. Parking has been accounted for employees and general visitors to the building. Ms. Windnagel added that they will need two locations for ballot boxes, one will be walk up and one for drive up and those need to have security cameras. Mr. Daisher added that they also need to have access at all times to the security cameras. Mr. Daisher stated that a list had been submitted and that they were getting new voting equipment and the space has been based on the current equipment, however the new equipment cannot be stacked and are recommended to remain together with the computer component. Board Member Janet Carson expressed that the new equipment will be here in June and the new equipment will take up more space than what they have now.

There was discussion about the equipment needing to be stored in a temperature-controlled location, cyber security and fire protection that is not water based, Board member Dennis Pavella added that another issue with the new building is an issue because it has an internal sprinkler system. Ms. Windnagel expressed that with the volume for in person voting many counties are building a free-standing voting center that will not disrupt the day to day operations and services.

Ms. Windnagel and Mr. Daisher explained that when they do move to the new building they have to send out notification of their new location and for voting. Ms. Windnagel stated that they have to be mindful for those that have difficulty or need ADA assistance. Commissioner Lennon expressed that last year was during a pandemic and it will be interesting to see how voting is in the future. Ms. Carson inquired about the number of parking spaces for the public to which Mr.

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Morgan stated that there are 410 total spaces with about 200 employees going into the building. Ms. Carson then added that there would be about 200 spaces for the public. Ms. Carson explained that on a heavy voting day they get 700 to 800 in the office. Ms. Carson expressed that they have been telling the architect this for months and they aren't getting any results. The Secretary of State has requirements and if they don't meet them they get removed from their positions. Ms. Carson then asked about the capacity of the elevators, and Mr. Morgan stated that the elevators will be used by the public. Ms. Carson asked how they are to get their ballots to the voters if the public is still using the same elevator. Mr. Daisher stated that they have to take a ballot to someone if it is requested, that requires two people to take the ballot to them. Mr. Daisher gave an example of a stubborn voter and how they have to handle the task. Mr. Lennon expressed that what it sounds like is that you don't want to be in the new building, and the scenarios and the requirements they are stating are frustrating. Mr. Lennon questioned, where we are today isn't, adding that it sounds like they are splitting hairs on things. Ms. Carson stated that if we have 700 people a day to vote how long do they have to wait to vote. Mr. Lennon stated that during a pandemic, unlike anything we've seen in history. Ms. Carson stated that they had voters waiting 2 hours in line. Mr. Daisher stated that even in a presidential election they still had voters waiting an hour, but there are certain things they are concerned with for the voting population. Mr. Lennon stated that we adapt and do what we can, the new building is going to be much easier to handle. There was discussion about communication being an issue, the times the office is required to be open for in person voting during the election and the volume per hour.

Mr. Daisher inquired about the 470 Center location going away, and when they felt that would happen as they use Building #8 for a polling location for those in Chardon A and B, and who would be in charge of the move due to sensitive material that needs to be moved. Mr. Morgan stated that a moving company has not been determined yet and it would need to be arranged. They would need adequate time to give notice and find an alternate location. Mr. Morgan stated that once the building is farther along they will have a better date of move in. Commissioner Dvorak inquired about the number of people that vote in those precincts. Mr. Lennon stated that we will still have an office in this building. Ms. Windnagel expressed that using building 8 for training has been great and inquired about the conference rooms being adequate. Mr. Daisher asked about the generator, to which it was noted that the change order is on the agenda today for generator. There was discussion about the capacity of the sewer plant that will serve that area and the plants being designed to handle complete build out of the area.

Ms. Carson asked about the number of employees in the building, to which it was noted about 240 and what they have down for the Board of Elections, to which it was noted 35 or 38. Mr. Daisher asked for a set of new specs as they have the specifications on the new voting equipment. There was discussion about storing the equipment in an alternate location that has security and fire protection that isn't water. Ms. Windnagel stated that the Secretary of State is putting the requirements on them. Mr. Lennon stated that the design of this new building is supposed to take us into the future for the next fifty years, adding that we have overcome and adapted to where we are now.

Ms. Carson inquired about the bathroom issue, that makes them go through a secure area to get to the bathrooms and that the restrooms are very small. Mr. Daisher talked about the voting equipment being dual locked and that two people, bipartisan being needed to get into the area. Ms. Windnagel expressed that she understands that it's frustrating and they get new directives from the State every day. They discussed the new voting equipment, how many pieces and the size of them and the storage requirements. There was discussion about communication and that their meetings are held the third Thursday every month. Ms. Carson then asked about background checks on the IT department staff working on their security.

COMMISSIONERS' OFFICE – CHANGE ORDER #2 – INCREASE CONTRACT – THENDESIGN ARCHITECTURE (TDA)

Mr. Morgan explained that this is the change order #2 for revisions related the fire protection system.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Change Order #2, increasing the Contract with ThenDesign Architecture (TDA) for revisions related to Fire Protection Systems and Emergency Power, including to revise the construction documents related to these changes in the amount of \$47,169.28.

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

COMMISSIONERS' OFFICE – CHANGE ORDER #2 – INCREASE CONTRACT – DONLEY'S INDEPENDENCE, LLC

Mr. Morgan explained that this is the change order for the walk-in freezer for Job and Family Services and upon furthering looking into it, it is easier for Donley's to handle it.

Motion: *by Commissioner Dvorak, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute Change Order #2, increasing the Contract (Guaranteed Maximum Price, Phase #1 and #2) with Donley's Independence, LLC for the inclusion of a Walk in Freezer in the amount of \$52,882.00.*

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

COMMISSIONERS' OFFICE – AUTHORIZE COUNTY ADMINISTRATOR TO APPROVE AND ISSUE ADDENDA – FF & E CONTRACTOR BID SOLICITATION PACKAGE / SPECIFICATIONS FOR NEW COUNTY OFFICE BUILDING PROJECT

Mr. Morgan asked for authorization to approve any addenda for the FF & E and then issue them.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the County Administrator, pursuant to O.R.C. 305.30, to approve and issue any addenda on behalf of the Board for the FF & E Contractor Bid Solicitation Package / Specifications for the New Geauga County Office Building Project.*

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending January 1, 2020 and January 8, 2020 as required by O.R.C. 955.12.*

- b) Geauga County Board of Developmental Disabilities, Board Minutes from March 17, 2021*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 5/4 Special ADP Meeting, 2:00 p.m., Auditor's*

- Tue., 5/11 Planning Commission, 7:30 a.m. 470 Center St. Building #8, meeting room*

- Tue., 5/11 The Commissioners' will hold regular session at 9:30 a.m.*

- Fri., 5/14 NOACA Finance at 8:30 a.m., Governance at 10:00 a.m. and Executive Board at 11:30 a.m., Cleveland*

- Mon., 5/17 Board of Revision, Auditor's 9:00 a.m.*

- Mon., 5/17 Family First Council, 1:30 p.m. at Job and Family Services (Zoom)*

- Tue., 5/18 The Commissioners' will hold regular session at 9:30 a.m.*

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Tue., 5/18 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 12:00 p.m.

Tue., 5/25 The Commissioners' will hold regular session at 9:30 a.m.

Tue., 5/25 The Commissioners' will attend an onsite walk through of the new building.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to adjourn the meeting at 10:53 a.m.

Gauga County Board of Commissioners

James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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