

**Commissioners' Journal**  
**May 12, 2020**

*The Geauga County Board of Commissioners met in session on May 12, 2020 at 10:00 a.m. in the Commissioners' meeting room located at 470 Center Street, Building #8 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 10:11 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*Commissioner Dvorak read the following prayer:*

*Prayer is never the last resort of Gods people. It should be our first point of action. The prayer that is always a blessing, the prayer that is always effective, is the prayer that recognizes the spiritual self of the one for whom we pray. ' We pray not to change a person but to bless him, by beholding the Christ in him. True prayer brings an inner quickening and a release of divine power. We pray for light and guidance, for life and health, for freedom and fulfillment, for prosperity and success. We pray, beholding the perfection of God, and change comes about. Good comes forth. Please bless Geauga County to come out of this challenging time, Stronger!*

*Amen.*

**MEETING MINUTES**

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of April 7, 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 emergency meeting of April 21, 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**

*County Administrator Gerard Morgan reported on the items approved by the County Administrator on May 11, 2020 that included for the Maintenance Department to approve hiring Christian Rose, Nicholas Tilk and Genesis Foltz as Full-time Summer Help (#0101) to be effective May 26, 2020 through September 30, 2020 (or the start of school, whichever comes first) at the rate of \$10.25 per (2<sup>nd</sup> year) for up to twenty-one weeks (maximum of 840 hours); and to accept the resignation of Patrick Vlach, Maintenance Worker to be effective May 31, 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 Then and Now for the Commissioner's Office to Portage / Geauga Juvenile Detention Center for a portion of the detention center support invoice that was not previously encumbered; a Contract PO for the Commissioner's Office for Sudsina and Associates for the financial consulting services related to the funding of the new buildings, a payment to the Ohio State University for the second quarter 2020 commitment in the amount of \$67,731.75; a payment for the Commissioner's Office to ThenDesign Architecture for design and planning of the new County offices in the amount of \$397,162.50; a payment for Community Development to Signet Juniper LLC for payment #2 on the County Strategic Plan in the amount of \$25,000.00; and payment for*

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*the Engineer's Office to Grade Line, Incorporated for the Aquilla Road Drainage Improvements in the amount of \$57,423.50.*

*Commissioner Lennon inquired about the payment to TDA to which Mr. Morgan explained that this was for any work completed through the first week of April. Any work at this point has been put on hold until further notice.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-052 itemizing the financials for the meeting of May 12, 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>

**NEWBURY AND WEST GEAUGA SCHOOL DISTRICT MERGER**

*Newbury School Board President Maggie Zock and School Board member Dave Lair along with West Geauga School Board President Dr. Bill Bears came before the Commissioners to talk about the merger of the school districts and the process they are working through regarding the current Newbury School land and buildings. Ms. Zock explained that effective June 30, 2020 the territory transfer will be final and so they are engaging a level of interest or resources regarding the land and buildings, having reached out to the Trustees and now the Commissioners on what will be the former Newbury School. Ms. Zock explained that the firm Bergess and Bergess are assisting them with the property and has offered to do breakout sessions with any entity that is interested in doing a positive change, the property is the heart of Newbury and in Geauga County. Commissioner Spidalieri thanked them for coming, adding that the Commissioners are in the process of looking to relocate our Senior Center and our Job and Family Services and that it would be worth the Board taking a look at the property. Mr. Spidalieri stated that they would talk to Mr. Swenson from Job and Family along with Ms. Boalt from the Department on Aging. Ms. Zock stated that whatever happens with the property needs to be positive for economic growth or development. There are 39 acres, with two buildings. Mr. Lair explained that one building was started to be built in 1928 and added on to numerous times and is about 96,000 square feet, the 2<sup>nd</sup> building where the auditorium and library are located is about 30,000 square foot and was built in 1972.*

*Commissioner Lennon inquired if there had been any ideas for the property when the merger talks were being started. Ms. Zock stated that the process of the merger has been lengthy and Newbury had a Board change for the better but the property has really been on the back burner, noting that West Geauga will make a final decision. Mr. Lennon expressed that the County is in a situation where they want to get out of old buildings that cost a lot of money to maintain, and not that the building couldn't be renovated, but it is still an old building. Mr. Lennon noted that depending on what happens in the future that they may have to look at other accommodations. Mr. Lennon stated that he would like to see something go on the property that helps Newbury and the County. Ms. Zock explained that on May 20<sup>th</sup> they are holding a zoom meeting with public participation. Mr. Lennon inquired if the library was still there, to which Mr. Lair explained that the library is there rent free as a benefit for the school as they ran the library as the school library, adding that he feels that they like being there and it is a benefit to the community. Ms. Zock stated they are approaching any public entity that may have interest they are engaging a level of interest, it may not be realistic for one to take on the burden but shared. Ms. Zock stated that per the ORC there are steps they have to go through, first right of refusal, then public auction or any other taxing entity. Dr. Bears stated that you cannot negotiate with the public, but government as a taxing entity they can negotiate. Dr. Bears noted that the property can be parceled, and it was noted that there are 7 parcels in total of the 39 acres. Dr. Bears added don't think this is an all or nothing. Ms. Zock stated that as individual Board members they get approached so they are excited to see the ideas that the public has for the property. Dr. Bears noted that the students from Newbury are being brought to the West Geauga school central location, so there is no need for the buildings for an educational purpose. Commissioner Dvorak stated that he had answered a question he had about the buildings, having lived in Newbury he contributed to those buildings, the Commissioners need to have a conversation about what their needs are. Dr. Bears added that he answered the question about the need for the building but wanted to make sure that this needs to be a positive outcome for both districts, the Township and the County, it needs to promote the district and the area, adding that it will not become an eye sore they don't want to have it happen, that they lived through*

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that. The Board thanked them for coming to the meeting and talking about the property.

COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED – IMPROVEMENT OF TAYLOR WELLS ROAD (CH 28) BURTON AND CLARIDON TOWNSHIPS

Deputy Engineer Shane Hajjar asked the Board to award the Bid for the resurfacing of Taylor Wells Road, this will be a resurfacing project from Claridon Troy Road to Mayfield Road and includes the replacement of a large failing culvert and the realignment of Taylor Wells across Mayfield. Mr. Hajjar noted that this is a locally funded project and the estimate on the project was \$815,000.00, bids came in favorable at \$745,000.00.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to award the Bid to Ronyak Paving, Incorporated for the Improvement of Taylor Wells Road (CH 28) in Burton and Claridon Townships in the amount of \$745,000.00 as they represented the lowest and most responsive bid. The Bid Bond submitted shall be held as the Performance Bond for this project.

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

There was a brief discussion about the signals on Mayfield being sequenced, to which Mr. Hajjar noted that Geauga County doesn't have enough traffic signals at intersections to utilize funds available from NOACA for a study.

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF AQUILLA ROAD – CLARIDON TOWNSHIP

Mr. Hajjar asked the Board to execute the Contract with Ronyak Paving for the resurfacing of Aquilla Road, noting that this is a federal funded project through CEAO, covering 80% of the Cost. The project includes resurfacing from Mayfield Road to the City of Chardon line.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Unit Price Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Aquilla Road (CH 5, Sections D-E) in Claridon Township in the amount of \$533,247.50.

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

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – AERO-MARK COMPANY – APPLICATION OF PAVEMENT MARKINGS – VARIOUS ROADS

Mr. Hajjar explained that they are safety projects with funds from CEAO for pavement markings and guardrail. Mr. Hajjar noted that they had been being aggressive on the amount of guardrail and pavement markings they wanted to complete and just learned from CEAO that these projects are being funded 100%.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Unit Price Contract with Aero-Mark Company for the Application of Pavement Markings to Various Roads in Geauga County in the amount of \$387,783.00.

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

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – LAKE ERIE CONSTRUCTION COMPANY – REPLACEMENT OF GUARDRAIL – VARIOUS ROADS

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Unit Price Contract with Lake Erie Construction Company for the Replacement of Guardrail along Various County Roads in Geauga County in the amount of \$716,295.00.



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DEPARTMENT OF DEVELOPMENT (BUILDING) – REVISE JOB DESCRIPTION – ASSISTANT BUILDING OFFICIAL – MAKING IT FULL-TIME – UPDATE ORGANIZATIONAL CHART – ADVERTISE POSITION UNTIL FILLED

*Motion:* by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve a revision to the job description for the position of Assistant Building Official from a Part-time (#1102-1) Position to a Full-time (#1102) position effective June 15, 2020 and update the organizational chart to reflect this change.

<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 grant permission to advertise for the Full-time position of Assistant Building Official (#1102). This position 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>

TRANSIT – RESOLUTION AUTHORIZING THE SUBMITTAL OF PROPOSALS/APPLICATIONS WITH OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT AUTHORITY (FTA) FOR FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND EXECUTING A CONTRACT

*Director JoAnna Santilli explained that this resolution is to apply for the ODOT grants we apply for every year, this year they have added an OTP2 program and that they want me to apply for everything we need for the next 4 years. Ms. Santilli stated that the State is trying to figure out our future, the things I request every year are things that they will eventually approve for us. Ms. Santilli noted that she is in the process of getting quotes on some larger projects that will need to be done in the next few years, but equipment will include air compressors, tire changers and things of that nature. This grant does include our buses.*

*Motion:* by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-053 Authorizing the Submittal of Proposals/ Applications with the Ohio Department of Transportation for Grants through the US DOT Federal Transit Administration (FTA) as authorized under Federal Transit Laws, as Codified, 49 USC Section 5311, 5339 (CFDA 20.526) and Ohio Transit Partnership Program (OTP2) Financial Assistance for Other than Urbanized Areas and Funds available from the Ohio Public Transportation Grant Program and executing a Contract with the Ohio Department of Transportation upon Grant Proposal/Application Approval.

*Board of County Commissioners, Geauga County Ohio*

*Date:* May 12, 2020

*Resolution:* #20-053

**RESOLUTION AUTHORIZING THE SUBMITTAL OF PROPOSALS/APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, 5339 (CFDA 20.526), AND OHIO TRANSIT PARTNERSHIP PROGRAM (OTP2) FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL /APPLICATION APPROVAL**

*WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;*

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*WHEREAS, the contract for financial assistance will impose certain obligations upon the proposer/applicant, including the provision by it of the local share of the project costs in the program;*

*WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of a proposal/application for assistance under 49 USC Section 5311, 5339 (CFDA 20.526), and Ohio Transit Partnership Program (OTP2) the proposer/applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and*

*WHEREAS, it is the goal of the Proposer/Applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.*

*NOW, THEREFORE, BE IT RESOLVED BY the Geauga County Board of Commissioners*

*1. That the Director of Transportation is authorized to execute and submit (a) proposal/application (s) on behalf of the Geauga County Board of Commissioners with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311, 5339 (CFDA 20.526) and the Ohio Public Transportation Grant Program and Ohio Transit Partnership Program (OTP2).*

*2. The Director of Transportation is authorized to execute and file with such proposals/applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.*

*3. That the Director of Transportation is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposals/applications for the program of projects submitted to FTA.*

*4. That the Director of Transportation is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.*

*5. That the President of the Board is authorized to execute grant agreements on behalf of the Geauga County Board of Commissioners with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.*

*6. That the Director of Transportation is authorized to sign and submit reimbursement invoices on behalf of the Geauga County Board of Commissioners as they have already taken action during public session for all expenses incurred by Transit.*

*BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to Geauga County Transit.*

<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>

**TRANSIT – OHIO DEPARTMENT OF TRANSPORTATION FORMULA GRANT FOR RURAL AREAS CARES ACT 2020 GRANT PROGRAM YEAR SUBAWARD GRANT AGREEMENT**

*Ms. Santilli explained that this is their 5311 Grant and that ODOT has doubled the funding and now the CARES Act is reimbursing us 100% due to allowing the no cost fares for rides.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Department of Transportation Formula Grants for Rural Areas CARES Act 2020 Grant Program Year Subaward Grant Agreement (ODOT #101-CARE-20-0100) in the amount of \$1,230,723.00 in Federal Funds as part of the 5311 Grants for Rural Areas for the 2020 Grant program period January 20, 2020 through December 31, 2020, and further authorize the Director of Transit to electronically submit the agreement to ODOT.*

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

*DEPARTMENT OF WATER RESOURCES – REVISED AND CORRECTED OHIO WATER DEVELOPMENT AUTHORITY LGA PAYMENT INSTRUCTION FORM – AUBURN CORNERS – TROY OAKS WASTEWATER TREATMENT PLANT PROJECT*

*Director Steven Oluic asked the Board to approve the revised OWDA form for payment, noting that it was discovered the bank account number was wrong and cannot allow payments to be received.*

*Motion:*                    *by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Revised and Corrected Ohio Water Development Authority LGA Payment Instruction Form for the Auburn Corners Wastewater Treatment Plant Expansion and Troy Oaks Pump Station Upgrade Project.*

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

*DEPARTMENT OF WATER RESOURCES – REQUEST FOR PARTIAL PAYMENT #4 – WORKMAN INDUSTRIAL SERVICES, INCORPORATED – AUBURN CORNERS TROY OAKS WASTEWATER TREATMENT PLANT PROJECT*

*Dr. Oluic asked the Board to approve the partial payment request #4 for Workman Industrial on the Auburn Corners and Troy Oaks project.*

*Motion:*                    *by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Request for Partial Payment #4 for Workman Industrial Services, Incorporated for the Auburn Corners Wastewater Treatment Plant Expansion and Troy Oaks Pump Station project in the amount of \$617,836.22.*

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

*DEPARTMENT OF WATER RESOURCES – OHIO WATER DEVELOPMENT AUTHORITY FUND PAYMENT REQUEST #2 AND CONTRACTORS ESTIMATE – AUBURN CORNERS TROY OAKS WASTEWATER TREATMENT PLANT PROJECT*

*Dr. Oluic asked the Board to approve the OWDA pay request #2 and contractors estimate for the Auburn Corners Troy Oaks project, noting that this is a reimbursement.*

*Motion:*                    *by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Water Development Authority Fund Payment Request #2 and Contractors Estimate for the Auburn Corners Wastewater Treatment Plant Expansion and Troy Oaks Pump Station project in the amount of \$617,836.22.*

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

*DEPARTMENT OF WATER RESOURCES – APPROVE REVISION OF 208 FACILITIES PLANNING AREA FOR BURTON TOWNSHIP TO INCLUDE PARCEL IN “MAY BE SEWERED”*

*Dr. Oluic asked the Board to amend the Burton Township 208 plan to include one parcel to “may be sewerred”, noting that it is between White Road and the church on Kinsman Road.*

*Motion:*                    *by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve the Revision of the 208 Facilities Planning Area for Burton Township, to reflect the addition of Parcel #04-150596 to “May Be Sewered”.*

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

DEPARTMENT OF WATER RESOURCES – AGREEMENT – D.B. KOSIE AND ASSOCIATES –  
LAND SURVEYING SERVICES – SANITARY SEWER EASEMENT ON THWNG ROAD –  
CHARDON TOWNSHIP

Dr. Oluic asked the Board to approve an agreement with Kosie and Associates to do a land survey for the easement along Thwing Road.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Agreement between the Geauga County Board of Commissioners and D.B. Kosie and Associates for Land Surveying Services to Geauga County to perform surveying services for Sanitary Sewer Easement on Thwing Road in Chardon Township in the amount of \$4,032.50.

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

There was a brief discussion about the deadline being January of next year, while we won't be done but will be under construction.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 29, 2020 as required by O.R.C. 955.12.
- b) Geauga County Engineer 2019 Annual Report
- c) The Ohio Environmental Protection Agency Division of Surface Water NPDES Small MS4 General Permit Annual Report, as submitted by the Soil and Water Conservation District and the Geauga County Engineer on April 1, 2020.

OTHER

The Board reviewed upcoming events. The Solid Waste meeting that was planned for today has been cancelled and is being rescheduled.

MEETINGS

- Tue., 5/12 Planning Commission meeting, 7:30 a.m., Building #8 meeting room
- Tue., 5/12 Special ADP Meeting via Webex, 2:00 p.m.
- Mon., 5/18 Board of Revision, Webex meeting, 9:00 a.m.
- Tue., 5/19 The regular Commissioners meeting has been CANCELLED
- Thu., 5/21 Geauga Trumbull Solid Waste Management District Board of Directors meeting, 10:30 a.m., Warren, District Office
- Mon., 5/25 **The County Offices will be closed in honor of Memorial Day. Twenty-four Hour Operations will continue to operate as usual.**
- Thu., 5/28 The Commissioners will hold regular session at 9:00 a.m., Building #8 meeting room



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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 11:03 a.m.*

*Geauga County Board of Commissioners*

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*Timothy C. Lennon*

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*Ralph Spidalieri*

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*James W. Dvorak*

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*Christine Blair, Commissioners' Clerk*

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