

Commissioners' Journal
June 8, 2021

The Geauga County Board of Commissioners met in session on June 8, 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 Spidalieri was absent from today's meeting.*

Commissioner Dvorak read the following prayer:

Serving others

Father,

Allow me to serve others with a joyful heart.

Never keeping score

Always giving

Never expecting to receive

Allow me to give of myself.

To give of my talents and of my goods

To give of my time and of my energy

To give of my heart and of my soul.

Help me understand the needs of others

Allow me to serve others as you serve,

With gentleness, compassion and tenderness.

Amen

MEETING MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the minutes for the meeting of May 4, 2021.

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

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the minutes for the meeting of May 11, 2021.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Absent</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</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 26, 2021 that included for the Department on Aging to approve and execute the Senior Farm Market Program Participation Agreements for the period June 1, 2021 through October 31, 2021 with the following farms: D & S Produce (Raymond Byler), Burton Floral (Jon Taylor), River Valley Produce (Jacob J. Kaufman), Eddy Fruit Farm (Bart Alcorn), Howards Apples (Paul Harris) and Patterson Fruit Farm (Bill Patterson) and for Water Resources, Accepted the resignation of Keith Stowers, Wastewater Plant Operator I (#2326) to be effective May 19, 2021; Granted permission to advertise for the position of Wastewater Plant Operator I (#2326) internally for a period of five days, with applications accepted from May 27, 2021 through 4:30 p.m. on June 3, 2021 and externally until the position is filled; and Approved hiring David Gelhausen to the position of Electrician II (#2339) at the rate of \$25.84 per hour with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions. On June 1, 2021, concurred with the Bainbridge Township Trustees in not requesting a hearing on the Liquor License being requested by CIBO USA, LLC located at 8561 E. Washington Street and Patio, Chagrin Falls,

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Ohio (C TRFO 1475889) and Concurred with the Bainbridge Township Trustees in not requesting a hearing on the Liquor License being requested by Wal Mart Stores East LP d.b.a. Wal Mart Supercenter 3250 located at 7235 Market Place Drive, Aurora, Ohio (C New 9351001-3250), for Transit it included to Approve hiring Lora Brett and James O'Neill to the positions of Part-time Driver (#2210-1) to be effective June 7, 2021 at the rate of \$14.83 per hour with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions and for the Department of Water Resources it included to approve and execute the Ohio Water Development Authority Fund Payment Requests – including Request #4 in the amount of \$16,163.51, Request #5 in the amount of \$20,698.20 and Request #6 in the amount of \$52,060.46 for Technical Services (Loan #8983) by GPD Group, Incorporated for the Chardon Township Wastewater Treatment Plant and Sewers project (Henning Road) and June 7, 2021 for the Department of Water Resources it included Approved hiring Keegan Loza to the position of Full-time Summer Help (#0101) to be effective June 14, 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); 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.

FINANCIALS

County Administrator Gerard Morgan reported on financials from June 3, 2021, Resolution #21-073 that included a Cash transfer from the General Fund to the Law Enforcement Block Grant for the County match on the Ohio Office of Criminal Justice Services Grant #2018-JG-LLE-5108F for the Mobile Data Terminal (MDT) replacement project; an encumbrance increase for NV5, Incorporated for Change Order #1 for additional services related to the scope, bidding, vendor selection and administration and management for IT installation work at the new county office building, Then and Now encumbrances for the Juvenile Court to Ohio Guidestone for parent mentoring services not previously encumbered; a Contract PO for Transit to the Treasurer State of Ohio for their share of a replacement bus for one that was in an accident and was totaled; a payment for the Clerk of Courts and Common Pleas Court to Courtview Justice Solutions for service and support on their court management software in the amount of \$33,920.75, a payment for Water Resources to Glaus Pyle Schomer Burns and Dehaven, Incorporated for engineering services related to the Chardon Township Wastewater Treatment Plant project in the amount of \$72,758.66, and Revenue Certifications for Water Resources in their operating fund for additional monies 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.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including an encumbrance for the Commissioners Office for JAC Construction of Ohio LLC for directional boring services related to the new County Office building; a payment for the Commissioners Office to the Geauga County Agricultural Society for CORSA settlement checks made out to the County that were deposited into the General Fund in the amount of \$22,451.61; a payment for the Commissioners Office to Donley's Independence for pay request #7 for the new County Office building project in the amount of \$1,356,669.29 and a payment for the Sheriff's Office to Motorola Solutions, Incorporated for hardware and software support for the 800Mhz radio system in the amount of \$89,460.00.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #21-074 itemizing the financials for the meeting of June 8, 2021.

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

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COMMISSIONERS OFFICE – ADVERTISE PUBLIC HEARING – 2022 TAX BUDGET

Mr. Gorton asked the Board to advertise to hold a Public Hearing for the 2022 Tax Budget.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to grant permission to advertise to hold a Public Hearing to discuss the Geauga County 2022 Tax Budget to be held on Tuesday, June 29, 2021 at 10:00 a.m. Notice of this Public Hearing will be advertised on June 17, 2021 and on the county website.

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

CHARTER COMMUNICATIONS

Director, Government Affairs, Chris Thomas of Charter Communications explained that he wanted to talk to the Commissioners about what is happening with Spectrum in Geauga County.

Mr. Thomas explained the Rural Digital Opportunity Fund that is a Federal program, that included having a reverse auction that allowed cable and phone companies to bid on census blocks. In Geauga County Spectrum won a fair amount, more so than others in the county. This contract is over the next couple of years, but they will be building to 1,674 homes and businesses. The federal support is \$313,000.00, 20% of the project and Spectrum will be putting in \$1.2 million dollars. The FCC has maps that show locations, you can go to FCC.gov and search for ARDOF and you can see where they will be building, but to give them a rough idea he presented a map that shows the south and eastern portions of the county that they will be building. This will be an all Fiber construction, as the cost of it has come down significantly, it has better capacity with 1 gig minimum download speed and above. Mr. Thomas explained that the program went off of census blocks that indicated there was no internet access at all. Mr. Thomas noted that they anticipate the next round, presumably, will be in areas that have some service but may not include the whole area. The government allowed ten years for the project and as luck would have it we are starting in northeast Ohio, and that Geauga will most likely be done in 2022.

There will be no towers, just all fiber and be put on the existing poles. A big chunk of the expense, about 25% is for pole attachments. If the poles are owned by the power company or AT &T then pole attachment isn't an issue, but it's a rural ownership it takes longer to get the permit. The State, Senate Bill 2 was passed and allows for a similar program with State funding. This will be the same kind of program, they will build automatically if there are 20 homes per mile. Mr. Thomas explained that the ARDOF supplements when there aren't 20 homes, adding that the State project is similar, but will be implemented in other areas.

The Third way they will build is to partner using the American Rescue Plan funds and to expand to areas that they are not building with Federal or State. Infrastructure is a main purpose of the funds, and that includes Broadband, along with water and sewer. Mr. Lennon expressed that they do get complaints, can they contact you about getting service. Mr. Thomas stated that the customer can contact us, and they can tell them what it will cost to bring it to them, that all depends on how many homes are in the mile, and they pay up to \$3,000.00 in construction cost. Mr. Thomas mentioned that Spectrum is always looking to hire, mentioning starting salary and benefits. Mr. Thomas also noted that if parents have a child on the free lunch program, they offer a program for \$18.00 per month.

GEAUGA TRUMBULL SOLID WASTE MANAGEMENT DISTRICT – GOTTA GO GREEN COMMUNITY GRANT

Director Jennifer Jones explained that the Geauga Trumbull Solid Waste has the 2nd round of Gotta Go Green Community Grants are available. This grant is available to Townships, Villages, Schools and Organizations that want to initiate or expand recycling, to purchase bins or containers. They can apply for up to \$2,500.00 with no match required, the funding is competitive and is not guaranteed to be awarded. There is a long list of project ideas available. Applications are online and the deadline is June 25, 2021.

Ms. Jones sent it to the Fiscal Officers, Mayor and Administrators, along with the Educational Service Center to send out to all the schools and posted it in the papers.

Ms. Jones explained that the new facility ground breaking has taken place and are working on site preparation.

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COMMON PLEAS COURT / ADULT PROBATION – OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT AGREEMENTS – 407 COMMUNITY BASED NON-RESIDENTIAL CORRECTIONS PROGRAMS (PRE-SENTENCE INVESTIGATION) AND 408 COMMUNITY BASED NON-RESIDENTIAL CORRECTIONS PROGRAMS (STANDARD AND PRE-TRIAL RELEASE) – FY2022 AND FY2023

Adult Probation Officer Nicole Walker asked the Board to execute the Rehabilitation and Correction Subsidy Grant Agreements for the 407 and 408 community based non-residential corrections programs.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Ohio Department of Rehabilitation and Correction, Subsidy Grant Agreement for 407 Community-Based Non-Residential Corrections Programs for FY2022 and FY2023 in the amount of \$52,000.00 for Pre-Sentence Investigation with no local match. This grant is for the period July 1, 2021 through June 30, 2023.

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

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for 408 Community-Based Non-Residential Corrections Programs for FY2022 and FY2023 in the amount of \$179,880.00 (\$124,808.00 for Standard Probation and \$55,072.00 for Pre-Trial Release) with no local match. This grant is for the period July 1, 2021 through June 30, 2023.

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

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – TERRACE CONSTRUCTION COMPANY, INCORPORATED – WASHINGTON STREET / HASKINS ROAD TRAFFIC SIGNAL

Deputy Engineer Nick Gorris asked the Board to execute the Unit Price Contract with Terrace Construction for the traffic signal installation at Washington Street and Haskins Road.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Unit Price Contract with Terrace Construction Company, Incorporated for the Washington Street / Haskins Road Traffic Signal Installation in the amount of \$226,030.73.

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

COUNTY ENGINEER'S OFFICE – APPROVE PLAN SET, SPECIFICATIONS AND ENGINEER'S ESTIMATE – REPLACEMENT OF BUNDYSBURG ROAD BRIDGE – PARKMAN TOWNSHIP

Mr. Gorris asked the Board to approve the plan set, specifications and engineers estimate in order to submit to ODOT for final approval on the Bundysburg Road Bridge replacement.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve the Plan Set, Specifications and Engineer's Estimate for the Replacement of the Bundysburg Road Bridge (Structure # BR-0038-03.080-2021) in Parkman Township and further execute the Title Sheet of the Specifications for the same.

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

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There was a brief discussion on doing a traffic study on an intersection that has had a recent number of accidents.

PLANNING COMMISSION – RE-PLAT OF PORTION OF FRANK W. STANTON – CHAGRIN HIGHLANDS SUBDIVISION NO. 3 – RUSSELL TOWNSHIP

Director Linda Crombie asked the Board to approve a replat of the chagrin highlands subdivision no. 3 that is for a consolidation for sublots and will be a total 1.2324 acres in Russell Township.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Re-Plat of a portion of Frank W. Stanton's Chagrin Highlands Subdivision, No. 3 in Russell Township.

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

DEPARTMENT ON AGING – AWARD BIDS – HOME CARE SERVICES – ASSISTANCE WITH DAILY LIVING FOR GEAUGA RESIDENTS AGE 60 AND OVER – CHERISHED COMPANIONS, QUAL CARE D.B.A. HOME INSTEAD SENIOR CARE AND THE HILLS AT HOME D.B.A. OHMAN FAMILY LIVING AT HOME

Director Jessica Boalt explained that when they asked to go out for bid for the Home Care Services, Assistance with Daily Living program they were looking at 2 year and 20 weeks contract to get the contract on a calendar year of services. During the pre-bid meeting there was some apprehension with providers about being able to do the full contract period! Ms. Boalt stated that they are asking to do a reduced contract period down to a one year and 20-week period.

Reba Dykes explained that three agencies submitted a bid, all those agencies we have worked with over the last few years. An audit was done last summer of the agencies to make sure they were meeting all the requirements of the current contract, following the plan of care of the clients along with organizational information to make sure it was in place. Ms. Dkyes expressed amazement at how well they take care of the clients. The three agencies that bid this year for the contract we'd like to award units to all three to fulfill the number of units needed.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to award the Bid to Cherished Companions Home Care for the Home Care Services: Assistance with Daily Living for Geauga Residents Age 60 and over for the reduced contract period of August 15, 2021 through December 31, 2022 in the amount of 12,122 units of service at a reimbursement rate of \$24.00 per unit for a total amount of \$290,928.00.

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

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to award the Bid to Qual Care, LLC d.b.a. Home Instead Senior Care Services, Incorporated for the Home Care Services: Assistance with Daily Living for Geauga Residents Age 60 and over for the reduced contract period of August 15, 2021 through December 31, 2022 in the amount of 7,925 units of service at a reimbursement rate of \$24.00 per unit for a total amount of \$190,200.00.

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

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to award the Bid to The Hills at Home, Incorporated d.b.a. Ohman Family Living at Home for the Home Care Services: Assistance with Daily Living for Geauga Residents Age 60 and over for the reduced contract period of August 15, 2021 through December 31, 2022 in the amount of 3,263 units of service at a reimbursement rate of \$24.00 per unit for a total amount of \$78,312.00.

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

Ms. Boalt noted that they did open the senior centers yesterday, no complaints, and that with the mandates being lifted on June 2nd, including the testing requirements. They are doing limited capacity and programming but plan to expand each month until we are back to full capacity.

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – REJECT PROPOSAL FROM RONYAK PAVING – AGRICULTURAL SOCIETY FAIRGROUNDS PAVING PROJECT – CODE FEDERAL REGULATIONS

Director Martin Castelletti asked the Board to reject the proposal from Ronyak Paving for the Fairgrounds Paving project under the Code of Federal Regulations 200.319(b). When the application was submitted by the Agricultural Society, Ronyak Paving was the one who did the specifications on the project for them. Mr. Castelletti expressed that under the code the contractor that develops or drafts specifications they have to be excluded from competing for such procurements. Mr. Castelletti noted that other bids were received and have chosen the next lowest and the project will move forward.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to reject the proposal submitted by Ronyak Paving for the Geauga Agricultural Society Fairgrounds Paving Project under Grant #B-F-19-1AZ-1 in accordance with 2 C.F.R. 200.319(b) (Code Federal Regulations).

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – AWARD PROPOSAL – OHIO PAVING AND CONSTRUCTION COMPANY, INCORPORATED – AGRICULTURAL SOCIETY FAIRGROUNDS PAVING PROJECT

Mr. Castelletti asked the Board to award the proposal to Ohio Paving and Construction for the Fairgrounds paving project.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to award the Proposal to Ohio Paving and Construction Company, Incorporated for the Geauga Agricultural Society Fairgrounds Paving Project under Grant #B-F-19-1AZ-1 in the amount of \$28,447.00 as the represented the lowest and best proposal, and further authorize the President of the Board to execute the Notice of Award.

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – AWARD BID – BURTON SCOT CONTRACTORS, LLC – DDC CLINIC PAVING PROJECT

Mr. Castelletti asked the Board to award the Bid to Burton Scot Contractors for the DDC Clinic Paving project. Mr. Dvorak inquired if Burton Scot had done the paving project for the last CDBG projects, to which it was confirmed that they had.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to award the Bid to Burton Scot Contractors, LLC for the DDC Clinic Paving Project under Grant #B-F-19-1AZ-1 in the amount of \$34,950.00 as they represented the lowest and best bid, and further authorize the President of the Board to execute the Notice of Award.

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

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DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – SELECT PROJECTS FOR CDBG ALLOCATION PROGRAM, PY2021

Mr. Castelletti explained the following projects that are recommended for the PY2021 CDBG Allocation program as follows:

Department on Aging requested \$59,750.00 with a local match of \$373.00 for a total of \$60,123.00 to purchase a Ford T350 Long Wheelbase Medium Roof Wagon, 3.5 L V6 AWD Paratransit Van which is to be used to transport Seniors to and from medical appointments. This project meets the National Objective – LMI – limited clientele

Camp Ho Mita Koda Foundation requested \$52,000.00 to assist in Phase I of the camp winterization project including piping in of gas to the on-site cabins so they can operate all year round. This project meets the National Objective – LMI - Direct benefit.

Cleveland Sight Center is requesting \$17,950.00 to make the sidewalk to Lester Sears Hall ADA compliant and add guardrail at the Highbrook Lodge location in Chardon. This project meets the National Objective – LMI – limited clientele.

Village of Middlefield requested \$20,000.00 to purchase and install ADA door opening assisting devices at the Village Hall, Senior Center and Police Department. This project meets the National Objective – LMI – limited clientele.

DDC Clinic requested \$45,500.00 to replace the existing back up generator that is necessary to protect frozen DNA samples and vaccines that are stored in the laboratory. This project meets the National Objective – LMI – limited clientele.

WomenSafe, Incorporated requested \$32,000.00 to update the existing parking lot, increase the number of parking spots and create additional handicap parking, along with addressing cracking and standing water issues. This project meets the National Objective – LMI – limited clientele.

General Administration of \$41,800.00 to administer the CDBG projects – Allocation Funds

Fair Housing Administration of \$15,000.00 to implement the County's Fair Housing program, PY 2021 Allocation funds.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to select the projects for the CDBG Allocation Program, PY2021 as the Department on Aging, Camp Ho Mita Koda, Cleveland Sight Center, the Village of Middlefield, the DDC Clinic, Womensafe, Incorporated along General Administration Fair Housing and further authorize the submission of the application under the funds available in the amount of \$284,000.00.

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

MAINTENANCE – WAIVE POLICY – APPROVE PAYMENT OF LATE FEES – ILLUMINATING COMPANY AND EAST OHIO GAS – METZENBAUM SHELTERED INDUSTRIES

Director Glen Vernick expressed that somewhere there is a policy that prohibits the payment of late fees and finance charges. Mr. Vernick expressed that he has a concern with having to come before the Board to pay a late fee that is less than \$5.00, unfortunately due to how the financial process takes place, things are often late and then the fees are generated. Mr. Vernick expressed that this is not just his department, but the main issues are with the Illuminating Company and East Ohio Gas. Mr. Morgan added that it had been put into place as a way to ensure departments are paying bills timely; however, it might be something to consider allowing the County Administrator to approve them up to an amount. Mr. Vernick briefly explained that process to pay an invoice, and that often times the timing has to be perfect to get something taken care of in two weeks.

These two they are asking to approve today were already on the bills when the Maintenance Department took over paying them, they are just asking to get them taken care of.

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Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve a waiver of its policy prohibiting the payment of late fees and finance charges. This waiver would allow for payment of late charges for the Metzenbaum Sheltered Industries that were in place when the department took over paying the utility bills that includes a payment of \$1.31 for the Illuminating Company and \$3.52 for East Ohio Gas.

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

TRANSIT – OHIO DEPARTMENT OF TRANSPORTATION CONTRACT AMENDMENT – ADDITIONAL FEDERAL CARES ACT FUNDING – OPERATING AND CAPITALIZED MAINTENANCE

Operations Manager David Lair, Jr asked the Board to execute the amendment to the ODOT contract for additional federal CARES act funding to be used for Operations and Capitalized Maintenance.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Ohio Department of Transportation Contract Amendment, Project Number: CARE-4101-024-211 for an increase of additional Federal CARES Act Funding in the amount of \$344,648.00 to be used for Operating and Capitalized Maintenance expenses for total Federal Award amount of \$754,889.00.

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

DEPARTMENT OF WATER RESOURCES – REQUEST FOR PARTIAL PAYMENT #13-REV2 – OHIO WATER DEVELOPMENT AUTHORITY CONTRACTORS ESTIMATE AND FUND PAYMENT REQUEST #9 – WORKMAN INDUSTRIAL SERVICES – AUBURN CORNERS TROY OAKS PROJECT

Fiscal and Personnel Specialist Kathleen Miller asked the Board to execute the request for Partial Payment #13 REV2 for the Workman Industrial Services on the Auburn Corners Troy Oaks project. There was a brief discussion about only being around \$200,000.00 left on the project and this is a portion of that retainage.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Request for Partial Payment #13-REV2, Ohio Water Development Authority Contractor's Estimate and Fund Payment Request #9 for Workman Industrial Services, Incorporated for the Auburn Corners Wastewater Treatment Plant Upgrade and Troy Oaks Wastewater Treatment Plant Conversion Project in the amount of \$25,000.00.

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

DEPARTMENT OF WATER RESOURCES – REQUEST FOR PARTIAL PAYMENT #6, OHIO WATER DEVELOPMENT AUTHORITY CONTRACTORS ESTIMATE AND FUND PAYMENT REQUEST #6 – TRAX CONSTRUCTION COMPANY – CHARDON TOWNSHIP SEWER PROJECT

Ms. Miller asked the Board to execute the request for Partial Payment #6 for TRAX Construction on the Chardon Township Sewer project.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Request for Partial Payment #6, Ohio Water Development Authority Contractor's Estimate and Fund Payment Requests #6 for TRAX Construction Company for the Chardon Township Wastewater Treatment Plant and Sewer Project in the amount of \$277,241.90.

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

DEPARTMENT OF WATER RESOURCES – ADVERTISE BIDS – WATER TOWERS PAINTING AND IMPROVEMENTS

Ms. Miller asked the Board to advertise for bids for the Water Towers Painting and Improvements project. Mr. Morgan added that it was two towers, one at the service center and the other is at Knowles Industrial Park.

Motion: *by Commissioner Lennon, seconded by Commissioner Dvorak to grant permission to advertise for Bids for the Geauga County Water Towers Painting and Improvements to be held on Wednesday, July 7, 2021 at 2:00 p.m. Notice of this Bid Opening will be advertised on June 10, 2021, June 17, 2021 and on the county website.*

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

DEPARTMENT OF WATER RESOURCES – AWARD BID – PELTON ENVIRONMENTAL PRODUCTS, INCORPORATED – MCFARLAND WASTEWATER TREATMENT PLANT 14 UV MODULE REPLACEMENTS

Ms. Miller asked the Board to award the bid to Pelton Environmental Products for the McFarland Wastewater Treatment Plant UV modules.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to award the Bid to Pelton Environmental Products, Incorporated for the McFarland Wastewater Treatment Plant 14 UV Module Replacements in the amount of \$59,314.29 as they represented the lowest and best bid.*

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

DEPARTMENT OF JOB AND FAMILY SERVICES – APPROVE RECOMMENDATION FOR PROPOSED SOCIAL SERVICES USING TITLE XX FUNDS

Director Craig Swenson explained that every two years we ask the Board to approve the recommendation from the Family Services Planning Committee for the county profiles in order to receive Title XX funding from the State.

Motion: *by Commissioner Lennon, seconded by Commissioner Dvorak to approve the recommendation of the Family Services Planning Committee for the proposed social services to be provided using Title XX funds and to further approve and authorize the President of the Board to execute the Title XX County Profiles for the period of October 1, 2021 through September 30, 2023.*

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

DEPARTMENT OF JOB AND FAMILY SERVICES – EXECUTIVE SESSION – COMPENSATION OF PUBLIC EMPLOYEES

Motion: *by Commissioner Lennon, seconded by Commissioner Dvorak to move into Executive Session for the purpose of discussing the compensation of public employees.*

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

The Board moved into Executive Session at 10:33 a.m. with Mr. Morgan, Craig Swenson and Alyssa Parnaby. The Board returned at 11:33 a.m. with no action taken.

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COMMISSIONERS' OFFICE – EXECUTIVE SESSION – PENDING LITIGATION

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to move into Executive Session for the purpose of discussing Pending Litigation.

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

The Board moved into Executive Session at 11:33 a.m. with Mr. Morgan and via phone, Attorney Riley from Montgomery Johnson. The Board returned at 11:58 a.m. with no action taken.

Mr. Dvorak congratulated and presented Mr. Morgan with a certificate for having been at the County for fifteen years.

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of May, 2021.*
- b) Geauga County Board of Developmental Disabilities Board Minutes for April 21, 2021.*
- c) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending May 19, 2021 and May 26, 2021 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 6/8 Planning Commission, 7:30 a.m. 470 Center Street, Building #8 meeting room*
- Fri. 6/11 NOACA Board of Directors, 9:00 a.m. Cleveland*
- Mon., 6/14 Family First Council, Finance Committee meeting, 1:00 p.m.*
- Tue., 6/15 The Commissioners will hold regular session at 9:30 a.m.*
- Tue., 6/15 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 12:00 p.m. Warren, District Office (Zoom)*
- Fri., 6/18 NOACA committee meetings, Cleveland, starting at 9:00 a.m.*
- Mon., 6/21 Board of Revision, 9:00 a.m. Auditor's*
- Mon., 6/21 Family First Council, 1:30 p.m. at Mental Health Offices*
- Tue., 6/22 Investment Advisory Board, 9:15 a.m. Chambers*
- Tue., 6/22 The Commissioners will hold regular session at 9:30 a.m.*
- Tue., 6/29 The Commissioners will hold regular session at 9:30 a.m.*

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to adjourn the meeting at 11:59 a.m.

Geauga County Board of Commissioners

James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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