

Commissioners' Journal
July 28, 2020

The Geauga County Board of Commissioners met in session on July 28, 2020 at 9:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

It is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of County Commissioners that resulted in such formal action were open to the public and were in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

The President of the Board, Timothy C. Lennon opened the meeting at 9:09 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak read the following prayer:

A prayer for strength...

Our father, sometimes the cares of the day seem to multiply, while the blessings fade so quickly. Our bodies grow tired and our minds even more tired.

Jesus, help us.

Give us strength, you've promised in your word.

Give us the power to take the next step.

Give us your grace...for we know that in our weaknesses, your strength is revealed.

May we receive it today.

Amen

PROBATE/JUVENILE COURT – OUTSIDE REPRESENTATION DISCUSSION

Commissioner Lennon acknowledged that the Court Administrator Kim Laurie was present in session and noted that they had sought proposals for rates. Prosecutor Flaiz sent out 13 and received 5 back and all were comparable in price. The Commissioners had approved Mr. Funk from Roetzel and Andress. The Prosecutor needs to create the application and send down for the President of the Board to execute and then file with the Common Pleas Court. Ms. Laurie inquired about the timing of it, to which Mr. Lennon stated that it was up to the Prosecutor and the Court, but that he hoped it was soon.

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on July 27, 2020 that included for the Department of Water Resources to approve and execute the Ohio Water Development Authority Fund Payment Request #14 for Technical Services for the Chardon Township Wastewater Treatment Plant and Sewers Project (Henning Road) in the amount of \$2,287.18; 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.

BOARD OF DEVELOPMENTAL DISABILITIES – AWARD THE CONTRACT – WEST ROOFING SYSTEMS, INCORPORATED – EXECUTE CONTRACT AGREEMENT

Director of Business Operations Dave Carlson asked the Board to award the contract for the repair and replacement of the roof on the administration building. Last year funding was set aside in the budget to do the project. Mr. Carlson noted that an infrared scan of the roof was completed, they are going to do repairs, apply a polyurethane and then put the new roof on top. There was a brief discussion about the age of the building, the process used to obtain the bids being the same as the resurfacing project.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to award the Contract to West Roofing Systems, Incorporated to perform all services necessary for Roof Repair and Replacement as they were the lowest and most responsive competitive bid through Sourcewell (Joint Purchasing Program) and further approve and execute the Contract Agreement in the amount of \$441,443.67.

<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' Journal
July 28, 2020

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including Cash transfer from the General Fund to the Sheriff's Office for a portion of their 2020 funding for 9-1-1 operations; a formal contract for the Board of Developmental Disabilities to West Roofing Systems, Incorporated for roof repair and replacement; a Then and Now for Job and Family Services with Kinship program payments that were not previously encumbered; a payment for the Auditor's Office to Integrity Appraisal Services for a partial payment on the triennial and new construction property valuations update in the amount of \$12,142.00; a payment for the Engineer's Office to Bainbridge Township in the amount of \$54,810.31, Chester Township in the amount of \$59,077.68 and Russell Township in the amount of \$33,778.81 for Snow and Ice removal agreements for the year; a payment for Job and Family Services to Junction Auto Sales, Incorporated for a 2020 Dodge Grand Caravan for the Child Advocacy Center transportation (federal grant funds) in the amount of \$21,985.00; and a payment for Water Resources to Geauga ADP for their share of the service and support of the County financial system (utilities management) in the amount of \$29,150.77.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-083 itemizing the financials for the meeting of July 28, 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>

COUNTY ENGINEER'S OFFICE – ADVERTISE TO HOLD PUBLIC HEARING – PROPOSED AMENDMENT TO STANDARD SPECIFICATIONS AND PROCEDURES FOR DESIGN AND CONSTRUCTION OF SUBDIVISION ROADS

Deputy Engineer Nick Gorris asked the Board to grant permission to advertise for a public hearing to discuss the proposed amendment to the standard specifications and procedures for the design and construction of subdivision roads. The public hearing will be held on September 1st. The last time the specifications were updated was in 2014. Mr. Gorris noted that the changes are based on a stakeholders meeting that was held with the Townships, and this will cause any new road to be built to these standards.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to grant permission to advertise to hold a Public Hearing on the Proposed Amendment to the Standard Specifications and Procedures for the Design and Construction of Subdivision Roads in Geauga County, to be held on Tuesday, September 1, 2020 at 9:15 a.m. Notice of this Public Hearing will be advertised on July 30, 2020 and on the county website.

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

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – GILL FARMS, LLC – DRAINAGE IMPROVEMENT OF RUSSELL ROAD

Mr. Gorris asked the Board to execute the Unit Price Contract with Gill Farms for the Drainage Improvement of Russell Road. The project was previously awarded and this is just requesting to execute the contract.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Unit Price Contract with Gill Farms, LLC for the Drainage Improvement of Russell Road (CH 20, Section A) in Russell Township in the amount of \$86,762.64.

<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' Journal
July 28, 2020

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – RONYAK PAVING,
INCORPORATED – RESURFACE CAVES ROAD – CHESTER AND RUSSELL TOWNSHIPS

Mr. Gorris asked the Board to execute the Unit Price Contract with Ronyak Paving for the resurfacing of Caves Road in Chester and Russell Townships. The project was previously awarded and this is to just execute the contract.

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 Caves Road (CH 30, Sections A-D) in Chester and Russell Townships in the amount of \$777,845.00.

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

COUNTY ENGINEER'S OFFICE – RELEASE MAINTENANCE GUARANTY – MCFARLAND
WOODS SUBDIVISION, PHASE 1 – BAINBRIDGE TOWNSHIP

Mr. Gorris asked the Board to release the maintenance guaranty that was being held for the McFarland Woods subdivision, phase 1. Mr. Gorris stated that this is the portion off of Savage Road. The guaranty was held for the asphalt for one continuous winter season and that was completed last year.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to release the Maintenance Guaranty for McFarland Woods Subdivision, Phase I in Bainbridge Township in the amount of \$23,400.00, as the required one continuous winter season has been fulfilled with no corrective actions.

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

COUNTY ENGINEER'S OFFICE – HIGHWAY EASEMENTS – IMPROVEMENTS TO
BUNDYSBURG ROAD CULVERTS – PARKMAN TOWNSHIP

Development Coordinator Matthew Johns asked the Board to execute the Highway Easements relating to a culvert project on Bundysburg Road.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Highway Easement between the Geauga County Commissioners and Freemon A. Miller, Amanda D. Miller, Dan J. Miller and Savannah N. Miller (Parcel #25-112000) for Improvements to Bundysburg Road (CH 38) in Parkman Township for Culvert #0038-00.700, Easement #1 in the amount of \$200.00.

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

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Highway Easement between the Geauga County Commissioners and Freemon A. Miller, Amanda D. Miller, Dan J. Miller and Savannah N. Miller (Parcel #25-112000) for Improvements to Bundysburg Road (CH 38) in Parkman Township for Culvert #0038-01.010, Easement #4 in the amount of \$200.00.

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

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and approve the Highway Easement between the Geauga County Commissioners and Mose J. Troyer and Anna Marie Troyer, Trustees of the Mose J. and Anna Marie Troyer 1994 Living Trust (Parcel #25-190083) for Improvements to Bundysburg Road (CH 38) in Parkman Township for Culvert #0038-00.700, Easement #2 in the amount of \$200.00.

Commissioners' Journal
July 28, 2020

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

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and approve the Highway Easement between the Geauga County Commissioners and Monroe J. Troyer, Katie J. Troyer and Noah J. Troyer (Parcel #25-112350) for Improvements to Bundysburg Road (CH 38) in Parkman Township for Culvert #0038-01.010, Easement #3 in the amount of \$200.00.*

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

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Highway Easement between the Geauga County Commissioners and Melvin M. Miller, Jr. and Kathy D. Miller (Parcel #25-190668) for Improvements to Bundysburg Road (CH 38) in Parkman Township for Culvert #0038-01.270, Easement #5 in the amount of \$200.00.*

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

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Highway Easement between the Geauga County Commissioners and Melvin M. Miller, Jr. and Kathy D. Miller (Parcel #25-190321) for Improvements to Bundysburg Road (CH 38) in Parkman Township for Culvert #0038-01.460, Easement #6 in the amount of \$200.00.*

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

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Highway Easement between the Geauga County Commissioners and Donald F. Tretera and Frances A. Tretera, Co-Trustees of the Tretera Family Revocable Trust, (Parcel #25-190268) for Improvements to Bundysburg Road (CH 38) in Parkman Township for Culvert #0038-02.060, Easement #7 in the amount of \$200.00.*

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

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Highway Easement between the Geauga County Commissioners and Sarah D. and Roy A. Byler (Parcel #25-190280) for Improvements to Bundysburg Road (CH 38) in Parkman Township for Culvert #0038-02.300, Easement #09 in the amount of \$200.00.*

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

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Highway Easement between the Geauga County Commissioners and Owen O. Mullet, Jr. and Sarah E. Mullet (Parcel #25-190347) for Improvements to Bundysburg Road (CH 38) in Parkman Township for Culvert #0038-02.300, Easement #10 in the amount of \$200.00.*

Commissioners' Journal
July 28, 2020

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

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Highway Easement between the Geauga County Commissioners and Raymond O. and Erma E. Mullet (Parcel #25-064900) for Improvements to Bundysburg Road (CH 38) in Parkman Township for Culvert #0038-02.43, Easement #11 in the amount of \$200.00.*

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

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Highway Easement between the Geauga County Commissioners and Paul Soltis and Katherine M. Soltis (Parcel #25-190182) for Improvements to Bundysburg Road (CH 38) in Parkman Township for Culvert #0038-18, Easement #12, Culvert #0038-02.55 in the amount of \$200.00.*

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

COUNTY ENGINEER'S OFFICE – HIGHWAY EASEMENTS – IMPROVEMENTS TO JUG STREET CULVERTS – TROY TOWNSHIP

Mr. Johns asked the Board to execute the Highway Easements relating to the culvert improvements on Jug Street.

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Highway Easement between the Geauga County Commissioners and Frank M. Dybiec and Mary Jane Dybiec (Parcel #32-023600) for Improvements to Jug Street (CH 46) in Troy Township for Culvert #02.130-3B, Easement #1 in the amount of \$200.00.*

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

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Highway Easement between the Geauga County Commissioners and Kenneth W. Simmons and Anastaisia E. Simmons (Parcel #32-021100) for Improvements to Jug Street (CH 46) in Troy Township for Culvert #02.130-3B, Easement #2 in the amount of \$200.00.*

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

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Highway Easement between the Geauga County Commissioners and Regina Sodo (Parcel #32-063700) for Improvements to Jug Street (CH 46) in Troy Township for Culvert #01.940-3B, Easement #3 in the amount of \$200.00.*

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

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Highway Easement between the Geauga County Commissioners and Robert J. Miller and Kathryn Miller (Parcel #32-047750) for Improvements to Jug Street (CH 46) in Troy Township for Culvert #01.940-3B, Easement #4 in the amount of \$200.00.*

Commissioners' Journal
July 28, 2020

DEPARTMENT ON AGING – APPROVE PROBATIONARY PERIOD EXTENSION – RITA PAINTER, ADULT DAY SERVICE AID

Ms. Boalt explained that Ms. Painter had time off unpaid and under the policy we have to extend the probationary period of an employee for the unpaid time.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve a probationary period extension for Rita Painter, Adult Day Service Aid for fifty-two (52) days in accordance with the Geauga County Personnel Policy and Procedure Manual, Section 2: Employment: Probationary Period regarding extensions due to unpaid leave of absence, per the motion approved April 22, 2020. This will extend the probationary period through September 12, 2020, at which time vacation accruals will commence.

<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>

JOB AND FAMILY SERVICES – APPROVE SUBMISSION – PY2021 HOME ENERGY ASSISTANCE PROGRAM ADMINISTRATIVE OPERATION GRANT

Director Craig Swenson asked the Board to approve them to submit for the HEAP Program administrative grant which allows them to administer the grant for the coming year. There was a brief discussion on the HEAP program.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve the submission of the PY2021 Home Energy Assistance Program (HEAP) Administrative Operation Grant.

<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>

JOB AND FAMILY SERVICES – ACKNOWLEDGE RECEIPT OF CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE – EXECUTE RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION TO PROVIDE NECESSARY REQUIREMENTS OF JOB AND FAMILY SERVICES

Mr. Swenson explained that last week he had asked the Board to approve the first resolution to begin the process to renew their levy. That portion was to request the certification of the amount from the County Auditor. Mr. Swenson stated that we have received the certification and are asking them to acknowledge that and approve the second resolution that will then put the levy on the ballot.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to acknowledge receipt of the Certificate of Estimated Property Tax Revenue in regards to the renewal of a .7 Mill necessary requirements levy.

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

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-084 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation to Provide for the Necessary Requirements of the Geauga County Department of Job and Family Services, pursuant to O.R.C. 5705.07 and 5705.24.

Board of County Commissioners, Geauga County, Ohio#

Resolution: #20-084
Date: July 28, 2020

Commissioners' Journal
July 28, 2020

RESOLUTION NO. 20-084

*A RESOLUTION DECLARING IT NECESSARY TO LEVY A
TAX IN EXCESS OF THE TEN MILL LIMITATION TO
PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE
GEAUGA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
O.R.C. §§5705.07 and 5705.24*

The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 28th day of July, 2020, commencing at 9:00 o'clock a.m. at the Chambers of the Geauga County Board of Commissioners, 470 Center Street, Building 4, Chardon, Ohio, with the following members present:

Timothy C. Lennon Ralph Spidalieri James W. Dvorak

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 Dvorak moved for the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Geauga County Department of Job and Family Services, Geauga County, Ohio.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Geauga, State of Ohio, two-thirds of all members elected thereto concurring, that:

Section 1. It is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Geauga County Department of Job and Family Services for the purpose of providing the Geauga County Department of Job and Family Services with sufficient funds for providing preventative services to abused, neglected and abandoned children, for the care and placement of children in foster and adoptive homes by the Geauga County Department of Job and Family Services and for any operating or capital improvement expenditure necessary for the support of children services and the care and placement of children, at a rate not exceeding seven tenths (0.7) mills for each One Dollar (\$1.00) of valuation, which amounts to seven cents (\$0.07) for each One Hundred Dollars (\$100.00) of valuation, for a period of five (5) years.

Section 2. Said levy shall be for a period of five (5) years and is a renewal of an existing tax of seven tenths (0.7) mills and shall be submitted to the entire territory of Geauga County and levied upon the entire territory of Geauga County. Said levy is to be placed upon the tax list of the tax year 2021 and collected in 2022 if a majority of the electors voting thereon vote in favor thereof.

Commissioners' Journal
July 28, 2020

Section 3. The Board of Elections is hereby directed to submit the question of levying the tax pursuant to this resolution and O.R.C. §§5705.07, 5705.24 and 5705.25 to the electors of Geauga County at the general election to be held on November 3, 2020.

Section 4. The Clerk of the Board of Commissioners of Geauga County is directed to deliver a certified copy of this resolution to the Board of Elections not less than ninety (90) days before the general election to be held on November 3, 2020 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 5. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberation of this Board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law, including O.R.C. 121.22.

Commissioner Spidalieri seconded the motion.

<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>

MAINTENANCE – ACCEPT THE RESIGNATION OF RICHARD NEWSOME, OPERATIONS MANAGER

Director Glen Vernick expressed that today was a sad day, explaining that Richard Newsome is well known around the Courts, the Sheriff's Office, is a great tag team partner and is great at trouble shooting and because of that has saved the county a lot of money along with handling a lot of things within the county instead of using an outside agency to fix things. Mr. Vernick explained that several years ago Mr. Newsome was in a very bad accident and thankfully he recovered and is back. Mr. Newsome is looking forward to camping and traveling. Commissioner Dvorak stated that the Rotary motto is "Service above self" that is Mr. Newsome. Mr. Lennon expressed that he was sorry for losing such a great employee, but we need to celebrate him for all he has done.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept the Retirement Resignation of Richard Newsome, Operations Manager to be effective August 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>

MAINTENANCE – ADVERTISE POSITION – OPERATIONS MANAGER (#1909)

Mr. Vernick asked the Board to grant permission to advertise for the position of Operations Manager (#1909).

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to grant permission to advertise for the position of Operations Manager (#1909). 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>

Commissioners' Journal
July 28, 2020

MAINTENANCE – INCREASE CURRENT POSTING – CUSTODIAN I (#1906)

Mr. Vernick asked if they could increase the current posting for Custodian I, the current crew is really doing a great job with all the current COVID-19 cleaning.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to increase the current posting for the position of Custodian I (#1906) from one to two positions. These positions will remain posted until filled.

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

DEPARTMENT OF WATER RESOURCES – EXECUTE THE OHIO WATER DEVELOPMENT AUTHORITY LGA PAYMENT INSTRUCTION FORM – CHARDON TOWNSHIP WASTEWATER TREATMENT PLANT AND SEWERS PROJECT

Fiscal Specialist Kathleen Miller asked the Board to authorize the President to execute the Ohio Water Development Authority Payment Instruction form for Technical Services for the Chardon Township Wastewater Treatment Plant Project.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Water Development Authority LGA Payment Instruction Form relating to Technical Services for the Chardon Township Wastewater Treatment Plant and Sewers Project.

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

COMMISSIONERS' OFFICE – MEMORANDUM OF UNDERSTANDING – OHIO EPA NPDES PHASE 2 PROGRAM AND COORDINATION

Administrator Frank Antenucci explained that the Board of Commissioners hold the permit, that allows the four Townships to be co-entities and allows them to have a collaborative fee schedule. It's time to update the memorandum of understanding, and it took a while due to COVID, but we are finally able to get it finished and submitted. Mr. Antenucci explained that this is our local control over the four Townships that are required to stay in compliance with the EPA guidelines for storm water runoff.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Memorandum of Understanding regarding Ohio EPA NPDES Phase 2 Program and Coordination by and between the Geauga County Board of Commissioners, Geauga County Drainage Engineer, Geauga Soil and Water Conservation District, Geauga County Health District, Geauga County Department of Water Resources and the Townships of Bainbridge, Chardon, Chester and Russell.

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

ACKNOWLEDGEMENTS

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

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 8/4 The Commissioners will hold regular session at 9:00 a.m.

Tue., 8/4 Special ADP Board meeting, 2:00 p.m. via Webex

Mon., 8/10 Board of Revision, 9:00 a.m. Auditor's Office (WebEx)

Commissioners' Journal
July 28, 2020

Tue., 8/11 The Commissioners will hold regular session at 9:00 a.m.

Fri., 8/14 NOACA Finance & Audit 8:30 a.m., Governance 10:00 a.m. and Executive 11:30 a.m., Cleveland

Mon., 8/17 Family First Council, 1:30 p.m. Mental Health Offices

Tue., 8/19 The Commissioners will hold regular session at 9:00 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 9:50 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

Commissioners' Journal
July 28, 2020

THIS PAGE INTENTIONALLY LEFT BLANK