

Commissioners' Journal
October 6, 2020

The Geauga County Board of Commissioners met in session on October 6, 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 9:12 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak read the following prayer:

*Let's pray for the President and First Lady for a speedy recovery.
And for all of those who have survived this pandemic.
For the Doctors, Nurses, and All Health Care Professionals, for Firefighters, Police and
Emergency Medical workers, for those who serve in the Armed Forces
For a greater appreciation and love of all humanity
For calm in the midst of fear
For grace to overcome adversity
Gracious and loving God, you are our comforter and Hope
Strengthen us in this time of need.
Inspire us, Hope for a brighter future.
Amen*

FINANCIALS

County Administrator Gerard Morgan reported on financials from September 29, 2020, Resolution #20-115 that included vouchers from the Juvenile Court that should have been included in Financial Resolution #20-113 in the amount of \$1,591.77 and to remove a voucher for Water Resources to Squire Patton Boggs as it should not have been included in the financials in the amount of -\$3,360; and on September 30, 2020, Resolution #20-116 that included an Appropriation transfer for the Commissioners' Office to correct a clerical error, and Appropriation transfers from the Auditor to move funds needed in other accounts within the Coronavirus Relief Fund; as approved by the County Administrator pursuant to Resolution #20-005 approved January 7, 2020 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 2020, as authorized by O.R.C. 305.30.

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on October 1, 2020 that included for Water Resources to approve the reclassification of Jacob Notingham to the position of Full-time Seasonal Help (#0101) at the rate of \$10.00 per hour to be effective October 1, 2020 through April 30, 2021 for up to thirteen weeks, not to exceed a combined total of 960 hours worked; 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.

COMMISSIONERS OFFICE – PUBLIC HEARING #2

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to waive the reading of the legal notice.

<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>

Commissioner Lennon opened the Public Hearing at 9:15 a.m. Soil and Water Conservation District Director/ Engineer Carmella Shale explained that this is the Hearing #2 for the proposed changes to the Geauga County Water Management and Sediment Control Regulations, to update them from 2017, as Amended 2020. Ms. Shale explained that the changes are to make sure we are compliant with the Ohio EPA construction general permit and the County's NPDES Phase 2 permit. The changes primarily are on the Engineering side for determining

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water quality and various ways to calculate storm water in the permit, along with some clean up and typos. Mr. Lennon asked if there were any comments or questions hearing none, the Public Hearing was closed at 9:16 a.m.

Clerk, Christine Blair asked for a motion to approve and adopt the amendment.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adopt the Geauga County Water Management and Sediment Control Regulations, Amended 2020 to be effective November 6, 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>

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including an Appropriation transfer from the Commissioners Capital Transfer account to the Common Pleas Court for equipment needs in the Court that were supposed to have received funding during the supplemental appropriation but was not completed; an Appropriation transfer to the Sheriff for COVID and other miscellaneous reimbursements that were deposited into the General Fund; a Cash transfer out of the General Fund to the Department of Development (Community & Economic) for the 3rd and 4th quarter 2020 funding request; a Cash transfer from the Coronavirus Relief Fund to various departments to reimburse them for unbudgeted expenses incurred as a result of the pandemic in accordance with Resolution of Acceptance #20-114; a Then and Now for Job and Family Services to Ravenwood for clinical services rendered in August that were not previously encumbered; a payment from the Auditor and the COVID-19 Relief Fund to Armoured Resistance Mechanisms, Incorporated for the Treasurer's Office barrier system in the amount of \$24,710.00; a payment for the Engineer's Office to Gill Farms, LLC and Davis Diggers, incorporated for drainage improvements work at Russell Road and Bell Street in the amount of \$111,342.45; a payment for Job and Family Services to the Board of Mental Health for Therapeutic Youth Center services from July through September in the amount of \$38,400.00; a payment for Maintenance to South Western Communications for the Safety Center security computers and system upgrades in the amount of \$43,735.00; and Revenue Certifications for Water Resources in the Sewer Operating Fund and Auburn Corners Funds and the Commissioners' Office in the Capital Reserve Fund.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-117 itemizing the financials for the meeting of October 6, 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 – RESOLUTION – ACCEPTANCE APPROVING CARES ACT EXPENDITURES

Mr. Gorton explained the CARES Act expenditures for today that include no reimbursements, they are just proposed expenditures for various departments, including for the County Engineer's Office PPE, touchless restroom conversions, four chainsaws, six snow plow trucks, a Ford 550 Quad Cab pickup truck, a mini excavator, 21 hand held radios and six laptops. Commissioner Lennon stated that he noted the amount for the County Engineer has dropped from last week of the original request, to which Mr. Gorton stated yes, the number of snow plow trucks dropped from ten down to six. Mr. Lennon inquired about how much a snow plow truck costs, to which Commissioner Dvorak stated about \$150,000.00. Mr. Lennon stated that he was confused on intent of the CARES Act funding to be used, and read from the CARES Act Coronavirus Relief fund usage, that it is for public health emergency, and that the expenses were not accounted for in the budget. Mr. Lennon stated that he has a hard time how a mini excavator relates to a public health emergency. Mr. Lennon stated that while it has been expressed that the Prosecutor and Auditor have approved these expenses as legal, but today we are here to say are these reasonable expenditures. Mr. Lennon stated that adding six trucks for rotation, when does it end, and while if it's not spent we have to give it back and someone else will spend it, and while he wants Geauga County to benefit, he personally doesn't feel this is right. Mr. Lennon stated that he needs additional reassurance that this is ok, to which Mr.

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Gorton added that the Auditor's Office had reached out to the Office of Budget Management on these purchases and they have not received a response back yet, while we are not required to do this check, it helps when we are audited on these funds. Mr. Lennon expressed concern about adding equipment, it adds additional costs for insurance, personnel and maintenance, that there are ways to clean a vehicle. Mr. Gorton stated that depending on what the Board wants to approve today, we do have an alternative resolution that removes the trucks, excavator and chainsaws that brings the total down to just over \$307,000.00. Mr. Morgan stated that a concern is on whether the trucks would be delivered in time, to which it was noted that the Engineer confirmed they are in stock. Mr. Lennon expressed that while it is a great opportunity he just has to be honest with himself this purchase does not fit the expenditure. Mr. Dvorak added that his understanding of the process, the County Prosecutor and Auditor review the expenditure and ask any questions and give the approval, citing cross contamination as the reason. Mr. Dvorak stated that the drivers are in the trucks for 8-12 hours a day, and feels that we should capitalize on this and try to get the maximum we can. Mr. Gorton again stated that the response has not yet been received from the OBM. Mr. Lennon stated that if he was being asked, he says no. Mr. Gorton stated that if the OBM response is received and it is approved they could be added next week. Mr. Gorton stated that he was asking the Board to continue to move forward with the other items presented for expenditure for the other departments.

Clerk Christine Blair noted that the resolution being presented removed the snow plow trucks, the chainsaws, the mini excavator and pickup truck.

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute Resolution #20-118 of Acceptance Approving CARES Act Expenditures.

Board of County Commissioners, Geauga County, Ohio

Date: October 6, 2020

Resolution: #20-118

RESOLUTION OF ACCEPTANCE APPROVING CARES ACT EXPENDITURES

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in House Bill 481 of the 133rd General Assembly (HB 481); and

WHEREAS, the Governor signed HB 481, which was effective June 19, 2020; and

WHEREAS, HB 481 requires subdivisions receiving funds under Section 1 of the act, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, the Board of Commissioners passed Resolution #20-068 affirming that funds so received would be expended only to cover costs of the County consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, the County Auditor has vetted the expenditures as he is statutorily required to do pursuant to R.C. 319.16; and

WHEREAS, the documents including the assertion of necessity memorandum have been reviewed by the Board for the Board to consider whether said funds can be expended to cover said costs;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners upon review of the itemized list of expenditures and associated documents, affirm that said expenditures are approved and are:

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- (1) A necessary expense incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Was not accounted for in the County's most recently approved budget as of March 27, 2020; and
- (3) Was incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

BE IT FURTHER RESOLVED, that those items are in the total amount of \$307,474.13 and includes the following:

For the Proposed	\$307,474.13:
Auditor	\$25,816.89 Development of web based central server database to make online dog license purchases and Board of Revision valuation appeals easier to administer rather than having in-person visits to the Auditor's Office and a printer for remote working
Engineer	\$126,204.33 PPE, touchless restroom conversions, 21 handheld radios, 108 leather and/or wooden chair replacements and 1 desk all to minimize cross usage, insure social distancing and allow for disinfecting between use, and 6 laptops and docking stations for remote working
Sheriff	\$114,665.68 Purchase of a 28' mobile training unit (truck and trailer) to minimize in-person visits to and exposure of the Sheriff's Office personnel
Transit	\$40,787.23 Purchase of a washer and dryer to avoid bringing contaminated items home, touchless dispensers and receptacles as well as disinfection equipment, chemicals, hand sanitizer and 40 new touchless fare boxes

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

Roll Call Vote:	Commissioner Dvorak	No
	Commissioner Spidalieri	Aye
	Commissioner Lennon	Aye

BOARD OF DEVELOPMENTAL DISABILITIES – CHANGE ORDER #1 - INCREASE CONTRACT – EMPIRE PAVING, LLC

Business Manager Dave Carlson asked the Board to approve a change order, increasing the Contract with Empire Paving due to an area about 1800 square feet needed additional stone for foundation stability.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Change Order #1, increasing the Contract with Empire Paving, LLC for necessary Paving Repairs and Improvements in the amount of \$8,067.47 for additional digging and stone for adequate drainage and foundation stability.

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

COUNTY ENGINEER'S OFFICE – AUTHORIZE CHIEF EXECUTIVE OFFICER TO EXECUTE OHIO PUBLIC WORKS COMMISSION APPENDIX E – DISBURSEMENT REQUEST – CERTIFICATION #1 – TILDEN ROAD BRIDGE REPLACEMENT – TROY TOWNSHIP

Deputy Engineer Nick Gorris asked the Board to authorize Mr. Lennon to execute the OPWC disbursement request for the Tilden Road Bridge replacement.

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Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize Timothy C. Lennon, member and Chief Executive Officer to execute the Ohio Public Works Commission, Appendix E – Disbursement Request Form and Certification #1 in order to release funds from the state portion of our OPWC grant for the Tilden Road Bridge Replacement in Troy Township in the amount of \$75,000.00.

<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 – AUTHORIZE CHIEF EXECUTIVE OFFICER TO EXECUTE OHIO PUBLIC WORKS COMMISSION APPENDIX E -DISBURSEMENT REQUEST – CERTIFICATION #1 – RESURFACING OF CAVES ROAD – CHESTER AND RUSSELL TOWNSHIPS

Mr. Gorris asked the Board to authorize Mr. Lennon to execute the OPWC disbursement request for the Caves Road resurfacing project, noting that there will be additional disbursement requests on this project.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize Timothy C. Lennon, member and Chief Executive Officer to execute the Ohio Public Works Commission, Appendix E – Disbursement Request Form and Certification #1 in order to release funds from the state portion of our OPWC grant for the Asphalt Resurfacing of Caves Road (CH 30, Sections A-D) in Chester and Russell Townships in the amount of \$157,143.71.

<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 EASEMENT – ALBERT, NANCY, CHESTER AND FREEMAN MILLER – IMPROVEMENT OF BUNDYBURG ROAD – PARKMAN TOWNSHIP

Deputy Engineer Matthew Johns asked the Board to execute the Highway Easement with the Miller family on the Bundysburg Road improvement project in the amount of \$200.00.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Highway Easement between the Geauga County Board of Commissioners and Albert F. Miller, Jr, Nancy T. Miller, Chester A. Miller and Freeman A. Miller (Parcel No. 25-190502) for Improvements to Bundysburg Road (CH 38) in Parkman Township for Culvert #0038-01.270, Easement #5A 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>

DEPARTMENT OF DEVELOPMENT (COMMUNITY AND ECONOMIC) – AUTHORIZE COUNTY ADMINISTRATOR TO EXECUTE OHIO DEVELOPMENT SERVICES – ORGANIZATION CONTACTS FORM

Executive Director Dave Favorite asked the Board to approve the County Administrator to execute the organization contacts form to allow them to submit reports to the State in the OCEAN system.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and authorize the County Administrator to execute the Ohio Development Services Agency / Office of Community Development Organization Contacts Form (OCEAN Users and Role Assignments) in order to submit the necessary reports.

<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>

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DEPARTMENT OF WATER RESOURCES – AGREEMENT – GUTOSKEY AND ASSOCIATES, INCORPORATED – EASEMENT BOUNDARY AND LOCATION SURVEY SERVICES

Director Steven Oluic asked the Board to execute the agreement with Gutoskey and Associates for easement boundary and survey services on the parcel in Parkman Township. The parcel has a lift station on the property along with a house that is not being used and would like to try and split the property to bring in some possible revenue for the county.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Agreement between the Geauga County Board of Commissioners and Gutoskey and Associates, Incorporated for Easement Boundary and Location Survey Services to Geauga County for Parcel No. 25-704085 in Parkman Township.

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

DEPARTMENT OF WATER RESOURCES – EXECUTE OHIO WATER DEVELOPMENT AUTHORITY FUND PAYMENT REQUEST #5 – AUBURN CORNERS TROY OAKS PROJECT

Dr. Oluic asked the Board to execute the Ohio Water Development Authority Fund payment request #5 for the Auburn Corners Troy Oaks 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 Fund Payment Request #5 and Contractors Estimate for the Auburn Corners Wastewater Treatment Plant Expansion and Troy Oaks Pump Station Project in the amount of \$154,158.24.

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

DEPARTMENT OF WATER RESOURCES – EXECUTE OHIO PUBLIC WORKS COMMISSION, APPENDIX E, DISBURSEMENT REQUEST #4 – AUBURN CORNERS TROY OAKS PROJECT

Dr. Oluic stated that this is also for the Auburn Corners Troy Oaks project but this disbursement is with the Ohio Public Works Commission.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize Timothy C. Lennon, President to execute the Ohio Public Works Commission, Appendix E, Disbursement Request #4 for the Auburn Corners Wastewater Treatment Plant Expansion and Troy Oaks Wastewater Treatment Plant Conversion project in the amount of \$145,000.00.

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

DEPARTMENT OF WATER RESOURCES – EXECUTE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, REGION 5 ADMINISTRATIVE ORDER ON CONSENT – MCFARLAND CREEK WASTEWATER TREATMENT PLANT

Dr. Oluic stated that in August they received a notice from the EPA about the opportunity to confer on a consent order agreement about the McFarland Creek Wastewater Treatment Plant about the need for repairs on the plant based on the amount of effluent in the storm water and bypass that is occurring, that is based on the reporting over the last several years. Dr. Oluic stated that he and the Sanitary Engineer had been talking about the need to make these repairs and would like to do it without a consent order. Mr. Morgan explained that this is the membrane system that was put in that they have had trouble since it was put in. There was discussion about the membrane system and the things they have done to try and get it to operate correctly and what they want to replace the system with. Dr. Oluic stated that they put together a general plan on this and a timeline on this repair.

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Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the United States Environmental Protection Agency, Region 5 Administrative Order on Consent Under Section 309(a) of the Clean Water Act, 33 U.S.C., Section 1319(a) for the McFarland Creek Wastewater Treatment Plant, NPDES Permit No. OH0043494.

<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>

COMMISSIONER'S OFFICE – RESOLUTION ESTABLISHING / CHANGING LOCATION OF A REGULAR COMMISSIONERS MEETING TO BUILDING #8 MEETING ROOM

Ms. Blair explained that she was asking to move the meeting to Building #8 to accommodate the Presentation by Juniper Solutions on the findings and recommendations for the Strategic Plan for Economic Development.

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute Resolution #20-119 Establishing/Changing the Location of a Regular Meeting of the Board of County Commissioners to the Building #8 meeting room for the meeting on Thursday, October 15, 2020.

RESOLUTION ESTABLISHING/CHANGING THE LOCATION OF A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

WHEREAS, the Geauga County Board of Commissioners are following the current social-distancing guidelines of the State of Ohio and taking all necessary precautions during the current COVID-19 crisis; and

WHEREAS, the Board of County Commissioners must still hold meetings and conduct county business; and

WHEREAS, the Board regularly holds meetings at their offices at 470 Center Street, Building # 4; and

WHEREAS, the Board desires to hold a meeting at one of the Board's larger available office meeting rooms located at 470 Center Street, Building #8, in order to allow ample space to comply with the State of Ohio public health guidelines; and

WHEREAS, it is the intent of the Board to continue public access to the meetings of the Board of County Commissioners; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby establishes/changes the location of a regular meeting of the Geauga County Board of Commissioners to be held at the Offices of the Board at 470 Center Street, Building 8 (large meeting room).

BE IT FURTHER RESOLVED, that the regular scheduled meeting of the Board of County Commissioners will begin at the regular scheduled time of 9:30 a.m. and will be held at this location on October 15, 2020.

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

<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 – ASSIGNMENT, ASSUMPTION AND CONSENT AGREEMENT – TRANSFER DONLEY'S INCORPORATED TO DONLEY'S INDEPENDENCE, LLC – CONSTRUCTION MANAGEMENT AGREEMENT – GEAUGA COUNTY OFFICE BUILDING

Mr. Morgan explained that this is an Assignment and Consent Agreement to transfer assignment of the Construction Manager at Risk from Donley's Incorporated to Donley's Independence, LLC. Mr. Consolo explained that the Donley's Construction Management Group all intact sold to Donley's Independence, all the people remain the same, it's a legal entity that needed to be

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done, it expands the market they can work in, the type of projects they can work on. There has been a long-standing relationship between Donley's and Independence.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Assignment, Assumption and Consent Agreement to assign, transfer and set over all of Donley's Incorporated rights and obligations to Donley's Independence, LLC under the Construction Management Agreement for the Consolidated Geauga County Office Building.

<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 – GUARANTEED MAXIMUM PRICE AMENDMENT NO.1 (PHASE 1) – EXHIBIT A AND CONTRACT SUM FOR PHASE 1 – DONLEY'S INDEPENDENCE, LLC

Mr. Morgan explained that this is Amendment No 1 for Phase 1 to the Construction Manager at Risk agreement for the Guaranteed Maximum Price for site work, steel, building concrete and paving for a little over \$8.8 million dollars.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Guaranteed Maximum Price Amendment No. 1 (Phase 1) with Donley's Independence, LLC accepting the Construction Manager's Guaranteed Price Proposal (Exhibit A) and Contract Sum for Phase 1 in an amount not to exceed \$8,880,005.00.

<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>

OTHER

The Board reviewed upcoming events.

MEETINGS

Fri., 10/9 NOACA External Affairs 8:30 a.m., Policy 10:00 a.m., Planning & Programming 11:30 a.m. Cleveland

*Mon., 10/12 **County offices will be closed for general business due to Columbus Day. Twenty-four hour operations will continue to operate as usual.***

Thu., 10/15 Planning Commission meeting at 7:30 a.m., 470 Center Street, Building #8, meeting room, Chardon

Thu., 10/15 The Commissioners will hold regular session at 9:30 a.m. (in Building #8, meeting room- pending motion) as it will include a presentation by Juniper Solutions on the Findings and Recommendations in the Strategic Plan for Economic Development in Geauga County

Mon., 10/19 Family First Council, 1:30 p.m. Mental Health Board Offices (Zoom)

Tue., 10/20 The Commissioners will hold regular session at 9:00 a.m.

Tue., 10/27 The Commissioners will hold regular session at 9:00 a.m.

Tue., 11/3 The Commissioners will hold regular session at 9:00 a.m.

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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 9:56 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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