

Commissioners' Journal
October 27, 2020

The Geauga County Board of Commissioners met in session on October 27, 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 9:07 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak read the following prayer:

Lord,

We pray that you speak peace into the hearts of those who are worried, fearful, anxious, broken-hearted and troubled.

Thank you for your patience with us when we look around us, more than we look to you.

Help us to learn to walk by faith... to walk without fear to trust in you, the one that has told us, to not be fearful because you have overcome the world.

Amen

MEETING MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the minutes for the meeting of September 17, 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 Spidalieri, seconded by Commissioner Dvorak to approve and execute the minutes for the meeting of September 22, 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>

FINANCIALS

County Administrator Gerard Morgan reported on financials from October 22, 2020, Resolution #20-138 that included a Supplemental Appropriation to the Juvenile Court's Care and Custody fund to provide appropriations in their payroll accounts; Contract Purchase Orders for the Commissioners' Office to Donley's Independence LLC to update the vendor name of the original contract and encumber phase #1 of the construction for the new County Office Building; 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 23, 2020 that included for Maintenance to approve, execute and initial the service Contract Agreement, Amendment #1 and Gold Service Agreement with ThyssenKrupp Elevator Corporation to Perform Maintenance and Inspections on the Geauga County Court House Elevator for a two-year period in an amount not to exceed \$15,000.00; 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 an Appropriation transfer from the General Fund to various Sheriff expense accounts to return appropriations for reimbursement checks deposited into the General Fund; Cash transfers from the Coronavirus Relief Fund to various departments to reimburse them for unbudgeted expenses

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incurred as a result of the pandemic in accordance with Resolution of Acceptance #20-125; a Then and Now for Job and Family Services to Watson's 87 Furniture for a purchase made from the Family First Fund for furniture not previously encumbered; a payment from the Commissioner's Office to Ohio State University for the County's 4th quarter 2020 program support payment in the amount of \$67,731.75; a payment for Water Resources to Workman Industrial Services for pay request #9 on the Auburn Corners/ Troy Oaks Project in the amount of \$131,692.68 and Revenue De-Certifications from Common Pleas to various funds for money that will not be received during 2020 and a Revenue Certification from Common Pleas in the Drug Court Fund for additional money received from the State.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-139 itemizing the financials for the meeting of October 27, 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 OF ACCEPTANT APPROVING CARES ACT EXPENDITURES TO CORRECT RESOLUTION #20-125 FROM OCTOBER 20, 2020

Mr. Gorton explained that this is a replacement resolution to correct language for the Auditor's equipment purchases, the amounts stayed the same.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-140 of Acceptance Approving CARES Act Expenditures, Correcting Resolution #20-125 from October 20, 2020.

Board of County Commissioners, Geauga County, Ohio

Date: October 27, 2020

Resolution: #20-140 (Correction of Resolution #20-125)

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;

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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:

- (1) Necessary expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);*
- (2) Were not accounted for in the County's most recently approved budget as of March 27, 2020; and*
- (3) Were 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 \$201,118.75 and include the following:

For Reimbursement \$25,939.11:

Aging \$24,764.11
PPE, Signage and twenty laptops with accessories for remote working

Common Pleas \$1,175.00
Five Docking Stations to go with new laptops for remote working

For the Proposed \$175,179.64

Auditor \$75,451.18
PPE, Network switch to connect County Home to network for Maintenance Staff located there for social distancing, mobile teleconferencing equipment and accessories for various county meeting rooms for meetings and events for all County departments and the general public, touchless facility upgrades, and redeploying of Auditor website with new features developed to reduce the public's need to visit County offices

Common Pleas \$859.00
Mobile Desk to ensure the ability to clean and disinfect the furniture as parties / individuals depart and arrive for hearings

Emergency Services \$32,999.30
Purchase of a GMC Sierra truck to haul trailer carrying emergency PPE for pickups and deliveries at staging areas

Sheriff \$27,645.16
Eight pedestal temperature kiosks to monitor visitors and employees at the Safety Center, Post 2, Juvenile Court and at the Courthouse and network switch for Post 2 to facilitate social distancing of staff

Transit \$38,225.00
Purchase of a GMC Acadia SUV with leather seating for use by Transit personnel that can be wiped down and sanitized between uses

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 – RESOLUTION OF ACCEPTANCE APPROVING CARES ACT EXPENDITURES

Mr. Gorton explained this week's resolution of Acceptance approving CARES Act expenditures for a total of \$32,517.72, that includes reimbursements and proposed expenses for various departments.

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Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-141 of Acceptance Approving CARES Act Expenditures.

Board of County Commissioners, Geauga County, Ohio

Date: October 27, 2020

Resolution: #20-141

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:

- (4) Necessary expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);*
- (5) Were not accounted for in the County's most recently approved budget as of March 27, 2020; and*
- (6) Were 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 \$32,517.72 and include the following:

For Reimbursement \$4,844.97:

*Maintenance \$4,031.00
PPE, Disinfectants and framing materials for plexiglass installs to help maintain separation between the public and employees*

*Prosecutor \$813.97
Additional amount not in original resolution (#20-093) for 19 leather chairs to replace cloth versions and a desktop computer for remote work which the office paid and now seeks reimbursement*

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<i>For the Proposed</i>	\$27,672.75	
<i>Auditor</i>	\$259.76	<i>Four leather office chairs to replace cloth to make them more easily disinfected between visitors to the real estate transfer office</i>
<i>Commissioners</i>	\$6,177.94	<i>Four Laptop computers, associated accessories and software for the Commissioners and Commissioners Clerk for remote working</i>
<i>Common Pleas</i>	\$15,304.00	<i>Purchase of twenty-nine vinyl upholstered chairs to replace cloth in the jury room for better disinfecting and three tables replacing one large table to permit social distancing</i>
<i>Engineer</i>	\$2,939.50	<i>Purchase of cleaning supplies for washer and dryer and battery packs for their new touchless facilities</i>
<i>Sheriff</i>	\$2,991.55	<i>Purchase of four backdrop curtains with magnets and two wall mounted tracks in order to properly utilize area sanitizers for the dormitories and common areas</i>

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>

COUNTY ENGINEER'S OFFICE – REQUEST AUDITOR TO ENCUMBER MUNICIPAL ROAD FUNDS FOR TARE CREEK PARKWAY RESURFACING PROJECT – VILLAGE OF MIDDLEFIELD

Deputy Engineer Nick Gorris asked the Board to request the Auditor to encumber Municipal Road Funds for the Tare Creek Parkway resurfacing project as the plans have been submitted and approved for the project, from Springdale to State Route 608.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to request the County Auditor encumber \$180,000.00 from the Municipal Road Fund for the Tare Creek Parkway Resurfacing Project in the Village of Middlefield, as final detailed plans have been submitted and approved by the County Engineer.

<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 – EASEMENT FOR DRAINAGE PURPOSES – IMPROVEMENTS TO BUNDYSBURG ROAD

Mr. Gorris asked the Board to accept the drainage easement with Raymond and Ida Mae Byler on Bundysburg Road in the amount of \$200.00.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Easement for Drainage Purposes between the Geauga County Commissioners and Raymond L. Byler and Ida Mae Byler (Parcel #25-047000) for Improvements to Bundysburg Road (CH 38) in Parkman Township for Culvert #0038-03.29, Easement #15 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>

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COUNTY ENGINEER'S OFFICE – HIGHWAY EASEMENT – RICHARD A. GATES REVOCABLE TRUST – IMPROVEMENTS TO NELSON ROAD

Mr. Gorris asked the Board to accept the Highway Easement with Richard Gates for improvements to Nelson Road in the amount of \$1,254.00.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and execute the Highway Easement between the Geauga County Commissioners and Richard A. Gates, Trustee of the Richard A. Gates Revocable Trust (Parcel No. 25-024100) for Improvements to Nelson Road in Parkman Township in the amount of \$1,254.00.

<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>

SHERIFF'S OFFICE – VICTIM OF CRIME ACT (VOCA) AND STATE VICTM ADVOCACY ACT (SVAA) GRANT AWARD AND ACCEPTANCE

Sheriff Scott Hildenbrand asked the Board to execute the grant award for the VOCA and SVAA grant, adding that Ms. Jordan is the only victim advocate available twenty-four hours a day, seven days a week and she has formed a LOSS team of volunteers to assist her and they do a great job for the County.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Victim of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) Grant Award and Acceptance Forms in the amount of \$60,498.45 from Grant #2021-VOCA-133925015 (\$48,398.76 Federal VOCA funds and \$12,099.69 local match from the County General Fund) and \$3,264.80 from Grant #2021-SVAA-133925020 with no local match, for the period October 1, 2020 through September 30, 2021.

<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 (BUILDING) – APPROVE PROMOTION – JASON MONACO TO MULTI-CERTIFIED INSPECTOR III (#1111)

Director/Chief Building Official Dan Spada asked the Board to approve the promotion of Mr. Monaco to the Multi-Certified Inspector III, as he was able to obtain his electrical inspector certification. Mr. Spada added that he is working towards his Building Official certification.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve the promotion of Jason Monaco to the position of Multi-Certified Inspector III (#1111) to be effective November 1, 2020 at the rate of \$31.27 per hour (Grade 14, Step 9) and will complete the remainder of his one-year probationary period.

<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 AND APPROVE POSITIONS TO BE COVERED UNDER THE EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY IN LIEU OF SURETY BONDS

Mr. Morgan explained that he was asking to designate the positions at Job and Family Services that are required to post a bond to be covered under the Employee Dishonesty and Faithful Performance of Duty policy with CORSA.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to acknowledge and approve the following positions as being covered under the Employee Dishonesty and Faithful Performance of Duty Policy approved August 11, 2020 under Resolution #20-091, in lieu of Individual Surety Bonds, including Executive Director, Social Services Supervisor II, CSED Case Manager / Investigator Supervisor II, Financial Administrator, Accountant, Account Clerk II, CSED Case

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Manager / Investigator Supervisor I, Child Support Case Manager / Legal Specialist and Child Support Case Manager.

<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 – SERVICE CONTRACT AGREEMENT – RUPLE PAVING, SEALCOATING AND LINE STRIPING, INCORPORATED – PARKING LOT REPAIRS AND MAINTENANCE
Director Glen Vernick asked the Board to approve the service Contract with Ruple to do line Striping in the parking lots including the Courthouse and Annex. There was discussion on waiting until spring to do the sealcoat and striping due to weather.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with Ruple Paving, Sealcoating and Line Striping, Incorporated to provide Parking Lot Repairs and Maintenance per the Director for a one-year period in an amount not to exceed \$15,000.00.*

<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>

MAINTENANCE – SERVICE CONTRACT AGREEMENT – S.A. COMUNALE COMPANY, INCORPORATED

Mr. Vernick explained that this contract is for the fire alarm and sprinklers at the Safety Center, this two-year contract includes the annual inspection and for any repairs that may be necessary. Mr. Vernick noted that the test is about \$2,500.00 and the last contract year total as about \$8,000.00.

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve, execute and initial the service Contract Agreement with S. A. Comunale Company, Incorporated to provide Inspections and Maintenance on Sprinkler and Fire Alarm Systems at the Safety Center for a two-year period in an amount not to exceed \$30,000.00.*

<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>

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – ARTESIAN OF PIONEER

Fiscal and Personal Specialist Kathleen Miller asked the Board to execute the agreement with Artesian of Pioneer to inspect and address some water quality issues happening at the plant.

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the service Contract Agreement with Artesian of Pioneer to provide a Professional Filter Inspection on 3 Vertical Pressure Filters at the Services Center System Plant at 12555A Ravenwood Drive, as detailed in the Quote No. GC-1012020-Q, as well as provide a detailed Inspection Report of Findings for the remainder of 2020 in an amount not to exceed \$3,580.00.*

<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 WATER RESOURCES – CONTRACT MAINTENANCE FORM #1 – INCREASE CONTRACT – HARPER WELL AND PUMP, INCORPORATED

Ms. Miller asked the Board to approve an increase to the contract with Harper Well and Pump to drill a new well at the Chardon Services Center. Ms. Miller noted that the current well cannot be drilled deeper due to the casing, they must drill a new well. Mr. Morgan explained that the well is old and not pumping the amount it used to, and will not have any effect on the new building.

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Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Contract Maintenance Form #1 increasing the Contract with Harper Well and Pump, Incorporated for the Services Center Location New Well Drilling Project in the amount of \$20,000.00.

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

DEPARTMENT OF WATER RESOURCES – ADVERTISE POSITION - MAINTENANCE WORKER (#2330)

Ms. Miller asked the Board to advertise for Maintenance Worker to replace Lab Technician Robert Lingro who is retiring December 1st.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to grant permission to advertise for the position of Maintenance Worker (#2330). This position will remain posted until filled.

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

COMMISSIONERS' OFFICE – GUARANTEED MAXIMUM PRICE AMENDMENT, NO. 2 (PHASE 2) – DONLEY'S INDEPENDENCE, LLC

Mr. Morgan asked the Board to execute the Guaranteed Maximum Price Amendment No. 2 for Phase 2 of the County Office Building project. Mr. Morgan noted that it was below the estimate and was for the remaining items for the building.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Guaranteed Maximum Price Amendment No. 2 (Phase 2) with Donley's Independence, LLC accepting the Construction Manager's Guaranteed Price Proposal (Exhibit A) and Contract Sum for Phase 2 in an amount not to exceed \$17,423,837.00.

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

COMMISSIONERS' OFFICE – ACCEPT PERFORMANCE BOND AND PAYMENTS BONDS AND RIDER – DONLEY'S INDEPENDENCE, LLC

Mr. Morgan asked the Board to accept the Performance, Payment Bonds and Rider for both phases for Donley's Independence, LLC on the construction of the new building.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept the Performance and Payment Bonds and Rider from Donley's Independence, LLC for the construction of the Geauga County Offices Building.

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

COMMISSIONERS' OFFICE – RESOLUTION TO HOLD A SPECIAL MEETING FOR THE GROUND BREAKING CEREMONY ON THE NEW COUNTY OFFICE BUILDING

Mr. Morgan asked the Board to execute the Resolution to hold a special meeting tomorrow for the Ground-Breaking ceremony at the site of the new office building at Ravenwood and Merritt Roads.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-142 to hold a Special Meeting for a Ground-Breaking Ceremony on the New Geauga County Office Building on Wednesday, October 28, 2020 at 3:00 p.m. located at 12611 Ravenwood Drive, Claridon Township.

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Board of County Commissioners, Geauga County, Ohio

Date: October 27, 2020
Resolution: 20-142

RESOLUTION TO HOLD A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS FOR A GROUND-BREAKING CEREMONY ON THE NEW GEAUGA COUNTY OFFICE BUILDING

WHEREAS, the Board of County Commissioners wishes to hold a Special meeting for a Ground-Breaking Ceremony on the New Geauga County Office Building; and

WHEREAS, the Board of County Commissioners desires to hold this Special Meeting at the location of the new building which will be located at 12611 Ravenwood Drive in Claridon Township, Geauga County, Ohio; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board will hold a Special Meeting to be held on Wednesday, October 28, 2020 at 3:00 p.m. at the location of the New Geauga County Office Building located at 12611 Ravenwood Drive in Claridon Township, Geauga County, Ohio, for the purpose of holding a Ground-Breaking Ceremony for the new building; and

BE IT FURTHER RESOLVED, that the Board will provide reasonable public notice, including advance notice to the news media, of the Special Meeting; and

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>

Mr. Morgan noted that there were members present from Donley's and NV5 and thanked them for their hard work and getting us good numbers. Mr. Lennon expressed his excitement. Former County Administrator David Lair congratulated the Board for getting this project done. Mr. Lennon complimented Mr. Lair for everything he did in the early part of the process, and that being conservative in budgeting, they are doing this without raising taxes. Mr. Spada added that the communication has already started great and look forward to working on this project. Mr. Dvorak added that the community in Geauga County is excited about this project and what it brings.

COMMISSIONERS' OFFICE – RESOLUTION TO DESIGNATE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR VOTING – COUNTY COMMISSIONERS ASSOCIATION OF OHIO FOR 2020

Clerk, Christine Blair asked the Board to approve the designate representative and alternate for voting, it is set the same as last year.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Resolution #20-143 to Designate the Official Representative and Alternate for the Purpose of Voting at Meetings of the County Commissioners Association of Ohio in 2020.

Board of County Commissioners, Geauga County, Ohio

Date: October 27, 2020
Resolution: #20-143

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT MEETINGS OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2020

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WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Timothy C. Lennon, President is designated as the Official Voting Representative of Geauga County.

BE IT FURTHER RESOLVED that James W. Dvorak, member is designated as the Alternate Voting Representative of Geauga County.

<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>

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending September 30, 2020, October 7, 2020 and October 14, 2020 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Wed., 10/28 The Commissioners will hold a special meeting for a Ground-Breaking Ceremony, 3:00 p.m. at 12611 Ravenwood Drive*
- Thu., 10/29 Special Planning Commission meeting, 7:30 a.m., Building #8 meeting room*
- Mon., 11/2 Board of Revision, 9:00 a.m. Auditor's Office (WebEx)*
- Tue., 11/3 The Commissioners will hold regular session at 9:00 a.m.*
- Tue., 11/10 Planning Commission meeting at 7:30 a.m., 470 Center Street, Building #8, meeting room, Chardon*
- Tue., 11/10 The Commissioners will hold regular session at 9:30 a.m.*
- Wed., 11/11 **County offices will be closed for general business in observance of Veteran's Day. Twenty-four hour operations will continue to operate as usual.***
- Fri., 11/13 NOACA Finance & Audit 8:30 a.m., Governance 10:00 a.m., Executive 11:30 a.m., Cleveland*
- Mon., 11/16 Family First Council, 1:30 p.m., Job and Family Services*
- Tue., 11/17 The Commissioners will hold regular session at 9:00 a.m.*
- Tue., 11/24 Investment Advisory Board, 8:45 a.m. Chambers*
- Tue., 11/24 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 9:33 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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