

Commissioners' Journal
December 15, 2020

The Geauga County Board of Commissioners met in session on December 15, 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 Vice President of the Board, Ralph Spidalieri opened the meeting at 9:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Lennon was absent from today's meeting.*

Commissioner Dvorak read the following prayer:

Heavenly Father

During the month of December when we celebrate the birth of our savior and prepare for the entrance into a new year

Let us pray that we might always give Glory to God

As the Angels did at his birth

Amen

FINANCIALS

County Administrator Gerard Morgan reported on financials from December 9, 2020, Resolution #20-171 that included for the Department of Job and Family Services a Revenue Certification for additional revenue received in their Workforce Investment 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 December 9, 2020 that included for Maintenance to approve hiring Nicolas Tilk to the position of Full-time Seasonal Help (#0101) at the rate of \$10.25 per hour to be effective December 14, 2020 through April 30, 2021. For up to thirteen weeks, not to exceed a combined total of 960 hours worked, and concurred with the Chester Township Trustees in not requesting a hearing on the Liquor License being requested by True North Energy, LLC located at 8500 Mayfield Road, Chesterland, Ohio (C TRFO 9073995-0860) and on December 14, 2020 for the Department of Water Resources accepted the resignation of George Haggarty, McFarland Wastewater Treatment Plant Supervisor (#2301) to be effective December 26, 2020, Accepted the resignation of Julie Cordle, Accounts Payable Assistant (#2331) to be effective December 26, 2020 and Granted permission to advertise for the position of Full-time Accounts Payable Assistant (#2331). This position will remain posted until filled; 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.

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – HARPER WELL AND PUMP, INCORPORATED

Director Steven Oluic asked the Board to execute the service contract agreement with Harper Well and Pump.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with Harper Well and Pump, Incorporated to perform Well Pump Replacement Services at Scranton Woods Water for the remainder of 2020 in an amount not to exceed \$12,260.00.

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

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DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT –
CORNERSTONE EARTHWORK

Dr. Oluic asked the Board to execute the service Contract Agreement with Cornerstone Earthwork.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with Cornerstone Earthwork to perform Full Depth Manhole Restoration for the Department for a six-month period in an amount not to exceed \$27,500.00.

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

DEPARTMENT OF WATER RESOURCES – ENGINEERING AGREEMENT – GLAUS PYLE
SCHOMER BURNS AND DEHAVEN, INCORPORATED D.B.A GPD GROUP

Dr. Oluic asked the Board to execute the Engineering Agreement with GPD Group for the Bainbridge Township Waterline Loop Closure Project.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the Engineering Agreement between the Geauga County Commissioners and Glaus Pyle Schomer Burns and Dehaven Incorporated d.b.a. GPD Group for Bainbridge Township Waterline Loop Closure Project in an amount not to exceed \$95,000.00.

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

DEPARTMENT OF WATER RESOURCES – EXECUTE EXPANSION OF SEWER ACCESS AS
GRANTOR AND GRANTEE - PARCEL NO 25-704085 IN PARKMAN TOWNSHIP

Dr. Oluic asked the Board to execute the expansion of sewer access easement on the parcel in Parkman Township is grantor and grantee.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the Expansion of Sewer Access Easement as both Grantor and Grantee for Parcel No. 25-704085, of approximately 1.5 acres located at 16125 Main Market Road, Parkman Township.

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

COMMISSIONERS OFFICE – RESOLUTION – ACCEPTANCE APPROVING CARES ACT
EXPENDITURES

Budget and Finance Manager Adrian Gorton explained that Cares Act expenditures for this week that totaled \$18,786.44 that includes reimbursement and proposed expenses for multiple departments.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Resolution #20-172 of Acceptance Approving CARES Act Expenditures.

Board of County Commissioners, Geauga County, Ohio

Date: December 15, 2020
Resolution: #20-172

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

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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:

- (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 \$18,786.44 and include the following:

For Reimbursement \$3,959.01: funds already encumbered on blankets

*Aging \$2,911.37
Sanitation supplies, supplies for printing remote programming packets, food pantry storage cart, six Webex Licenses, ten laptop bags, five phone minutes cards and twenty wireless headsets for remote working and intercom for visitor entrance*

*Water Resources \$1,047.64
Soap and other sanitation supplies*

For the Proposed \$14,827.43: using funds already encumbered on blankets

*Aging \$7,940.40
Fifteen Cisco IP phones and related accessories for remote working of staff*

*Planning \$6,887.03
One laptop with two desktop printers and accessories for remote working and one 36" DesignJet T830 printer /scanner for social distancing and the elimination of equipment sharing*

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

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

APPROVE FINANCIALS

Mr. Gorton explained the financials for today as including an Appropriation transfer to the Sheriff for miscellaneous reimbursements that were deposited into the General Fund; a Cash transfer from the General Fund to Court Technology for the remainder of their 2020 funding; a Cash transfer from the General Fund to Airport Construction, Building Improvements, Capital Reserve, 9-1-1 and 800 Communication Permanent Improvements funds for future capital expenditures; a Cash transfer from the General Fund to the Sheriff's 800 Communication Fund for the second half 2020 support; a Cash transfer from the General Fund to the Victim Witness Assistance Fund to pay local match for VOCA grant period October 2020 through September 2021, this includes an additional \$4,000.00 that the Prosecutor surrendered from his budget to make up for a funding deficit from the State; an Encumbrance increase for ThenDesign Architecture Ltd for requested changes to some of the drawings for the new County office building; a Then and Now from the Municipal Court to John Bosco for appointed counsel fees not previously encumbered; a Purchase Order from Water Resources to Glaus Pyle Schomer Burns and DeHaven Incorporated (GPD Group) for engineering services related to the Bainbridge Township Waterline Loop Project; a payment from the Coronavirus Relief Fund to Junction Auto Sales for four 2021 Jeep Compasses (2 – Aging, 2 – Building) in the amount of \$99,500.00; a payment from the Commissioners' Office to Portage/Geauga Juvenile Detention Center for 2nd, 3rd and 4th Quarter 2020 funding commitment in the amount of \$347,802.75; a payment from the Commissioners' Office to Donley's Independence Incorporated for pay request #1 on GMP #1 for the construction of the new County office building in the amount of \$165,057.00; a payment for the Engineer's Office to the Village of South Russell for the County's Share of the Daisy Lane Improvements Project in the amount of \$128,855.00; and a payment for Water Resources to Workman Industrial Services for pay request #10 on the Auburn Corners Troy Oaks upgrades and conversion project in the amount of \$254,386.58.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Resolution #20-17 3itemizing the financials for the meeting of December 15, 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>Absent</i>

COMMISSIONERS' OFFICE – EXECUTE FIRST RENEWAL TO AGREEMENT WITH GILA LLC D.B.A. MUNICIPAL SERVICES BUREAU (MSB) FOR CREDIT CARD PAYMENT PROCESSING

Mr. Gorton explained that this is the first renewal to the credit card services with Gila d.b.a. MSB for people to make use of the services, being Aging and Building primarily. Mr. Gorton stated that we have one more year of renewal.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and authorize the Vice President of the Board to execute the First Renewal to Agreement with Gila LLC d.b.a. Municipal Services Bureau (MSB) to provide Credit Card Payment Processing for Expenses Owed and Donations made to the Departments under the Commissioner's Hiring Authority for a one-year term, December 14, 2020 through December 14, 2021, with all terms and provisions of the Contract remain in full force and effect.

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

AIRPORT AUTHORITY – PROCLAIMING DECEMBER 2020 AS GENERAL AVIAITION APPRECIATION MONTH

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-174 Proclaiming December 2020 as General Aviation Appreciation month.

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Board of County Commissioners, Geauga County, Ohio

Resolution: 20-174
Date: December 15, 2020

**RESOLUTION PROCLAIMING DECEMBER 2020 AS
GENERAL AVIATION APPRECIATION MONTH**

WHEREAS, the State of Ohio has a significant interest in the continued vitality of general aviation, aircraft manufacturing, aviation educational institutions, aviation organizations and community airports; and

WHEREAS, Ohio is home to 150 public use airports, with 16,251 pilots and 7,500 registered aircraft with 118 fixed-base operators, 130 repair stations, 284 heliports, 15 FAA-approved pilot schools, 5,265 student pilots and 3,065 pilot instructors; and

WHEREAS, General aviation not only supports Ohio's economy, it improves overall quality of life by supporting emergency medical and healthcare services, law enforcement, firefighting and disaster relief, and by transporting business travelers to their destinations quickly and safely; and

WHEREAS, Geauga County Airport is one of the local community airports, is conserved a Class 3 airport and ranks #7 in Ohio of all the small airports. Geauga County Airport sees about 18,000 operations a year, which includes takeoffs, landings, air ambulance, flight training, and itinerant business traffic; and

WHEREAS, Geauga County Airport has about thirty-five aircraft based at the airport, including an AirMed Helicopter, two (2) Twin Engine planes, thirty-three (33) Single Engine Planes and eight (8) Homebuilt Aircraft with many being constructed on site; and

WHEREAS, Aviation plays an important role across the nation, and General Aviation acts as pipeline to those with an interest and potentially seeking a career in aviation, as infrastructure it serves the needs of many communities, businesses and general public.

THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners wish to recognize the importance of our Geauga County Airport and Proclaim December 2020 as General Aviation Appreciation Month,

NOW, THEREFORE BE IT RESOLVED, that this Resolution become 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>Absent</i>

CLERK OF COURTS OFFICE – ITEMS PULLED FROM AGENDA

The Clerk of Courts Office is requesting the Board acknowledge and accept the Resignation of Denise Kaminski, Clerk of Courts to be effective 11:59 p.m. on December 31, 2020.

The Clerk of Courts Office is requesting the Board appoint Sheila Bevington as Acting Clerk, Clerk of Courts for the Geauga County Court of Common Pleas to be effective from 12:00 a.m. January 1, 2021 through 11:59 p.m. January 3, 2021, pursuant to O.R.C. 305.02(F).

The Clerk of Courts Office is requesting the Board approve the use of the County's Employee Dishonesty and Faithful Performance of Duty Policy under the County's Insurance Policy as the financial insurance in-lieu of providing a surety bond for the appointment of Sheila Bevington as Acting Clerk, Clerk of Courts for the Geauga County Court of Common Pleas effective from 12:00 a.m. January 1, 2021 through 11:59 p.m. January 3, 2021.

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COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1, FINAL – DECREASE CONTRACT – RONYAK PAVING INCORPORATED – ASPHALT RESURFACING OF CAVES ROAD – CHESTER AND RUSSELL TOWNSHIPS

Deputy Engineer Shane Hajjar asked the Board to execute Change Order #1 and final with Ronyak Paving for the Asphalt Resurfacing of Caves Road, noting that this was a reduction on the contract.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Change Order #1 and Final, decreasing the 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 \$54,231.55.

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

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1, FINAL – INCREASE CONTRACT – GILL FARMS, INCORPORATED – DRAINAGE IMPROVEMENTS OF RUSSELL ROAD – RUSSELL TOWNSHIP

Mr. Hajjar asked the Board to execute Change Order #1 and final with Gill Farms, Incorporated for the Drainage Improvements to Russell Road, this is an increase to the contract of just over \$4,000.00.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Change Order #1 and Final, increasing the Contract with Gill Farms, Incorporated for the Drainage Improvements of Russell Road (CH 20) in Russell Township in the amount of \$4,391.32.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION APPOINTING BOARD MEMBER AS CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE FOR PROPOSED ASPHALT RESURFACING OF AUBURN ROAD – NEWBURY TOWNSHIP

Mr. Hajjar noted that the Resolution is to appoint Mr. Lennon as the CEO on projects for next year that qualify for Ohio Public Works funding, this is the resurfacing of Auburn Road in Newbury Township, this also requests the execution of the application.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Resolution #20-175 appointing Board Member, Timothy C. Lennon, as the Chief Executive Officer and Certifying Representative for the proposed Asphalt Resurfacing of Auburn Road (CH 4, Sections I-J) in Newbury Township and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission application for financial assistance.

Board of Commissioners, Geauga County, Ohio

Date: December 15, 2020

Resolution: #20-175

AUTHORIZING LEGISLATION

RESOLUTION AUTHORIZING TIMOTHY C. LENNON, MEMBER OF THE BOARD, TO SERVE AS THE CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND /OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (S) AND TO EXECUTE CONTRACTS AS REQUIRED.

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

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Whereas, Geauga County is planning to make improvements to Resurface Auburn Road CH 0004, Sections I-J, in Newbury Township; and

Whereas, the infrastructure improvement herein above described is considered to be a need for the community and is a qualified project under the OPWC programs;

NOW THEREFORE BE IT RESOLVED by the Geauga County Board of Commissioners:

Section 1: That Timothy C. Lennon, Board Member is hereby appointed to serve as the Chief Executive Officer and is authorized to apply to the OPWC for funds as described above

Section 2: That Timothy C. Lennon, Board Member is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION APPOINTING BOARD MEMBER AS CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE FOR PROPOSED ASPHALT RESURFACING OF THOMPSON ROAD – THOMPSON TOWNSHIP

Mr. Hajjar noted that the Resolution is to appoint Mr. Lennon as the CEO for Ohio Public Works funding, for the resurfacing of Thompson Road in Thompson Township, this also requests the execution of the application.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Resolution #20-176 appointing Board Member, Timothy C. Lennon, as the Chief Executive Officer and Certifying Representative for the proposed Asphalt Resurfacing of Thompson Road (CH 7, Sections A-E) in Thompson Township and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission application for financial assistance.

Board of Commissioners, Geauga County, Ohio

Date: December 15, 2020

Resolution: #20-176

AUTHORIZING LEGISLATION

RESOLUTION AUTHORIZING TIMOTHY C. LENNON, MEMBER OF THE BOARD, TO SERVE AS THE CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND /OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (S) AND TO EXECUTE CONTRACTS AS REQUIRED.

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

Whereas, Geauga County is planning to make improvements to Resurface Thompson Road CH 0007, Sections A-E, in Thompson Township; and

Whereas, the infrastructure improvement herein above described is considered to be a need for the community and is a qualified project under the OPWC programs;

NOW THEREFORE BE IT RESOLVED by the Geauga County Board of Commissioners:

Section 1: That Timothy C. Lennon, Board Member is hereby appointed to serve as the Chief Executive Officer and is authorized to apply to the OPWC for funds as described above

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Section 2: That Timothy C. Lennon, Board Member is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

COUNTY ENGINEER'S OFFICE - RESOLUTION APPOINTING BOARD MEMBER AS CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE FOR PROPOSED ASPHALT RESURFACING OF BUTTERNUT ROAD – MUNSON AND NEWBURY TOWNSHIPS

Mr. Hajjar noted that the Resolution is to appoint Mr. Lennon as the CEO for Ohio Public Works funding, this is for the resurfacing of Butternut Road in Munson and Newbury Townships. This also requests the execution of the application.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Resolution #20-177 appointing Board Member, Timothy C. Lennon, as the Chief Executive Officer and Certifying Representative for the proposed Asphalt Resurfacing of Butternut Road (CH 21, Sections D-E) in Munson and Newbury Townships and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission application for financial assistance.

Board of Commissioners, Geauga County, Ohio

Date: December 15, 2020
Resolution: #20-177

AUTHORIZING LEGISLATION

RESOLUTION AUTHORIZING TIMOTHY C. LENNON, MEMBER OF THE BOARD, TO SERVE AS THE CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND /OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (S) AND TO EXECUTE CONTRACTS AS REQUIRED.

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

Whereas, Geauga County is planning to make improvements to Resurface Butternut Road CH 0021, Sections D-E, in Newbury Township; and

Whereas, the infrastructure improvement herein above described is considered to be a need for the community and is a qualified project under the OPWC programs;

NOW THEREFORE BE IT RESOLVED by the Geauga County Board of Commissioners:

Section 1: That Timothy C. Lennon, Board Member is hereby appointed to serve as the Chief Executive Officer and is authorized to apply to the OPWC for funds as described above

Section 2: That Timothy C. Lennon, Board Member is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

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PLANNING COMMISSION – RE-SUBDIVISION PLAT FOR BRIDGEWAY ESTATES SUBLOT 6 AND LUCERNE SUBDIVISION NO. 1 SUBLOT 2 AND PART OF SUBLOT 3, BLOCK C – BAINBRIDGE TOWNSHIP

Director Linda Crombie explained that this is a replat of the Bridgeway Estates and Lucerne Subdivision, noting that this had been approved and executed in June and the original mylar was lost in the mail and never received so this is being done again.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the Re-Subdivision Plat for Bridgeway Estates Sublot 6 and Lucerne Subdivision No.1 Sublot 2 and Part of Sublot 3, Block C in Bainbridge Township.

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

PLANNING COMMISSION – DEDICATION PLAT FOR SANITARY SEWER LINE AND SANITARY PUMP STATION EASEMENT – THWING ROAD – MUNSON TOWNSHIP

Ms. Crombie explained that this is the dedication plat for the sanitary sewer line and pump station easement for the department of Water Resources to extend the sewer line on Thwing Road.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the Dedication Plat for Sanitary Sewer Line and Sanitary Pump Station Easement for the Geauga County Board of Commissioners on Thwing Road in Munson Township.

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

PLANNING COMMISSION – RE-PLAT OF SUBLOT 20 WINDMILL POINT ESTATES – CREATING SUBLOT 20-R 0 HUNTSBURG TOWNSHIP

Ms. Crombie explained that this is a replat for Windmill Point in Huntsburg to consolidate a purchase of acreage with their existing lot.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the Re-Plat of Sublot 20 Windmill Point Estates, Creating Sublot 20-R in Huntsburg Township.

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

DEPARTMENT ON AGING – WESTERN RESERVE AGENCY ON AGING CONTRACT – OLDER AMERICANS ACT / SENIOR COMMUNITY SERVICES AND WESTERN RESERVE AGENCY ON AGING MODIFICATION OF PURCHASE OF SERVICE AGREEMENT #1 2021 OLDER AMERICANS ACT / SENIOR COMMUNITY SERVICES

Director Jessica Boalt explained that the Western Reserve Area Agency on Aging provided grant funds for 2021 for services, however the services they provided funding for they are not currently providing, so the second motion is to modify that agreement to list the services they are providing.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and authorize the Vice President of the Board to execute the Western Reserve Area Agency on Aging Contract with the Department on Aging for the Older Americans Act / Senior Community Services for the period January 1, 2021 through December 31, 2021 in the amount of \$276,015.15.

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

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Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and authorize the Vice President of the Board to execute the Western Reserve Area Agency on Aging Modification of Purchase of Service Agreement #1 2021 Older Americans Act / Senior Community Services for the period of January 1, 2021 through December 31, 2021 in the award amount of \$276,015.15, including for Transportation (Title III-B) funds of \$20,000.00 (original amount \$133,000.00 – decreased by \$113,000.00) and in response to COVID-19, Supportive Services will be added in the award amount of \$113,000.00, for Transportation (Title III-E) funds of \$40,000.00 (original amount \$136,500.00 – decreased by \$96,500.00) and in response to COVID-19, Adult Day Service- Basic will be added in the award amount of \$96,500.00, all other terms and conditions shall remain the same.

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

DEPARTMENT ON AGING – WESTERN RESERVE AREA AGENCY ON AGING SFY2020-2021 MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT – MIPPA

Ms. Boalt explained that this grant is also from Western Reserve Area Agency on Aging for assistance with administrative overhead with helping seniors complete Medicare programs.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and authorize the Vice President to execute the Western Reserve Area Agency on Aging SFY2020-2021 Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program (SHIP) and Aging and Disability Resource Centers Grant Agreement for the period September 1, 2020 through August 31, 2021 in the amount of \$2,496.94.

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – RE-APPOINT DANIEL PLANT – FAIR HOUSING COMMISSION

Executive Director Dave Favorite asked the Board to re-appoint Mr. Plant to the Fair Housing Commission, as he is the Vice President of Lending for Middlefield Bank.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to re-appoint Daniel Plant to the Geauga County Fair Housing Commission for a two-year term, January 1, 2021 through December 31, 2022.

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

DEPARTMENT OF EMERGENCY SERVICES – AGREEMENT – LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Director Roger Peterson explained that annually we provide an agreement for services that DES provides to the LEPC.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and authorize the Vice President of the Board to execute an Agreement between the Department of Emergency Services and the Geauga County Local Emergency Planning Committee (LEPC) to provide the following services to LEPC: Administrative Support; Emergency Response Coordinator (if elected by the Geauga LEPC); Secretarial/Treasurer Responsibilities; Information Coordinator (if elected by the Geauga LEPC); Compliance Plan; Plan Development and Exercising; Grant Applications; Training and the maintaining of all required chemical filing forms and records for the Year 2021 in the amount of \$10,000.00.

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

JOB AND FAMILY SERVICES – APPROVE SUBMISSION PY2021 PERCENTAGE OF PROGRAM INCOME PAYMENT PLAN PROGRAM (PIPP)

Rex Brobst asked the Board to approve the submission of the administrative grant of the PY2021 percentage of program income payment plan.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve the submission of PY2021 Percentage of Program Income Payment Plan Program (PIPP) Administrative Grant in the amount of \$5,573.00.

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

MAINTENANCE – AGREEMENT – MAJOR WASTE DISPOSAL SERVICES, INCORPORATED

Director Glen Vernick explained that he had requested quotes from vendors for the removal of trash/garbage and Major Waste provided the best pricing.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Agreement with Major Waste Disposal Services, Incorporated to Provide Non-Hazardous Waste Removal Services for County Properties and Safety Center for the period February 1, 2021 through January 31, 2023 in an amount not to exceed \$48,000.00 (\$43,000.00 for Geauga County Buildings and \$5,000.00 for the Geauga County Jail).

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

COMMISSIONERS' OFFICE – SIGNATURE AND NO-LITIGATION CERTIFICATE, OFFICIAL STATEMENT AND CERTIFICATE CONCERNING PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, CONTINUING DISCLOSURE AGREEMENT AND BOND REGISTRAR AGREEMENT – COUNTY BUILDING IMPROVEMENT BONDS, SERIES 2020

Mr. Morgan explained that we had gone out for a bond rating, that came in at a Aa1, which provided us with an interest rate of 1.232% for the bank qualified bond. Mr. Morgan asked the Board to execute all the documents related to the improvement bonds, Series 2020.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the Signature and No-Litigation Certificate, the Official Statement and Certificate concerning the Preliminary Official Statement and the Official Statement and further authorize the President of the Board to execute the Continuing Disclosure Agreement and Bond Registrar Agreement for the \$9,625,000.00 County Building Improvement Bonds, Series 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>Absent</i>

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of November 2020.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Prisoner Transport for the month ending November, 2020 as required by O.R.C. 325.07.*
- c) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of November, 2020 pursuant to ORC 135.35(L).*

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OTHER

The Board reviewed upcoming events.

MEETINGS

Mon., 12/21 Family First Council, 1:30 p.m.

Tue., 12/22 The Commissioners will hold regular session at 9:00 a.m., Chambers

Thu., 12/24 County offices under the hiring authority of the Board of Commissioners will close at 12:00 p.m. (Noon) for general business. Twenty-four hour operations will continue to operate as usual.

Fri., 12/25 County Offices will be closed for general business in observance of the Christmas Holiday. Twenty-four hour operations will continue to operate as normal.

Tue., 12/29 The Commissioners will hold regular session at 9:00 a.m., Chambers

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 9:32 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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