

Commissioners' Journal
November 4, 2021

The Geauga County Board of Commissioners met in special session on November 4, 2021 at 10:00 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, James W. Dvorak opened the meeting at 10:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Spidalieri was absent from this meeting.*

Commissioner Dvorak read the following prayer:

Heavenly Father

There's No storm that God won't carry you through

No Bridge that God won't help you cross

No Battle that God won't help you win

Trust God and Never give up

Amen

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on October 27, 2021 for the Department on Aging that included to Approve hiring Virginia Lester to the position of Full-time Recreation and Education Assistant (#1005) to be effective November 8, 2021 at the rate of \$14.83 per hour with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions; Approved hiring Joshua Burton to the position of Full-time Chore and Home Safety Program Coordinator (#1032) to be effective November 7, 2021 at the rate of \$19.87 with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions; for Maintenance it included Accepting the Resignation of Joshua Burton, Full-time Technology Maintenance (#1918) to be effective November 6, 2021; Granted permission to advertise for the position of Full-time Technology Maintenance (#1918). This position will remain posted until filled; Two Liquor License requests, concurred with the Newbury Township Trustees in not requesting a hearing on the Liquor License being requested by Speedway, LLC d.b.a. Speedway #3512 located at 11044 Kinsman Road SR 87, Newbury, Ohio (C STCK 8418994-0560) and concurred with the Parkman Township Trustees in not requesting a hearing on the Liquor License being requested by Market Xpress Grab N Go LLC located at 16220 Main Market Road, Parkman, Ohio (C TRFO 5524566) and on October 29, 2021 for Maintenance approved hiring Charlene O'Callaghan to the position of Part-time General Communications Clerk / Switchboard Operator (#1912) to be effective November 22, 2021 at the rate of \$11.82 per hour (Grade 3, Step 3) with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions; and approved and executed a service Contract Agreement with B & J Tepps, Incorporated d.b.a. Southgate Lock and Security to provide Lock and Key Services for a period of two years, beginning October 29, 2021 in an amount not to exceed \$5,000.00; as authorized by Resolution #21-003 under the direction and supervision of the County Commissioners that was approved January 5, 2021 pursuant to O.R.C. 305.30.

FINANCIALS

County Administrator Gerard Morgan reported on financials from November 2, 2021, Resolution #21-135 that included a Supplemental Appropriation for the Board of Elections in the Election Revenue Fund for the purchase of encrypted USB drives and Poll Pads; a Cash transfer for the Board of Developmental Disabilities from their Operations Fund to their Residential Services fund; Travel requests for the Commissioners Office, the Probate Court and the Public Defender's Office; Then and Now's for the Coroner's Office to Cuyahoga County Coroner's Office for autopsies not previously encumbered; a payment for the Engineer's Office to Grade Line, Incorporated for the replacement of the Taylor Wells Road Bridge in the amount of \$58,453.25; a payment for the Engineer's Office to Eclipse Company, LLC for pay request #3 on the Asphalt Resurfacing of Washington Street in the amount of \$223,338.46; a payment for Maintenance to O'Reilly Equipment LLC for a Boss Snowrator Sidewalk plow in the amount of \$14,336.20 and a Revenue Certification for the Board of Developmental Disabilities in the

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operating fund for additional levy revenue received in 2021; as approved by the County Administrator pursuant to Resolution #21-003 approved January 5, 2021 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2021, as authorized by O.R.C. 305.30.

MEETING MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the minutes for the meeting of September 9, 2021.

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

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the minutes for the meeting of September 14, 2021.

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

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 FINAL – INCREASE CONTRACT WITH GRADE LINE, INCORPORATED – REPLACEMENT OF TAYLOR WELLS ROAD BRIDGE – CLARIDON TOWNSHIP

Deputy Engineer Andy Haupt asked the Board to execute change order #1, final for the replacement of the Taylor Wells Road Bridge, which is an increase with Grade Line for additional asphalt and to extend a pipe an additional ten feet for just over \$4,400.00.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Change Order #1, Final increasing the Contract with Grade Line, Incorporated for the Replacement of the Taylor Wells Road Bridge (Structure #0113-00.390) in Claridon Township in the amount of \$4,440.00.

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

PLANNING COMMISSION – RE-PLAT OF FRANK W. STANTONS RIVERDALE ESTATES SUBDIVISION, SUBLot 31-R

Mr. Morgan explained that this is a replat within the Riverdale Estates subdivision, and this is a consolidation of lots in preparation of a sale.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Re-Plat of Frank W. Stanton's Riverdale Estates Subdivision, sublot 31-R in Russell Township.

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

PROSECUTOR'S OFFICE – DESIGNATE JAMES FLAIZ – RECEIVE AND EXECUTE PARTICIPATION AGREEMENT ON BEHALF OF BOARD OF COMMISSIONERS – JANSSEN SETTLEMENT AGREEMENTS – OPIOID LITIGATION

Mr. Morgan asked the Board to designate Mr. Flaiz on behalf of the Board as part of the Opioid litigation which allows him to execute and submit the agreements.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to designate Prosecutor, James Flaiz as the individual who is authorized to register to receive and execute the Participation Agreement on behalf of the Board of Commissioners for Distributor and Janssen Settlement Agreements in the Opioid Litigation.

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

PROSECUTOR'S OFFICE – APPLICATION FOR APPOINTMENT OF COUNSEL – PROBATE/JUVENILE COURT – CASE OF KIM LAURIE V/ CHARLES WALDER

Mr. Morgan asked the Board to approve the application for outside counsel for Judge Grendell to represent him as a witness for the civil rights case between Ms. Laurie and Mr. Walder. This action is similar to another previous outside counsel for Judge Paschke.

Motion: *by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Application for Appointment of Counsel to employ legal counsel to represent the Geauga County Probate / Juvenile Court and Judge Timothy Grendell regarding subpoenas and records requests in the case of Kim Laurie v. Charles Walder, N.D. Ohio Case No. 1:21-CV-1112.*

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – APPROVE HIRING GINA HOFSTETTER – PROJECT MANAGER (#1411)

Director Martin Castelletti asked the Board to approve hiring Gina Hofstetter to the position of Project Manager.

Motion: *by Commissioner Lennon, seconded by Commissioner Dvorak to approve hiring Gina Hofstetter to the position of Project Manager (#1411) to be effective November 29, 2021 at the rate of \$24.06 per hour (Grade 12, Step 3) with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.*

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – FIRST ADDENDUM TO AGREEMENT – NEIGHBORHOOD DEVELOPMENT SERVICES (NDS)

Mr. Castelletti asked the Board to approve the extension of the agreement with NDS for time, not funding in order to complete the grant documents.

Motion: *by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the First Addendum to Agreement between Geauga County, Ohio and Neighborhood Development Services (NDS) to extend the time in order to complete all services under the Agreement from October 31, 2021 up to and including March 31, 2022.*

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

DEPARTMENT OF EMERGENCY SERVICES – OHIO EMERGENCY MANAGEMENT AGENCY GRANT AGREEMENT – FY2021 PERFORMANCE AWARD

Director Roger Peterson explained that this grant is an annual grant that they receive that is used for payroll, and is just asking the Board to allow him to execute and submit.

Motion: *by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize Director, Roger Peterson to execute and submit the Ohio Emergency Management Agency Grant Agreement for FY2021 Performance Award for the period October 1, 2020 through September 30, 2022 in the amount of \$90,968.00.*

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

MAINTENANCE – SERVICE CONTRACT AGREEMENT – BURTON CARPET

Director Glen Vernick asked the Board to execute the service contract with Burton Carpet to do some carpet replacement is several locations including the elevators and at the County Home building.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with Burton Carpet to perform Installation, Repairs and Replacement of Carpet in County Buildings per the Director for a one-year period in an amount not to exceed \$30,000.00.

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

TRANSIT – INCREASE CURRENT POSTING – PART-TIME TRANSIT DRIVER (#2210-1)

Director JoAnna Santilli asked the Board to increase the current posting for Part-time Drivers from one to three positions.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to increase the current posting for the position of Part-time Transit Driver (#2210-1) from one to three positions. These positions will remain posted until filled.

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

TRANSIT – OHIO DEPARTMENT OF TRANSPORTATION, PARTNERSHIP PROGRAM SFY2022 GRANT PROGRAM YEAR AGREEMENT

Ms. Santilli asked the Board to execute the grant agreement with ODOT for a replacement of a 2005 service truck with a plow and do HVAC duct work on the building.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of Board to execute the Ohio Department of Transportation, Ohio Transportation Partnership Program SFY2022 Grant Program Year, Grant Agreement for the period January 1, 2022 through December 31, 2023 in the amount of \$99,317.00 and further authorize the Transit Director to submit the grant agreement electronically to ODOT.

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

DEPARTMENT OF WATER RESOURCES – CHANGE ORDER #1 – INCREASE CONTRACT WITH VIKING INDUSTRIAL PAINTING, LLC

Mr. Morgan asked the Board to execute the change order for the tower painting project, that Bainbridge Township tower was found to have holes and do a repair on the bowl.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Change Order #1, increasing the Contract with Viking Industrial Painting, LLC for additional work needed to the Dry Interior area, the Exterior Tank Roof and Roof Vent of the Bainbridge Tower and to Blast and Recoat the Services Center Tower in the amount of \$68,300.00.

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

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COMMISSIONERS' OFFICE – ADVERTISE SEASONAL HELP (#0101)

Mr. Morgan asked the Board to grant permission to advertise for seasonal help for the departments.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to grant permission to advertise for Seasonal Help (#0101). These positions will be posted until filled.

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

COMMISSIONERS' OFFICE – ACCEPT RESIGNATION OF MICHELLE POST, ARCHIVES AND RECORDS CLERK

Mr. Morgan asked the Board to accept the resignation of Michelle Post as Archives and Records Clerk as she is going to the Clerk of Courts office.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to accept the resignation of Michelle Post, Archives and Records Clerk to be effective November 12, 2021.

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

COMMISSIONERS' OFFICE – ADVERTISE POSITION – FULL-TIME ARCHIVES AND RECORDS CLERK (#2607) – INTERNALLY FIVE DAYS – NO CANDIDATE – EXTERNAL UNTIL FILLED

Mr. Morgan asked the Board to advertise for a Full-time Archives and Records Clerk internally and then if no candidate is found then externally until the position is filled.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to grant permission to advertise for the position of Full-time Archives and Records Clerk (#2607) internally for a period of five days, with applications accepted from November 8, 2021 through 4:30 p.m. on November 12, 2021, if no qualified candidate is found, then this position will be advertised externally until filled.

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

COMMISSIONERS' OFFICE – RESOLUTION TO PROCEED WITH VACATION OF PUBLIC RIGHT OF WAY UPON A PORTION OF WASHINGTON STREET (TR-0047) AUBURN TOWNSHIP

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #21-136 to Proceed with the Vacation of the Public Right of Way upon a portion of Washington Street (TR-0047) in Auburn Township, Geauga County, Ohio.

Board of County Commissioners, Geauga County, Ohio

Date: November 4, 2021

Resolution: 21 - 136

RESOLUTION TO PROCEED WITH THE VACATION OF THE PUBLIC RIGHT OF WAY
UPON A PORTION OF WASHINGTON STREET
(TR-0047), IN AUBURN TOWNSHIP, GEAUGA COUNTY, OHIO

WHEREAS, the Geauga County Board of Commissioners ("Board") received a resolution from the Auburn Township Board of Trustees on or about September 15, 2021, petitioning the Board to vacate the public right of way upon a portion of Washington Street (TR-0047) in Auburn Township, Geauga County, Ohio, pursuant to Section 5553.045 of the Ohio Revised Code; and

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WHEREAS, the Board passed Resolution #21-119, a Resolution of Convenience and Necessity for the Proposed Vacation of the Public Right of Way upon a portion of Washington Street (TR-0047) in Auburn Township, Geauga County, Ohio, as further described in said Resolution; and

WHEREAS, the County Engineer issued to the Board of Commissioners a written report pursuant to Ohio Revised Code Section 5553.06 stating that the Engineer believes the vacation of a portion of Washington Street (TR-0047) is for the public convenience and welfare; and

WHEREAS, the Board of Commissioners held a public viewing and a public hearing related to the vacation of a portion of said Washington Street and heard any evidence bearing upon the necessity of the vacation for the public convenience or welfare offered either for or against proceeding with the vacation by any interested person.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners, in accordance with Section 5553.04, et seq. of the Ohio Revised Code, hereby orders the vacation of the public right of way upon a portion of Washington Street (TR-0047), located in Auburn Township, Geauga County, Ohio, to proceed.

BE IT FURTHER RESOLVED that an accurate survey, plat and detailed description describing therein the center line and right of way lines of the right of way to be vacated shall be prepared by the County Engineer reflecting the following route and termini:

Washington Street, beginning at a point where the centerline of said Washington Street intersects the southerly right-of-way of Valley Road (TR-0199), easterly approximately 1121.29 feet to the existing terminus of said Washington Street established by previous vacation actions recorded in Volume 9 Page 58 of the Geauga County Records of Plats, and Volume 16, Page 449 and Volume 19, Page 383 of the Geauga County Board of Commissioners Records.

BE IT FURTHER RESOLVED that the abutting properties and owners shall be identified as:

- 1) City of Akron Utilities C/O Enterprise Accting 146 S High St, STE 211 Akron OH 44308,*
- 2) City of Akron Public Utilities Bureau P.O. Box 3665 Akron, OH 44309*

BE IT FURTHER RESOLVED that it is the opinion of the Board that the vacation of the public right of way upon a portion of Washington Street (TR-0047), is in the interest of the public convenience and welfare, and that the portion of the road sought to be vacated is a public road.

BE IT FURTHER RESOLVED, that this portion of Washington Street has not been used to calculate distributions of the auto registration distribution fund under R.C. 4501.04 (E) and is not a portion of a road certified by the board of township trustees to the director of transportation in accordance with that division as mileage in the township used by and maintained for the public, as required in R.C. 5553.045(A)

BE IT FURTHER RESOLVED that the order of this Board shall not extinguish the rights of ingress and egress reserved to the abutting property owners named herein and the rights of any electric cooperative, railroad, or public utility provided under R.C. Chapter 5553 or other applicable law.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this Resolution to the Auburn Township Board of Trustees and the Geauga County Engineer.

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

COMMISSIONERS' OFFICE – WISNER ROAD (TR-0084) ALL OF SECTION C, 50 FEET WIDE PLAT OF VACATION – CHARDON TOWNSHIP

Clerk Christine Blair asked the Board to execute the Plat for the Vacation of Section C of Wisner Road that includes the Public Right of Way that was preserved for non-motorized vehicular recreational uses.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Wisner Road (TR-0084), All of Section C, 50 Feet Wide Plat of Vacation Located in Tract 4, Section 4, Lot 3 Chardon Township, Geauga County, Ohio October 2021. This plat also depicts a Thirty-Foot-Wide Public

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*Right of Way Preserved for Public Non-Motorized Vehicular Recreational Uses,
Pursuant to Chapter 5553.044 of the Ohio Revised Code.*

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

*COMMISSIONERS' OFFICE – KINETIC BUSINESS (WINDSTREAM COMMUNICATIONS)
SERVICE AGREEMENT – REPLACEMENT – 12611 RAVENWOOD DRIVE (NEW COUNTY
OFFICE BUILDING)*

Mr. Morgan explained that there was an original agreement from February to allow them to run the lines to the new building and this agreement replaces that for the actual service then to the new building.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Kinetic Business (Windstream Communications) Service Agreement, Replacement, for service (phone and internet) at the 12611 Ravenwood Drive location (new County Office Building) for twenty-four months in the amount of \$45,625.92 (\$,1901.08 per month).

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

*COMMISSIONERS' OFFICE – CHANGE ORDER #7 AND #8 – INCREASE CONTRACT –
DONLEY'S INDEPENDENCE, LLC – GMP #1 AND #2*

Mr. Morgan explained that change orders for Donley's Independence on the Building are for the IT for the new building, for the installation and the other for equipment.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute Change Order #7, increasing the Contract with Donley's Independence, LLC for Guaranteed Maximum Price, Phase #1 and Phase #2 for a change in the scope and upgrades to the building AV in the amount of \$101,187.91.

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

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute Change Order #8, increasing the Contract with Donley's Independence, LLC for Guaranteed Maximum Price Phase #1 and Phase #2 for upgrades to the Building IT and related equipment and installation in the amount of \$778,245.00.

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

*COMMISSIONERS' OFFICE – PARTIAL PAYMENT REQUEST #12 – DONLEY'S
INDEPENDENCE, LLC – COUNTY OFFICE BUILDING, GMP #1 AND #2*

Mr. Morgan asked the Board to approve pay request #12 for Donley's on the new building.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Request for Partial Payment #12 for Donley's Independence, LLC for the Geauga County Office Building, GMP Phase #1 and Phase #2 in the amount of \$1,919,977.71.

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

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COMMISSIONERS' OFFICE – RESOLUTION ESTABLISHING LOCATION OF NOVEMBER 9, 2021 REGULAR MEETING

Mr. Morgan explained that this resolution is to establish the location for the November 9th meeting that allows us to start in Chambers and then move to Building #8 for the Joint Executive Session with ADP to discuss security issues.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #21-137 Establishing the Location of the November 9, 2021 Regular Meeting of the Board of County Commissioners.

Board of County Commissioners, Geauga County, Ohio

*Date: Date: November 4, 2021
Resolution: 21-137*

**RESOLUTION ESTABLISHING THE LOCATION OF THE NOVEMBER 9, 2021
REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

WHEREAS, The Geauga County Board of Commissioners will meet at 9:30 a.m. for their Regular Meeting at 470 Center Street, Building #4 location, to be held in Chambers;

WHEREAS, immediately prior to addressing the last item on the agenda for the Board's regular meeting, the Board will recess and relocate to the 470 Center Street, Building #8 meeting room where they will reconvene their meeting to allow the Board to move into executive session to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, in accordance with R.C. 121.22(G)(6). A special meeting of the ADP Board will also be held at Building #8 at that time and the ADP Board will be invited to attend the Board of Commissioners' executive session.;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby establishes the location of the November 9, 2021 regular meeting of the Geauga County Board of Commissioners be held at 470 Center Street, Building #4, Chambers, and prior to addressing the last item on the agenda, the Board will recess and relocate to the 470 Center Street, Building #8 and reconvene to hold an executive session of the Board pursuant to R.C. 121.22(G)(6), with the ADP Board in attendance.

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 Spidalieri</i>	<i>Absent</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

ACKNOWLEDGEMENTS

- a) Geauga County Board of Developmental Disabilities Board Minutes for September 15, 2021*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending October 20, 2021 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Mon., 11/8 Board of Revision, 9:00 a.m. Auditor's Office*
- Tue., 11/9 Planning Commission, 7:30 a.m. 470 Center St. Building #8 meeting room*
- Tue., 11/9 The Commissioners will hold regular session at 9:30 a.m.*
- Tue., 11/9 ADP Special Meeting, Building #8 meeting room*

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- Wed., 11/10 *Geauga County Township Association Dinner, 6:30 p.m. Kent State Geauga Campus*
- Thu., 11/11 *County Offices will be closed in observance of Veteran's Day. Twenty-four operations will continue to operate.***
- Mon., 11/15 *Family First Council, 1:30 p.m. Job and Family Services*
- Tue., 11/16 *The Commissioners will hold regular session at 9:30 a.m.*
- Tue., 11/16 *Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 1:30 p.m. Warren, District Office*
- Tue., 11/23 *The Commissioners will hold regular session at 9:30 a.m.*
- Thu., 11/25 County Offices will be closed for general business in observance of Thanksgiving Day. Twenty-four hour operations will continue to operate as normal.**
- Fri., 11/26 County offices under the hiring authority of the Board of Commissioners will be closed for general business. Twenty-four hour operations will continue to operate as usual.**
- Tue., 11/30 *The Commissioner will hold regular session at 9:30 a.m.*

PUBLIC COMMENT

Resident Diane Jones inquired about the change orders for the new building and asked Mr. Morgan to explain further what the change orders are for, to which Mr. Morgan explained that the pay request is for work that has been completed and the change orders are work that is coming in the future.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Lennon, seconded by Commissioner Dvorak to adjourn the meeting at 10:35 a.m.*

Geauga County Board of Commissioners

James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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