

**Commissioners' Journal**  
**November 23, 2021**

*The Geauga County Board of Commissioners met in session on November 23, 2021 at 9:30 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 9:42 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*Commissioner Dvorak read the following prayer:*

*Heavenly Father,  
On Thanksgiving Day, we bow our head to you and pray  
We give thanks for what you've done, especially for the gift of Jesus, your son  
For beauty in nature, your glory we see, for joy and health, friends and family  
Amen*

**MEETING MINUTES**

*Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of October 5, 2021.*

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

*Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the minutes for the public viewing of October 7, 2021.*

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

*\*Commissioner Spidalieri was not at the Public Viewing.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of October 14, 2021.*

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

**COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT**

*County Administrator Gerard Morgan reported on the items approved by the County Administrator on November 19, 2021 for the Maintenance Department approved hiring Jamie Citriglia to the position of Full-time Custodian (#1906) to be effective December 13, 2021 at the rate of \$12.73 per hour (Grade 4, Step 2) with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions; Approved hiring David Heller to the position of Seasonal Help (#0101) at the rate of \$10.00 per hour to be effective December 13, 2021 through April 30, 2022 for up to thirteen weeks (maximum of 520 hours); Approved hiring Christian Rose to the position of Seasonal Help (#0101) at the rate of \$10.25 per hour to be effective December 13, 2021 through April 30, 2022 for up to thirteen weeks (maximum of 520 hours); and Approved hiring Nicholas Tilk to the position of Seasonal Help (#0101) at the rate of \$10.50 per hour to be effective December 13, 2021 through April 30, 2022 for up to thirteen weeks, not to exceed a combined total of 960 hours worked; for the Department of Water Resources amended the motion from November 15, 2021 to revise the start date to read: Approved hiring Brian Cain to the position of Maintenance Worker (#2330) to be effective December 6, 2021 at the rate of \$18.54 per hour with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions; and for a Liquor License, concurred with the Montville Township Trustees in not requesting a hearing on the Liquor License being requested by Doglen*

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*Midwest LLC d.b.a. Dollar General Store #21638 located at 16665 Grand Army of Republic Highway, Montville, Ohio (C NEW 2234815-21638); 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.*

**APPROVE FINANCIALS**

*Budget and Finance Manager Adrian Gorton explained the financials for today as including Appropriations transfers from various departments to true up payroll accounts to make it to year end; Supplemental increase to 9-1-1, Capital and Debt Service Transfers Out accounts in preparation for year end cash transfers; Cash transfers out of the General Fund to the Sheriff's 800 Communications Fund for their second half 2021 support; Cash transfer out of the General Fund to the Help America Vote fund to reimburse the State for the overspending of a grant, Cash transfer out of the General Fund to Court Technology for the remainder of their 2021 funding; Purchase order from Emergency Services to Tamarack Aerial Service LLC for an upgraded replacement drone, a Then and Now for the Engineer's Office to Burton Township for the County portion of road work that was not previously encumbered, a Then and Now for the Municipal Court to the Law office of Carly L. Snively, LLC for appointed counsel fees not previously encumbered, Travel request for Water Resources, a payment for ADP to Norstan Communications Incorporated for the Black Box network assessment project in the amount of \$48,450.00, a payment for the Commissioners Office to Portage/Geauga Juvenile Detention Center for 4<sup>th</sup> Quarter operations in the amount of \$119,332.25, a payment for the Commissioners Office to the Airport Authority for pay request #4 for the T Hangar construction project and loan in the amount of \$127,767.59, a payment for Community Development to Ohio Paving and Construction Company for Block Grant work done at the Geauga County Fairgrounds (\$1,137.88 to be held pending final work approval) in the amount of \$28,447.00, a payment for the Sheriff's Office to Motorola Solutions, Incorporated for 800 Mhz trunk radio mandated system upgrades in the amount of \$49,014.00 and Revenue Certifications for Board of Elections in their Help America Vote fund to recognize additional revenue collected in 2021.*

*Mr. Lennon wanted clarification on the payment for Black Box to which Mr. Gorton noted that this was for the original contract with Black Box on the work they had done so far that was discussed previously with the meeting that they held with ADP.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-146 itemizing the financials for the meeting of November 23, 2021.*

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

**COUNTY ENGINEER'S OFFICE – AWARD BID – MARUCCI AND GAFFNEY EXCAVATING COMPANY – REPLACEMENT OF BUNDYSBURG ROAD BRIDGE – PARKMAN TOWNSHIP**

*Deputy Engineer Nick Gorris asked the Board to award the Bid to Marucci and Gaffney Excavating Company for the replacement of the Bundysburg Road Bridge in Parkman Township. Mr. Dvorak inquired if they have done work for Geauga County before to which Mr. Gorris noted that they had not, however they are currently doing the Amish Safety Improvement project in Middlefield. Mr. Gorris explained that they had spoken to ODOT and pulled the qualifications. Commissioner Lennon inquired about the bridge in Parkman, to which Mr. Gorris explained that this is for a new bridge and realignment of the intersection. The historical bridge structure will remain. Commissioner Spidalieri asked about them doing the widening project and now this bridge and how much they still had to do on the safety project, to which Mr. Gorris explained they still have to do the widening on Newcomb Road, widening on Mumford Road and on State Route 608, but will be in the area. Mr. Spidalieri asked if we will be in the same position as we are on Auburn and Mayfield Roads, expressing that they may be the lowest but will they get the job done. Mr. Spidalieri expressed his concern over giving contractors big multiyear jobs that could be being spread out, and will be voting no because we can't hold them accountable. Mr. Gorris stated that this is a Federally funded project and they do have a contract time period within the contract and we have to follow federal guidelines and will be overseen by ODOT.*

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*Motion:* by Commissioner Spidalieri, seconded by Commissioner Lennon to award the Bid to Marucci and Gaffney Excavating Company for the Replacement of the Bundysburg Road Bridge (Structure #BR-038-03.080-2021) in Parkman Township in the amount of \$2,198,765.48 (Alternate Bid Amount) as they represented the lowest and best bid. This Bid Bond submitted shall be held to serve as the Performance Bond for this project.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>No</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF BASS LAKE ROAD – NEWBURY TOWNSHIP

*Mr. Gorris asked the Board to award the Bid to Ronyak Paving for the resurfacing of Bass Lake Road in Newbury Township. Mr. Gorris stated that we received two bids and 1 is awardable, adding that this is the rebid on this project from earlier this year.*

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Lennon to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Bass Lake Road (CH-0023, Sections A-C) in Newbury Township in the amount of \$640,635.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER ASPHALT RESURFACING OF AQUILLA ROAD AND BUTTERNUT ROAD – BURTON AND NEWBURY TOWNSHIPS

*Deputy Engineer Shane Hajjar explained that they have two projects before the Board today that they want to go out to bid this week and open in mid-December with a start date in April of 2022. Mr. Hajjar explained that we are somewhat limited on awarding of projects due to the 10% over the maximum bid price but hope to spread out the work and get some new bidders who might be excited to do work in Geauga County next year.*

*Mr. Hajjar explained that this project is for Aquilla Road and Butternut Road noting that they intersect and put them together to make it easier to complete the project.*

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-147 to Order the Asphalt Resurfacing of Aquilla Road (CH-0005, Sections A-B) and Butternut Road (CH-0021, Sections F-H) in Burton and Newbury Townships.

*This resolution also requests the Board approve and execute the Cover Sheet of the Bid Specifications for the same.*

*Further, this resolution sets a Bid Opening on December 15, 2021 at 2:00 p.m. Notice of this Bid Opening will be advertised on November 24, 2021 and on the county website.*

*Board of County Commissioners, Geauga County, Ohio*

*Date:* November 23, 2021

*Resolution:* #21-147

**RESOLUTION TO ORDER THE ASPHALT RESURFACING OF  
SECTIONS A-B OF AQUILLA ROAD (CH-0005) AND  
SECTIONS F-H OF BUTTERNUT ROAD (CH-0021)  
IN BURTON AND NEWBURY TOWNSHIPS**

*WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 21-129 that the public convenience and welfare requires the improvement of Aquilla Road (CH-0005), Sections A-B from Kinsman Road (SR 87) to Butternut Road (CH-0021) and Butternut*

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*Road (CH-0021), Sections F-H from Ravenna Road (SR 44) to Claridon Troy Road (CH-0003) by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing and improving shoulders and related improvements as necessary in accordance with Section 5555.06 of the Ohio Revised Code; and*

*WHEREAS, lands will not be taken relative to the improvements; and*

*WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and*

*WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session, is satisfied that the public convenience and welfare require that said improvement be made.*

*NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.*

*BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local and/or state funding sources in accordance with Section 5555.43 of the Ohio Revised Code.*

*BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 PM and opened and read aloud at 2:00 PM on Wednesday, December 15, 2021.*

*BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Newbury Township Board of Trustees, the Burton Township Board of Trustees, and the Geauga County Engineer.*

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER ASPHALT RESURFACING OF THOMPSON ROAD – THOMPSON TOWNSHIP**

*Mr. Hajjar stated that this is a similar project in Thompson Township for a resurfacing project of Thompson Road from the Lake County line to the square, it does include Ohio Public Works funding that was approved last year.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-148 to Order the Asphalt Resurfacing of Thompson Road (CH-0007, Sections A-E) in Thompson Township.*

*This resolution also requests the Board approve and execute the Cover Sheet of the Bid Specifications for the same.*

*Further, this resolution sets a Bid Opening on December 15, 2021 at 2:05 p.m. Notice of this Bid Opening will be advertised on November 24, 2021 and on the county website.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: November 23, 2021*

*Resolution: #21-148*

**RESOLUTION TO ORDER THE ASPHALT RESURFACING OF  
SECTIONS A-E OF THOMPSON ROAD, CH-0007  
IN THOMPSON TOWNSHIP**

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*WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 21-130 that the public convenience and welfare requires the improvement of Thompson Road (CH-0007), Sections A-E, from the Lake/Gauga County Line to Madison Road (SR-528) by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing and improving shoulders and related improvements as necessary in accordance with Section 5555.06 of the Ohio Revised Code; and*

*WHEREAS, lands will not be taken relative to the improvements; and*

*WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and*

*WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session, is satisfied that the public convenience and welfare require that said improvement be made.*

*NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.*

*BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local and/or state funding sources in accordance with Section 5555.43 of the Ohio Revised Code.*

*BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 PM and opened and read aloud at 2:05 PM on Wednesday, December 15, 2021.*

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

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

**COUNTY ENGINEER'S PROJECTS FOR 2022**

*Mr. Hajjar presented the Board with a color map of the projects that are projected to be completed in 2022 along with other projects within the County. Mr. Hajjar noted that the colors represent funding from Federal and Ohio Public Works on the bridge improvement project. Mr. Hajjar explained that they are working on the Bainbridge Road and Washington Street intersection to realign and make less of a sharp curve. Mr. Hajjar noted that the project may be pushed to 2023 depending on federal fund that may be able to assist on that project. The intersection is a tough location and has a lot of traffic. There was some brief discussion on the Bundysburg Road bridge.*

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE AUBURN ROAD – MUNSON TOWNSHIP**

*Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-149 to Improve Auburn Road (CH-0004, Sections N-O) in Munson Township.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: November 23, 2021*

*Resolution: #21-149*

**RESOLUTION TO IMPROVE AUBURN ROAD (CH-0004),  
SECTIONS N-O IN MUNSON TOWNSHIP**

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WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined the public convenience and welfare requires the improvements of Auburn Road (CH-0004), Sections N-O, from Mayfield Road (SR-322) to Wilson Mills Road (CH-0008) in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing, shoulder and related improvements as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as required for the improvement and to transmit copies of the same to this Board at the time such plans are completed.

BE IT FURTHER RESOLVED that no special assessments to real estate will be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

*The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal and/or state grants and/or loans that may be secured for the project.*

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the Board Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE CHAGRIN ROAD –  
BAINBRIDGE TOWNSHIP**

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-150 to Improve Chagrin Road (CH-0009, Section A) in Bainbridge Township.

Board of County Commissioners, Geauga County, Ohio

Date: November 23, 2021

Resolution: #21-150

**RESOLUTION TO IMPROVE CHAGRIN ROAD (CH-0009),  
SECTION A IN BAINBRIDGE TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined the public convenience and welfare requires the improvement to Chagrin Road (CH-0009), Section A, from the Cuyahoga County Line to Catsden Road (TR-0189) in accordance with Section 5555.022 of the Ohio Revised Code.

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*NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing and improving the shoulders and related improvements as necessary.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as required for the improvements and to transmit copies of the same to this Board at the time such plans are completed.*

*BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:*

*The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid and/or state grants that may be secured for the project.*

*BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.*

*BE IT FURTHER RESOLVED that the Board Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.*

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

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE MUNN ROAD – AUBURN TOWNSHIP**

*Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-151 to Improve Munn Road (CH-0032, Sections A-C) in Auburn Township.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: November 23, 2021*

*Resolution: #21-151*

**RESOLUTION TO IMPROVE MUNN ROAD (CH-0032),  
SECTIONS A-C IN AUBURN TOWNSHIP**

*WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined the public convenience and welfare requires the improvement to Munn Road (CH-0032), Sections A-C from the Portage County Line to Washington Street (CH-0606) in accordance with Section 5555.022 of the Ohio Revised Code.*

*NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing and improving the shoulders and related improvements as necessary.*

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*BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as required for the improvements and to transmit copies of the same to this Board at the time such plans are completed.*

*BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:*

*The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid and/or state grants that may be secured for the project.*

*BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.*

*BE IT FURTHER RESOLVED that the Board Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.*

*BE IT FURTHER RESOLVED that the Board Clerk 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>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE LEGGETT ROAD –  
MONTVILLE TOWNSHIP**

*Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-152 to Improve Leggett Road (CH-0033, Sections D-E) in Montville Township.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: November 23, 2021*

*Resolution: #21-152*

**RESOLUTION TO IMPROVE LEGGETT ROAD (CH-0033),  
SECTIONS D-E IN MONTVILLE TOWNSHIP**

*WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined the public convenience and welfare requires the improvements of Leggett Road (CH-0033), Sections D-E, from Madison Road (SR-528) to the Ashtabula County Line in accordance with Section 5555.022 of the Ohio Revised Code.*

*NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing and improving the shoulders and related improvements as necessary.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as required for the improvements and to transmit copies of the same to this Board at the time such plans are completed.*



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*BE IT FURTHER RESOLVED that no special assessments to real estate will be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:*

*The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal and/or state grants that may be secured for the project.*

*BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.*

*BE IT FURTHER RESOLVED that the Board Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.*

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

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE CLAY STREET – HUNTSBURG TOWNSHIP**

*Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-153 to Improve Clay Street (CH-0037, Sections C-D) in Huntsburg Township.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: November 23, 2021*  
*Resolution: #21-153*

**RESOLUTION TO IMPROVE CLAY STREET (CH-0037),  
SECTIONS C-D IN HUNTSBURG TOWNSHIP**

*WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined the public convenience and welfare requires the improvements of Clay Street (CH-0037), Sections C-D, from Mayfield Road (US-322) to Chardon Windsor Road (CH-0013) in accordance with Section 5555.022 of the Ohio Revised Code.*

*NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing and improving the shoulders and related improvements as necessary.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as required for the improvements and to transmit copies of the same to this Board at the time such plans are completed.*

*BE IT FURTHER RESOLVED that no special assessments to real estate will be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:*

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*The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal and/or state grants that may be secured for the project.*

*BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.*

*BE IT FURTHER RESOLVED that the Board Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.*

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

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE JUG STREET – BURTON AND TROY TOWNSHIPS**

*Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-154 to Improve Jug Street (CH-0046, Sections F-G) in Burton and Troy Townships.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: November 23, 2021*

*Resolution: #21-154*

**RESOLUTION TO IMPROVE JUG STREET (CH-0046),  
SECTIONS F-G IN BURTON AND TROY TOWNSHIPS**

*WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined the public convenience and welfare requires the improvements of Jug Street (CH-0046), Sections F-G, from the eastern intersection with Patch Road (TR-0205) to Tavern Road (SR-168) in accordance with Section 5555.022 of the Ohio Revised Code.*

*NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing and improving the shoulders and related improvements as necessary.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as required for the improvements and to transmit copies of the same to this Board at the time such plans are completed.*

*BE IT FURTHER RESOLVED that no special assessments to real estate will be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:*

*The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal and/or state grants that may be secured for the project.*

*BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.*

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*BE IT FURTHER RESOLVED that the Board Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.*

*BE IT FURTHER RESOLVED that the Board Clerk is hereby instructed to transmit a certified copy of this resolution to the Burton Township Board of Trustees, Troy Township Board of Trustees, and the Geauga County Engineer.*

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE WASHINGTON STREET – BAINBRIDGE TOWNSHIP**

*Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-155 to Improve Washington Street (CH-0606, Sections A-B) in Bainbridge Township.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: November 23, 2021*  
*Resolution: #21-155*

**RESOLUTION TO IMPROVE WASHINGTON STREET (CH-0606),  
SECTIONS A-B IN BAINBRIDGE TOWNSHIP**

*WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined the public convenience and welfare requires the improvement to Washington Street (CH-0606), Sections A-B, from the South Russell Village Corporation Line to Chillicothe Road (SR 306) in accordance with Section 5555.022 of the Ohio Revised Code.*

*NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing and improving the shoulders and related improvements as necessary.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as required for the improvements and to transmit copies of the same to this Board at the time such plans are completed.*

*BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:*

*The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid and/or state grants that may be secured for the project.*

*BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.*

*BE IT FURTHER RESOLVED that the Board Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.*

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

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

*COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE BAINBRIDGE ROAD AND WASHINGTON STREET – AUBURN TOWNSHIP*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-156 to Improve Bainbridge Road (CH-0011, Section G) and Washington Street (CH-0606, Sections E-F) in Auburn Township.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: November 23, 2021*  
*Resolution: #21-156*

*RESOLUTION TO IMPROVE BAINBRIDGE ROAD (CH-0011), SECTION G AND WASHINGTON STREET (CH-0606), SECTIONS E-F IN AUBURN TOWNSHIP*

*WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined the public convenience and welfare requires the improvement to Bainbridge Road (CH-0011), Section G, from Sterling Glen Lane (TR-0960) to Washington Street (CH-0606) and Washington Street (CH-0606), Sections E-F, from Auburn Lakes Drive (TR-0763) to Munn Road (CH-0032) in accordance with Section 5555.022 of the Ohio Revised Code.*

*NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing, improving the shoulders, a new traffic signal, and related improvements as necessary.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as required for the improvements and to transmit copies of the same to this Board at the time such plans are completed.*

*BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:*

*The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid and/or state grants that may be secured for the project.*

*BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.*

*BE IT FURTHER RESOLVED that the Board Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.*

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

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

**PLANNING COMMISSION – MCCLINTOCK PIKE SUBDIVISION, SUBLOT 22-R REPLAT – HAMB DEN TOWNSHIP**

*Director Linda Crombie introduced the new Planner II, Allyson Kobus, started the beginning of October.*

*Ms. Crombie explained this is a replat of a subdivision from the 1950's that used the existing roadway and the property owners are requesting to combine two sublots. Ms. Crombie added that Soil and Water noted that it was a good idea to do the combination as it will give the property owners more room to build on.*

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the McClintock Pike Subdivision, Sublot 22-R, Re-plat in Hambden Township.*

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

**PLANNING COMMISSION – REPLAT OF KENT SUBDIVISION – RUSSELL TOWNSHIP**

*Ms. Crombie stated that this a lot split and not a consolidation. The property is owned by the Cleveland Museum of Natural History, Kent subdivision, which is another example where sublots were created off the existing roadways. The museum owns several properties and a conservation easement is currently on these properties. The museum is not in the business of owning homes and there is a home on subplot A, so they are requesting to split that off and create subplot R so they can sell it and the rest of subplot A is part of the easement and will be maintained in perpetuity as, open space.*

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Re-Plat of the Kent Subdivision, for the re-subdivision of Sublot 8 (Sublot 8-R and Block A), in Russell Township.*

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

**PROSECUTOR'S OFFICE – RE-ELECT SHERIFF SCOTT HILDENBRAND AND AUDITOR CHARLES WALDER – VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND BOARD**

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Lennon to re-elect Sheriff, Scott Hildenbrand to the Volunteer Peace Officers' Dependents Fund Board for the term ending December 31, 2022.*

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

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Lennon to re-elect Auditor, Charles Walder to the Volunteer Peace Officers' Dependents Fund Board for the term ending December 31, 2022.*

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

**DEPARTMENT OF WATER RESOURCES – RESCIND MOTION NOVEMBER 9, 2021**

*Fiscal and Personnel Specialist Kathleen Miller asked the Board to rescind a motion to hire as Mr. Pacifico took another position elsewhere.*

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*Motion:* by Commissioner Spidalieri, seconded by Commissioner Lennon to rescind the motion from November 9, 2021, to hire Anthony Pacifico to the position of Maintenance Worker (#2330) at the rate of \$18.54 per hour to be effective November 22, 2021, as Mr. Pacifico has taken a position elsewhere.

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

DEPARTMENT OF WATER RESOURCES – WATER POLLUTION CONTROL LOAN FUND,  
FINAL EXHIBIT 1 – AUBURN CORNERS WASTEWATER TREATMENT PLANT EXPANSION  
– TROY OAKS PUMP STATION PROJECT

*Ms. Miller asked the Board to approve the final exhibit 1 as the project is finally complete.*

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize Timothy C. Lennon, Board member to execute the Water Pollution Control Loan Fund, Final Exhibit 1 for the Auburn Corners Wastewater Treatment Plant Expansion and Troy Oaks Pump Station project (Loan #CS390028-0022).

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

COMMISSIONERS' OFFICE – STATEMENT OF QUALIFICATIONS – PROFESSIONAL  
DESIGN SERVICES AND OWNERS REPRESENTATIVES

*The Commissioners' will discuss the Statement of Qualifications received for Professional Design Services and Owners Representatives for Design, Renovation and Construction of County Buildings. Mr. Morgan explained that they have been reviewed and lean towards TDA and NV5. Mr. Morgan explained there were 2 received for Architect that included TDA and RA Warner. Mr. Lennon expressed that they have been pleased with TDA and the work they have done to this point. Mr. Morgan stated that IAP did not follow the submission requirements and they were disqualified from the review process. Mr. Dvorak agreed with TDA and NV5. Mr. Morgan asked the Board to authorize him to begin contract negotiations with both of them.*

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Lennon to authorize the County Administrator to begin contract negotiations with TDA for Professional Design Services and NV5 for Owners' Representative Services.

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

PLANNING COMMISSION APPOINTMENTS

*Christine Blair, Clerk brought up to the Board that there are three positions that will be up at the end of the year, Charles Stevens, Chester Miller and Skip Claypool. Mr. Stevens sent an email expressing that he would like to not be re-appointed. They have been contacted about whether or not they wish to be re-appointed and Mr. Stevens is the only that has responded.*

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Lennon to move into Executive Session for the purpose of discussing the acquisition of property.

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

*The Board moved into Executive Session at 10:17 a.m. with Mr. Morgan and Airport Authority Board President George "Chip" Hess. The Board returned at 11:00 a.m. with no action taken.*

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ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending November 10, 2021 as required by O.R.C. 955.12.

OTHER

The Board reviewed upcoming events.

MEETINGS

**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 Investment Advisory Board, 9:15 a.m. Chambers

Tue., 11/30 The Commissioners will hold regular session at 9:30 a.m.

Tue., 12/7 The Commissioners will hold regular session at 9:30 a.m.

12/8 – 12/10 CCAO Winter Conference, Columbus, Ohio

Tue., 12/14 Planning Commission, 7:30 a.m. 470 Center Street, Building #8 meeting room

Tue., 12/14 The Commissioners will hold regular session at 9:30 a.m.

Tue., 12/14 Portage Geauga Juvenile Detention Center meeting, 11:30 a.m. Geauga Chambers

Resident, Diane Jones inquired about the type of projects that are being considered with the new Owners Representative and Architect under Phase 2. Mr. Morgan noted that the Youth Center, Aging's senior center and CASA will need to be moved once the complex is sold. No decision has been regarding the City of Chardon.

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD**

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to adjourn the meeting at 11:04 a.m.

Geauga County Board of Commissioners

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James W. Dvorak

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Timothy C. Lennon

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Ralph Spidalieri

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Christine Blair, Commissioners' Clerk

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