

Commissioners' Journal
November 30, 2021

The Geauga County Board of Commissioners met in session on November 30, 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 9:36 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak read the following prayers:

*Bless the deer hunters this week, for shot gun season
May they all come home safely.
Amen*

*When you update yourself with the word of God
the holy spirit will update you with the word of God.
Amen*

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on November 29, 2021 for the Department of Development (Community & Economic) approved the promotion of Elaine Malkamaki to the position of Office Coordinator (#1412) at the rate of \$16.08 per hour to be effective December 13, 2021 with a 180-day probationary period and a Liquor License that concurred with the Huntsburg Township Trustees in not requesting a hearing on the Liquor License being requested by Dolgen Midwest LLC d.b.a. Dollar General Store #22902 located at 16355 Mayfield Road, Huntsburg, Ohio (C NEW 2234815-8000); 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 a Cash transfer for Water Resources from their Auburn Corners Sewer Project fund back into the Operating Fund to return the remainder of the projects seed money, a Then and Now for Municipal Court to Paul J. Mooney for appointed counsel fees not previously encumbered, a payment for the County Engineer's Office to Ronyak Paving, Incorporated for the asphalt resurfacing of Auburn Road (Sections I-J) in the amount of \$172,152.88, a payment for the County Engineer's Office to Eclipse Company, LLC for the asphalt resurfacing of Washington Street (Sections F-J) in the amount of \$670,335.24 and a Revenue Certification for Water Resources in their Sewer and Water operating funds to true up revenues received in 2021.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-157 itemizing the financials for the meeting of November 30, 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>

COMMON PLEAS COURT / ADULT PROBATION – OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, SUBSIDY GRANT AGREEMENT – 407 COMMUNITY BASED NON-RESIDENTIAL CORRECTIONS PROGRAMS AMENDMENT – REVISED GRANT AMOUNT

Adult Probation Officer Nicole Walker asked the Board to approve the revised grant amount for Community Based Non-Residential Corrections programs for an increased amount of five percent.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Ohio Department of Rehabilitation and Correction, Subsidy Grant Agreement for 407 Community-Based Non-Residential Corrections Programs for

Commissioners' Journal
November 30, 2021

FY2022 and FY2023 for an increase of 5% for a revised amount of \$54,600.00 (original \$52,000.00) for Pre-Sentence Investigation with no local match. This grant is for the period July 1, 2021 through June 30, 2023.

<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>

SOIL AND WATER CONSERVATION DISTRICT – RESOLUTION AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE DOCUMENTS ASSOCIATED WITH CLOSING OF DAVIS AGRICULTURAL EASEMENT

Director, Carmella Shale asked the Board to approve and execute the Resolution that allows Mr. Morgan, County Administrator to execute the closing documents on Thursday for the closing of the Davis easement.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-158 Authorizing the County Administrator, pursuant to O.R.C. 305.30, to represent the Board at, and approve and execute all documents associated with the Closing of the Jerry R. and Jamie R. Davis Agricultural Easement, 2020 Ohio Department of Agriculture Local Agricultural Easement Purchase Program.

Board of County Commissioners, Geauga County, Ohio

Date: November 30, 2021
Resolution: #21-158

AUTHORIZING THE COUNTY ADMINISTRATOR, PURSUANT TO O.R.C. 305.30, TO REPRESENT THE BOARD AT, AND APPROVE AND EXECUTE ALL DOCUMENTS ASSOCIATED WITH, THE CLOSING OF THE JERRY R. AND JAMIE R. DAVIS AGRICULTURAL EASEMENT, 2020 OHIO DEPARTMENT OF AGRICULTURE LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM:

WHEREAS, on May 7, 2020 the Geauga County Board of Commissioners (the “Board”) adopted Resolution #20-059 authorizing participation in the Ohio Department of Agriculture Local Agricultural Easement Purchase Program (LAEPP) for the property owned by Jerry R. and Jamie R. Davis (the “Land Owner”); and

WHEREAS, the Jerry and Jamie Davis property located at 16182 Rapids Road, Burton Township, Ohio was approved for participation in the LAEPP, and all requirements have been met and documents prepared to proceed to closing;

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

Section 1. The Board hereby approves proceeding with the closing for the Jerry R. and Jamie R Davis Agricultural Easement, 2020 Ohio Department of Agriculture LAEPP.

Section 2. The Board hereby authorizes the County Administrator, pursuant to O.R.C. 305.30, to represent the Board at the closing for the Jerry R. and Jamie R. Davis Agricultural Easement and to approve and execute all the documents associated therewith.

NOW, THEREFORE BE IT RESOLVED, that this Resolution shall become effective upon adoption and will become part of the permanent record of the Board of Commissioners of Geauga County, OH.

<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' Journal
November 30, 2021

DEPARTMENT OF EMERGENCY SERVICES – GEAUGA COUNTY RADIOLOGICAL
EMERGENCY RESPONSE PLAN, REVISION 28

Director Roger Peterson explained that every year the Board needs to approve the Radiological Plan for the Perry Nuclear Power Plant, noting that there were some small changes in language but no procedural changes.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute, and further authorize the Director of Emergency Services to execute the Geauga County Radiological Emergency Response Plan (for an emergency at the Perry Nuclear Power Plant) Revision 28, dated January 2022.

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

DEPARTMENT OF EMERGENCY SERVICES – GEAUGA COUNTY EMERGENCY
OPERATIONS PLAN, PROMULGATION STATEMENT – 2022 REVISION / REVIEW

Mr. Peterson explained that they have to review the plan for Geauga County every three years, but every year they go through it line by line, this year they have chosen to revise it to include response for COVID.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Geauga County Emergency Operations Plan, Promulgation Statement and further authorize Director, Roger Peterson to execute the Geauga County Operations Plan, Promulgation Statement/Foreword to the 2022 Revision/Review, which are National Incident Management (NIMS) Compliant, and authorizing submission to the State of Ohio and all agencies.

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

There was a brief discussion about the drill for the Perry Nuclear Plant in 2022 being a full drill with a hostile takeover.

DEPARTMENT OF WATER RESOURCES – REQUEST FOR PARTIAL PAYMENT #1 –
VIKING INDUSTRIAL PAINTING, LLC – WATER TOWER PAINT IMPROVEMENT PROJECT

Director Steven Oluic asked the Board to execute the request for Partial Payment for Viking Industrial for the Tower Painting and Improvement. This is the first payment on the project.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Request for Partial Payment #1 for Viking Industrial Painting, LLC for the Geauga County Water Tower Paint and Improvement Project in the amount of \$465,704.00.

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

COMMISSIONERS' OFFICE – APPROVE ENCUMBRANCE AND EXPENDITURE –
GEAUGA COUNTY AGRICULTURAL SOCIETY - YEAR 2021

Mr. Morgan explained that the Board never approved the encumbrance and expenditure for the Agricultural Society for the annual \$20,000.00.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve an encumbrance and expenditure to the Geauga County Agricultural Society, pursuant to O.R.C. 1711.15 and 1711.16 for the Year 2021 in an amount not to exceed \$20,000.00.

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

Commissioners' Journal
November 30, 2021

ACKNOWLEDGEMENTS

- a) *Geauga County Board of Developmental Disabilities, Board Minutes for October 20, 2021*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 11/30 Investment Advisory Board, 9:15 a.m. Chambers

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

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to adjourn the meeting at 9:44 a.m.

Geauga County Board of Commissioners

James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

Commissioners' Journal
November 30, 2021

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