

Commissioners' Journal
January 4, 2022

The Geauga County Board of Commissioners met in session on January 4, 2022 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 prayer:

A New Year

*Lord,
You make all things new
You bring hope alive in our hearts
And cause our spirits to be born again
Thank you for this new year
For all the potential it holds
Come and kindle in us
A mighty flame
So that in our time, many will see the wonders of God
And live forever to praise your glorious name
Amen*

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on December 29, 2021 that included to concur with the Bainbridge Township Trustees in not requesting a hearing on the Liquor License being requested by Thon Buri LLC d.b.a. Thon Buri Thai Cuisine located at 8545 E. Washington Street, Chagrin Falls, Ohio (C NEW 8910854); 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 December 30, 2021, Resolution #21-176 that included Appropriation transfers and Supplementals to true up expense account balances for year end from Water Resources in their debt retirement fund, from Juvenile Court in their CASA and Juvenile Recovery Fund and Job and Family Services in the Public Assistance Fund; 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.

COMMISSIONERS OFFICE – APPROVE ENCUMBRANCES EFFECTIVE JANUARY 1, 2022

Budget and Finance Manager Adrian Gorton asked the Board to approve the encumbrances for 2022 to be effective January 1, 2022, as the Board doesn't meet on the first day of the month.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the encumbrances to be considered by the Board of Commissioners to be effective January 1, 2022.

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| <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> |

APPROVE FINANCIALS

Mr. Gorton explained the financials for today as including a Supplemental from the Engineer's Office for Road and Bridge Infrastructure appropriations; Contracts, blankets and purchase orders for various departments for the new year.

Commissioners' Journal
January 4, 2022

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #22-001 itemizing the financials for the meeting of January 4, 2022.

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| <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 – ESTABLISH GAS MILEAGE REIMBURSEMENT RATE – YEAR 2022

Mr. Gorton asked the Board to set the new mileage rate per the IRS for 2022. It is a slight increase over last year.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to establish the gas mileage reimbursement at the current Internal Revenue Service (IRS) rate of \$0.585, to be effective January 1, 2022 for the departments under the direction of the Geauga County Board of Commissioners.

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| <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 – AUTHORIZE COUNTY ENGINEER TO UNDERTAKE PROJECTS USING FORCE ACCOUNT – YEAR 2022

Deputy Engineer Andy Haupt asked the Board to approve the use of Force Account, noting that there is a change this year, explaining that there is an increase per mile and per bridge due to cost of materials to do repairs.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #22-002 Authorizing the County Engineer to undertake Projects using Force Account in certain cases for Year 2022.

Board of County Commissioners, Geauga County, Ohio

Date: January 4, 2022

Resolution: #22-002

RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO UNDERTAKE PROJECTS USING FORCE ACCOUNT IN CERTAIN CASES FOR YEAR 2022

WHEREAS, pursuant to Ohio Revised Code Section 5543.19, the Board of County Commissioners of Geauga County desires to allow the Geauga County Engineer to construct, reconstruct, improve, repair and maintain roads and construct, reconstruct, improve, maintain and repair bridge and culvert projects in the most efficient and cost-effective manner; and

WHEREAS, the County Engineer may, when authorized by the Board of County Commissioners and not required by law to use competitive bidding, employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance, or repair of roads by force account; and

WHEREAS, the County Engineer may, when authorized by the Board of County Commissioners and not required by law to use competitive bidding, employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance, or repair of bridges and culverts by force account; and

WHEREAS, on the first day of July in every odd-numbered year beginning in 2021, the threshold amounts established in Ohio Revised Code Section 5543.19 increase by an amount not to exceed the lesser of three per cent, or the percentage amount of any increase in the department of transportation's construction cost index as annualized and totaled for the prior two calendar years. The director of transportation has notified the County Engineer that from July 1, 2021 to

Commissioners' Journal
January 4, 2022

June 30, 2023 the applicable threshold amounts have increased to the following: (1) the construction or reconstruction, including widening and resurfacing, of roads per mile increased to thirty thousand, five hundred and sixteen dollars (\$30,516.00); and (2) the construction, reconstruction, improvement, maintenance or repair of bridge and culvert projects increased one hundred and one thousand, seven hundred and two dollars (\$101,702.00). Evidence of the applicable increased threshold amounts are attached as Exhibit A and Exhibit B to this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Geauga County does hereby authorize the Geauga County Engineer to proceed with the construction or reconstruction, including widening and resurfacing, of roads by force account. In determining whether he may undertake road construction work by force account, when not required by section 5543.19 or other law to use competitive bidding, the Geauga County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form developed by the auditor of state under section 117.16 of the Revised Code. When the total estimated cost of the work exceeds thirty thousand, five hundred and sixteen dollars (\$30,516.00) per mile, the county commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work in accordance with sections 307.86 to 307.92 of the Revised Code.

BE IT FURTHER RESOLVED that the Board of Commissioners of Geauga County does hereby authorize the Geauga County Engineer to proceed with the construction, reconstruction, improvement, maintenance, or repair of bridges or culverts by force account. In determining whether he may undertake bridge and/or culvert work by force account when not required by section 5543.19 or other law to use competitive bidding, the Geauga County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form. When the total estimated cost of the work exceeds one hundred and one thousand, seven hundred and two dollars (\$101,702.00), the Board of County Commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work, in accordance with sections 307.86 to 307.92 of the Revised Code. The County Engineer shall obtain the approval required by section 5543.02 of the Revised Code.

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

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| <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 – IMPROVE VARIOUS SECTIONS OF COUNTY ROADS – APPLY PAVEMENT MARKINGS – YEAR 2022

Mr. Haupt asked the Board to approve the resolution for the annual pavement markings.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #22-003 to Improve Various Sections of County Roads by Applying Pavement Markings, Year 2022.

Board of County Commissioners, Geauga County, Ohio

Date: January 4, 2022

Resolution: #22-003

**RESOLUTION TO IMPROVE
VARIOUS SECTIONS OF COUNTY ROADS
BY APPLYING PAVEMENT MARKINGS, YEAR 2022**

WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined that the public convenience and welfare require safety improvements on various county roads in accordance with Section 5555.22 of the Ohio Revised Code; and

Commissioners' Journal
January 4, 2022

WHEREAS, this Board acknowledges that pavement markings must be maintained on county highways in Geauga County for safety reasons.

NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare require an improvement to various highways by applying pavement markings to county highways within the County as determined necessary by the Geauga County Engineer.

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 are 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 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 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 ways of the county highways, 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 Geauga County Engineer.

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| <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> |

DEPARTMENT OF DEVELOPMENT (BUILDING) – ADVERTISE STATEMENT OF QUALIFICATIONS – MASTER PLAN EXAMINER SERVICES

Director Dan Spada asked the Board to approve advertisement for Statement of Qualifications for Master Plan Examiner Services for commercial plan reviews, the contracts are up with the current examiners.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise for Statement of Qualifications for Master Plan Examiner Services with Responses due on Friday, January 28, 2022 at 4:00 p.m. Notice of this request for Statement of Qualifications will be advertised on January 13, 2022, January 20, 2022 and on the County website.

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| <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> |

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – BAMF WELDING AND FABRICATING LLC

Fiscal and Personnel Specialist Kathleen Miller asked the Board to approve the service contract with BAMF for welding services this year, 2022, not to exceed \$10,000.00.

Commissioners' Journal
January 4, 2022

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the service Contract Agreement with BAMF Welding and Fabricating LLC to perform welding and fabricating services at various Water District locations within the department for the Year 2022 in an amount not to exceed \$10,000.00.

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| <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> |

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – YARNELL TREE COMPANY

Ms. Miller asked the Board to approve the service contract with Yarnell Tree Company for this year.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the service Contract Agreement with Yarnell Tree Company to perform tree removal services at various wastewater locations, including after storm damage for the Year 2022 in an amount not to exceed \$1,500.00.

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| <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 – CLOSE COUNTY OFFICES UNDER COMMISSIONERS HIRING AUTHORITY – FRIDAY, NOVEMBER 25, 2022

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to close the Geauga County Office, under the hiring authority of the Board of Commissioners, on Friday, November 25, 2022 in light of the Thanksgiving Holiday, as paid time off for regular scheduled employees up to eight hours (non-active work status time). Twenty-four-hour operations will continue to operate as normal. Further, those employees required to work on November 25, 2022 will be entitled to overtime pay in addition to their regular pay for actual hours worked.

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| <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 – APPROVE REGULAR MEETING SCHEDULE FOR 2022

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the regular meeting schedule for 2022 with adjustments made around holidays.

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| <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 – RE-APPOINT LAURA JANSEN – BOARD OF DEVELOPMENTAL DISABILITIES

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to re-appoint Laura Jansen to serve on the Board of Developmental Disabilities for a four-year term ending December 31, 2025.

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| <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 – RE-APPOINT FAMILY SERVICES PLANNING COMMITTEE MEMBERS AND APPOINT TIMOTHY KEHRES – ONE YEAR TERM

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to re-appoint the following members to serve on the Family Services Planning Committee for a one-year term, effective January 1, 2022 through December 31, 2022: Kimberly Carter, Teri Malnar, Jessica Boalt, Gerry Morgan, Vicki Clark, Andrea Pollock, Jennifer Felker, Julie Gorenc, Angela Spalsbury and Scott Hildenbrand.

Commissioners' Journal
January 4, 2022

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

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to appoint Timothy Kehres to serve on the Family Services Planning Commission for a one-year term, effective January 1, 2022 through December 31, 2022.*

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

RE-ORGANIZATIONAL MEETING

PRESIDENT AND VICE PRESIDENT FOR 2022

Motion: *by Commissioner Lennon, seconded by Commissioner Spidalieri to appoint James W. Dvorak as President of the Geauga County Board of Commissioners for 2022.*

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

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to appoint Timothy C. Lennon as Vice President of the Geauga County Board of Commissioners for 2022.*

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

MEETING SCHEDULE FOR 2022

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to adopt the Geauga County Commissioners' meeting schedule information for 2022:*

GEAUGA COUNTY BOARD OF COMMISSIONERS MEETING SCHEDULE INFORMATION FOR 2022:

1. *Sessions will be held at the Geauga County Commissioners' offices located at 470 Center Street, Chardon, in either it's chambers or Building #8 meeting room, or any alternate location as necessary, with legally-required notice of changed location provided, or if held virtual, with access information provided:*
2. *Every Tuesday at 9:30 a.m.*
3. *Adjustments made to add a Thursday meeting at 9:30 a.m. due to Holidays, or to schedule any additional regular meetings as needed to meet the required number of meetings for the year*
4. *Requests for reasonable advance notification of all Commissioners meetings at which any specific type of public business is to be discussed may be requested of the Commissioners' Clerk, provisions for advance notification may include, but are not limited to, emailing the agenda of meetings to all subscribers on a distribution list or by self-addressed stamped envelope provided by the person requesting the information.*
5. *The Board may have additional meetings, as required, at the time and place designated.*
6. *Any meeting called by Geauga County officeholders, department heads, County Administrator or the county's legal counsel.*
7. *Any meetings of the Geauga County Township Association*
8. *Any meetings of the County Commissioners' Association of Ohio (CCAO).*
9. *Any regular or special meetings of the following Boards or Councils at which a quorum of the Board of Commissioners is or may be present:*
 - a. *Any township Board of Trustees meeting & City and Village Council*
 - b. *Gauga County Board of Health*
 - c. *Gauga County Health Advisory Council*
 - d. *Gauga-Trumbull Solid Waste Management District*
 - e. *Gauga Soil and Water Conservation District meetings*
 - f. *Planning Commission*
 - g. *Northeast Ohio Areawide Coordinating Agency (NOACA)*

Commissioners' Journal
January 4, 2022

- h. *Northeast Ohio Consortium Council of Governments (NOC COG)*
- i. *Community Improvement Corporation (CIC) meetings*
- j. *Portage / Geauga Juvenile Detention Center Joint Board*
- k. *Investment Advisory Committee*
- l. *Ohio Public Works Commission (OPWC) District 7 Integrating Committee (Issue I)*
- m. *Gauga County Agricultural Society (Fair Board meetings)*
- n. *Meetings to honor any invitations received by the Geauga County Commissioners to attend ground breakings, openings, celebrations, memorial services and/or parades*
- o. *Meetings with any organization or other political entities to discuss items of mutual concern*

The time, place and purpose of all special meetings in addition to regularly scheduled meetings, will be given at least twenty-four hours in advance of such meeting to the news media that have requested notification except in the event of an emergency requiring immediate official action. In the event of an emergency, the Board member or Board members calling the meeting shall notify the news media that have requested notification immediately of the time, place and purpose of the meeting.

Roll Call Vote:

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

BOARDS AND COMMITTEES FOR 2022

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the appointments of members of the Board of County Commissioners to boards and committees for 2022 as follows:*

Board President – James W. Dvorak

Board Vice President – Timothy C. Lennon

** Board President required being the Primary*

| | | <u>Primary</u> | <u>Alternate</u> |
|-----|--|--------------------------------|------------------------|
| 1. | <i>ADP Board</i> | <i>Dvorak</i> | <i>Lennon</i> |
| 2. | <i>Board of Revision</i> | <i>Dvorak</i> | <i>Lennon</i> |
| 3. | <i>Community Corrections</i> | <i>Spidalieri</i> | <i>Dvorak</i> |
| 4. | <i>Community Improvement Corporation (CIC)</i> | <i>All Three Commissioners</i> | |
| 5. | <i>Courthouse Security Advisory Committee*</i> | <i>President</i> | |
| 6. | <i>Family First</i> | <i>Dvorak</i> | <i>Spidalieri</i> |
| 7. | <i>Financial Review and Report Committee(FRRC)*</i> | <i>President</i> | |
| 8. | <i>Gauga County Agricultural Society</i> | <i>All Three Commissioners</i> | |
| 9. | <i>Gauga-Trumbull Solid Waste - Policy *</i> | <i>President</i> | |
| | <i>Gauga-Trumbull SW- Board of Directors</i> | <i>All three Commissioners</i> | |
| 10. | <i>Health District Advisory Board*</i> | <i>President</i> | |
| 11. | <i>Investment Advisory Committee (2 commissioners)</i> | <i>Dvorak</i> | <i>Lennon</i> |
| 12. | <i>Microfilming Board</i> | <i>Dvorak</i> | <i>Lennon</i> |
| 13. | <i>NOACA (Three Commissioner</i> | <i>Spidalieri</i> | <i>Steven Oluic</i> |
| | <i>And / or County Engineer</i> | <i>Lennon</i> | <i>Shane Hajjar</i> |
| | | <i>Dvorak</i> | <i>Nicholas Gorris</i> |
| 14. | <i>NOC COG (Formerly GAPP)</i> | <i>Dvorak</i> | <i>Lennon</i> |
| 15. | <i>Planning Commission Board</i> | <i>Dvorak</i> | |
| | | <i>Lennon</i> | |
| | | <i>Spidalieri</i> | |
| 16. | <i>Portage / Geauga Juvenile Detention Center</i> | <i>All Three Commissioners</i> | |
| 17. | <i>Records Commission *</i> | <i>President</i> | <i>Lennon</i> |
| 18. | <i>Revolving Loan and Local Revolving Loan**</i> | <i>Lennon</i> | <i>Spidalieri</i> |

*(**Two-year Appointments)*

Roll Call Vote:

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

Commissioners' Journal
January 4, 2022

BOARD OF REVISION – APPOINTMENTS AND ALTERNATES

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the appointments to the Board of Revision, with James W. Dvorak as Primary and Alternates of Timothy C. Lennon, Ralph Spidalieri and Gerard Morgan to be in effect for the year 2022.

Roll Call Vote:

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| Commissioner Spidalieri | Aye |
| Commissioner Lennon | Aye |
| Commissioner Dvorak | Aye |

STAFF APPOINTMENTS FOR 2022

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to appoint Gerard Morgan, County Administrator.

Roll Call Vote:

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| Commissioner Spidalieri | Aye |
| Commissioner Lennon | Aye |
| Commissioner Dvorak | Aye |

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to Christine Blair as the Clerk to Commissioners' (#1306).

Roll Call Vote:

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| Commissioner Spidalieri | Aye |
| Commissioner Lennon | Aye |
| Commissioner Dvorak | Aye |

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the following staff appointments:

| <u>Position</u> | <u>Appointment</u> |
|---|--------------------|
| Director, Department on Aging | Jessica Boalt |
| Director, Community and Economic Development | Martin Castelletti |
| Chief Building Enforcement Official | Dan Spada |
| Director, Department of Emergency Services | Roger Peterson |
| Director, Job and Family Services (124.11 (A) 22) | Craig Swenson |
| Director, Maintenance | Glen Vernick |
| Director, Transportation (124.11(A) 25) | JoAnna Santilli |
| Director, Water Resources | Steven Oluic |
| Sanitary Engineer, Water Resources | Gerard Morgan |
| Dog Warden | Matt Granito |

and acknowledge those staff appointments as placed in the unclassified service pursuant to O.R.C. 124.11 (A) (3) (b) and who are provided an Unclassified Service Explanation and Acknowledgement Form.

Roll Call Vote:

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| Commissioner Spidalieri | Aye |
| Commissioner Lennon | Aye |
| Commissioner Dvorak | Aye |

ACTING CLERK FOR 2022

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to appoint Deborah Ashburn to act as Acting Commissioners' Clerk in the event that Christine Blair, Commissioners' Clerk is unable or unavailable to perform those duties at any time during the Year 2022, and further appoint Gerard Morgan, County Administrator, pursuant to O.R.C. 305.30, to act as Acting Commissioners' Clerk in the event that Deborah Ashburn is unable or unavailable to perform those duties at any time during the Year 2022.

Roll Call Vote:

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| Commissioner Spidalieri | Aye |
| Commissioner Lennon | Aye |
| Commissioner Dvorak | Aye |

Commissioners' Journal
January 4, 2022

DELEGATED POWERS TO COUNTY ADMINISTRATOR

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #22-004 Authorizing the County Administrator to Exercise Powers Delegated hereby under the O.R.C. 305.30.

Board of County Commissioners, Geauga County, Ohio

Resolution: #22-004

Date: January 4, 2022

**A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXERCISE POWERS
DELEGATED HEREBY UNDER THE O.R.C. 305.30**

WHEREAS, Ohio Revised Code 305.30 provides that the Board may delegate certain of its powers to be exercised by the County Administrator; and

WHEREAS, the Geauga County Board of Commissioners desire to delegate certain powers to the County Administrator to be performed under their direction and supervision; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby authorize the County Administrator to execute on their behalf within limitation and guidelines set forth below:

- 1. Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project*
- 2. Certification of Categorical Exclusion Project not subject to 58.5
(but required to comply with 24 CFR 58.6)*
- 3. Certification of Exempt Project*
- 4. Ohio Development Service Agency Office of Community Development Request for Release of Funds (RROF) and Certification for Federally funded State projects – CDBG Program Income*
- 5. Office of Housing and Community Partnerships RLF Grant / Loan Review Report form*
- 6. Housing Semi-Annual Program Income Report*
- 7. ED RLF Semi-Annual Report*
- 8. Office of Housing and Community Partnerships, Ohio Small Cities CDBG Program Job Certification Summary*
- 9. Ohio Community Development Block Grant (CDBG) Program Status Report*
- 10. Notice to Public of Finding of No Significant Impact on Environment (FONSI) and Notice of Intent to Request Release of Funds (NOI/RROF) Combined Notice – CDBG Program Income / RLF Loan*
- 11. Notice to Proceed / Notice of Commencement*
- 12. Satisfaction of Mortgage*
- 13. Approve the Hiring, Promotion, Reclassification and to Rescind those actions (if necessary) of Personnel under the Commissioners Hiring Authority, excluding the Commissioners' Office*
- 14. Approve Unpaid Leave of Absence requests for Employees (medical and personal) under the Commissioners Hiring Authority and the ability to Rescind those actions, excluding the Commissioners' Office*
- 15. Accept Personnel Resignations, excluding the Commissioners' Office*
- 16. Permission to advertise to fill employment positions under the Board's hiring authority, following the acceptance of a resignation, hiring, promotion or reclassification, excluding the Commissioners' Office*
- 17. Increase current position postings and Close if necessary*
- 18. Acknowledge new hire appointments by the Department of Job and Family Services*
- 19. Concur with the Townships on Liquor License – Request a Hearing to be held in County Seat or Not Request a Hearing*
- 20. Ohio Motor Fuel Tax Refund Claims for the Transit Department*
- 21. Acknowledge Requests for Release of Funds for the Airport Authority*
- 22. Farm Market Agreements for the Department on Aging*
- 23. Agreements for the use of County Parking Lots and County Property*
- 24. Service Contract Agreements that are in the amount of \$10,000.00 per year or less, up to and including Multi-year Service Contracts that do not exceed the \$10,000.00 per year limit*
- 25. 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 2022.*

Commissioners' Journal
January 4, 2022

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

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

DRAINAGE ENGINEER

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to appoint Joe Cattell as Drainage Engineer and set the compensation at a bi-weekly rate of \$479.16 effective with pay #2 through pay #25, pay #26 will be \$479.36 and is based on the population level 3 for an Engineer without private practice, in accordance with the Memorandum of Understanding from January 2013.

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

PREVAILING WAGE COORDINATORS

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to appoint Gerard Morgan to serve as a Prevailing Wage Coordinator for Geauga County for 2022.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to appoint Nicholas Gorris to serve as a Prevailing Wage Coordinator for Geauga County for 2022.

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

APIARIST

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to appoint James D. Davis as County Apiarist and further approve and execute the 2022 Ohio Department of Agriculture Appointment for County Apiary Inspector form to be effective January 1, 2022 at an hourly rate of \$13.00 per hour and a mileage reimbursement rate of \$0.585.

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

CREDIT CARD AUTHORIZATION

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the addition of Jessica Boalt, Josh Burton and Edward Shortridge to the Maintenance Department Home Depot Commercial Credit Account.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the use of Credit Cards for the 2022 year and further authorize the President of the Board to execute the Applications for Authorization to Permit Use per O.R.C. 301.27 for the Department on Aging, Department of Development (Building and Community Development), Commissioners' Office, Job and Family Services, Maintenance Department, Transit, the County Auditor's Office, the County Engineer's Office, the Common Pleas Court, the Common Pleas Court – Adult

Commissioners' Journal
January 4, 2022

Probation, the Probate/ Juvenile Court and the Sheriff's Office with not to exceed monthly amounts and for specific individuals. (listed as such in the attached sheets).

| | | |
|------------------------|--------------------------------|------------|
| <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> |

Department on Aging

| | |
|--|-------------------|
| <i>PNC / Giant Eagle</i> | <i>\$2,000.00</i> |
| <i>Marc's (Marc Glassman)</i> | <i>\$2,000.00</i> |
| <i>Centerra / Hartville Hardware (Gas)</i> | <i>\$1,000.00</i> |
| <i>BP (Gas)</i> | <i>\$1,000.00</i> |

PNC Giant Eagle - \$2,000.00

| | | |
|------------------------|-----------------------|------------------------|
| <i>Christine Bacon</i> | <i>Jessica Boalt</i> | <i>Millissa Brosch</i> |
| <i>Deana Catucci</i> | <i>David Craig</i> | <i>Natalie Dolezal</i> |
| <i>Reba Dykes</i> | <i>Karen Fueger</i> | <i>Nathan Gorton</i> |
| <i>Hannah Heinz</i> | <i>Jessica Kaluga</i> | <i>Vicki Krueger</i> |
| <i>Virginia Lester</i> | <i>Sandy McLeod</i> | <i>Becky O'Reilly</i> |
| <i>Peggy Peters</i> | <i>Kathy Petrella</i> | <i>Karen M. Stone</i> |
| <i>Amber Weinhart</i> | <i>Cathie Wells</i> | <i>Melissa Wheeler</i> |

Marc/Marc Glassman - \$2,000.00

| | | |
|------------------------|-----------------------|------------------------|
| <i>Christine Bacon</i> | <i>Jessica Boalt</i> | <i>Millissa Brosch</i> |
| <i>Deana Catucci</i> | <i>David Craig</i> | <i>Natalie Dolezal</i> |
| <i>Reba Dykes</i> | <i>Karen Fueger</i> | <i>Nathan Gorton</i> |
| <i>Hannah Heinz</i> | <i>Jessica Kaluga</i> | <i>Vicki Krueger</i> |
| <i>Virginia Lester</i> | <i>Sandy McLeod</i> | <i>Becky O'Reilly</i> |
| <i>Peggy Peters</i> | <i>Kathy Petrella</i> | <i>Karen M. Stone</i> |
| <i>Amber Weinhart</i> | <i>Cathie Wells</i> | <i>Melissa Wheeler</i> |
| <i>Leah Byler</i> | | |

Centerra - \$1,000.00

| | | |
|------------------------|------------------------|-----------------------|
| <i>Christine Bacon</i> | <i>Kristen Bibby</i> | <i>Jessica Boalt</i> |
| <i>Rudy Breunig</i> | <i>Millissa Brosch</i> | <i>Joshua Burton</i> |
| <i>David Craig</i> | <i>Natalie Dolezal</i> | <i>Reba Dykes</i> |
| <i>Karen Fueger</i> | <i>Kathy Hartz</i> | <i>Hannah Heinz</i> |
| <i>Michelle Hering</i> | <i>Jessica Kaluga</i> | <i>Vicki Krueger</i> |
| <i>Virginia Lester</i> | <i>Sandy McLeod</i> | <i>Michael Niles</i> |
| <i>Becky O'Reilly</i> | <i>Natalie Pajk</i> | <i>Kathy Petrella</i> |
| <i>Bill Phillips</i> | <i>Ed Shorridge</i> | <i>Karen M. Stone</i> |
| <i>Jeff Thomas</i> | <i>Amber Weinhart</i> | <i>Cathie Wells</i> |
| <i>Melissa Wheeler</i> | | |

B/P - \$1,000.00

| | |
|-----------------------|------------------------|
| <i>Jessica Boalt</i> | <i>Michael Niles</i> |
| <i>Rudy Breunig</i> | <i>Kathy Petrella</i> |
| <i>Joshua Burton</i> | <i>Ed Shorridge</i> |
| <i>Reba Dykes</i> | <i>Karen Stone</i> |
| <i>Kathy Hartz</i> | <i>Jeff Thomas</i> |
| <i>Jessica Kaluga</i> | <i>Melissa Wheeler</i> |
| <i>Sandy McLeod</i> | |

Department of Development:

Building Department

| | |
|--------------------------------------|-------------------|
| <i>Staples</i> | <i>\$250.00</i> |
| <i>WEX (Wright Express) Gas Card</i> | <i>\$500.00</i> |
| <i>Geauga Credit Union Visa</i> | <i>\$2,000.00</i> |

Staples

Dan Spada *Lisa Moriarity*

Commissioners' Journal
January 4, 2022

Geauga Credit Union – Visa

Dan Spada Lisa Moriarity

WEX

Dan Spada Jason Monaco Larry Heiden

Community Development

Geauga Credit Union Visa \$1,500.00

Martin Castelletti

Gina Hofstetter

Elaine Malkamaki

Commissioner's Office

Visa - \$4,000.00

Geauga Credit Union Visa

| | | | |
|----------------------|-------------------------|------------------------|------------------------|
| <i>Tim Lennon</i> | <i>Ralph Spidalieri</i> | <i>Jim Dvorak</i> | <i>Gerard Morgan</i> |
| <i>Adrian Gorton</i> | <i>Kathy Hostutler</i> | <i>Christine Blair</i> | <i>Deborah Ashburn</i> |
| <i>Kelly Bidlack</i> | <i>Megan Erickson</i> | | |

Job and Family Services

Geauga Credit Union Visa \$7,500.00

PNC Giant Eagle \$1,000.00

Walmart Community Card (Capital One) \$3,000.00

WEX Fleet Universal \$5,000.00

Geauga Credit Union Visa

Craig Swenson Paul Reiman Gina Gubanyor Lisa Milgate

PNC Giant Eagle

Brooke Bourdeau Rex Brobst Amy Fazi (Buresch) Patricia Fowler

Walmart Community Card

Jillian Barath Dawn Bates Brooke Bourdeau Rachael Brown (Tetlow)

Haley Bruck (Filko) Jasmine Burns Natalie Cavolo (Roncagli)

Matt Cebron Amy Fazi (Buresch) Autumn Franz Lauren Hozian

Allie Hulsmann Melanie Lacy (Becker) Heather Martin

Jodi Miller Kristina Miller Cheryl Morgan Jennifer Morse

Sarah Odenweller Katherine Ostrosky Lauren Powers Skylar Rogenski

Sherita Wren Gina Gubanyor (Schultz) Kelly Cinadr (Conroy)

WEX Fleet Universal

Heidi Abrams Jillian Barath Dawn Bates James Blazey

Brooke Bourdeau Rex Brobst Donna Brown-Barrow Haley Bruck (Filko)

Jasmine Burns Lauren Burton Cynthia Cale

Natalie Cavolo (Roncagli) Matt Cebron Scott Christopher

Kelly Cinadr (Conroy) Michelle Cmund Kristy Crenshaw

Jennifer Ellis Amy Fazi (Buresch) Todd Foreman Autumn Franz

Misty Gothum Gina Gubanyor (Schultz) Ashley Higginbotham

Ashley Hollesh (Hiscox) Lauren Hozian Allie Hulsmann

Lila Je Melanie Lacy (Becker) Pauline Loveland

Heather Martin Peter Medved Lisa Milgate Jodi Miller

Kristina Miller Amannda Monroe Cheryl Morgan Jennifer Morse

Megan Morton Sarah Odenweller Katherine Ostrosky Sharon Palmer

Alyssa Parnaby Lauren Powers Paul Reiman Skylar Rogenski

Julie Seline Colleen Simpson Tracy Sindelar (Olszowy) Patricia Spisak

Craig Swenson Melysa Thomas Madison Thornton Kelly Thurling

Brad Welch Sherita Wren James Zock

Commissioners' Journal
January 4, 2022

Maintenance

Home Depot (Commercial):

| | |
|----------------------------------|-------------------|
| <i>Glen Vernick</i> | <i>\$5,000.00</i> |
| <i>Rik Wareham</i> | <i>\$5,000.00</i> |
| <i>Nathan Munn</i> | <i>\$1,000.00</i> |
| <i>Bob Anderson</i> | <i>\$1,000.00</i> |
| <i>Ken Kovach</i> | <i>\$1,000.00</i> |
| <i>John Ludlow</i> | <i>\$1,000.00</i> |
| <i>Don Wilk</i> | <i>\$1,000.00</i> |
| <i>Kevin Cunningham</i> | <i>\$1,000.00</i> |
| <i>Austin Norton</i> | <i>\$1,000.00</i> |
| <i>Jessica Boalt (Aging)</i> | <i>\$1,000.00</i> |
| <i>Edward Shortridge (Aging)</i> | <i>\$1,000.00</i> |
| <i>Joshua Burton (Aging)</i> | <i>\$1,000.00</i> |

Transit

| | |
|---------------------------------|-------------------|
| <i>Geauga Credit Union Visa</i> | <i>\$2,000.00</i> |
| <i>Staples</i> | <i>\$1,000.00</i> |
| <i>Home Depot ProPurchase</i> | <i>\$1,000.00</i> |

JoAnna Santilli Duane Bidlack David Lair, Jr. Kim Sass

Auditor's Office

| | | | | |
|---------------------------------|------------------------|------------------------|---------------------|--|
| <i>Geauga Credit Union Visa</i> | <i>\$5,000.00</i> | | | |
| <i>Charles Walder</i> | <i>Ronald Leyde</i> | <i>Frank Antenucci</i> | <i>Allen Keener</i> | |
| <i>Pamela McMahan</i> | <i>Katherine Jacob</i> | | | |

Clerk of Courts

| | |
|----------------------------|-----------------|
| <i>Visa</i> | <i>\$800.00</i> |
| <i>Sheila M. Bevington</i> | |
| <i>Tammy McClintock</i> | |
| <i>Bonnie Guarnera</i> | |

Common Pleas Court

| | |
|---------------------------------|-------------------|
| <i>Geauga Credit Union Visa</i> | |
| <i>Judge Carolyn J. Paschke</i> | <i>\$1,500.00</i> |
| <i>Judge David M. Ondrey</i> | <i>\$1,500.00</i> |

Common Pleas Court - Adult Probation

| | |
|---------------------------------|-------------------|
| <i>Geauga Credit Union Visa</i> | <i>\$1,500.00</i> |
| <i>Nicole Walker</i> | |
| <i>Danielle Bokar</i> | |
| <i>Matt Zupancic</i> | |
| <i>Maureen Maruna</i> | |
| <i>Greg Potts</i> | |

Probate/Juvenile

| | |
|-------------------------------------|-------------------|
| <i>Bank of America - Mastercard</i> | |
| <i>Timothy J. Grendell</i> | <i>\$2,000.00</i> |
| <i>Kimberly Laurie</i> | <i>\$4,000.00</i> |

County Engineer's Office

| | |
|---------------------------------|-------------------|
| <i>Geauga Credit Union Visa</i> | <i>\$1,000.00</i> |
| <i>PNC</i> | <i>\$1,000.00</i> |

| | | | |
|---------------------------------|------------------------|---------------------|-----------------------|
| <i>Geauga Credit Union Visa</i> | | | |
| <i>Matt Carver</i> | <i>Joe Cattell</i> | <i>Andrew Coll</i> | <i>Rachel Formica</i> |
| <i>Nicholas Goodrich</i> | <i>Nicholas Gorris</i> | <i>Shane Hajjar</i> | <i>Andrew Haupt</i> |
| <i>Luke Horwatt</i> | <i>Paul Kucharski</i> | <i>Evan Miner</i> | <i>Joe Rini</i> |
| <i>Thomas Ross</i> | <i>Jacob Scotese</i> | <i>Katie Taylor</i> | <i>Lee Thomas</i> |
| <i>Trace Turnbull</i> | <i>Robert Weigle</i> | <i>Rick Weikart</i> | <i>Tim Woodcock</i> |
| <i>Scott Yamamoto</i> | | | |

Commissioners' Journal
January 4, 2022

PNC – Giant Eagle

| | | | |
|------------------------|-----------------------|-----------------------|---------------------|
| <i>Jordan Bucci</i> | <i>Matt Carver</i> | <i>Joseph Cattell</i> | <i>Andrew Coll</i> |
| <i>Nicholas Gorris</i> | <i>Shane Hajjar</i> | <i>Andrew Haupt</i> | <i>Tom Ross</i> |
| <i>Katie Taylor</i> | <i>Trace Turnbull</i> | <i>Robert Weigle</i> | <i>Rick Weikart</i> |
| <i>Scott Yamamoto</i> | | | |

Sheriff's Office

First National Bank Visa \$1,000.00

| | | | |
|-----------------------------|-----------------------------|----------------------------|----------------------------|
| <i>Robert Altemus</i> | <i>Christopher Anderson</i> | <i>Heather Anderson</i> | <i>Nichole Ansell</i> |
| <i>David Baird</i> | <i>Matthew Baldwin</i> | <i>Eric Bartholomew</i> | <i>Thomas Battaglia</i> |
| <i>Adam Baum</i> | <i>Rachel Baum</i> | <i>Thomas Berigan</i> | <i>Christina Bevington</i> |
| <i>Heather Bilicic</i> | <i>Jonathon Bilicic</i> | <i>William Boehnlein</i> | <i>Gregory Bordon</i> |
| <i>Matthew Bosworth</i> | <i>Matthew Brickman</i> | <i>Charles Brown</i> | <i>Scott Capron</i> |
| <i>Phillip Cleveland</i> | <i>John Copen</i> | <i>James Corely</i> | <i>Paul Cox</i> |
| <i>Melissa Cree</i> | <i>Andrew Day</i> | <i>Steven Deardowski</i> | <i>James G. Dhayer</i> |
| <i>James R. Dhayer</i> | <i>Nathan Dhayer</i> | <i>Joshua East</i> | <i>Heather Eskridge</i> |
| <i>Justin Falcone</i> | <i>Daniel Fant</i> | <i>Travis Fasko</i> | <i>David First</i> |
| <i>Jennifer Fry</i> | <i>Nicholas Gaeta</i> | <i>Tracey Georskey</i> | <i>Travis Goodwin</i> |
| <i>Gary Gribbons</i> | <i>William Haines</i> | <i>Jennifer Hanas</i> | <i>Sharon Harless</i> |
| <i>James Hildebrand Jr.</i> | <i>Scott Hildenbrand</i> | <i>Christopher Holt</i> | <i>James Hudson</i> |
| <i>Andrew Humar</i> | <i>Zachary Hupp</i> | <i>Daniel Itschner</i> | <i>Andrew Janu</i> |
| <i>Barbara Jeschelnig</i> | <i>Amanda Jonovich</i> | <i>James Jonovich</i> | <i>Tracy Jordan</i> |
| <i>James Kailburn</i> | <i>Mitchell Kelly</i> | <i>Erin Knife</i> | <i>Gary Kracker</i> |
| <i>Christina Lamtman</i> | <i>Thomas Lombardo</i> | <i>Jonathan Lopresti</i> | <i>Allison Malchow</i> |
| <i>Michele Malliski</i> | <i>Daniel Martin</i> | <i>Cassandra Matejka</i> | <i>Sandra McBride</i> |
| <i>Thomas McLaughlin</i> | <i>Casey Merrill</i> | <i>Melissa Metz</i> | <i>Timothy Oboczky</i> |
| <i>Erica O'Neill</i> | <i>Matthew Paul</i> | <i>Eric Pavlick</i> | <i>Diane Peterson</i> |
| <i>Lewis Pettit</i> | <i>Brian Phan</i> | <i>Eric Philliips</i> | <i>Tammy Phillips</i> |
| <i>Paul Polverine</i> | <i>Richard Potter</i> | <i>Randal Primer</i> | <i>Austin Primer</i> |
| <i>Austin Quigley</i> | <i>Robert Ramirez</i> | <i>Jeffrey Raymond</i> | <i>Brandon Reed</i> |
| <i>Michael Reid</i> | <i>Brandi Rider</i> | <i>Kathy Rose</i> | <i>Thomas Rowan</i> |
| <i>Frank Sanborn</i> | <i>Michael Santilli</i> | <i>Marilyn Satterfield</i> | <i>Steven Savor</i> |
| <i>Lisa Sayre</i> | <i>Michael Scarniench</i> | <i>Steven Schmitt</i> | <i>April Schreckengost</i> |
| <i>Christine Seamon</i> | <i>Donald Seamon</i> | <i>Brian Sebor</i> | <i>David Shaffer</i> |
| <i>William Shaw</i> | <i>Russell Shultz</i> | <i>Richard Smigelski</i> | <i>Jacob Smith</i> |
| <i>Matthew Smith</i> | <i>Courtney Speck</i> | <i>Sarah Sponaugle</i> | <i>Andrew Supinski</i> |
| <i>Francisco Tapia</i> | <i>Robin Taylor</i> | <i>Ryan Taylor</i> | <i>Stephanie Taylor</i> |
| <i>Christine Toothman</i> | <i>Christine Tosti</i> | <i>Virginia Travers</i> | <i>Robert Tropic</i> |
| <i>Christopher Tryon</i> | <i>Jaclyn Tryon</i> | <i>Scott Tyler</i> | <i>Donald Walker</i> |
| <i>Michael Wilson</i> | <i>Grant Winney</i> | <i>Erik Wright</i> | <i>Kenneth Zbiegien</i> |
| <i>Lindsey Wedge</i> | | | |

NOACA RURAL ADVISORY

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to appoint Joseph Mazzurco to the NOACA Rural Advisory Committee.*

| | | |
|------------------------|--------------------------------|------------|
| <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> |

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending December 22, 2021 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Mon., 1/10 ADP Organization and Special meeting, 2:00 p.m. Auditor's Office

Mon., 1/10 Board of Revision, 3:00 p.m. Auditor's Office

Commissioners' Journal
January 4, 2022

Tue., 1/11 The Commissioners will hold regular session at 9:30 a.m.

Mon., 1/17 County offices will be closed for general business due to Martin Luther King Jr. holiday. Twenty-four hour operations will continue to operate as usual.

Thu., 1/20 The Commissioners will hold regular session at 9:30 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to adjourn the meeting at 10:08 a.m.

Geauga County Board of Commissioners

James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

Commissioners' Journal
January 4, 2022

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