

Commissioners' Journal
July 23, 2019

The Geauga County Board of Commissioners met in session on July 23, 2019 at 9:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

It is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of County Commissioners that resulted in such formal action were open to the public and were in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

The President of the Board, Timothy C. Lennon opened the meeting at 9:09 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

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

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including a Cash transfer from the Job and Family Services Children's Services fund to Family First Council for 1st Quarter SFY 2020 commitment; a Cash transfer to the Board of Developmental Disabilities for gas well proceeds from April - June 2019; a Contract increase for Ohio State University Extension for cost share for the remainder of 2019; a Travel request for the Department of Emergency Services; a payment for the Auditor's Office to State of Ohio for the 2018 Audit and Financial reports in the amount of \$32,123.00; a payment to the City of Chardon for 2019 3rd Quarter payments for the Police Prosecutor and the Pre-trial Release Officer in the amount of \$19,078.63; a payment for the County Engineers' Office to Ronyak Paving, Incorporated for the Resurfacing of Mentor Road (Sections G-K) in the amount of \$126,728.42; and a payment for Water Resources to GPD Group for Engineering Services for the Chardon Township Wastewater Treatment Plant and Sewer System Project in the amount of \$65,905.50; and a Revenue Certification for Department of Development (Community & Economic) for additional revenue being received to fund the contract for the strategic plan.

There was a brief discussion regarding the Police Prosecutor and the Pre-trial Release contributions, noting that a portion of the salary of the Police Prosecutor has been being done since the 60's but the Pre-trial Release contribution began as part of the heroin opiate initiative in 2014. The amount changed from \$35,000.00 to \$40,000.00 for an assistant prosecutor and then \$19,000.00 plus for the pre-trial. Commissioner Lennon wanted to look at a little more information before agreeing to an increase in salary for what the City of Chardon is requesting.

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute Resolution #19-083 itemizing the financials for the meeting of July 23, 2019.

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

**AUDITOR AND TREASURER – MONTHLY STATEMENT OF COUNTY FINANCES –
JANUARY, FEBRUARY, MARCH AND APRIL 2019**

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the months of January, February, March, and April, 2019 pursuant to O.R.C. 319.15.

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

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of January, February, March and April, 2019 pursuant to O.R.C. 319.15.

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

AIRPORT AUTHORITY – ACKNOWLEDGE AND APPROVE REIMBURSEMENT REQUEST #8 – FAA GRANT PROJECT – RUNWAY LIGHTING

County Administrator Gerry Morgan explained that this request is for reimbursement #8. It was noted that the FAA project was almost complete, just wrapping up a few loose ends.

Motion: *by Commissioner Dvorak, seconded by Commissioner Lennon to acknowledge and approve Reimbursement Request #8 for FAA Grant Project (#3-39-0054-020-2018) to Install Runway 11/29 Lighting, Taxiway Connector Lighting, Install Runway 11/29 End Identifier Lights, Install Precision Approach Path Indicator and Install Beacon and Lighted Wind Cone in the amount of \$73,433.11 (\$66,090.00 FAA Portion, \$3,672.00 ODOT portion and \$3,671.11 Local County match).*

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

PLANNING COMMISSION – RE-SUBDIVISION PLAT – HUNTING VALLEY PRESERVE, SUB LOTS #8 AND #9 IN CHESTER TOWNSHIP

Planning Director Linda Crombie explained that this is a lot consolidation, noting that the owner owns the two sub lots and wants to consolidate them to be one 9 acre parcel.

Motion: *by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute the Re-Subdivision Plat for Hunting Valley Preserve, Sub Lots #8 and #9 in Chester Township.*

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

PLANNING COMMISSION – RE-PLAT OF SUB LOTS #4 AND #5 – WASHINGTON –POST DEVELOPMENT CO'S WASHINGTON POST SUBDIVISION – BAINBRIDGE TOWNSHIP

Ms. Crombie explained that this is a lot consolidation for the library in Bainbridge Township for a total 7.11 acres together. The library previously owned the two lots.

Motion: *by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute the Re-Plat of Sub Lots #4 and #5 in the Washington-Post Development CO's Washington Post Subdivision, No.1 in Bainbridge Township.*

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

TRANSIT – APPROVE REVISED ORGANIZATIONAL CHART

Mr. Morgan asked that the Board approve a revised organizational chart to include the Budget Officer position to move forward with advertising the position. Mr. Morgan noted that Ms. Waybrecht will be here until the end of August, Mr. Jackson until the end of September and then Mr. Kasper will be leaving on September 9th.

Motion: *by Commissioner Dvorak, seconded by Commissioner Lennon to approve the revised organizational chart to be effective July 23, 2019.*

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

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TRANSIT – ADVERTISE POSITION – BUDGET OFFICER (#2203)

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to grant permission to advertise for the position of Budget Officer (#2203). This position will remain posted until filled.

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

TRANSIT – ACCEPT RETIREMENT RESIGNATION – DIRECTOR MICHAEL KASPER

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to accept the Retirement Resignation of Director, Michael Kasper to be effective September 9, 2019.

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

TRANSIT – ADVERTISE POSITION – DIRECTOR (#2201)

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to grant permission to advertise for the position of Director (#2201). This position will remain posted until filled.

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

COMMISSIONERS' OFFICE – LEASE AGREEMENT – WEST GEAUGA COMMUNITY JOINT RECREATION DISTRICT – RUSSEL TOWNSHIP

Mr. Morgan explained that this lease agreement is for the facility on the property located on Chillicothe Road across from Fairmount Road. This renewal is for fifteen years broken into five year renewals instead of the original two leases of twenty years each.

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute the Lease Agreement between the Geauga County Commissioners and the West Geauga Community Joint Recreation District for property located at 14070 Chillicothe Road, Russell Township (Parcel #26-705800) for the public recreational use for a five year period, July 13, 2019 through July 13, 2024 with automatic renewal for two consecutive five year terms in the amount of \$1.00, annually.

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

COMMISSIONERS' OFFICE – RESOLUTION TO ESTABLISH ELECTIONS SECURITY BLOCK GRANT SPECIAL REVENUE FUND

Mr. Morgan explained that the Board of Elections are receiving funds from the Secretary of State for security. This fund must be an interest bearing fund so we are establishing this new fund from an existing fund no longer being used. The funds are required to be used by the end of January 2020 and any funds not used must be returned by June 30, 2020. Mr. Morgan believes that the funds are Federal dollars, as the agreement notes the Department of Homeland Security.

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute Resolution #19-084 Requesting to Establish an Elections Security Block Grant Special Revenue Fund, as a requirement of Directive 2019-08.

Board of County Commissioners, Geauga County, Ohio

Date: July 23, 2019

Resolution: #19-084

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*RESOLUTION REQUESTING TO ESTABLISH
AN "ELECTIONS SECURITY BLOCK GRANT SPECIAL REVENUE FUND"*

WHEREAS, Geauga County Board of Elections is requesting that an established fund, #2067 Help Me Vote be re-established as a new fund; and

WHEREAS, Ohio Secretary of State, Frank LaRose identified in Directive 2019-08 that Board of Elections need to address and mitigate all "high priority" Elections Infrastructure Security Assessment (EISA) items by January 31, 2020; and

WHEREAS, Under the terms of the Elections Security Grant Agreement, this new established special revenue fund will be named "Elections Security Block Grant Fund" and is required to satisfy the requirements of Directive 2019-08 and shall be an interest-bearing account; and

WHEREAS, within this "Elections Security Block Grant Fund", a Revenue line and an Expense line item is being requested for the tracking of all expenses related to the implementation of the security directive; and

NOW THEREFORE BE IT RESOLVED, the Board of County Commissioners does hereby request the Geauga County Auditor to establish a fund entitled Elections Security Block Grant Fund.

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

COMMISSIONERS' OFFICE – APPOINT DIRECTOR STEVEN OLUIC AS ALTERNATE FOR COMMISSIONER DVORAK TO NOACA WATER QUALITY MANAGEMENT SUBCOMMITTEE

Mr. Morgan noted that this is to appoint Mr. Oluic to the NOACA Water Quality committee.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to appoint Water Resources Director, Steven Oluic, as alternate for Commissioner James Dvorak on the NOACA Water Quality Management subcommittee for the remainder of 2019.

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

BOARD APPOINTMENTS

There was a brief discussion about the vacant appointments on the Mental Health and Library Boards and moving forward on those next week.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending July 3, 2019 and July 10, 2019 as required by O.R.C. 955.12.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending June 2019.*
- c) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of June 2019, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

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MEETINGS

- Mon., 7/29 Board of Revision, 9:00 a.m. Auditor's Office
- Tue., 7/30 The Commissioners will hold regular session at 9:00 a.m.
- Tue., 7/30 Geauga Trumbull Solid Waste Management District Board of Directors Meeting, 1:00 p.m. Warren, District Office
- Tue., 7/30 ADP Board meeting, 2:00 p.m. Auditor's Office
- Tue., 8/6 The Commissioners will hold regular session at 9:00 a.m.
- Mon., 8/12 Board of Revision 9:00 a.m. Auditor's Office
- Tue., 8/13 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon
- Tue., 8/13 The Commissioners will hold regular session at 9:30 a.m.
- Mon., 8/19 Family First Council, 1:30 p.m. at Mental Health Offices
- Tue., 8/20 The Commissioners will hold regular session at 9:00 a.m.
- Fri., 8/23 NOACA Finance & Audit 8:30 a.m., Governance 10:00 a.m. and Executive at 11:30 a.m., Cleveland
- Tue., 8/27 The Commissioners will hold regular session at 9:00 a.m.

COMMISSIONERS' OFFICE – APPOINT ADRIAN GORTON – ALTERNATE FOR ADP BOARD MEETING

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to appoint Adrian Gorton as alternate for Tim Lennon to attend the ADP Board meeting on July 30, 2019.

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

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 9:28 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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