

Commissioners' Journal
February 26, 2019

The Geauga County Board of Commissioners met in session on February 26, 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 9:03 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

Mr. Morgan reported on the items approved February 22, 2019 for Transit that included approved hiring Marvin Springer to the position of Part-time Driver (#2210-1) to be effective February 25, 2019 at the rate of \$14.25 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions by the County Administrator, as authorized by Resolution #19-006 under the direction and supervision of the County Commissioners that was approved January 8, 2019 pursuant to O.R.C. 305.30.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including a Supplemental appropriation for Job and Family Services to appropriate new accounts within the new Child Advocacy Center Fund; a Cash transfer from Job and Family Services from the Children Services Fund to the new Child Advocacy Fund to establish the beginning cash balance; Travel requests for Juvenile Court, the Public Defender's Office and the Recorder's Office; a Then and Now from the Municipal Court to Stevenson and Wagner, LLC for appointed counsel fees; a payment for the Department of Development (Community & Economic) for Great Lakes Growers revolving loan for machinery and equipment for greenhouse operations in the amount of \$10,207.21 and a payment for the Sheriff's Office to Liberty Ford for a Law Enforcement vehicle to replace a vehicle that was totaled during an accident in the amount of \$29,565.84.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-031 itemizing the financials for the meeting of February 26, 2019.

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

BOARD OF DEVELOPMENTAL DISABILITIES – RESOLUTION RECOGNIZING MARCH 2019 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH

Director Don Rice apologized for not having anyone in attendance with him today, but they all told him it was too cold and they were staying in today. Mr. Rice explained that in 2018 they served over 900 people, mainly working to get people out into the community with 135 people working, noting that in 2012 they only had 35 people working in the community. Mr. Rice stated that they provide residential care for 205 people on a 24/7 service, noting that they may not have parents around to take care of them. Mr. Rice mentioned that they had recently lost one of the oldest at the age of 92. In the past having someone live past 65 was huge, now people are living much longer and we have to fill in the holes where they exist. Mr. Rice invited everyone to attend the carnival on Saturday in the big Gym.

Commissioner Lennon noted that the State is changing the model for services. Mr. Rice explained that through 2003 everything happened on the site, but today that goal shifted to get people out in the community, public schools and employment. We have buildings that are now being used differently. Over time the four houses will shrink down to one. Mr. Rice stated that the budget is still growing as we are serving more clients, but we use outside vendors instead of our own employees. Mr. Rice stated that there will still be programs on the site, but the main building is being used for programs and rental properties. Mr. Rice explained that a company called Filament Company, is utilizing some of the workshop space, adding that they make material for 3D printing. Mr. Rice stated that the buildings are being used at night for meetings

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as a community center. Ms. Blair read the following resolution:

Board of County Commissioners, Geauga County, Ohio

Date: February 26, 2019

Resolution: #19-032

**RESOLUTION RECOGNIZING MARCH 2019 AS
DEVELOPMENTAL DISABILITIES AWARENESS MONTH**

WHEREAS, Ohio's county Boards of Developmental Disabilities were established on October 25, 1967 by the Ohio General Assembly with a mission and purpose to remain as strong as ever, to provide vital support and resources to Ohioans with developmental disabilities and their families; and

WHEREAS, Geauga County recognizes that developmental disabilities affects more than 900 individuals and their families in Geauga County. Individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the abilities of all people; and

WHEREAS, An effective way to increase awareness is through active participation in community activities and the openness to learn and acknowledge each individuals contribution, through developing policies, shaping attitudes and offering opportunities for those with developmental disabilities to function as independently and productively as possible must be fostered in our community; and

WHEREAS, as a way to recognize these important goals, this year throughout the state we are focusing on "Supports Matter"; and

WHEREAS, we encourage all citizens to support opportunities for individuals with developmental disabilities in our community, that includes full access to education, housing, employment, and recreational activities. Our community recognizes, The Metzenbaum Center as Geauga County's program for individuals with developmental disabilities; and

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners hereby proclaims March 2019 as Developmental Disabilities Awareness month.

BE IT FURTHER RESOLVED, that the Geauga County Board of Commissioners desires that all residents of the County offer their full support and enable individuals with developmental disabilities to live successful lives and realize their potential, such that they can live, learn, work and play and be active members of our community. We encourage all citizens to recognize that our communities are stronger when everyone participates. Take time to get to know someone with a disability. Look beyond the disability and see what he or she has to offer.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-032 Recognizing March 2019 as Developmental Disabilities Awareness Month.

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER THE IMPROVEMENT OF
RAPIDS ROAD – EXECUTE TITLE SHEET – SET BID OPENING**

Deputy Engineer Shane Hajjar asked the Board to execute the resolution to order the improvement of Rapids Road, approve the plans and set the bid opening.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-033 to Order the Improvement of Rapids Road (CH 1, Sections A-C) in Troy Township.

This Resolution also requests the Board approve and execute the Title Sheet for the Specifications of the same.

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Further, this Resolution sets a Bid Opening on Wednesday, March 20, 2019 at 2:00 p.m. Notice of this Bid Opening will be advertised on February 28, 2019 and on the County website.

Board of County Commissioners, Geauga County, Ohio

Date: February 26, 2019

Resolution: #19-033

**RESOLUTION TO ORDER THE IMPROVEMENT OF
SECTIONS A-C OF RAPIDS ROAD, CH 1 IN TROY TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 18-164 that the public convenience and welfare requires the improvement of Rapids Road from the Hiram Township/Portage County Line to U.S. Route 422 in Troy Township by grading, paving, draining, widening, constructing and reconstructing the bridges, culverts, and guardrail as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to 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 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, March 20, 2019.

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 Troy Township Board of Trustees and the Geauga County Engineer.

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER THE IMPROVEMENT OF
CLAY STREET – EXECUTE TITLE SHEET – SET BID OPENING**

Mr. Hajjar noted that this improvement is for the asphalt resurfacing of Clay Street from U.S. 6 to State Route 166.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-034 to Order the Improvement of Clay Street (CH 37, Sections G-J) in Montville and Thompson Townships.

This Resolution also requests the Board approve and execute the Title Sheet for the Specifications of the same.

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Further, this Resolution sets a Bid Opening on Wednesday, March 20, 2019 at 2:05 p.m. Notice of this Bid Opening will be advertised on February 28, 2019 and on the County website.

Board of County Commissioners, Geauga County, Ohio

Date: February 26, 2019
Resolution: #19-034

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS G-J OF CLAY STREET,
CH-37 IN MONTVILLE AND THOMPSON TOWNSHIPS**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 18-165 that the public convenience and welfare requires the improvement of Clay Street (CH-37), Sections G-J from G.A.R Highway (US-6) to Rock Creek Road (SR-166) in Montville and Thompson Townships by grading, paving, draining, widening, constructing and reconstructing the bridges, culverts, and guardrail as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to 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 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, March 20, 2019.

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 Montville and Thompson Township Board of Trustees and the Geauga County Engineer.

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER THE IMPROVEMENT OF
VARIOUS SECTIONS OF COUNTY ROAD BY APPLYING PAVEMENT MARKINGS, YEAR
2019**

Mr. Hajjar noted that this is for the annual application of pavement markings.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-035 to Order the Improvement of Various Sections of County Roads by Applying Pavement Markings, Year 2019.

This Resolution also requests the Board approve and execute the Title Sheet for the Specifications of the same.

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Further, this Resolution sets a Bid Opening on Wednesday, March 20, 2019 at 2:10 p.m. Notice of this Bid Opening will be advertised on February 28, 2019 and on the County website.

Board of County Commissioners, Geauga County, Ohio

Date: February 26, 2019

Resolution: #19-035

**RESOLUTION TO ORDER THE IMPROVEMENT OF VARIOUS SECTIONS OF COUNTY
ROADS BY APPLYING PAVEMENT MARKINGS, YEAR 2019**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution #18-168 that the public convenience and welfare require the application of polyester pavement markings on various county roads in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, the no lands are needed relative to the application of polyester pavement markings on various county roads; 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 for the improvement to apply pavement markings to various county roads, 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 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 2:10 PM on Wednesday, March 20, 2019.

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 Geauga County Engineer.

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

**COUNTY ENGINEER'S OFFICE – REJECT ALL BIDS – CONSTRUCTION OF STEEL
STORAGE BUILDING LOCATED AT 12665 MERRITT ROAD**

Mr. Hajjar explained that we had received two bids and both were over the cost estimate of the project in excess of the ten percent. Mr. Hajjar stated that this was the 2nd time they bid the project. Mr. Lennon noted that he felt the estimate was low. Mr. Hajjar stated that they are asking to go out to bid again. The first bid was done late in the year with a tight time schedule.

This second bid included an extended time schedule and early in the year. Commissioner Dvorak noted that steel prices did increase last year. The building is just under 4,000 square feet, unheated, with a concrete floor. It's a steel frame and roof that is 60x66x16 feet high. Mr. Hajjar stated that at one point they could have had the shell delivered for \$47,000.00.

Commissioner Spidalieri inquired about the increased cost and wondered if prevailing wage is a factor. Mr. Hajjar noted that it could certainly mean it would add cost to the building. That cost of the shell didn't include the foundation or the floor. They are going to increase the estimate to the \$300,000.00 price point. The floor will include radiant tube heating in the floor and an

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insta-heat on the wall. It was noted that they were not asking for funding, that the cost was in the budget but are asking to rebid it one more time.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to reject all bids for the Construction of a Steel Storage Building located at 12665 Merritt Road, as all bids submitted were in excess above the ten percent (10%) of the estimate of the project.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER THE RE-BID OF THE CONSTRUCTION OF A STEEL STORAGE STRUCTURE LOCATED AT 12665 MERRITT ROAD – APPROVE PLANS – SET BID OPENING

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-036 to Order the Re-Bid of the Construction of a Steel Storage Building located at 12665 Merritt Road, in Claridon Township.

This Resolution requests the Board approve the plans for the same.

Further, this Resolution sets a Bid Opening on Wednesday, March 20, 2019 at 2:15 p.m. Notice of this Bid Opening will be advertised on February 28, 2019 and on the County website.

Board of County Commissioners, Geauga County, Ohio

Date: February 26, 2019
Resolution: #19-036

RESOLUTION TO ORDER RE-BID OF THE CONSTRUCTION OF A STEEL BUILDING AT 12665 MERRITT ROAD, CLARIDON TOWNSHIP

WHEREAS, the Geauga County Board of Commissioners has determined that the storage building improvements at 12665 Merritt Road, in Claridon Township are necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to 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 for the improvement, 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 Geauga County Board of Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:15 P.M. on Wednesday, March 20, 2019 at which time bids shall be read aloud.

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

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

There was a brief discussion about contractors submitting bids and if they have questions how they are answered. Mr. Morgan added that sometimes insurance can be an issue to obtain for smaller companies. Mr. Spidalieri inquired about the prevailing wage to which Mr. Hajjar explained how a non-union company that would do a prevailing wage project is handled as they are required to pay the employees on the project to scale.

DEPARTMENT OF DEVELOPMENT (BUILDING) – GRANT PERMISSION TO ADVERTISE FOR STATEMENT OF QUALIFICATIONS – MASTER PLAN EXAMINER SERVICES

Director Mike Mihalisin and Executive Director Dave Favorite asked the Board to allow them to advertise for Statement of Qualifications for Master Plan Examiner Services. Commissioner Dvorak inquired about the annual compensation for this job, to which Mr. Mihalisin explained that the cost of the review that is charged is included as part of the permit so there is no real expense to the county. It was noted that this is just for the commercial plan reviews.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to grant permission to advertise for Statement of Qualifications for Master Plan Examiner Services with Responses due March 15, 2019 at 3:00 p.m. Notice of this request for Statement of Qualifications will be advertised on March 1, 2019, March 8, 2019 and on the County website.

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

DEPARTMENT OF WATER RESOURCES – AMEND MOTION TO INCLUDE INTERNAL POSTING – ENGINEERING TECHNICIAN

Mr. Morgan explained that they just need to include internal posting for ten days in accordance with the union contract.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to amend the motion from February 14, 2019 to include an internal posting, to read: grant permission to advertise for the position of Engineering Technician (#2304) internally for a period of ten days in accordance with the Union Contract and externally until the position is filled.

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

DEPARTMENT OF WATER RESOURCES – OHIO WATER DEVELOPMENT AUTHORITY CHANGE ORDERS #5 AND #6 FOR THE CONTRACT WITH S.E.T. INCORPORATED – BAINBRIDGE TRUNK MAIN REALIGNMENT

Mr. Morgan stated that these change orders have previously been approved this is just Submitting those change orders to OWDA for the trunk main project.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the State of Ohio, Ohio Water Development Authority Change Orders #5 and #6 for the Contract with S.E.T., Incorporated for the Bainbridge Sanitary Trunk Main Realignment Project.

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

DEPARTMENT OF WATER RESOURCES – OHIO WATER DEVELOPMENT AUTHORITY FUND, PAYMENT REQUEST #4 -

Mr. Morgan explained that this is pay request refund #4 for the Bainbridge Trunk Main that allows us to get reimbursement for the loan on that project.

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Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Water Development Authority Fund Payment Request #4 for the Bainbridge Trunk Main Relocation Project in the amount of \$56,783.66.

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

DEPARTMENT OF WATER RESOURCES – RESOLUTION AUTHORIZING TO APPLY FOR AND ENTER INTO COOPERATIVE AGREEMENT WITH OHIO WATER DEVELOPMENT AUTHORITY FOR A LOAN ON THE PLANNING PORTION OF THE BERKSHIRE HEIGHTS SUBDIVISION PROJECT

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-037 Authorizing Timothy C. Lennon, President of the Geauga County Board of Commissioners to apply for, accept and enter into a Cooperative Agreement between the Board of Commissioners and the Ohio Water Development Authority for Planning, Design and / or Construction of Chardon Township, Berkshire Heights Subdivision Sewer System and Wastewater Treatment Plant Project.

Board of County Commissioners, Geauga County, Ohio

Resolution: #19-037

Date: February 26, 2019

A RESOLUTION AUTHORIZING TIMOTHY C. LENNON, PRESIDENT OF THE GEAUGA COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF CHARDON TOWNSHIP, BERKSHIRE HEIGHTS SUBDIVISION SEWER SYSTEM AND WASTEWATER TREATMENT PLANT PROJECT

WHEREAS, the Geauga County (hereinafter referred to as the “LGA”), Chardon TWP, Berkshire Heights Subdivision sewer system and waste water treatment plant project; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the “OWDA”) to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the County Commissioners of Geauga County Ohio:

Section 1. That the LGA hereby approves the planning of the aforesaid Chardon TWP, Berkshire Heights Subdivision sewer system and waste water treatment plant project in cooperation with the OWDA under the provisions, terms and conditions set forth in the “Cooperative Agreement for State Planning Project” as set forth in Exhibit A (the “Cooperative Agreement”) and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution/ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Geauga County for the reason that the immediate construction of the Chardon TWP, Berkshire Heights Subdivision sewer system and waste water treatment plant project at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing compliance with the findings & orders issued by the Ohio EPA; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.*

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

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize Timothy C. Lennon, President of the Board to execute the Cooperative Agreement for State Planning Project with the Ohio Water Development Authority for the Berkshire Heights Subdivision Sewer System and Wastewater Treatment Plant Project in Chardon Township.

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

COMMISSIONERS' OFFICE – AIRPORT AUTHORITY

Mr. Morgan explained that the Airport Authority has requested funding for future improvements for safety to continue working on GPS landing and night take off and landings. Mr. Spidalieri added that they are continuing to work with the airport and they do operate based on the income they receive from rental and fuel use, adding that they are working towards credit card use for fuel.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve a transfer of funds to the Airport Authority for Safety Improvements during the Year 2019 in the amount of \$30,000.00.

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

Mr. Morgan added that he wanted to remind the Board that they do a vacant board seat and that it would be a great opportunity to get someone there with a business background to assist with future improvements. There was a brief discussion about the local airports, and the lack of hangar space available and the opportunities that are there.

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of January, 2019.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending February 6, 2019 and February 13, 2019 as required by O.R.C. 955.12.*
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending January 2019.*
- d) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Prisoner Transport for the month ending January 2019 as required by O.R.C. 325.07.*
- e) 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 January 2019, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events. Christine Blair, Clerk noted that it was confirmed yesterday that the Geauga Trumbull Solid Waste Management District Board of Director's meeting on March 5th at noon and a second meeting on March 14th at 9:00 a.m.

MEETINGS

Mon., 3/4 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 3/5 The Commissioners will hold regular session at 9:00 a.m.

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Fri., 3/8 NOACA Board of Directors Meeting, 9:00 a.m. in Cleveland

Tue., 3/12 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Tue., 3/12 Investment Advisory Committee meeting, 9:15 a.m. Chambers

Tue., 3/12 The Commissioners will hold regular session at 9:30 a.m.

Thu., 3/14 Leadership Geauga Youth Government Day, includes Luncheon at St. Mary's Banquet Hall

Fri., 3/15 NOACA Air Quality 9:00 a.m., Transportation 10:30 a.m., Water Quality 12:00 p.m., Cleveland

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 9:51 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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