

Commissioners' Journal
August 7, 2018

The Geauga County Board of Commissioners met in session on August 7, 2018 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, Ralph Spidalieri opened the meeting at 9:09 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved August 6, 2018 by the County Administrator, included for Transit the acceptance of the resignation of Robert Kent, Part-time Driver (#2210-1) to be effective July 31, 2018, approved hiring Ronald Long to the position of Part-time Driver (#2210-1) to be effective August 13, 2018 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; and Concurred with Russell Township Trustees in not requesting a hearing on the liquor license requested by Hemlock Point Ventures, LLC located at 14900 Chillicothe Road, Novelty (C NEW 3744675); authorized by Resolution #18-077 under the direction and supervision of the County Commissioners that was approved June 5, 2018 pursuant to O.R.C. 305.30.

MAINTENANCE – SERVICE CONTRACT AGREEMENT – WEBER COMPANY

Director Glen Vernick asked the Board to approve the agreement to have a new loading dock installed. The current dock has been shut down and all loading and unloading has been having to be done by hand.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute a service Contract Agreement with Weber Company to perform the replacement of the loading dock at the Geauga County Safety Center during the Year 2018 in an amount not to exceed \$11,781.00.

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

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including an Appropriation transfer from the General Fund to the Sheriff's Salary account for reimbursement of ICE prisoner transport; an Appropriation transfer from the General Fund to Legal Fees in anticipation of increasing encumbrances to pay future bills; a Cash transfer from the General Fund for the ADP Department to the rotary revenue account for unemployment compensation; a Contract increase for Job and Family Services with Signature Health Incorporated for resident health care services; a Travel request for Job and Family Services; a Contract for the Maintenance Department with the Weber Company to replace the loading dock at the safety center; a Contract for the Department of Water Resources with G.A.R. Paving for asphalt repairs at various wastewater treatment plant locations; a payment to Cornerstone IT for the Auditor's Office in the amount of \$9,872.00 for Microsoft SQL server licenses; a payment to Company 119 LTD for the County Engineer's Office in the amount of \$9,249.44 for services related to an advertising campaign; and a payment to Geauga Coatings, LLC for the Department of Water Resources in the amount of \$18,140.00 to remove and replace the floor at the Infirmary Creek Lab.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-095 itemizing the financials for the meeting of August 7, 2018.

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

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COUNTY ENGINEER'S OFFICE – SNOW AND ICE CONTROL AGREEMENTS – RUSSELL TOWNSHIP, BAINBRIDGE TOWNSHIP AND CHESTER TOWNSHIP BOARD OF TRUSTEES

Administrator Frank Antenucci explained that these contracts are the same with the Townships and due to salt pricing staying about the same, the contract amounts are the same as last year.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Snow and Ice Control Agreement among the Geauga County Board of Commissioners, Geauga County Engineer and Russell Township Board of Trustees to provide snow and ice control on 8.628 miles of county roads (Fairmount Road, Russell Road and Caves Road) for the winter season of 2018-2019 in the amount of \$27,123.18.

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

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Snow and Ice Control Agreement among the Geauga County Board of Commissioners, Geauga County Engineer and Bainbridge Township Board of Trustees to provide snow and ice control on 14.00 miles of county roads (Chagrin Road, Bainbridge Road and Washington Street) for the winter season of 2018-2019 in the amount of \$43,848.10.

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

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Snow and Ice Control Agreement among the Geauga County Board of Commissioners, Geauga County Engineer and Chester Township Board of Trustees to provide snow and ice control on 15.09 miles of county roads (Wilson Mills Road, Sperry Road, Mulberry Road and Caves Road) for the winter season of 2018-2019 in the amount of \$47,261.99.

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – REVISED APPLICATION FOR AUTHORIZATION TO USE COUNTY CREDIT CARD

Assistant Director Kelly Conrad asked the Board to approve the revised application for credit card use that removes Ms. Stocker and Ms. Stusek and adds Mr. Favorite.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Revised Application for Authorization to Permit the Use of County Credit Cards form, pursuant to O.R.C. 301.27) for Staples and a Geauga Credit Union Visa, including David Favorite, Kelly Conrad and Jessica Lane in an amount not to exceed \$1,500.00 per month.

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

DEPARTMENT OF WATER RESOURCES – OHIO PUBLIC WORKS COMMISSION APPENDIX E – DISBURSEMENT REQUEST – BAINBRIDGE TRUNK MAIN RELOCATION PROJECT

Assistant County Administrator Gerard Morgan asked the Board to execute the Disbursement request to get reimbursement for the funds for the Bainbridge Trunk Main relocation project.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification #1 for the Bainbridge Trunk Main Relocation Project in the amount of \$25,413.86.

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

COMMISSIONERS' OFFICE – HEALTH DISTRICT

David Gragg, President and Richard Pirano from the Board of Health asked the Board if they had received the budget information and if they had any questions. Mr. Lair stated that the projected cash balance is declining, adding that they definitely need the funding.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to acknowledge receipt of the Geauga County Board of Health Certificate of Estimated Property Tax Revenue in regards to the renewal of an existing .2 Mill Current Expense Levy.

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

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-096 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation to Provide for the Necessary Requirements of the Geauga County Board of Health at the Request of the Geauga County Board of Health pursuant to O.R.C. 3709.29.

Board of County Commissioners, Geauga County, Ohio

Date: August 7, 2018

Resolution: #18-096

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE GEAUGA COUNTY BOARD OF HEALTH AT THE REQUEST OF THE GEAUGA COUNTY BOARD OF HEALTH O.R.C. §§3709.29

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Geauga County Board of Health, Geauga County, Ohio, established pursuant to Chapter 3709 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Geauga, State of Ohio, two-thirds of all members elected thereto concurring that:

Section 1. That the Geauga County Board of Health is collecting monies from an existing levy of two-tenths (.20) mill for each one dollar (\$1.00) of valuation, which amounts to two cents for each one hundred dollars (\$100.00) of valuation for the purpose of providing the Geauga County Board of Health with sufficient funds for the operation of Vital Statistics, Environmental Health Division, Personal Health Services Division, administrative staff and operational costs, which is due to expire at the end of the tax year 2018.

Section 2. It is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Geauga County Board of Health, for the purpose of providing the Geauga County Board of Health, with sufficient funds for the operation of Vital Statistics, Environmental Health Division, Personal Health Services Division, administrative staff and operational costs, at a rate not exceeding two-tenths (.20) mill for each one dollar (\$1.00) of valuation, which amounts to two cents for each one hundred dollars (\$100.00) of valuation, for a five year period and which levy is a renewal levy of an existing two-tenths (.20) mill levy for said purposes.

Section 3. Said levy shall be placed upon the tax list of the tax year 2019 if a majority of the electors voting thereon vote in favor thereof and begin collection in 2020.

Section 4. The Geauga County Board of Elections is hereby directed to submit the question of levying the tax pursuant to this resolution and O.R.C. Sections 3709.29 as one ballot proposition of a two-tenths (.20) mill renewal levy to the electors of Geauga County at the general election to be held on November 6, 2018, and the tax shall be levied on the entire county.

Section 5. The Clerk of the Board of Commissioners of Geauga County is directed to deliver a certified copy of this resolution to the Board of Elections not less than ninety (90) days

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before the general election to be held on November 6, 2018 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 6. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and of any committees that resulted in those formal actions were in meetings open to the public and in compliance with the law, including O.R.C. 121.22.

Upon roll call on the adoption of the resolution, the vote was as follows:

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

There was a brief discussion about the new fiscal officer working with the Auditor's Office to get access to the NewWorld module, and Mr. Lair offered assistance from the Commissioners' Office. Commissioner Lennon inquired if they would meet the deadline, to which it was noted with the Board's help, yes.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to move into Executive Session for considering the purchase of property for public purposes.

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

The Board moved into executive session at 9:23 a.m. with Mr. Lair, Mr. Morgan and David Favorite. The Board returned at 10:22 a.m. and as a result, no action was taken.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to move into Executive Session for considering the appointment of a public official.

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

The Board moved into executive session at 10:23 a.m. with Mr. Lair and Mr. Morgan. The Board returned at 10:32 a.m. and as a result, no action was taken.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 18, 2018 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 8/7 Financial Audit Exit Conference with State Auditor's Office, 10:30 a.m., Commissioners' Conference Room (pursuant to the ORC, not a public meeting)

Fri., 8/10 ADP Board meeting, 2:00 p.m. Auditor's Office

Mon., 8/13 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 8/14 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Tue., 8/14 The Commissioners will hold regular session at 9:30 a.m.

Wed., 8/15 Perry Nuclear Power Plant Drill – Dry Run, Department of Emergency Services

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Fri., 8/17 NOACA – Advisory Councils, Cleveland

Mon., 8/20 Board of Revision, 9:00 a.m. Auditor's Office

Mon., 8/20 Family First Council, 1:30 p.m. Mental Health Offices

Tue., 8/21 The Commissioners will hold regular session at 9:00 a.m.

Fri., 8/24 NOACA, Finance & Audit 8:30 a.m., Governance 10:00 a.m. and Executive 11:30 a.m., Cleveland

Mon., 8/27 Board of Revision, 9:00 a.m. Auditor's Office

*Tue., 8/28 The Commissioners regular session for today has been **cancelled**.*

Thu., 8/30 The Commissioners will hold regular session at the Great Geauga County Fair, 10:00 a.m. at the Junior Fair Stage

8/30 – 9/3 The Great Geauga County Fair, Fairgrounds in Burton

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 10:33 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Timothy C. Lennon

Walter M. Claypool

Christine Blair, Commissioners' Clerk

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