

Commissioners' Journal
November 20, 2018

The Geauga County Board of Commissioners met in session on November 20, 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 9:06 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of October 30, 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>

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of November 6, 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>

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the minutes for the special meeting of November 9, 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>Abstain*</i>

**Commissioner Spidalieri was absent from this meeting.*

MAINTENANCE – SERVICE CONTRACT AGREEMENT – VINECOURT GAS LINE SERVICE, INCORPORATED

Director Glen Vernick explained that this agreement is to install a gas line from the main line to DES. The building is all electric, and if we need to replace it, it will be put to natural gas. Mr. Vernick stated that there are two generators on site, for the building and the tower. As those will need to be replaced, they are working with the Perry Plant to consolidate down to one and hooked to natural gas. The county has three portable generators that can also be used as back up.

There was a brief discussion about the large generator at the Safety Center having an issue with the transfer back once power is restored.

Mr. Vernick noted that Perry is covering the cost of running the gas line.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the service Contract Agreement with Vinecourt Gas Line Service, Incorporated to install natural gas service to the Department of Emergency Services (DES) Building located at 12518 Merritt Road, Chardon during the Year 2018 in an amount not to exceed \$9,867.00.

<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>

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MAINTENANCE – SERVICE CONTRACT AGREEMENT – NELSKI INCORPORATED D.B.A. PAUL DAVIS CLEVELAND METRO

Mr. Vernick explained that this agreement is to handle the first floor ceiling of the Courthouse and will be covered by cy-pres funds. This will be done over the weekend of the Thanksgiving holiday to get it completed while there is no business at the Courthouse.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute a service Contract Agreement with Nelski, Incorporated d.b.a. Paul Davis Cleveland Metro to perform restoration services on the 1st Floor Hallway at the Geauga County Courthouse during the Year 2018 in an amount not to exceed \$42,255.80.

<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 on the cy-pres funds and can only be used for improvements to the Courthouse.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including Appropriations transfer to the Sheriff's Office for web check fees deposited into the General Fund; Appropriation transfer from the General Fund Contingency to cover year end wellness incentives from CEBCO; a Cash transfer to the Department of Development (Community & Economic) for 2nd and 3rd Quarter payroll administration costs; Travel request from the Common Pleas Court; a payment to Richard L. Bowen and Associates for Feasibility Analysis Services in the amount of \$5,387.30; and a payment to Dinsmore & Shohl LLP per release of all claims and in settlement for billing issues related to the representation for the Juvenile/Probate Court.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-154 itemizing the financials for the meeting of November 20, 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>

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1, FINAL – INCREASING THE CONTRACT – RONYAK PAVING, INCORPORATED – RESURFACING OF LEGGETT ROAD

Deputy Engineer Nick Gorris asked the Board to execute the final change order for Ronyak Paving for the asphalt resurfacing of Leggett Road. This is an increase of over \$14,000.00 for additional repairs that were needed.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Change Order #1, Final, increasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Leggett Road (CH 33, Sections B-C) in Montville Township in the amount of \$14,075.20.

<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>

COUNTY ENGINEER'S OFFICE – AUTHORIZE WALTER M. CLAYPOOL TO EXECUTE OHIO PUBLIC WORKS COMMISSION DISBURSEMENT REQUEST #1 – HASKINS ROAD BRIDGE REPLACEMENT

Mr. Gorris asked to approve Mr. Claypool to execute the Ohio Public Works Commission disbursement request certification for the Haskins Road Bridge Replacement.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to authorize Walter M. Claypool, Board member and Chief Executive Officer to execute the Ohio Public Works Commission, Appendix E – Disbursement Request Form and Certification #1 in order to release funds from the state portion of our OPWC

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grant for the Haskins Road Bridge Replacement in Bainbridge Township in the amount of \$75,000.00.

<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>

DEPARTMENT ON AGING – SENIOR SUPPORT PROGRAM MEMORANDUM OF UNDERSTANDING – FAMILY PRIDE OF NORTHEAST OHIO, INCORPORATED – SENIOR SUPPORT SERVICES CASE MANAGER FUNDED BY UNITED WAY

Director Jessica Boalt explained that they had entered into a grant application with Family Pride of Northeast Ohio that is a mental health organization, to see if they could work together to assist with some of the problems they are seeing with seniors and adult protective services is having. United Way Services can fund for two years a Case Manager to help seniors above the services that Aging can do. Ms. Boalt noted that the liability insurance is the same but the property damage is lower than normal as a non-profit.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Geauga County Senior Support Program Memorandum of Understanding between Family Pride of Northeast Ohio, Incorporated, Geauga County Department on Aging and the Geauga County Board of Commissioners for a Senior Support Services Case Manager, funded by United Way Services of Geauga County, for the period September 1, 2018 through June 30, 2019.

<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 – AMEND CHESTER TOWNSHIP 208 WATER QUALITY MANAGEMENT PLAN TO INCLUDE PARCEL ON WILLOW HILL DRIVE

Sanitary Engineer Gerard Morgan asked the Board to amend the 208 plan for Chesterland in the Willow Hill subdivision. Mr. Morgan stated that due to issues with their septic system they are asking to tie into the sewer system.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and amend the Chester Township 208 Water Quality Management Plan converting Parcel #11-089870 (11330 Willow Hill Drive) from “Served by On-site Systems” to “May be Sewered”.

<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>

DISCUSSION ON PRESS RELEASE REGARDING COUNTY FACILITIES

Mr. Lair brought up reactions to the press release. Commissioner Lennon stated that the message was received that the Board is committed to moving forward and while what it will look like is still up in the air, and while change always comes with misconceptions. The goal is to consolidate and be more cost effective, efficient with not only employees but for the residents of the county. Mr. Lennon asked if they could continue to provide information to keep the public and elected officials informed as they move forward. Mr. Lennon noted that they had been working with the Mayor of Chardon. We need to keep them informed so they understand the vision of where they want to go.

Mr. Spidalieri added that social media can cause a stir, and you will never get away from that. We have been so transparent throughout the process, including with every department head and elected officials and the public. Mr. Spidalieri added that the maintenance costs of trying to keep up with old buildings and putting money towards something better that is more efficient, secure and doesn't need as many people to maintain and run. Let's keep the best foot forward and stay on top of the truth and keep it out there.

Commissioner Claypool used an example of the Courthouse and its age, referencing putting a modern engine into a Model A, it's still a Model A. Mr. Claypool expressed that he has pictures

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of the ceiling and while we are putting \$42,000.00 into the building and wonder if it's enough based on what he had seen. Mr. Claypool asked for visionary pieces of Bowen to show where we are going, the possibilities and comparing what we have, just to communicate what we are trying to get to. Mr. Claypool added that he feels the square could improve greatly, because when government shuts down there is nothing going on, so if business moves in with apartments above, it could be a positive.

Mr. Lair added that they wanted to create a timeline, that includes what is left with Bowen and the steps to move forward, that is realistic and that we can stick to.

ACKNOWLEDGEMENTS

- a) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending October 2018.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Thu., 11/22 **County Offices will be closed for general business in observance of Thanksgiving Day. Twenty-four hour operations will continue to operate as normal.***
- Fri., 11/23 **County offices under the hiring authority of the Board of Commissioners will be closed for general business. Twenty-four hour operations will continue to operate as usual.***
- Tue., 11/27 The Commissioners will hold regular session at 9:00 a.m.*
- Thu., 11/29 Geauga Trumbull Solid Waste Management District Board of Directors Meeting, 10:00 a.m. Warren, District Office*
- Thu., 11/29 Portage Geauga Juvenile Detention Center Meeting, 1:00 pm. Portage County Commissioners' Office*
- Tue., 12/4 The Commissioners will hold regular session at 9:00 a.m.*
- Dec. 9-11 CCAO Winter Conference, Columbus, Ohio*
- Tue., 12/11 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Thu., 12/13 The Commissioners will hold regular session at 9:30 a.m.*
- Mon., 12/17 Family First Council, 1:30 p.m. at Mental Health Offices*
- Tue., 12/18 The Commissioners will hold regular session at 9:00 a.m. that includes a public hearing on the Petition for Regular Annexation of the First United Methodist Church for acreage into the Village of Middlefield*
- Tue., 12/18 ADP Board meeting, 2:00 p.m. Auditor's Office*
- Mon., 12/24 **County offices under the hiring authority of the Board of Commissioners will be closed for general business. Twenty-four hour operations will continue to operate as usual.***
- Tue., 12/25 **The County Offices will be closed for general business due to the Christmas Holiday. Twenty-four hour operations will continue to operate as normal.***
- Thu., 12/27 The Commissioners will hold regular session at 9:00 a.m.*
- Mon., 12/31 **County offices under the hiring authority of the Board of Commissioners will be closed for general business. Twenty-four hour operations will continue to operate as usual.***

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Tue., 1/1 **The County Offices will be closed for general business due to the New Year's Day Holiday. Twenty-four hour operations will continue to operate as normal.**

Thu., 1/3 The Commissioners will hold regular session at 9:00 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 9:36 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Timothy C. Lennon

Walter M. Claypool

Christine Blair, Commissioners' Clerk

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