

Commissioners' Journal
May 7, 2019

The Geauga County Board of Commissioners met in session on May 7, 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 9:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of April 23, 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>

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of April 30, 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>

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the item approved May 2, 2019 by the County Administrator that included for the Airport Authority to acknowledge and approve Pay Request #1 for the Ohio Department of Transportation, office of Aviation, Ohio Airport Maintenance Grant Contract (#19-10) regarding the Obstruction Removal: Silos in RW 11 RPZ in the amount of \$6,200.00 (\$5,890.00 ODOT and \$310.00 local County match); ; 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 Travel request from the Recorder's Office, a Then and Now for the Sheriff's Office to University Hospitals for inmate medical bills; a payment for the Commissioners' Office to CORSA for the County's property and liability insurance renewal in the amount of \$314,492.00; a payment for Maintenance to Valley Ford Truck for a 2019 Ford F550 Heavy Duty Truck in the amount of \$73,949.80; a payment for the Sheriff's Office to Lebanon Ford for seven new Police Utility Vehicles in the amount of \$194,026.00; a payment for the Sheriff's Office to Russ Basset Corporation for new 911 Workstation Furniture in the amount of \$97,946.80; and a Revenue Certification for Job and Family Services in their Family First Council fund for additional mental health block grant revenue.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-055 itemizing the financials for the meeting of May 7, 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>

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

Deputy Engineer Shane Hajjar asked the Board to execute the Resolution to Order the Improvement and review the final plans for Asphalt Resurfacing of Kile Road, Sections C-D in Claridon, Hambden, Huntsburg and Montville Townships, executing the title sheet and set the Bid opening. Commissioner Dvorak inquired about the number of miles included, to which Mr. Hajjar stated 3.1 miles. There was a brief discussion about the Rapids Road project being

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completed, and that both Munn Road and Mentor Road have been started.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-056 to Order the Improvement of Kile Road (CH 44, Sections C-D) in Claridon, Hambden, Huntsburg and Montville Townships.

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

Further, this Resolution sets a Bid Opening on Wednesday, May 29, 2019 at 2:00 p.m. Notice of this Bid Opening will be advertised on May 9, 2019 and on the County Website.

Board of County Commissioners, Geauga County, Ohio

Date: May 7, 2019

Resolution: #19-056

**RESOLUTION TO ORDER THE IMPROVEMENT OF
SECTIONS C-D OF KILE ROAD, CH-44
IN CLARIDON, HAMBDEN HUNTSBURG, AND MONTVILLE TOWNSHIPS**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 18-025 that the public convenience and welfare requires the improvement of Kile Road (CH-44), Sections C-D from Chardon-Windsor Road (CH-13) to G.A.R Highway (US-6) in Claridon, Hambden, Huntsburg, and Montville 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 2:00 PM on Wednesday, May 29, 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 Claridon, Hambden, Huntsburg and Montville Townships 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>

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DEPARTMENT OF DEVELOPMENT (BUILDING) – RESOLUTION PROCLAIMING MAY 2019 AS BUILDING SAFETY MONTH

Director Mike Mihalisin explained that the Assistant Building Official Dan Spada had put together this resolution based on one from the International Building Code Council asking the Board to proclaim May as Building Safety Month.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-057 Proclaiming May 2019 as Building Safety Month.

Board of County Commissioners, Geauga County, Ohio

Date: May 7, 2019

Resolution: #19-057

RESOLUTION PROCLAIMING MAY 2019 AS BUILDING SAFETY MONTH

Whereas, Geauga County is committed to recognizing that our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of natural disaster, and;

Whereas, our confidence in the structural integrity of these buildings that make up our community is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers, plumbers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

Whereas, these guardians are dedicated members of the International Code Council, a U.S. based organization, that brings together local, state and federal officials that are experts in the built environment to create and implement the highest-quality codes to protect us in buildings where we live, learn, work, play, and;

Whereas, our nation benefits economically and technologically from using the International Codes that are developed by a national, voluntary consensus codes and standards developing organization, and;

Whereas, these modern building codes include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquakes, and;

Whereas, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities' largely unknown protectors of public safety—our local code officials—who assure us of safe, efficient and livable buildings that are essential to America's prosperity, and;

Whereas, "No Code. No Confidence." The theme for Building Safety Month 2019, encourages all Americans to raise awareness of the importance of safe and resilient construction; fire prevention, disaster mitigation, and new technologies in the construction industry. Building Safety Month 2019 encourages appropriate steps everyone can take to ensure the safety of our built environment, and recognizes that the implementation of safety codes by local and state agencies has saved lives and protected homes and businesses, and;

Whereas, each year, in observance of Building Safety Month, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

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

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

MAINTENANCE – CONTRACT AGREEMENT – RUPLE SEALCOATING AND LINESTRIPING, INCORPORATED

Director Glen Vernick asked the Board to approve a service contract with Ruple Sealcoating for various parking lots including the employee parking area at the Safety Center, noting that \$15,000.00 of the total was specific to that. Mr. Vernick noted that this was to sealcoat and Line stripe.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Contract Agreement with Ruple Sealcoating and Linestriping, Incorporated to perform Parking Lot Maintenance at various Geauga County Parking lots including the Safety Center Complex during the Year 2019 in an amount not to exceed \$45,000.00.

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

MAINTENANCE – CONTRACT AGREEMENT – HZW ENVIRONMENTAL CONSULTANTS

Mr. Vernick asked the Board to approve a two year service contract with HZW Environmental Consultants to handle any necessary concerns involving air quality, noting that they had completed a survey and provided a book of locations where there is any asbestos or lead located. There was a brief discussion on how often they have been used and that depending on the project they can be brought in to monitor, citing the Courthouse as an example.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Contract Agreement with HZW Environmental Consultants to provide various professional health, safety and environmental consulting services to the Geauga County Board of Commissioners on an “as needed” basis for a period of two years in an amount not to exceed \$20,000.00.

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

MAINTENANCE – APPROVE HIRING GENESIS FOLTZ – FULL-TIME SUMMER HELP (#0101)

Mr. Vernick asked the Board to hire Ms. Foltz as Summer Help adding that he feels she will be a good fit within the departments, that she wants to work outside and is very energetic.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve hiring Genesis Foltz to the position of Full-time Summer Help (#0101) to be effective May 28, 2019 through September 30, 2019 (or the start of school, whichever comes first) at the rate of \$10.00 per hour for up to twenty-one weeks (maximum 840 hours).

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

DEPARTMENT OF WATER RESOURCES – OHIO WATER DEVELOPMENT AUTHORITY TERM SHEET – BERKSHIRE HEIGHTS SUBDIVISION – CHARDON TOWNSHIP

Director Dr. Steven Oluic explained that this is the term sheet for the loan for the acquisition and engineering on the Berkshire Heights Subdivision wastewater treatment plant, adding that they have already made a good amount of progress on the project.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Water Development Authority Term Sheet for the Loan to construct a Wastewater Treatment Plant for

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the Berkshire Heights Subdivision in Chardon Township in the maximum amount of \$498,958.00.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – HANNON ELECTRIC COMPANY

Dr. Oluic explained that this is a change of companies, as the employees trained to handle the process logic controllers at McFarland have changed to a new employer.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Service Contract Agreement with Hannon Electric Company to perform 25 days of onsite PLC/HMI/SCADA Programming Services for the McFarland Wastewater Treatment Plant for a one year period (2019) in an amount not to exceed \$32,000.00 (Quarterly \$8,000.00).

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

COMMISSIONERS' OFFICE – RE-APPOINT DAVID HOSTETLER – AIRPORT AUTHORITY BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to re-appoint David Hostetler to the Airport Authority Board for a four year term ending December 31, 2022.

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

COMMISSIONERS' OFFICE – LETTER TO PUBLIC LIBRARY REGARDING TRUSTEE POSITION

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute a letter to the Geauga County Public Library regarding the trustee position expiring June 30, 2019.

Commissioner Lennon explained that they are asking the Library Board to advertise for the position coming due at the end of June, noting that the term is for seven years and the Commissioner's office appoints 4 of the Board members. Commissioners Clerk Christine Blair noted that the library sent a request to re-appoint but are unsure if they followed their guidelines for an upcoming vacancy, so we are asking that they follow that process.

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

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of April, 2019.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 24, 2019 as required by O.R.C. 955.12.*
- c) Western Reserve Land Conservancy Annual Stewardship Visit to the Mayer East Conservation Easement Property*

OTHER

The Board reviewed upcoming events.

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MEETINGS

- Tue., 5/7 Geauga Trumbull Solid Waste Management District Board of Directors meeting, 12:00 p.m. Warren, OH (District Office)*
- Fri., 5/10 NOACA Finance & Audit 8:30 a.m., Governance 10:00 a.m. and Executive 11:30 a.m., Cleveland*
- Mon., 5/13 Board of Revision, 9:00 a.m. Auditor's Office*
- Tue., 5/14 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Tue., 5/14 The Commissioners will hold regular session at 9:30 a.m.*
- Tue., 5/14 Ohio Sunshine Laws Training, 1:00 p.m., Lakeland Main Campus, Health Tech Bldg.*
- Fri., 5/17 NOACA Committees, Transit 9:00 a.m., Bicycle 10:30 a.m. and Safety 1:00 p.m. Cleveland*
- Mon., 5/20 Family First Council, 1:30 p.m. at Job and Family Services*
- Tue., 5/21 The Commissioners will hold regular session at 9:00 a.m.*
- Mon., 5/27 **The County Offices will be closed in honor of Memorial Day. Twenty-four Hour Operations will continue to operate as usual.***
- Thu., 5/30 The Commissioners will hold regular session at 9:00 a.m.*

REQUEST FROM LOCAL RESIDENT

A local resident, David Mapes requested some help from the Commissioners with helping to put his property back to the original lot splits when it was originally purchased. Mr. Mapes explained that he had an Attorney handle all the preliminary work and upon taking it to the Planning Commission he was directed somewhere for perk testing. Mr. Morgan explained that any property intended to be sold has to be perk tested to ensure septic can be placed on the lot. The Board expressed to Mr. Mapes that they would try and help him but that process needs to followed. Mr. Morgan agreed to meet with Mr. Mapes and answer any additional questions.

PREVAILING WAGE INFORMATION FROM RESIDENT

Thomas Underwood presented the Board will some information he gathered on Prevailing Wage.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 9:34 a.m.

Gauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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