

Commissioners' Journal
February 5, 2019

The Geauga County Board of Commissioners met in session on February 5, 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 January 30, 2019 for the Transit Department that included accepting the Resignation of Cherrie Roth, Full-time Driver (#2210) to be effective February 2, 2019 and the Resignation of Doug Terrill, Part-time Driver (#2210-1) to be effective February 1, 2019; 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 Supplemental Appropriations for the Clerk of Courts Computerization Fund for software support, updates, upgrades and copier equipment; Cash transfer out of the General Fund to the Engineer's Office for the Storm Water Management fund per the MOU from 4/30/2013 and the 2019 payment for office expenses per the funding agreement pursuant to O.R.C. 315.11; a Cash transfer out of the General Fund to the Sheriff's Office for a portion of the 2019 funding for the 9-1-1 operations; Travel requests for the Auditor's Office, the Commissioner's Office, Department of Emergency Services and Job and Family Services; a Then and Now for the Auditor's Office to Southern Computer Warehouse and MNJ Technologies Direct, a Then and Now for the Coroner's Office to Cuyahoga County Coroner's Office for Autopsies from July, August and December 2018; a payment from Common Pleas to the Sheriff's Office for TCAP services from January in the amount of \$19,526.62; a payment from Maintenance to Geauga Mechanical for a 7.5 ton rooftop HVAC unit for the Chardon Senior Center in the amount of \$11,621.00; a payment for Water Resources to S.E.T., Incorporated for pay request #5 for the Bainbridge Trunk Main relocation project in the amount of \$113,567.32 and a Revenue Certification for ADP for additional revenue expected from fees and reimbursements.

Mr. Gorton answered a question for Commissioner Lennon regarding a Travel for the Auditor's Office that Ms. Penrod will be attending the Tyler Technology (New World) conference, and that Ms. Bidlack and Ms. Hostutler would be attending the Safety Conference for the Commissioners Office. There was a brief discussion regarding the HVAC unit that was replaced at the senior center.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-016 itemizing the financials for the meeting of February 5, 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 – RELEASE BID / PERFORMANCE BONDS – VARIOUS PROJECTS AS SPECIFICATION HAVE BEEN MET

Deputy Engineer Andy Haupt asked the Board to approve releasing the Bid/ Performance Bonds from the projects completed in 2018 as all specifications on the projects have been met. Mr. Haupt noted that this will allow the companies to obtain new bonds for bids on the coming years projects.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to release the Bid/ Performance Bond for the following projects, as all specifications have been met:

Commissioners' Journal
February 5, 2019

Resurface Claridon Troy Road (CH 3, Sections A-C) Burton Township – Karvo Paving
Resurface Auburn Road (CH 4, Sections D-E) Auburn Township – Chagrin Valley Paving
Resurface Auburn Road (CH 4, Section P) & Thwing Road (CH 27, Section C)
Chardon and Munson Townships – Chagrin Valley Paving
Resurface Jug Street (CH 46, Sections Z-B) Troy Township – Chagrin Valley Paving
Fairmount Road Culvert Replacement (CU-16-4.51-18) Newbury Township –
Woodford Excavating
Bundysburg Road Culvert Replacement (CY-38AD-18) Parkman Township –
Gradeline, Incorporated
Valentine Road Bridge Replacement (BR-52-0.21-18) Thompson Township –
C.I.R., Incorporated
Resurface Leggett Road (CH 33, Sections B-C) Montville Township –
Ronyak Paving, Incorporated
Resurface Georgia Road (CH 40, Sections A-D) Burton and Middlefield Townships –
Chagrin Valley Paving
Resurface Kile Road (CH 44, Sections A-B) Claridon and Huntsburg Townships –
Ronyak Paving, Incorporated
Resurface Bundysburg Road (CH 38, Sections A-C) Parkman Township –
Ronyak Paving, Incorporated
Haskins Road Bridge Replacement (BR-191-0.48-18) Bainbridge Township –
Eclipse Company, LLC
South Yard Paving (Engineers Office) Claridon Township – Chagrin Valley Paving
Application of Polyester Pavement Markings to Various Road, Year 2018 –
Oglesby Construction

<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>

GEAUGA TRUMBULL SOLID WASTE MANAGEMENT DISTRICT – RESOLUTION
APPROVING THE UPDATED SOLID WASTE MANAGEMENT PLAN

Director Greg Kovalchick asked the Board to support the ratification and approve a resolution for the Updated Plan for the Solid Waste Management District. Mr. Kovalchick noted that this is a new format, the drop offs are still included along with information regarding the new facility that will be being constructed in Geauga County. They are currently requesting qualifications for design and engineering, with a pre-proposal meeting on Wednesday, February 13 and then proposals will be due March 8th. Mr. Kovalchick noted that the lease is being worked on and that they are waiting on a final report of the phase 1 that was completed on the property.

Mr. Lennon asked for clarification of the new facility to which Mr. Kovalchick stated that it will be collection for Household Hazardous, Electronics and Appliances. There will also be a drop off location and close other drop off areas. There was discussion on the hours of operation and that it will be able to open year round.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-017 Approving the Updated Solid Waste Management Plan for the Geauga Trumbull Solid Waste Management District.

Board of County Commissioners, Geauga County, Ohio

Resolution: 19-017
Date: February 5, 2019

Approving the Updated Solid Waste Management Plan for the
Geauga-Trumbull Solid Waste Management District

WHEREAS, H.B. 592, enacted by the 117th General Assembly of the State of Ohio and effective June 24, 1988, required that the Board of County Commissioners of each county within the state established and maintain its own “county solid waste management district” or, with the Boards of County Commissioners of one or more other counties, establish by agreement and maintain a “joint solid waste management district” pursuant to Section 343.01 of the Revised Code, for the purposes of solid waste management planning and providing for, or causing to be provided for,

Commissioners' Journal
February 5, 2019

the safe and sanitary management of solid wastes within all of the incorporated and unincorporated territory of such a county district or joint solid waste management district; and

WHEREAS, the respective Boards of County Commissioners of the Counties of Geauga and Trumbull determined to, and did enter into an agreement entitled "Agreement Establishing the Geauga-Trumbull Solid Waste Management District" dated January, 1994 which established the Geauga-Trumbull Solid Waste Management District; and

WHEREAS, the Policy Committee is required by the Ohio Revised Code to prepare, adopt and submit to the Director of the Ohio Environmental Protection Agency for review and approval " a solid waste management plan" for the Geauga-Trumbull Solid Waste Management District; and

WHEREAS, a public comment period of (30) thirty days for comment concerning the draft plan was established from November 13, 2018 through December 13, 2018 and a public hearing concerning the updated plan was held December 13, 2018 in Warren at the District office. All in accordance with published notice and procedures set forth in Section 3734.55 of the Revised Code; and

WHEREAS, the Policy Committee, after consideration of comments and recommendations received concerning the updated plan, made certain modifications to the updated plan and has adopted and submitted to this legislative authority a copy of the updated plan for the District as so modified; and

WHEREAS, this legislative authority is required by Division (B) of Section 3734.55 of the Revised Code to approve or disapprove the final updated plan within 90 days after receiving a copy of the final updated plan and has been requested to approve the updated plan;

NOW, therefore be it resolved, by the Board of County Commissioners of the County of Geauga, State of Ohio, that:

- Section 1. The final updated plan is hereby approved in the form submitted to this legislative authority and presently on file with the Fiscal Officer of this legislative authority.*
- Section 2. The Clerk of this legislative authority is hereby authorized and directed to mail or otherwise deliver promptly a certified copy of this Resolution to the Policy Committee.*
- Section 3. This Board finds and determines that all formal actions of this Board concerning and related to the adoption of this Resolution were taken in an open meeting of this Board that was open to the public in compliance with the law.*
- Section 4. This Resolution shall be in full force and effect from and immediately upon its adoption.*

BE IT FURTHER RESOLVED that this Resolution shall become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

<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>

**SHERIFF'S OFFICE – APPLICATION FOR AUTHORIZATION OF CREDIT CARD USE –
FIRST NATIONAL BANK VISA – YEAR 2019**

It was noted that this is the authorization for use of the county credit card for 2019.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Application for Authorization to Permit Use of a County Credit Card, per O.R.C. 301.27 for the Year 2019 for a First National Bank Visa, not to exceed \$2,000.00 per month, including Scott Hildenbrand, Thomas Rowan, Gary Gribbons, Brandon Reed, Kathy Rose, John Hiscox, Jr., Christine Kennedy, Tracey Georskey, Mitchell Kelly, James Falb, James Bartlett and Ted Sloan.

Commissioners' Journal
February 5, 2019

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

SHERIFF'S OFFICE – EXECUTE ANNUAL FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION

It was noted that this is the Annual Federal Equitable Sharing Agreement and Certification for 2018.

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Annual Federal Equitable Sharing Agreement and Certification for FY ending December 31, 2018.*

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

MAINTENANCE – RESCIND MOTION TO HIRE – FRANK AMATO, CUSTODIAN

Mr. Morgan asked the Board to rescind the motion to hire Mr. Amato, as he has chosen not to accept the offer of employment.

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to rescind the motion from January 24, 2019 that read: to approve hiring Frank Amato to the position of Custodian at the rate of \$11.81 per hour effective February 11, 2019.*

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

DEPARTMENT OF WATER RESOURCES – CHANGE ORDER #5 – INCREASE CONTRACT – S.E.T., INCORPORATED

Director Steven Oluic asked the Board to execute Change Order #5 which is an increase with S.E.T., Incorporated on the Bainbridge Trunk Main project for an increase in work regarding the bulk heads.

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Change Order #5, increasing the Contract with S.E.T., Incorporated for the Bainbridge Sanitary Trunk Main Realignment Project in the amount of \$641.49.*

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

COMMISSIONERS' OFFICE – RESOLUTION HONORING SUSAN JUHASZ AS THE 2019 LEADERSHIP GEAUGA EMERALD LEADER AWARD WINNER

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-018 Honoring Susan Juhasz as the 2019 Leadership Geauga Emerald Leader Award winner.*

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

Commissioner Dvorak read the following resolution:

Board of County Commissioners, Geauga County, Ohio

Resolution: 19-018
Date: February 5, 2019

Commissioners' Journal
February 5, 2019

*RESOLUTION HONORING SUSAN JUHASZ
AS THE 2019 LEADERSHIP GEAUGA EMERALD LEADER AWARD WINNER*

WHEREAS, each year since 2001, Leadership Geauga County has recognized community leaders who have significantly enhanced the quality of life in Geauga County. The Emerald Leader Award is presented annually to an individual, a business and / or a non-profit agency that exemplifies outstanding leadership by positive contributions through volunteerism, philanthropy, or innovation that impact the quality of life in Geauga County; and

WHEREAS, Susan Juhasz holds a Bachelor of Science degree in Nursing from Ohio University, magna cum laude, has worked as a Registered Nurse for thirty-nine years with Geauga, University Hospitals where she is currently a member of the Surgical Nursing staff. Susan Juhasz and her husband Rick are the proud parents of Geoff, a chef at a local restaurant and Colleen, currently working on her Ph.D. in Physical Therapy at Youngstown State; and

WHEREAS, Susan Juhasz and her husband, Rick got started helping those in need thirty-two years ago when they sponsored three families through Job and Family Services at Christmas which then began Sue's search for a way to do more and this started her fundraising efforts for the Hunger Task Force; and

WHEREAS, Susan Juhasz along with the help of her husband, Rick formed an all-volunteer Good Tidings Benefit Choir and with the support of the Sisters of Notre Dame have been putting on a concert for thirty years, which in free will donations have raised over \$200,000.00 that has gone directly to the Geauga County Hunger Task Force; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners wishes to recognize the dedicated service of Susan Juhasz for her constant desire to serve and honor her on being the recipient of the 2019 Leadership Geauga Emerald Leader Award.

BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 23, 2019 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Wed., 2/6 ADP Special Meeting, 11:00 a.m. Auditor's Appraisal Office

Fri., 2/8 NOACA Finance & Audit 8:30 a.m., Governance 10:00 a.m., Executive 11:30 a.m., Cleveland

Mon. 2/11 – Wed. 2/13 New Member Training, Columbus, Ohio

Tue., 2/12 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

*Tue., 2/12 The Commissioners will hold regular session at **9:30 a.m.***

Fri., 2/15 NOACA Transit 9:00 a.m., Bicycle & Pedestrian 10:30 a.m., Safety & Operations 1:00 p.m., Cleveland

*Mon., 2/18 **County offices will be closed for general business due to the President's Day holiday. Twenty-four hour operations will continue to operate as usual.***

Thu., 2/21 The Commissioners will hold regular session at 9:00 a.m.

Commissioners' Journal
February 5, 2019

Fri., 2/22 Leadership Geauga Government Day, Luncheon 12:00 p.m. at St. Mary's Banquet Hall

Mon., 2/25 Family First Council, 1:30 p.m. at Mental Health Offices

Tue., 2/26 The Commissioners will hold regular session at 9:00 a.m.

COMMISSIONERS' OFFICE – MOVE REGULAR MEETING TO THURSDAY, FEBRUARY 14, 2019 AT 9:00 A.M.

Commissioner Spidalieri noted that he would not be here next week and with Commissioner Dvorak at training asked if the Tuesday meeting could be moved to Thursday if Commissioner Lennon and Dvorak were available to hold the meeting.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to move the regular meeting from Tuesday, February 12, 2019 at 9:30 a.m. to Thursday, February 14, 2019 at 9:00 a.m.

<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>

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 9:24 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

Commissioners' Journal
February 5, 2019

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