

**Commissioners' Journal**  
**November 6, 2018**

*The Geauga County Board of Commissioners met in session on November 6, 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 9:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**MAINTENANCE – GEAUGA TRUMBULL SOLID WASTE MANAGEMENT DISTRICT FIXED RECYCLING CONTAINER DROP-OFF PROGRAM CONTRACT AGREEMENT – SHERIFF POST #2 AND COUNTY OFFICES AT 470 CENTER STREET**

*Director Glen Vernick asked the Board to execute the agreement with Geauga Trumbull Solid Waste for the recycling drop-off sites at Post #2 and here at the 470 Center offices.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Geauga-Trumbull Solid Waste Management District Fixed Recycling Container Drop-off Program Contract Agreement for two drop-off sites located on (Parcel #04-707192), north lot next to the Sheriff Post #2 in Burton Township and on (Parcel #10-709580) at the Geauga County Offices, 470 Center Street in the City of Chardon for a period of three years through November 5, 2021.*

|                        |                                |            |
|------------------------|--------------------------------|------------|
| <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> |

**MAINTENANCE – SERVICE CONTRACT AGREEMENT – NELSKI, INCORPORATED D.B.A. PAUL DAVIS CLEVELAND METRO – RESTORATION SERVICES ON 1<sup>ST</sup> FLOOR HALLWAY OF COURTHOUSE**

*This item for Maintenance was placed on the Agenda:*

*The Maintenance Department is requesting the Board approve and execute a service Contract Agreement with Nelski, Incorporated d.b.a. Paul Davis Cleveland Metro to perform restoration services on the 1<sup>st</sup> Floor Hallway at the Geauga County Courthouse during the Year 2018 in an amount not to exceed \$42,255.80.*

*Mr. Vernick explained that in the Courthouse hallway they have been experiencing lathe and plaster dropping from the ceiling onto the drop ceiling. This is a four and half day project and they plan to do this over the weekend of Thanksgiving, starting the afternoon on Wednesday, laying plywood to protect the floors. Friday they will do the demo to remove all the old plaster, including air quality to keep dust down and then replace with new drop ceiling. Mr. Vernick stated that fortunately so far they have only had small pieces that have fallen onto the drop ceiling. Commissioner Spidalieri stated that after talking with Bowen the dollars and cents of it are, they are better to spend money to build new rather than spend money as a band aid. Mr. Vernick stated that this has been an ongoing issue and being the main entrance to the Courthouse they have been looking at when they could do this and not disrupt the Courthouse. Mr. Spidalieri expressed that he would not be voting for this, because he doesn't want to put money on something that could be going towards something better. Mr. Lennon asked if he could view the ceiling. Mr. Claypool agreed with Mr. Spidalieri in not wanting to spend the money on the building. If it is a safety issue, then they would have to consider different options. The item was tabled until after Mr. Lennon has a chance to look at the Courthouse Hallway.*

**APPROVE FINANCIALS**

*Budget and Finance Manager Adrian Gorton explained that the item for Maintenance was on the financials for today and would amend\* them to strike a line through the item and ask that the Board initial next to the change in the Journal. Mr. Gorton explained the rest of the financials for today as including a contract increase for the Department of Water Resources with Bergren Associates, Incorporated to install and program VFD's at the Country Lane Booster Station; Travel requests for the County Engineer's Office, Job and Family Services, Maintenance and the Public Defender; a payment to the Geauga County Airport Authority for reimbursement #1 for*

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*the Airport Lighting project in the amount of \$25,576.10; a payment to Destination Geauga for Third Quarter Bed Tax disbursement in the amount of \$22,622.93; a payment to Lakeland Management Systems, Incorporated for the Department of Development (Community & Economic) for the Berkshire Board of Education Office Accessibility project in the amount \$48,943.68; a payment to Garland DBS for the Maintenance Department for the Safety Center roof project pay request #1 in the amount of \$55,835.30; a payment to Foxster Solutions, Incorporated for Transit for ride scheduling software in the amount of \$15,646.00; and a Revenue Certification for the ADP Board for initial revenue in the new Contract Services Fund.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-146 itemizing the financials with amendment\* for the meeting of November 6, 2018.*

|                        |                                |            |
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| <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 – MORTGAGE RELEASE – SUBLOT 304, SUBLOT 309 AND SUBLOT 310 – CANYON LAKES COLONY SUBDIVISION – BAINBRIDGE TOWNSHIP*

*Deputy Engineer Nick Gorris explained that the next few items relate to Canyon Lake Colony Phase 14, up off of Northview where the Board changed the road name to Clayton Trail. Mr. Gorris asked the Board to release the mortgage deeds for three sublots that will be being used for maintenance and paving guarantees for Quarry Circle and Silica Ridge.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Mortgage Release for Sublot 304 (Parcel #02-421184), Sublot 309 (Parcel #02-421309) and Sublot 310 (Parcel #02-421310) in Canyon Lakes Colony Subdivision in Bainbridge Township.*

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| <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 – MORTGAGE DEED FOR SUBLOT 304 – MAINTENANCE GUARANTY – ENGINEER AND WATER RESOURCES – CLAYTON TRAIL EXTENSION*

*Mr. Gorris asked the Board to then execute the mortgage deed for subplot 304 they just released to be used as the maintenance guaranty and bond for the Engineer's Office and Water Resources for Clayton Trail.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve, accept and execute the Mortgage Deed for Sublot 304 (Parcel # 02-421184) in Canyon Lakes Colony Subdivision, Phase 13A to be held as the ten percent (10%) Maintenance Guaranty for the County Engineer's Office and the ten percent (10%) Maintenance Bond for the Department of Water Resources for Canyon Lakes Colony Subdivision, Phase 14A, Clayton Trail (extension) (TR 1071) in Bainbridge Township.*

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| <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 – MORTGAGE DEED FOR SUBLOT 310 – MAINTENANCE GUARANTY – ENGINEER – QUARRY CIRCLE – SILICA RIDGE*

*Mr. Gorris asked the Board to then execute the mortgage deed for subplot 304 they just released to be used as the maintenance guaranty for Quarry Circle and Silica Ridge for pavement.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve, accept and execute the Mortgage Deed for Sublot 310 (Parcel #02-421310) in Canyon Lakes Colony Subdivision, Phase 13B to be held as the ten percent (10%) Maintenance Guaranty for the County Engineer's Office for Canyon Lakes Colony Subdivision, Phase 13B, Quarry Circle (TR 1068) and Phase 13A, Silica Ridge (TR 1065) in Bainbridge Township.*

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

COUNTY ENGINEER'S OFFICE – EXECUTE FINAL PLAT – CANYON LAKES COLONY SUBDIVISION, PHASE 14A – BAINBRIDGE TOWNSHIP

Mr. Gorris asked the Board to approve the final plat for 14A for Clayton Trail extension noting that it has been built to completion.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Final Plat of Canyon Lakes Colony Subdivision, Phase 14A, Clayton Trail (extension) in Bainbridge Township.

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

COUNTY ENGINEER'S OFFICE – ACCEPT SILICA RIDGE, QUARRY CIRCLE AND CLAYTON TRAIL FOR SNOW AND ICE REMOVAL ONLY

Mr. Gorris asked that the Board accept Silica Ridge, Quarry Circle and Clayton Trail for snow and ice removal only by Bainbridge Township.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to accept Silica Ridge (TR 1065), Quarry Circle (TR 1068) and the extension of Clayton Trail (TR 1071) for snow and ice removal only by Bainbridge Township.

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

SHERIFF'S OFFICE – RESOLUTION DECLARING COUNTY PROPERTY SURPLUS AND DIRECTING SALE TO MORGAN COUNTY – 2 CHEVY IMPALAS

There was a brief discussion about two 2013 Chevy Impala vehicles being sold to Morgan County. These will include additional equipment that is no longer able to be used by the Sheriff's Office since Impalas are no longer being used.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-147 Declaring County Property as Surplus and Directing its Sale to Morgan County, Ohio, as authorized by O.R.C. 307.12.

Board of County Commissioners, Geauga County, Ohio

Date: November 6, 2018  
Resolution: #18-147

**RESOLUTION DECLARING COUNTY PROPERTY AS SURPLUS  
AND DIRECTING ITS SALE TO MORGAN COUNTY, OHIO,  
AS AUTHORIZED BY O.R.C. 307.12**

WHEREAS, The County of Geauga has equipment that has served the intended use for the County and is hereby declared "not needed" by the County; and

WHEREAS, The County of Morgan, Ohio has a current need for police vehicles to conduct township police operations and equipment that has been declared by Geauga County as "not needed" can be put to productive use by Morgan county; and

WHEREAS, The Office of the Board of Geauga County Commissioners has identified two specific vehicles suitable for sale to Morgan County, Ohio, namely two (2) 2013 Chevrolet Impalas that include light bar, siren, siren controller and front / rear partition divider with rear seat, that include VIN# 2G1WD5E38D1261149 with 99,470 miles, and VIN# 2G1WD5E30D1106501 with 119,902 miles with the sale price being \$2,500.00 each, \$5,000.00 total; and

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*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners, hereby sell the above-specified equipment to the County of Morgan, Ohio for use in the handling of county business; and*

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

|                        |                                |            |
|------------------------|--------------------------------|------------|
| <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 – RESOLUTION APPOINT LENNON AS CHIEF EXECUTIVE OFFICER – PROPOSED AUBURN CORNERS WASTEWATER TREATMENT PLANT UPGRADE AND TROY OAKS WASTEWATER CONVERSION PROJECT – EXECUTE APPLICATION – OHIO PUBLIC WORKS COMMISSION*

*Interim Director Gerard Morgan asked the Board to appoint Mr. Lennon as the Chief Executive Officer and submit application for the Auburn Corners upgrade and Troy Oaks conversion project.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Claypool to approve and execute Resolution #18-148 appointing Board Member, Timothy C. Lennon, as the Chief Executive Officer and Certifying Representative for the proposed Auburn Corners Wastewater Treatment Plant Upgrade, Troy Oaks Wastewater Conversion Project, and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission Application for Financial Assistance.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: November 6, 2018*

*Resolution: #18-148*

*RESOLUTION AUTHORIZING TIMOTHY C. LENNON, MEMBER OF THE BOARD, TO SERVE AS THE CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED*

*WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and*

*WHEREAS, the Geauga County is planning to make capital improvements to The Auburn Corners Wastewater Treatment Plant Upgrade, Troy Oaks Wastewater Treatment Plant Conversion Project, and*

*WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,*

*NOW THEREFORE, BE IT RESOLVED by the Geauga County Board of County Commissioners:*

*Section 1: That Timothy C. Lennon is hereby authorized to apply to the OPWC for funds as described above.*

*Section 2: That Timothy C. Lennon is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.*

|                        |                                |            |
|------------------------|--------------------------------|------------|
| <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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COMMISSIONERS' OFFICE – RESOLUTION IN HONOR AND RESPECT OF AMERICA'S VETERANS, THIS NOVEMBER 11<sup>TH</sup>, VETERANS DAY

Clerk, Christine Blair read the following resolution:

*Board of County Commissioners, Geauga County, Ohio*

Resolution: #18-149

Date: November 6, 2018

*A RESOLUTION IN HONOR AND RESPECT OF AMERICA'S VETERANS,  
THIS NOVEMBER 11<sup>TH</sup>, VETERANS DAY*

*WHEREAS, World War I, known as the "Great War" officially ended when the Treaty of Versailles was signed June of 1919, however seven months prior, an Armistice was signed and went into effect on the eleventh hour of the eleventh day of the eleventh month, November 11, 1918 and is often referred to as the end of "the war to end all wars"; and*

*WHEREAS, November 11, 1919, President Wilson proclaimed the first commemoration of Armistice Day, "To us in America, the reflections of Armistice Day will be filled with solemn pride in the heroism of those who died in the Country's service and with gratitude for the victory"; and*

*WHEREAS, May 13, 1938 an Act was approved causing November 11<sup>th</sup> to be deemed a legal holiday, thus making the day be dedicated to the cause of world peace and thereafter be known as "Armistice Day", however that Act was amended June 1, 1954 causing the day to be known as "Veterans Day" and became a day to honor American Veterans of all wars; and*

*WHEREAS, November 11<sup>th</sup> is a day that all Americans should take pause to honor and respect those that have served, have fought and continue to fight, for their love of country, and their sacrifice for the common good; and*

*WHEREAS, on this day, November 11<sup>th</sup>, we say Thank You for your dedication, your bravery and for fighting for our freedom; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor and respect all of America's Veterans for their Patriotism, their continued sacrifice for defending our nation, and ask that the residents of Geauga County show their support, to remember and honor our Veterans;*

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

Motion: *by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-149 In Honor and Respect of America's Veterans, this November 11<sup>th</sup>, Veterans Day.*

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

*Director Michelle Pemberton explained that the Veterans Service Commission derived a Distinguished Veteran coin and presented one to Mr. Lair, as a Geauga County Distinguished Veteran. It was noted that Mr. Claypool will also receive one. There was a brief discussion about upcoming events in the Community in honor of Veteran's Day. The Board presented the resolution to members of the Service Commission. Mr. Claypool noted several Veteran's in attendance.*

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending October 10, 2018, October 17, 2018 and October 24, 2018 as required by O.R.C. 955.12.*

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**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

*Fri., 11/9 NOACA Finance & Audit 8:30 a.m., Governance 10:00 a.m., Executive 11:30 a.m., Cleveland*

*Sun., 11/11 Veterans Day*

*Mon., 11/12 **County offices will be closed for general business in observance of Veteran's Day. Twenty-four hour operations will continue to operate as usual.***

*Tue., 11/13 Geauga Trumbull Solid Waste Management District Board of Directors Meeting, 10:30 a.m. Warren, District Office*

*Wed., 11/14 Geauga County Township Association Dinner Meeting, 6:30 p.m. at Mary Yoder's, Middlefield*

*Thu., 11/15 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*

*Thu., 11/15 The Commissioners will hold regular session at **9:30 a.m.***

*Mon., 11/19 Family First Council, 1:30 p.m. at Job and Family Services*

*Tue., 11/20 The Commissioners will hold regular session at 9:00 a.m.*

*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 Portage Geauga Juvenile Detention Center Meeting, 1:00 pm. Portage County Commissioners' Office*

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD**

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 9:37 a.m.*

*Geauga County Board of Commissioners*

\_\_\_\_\_  
*Ralph Spidalieri*

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*Timothy C. Lennon*

\_\_\_\_\_  
*Walter M. Claypool*

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*Christine Blair, Commissioners' Clerk*

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