

Commissioners' Journal
October 22, 2019

The Geauga County Board of Commissioners met in session on October 22, 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.

MEETING MINUTES

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of September 24, 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 items approved by the County Administrator on October 15, 2019 that included for the Department of Development (Community & Economic) to approve hiring Rebecca Sedivy to the position of Full-time Program Coordinator (#1409) to be effective October 28, 2019 at the rate of \$18.24 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions; 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.

FINANCIALS

County Administrator Gerard Morgan reported on financials from October 17, 2019, Resolution #19-141, as including Appropriation transfers from Various Departments within the General Fund and other Funds to cover year end needs in a variety of accounts including payroll, hospitalization, travel, legal, advertising, contract services, etc., a Supplemental Appropriation for Water Resources in their Sewer Equipment line item to cover the purchase of a new Vactor truck; a Cash transfer for the Board of Developmental Disabilities from their Operating Fund into the Construction Fund; Cash transfers out of the General Fund to the General Obligation Note Retirement Fund for the 2019 Principal payment for the Human Services Building Improvement Bonds, to Family First for 2nd Quarter SFY 2020 commitment, to Public Assistance for 2nd Quarter SFY 2020 mandated share, to the Board of Developmental Disabilities for gas well proceeds from July – September 2019 and to the Department of Development (Community & Economic) for 3rd Quarter 2019 payroll administration costs as well as their 3rd and 4th Quarter funding requests; a Contract for Department of Development (Community & Economic) for Signet Juniper LLC to pay for the County's Strategic Plan; Travel requests for Department of Emergency Services, Job and Family Services and the Treasurer's Office; a payment for the County Engineer's Office to Kenny Hoar Construction Company for pay request #2 for the Steel Storage Building construction in the amount of \$115,486.42 and a payment for the County Engineer's Office to Aero mark Incorporated for the application of polyester pavement markings in the amount of \$192,817.30; as approved by the County Administrator pursuant to Resolution #19-006 approved January 8, 2019 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2019, as authorized by O.R.C. 305.30.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including a Travel request for the Juvenile Court, a Purchase order from Maintenance to Leppo Incorporated for the purchase of an electric scissor lift; a Purchase order for Water Resources to Valley Ford for the purchase of a 2019 Ford 450 4x2 Ext Cab truck; Payments for the Department of Development (Community & Economic) to Great Lakes Growers, LLC for final Revolving Loan disbursement in the amount of \$91,560.87 and to Signet Juniper LLC for

Commissioners' Journal
October 22, 2019

installment payment #1 on the County Strategic Plan in the amount of \$25,000.00; and a Revenue Certification for the Liability Self Insurance Fund for increased revenue needed to pay CORSA insurance deductibles.

Commissioner Lennon inquired about the disbursement payment to Great Lakes Growers, to which Mr. Gorton noted that the original RLF loan was for \$199,640.00 in July 2018 and this is the final disbursement for reimbursement on equipment he was purchasing. Mr. Lennon asked for total amount of loans Great Lakes Growers has with the county. Mr. Gorton noted that they had a loan for \$250,000.00 in September of 2015, and wasn't sure of anything prior to that. Executive Director Dave Favorite noted that the current balance is \$487,000.00 on the three loans, including the \$199,640.00, adding that now that the final disbursement was made on the last loan, the repayment of that will begin. Mr. Lennon inquired about the three loans, to which Mr. Favorite noted that the first loan was in 2012 for about \$170,000.00 when they first got started, in 2015 they came back for \$250,000.00 on the first expansion, this last one in 2018 is for equipment for the \$199,640.00. The first two loans are collateralized by real estate, the new one is business assets. There is a requirement of creating new jobs, 1 new job for each \$25,000.00 loaned. Mr. Lennon asked if there are other businesses we are helping. Mr. Favorite noted that there are 12 loans on the RLF and 7 on the Local RLF programs. Mr. Favorite noted that they had 10 meetings this year on the program, but people are looking for grants, but when you tell them it's a loan, they haven't come back. Mr. Lennon expressed that he felt it should be seed money to help up and coming business with a piece of equipment, but not put all the money on one company, with a low interest rate we need to be cautious about who we are lending to. Mr. Favorite added that they would like to promote the programs with the local banks as a gap financing.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-142 itemizing the financials for the meeting of October 22, 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>

AIRPORT AUTHORITY

Airport Manager Ric Blamer expressed appreciation to Commissioner Spidalieri for all his assistance with First Energy Company in getting the marker balls installed on the power lines; this was a big improvement as the wires were not visible. Mr. Blamer explained that the Dust Collector at Wood Kraft project is moving along and should be completed by November 15th. Mr. Blamer explained that they were moving forward on the refurbishment of the MedEvac, hangar 1, that the automated fuel system is on hold until they receive a final quote. Mr. Spidalieri inquired if they will still control the fuel, to which Mr. Blamer confirmed that they will still be in control and remain as an independent supplier.

Mr. Spidalieri expressed what a great job Mr. Blamer is doing and feels that the airport is moving in the right direction with some major improvements. Mr. Blamer added that by November 1st they will be at 100 % occupied with a waiting list for hangar space. There was a question raised about the T Hangars to which Mr. Blamer noted that they would be looking at something with them in the spring.

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE AUBURN ROAD (CH 4, SECTIONS F-H) AND BELL STREET (CH 10, SECTION E) IN AUBURN AND NEWBURY TOWNSHIPS

Deputy Engineer Shane Hajjar asked the Board to approve a resolution to improve Auburn Road and Bell Street in Auburn and Newbury Townships. Mr. Hajjar noted that this will be a single paving project starting at Franks and going to 87 and from Munn Road to Auburn Road. This is the intersection of one road paved under one project, the area got rough real fast as they had a section of roads paved with a gravel based asphalt that did not fare well in Geauga County. This is one of a handful left that they hope to resurface with the help of Ohio Public Works.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-143 to Improve Auburn Road (CH 4, Sections F-H) and Bell Street (CH 10, Section E) in Auburn and Newbury Townships.

Commissioners' Journal
October 22, 2019

Board of County Commissioners, Geauga County, Ohio

Date: October 22, 2019

Resolution: #19-143

**RESOLUTION TO IMPROVE AUBURN ROAD (CH 4), SECTIONS F-H AND
BELL STREET (CH 10) SECTION E IN AUBURN AND NEWBURY TOWNSHIPS**

WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined the public convenience and welfare requires the improvement to Auburn Road (CH 4), Sections F - H from Franks Road (TR 193) to Kinsman Road (SR 87) and Bell Street (CH 10), Section E from Munn Road (CH 32) to Auburn Road (CH 4) in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing and improving the shoulders and related improvements as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as required for the improvements and to transmit copies of the same to this Board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the Board Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

BE IT FURTHER RESOLVED that the Board Clerk is hereby instructed to transmit a certified copy of this resolution to the Auburn and Newbury 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>

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO APPOINT LENNON, BOARD MEMBER
AS CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE FOR THE
PROPOSED ASPHALT RESURFACING OF AUBURN ROAD AND BELL STREET –
EXECUTE OHIO PUBLIC WORKS COMMISSION APPLICATION FOR FINANCIAL
ASSISTANCE**

Mr. Hajjar asked the Board to approve appointing Mr. Lennon as the CEO for the Ohio Public Works Application. Mr. Hajjar noted that most applications that are 50%, some ask for additional and some can receive additional over the 50%.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-144 appointing Board Member, Timothy C. Lennon, as the Chief Executive Officer and Certifying Representative for the proposed

Commissioners' Journal
October 22, 2019

Asphalt Resurfacing of Auburn Road (CH 4, Sections F-H) and Bell Street (CH 10, Section E) in Auburn and Newbury Townships, and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission Application for Financial Assistance.

Board of Commissioners, Geauga County, Ohio

Date: October 22, 2019

Resolution: #19-144

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 (OPWC) 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, Geauga County is planning to make improvements to RS-0004-FH-0010-E-2020, Auburn Road and Bell Street, Resurfacing. This project is located in Auburn and Newbury Townships; and

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

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

Section 1: That Timothy C. Lennon, Board Member is hereby appointed to serve as the Chief Executive Officer and is authorized to apply to the OPWC for funds as described above

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

<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 RECONSTRUCT TAYLOR WELLS ROAD BRIDGE – CLARIDON TOWNSHIP

Mr. Hajjar asked the Board to approve a resolution to replace a bridge on Taylor Wells Road, that is a Township Road, but the County is responsible. This project is below the funding line but are still going to apply for funding, in hopes of receiving funds due to the small nature of the project. The bridge is wider than ten feet in length, and with the guardrail it puts the crossing at twenty feet and with shoulder enhancement they reduce the bottle neck and safety is improved.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-145 to Reconstruct the Taylor Wells Road Bridge (Structure #BR-0113-00.39-2020) in Claridon Township.

Board of County Commissioners, Geauga County, Ohio

Date: October 22, 2019

Resolution: #19-145

**RESOLUTION TO RECONSTRUCT THE TAYLOR-WELLS ROAD BRIDGE,
STRUCTURE #BR-0113-00.39-2020 (SFN 2831422) IN CLARIDON TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the reconstruction of the bridge over an unnamed

Commissioners' Journal
October 22, 2019

tributary of the West Branch of the Cuyahoga River on Taylor-Wells Road, TR-0113, at mile marker 00.39, and the grading, paving, widening, and draining of a portion of Thompson Road in the immediate vicinity of the bridge in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the replacement and reconstruction of the bridge by the removal of the existing bridge structure, installation of a new bridge structure at the same location and the grading, paving, widening, and draining of Tilden Road in the immediate vicinity of the bridge as required.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that such cost shall be apportioned as follows:

- *The engineering and right of way costs shall be paid from local roadway improvement funding sources.*
- *The construction costs shall be paid from local roadway improvement funds and any federal or state aid that may be secured for the project.*

BE IT FURTHER RESOLVED that if preliminary designs for the project show the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the Commissioner's Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to the Claridon Township 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>

COUNTY ENGINEER'S OFFICE – RESOLUTION TO APPOINT LENNON, BOARD MEMBER AS CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE FOR THE PROPOSED TAYLOR WELLS ROAD BRIDGE REPLACEMENT – EXECUTE OHIO PUBLIC WORKS COMMISSION APPLICATION FOR FINANCIAL ASSISTANCE

Mr. Hajjar asked the Board to approve appointing Mr. Lennon as the CEO for the Ohio Public Works application.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-146 appointing Board Member, Timothy C. Lennon, as the Chief Executive Officer and Certifying Representative for the proposed Taylor Wells Road Bridge Replacement (Structure #BR-0113-00.39-2020) in Claridon Township, and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission Application for Financial Assistance.

Board of Commissioners, Geauga County, Ohio

Date: October 22, 2019

Resolution: #19-146

Commissioners' Journal
October 22, 2019

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 (OPWC) 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, Geauga County is planning to make improvements to BR-0119-0039-2020, Taylor-Wells Road Bridge Replacement, This project is located in Claridon Township; and

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

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

Section 1: That Timothy C. Lennon, Board Member is hereby appointed to serve as the Chief Executive Officer and is authorized to apply to the OPWC for funds as described above

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

<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 RECONSTRUCT THOMPSON ROAD BRIDGE – THOMPSON TOWNSHIP

Mr. Hajjar asked the Board to approve a resolution to replace a bridge on Thompson Road. This is an old twin metal pipe culvert, that will be replaced with a single structure and remain a bridge in inventory.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-147 to Reconstruct the Thompson Road Bridge (Structure #BR-0007-01.10-2020) in Thompson Township.

Board of County Commissioners, Geauga County, Ohio

Date: October 22, 2019

Resolution: #19-147

***RESOLUTION TO RECONSTRUCT THE THOMPSON ROAD BRIDGE,
STRUCTURE #BR-0007-01.10-2020 (SFN 2833166) IN THOMPSON TOWNSHIP***

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the reconstruction of the bridge over an unnamed tributary of Talcott Creek on Thompson Road, CH-0007, at mile marker 01.10, and the grading, paving, widening, and draining of a portion of Thompson Road in the immediate vicinity of the bridge in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the replacement and reconstruction of the bridge by the removal of the existing bridge structure, installation of a new bridge structure at the same location and the grading, paving, widening, and draining of Tilden Road in the immediate vicinity of the bridge as required.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time

Commissioners' Journal
October 22, 2019

such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that such cost shall be apportioned as follows:

- *The engineering and right of way costs shall be paid from local roadway improvement funding sources.*
- *The construction costs shall be paid from local roadway improvement funds and any federal or state aid that may be secured for the project.*

BE IT FURTHER RESOLVED that if preliminary designs for the project show the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the Commissioner's Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to the Thompson Township Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO APPOINT LENNON, BOARD MEMBER AS CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE FOR THE PROPOSED THOMPSON ROAD BRIDGE REPLACEMENT – EXECUTE OHIO PUBLIC WORKS COMMISSION APPLICATION FOR FINANCIAL ASSISTANCE

Mr. Hajjar added that like the Taylor Wells Road project the Thompson Road Bridge is also a small project and hope that they can receive funding to get both projects completed. Mr. Hajjar asked the Board to appoint Mr. Lennon as CEO for the Ohio Public Works application.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-148 appointing Board Member, Timothy C. Lennon, as the Chief Executive Officer and Certifying Representative for the proposed Thompson Road Bridge Replacement (Structure #BR-0007-01.10-2020) in Thompson Township, and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission Application for Financial Assistance.

Board of Commissioners, Geauga County, Ohio

Date: October 22, 2019

Resolution: #19-148

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 (OPWC) 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

Commissioners' Journal
October 22, 2019

Whereas, Geauga County is planning to make improvements to BR-0007-01.10-2020, Thompson Road Bridge Replacement, This project is located in Thompson Township; and

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

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

Section 1: That Timothy C. Lennon, Board Member is hereby appointed to serve as the Chief Executive Officer and is authorized to apply to the OPWC for funds as described above

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

<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 APPOINT LENNON, BOARD MEMBER AS CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE FOR THE PROPOSED ASPHALT RESURFACING OF CAVES ROAD – EXECUTE OHIO PUBLIC WORKS COMMISSION APPLICATION FOR FINANCIAL ASSISTANCE

Mr. Hajjar explained that this project on Caves is under a larger project resolution that included improvements being completed over the last several years, sections A-D runs from 87 to Mayfield Road has had drainage and shoulder improvements and this is the final piece which is to do asphalt resurfacing. Mr. Hajjar asked the Board to appoint Mr. Lennon as the CEO for the Ohio Public Works application.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-149 appointing Board Member, Timothy C. Lennon, as the Chief Executive Officer and Certifying Representative for the proposed Asphalt Resurfacing of Caves Road (CH 30, Sections A-D) in Chester and Russell Townships, and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission Application for Financial Assistance.

Board of Commissioners, Geauga County, Ohio

Date: October 22, 2019

Resolution: #19-149

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 (OPWC) 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, Geauga County is planning to make improvements to RS-0030-AD-2020, Caves Road, Sections A-D, Resurfacing, This project is located in Chester and Russell Townships; and

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

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

Section 1: That Timothy C. Lennon, Board Member is hereby appointed to serve as the Chief Executive Officer and is authorized to apply to the OPWC for funds as described above

Commissioners' Journal
October 22, 2019

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

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

COUNTY ENGINEER'S OFFICE – ADVERTISE BIDS – MAINTENANCE BUILDING METAL ROOF

Mr. Hajjar explained that they have assessed the original maintenance building roof, which is a single layer shingle and has had some serious leaking into the finished portions of the building. Mr. Hajjar asked to go to bid to replace with a metal roof which will do the whole roof except for the new addition. Mr. Hajjar stated that they estimate it at \$400,000.00. Mr. Lennon inquired if they had the funding for the project as he didn't remember hearing about it in the budget hearings. Mr. Hajjar stated that it is a rigid insulation with OSB on top, portions have been re-shingled and they are still having water come through. Mr. Hajjar noted that then all buildings will then have the metal roofs.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to grant permission to advertise for Bids for the Maintenance Building Metal Roof to be held on Wednesday, December 4, 2019 at 2:00 p.m. Notice of this Bid Opening will be advertised on October 24, 2019 and on the County website.

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

Commissioner Spidalieri inquired if there was a way local county contractors could bid even though its prevailing wages. Mr. Hajjar explained that it is not a union requirement, just a prevailing wage requirement. We collect their certified payrolls and verify against state prevailing wage rates and check that they are following the law. It is not a unionized construction requirement. Mr. Spidalieri asked if they regularly pay their employees at \$20.00 per hour, could they bid on the job and just be required to pay the prevailing wage to their employees just on that job based on the trade for the project. Mr. Spidalieri asked how they could do a workshop for contractors so they understand and not be intimidated on the process. Mr. Hajjar noted that the state offers webinars to explain the types of projects, adding that the maintenance building is being done by a non-union Geauga County company, the salt dome was an Amish company, non-union out of Holmes County, the office building was Lakeland Management which is a Lake County construction management company and hired subcontractors from northeast Ohio. The information is included in the specifications. Commissioner Dvorak asked if the roof would be a tear off to which Mr. Hajjar replied this includes a complete tear off and new underlayment with the metal roof on top. It was noted that this is for about 40,000 square foot of roof.

PROSECUTOR'S OFFICE – VICTIM/WITNESS – 2019-2020 GRANT AWARD AND ACCEPTANCE – VICTIM OF CRIME ACT (VOCA) AND STATE VICTIMS ADVOCACY ACT (SVAA)

Victim Witness Advocate Cindi Haycox explained that normally she just asks the Board to accept the award of her grant, however they received some news from the State that continuous programs were all receiving a minimum of a 7% cut in programs for this year, no expansions or any new programs. In Ohio they noted a \$30 million dollar reduction in Federal funding. The grant award today is 7% less than what was submitted for in June. Ms. Haycox added that 2021 looks troubling and the trends for VOCA do not look good with further large cuts in the future years are to be expected. Mr. Lennon inquired about utilization, to which Ms. Haycox explained that she handles all victims from Juvenile Court and felony cases in Common Pleas, in addition handles stalking cases, assistance for victims of crime through the Attorney General's office. Ms. Haycox noted that her quarterly stats are between 200 – 300 people that she assists.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Victim of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) 2019-2020 Grant Award and Acceptance Forms for the Prosecutor's Victim/Witness Program, Grant #2020-VOCA-132922437 in the amount of \$82,586.44 (\$61,573.44.00 Federal VOCA funds,

Commissioners' Journal
October 22, 2019

\$16,552.00 local match from County General Fund) and Grant #2020-SVAA-132922442 in the amount of \$4,461.00 with no local match. This grant is for the period October 1, 2019 through September 30, 2020.

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

SHERIFF'S OFFICE – 2019-2020 GRANT AWARD AND ACCEPTANCE – VICTIM OF CRIME ACT (VOCA) AND STATE VICTIM ADVOCACY ACT (SVAA)

Sheriff Scott Hildenbrand explained that their VOCA funds are used for their Victim Advocate who is available 24/7 and responds to the scene. Sheriff Hildenbrand explained that she also has a group of volunteers that assists her like a team. This team helped the family and firefighters after the house explosion with the white gas and they assisted with two suicides this week. Sheriff Hildenbrand noted that this does include a reduction from last year. There was some discussion about it being the same grant but their advocate does a different job than Ms. Haycox from the Prosecutor's Office.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Victim of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) Grant Award and Acceptance Forms in the amount of \$92,733.06 from Grant #2020-VOCA-132922474 (\$71,576.34 Federal VOCA Funds, \$16,521.70 Local match from County General Fund, and \$1,370.00 In-kind match), and \$3,265.02 from Grant #2020-SVAA-132922478 with no local match, for the period October 1, 2019 through September 30, 2020.

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

DEPARTMENT ON AGING – SFY2020 AGREEMENT – HEAP OUTREACH FUNDS

Director Jessica Boalt asked the Board to approve the agreement with Western Reserve Area Agency on Aging for HEAP (Home Energy Assistance Program) Outreach. Ms. Boalt explained that is a reimbursement for services, for the time that they assist seniors completing an application, posting information in the newsletter and educating the public. This agreement for reimbursement is up to \$3,695.72 and they reach it very quickly.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Western Reserve Area Agency on Aging SFY 2020 Agreement for HEAP Outreach Funds with the Geauga County Board of Commissioners and the Geauga County Department on Aging for the period September 1, 2019 through August 31, 2020 in the amount of \$3,695.72.

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

DEPARTMENT OF EMERGENCY SERVICES – GRANT APPLICATION DOCUMENTS – EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)

Director Roger Peterson explained that he was asking to submit the EMPG grant through the State of Ohio that provides 50% funding for payroll and other expenses. Mr. Peterson added that some Emergency Management agencies don't use their total funds and some supplemental funds can be allocated. Mr. Peterson noted that through the supplemental allocations they have been able to increase the funds to \$92,000.00 which covered 50% of their payroll for most of the year.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the grant application documents relating to the Emergency Management Performance Grant (EMPG) for Fiscal Year 2019 and to further approve Director, Roger Peterson to execute where appropriate in the amount of \$79,500.00 with a 50% match of funds, for a total of \$159,000.00.

**Commissioners' Journal
October 22, 2019**

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

MAINTENANCE – CONTRACT AGREEMENT – S.A.M. LANDSCAPING, INCORPORATED – 24 HOUR SNOWPLOWING, SNOW REMOVAL AND SALT SERVICES – ACCEPT PERFORMANCE BOND

Operations Manager Rich Newsome asked the Board to execute the contract with S.A.M. Landscaping for snowplowing, snow removal and salting of the 24 hour operation parking lots and to accept the Performance Bond.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Contract Agreement with S.A.M. Landscaping, Incorporated to perform 24 hour Snowplowing, Snow Removal and Salt Services for the Parking Lots at Geauga County Offices, Including: Sheriff's Post 2, Department of Emergency Services, Geauga Transit, Animal Shelter, Pleasant Hill County Home, Patterson Center and the County Safety Center for the period November 1, 2019 through March 31, 2020 in an amount not to exceed \$42,442.00.

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

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept the Performance Bond for S.A.M. Landscaping, Incorporated for the Contract Agreement to perform Snowplowing, Snow Removal and Salt Services and Geauga County Offices for the period November 1, 2019 through March 31, 2020.

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

COMMISSIONERS' OFFICE – ACKNOWLEDGE ADMINISTRATIVE ORDER – COURT SECURITY ADVISORY COMMITTEE – CAUSE PRESIDENT TO SIT AS PRIMARY

Clerk Christine Blair explained that they had received a memo from the Common Pleas Court for the Court Security Advisory Committee, and while we set members during our Re-Org the Court has set the President to be the primary so we are making adjustments to meet that notice.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to acknowledge the Administrative Order from the Court of Common Pleas regarding the Court Security Advisory Committee and cause Timothy C. Lennon, Board President to sit as Primary and Ralph Spidalieri as Alternate.

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

COMMISSIONER'S OFFICE – RESOLUTION AUTHORIZING LEASE OF 4.02 ACRE PERMANENT PARCEL (NO. 13-705019 ON MERRITT ROAD) – GEAUGA TRUMBULL SOLID WASTE MANAGEMENT DISTRICT TO ESTABLISH HOUSEHOLD HAZARDOUS WASTE AND RECYCLING COLLECTION FACILITY – EXECUTE GROUND LEASE

Mr. Morgan explained that these items revolve around the construction of a household hazardous waste and recycling facility on property on Merritt Road. This resolution allows the lease of the property and then to execute the actual Ground Lease.

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute Resolution #19-150 Authorizing the Lease of a 4.02 acre permanent parcel No. 13-705019 Located on Merritt Road in Claridon Township to the Geauga Trumbull Solid Waste Management District, for the purpose of establishing a Household Hazardous Waste and Recycling Collection Facility.

Commissioners' Journal
October 22, 2019

Board of County Commissioners, Geauga County, Ohio

Date: October 22, 2019

Resolution: #19-150

**RESOLUTION AUTHORIZING THE LEASE OF A 4.02 ACRE PERMANENT
PARCEL NO. 13-705019 LOCATED ON MERRITT ROAD IN CLARIDON TOWNSHIP TO
THE GEAUGA TRUMBULL SOLID WASTE MANAGEMENT DISTRICT, FOR THE PURPOSE
OF ESTABLISHING A HOUSEHOLD HAZARDOUS WASTE AND RECYCLING
COLLECTION FACILITY**

WHEREAS, the Geauga County Board of Commissioners ("Commissioners") own a parcel of real property on Merritt Road, Claridon Township, Geauga County, Ohio, known as Permanent Parcel No. 13-705019 ("Project Site"); and

WHEREAS, the Commissioners desire to lease the Project Site to the Geauga Trumbull Solid Waste Management District ("District") for the initial period of twenty-one (21) years, with the option to renew for two five (5) year terms ("Term"), to permit the District to construct and operate a household hazardous waste and recycling collection facility; and

WHEREAS, the Project Site is not presently needed for public use by the Commissioners; and

WHEREAS, the District held a special meeting on May 7, 2019 and voted to enter into a ground lease of the Project Site with the Commissioners; and

NOW THEREFORE, BE IT RESOLVED, that the Commissioners will enter into a ground lease with the District for a term ending December 31, 2040 with the option to renew for two five year terms; and

BE IT FURTHER RESOLVED, that the amount of rent to be paid by Geauga Trumbull Solid Waste Management District under the Ground Lease shall be \$1.00 per year for the Term and the District shall pay all utility charges for Project Site, including but not limited to, water, heat, gas, electric and sewer and all other costs, fees and expenses for the Project Site as well as all costs of construction, operation, management, repair, rebuilding, use or occupancy, collectively during the term of the Ground Lease.

<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 Lennon, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ground Lease between the Board of County Commissioners for Geauga County, Ohio and Geauga Trumbull Solid Waste Management District to construct and operate a Household Solid Waste Collection Facility for a term ending December 31, 2040 with an option to renew for two five year renewal periods with a rental amount of \$1.00 per year for the term.

<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 – ADVERTISE FOR REQUEST FOR QUALIFICATIONS FOR
CONSTRUCTION MANAGER AT RISK (CMR) AND OWNER'S REPRESENTATIVE SERVICES
– COUNTY ADMINISTRATION BUILDING**

Mr. Morgan explained they were asking to advertise for Request for Qualifications for Construction Manager at Risk and Owners Representative Services for the new County Administration Building. There was a brief discussion on the contract with TDA being close to being ready to move forward on in the next couple weeks. Mr. Morgan added it is down to a few words here and there that are being adjusted.

Commissioners' Journal
October 22, 2019

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to grant permission to advertise for Request for Qualifications (RFQ) for Construction Manager at Risk (CMR) Services for the construction of a new Geauga County Administration Building and additional related site improvements. Submissions are due no later than 4:00 p.m. on Friday, December 6, 2019. Notice of this RFQ will be advertised on October 25, 2019, November 1, 2019 and on the county website.

<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 Spidalieri, seconded by Commissioner Dvorak to grant permission to advertise for Request for Qualifications (RFQ) for Owner's Representative Services for the construction of a new Geauga County Administration Building and additional related site improvements. Submissions are due no later than 4:00 p.m. on Friday, December 6, 2019. Notice this RFQ will be advertised on October 25, 2019, November 1, 2019 and on the county website.

<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 – CLOSE COUNTY OFFICES UNDER COMMISSIONERS
HIRING AUTHORITY – FRIDAY, NOVEMBER 29, 2019 AND AT NOON ON TUESDAY,
DECEMBER 24, 2019**

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to close the Geauga County Offices, under the hiring authority of the Board of Commissioners, on Friday, November 29, 2019 in light of the Thanksgiving Holiday, as paid time off for regular scheduled employees, up to eight hours (non-active work status time). Twenty-four hour operations will continue to operate as normal. Further, those employees required to work on November 29, 2019 will be entitled to overtime pay in addition to their regular pay for actual hours worked.

<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 close the Geauga County Office, under the hiring authority of the Board of Commissioners, at 12:00 p.m. (Noon) on Tuesday, December 24, 2019 in light of the Christmas Holiday, as paid time off for regular scheduled employees, up to four hours (non-active work status time). Twenty-four hour operations will continue to operate as normal. Further, those employees required to work after 12:00 p.m. (Noon) on December 24, 2019 will be entitled to overtime pay in addition to their regular pay for actual hours worked.

<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>

ACKNOWLEDGEMENTS

- a) Appointment of Joseph T. Svete to the Public Defenders Commission by the Court of Common Pleas for a four year term ending October 3, 2023.
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending October 2, 2019 as required by O.R.C. 955.12.

Commissioners' Journal
October 22, 2019

- c) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending September 2019 as required by O.R.C. 325.07.*
- d) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending September 2019.*

OTHER

The Board reviewed upcoming events. The Board noted that they had no intent of the Solid Waste meeting on the 31st.

MEETINGS

*Thu., 10/24 Portage Geauga Juvenile Detention Center Joint Board meeting, 10:30 a.m.
Portage County Offices*

Tue., 10/29 The Commissioners will hold regular session at 9:00 a.m.

*Thu., 10/31 Geauga Trumbull Solid Waste Management District meeting, Warren - District
Offices*

*Mon., 11/4 Board of Revision, Clerical Administrative meeting, 11:00 a.m., Auditor's
Appraisal Conference*

Tue., 11/5 The Commissioners will hold regular session at 9:00 a.m.

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

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

*Wed., 11/13 Geauga County Township Association Dinner meeting, 6:30 p.m. Montville
Community Center*

*Thu., 11/14 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting
room, Bldg. #1C, 470 Center Street, Chardon*

Thu., 11/14 The Commissioners will hold regular session at 9:30 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the
meeting at 9:59 a.m.*

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

Commissioners' Journal
October 22, 2019

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