

Commissioners' Journal
October 24, 2017

The Geauga County Board of Commissioners met in session on October 24, 2017 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 9:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of October 17, 2017.

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the work session of October 17, 2017.

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

APPROVE FINANCIALS

Budget Director Anne Rasic explained the financials for today as including a Cash transfer from the General Fund to Airport Construction for local matches on ODOT grants; Travel requests for the Commissioner's Office, Common Pleas Court, Job and Family Services and the Department of Water Resources; two (2) Then and Now's for Community and Economic Development; a payment to Bowen and Associates for the Commissioners' Office in the amount of \$13,435.00 for the Feasibility Analysis Services; a payment to Ohio State University Extension for the Commissioners' Office in the amount of \$68,566.25 for 4th Quarter funding; a payment to Grade Line, Incorporated for the County Engineer's Office in the amount of \$34,085.90 for the Fairmount Road project; a payment to Nelski, Incorporated for the Maintenance Department in the amount of \$14,000.00 for roof repair to the Opera House and a payment to G.A.R. Paving for the Department of Water Resources in the amount of \$27,980.00 for paving services at the Russell Park and Infirmary Creek plants.

It was noted that there was payment of legal fees by the Commissioners' Office for appointment of counsel to represent two employees at Job and Family Services. Commissioner Lennon expressed that almost \$5,000.00 is a lot of money for something that could have easily been settled with a phone call for a misunderstanding, instead of threatening to throw two of our employees in jail.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-129 itemizing the financials for the meeting of October 24, 2017.

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

PROSECUTOR'S / VICTIM WITNESS – VICTIM OF CRIME ACT (VOCA) AND STATE VICTIM ADVOCACY ACT (SVAA) 2017-2018 GRANT AWARD AND ACCEPTANCE

Victim Witness Advocate Cindi Haycox-Wellman explained that we had applied for grant funding and that has been awarded and asked the Board to execute the acceptance forms for the Victim of Crime and State Victims Advocacy grants.

Commissioners' Journal
October 24, 2017

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Victim of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) 2017-2018 Grant Award and Acceptance Forms for the Geauga County Prosecutor Victim/ Witness Program, Grant # 2018-VOCA-109147910 in the amount of \$82,760.00 (\$66,208.00 Federal VOCA funds, \$16,552.00 local match from County General Fund) and State Victim Advocacy Act (SVAA) Grant # 2018-SVAA-109147916 in the amount \$4,461.00 with no local match for the period October 1, 2017 through September 30, 2018.

<i>Roll Call Vote:</i>	Commissioner Lennon	Aye
	Commissioner Claypool	Aye
	Commissioner Spidalieri	Aye

There was a brief discussion about the proposed Issue 1 and Issue 2 and how it relates to these current programs.

SHERIFF'S OFFICE – VICTIM OF CRIME ACT (VOCA) AND STATE VICTIM ADVOCACY ACT (SVAA) 2017-2018 GRANT AWARD AND ACCEPTANCE

Sheriff Scott Hildenbrand asked the Board to execute the grant acceptance for their Victim Witness Advocate who essentially works 24 hours a day by responding to cases to assist and consult the victim throughout a case, along with assisting with death notifications.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool 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 \$90,511.18 from Grant #2018-VOCA-109147929, (\$72,405.33 Federal VOCA Funds, \$14,843.50 Local match from County General Fund, and \$3,262.35 In kind match), and \$3,255.65 from Grant #2018-SVAA-109147934 with no local match, for the period October 1, 2017 through September 30, 2018.

<i>Roll Call Vote:</i>	Commissioner Lennon	Aye
	Commissioner Claypool	Aye
	Commissioner Spidalieri	Aye

Sheriff Hildenbrand expanded that the Prosecutor was not in favor of the Issue 1 as it will impact his office, along with being a constitutional change versus law.

SHERIFF'S OFFICE – TOWER GROUND LEASE AGREEMENT – PIERCE BROADBAND, LLC – SPACE AT PRIME SITE – 12518 MERRITT ROAD

Eric Bartholomew explained that for over a decade there was a ground lease in place with AT & T and, upon a merger with Singular, is no longer interested in the space. Mr. Bartholomew stated that Pierce Broadband is interested in the same site location behind the DES building and will be constructing a 280 foot tower adjacent to the current County tower. This will be a self-supporting tower with no need for guy wires, test boring and EPA clearance has already been done and approved. The lease amount will be for \$2,000.00 a month with a 2% increase each year. It was noted that if Pierce were to leave the site, the County could either take over or force them to remove the equipment. Mr. Bartholomew explained that Pierce is a financial company that is looking to build high speed point to point microwave networks for high speed trading between New York and Chicago. This will not enhance any cell reception nor will it interfere with the cellular towers. There was a brief discussion regarding how the amount of the lease rate was agreed upon and that the County would be providing space and allowing Pierce to build on the site location, the type of energy from the tower and additional information about the use of the tower.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Tower Ground Lease Agreement with Pierce Broadband, LLC for lease of 2,500 square feet of space at the Prime Site located at 12518 Merritt Road to construct a multi-tenant communications facility, including buildings, equipment tower and/or antennae structures up to 280 feet above ground level, in the amount of \$1,000.00 per month until construction in complete, then increases to \$2,000.00 per month with a 2% escalation per year for ten years with an option for an additional four, ten year periods.

Commissioners' Journal
October 24, 2017

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

SOIL AND WATER CONSERVATION DISTRICT – AMENDMENT TO AGREEMENT – 2017 LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM (LAEPP) COOPERATIVE AGREEMENT

It was noted that this amendment is to the current cooperative agreement for the Byler property to update the date of the contract and available funds.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Amendment to Agreement for 2017 Local Agricultural Easement Purchase Program (LAEPP) Cooperative Agreement between the Ohio Department of Agriculture and Geauga Board of County Commissioners, Amendment 1 for the purpose of updating the expiration date of the contract, available funds and to complete Exhibit B – Property Funds.

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

Deputy Engineer Shane Hajjar asked the Board to appoint Mr. Lennon as the CEO and Representative for the Ohio Public Works Commission projects and to allow him to execute the Applications for the projects.

COUNTY ENGINEER'S OFFICE – RESOLUTION APPOINTING BOARD MEMBER AS CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE FOR THE PROPOSED OHIO PUBLIC WORKS COMMISSION - ASPHALT RESURFACING OF MENTOR ROAD PROJECT

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-130 appointing Board Member, Timothy C. Lennon, as the Chief Executive Officer and Certifying Representative for the proposed Asphalt Resurfacing of Mentor Road (CH 5, Sections G-K) project in Chardon 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 24, 2018
Resolution: #17-130

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-5GK-18, Mentor Road, Sections G-K, Resurfacing. This project is located in Chardon 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*

Commissioners' Journal
October 24, 2017

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 Lennon	Aye
	Commissioner Claypool	Aye
	Commissioner Spidalieri	Aye

COUNTY ENGINEER'S OFFICE – RESOLUTION APPOINTING BOARD MEMBER AS CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE FOR THE PROPOSED OHIO PUBLIC WORKS COMMISSION - ASPHALT RESURFACING OF BASS LAKE ROAD PROJECT

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-131 appointing Board Member, Timothy C. Lennon, as the Chief Executive Officer and Certifying Representative for the proposed Asphalt Resurfacing of Bass Lake Road (CH 23, Sections A-C) project in Newbury 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 24, 2017
Resolution: #17-131

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-23AC-18 , Bass Lake Road, Sections A-C, Resurfacing in Newbury 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.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION APPOINTING BOARD MEMBER AS CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE FOR THE PROPOSED OHIO PUBLIC WORKS COMMISSION - ASPHALT RESURFACING OF MUNN ROAD PROJECT

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-132 appointing Board Member, Timothy C. Lennon, as the Chief Executive Officer and Certifying Representative for the proposed Asphalt Resurfacing of Munn Road (CH 32, Section D) project in Auburn Township, and further approve and authorize the Chief Executive Officer to

Commissioners' Journal
October 24, 2017

execute the State of Ohio Public Works Commission Application for Financial Assistance.

Board of Commissioners, Geauga County, Ohio

Date: October 24, 2017

Resolution: #17-132

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-32D-18, Munn Road, Section D, Resurfacing. This project is located in Auburn 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 Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – RESOLUTION APPOINTING BOARD MEMBER AS CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE FOR THE PROPOSED OHIO PUBLIC WORKS COMMISSION - ASPHALT RESURFACING OF BUNDYSBURG ROAD PROJECT

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-133 appointing Board Member, Timothy C. Lennon, as the Chief Executive Officer and Certifying Representative for the proposed Asphalt Resurfacing of Bundysburg Road (CH 38, Sections A-D) project in Parkman 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 24, 2017

Resolution: #17-133

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.

Commissioners' Journal
October 24, 2017

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-38AD-18, Bundysburg Road, Sections A-D, Resurfacing. This project is located in Parkman 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 Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – RESOLUTION APPOINTING BOARD MEMBER AS CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE FOR THE PROPOSED OHIO PUBLIC WORKS COMMISSION - REPLACEMENT OF HASKINS ROAD BRIDGE PROJECT

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-134 appointing Board Member, Timothy C. Lennon, as the Chief Executive Officer and Certifying Representative for the proposed Replacement of Haskins Road Bridge (Structure #191-.048) project in Bainbridge 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 24, 2017

Resolution: #17-134

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 Replace the Haskins Road Bridge (BR-191-0.48-18) in Bainbridge 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.

Commissioners' Journal
October 24, 2017

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

Mr. Hajjar noted that some of these projects will not be completed until 2019 but are in place in the case that funds become available in 2018 that might allow them to be completed.

DEPARTMENT ON AGING – WESTERN RESERVE AREA AGENCY ON AGING CONTRACT FOR SFY 2018 HEAP OUTREACH

Director Jessica Boalt asked the Board to execute the HEAP OUTREACH contract with the Western Reserve Area Agency on Aging that covers the administration portion of assisting with the information gathering and applications.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Western Reserve Area Agency on Aging Contract with the Geauga County Board of Commissioners and the Geauga County Department on Aging for the SFY 2018 HEAP OUTREACH for the period September 1, 2017 through August 31, 2018 in the amount of \$3,695.72.

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

BUILDING DEPARTMENT – REFUND REGISTRATION // LICENSE FEE

It was noted that Mr. Schaab had planned to act as the contractor for his son's project and discovered that the bank would not allow it and is asking for the fee to be returned.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and refund the registration/license fee paid to Geauga County by Sandi and Joseph Schaab, in the amount of \$100.00.

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT – 15332 OLD STATE ROAD PROPERTIES, LLC (THIRD DIMENSIONS, INCORPORATED) – REVOLVING LOAN FUND LOAN

Assistant Program Administrator Kelly Conrad stated that 15332 Old State Road Properties (Third Dimensions) had purchased the old Shade Tree building for the purpose of expanding the facility by 11,000 square feet to expand production and a rack system for framing.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Letter of Commitment to 15332 Old State Road Properties, LLC (Third Dimensions, Incorporated) for the CDBG Revolving Loan Fund (RLF) loan for the expansion of building, machinery and equipment on the property located at 15141 Kinsman Road, Burton Village in the amount of \$100,000.00 for five years (60 months) at three percent (3%) interest.

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

DEPARTMENT OF EMERGENCY SERVICES – LETTER OF AGREEMENT – PERRY NUCLEAR POWER PLANT NAMING DES AS LEAD AGENCY DURING AN EVENT

Director Roger Peterson asked the Board to execute a letter for the Perry Power Plant that names the agency as a lead in any emergency that relates to Perry. This will make the agreement ongoing unless terminated and follow with what the other two counties are doing.

Commissioners' Journal
October 24, 2017

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Letter of Agreement with the Perry Nuclear Power Plant naming the Geauga County Department of Emergency Services as a lead agency for incidents involving the Perry Nuclear Power Plant that will remain in effect unless terminated by either party upon sixty days prior written notice.

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – RESOLUTION AUTHORIZING BOARD MEMBER TO SERVE AS CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE FOR CHARDON TOWNSHIP SEWER PROJECT

Director Gerard Morgan asked the Board to appoint a board member as the CEO and representative for the County for the Ohio Public Works Commission project for the Chardon Township Sewer project.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-135 authorizing Walter M. Claypool, 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 for the Chardon Township Sewer Project, and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission Application for Financial Assistance.

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – CONTRACT AGREEMENT – S.E.T. INCORPORATED – BAINBRIDGE SANITARY TRUNK MAIN REALIGNMENT

Laura Weber asked the Board to execute the contract with S.E.T. Incorporated for the Bainbridge Sanitary Trunk Main project that will move the sewer lines out. Ms. Weber explained that the project has staging areas set up and that they will be starting at the Hawksmoor Site first. She estimates it will begin before the end of the year. There are trees that need to be removed that will be done while allowed due to the Indiana Bats.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Contract Agreement with S.E.T., Incorporated for the Bainbridge Sanitary Trunk Main Realignment Project in the amount of \$696,487.00. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

There was a brief discussion about what it would take to have a water tower put into place. Mr. Morgan stated that it would have to be for a complete water system.

LIQUOR LICENSE – CONCUR WITH HAMB DEN TOWNSHIP – REQUEST HEARING ON LIQUOR LICENSE – OSSO, LLC D.B.A. OSSO

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to concur with Hambden Township Trustees in requesting a hearing be held on the Liquor License being requested by OSSO, LLC d.b.a. OSSO, located at 9145 Old State Road, Hambden Township. (C NEW 6591954).

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

Commissioners' Journal
October 24, 2017

COMMISSIONERS' OFFICE – SCHEDULE WORK SESSIONS – RICHARD L. BOWEN & ASSOCIATES - FEASIBILITY STUDY

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to schedule work sessions with Richard L. Bowen and Associates to discuss the ongoing Feasibility Study to be held on Tuesday, November 14, 2017 at 10:30 a.m., Tuesday, November 28, 2017 at 10:30 a.m. and on Thursday, December 14, 2017 at 10:30 a.m.

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – CANCEL SESSION – SCHEDULE REGULAR SESSION DUE TO CCAO WINTER CONFERENCE

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to cancel session on Tuesday, December 12, 2017 due to the CCAO Winter Conference.

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to schedule a regular session on Thursday, December 14, 2017 at 9:00 a.m.

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to move into Executive Session for the purpose of discussing the discipline of a county employee.

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

The Board entered Executive Session with Assistant Prosecutor Laura LaChapelle at 9:50 a.m. The Board returned at 10:56 a.m. with no action taken.

CHARDON TOMORROW

Director Mary Glauser explained that she has spent the last year trying to re-structure the Chardon Tomorrow program, noting that they are a main street community and are accredited under those principles. They include Design, Historical Preservation, and Economic (Development) Vitality to make sure the city is walkable, that they are looking at resources and how and what they are doing to bring business in to the community. Ms. Glauser has been meeting with the business owners to see what the city can offer that might help them.

Ms. Glauser stated that they started an uptown shop hop which includes a discount for employees that work on the square. She hopes in the future to expand to restaurants, a concert series and maybe a brown bag lunch program.

Ms. Glauser stated that they do the 2nd Saturday series that includes events like Brew Fest and Winterfest, but have added additional events, like a Dog Days in July. Ms. Glauser stated that there are other organizations that they try and partner with to not duplicate services. In June they moved and are sharing office space with the Chamber of Commerce. They hope to share space with other businesses which might allow for expanded resources.

Commissioner Lennon asked if she was familiar with the feasibility study, to which she responded that they were and that they would like to be included in discussions if those buildings become vacant. She would like to be utilized as an assistant in helping get those buildings filled. Ms. Glauser stated that they are working with the City for higher density housing either on the square or just off of it.

Commissioners' Journal
October 24, 2017

Commissioner Claypool explained that part of the reason Bowen and Associates were engaged is because of the experience they have with transitioning. Should the decision be made to move, there will time and it will go through a process because we want it to be smooth, and have a positive impact. Mr. Lennon stated that it could be a huge opportunity and to thinking of what could it be. Mr. Lennon thanked her for coming. Ms. Glauser stated that the Theater has received grant funding and have matched it with the property (the theater) and if another location could be found where set designs can built, it would allow them to be open every weekend and be available for additional events.

Ms. Glauser stated that they did a parking study with the help of college interns during the summer and it was discovered that there is enough parking. There is a perception that there isn't enough, but really there is.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to move into Executive Session for the purpose of discussing the employment of a public employee.

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

The Board entered Executive Session with Ms. LaChapelle, Mr. Lair, Director of Administrative Services Linda Burhenne, Director of Community and Economic Development Anita Stocker, Kelly Conrad and Jessica Lane at 11:17 a.m. The Board returned at 12:24 p.m. with no action taken.

ACKNOWLEDGEMENTS

- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending September 2017.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 10/24 Budget Hearing, Common Pleas Court, 1:00 p.m.

Wed., 10/25 3 R's Drill (Evaluated) Perry Plant, DES

Tue., 10/31 The Commissioners' will hold regular session at 9:00 a.m.

Tue., 10/31 Work Session with Richard L. Bowen & Associates for Feasibility Study at 10:30 a.m.

Wed., 11/01 NOC COG – OMJ Center, Ashtabula County at 1:30 p.m.

*Thu., 11/02 Soil & Water Conservation District 73Rd Annual Dinner / Election
Fairgrounds School Building, 6:00 p.m.*

Tue., 11/07 The Commissioners' will hold regular session at 9:00 a.m.

*Wed., 11/08 Geauga County Township Association Dinner meeting, 6:30 p.m. Kent State
Gauga Campus*

*Fri., 11/10 **County offices will be closed for general business in observance of Veteran's Day. Twenty-four hour operations will continue to operate as usual.***

Commissioners' Journal
October 24, 2017

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Lennon to adjourn the meeting at 12:24 p.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

Commissioners' Journal
October 24, 2017

THIS PAGE INTENTIONALLY LEFT BLANK