

Commissioners' Journal
January 29, 2019

The Geauga County Board of Commissioners met in session on January 29, 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 9:08 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 January 15, 2019.

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

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

Mr. Morgan reported on the items approved January 28, 2019 by the County Administrator, that included concurring with the Chester Township Trustees in not requesting a hearing on the Liquor License being requested by Above Board Ventures, LLC d.b.a. Buckstop Bar Grille located at 8491 Mayfield Road, Chester (C TRFO 0029450-0005), and for Water Resources approved and executed service Contract Agreements with Fredebaugh Well Drilling for well and pump services as needed for one year not to exceed \$5,000.00, with C.U.E. Excavating, LLC for general excavating services as needed in the water section for two years not to exceed \$20,000.00 (\$10,000.00 per year) and with Bergren Associates, Incorporated for maintenance, installation of telemetry and control systems for the water section for one year not to exceed \$10,000.00; as authorized by Resolution #19-006 under the direction and supervision of the County Commissioners that was approved January 8, 2019 pursuant to O.R.C. 305.30.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including a Cash transfer from the General Fund to Job and Family Services Public Assistance Fund for reimbursement of an insurance claim paid by CORSA that was deposited into the General Fund; a Cash transfer from the General Fund to Liability Self Insurance Fund for upcoming liability insurance payments to cover co-payments and deductibles in the amount of \$7,500.00; a Then and Now for Job and Family Services for CMS Website Services, LLC for final payment of website template customizations in 2018; a Travel request for Water Resources; a payment for ADP to Tyler Technologies, Incorporated for software maintenance and tech support for 2019 in the amount of \$160,106.00; a payment to Trumbull County Treasurer for the pro-rata share of the 11th District Court of Appeals 2018 expenses in the amount of \$32,784.09; and a payment for the Juvenile Court for the Portage Geauga Juvenile Detention Center for the first quarter commitment in the amount of \$159,890.00.

There was a brief discussion regarding Tyler Technologies with more utilization of the software and the total does include an increase of about \$8,000.00 over last year.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-010 itemizing the financials for the meeting of January 29, 2019.

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

COUNTY ENGINEER'S OFFICE – APPROVE REDUCTION TO MAXIMUM LOAD LIMIT PERMITTED ON COUNTY AND TOWNSHIP ROADS

Deputy Engineer Nick Gorris asked the Board to approve the load limit reduction on all County and Township roads. Mr. Gorris stated that any load that can be split must be split, and depending on the load a permit would need to be applied for and if we are in a freeze / thaw

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period, it will be denied.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve the reduction by 33% to the maximum load limit permitted on all County and Township roads effective February 15, 2019 in accordance with Section 5577.07 of the Ohio Revised Code. This reduction is necessary to minimize damage to the roads during periods of freeze and thaw and excessive moisture.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER THE IMPROVEMENT OF WILSON MILLS ROAD IN CHESTER TOWNSHIP - EXECUTE TITLE SHEET – SET BID OPENING

Deputy Engineer Shane Hajjar asked the Board to approve the resolution to order the drainage improvement on Wilson Mills Road, this will include the replacement of twelve culverts in preparation of the resurfacing project that will come later with funding from OPWC.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-011 to Order the Improvement of Wilson Mills Road (CH 8, Sections A-C) in Chester Township.

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

Further, this resolution sets a Bid Opening on Wednesday, February 20, 2019 at 2:15 p.m. Notice of this Bid Opening will be advertised on January 31, 2019 and on the County Website.

Board of County Commissioners, Geauga County, Ohio

Date: January 29, 2019

Resolution: #19-011

RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS A – C OF WILSON MILLS ROAD, CH 8, IN CHESTER TOWNSHIP

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 18-022 that the public convenience and welfare requires the improvement of Wilson Mills Road (CH 8) from County Line Road (TR 93) to Chillicothe Road (SR 306) by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing, shoulder and related improvements as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, lands needed to be taken relative for the improvements are in the process of being secured; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code. The bids shall be let upon a unit price basis. Bids shall be received

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until 1:45 P.M. and opened at 2:15 P.M. on Wednesday, February 20, 2019 at which time bids shall be read aloud.

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit certified copies of this resolution to the Chester Township 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 ORDER CONSTRUCTION OF STEEL STORAGE BUILDING AT 12665 MERRITT ROAD IN CLARIDON TOWNSHIP - APPROVE PLANS AND SPECIFICATIONS – SET BID OPENING

Mr. Hajjar asked the Board to approve the resolution to construct an approximately 4,000 square foot storage building to move equipment currently being stored outside.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-012 to Order the Construction of a Steel Building at 12665 Merritt Road, Claridon Township.

This resolution also requests the Board approve the Plans and Specifications for the same.

Further, this resolution sets a Bid Opening on Wednesday, February 20, 2019 at 2:20 p.m. Notice of this Bid Opening will be advertised on January 31, 2019 and on the County Website.

Board of County Commissioners, Geauga County, Ohio

Date: January 29, 2019

Resolution: #19-012

*RESOLUTION TO ORDER THE CONSTRUCTION OF A STEEL BUILDING
AT 12665 MERRITT ROAD, CLARIDON TOWNSHIP*

WHEREAS, the Geauga County Board of Commissioners has determined that the storage building improvements at 12665 Merritt Road, in Claridon Township are necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the improvements; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Geauga County Board of Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:20 P.M. on Wednesday, February 20, 2019 at which time bids shall be read aloud.

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

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER IMPROVEMENT OF MENTOR ROAD IN CHARDON TOWNSHIP – EXECUTE TITLE SHEET – SET BID OPENING

Mr. Hajjar asked the Board to approve the resolution to order the resurfacing of Mentor Road from the Chardon City limits to the Lake County limits, which is about 4.8 miles of road with an estimate of \$950,000.00 and does include support funding from Ohio Public Works Commission.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-013 to Order the Improvement of Mentor Road (CH 5, Sections G-K) in Chardon Township.

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

Further, this resolution sets a Bid Opening on Wednesday, February 20, 2019 at 2:25 p.m. Notice of this Bid Opening will be advertised on January 31, 2019 and on the County Website.

Board of County Commissioners, Geauga County, Ohio

Date: January 29, 2019

Resolution: #19-013

*RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS G – K OF MENTOR ROAD,
CH5 IN CHARDON TOWNSHIP*

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 17-125 that the public convenience and welfare requires the improvement of Mentor Road (CH 5) from Center Street (SR 44) to Little Mountain Road in Chardon Township by grading, paving, draining, widening, constructing and reconstructing the bridges, culverts, and guardrail as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the improvements; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local and state funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 PM and opened and read aloud at 2:25 PM on Wednesday, February 20, 2019.

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

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER IMPROVEMENT OF MUNN ROAD IN AUBURN TOWNSHIP – EXECUTE TITLE SHEET – SET BID OPENING

Mr. Hajjar asked the Board to approve the resolution to order the resurfacing of Munn Road from Washington Street to Stafford Road for approximately 1.48 miles with an estimate of \$425,000.00 and also includes support funding from the Ohio Public Works Commission.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-014 to Order the Improvement of Munn Road (CH 32, Section D) in Auburn Township.

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

Further, this resolution sets a Bid Opening on Wednesday, February 20, 2019 at 2:30 p.m. Notice of this Bid Opening will be advertised on January 31, 2019 and on the County Website.

Board of County Commissioners, Geauga County, Ohio

Date: January 29, 2019

Resolution: #19-014

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTION D OF MUNN ROAD,
CH 32 IN AUBURN TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 17-127 that the public convenience and welfare requires the improvement of Munn Road (CH 32), Section D from Washington Street (CH 606) to Stafford Road (TR 187) in Auburn Township by grading, paving, draining, widening, constructing and reconstructing the bridges, culverts, and guardrail as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the improvements; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local and state funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 PM and opened and read aloud at 2:30 PM on Wednesday, February 20, 2019.

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

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

PROSECUTOR'S OFFICE – RESOLUTION REQUESTING PROSECUTING ATTORNEY TO FILE BRIEF ON BEHALF OF GEAUGA COUNTY PENDING ACTION IN FEDERAL COURT CHALLENGING CURRENT CONGRESSIONAL DISTRICT BOUNDARIES

Prosecutor Jim Flaiz explained that Commissioner Lennon approached him after speaking with Lake County Commissioner Cirino about a lawsuit filed in Federal Court by the ACLU on behalf of the League of Women Voters alleging that the current congressional districts are drawn in an unconstitutional manner. This started before the ballot initiative last May to redo our districting process, Issue I in Ohio passed in Geauga County and in the State, which was a constitutional amendment that created a new bi-partisan way to draw districts. Over the years districts have been challenged in the Courts. Recently a map was drawn and submitted by the ACLU that shows concern, Geauga County would be split in half, with the 306 corridor based out of Akron and the more rural portion would be a new district that would stretch to Holmes County and be centered out of Canton. Mr. Lennon stated that if this happens we would be represented in the minority in both districts. Mr. Flaiz stated that they are talking to Lake and Ashtabula County Commissioners to join a joint brief with the Court expressing our objections and concerns over this map. Mr. Flaiz stated that if the Board agrees they would work together and file a brief on how this map would affect us and our district. There was discussion on what could happen with this map, how it would change the number of districts and all of this would be done for one election until it is drawn again. Mr. Lennon added that there will be no outside counsel or legal fees or expenses, that it will all be handled in house within the Counties Prosecutor's Offices. Mr. Flaiz stated that once this map came out there is an obligation to the residents.

Local resident Diane Jones asked if this was an amicus brief, and expressed that she had read the full brief and was surprised of the League of Woman Voters of Ohio was involved and that the situation Mr. Flaiz has described for Geauga County is rampant in other areas of the State, and that we need to be aware that this brief is arguing is that consistently over the last three elections that the Republicans have "rigged" the districting so they consistently wind up with a 12/4 advantage based on 16 Congressional districts. Ms. Jones noted that the analysts stated that Ohio's congressional districts maps are 97% more skewed since 1972, and while it's an allegation, it appears that it is a serious one. Mr. Lennon expressed that out of the three counties that are being affected, it will be detrimental to Geauga County. Mr. Flaiz stated that the case is being heard by a three Judge panel in the southern district of Ohio, and the main argument is that their freedom of speech is being suppressed by the way the districts are drawn. Mr. Flaiz noted that this is going on in several states, and Eric Holder is leading this charge to challenge districts.

Mr. Lennon asked Mr. Flaiz to explain what the amicus brief was, to which he stated that we will not become a party to the case, and translated is "a Friend of the Court" Brief, we file with the court that we are an interested party, but want to make our position known on behalf of our constituent's, these are our arguments as they relate to the 14th District. The 14th is a fairly drawn district and you are looking to split it up and that is not fair to our residents, your looking to do this for one election cycle and our residents have spoken on Issue 1.

Mr. Flaiz stated that the League of Woman Voters has two arms, and the arm that doesn't run our candidates nights is the side that has filed this.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-015 Requesting the Prosecuting Attorney to File a Brief on Behalf of Geauga County in the Pending Action in Federal Court Challenging Ohio's Current Congressional District Boundaries.

Board of County Commissioners, Geauga County, Ohio

*Date: January 29, 2019
Resolution: #19-015*

A RESOLUTION REQUESTING THE PROSECUTING ATTORNEY TO FILE A BRIEF ON BEHALF OF GEAUGA COUNTY IN THE PENDING ACTION IN FEDERAL COURT CHALLENGING OHIO'S CURRENT CONGRESSIONAL DISTRICT BOUNDARIES

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WHEREAS, it is the desire of the Geauga County Commissioners that the Geauga County Prosecuting Attorney file a brief on behalf of Geauga County in the matter of Ohio A. Philip Randolph Institute, et al. v. Ryan Smith, Speaker of the House of Representatives, et al., U.S. District Court for the Southern District of Ohio, Case No. 1:18CV00357; and

WHEREAS, the American Civil Liberties Union of Ohio (ACLU) has filed a lawsuit in the United States District Court for the Southern District of Ohio challenging Ohio's current congressional districts as unconstitutional on behalf of the League of Women Voters of Ohio and various Ohio electors; and

WHEREAS, the current congressional district map has existed since it was created following the 2010 census with Geauga County as a part of Ohio's fourteenth congressional district; and

WHEREAS, on May 8, 2018 nearly 75% of Ohio voters and over 73% of Geauga County voters approved a constitutional amendment creating a bipartisan public process for the drawing of congressional districts to take effect after the 2020 census; and

WHEREAS, despite Ohio voters overwhelmingly approving a new bipartisan congressional restricting process, the ACLU continues to seek the creation of a new congressional district map to take effect for the 2020 election that would be created by unelected lifetime tenured judges as opposed to democratically elected public officials; and

WHEREAS, the ACLU has proposed a new congressional map that would split Geauga County into two separate congressional districts, one being centered in the City of Akron and the other being centered in the City of Canton which would serve to harm Geauga County residents by diminishing their influence with their elected congressional representative; and

WHEREAS, as a result of the ACLU proposed congressional district map for the 2020 election and the subsequent redistricting that would occur following the 2020 census pursuant to Ohio's newly created bipartisan public process for drawing congressional districts, Geauga County residents would likely have four different congressional representatives in less than a six-year period which would serve to diminish Geauga County's influence in federal affairs; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby request that the Geauga County Prosecuting Attorney file a brief opposing any change to the current congressional map for the 2020 election in the Ohio A. Philip Randolph Institute, et al. v. Ryan Smith, Speaker of the House of Representatives, et al., U.S. District Court for the Southern District of Ohio, Case No. 1:18CV00357.

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

Mr. Flaiz stated that the case is set for trial in March; they look to file the brief within the next couple of weeks.

SHERIFF'S OFFICE – OFFICE OF CRIMINAL JUSTICE SERVICES VIDEO CAMERA REPLACEMENT PRE-AWARD CONDITIONS AND STANDARD ASSURANCES – GRANT #2018-JG-A02-6468

Sheriff Scott Hildenbrand explained that they have been working to replace the video cameras in the cars and this grant will be for five new cameras. Chief Deputy Tom Rowan noted that they have about 50 cameras in total and this grant will bring us up to 20 or 25 new, and next year we can apply for this grant and will continue to work on getting them replaced. There was a brief discussion about local businesses that make donations of support to law enforcement.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Office of Criminal Justice Services (OCJS) Video Camera Replacement Pre-award Conditions and Standard

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Assurances forms for Grant #2018-JG-A02-6468 in the amount of \$25,975.00 (\$19,481.25 from OCJS and \$6,439.75 local County match (General Fund). This grant is for the period January 1, 2019 through December 31, 2019.

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

DEPARTMENT ON AGING – ACCEPT RESIGNATION – LORINA MAST, RECREATION AND EDUCATION ASSISTANT

Director Jessica Boalt explained that Ms. Mast resigned with a short notice due to unforeseen circumstances but hopes to come back in the future.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept the resignation of Lorina Mast, Recreation and Education Assistant (#1005) to be effective January 25, 2019.

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

DEPARTMENT ON AGING – AMEND MOTION TO CORRECT TITLE AND INCREASE POSTING – RECREATION AND EDUCATION ASSISTANT (#1005)

Ms. Boalt noted that there had been title changes and the title had been wrong when the request was submitted so we are asking to correct the title and then add an additional position to the posting.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to amend the motion from January 24, 2019 to correct the title and increase the number of the positions advertised to read: grant permission to advertise for the position of Full-time Recreation and Education Assistant (#1005), and further increase the current posting from one to two positions. These positions will remain posted until filled.

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – ADVERTISE POSITION – PROGRAM ADMINISTRATOR (#1402)

Executive Director Dave Favorite asked the Board to approve the advertisement for the Program Administrator, it's an important position and will complete the staff.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to grant permission to advertise for the position of Program Administrator (#1402). This position will remain posted until filled.

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

DEPARTMENT OF EMERGENCY SERVICES – AGREEMENT FOR TRANSFER OF OWNERSHIP OF GENERAC POWER SYSTEM GENERATOR TO BOARD OF TRUSTEES – TROY TOWNSHIP, THOMPSON TOWNSHIP, PARKMAN TOWNSHIP, MONTVILLE TOWNSHIP AND TROY TOWNSHIP

Director Roger Peterson explained that approximately ten years ago they received a grant from Homeland Security that was used to purchase Generators and were permanently installed at five local fire stations that are designated as shelters during an emergency. Mr. Peterson asked the Board to approve transfer of ownership to the Township Trustees and they will then assume all maintenance and repair costs and will remove the responsibility from the County.

There was a brief discussion about inventory and knowing what each fire department has available and is shared with the other departments so the information is aware.

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Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Agreement for Transfer of Ownership by and between the Geauga County Board of Commissioners and the Board of Trustees of Troy Township for a Generac Power System Generator (Model No. 6032070100, Serial No. 2086068) that is permanently installed at the Troy Township Fire Station to be effective February 1, 2019 and the Board of Trustees of Troy Township shall be solely responsible for all future maintenance and repair costs.

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

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Agreement for Transfer of Ownership by and between the Geauga County Board of Commissioners and the Board of Trustees of Thompson Township for a Generac Power System Generator (Model No. 0046742, Serial No. 4067475) that is permanently installed at the Thompson Township Fire Station to be effective February 1, 2019 and the Board of Trustees of Thompson Township shall be solely responsible for all future maintenance and repair costs.

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

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Agreement for Transfer of Ownership by and between the Geauga County Board of Commissioners and the Board of Trustees of Parkman Township for a Generac Power System Generator (Model No. 0046742, Serial No. 4297454) that is permanently installed at the Parkman Township Fire Station to be effective February 1, 2019 and the Board of Trustees of Parkman Township shall be solely responsible for all future maintenance and repair costs.

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

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Agreement for Transfer of Ownership by and between the Geauga County Board of Commissioners and the Board of Trustees of Montville Township for a Generac Power System Generator (Model No. 5623100300, Serial No. 2084544) that is permanently installed at the Montville Township Fire Station to be effective February 1, 2019 and the Board of Trustees of Montville Township shall be solely responsible for all future maintenance and repair costs.

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

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Agreement for Transfer of Ownership by and between the Geauga County Board of Commissioners and the Board of Trustees of Hambden Township for a Generac Power System Generator (Model No. 5617540100, Serial No. 2084593) that is permanently installed at the Hambden Township Fire Station to be effective February 1, 2019 and the Board of Trustees of Hambden Township shall be solely responsible for all future maintenance and repair costs.

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

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DEPARTMENT OF WATER RESOURCES – CONTRACT MAINTENANCE FORM #1 –
INCREASE – FIORE'S GROUP, LLC – LAWN MAINTENANCE

Director Steven Oluic asked the Board to approve a change order to the service Contract with Fiore's Group to include two additional locations for lawn maintenance this year.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Contract Maintenance Form #1 increasing the Contract with Fiore's Group, LLC to include two additional locations for lawn maintenance during the Year 2019 in the amount of \$8,250.00.

<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) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 16, 2019 as required by O.R.C. 955.12.*
- b) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of December, 2018, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

Mon., 2/4 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 2/5 The Commissioners will hold regular session at 9:00 a.m.

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

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

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

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

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

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to adjourn the meeting at 9:55 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

Commissioners' Journal
January 29, 2019

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