

Commissioners' Journal
June 2, 2016

The Geauga County Board of Commissioners met in session on June 2, 2016 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, Walter M. Claypool opened the meeting at 9:01 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE FINANCIALS

Budget and Finance Administrator II Anne Rasic explained the financials for today as including Appropriation transfers from the Contingency account to return appropriations to the Sheriff's Office; Travel encumbrance for Job and Family Services; A payment of \$28,000.00 to Tyler Technologies for updated New World Dashboard for the Auditor and a payment of \$17,987.00 to Courtview Justice for a maintenance contract for the Clerk of Courts.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-069 itemizing the financials for the meeting of June 2, 2016.

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

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

Ms. Ashburn read the following statement:

The Commissioners' Office will report on the items approved May 25, 2016, by the County Administrator, authorized by Resolution #16-005 under the direction and supervision of the County Commissioners that was approved January 11, 2016 pursuant to O.R.C. 305.30.

Mr. Lair stated that under the authority granted to him by the Board he approved and executed the contracts with the following farm markets for the Department on Aging Farm Market Program from June 1, 2016 through October 31, 2016: Bart Alcorn (Eddy Fruit Farm), Jacob Kauffman (River Valley Produce), Jon Taylor (Burton Floral), Sirna's Farm Market, Raymond Byler (D & S Produce), Marvin A. Hershberger (Hershberger Produce), Carol Hill (H & H Produce), Paul Harris (Howards Apples), Barbara Foose (Blooming Patches), Pritt Family Farm, Patrick Cozzens (Maple Crest Farm), Robert Sage (Sage's Apples), Patterson Fruit Farm and J & J Produce (Urban Growers).

COMMUNITY AND ECONOMIC DEVELOPMENT – AWARD BID – PETERSEN CONSTRUCTION AND CONTRACTING, INCORPORATED – REMOVAL AND INSTALLATION OF SIDING – MAPLE LEAF COMMUNITY RESIDENCES SIDING PROJECT – GRANT #B-F-15-1AZ-1

Director Anita Stocker stated that the projects listed today are with Grant #B-F-15-1AZ-1 under the Formula Fund and are in regards to the Maple Leaf Community Residences siding project. Ms. Stocker asked for permission for approval at this time.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to award the Bid to Petersen Construction and Contracting, Incorporated for the removal and installation of siding for the Maple Leaf Community Residences Siding Project under Grant #B-F-15-1AZ-1 in the amount of \$28,222.70 as they represented the lowest and best bid, and further approve and authorize the President of the Board to execute the Notice of Award.

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

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COMMUNITY AND ECONOMIC DEVELOPMENT – THREE PARTY CONTRACTS – BOARD OF COMMISSIONERS – MAPLE LEAF RESIDENCES – PETERSEN CONSTRUCTION AND CONTRACTING, INCORPORATED – REMOVAL AND INSTALLATION OF SIDING

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Three-Party Contract between the Geauga County Board of Commissioners, Maple Leaf Residences, and Petersen Construction and Contracting, Incorporated for the removal and installation of siding for the Maple Leaf Community Residences Siding Project under Grant #B-F-15-1AZ-1 in the amount of \$28,222.70.

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

COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE TO PROCEED – PETERSEN CONSTRUCTION AND CONTRACTING, INCORPORATED – MAPLE LEAF COMMUNITY RESIDENCES SIDING PROJECT - GRANT #B-F-15-1AZ-1

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute a Notice to Proceed for Petersen Construction and Contracting, Incorporated for the Maple Leaf Community Residences Siding Project under Grant #B-F-15-1AZ-1.

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

COMMUNITY AND ECONOMIC DEVELOPMENT – RESOLUTION #16-070 APPLICATION TO THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY – U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT APPLICANT / RECIPIENT DISCLOSURE / UPDATE REPORT AND ENVIRONMENTAL REVIEW DOCUMENTATION AND CERTIFICATION FORM AND ENVIRONMENTAL REVIEW COMPLIANCE CERTIFICATION

Ms. Stocker commented that they are applying for a grant from the state to replenish the revolving loan fund. Ms. Stocker is asking the President of the Board to sign the environmental review and certification form to make application. Ms. Stocker reminded the Commissioners that this is a grant for the county that does not need to be paid back.

Board of County Commissioners, Geauga County, Ohio

Date: June 2, 2016
Resolution: #16-070

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF GEAUGA COUNTY COMMISSIONERS TO MAKE APPLICATION TO THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY, FOR FINANCIAL ASSISTANCE UNDER THE STATE OF OHIO'S 2015 ECONOMIC DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, The State of Ohio, Development Services Agency, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, The County of Geauga, Ohio desires to participate in the Program to receive financial assistance in the amount of \$500,000 under the Small Cities Community Development Block Grant 2015 Economic Development Grant/Loan Program; and

WHEREAS, The County of Geauga, Ohio has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Development Services Agency, through its Small Cities Community Development Block Grant Economic Development Grant/Loan Program.

WHEREAS, The Board of Commissioners of Geauga County must direct and authorize the Department of Community & Economic Development, Director, Anita Stocker to act in connection with the application and to provide such additional information as may be required.

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NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GEAUGA COUNTY, OHIO:

SECTION I. *That the Geauga County Board of Commissioners authorizes Anita Stocker as the official representative of the Geauga County Board of Commissioners application to participate in the State of Ohio Development Services Agency, Small Cities Community Development Block Grant Economic Development Grant/Loan Program.*

SECTION II. *That the Geauga County Board of Commissioners hereby approves filing an application for financial assistance under the State of Ohio Development Services Agency Small Cities Community Development Block Grant Economic Development Grant/Loan Program for the following project;*

EEI Acquisition Corp./PG Capital LLC for \$490,000

General Administration for \$10,000

SECTION III. *That the Geauga County Board of Commissioners hereby understands and agrees that participation in the Program will require compliance with program guidelines.*

SECTION IV. *That the Geauga County Board of Commissioners hereby commits itself to provide the local share funding as described in Section III and the application.*

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-070 Authorizing the President of the Board of Geauga County Commissioners to make application to the State of Ohio Development Services Agency, for financial assistance under the State of Ohio's 2015 Economic Development Community Development Block Grant Program and further approve and authorize the President of the Board to execute the U.S. Department of Housing and Urban Development Applicant / Recipient Disclosure / Update Report and Environmental Review Documentation and Certification Form and the Environmental Review Compliance Certification.

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

**MAINTENANCE DEPARTMENT – CONTRACT AGREEMENT – PHIL MILLER
CONSTRUCTION, INCORPORATED – REMOVAL AND REPLACEMENT OF CONCRETE
PARKING LOT**

Director Glen Vernick commented that the parking lot behind Building #3 is in desperate need of repairs. Mr. Vernick stated that this parking lot is used by employees from building #2 and #3. Mr. Vernick asked that the contract be approved so the concrete can be removed and replaced.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Contract Agreement with Phil Miller Construction, Incorporated for the Removal and Replacement of the Concrete Parking Lot at 470 Center Street for the Year 2016 in an amount not to exceed \$30,333.00.

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

**SHERIFF'S OFFICE – BOARDING OF PRISONERS – BOARD OF COMMISSIONERS, CITY
OF CLEVELAND AND DEPARTMENT OF PUBLIC SAFETY**

Sheriff Dan McClelland stated that the Sheriff's Office was contacted by the City of Cleveland to entertain a contract for the housing of inmates in preparation of the Republican National Convention (RNC). Sheriff McClelland noted that the county will receive \$75.00 per day and will base it on availability at that time.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Agreement for Boarding of Prisoners By and Between the Geauga County Board of Commissioners and the City of Cleveland, Department of Public Safety.

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

SHERIFF'S OFFICE – TOWER LEASE AGREEMENT – NEW PAR, DBA VERIZON WIRELESS – SPACE ON PRIME SITE TOWER (TOWER AT EMA) – 5 YEARS – MEMORANDUM OF TOWER LEASE AGREEMENT

Sheriff McClelland commented that New Par, better known as Verizon Wireless is negotiating an agreement to lease space on the tower to improve cell phone coverage.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Tower Lease Agreement between the Geauga County Board of Commissioners and New Par, dba Verizon Wireless for space on the prime site tower (tower at EMA), for a period of five years in the amount of \$13,200.00 per year, and further authorize the President of the Board to execute the Memorandum of Tower Lease Agreement.

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

COMMISSIONERS' OFFICE – U.S. DEPARTMENT OF THE INTERIOR GEOLOGICAL SURVEY JOINT FUNDING AGREEMENT – CONTINGENT IN THE SCOPE OF WORK – JUNE 1, 2016 THROUGH SEPTEMBER 30, 2016

Mr. Lair stated that they have received a joint funding agreement and disclosed that Commissioner Claypool had some concerns regarding the actual scope of work.

Mr. Claypool expressed that this is a good starting point that clarifies the scope of work that is acceptable. Mr. Claypool asked that the letter from USGS received today be a part of the agreement and would recommend that the Commissioners wait until June 7, 2016 to make a final decision after reviewing the documentation and adding it to the final agreement.

Commissioner Spidalieri asked that the agreement be signed by the Commissioners contingent upon the prosecutor reviewing the documentation.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the U.S. Department of the Interior Geological Survey Joint Funding Agreement, contingent in the scope of work being included in the agreement, for the period June 1, 2016 through September 30, 2017 in the amount of \$36,600.00.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending May 18, 2016 as required by O.R.C. 955.12.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending April, 2016 as required by O.R.C. 325.07.*
- c) Geauga County Board of Developmental Disabilities Board Minutes from February 17, 2016.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Thur., 6/2 The Commissioners will hold regular session at 9:00 a.m.

Thur., 6/2 Geauga Trumbull Solid Waste Board of Directors meeting, 1:30 p.m. Warren, Ohio

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Tues., 6/7 The Commissioners will hold regular session at 9:00 a.m.

Wed., 6/8 Amish Safety Strategic Plan Stakeholder Meeting #2, 2:00 p.m. Engineer's Office

Fri., 6/10 NOACA Board of Directors 9:00 a.m. Cleveland

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 9:45 a.m.

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

~~*Deborah Ashburn, Acting Commissioners' Clerk*~~
Christine Blair, Commissioners' Clerk

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