

Commissioners' Journal
March 5, 2019

The Geauga County Board of Commissioners met in session on March 5, 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 9:02 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 February 21, 2019.

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

**Commissioner Spidalieri was absent from this meeting.*

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of February 26, 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

Mr. Morgan reported on the items approved March 4, 2019 by the County Administrator that included for the Airport Authority to acknowledge and approve Reimbursement Request #4 for the FAA Grant project (#3-39-0054-020-2018) to install Runway 11/29 Lighting, Taxiway Connector Lighting, Install Runway 11/29 End Identifier Lights, Install Precision Approach Path Indicator and Install Beacon and Lighted Wind Cone in the amount of \$39,521.05 (\$35,569.00 FAA portion, \$1,975.47 ODOT portion and \$1,976.58 Local County match), Concurred with Chester Township Trustees in not requesting a Hearing on a Liquor License being requested by ABRIL2RMZ, LLC d.b.a. La Mexicana Cantina, Grill and Patio located at 8053 Mayfield Road, Chesterland (C TRFO 0022245), and for Water Resources approved and executed two service Contract Agreements, one with S.A. Comunale Company, Incorporated to perform annual inspections and possible repairs at the Merritt Road Garage for a three year period not to exceed \$5,000.00 (\$1,500.00 per year 2019 and 2020 and \$2,000.00 in 2021) and with Comfort Systems USA to perform services to maintain and inspect the HVAC system at the Merritt Road Garage for a three year period in an amount not to exceed \$9,700.00 (\$3,000.00 in 2019, \$3,200.00 in 2020 and \$3,500.00 in 2021), 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 an Appropriation transfer for the Sheriff's Office for web check fees deposited into the General Fund; an Appropriation transfer to the Municipal Court other expense account due to higher than normal jury trials so far in 2019; a Cash transfer out of the General Fund to the Job and Family Services Public Assistance for the 3rd Quarter SFY 2019 Mandated Share; Then and Now from the Commissioners' Office for Attorneys to Juvenile Court Appointed Counsel Fees in 2018, Then and Now from Job and Family Services for Margaret Reda for travel expenses from December 2018, Then and Now for the Sheriff's Office to UHHS Geauga for inmate medical expenses from August 2017, a Purchase Order for the Airport Authority for safety improvements for 2019, a Travel request for Emergency Services, a payment for ADP to Malwarebytes Corporation for anti-virus protection services for 2019 in the amount of \$11,125.00 and a payment for the County Engineer's Office to Underground Blueprint for a US Radar Quantum Triple Frequency ground penetrating radar system in the amount of \$32,825.00.

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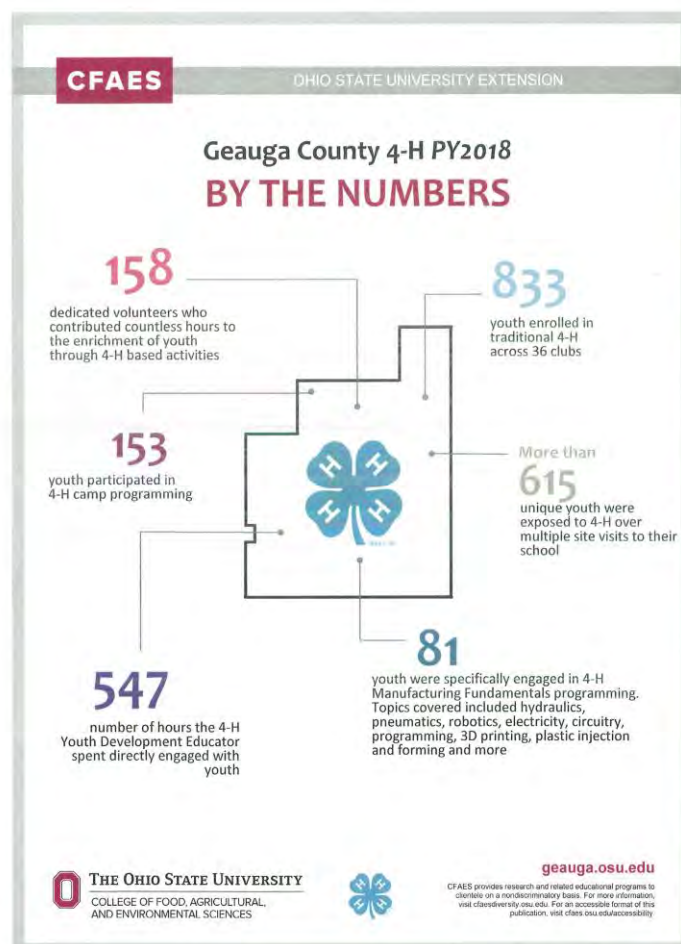
Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-038 itemizing the financials for the meeting of March 5, 2019.

<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>

GEAUGA COUNTY 4-H

OSU Extension 4H Educator Alisha Faudie brought with her volunteers and 4H members as they are celebrating Ohio 4H week and came before the Board to Thank the Commissioners for their continued support. Volunteers in attendance included Wendy Ward that works at the Extension Office, Lisa Briggs who is a Sewing 4H Advisor, sits on Advisory Committee and on the Style Review Committee and Fashion Board and Matt Peterson who is a volunteer with the Breeders and Feeders 4H Club, sits on the Advisory Committee and on the Camp Whitewood Board. 4H members included Janine Hartory who explained that she had been in 4H for fourteen years, is a member of the Geauga Beef and Swine, Junior Leaders, Junior Fair Board and is a Camp Counselor. Emily Skytta explained that she had been in 4H for nine years, is a member of the Breeder and Feeders 4H Club, Sew Sew Sweet Club and is on the Fashion Board. Emily Johnson explained that she had been in 4H for ten years, is a member of the Buckeye Bunnies 4H Club, is a Junior Leader and on the Junior Fair Board. Trevor Christian explained that he had been in 4H for four years, is a member of the Geauga Beef and Swine Club and is Camp Counselor. Eleanore May explained that she had been in 4H for seven years and is a member of Auburn Swine 4H Club.

Ms. Faudie explained that about 25 clubs participated in the window displays. Information about the programs and support of the clubs has been placed in businesses throughout the County. Ms. Faudie presented the following information that shows a breakdown of numbers as of last year that shows they have over 800 members involved and over 150 volunteers.



Ms. Faudie had the 4H club members presented some memento's to the Commissioners for their continued support. The Commissioners thanked the Club members and posed for pictures. Several of the 4H members shared some of their experiences and what they have learned from being in 4H and how they have used these skills in other areas of their life.

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Commissioner Lennon thanked all of them for coming in and that Geauga County is in good hands with youth like themselves. Commissioner Dvorak asked what the most important nutrient was for their animals to which they all replied, water. Mr. Dvorak explained that he was a former 4H Advisor, adding that 4H is a great reflection of what this County is, and the profit earned from their project goes to education and for the next project. Commissioner Spidalieri added that 4H gives kids the best reality, that your food doesn't just land in your freezer or in the package, that its knowledge and understanding that they have through life. Mr. Spidalieri noted that he had been at an event and 4H came up in conversation and said that they were amateurs and the pros are in Geauga.

COUNTY ENGINEER'S OFFICE – AWARD BID – GRADE LINE INCORPORATED – WILSON MILLS DRAINAGE IMPROVEMENTS – CHESTER TOWNSHIP

Deputy Engineer Nick Gorris asked the Board to award the Bid to Grade Line for the Wilson Mills Drainage Improvements, noting that the estimate on the project was \$270,000.00.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to award the Bid to Grade Line, Incorporated for the Wilson Mills Drainage Improvements (CH 8, Sections A-C) in Chester Township in the amount of \$240,353.30 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

<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 – AWARD BID – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF MENTOR ROAD – CHARDON TOWNSHIP

Mr. Gorris asked the Board to award the Bid to Ronyak Paving for the resurfacing of Mentor Road, noting that this was six percent over the estimate but still within range. Mr. Gorris stated that a portion falls within the City of Chardon and they are going to come on to do their portion. There was a brief discussion about how the bids are coming in, but the second round of bids will better show how the pricing will come in for the year.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Mentor Road (CH5, Sections G-K) in Chardon Township in the amount of \$1,007,748.90 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

<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 – AWARD BID – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF MUNN ROAD – AUBURN TOWNSHIP

Mr. Gorris asked the Board to award the Bid to Ronyak Paving for the resurfacing of Munn Road, which is the section from Washington Street north to Stafford. The bid came in about 10% percent under the estimate.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Munn Road (CH 32, Section D) in Auburn Township in the amount of \$382,066.90 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

<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 – OHIO PUBLIC WORKS COMMISSION
APPENDIX E, DISBURSEMENT REQUEST AND CERTIFICATION #4 – BAINBRIDGE
TRUNK MAIN REALIGNMENT

Director Steven Oluic asked the Board to execute the Ohio Public Works Commission Disbursement Request for the Bainbridge Trunk Main Realignment.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification #4 for the Bainbridge Trunk Main Relocation Project in the amount of \$56,783.66.

<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>

DEPARTMENT OF WATER RESOURCES – OHIO WATER DEVELOPMENT AUTHORITY
CONTRACTORS ESTIMATE – S.E.T., INCORPORATED – PAY REQUEST #4 – BAINBRIDGE
TRUNK MAIN REALIGNMENT

Mr. Oluic asked the Board to execute the Contractors Estimate for Pay Request #4 for the Bainbridge Trunk Main Realignment.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Water Development Authority Contractor's Estimate from S.E.T., Incorporated for Pay Request #4 for the Bainbridge Trunk Main Realignment Project.

<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 – RESOLUTION HONORING ALEX SCHRAGAL ON
ACHIEVING EAGLE SCOUT

Clerk, Christine Blair noted that Mr. Schragal was a member of the St. Mary's Troop in Chardon and briefly explained what he completed for his project.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-039 Honoring Alex Schragal on Achieving Eagle Scout, the Highest Award of Advancement bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: #19-039
Date: March 4, 2019

A RESOLUTION HONORING ALEX SCHRAGAL FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

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WHEREAS, Alex Schragal is a member of St. Mary's Boy Scout Troop #190, Chardon Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Alex Schragal provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Alex Schragal's Eagle Scout project was completed for the St. Mary's Banquet Room that consisted of raising funds, designing, purchasing equipment and overseeing the building of a user friendly audio-visual cabinet that can be used by the various groups and organizations holding presentations during events; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Alex Schragal for service to his community and to the Boy Scouts of America;

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

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

ACKNOWLEDGEMENTS

- a) Geauga County Board of Developmental Disabilities Board Minutes from January 16, 2019.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 20, 2019 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

<i>Tue., 3/5</i>	<i>Geauga Trumbull Solid Waste Management District, Board of Directors Meeting, 12:00 p.m. Warren, District Office</i>
<i>Wed., 3/6</i>	<i>NOC COG meeting, 12:00 p.m. 470 Center St. Building 8, Health Meeting Room</i>
<i>Fri., 3/8</i>	<i>NOACA Board of Directors Meeting, 9:00 a.m. in Cleveland</i>
<i>Tue., 3/12</i>	<i>Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon</i>
<i>Tue., 3/12</i>	<i>Investment Advisory Committee meeting, 9:15 a.m. Chambers</i>
<i>Tue., 3/12</i>	<i>The Commissioners will hold regular session at 9:30 a.m. that will include Public Hearing #1 at 9:45 a.m. for the Community Development Block Grant, Small Cities Program</i>
<i>Thu., 3/14</i>	<i>Geauga Trumbull Solid Waste Management District, Board of Directors Meeting, 9:00 a.m. Warren, District Office</i>
<i>Thu., 3/14</i>	<i>Leadership Geauga Youth Government Day, includes Luncheon at St. Mary's Banquet Hall</i>
<i>Fri., 3/15</i>	<i>NOACA Air Quality 9:00 a.m., Transportation 10:30 a.m., Water Quality 12:00 p.m., Cleveland</i>
<i>Mon., 3/18</i>	<i>Board of Revision, 9:00 a.m. Auditor's Office</i>
<i>Mon., 3/18</i>	<i>Family First Council, 1:30 p.m. at Job and Family Services</i>

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Tue., 3/19 The Commissioners will hold regular session at 9:00 a.m.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to move into Executive Session for the purpose of discussing the compensation of public employees.

<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>

The Board moved into executive session with Mr. Morgan at 9:28 a.m. with Mr. Morgan. The Board returned at 10:40 a.m. with no action.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 10:40 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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