

Commissioners' Journal
April 2, 2019

The Geauga County Board of Commissioners met in session on April 2, 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 9:09 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 March 19, 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>

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of March 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 29, 2019 by the County Administrator for the Department of Job and Family Services that included acknowledgement of their new hire appointments, as the Director of Job and Family Services complied with the Board of Commissioners' recruitment and hiring procedures for Sean Butler, Maintenance Worker II (replacement) effective March 18, 2019, Lauren Baird, Social Services Worker I (replacement) effective March 18, 2019, Kelly Thurling, Human Resources Assistant (replacement) effective March 18, 2019, Tricia Hester, Eligibility Specialist II (replacement) effective March 18, 2019 and Jill Butler, Social Services Worker II (replacement) effective March 25, 2019; 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 Contract increase for Ravenwood Center to provide funding for the remaining 2019 commitments; a Contract Purchase Order for the Department on Aging to Goodtime Cruise Line, Incorporated for Senior Day trip of which the cost of the trip is being reimbursed to the Department by those attending the event; Travel requests for the Department of Emergency Services and Water Resources; a Then and Now for the Sheriff's Office to Advanced Cardiovascular for inmate medical expenses previously not encumbered; a payment for ADP to Dotnetnake Corporation for 2019 Evoq CMA website software renewal in the amount of \$10,623.84; a payment for Maintenance to E Technologies for UPS Maintenance at various locations in 2019 in the amount of \$14,934.62; and a payment for Transit to the Treasurer, State of Ohio for their portion of a new Transit bus in the amount of \$25,836.00.

Commissioner Lennon inquired about a charge for Shima Limousine for transport to which it was explained that they are used for charter buses for trips. Director Ms. Boalt noted that they contact several companies to obtain pricing on the cost for the trips. Mr. Lennon inquired about cell phone reimbursement charges for the County Engineer's office to which Mr. Gorris stated that they pay their own invoices and are reimbursed for county use every six months.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-045 itemizing the financials for the meeting of April 2, 2019.

Commissioners' Journal
April 2, 2019

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

COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED – RESURFACING OF RAPIDS ROAD – TROY TOWNSHIP

Deputy Engineer Nick Gorris asked the Board to award the Bid for the resurfacing of Rapids Road to Ronyak Paving as they were the lowest and best bid. The estimate for the project was \$500,000.00 and the bid came in under. Commissioner Lennon inquired about the number of bids for this year to which Mr. Gorris noted that this was the second set of bids and that the third will come in May for OPWC funding. There was a brief discussion about the asphalt plants in Cleveland being open and running base courses already, but that the plant in Claridon isn't expected to be up and running until May.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Rapids Road (CH 1, Sections A-C) in Troy Township in the amount of \$446,735.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to service as the Performance Bond for this project.

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

COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED – RESURFACING OF CLAY STREET – MONTVILLE AND THOMPSON TOWNSHIPS

Mr. Gorris asked the Board to award the Bid for the resurfacing of Clay Street to Ronyak Paving as they were the lowest and best bid. The estimate on the project was \$685,000.00 and came in under.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Clay Street (CH 37, Sections G-J) in Montville and Thompson Townships in the amount of \$645,885.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

COUNTY ENGINEER'S OFFICE – AWARD BID – AEROMARK, INCORPORATED – APPLICATION OF POLYESTER PAVEMENT MARKINGS, YEAR 2019

Mr. Gorris asked the Board to award the Bid for pavement markings to Aero-Mark as they were the lowest and best bid. There was a brief discussion about the estimate being \$200,000.00 and that they do half the roads every other year. Mr. Gorris noted that the bid came in under but does include some additional striping for Hambden Township that they have an agreement with them for that is expected to be around \$25,000.00. Mr. Gorris noted that once a project is complete it is painted and then the following year polyester is done. Depending on the road and traffic, with less cinder use they are holding up better now than in the past.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to award the Bid to Aero-Mark, Incorporated for the Application of Polyester Pavement Markings to Various County Roads, Year 2019 in the amount of \$196,765.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

COUNTY ENGINEER'S OFFICE – AWARD BID – HOAR CONSTRUCTION COMPANY – REBID, CONSTRUCT STEEL STORAGE BUILDING AT MERRITT ROAD

Mr. Gorris asked the Board to award the re-bid of the Construction of the Steel Storage Building

Commissioners' Journal
April 2, 2019

to Hoar Construction. The estimate was increased to \$300,000.00 and the lowest and best bid came in just under that. Commissioner Dvorak inquired about the number of bids to which it was noted four.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to award the Bid to Hoar Construction Company for the Re-Bid, Construct Steel Storage Building located at 12665 Merritt Road, Claridon Township in the amount of \$ 297,875.66 as they represented the lowest and best bid.

<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>

SHERIFF'S OFFICE – OFFICE OF CRIMINAL JUSTICE SERVICES SUBGRANT AWARD AGREEMENT – VIDEO CAMERA REPLACEMENT – GRANT #2015-JG-A02-6468A AND #2018-JG-A02-6468

Sheriff Scott Hildenbrand along with Chief Deputy Tom Rowan asked the Board to execute the grant agreements for the video camera replacements. There was a brief discussion about the grants allowing them to replace the cameras a few at a time with a better technology and quality of camera. It was noted that these grants will replace eight cameras.

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), Subgrant Award Agreement, Video Camera Replacement for Grant #2015-JG-A02-6468A in the amount of \$14,026.50 with no county match. This grant is for the period March 1, 2019 through September 30, 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>

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) Subgrant Award Agreement, Video Camera Replacement for Grant #2018-JG-A02-6468 in the amount of \$25,975.00 (\$19,481.25 from OCJS and \$6,493.75 local county match). This grant is for the period January 1, 2019 through December 31, 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>

SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION – STORM WATER BASIN – AUBURN TOWNSHIP

Urban Technician Bob Griesmer explained that there are about 500 storm water basins in the \ County and inspected on a three year basis and the basin on Ascot Lane was inspected in 2017 and the owner was notified that it was damaged and needed to be repaired. Letters have been sent to the owner they are unwilling to cooperate with making the repairs. Mr. Griesmer asked the Board to issue a finding of violation and forward it to the Prosecutor to try and get compliance with the regulations. Mr. Griesmer answered the question about financial responsibility, noting that when the subplot was sold it was noted that any repairs to the basin required are on the owner of the lot in which it sits.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to issue a “Finding of Violation” against Melvin and Alena R. Benton, owner of 11795 Ascot Lane, S/L 2 (Ascot Park Subdivision) located in Auburn Township for failure to comply with Geauga County Water Management and Sediment Control Regulations (Post Construction Storm Water Control Methods) as outlined in “Site Inspection Report” (Section 4.04), storm water basin #3 outlet pipe requires repair, and forward the “Finding of Violation” to the Geauga County Prosecutor for further actions as necessary to secure required compliance.

Commissioners' Journal
April 2, 2019

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

DEPARTMENT ON AGING – LEASE – BAINBRIDGE COMMUNITY UNITED CHURCH OF CHRIST – SENIOR CENTER – TWO YEARS

Director Jessica Boalt explained that they had vacated the space at the Chagrin Falls Park last year and have been searching for a new location to have a senior center and came upon a location that is along the State Route 306 corridor in a good location. Ms. Boalt noted that this lease is for 7,521 square feet Monday through Friday for our recreational programming at the cost of \$835.00 per month (\$1.33 a square foot) including utilities. Ms. Boalt added that the initial lease is for sixty days and then following that they would be moving their congregational meals to that location and once they did they would be bringing in trash dumpsters to combat the amount of trash at the location. It was noted that they just have residential size totes and it wouldn't handle the capacity they would need to have picked up weekly.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Lease between the Geauga County Board of Commissioners and Bainbridge Community United Church of Christ for use of the sanctuary, social hall, lounge and classrooms to be used for the Bainbridge Senior Center for a two year period, April 1, 2019 through March 31, 2021 in the amount of \$835.00 per month (\$20,040.00 for the two years) which includes rent and utilities.

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

DEPARTMENT ON AGING – UNPAID MEDICAL LEAVE – MAGI DUNCAN

Ms. Boalt asked the Board to allow an employee an unpaid medical leave.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve an unpaid medical leave of absence for Magi Duncan, Adult Day Service Aide effective April 3, 2019.

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

DEPARTMENT OF DEVELOPMENT (BUILDING) – GRANT PERMISSION TO ADVERTISE TO HOLD TWO PUBLIC HEARINGS – UPDATING PERMIT FEE SCHEDULE, CONTRACTOR REGISTRATION AND LICENSING FEES

Executive Director Dave Favorite and Director Mike Mihalisin asked the Board to grant them permission to advertise to hold public hearings to discuss the fee schedule. Mr. Mihalisin noted that it is typically reviewed about every three years and that Mr. Spada had been working on the updates for this year. The biggest change will be for commercial with a small increase to residential. The larger projects fees were not covering the expenses related to the project, with multiple inspections so the proposed increase is based on square footage. Mr. Favorite added that the increases will bring the fees more in line with surrounding counties as well as cover the actual costs related to the project.

There was a brief discussion about demolition permit schedules within the Townships, to which it was noted that most likely Bainbridge and maybe the Villages.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to grant permission to advertise to hold two Public Hearings pertaining to updating the Permit Fee Schedule, Contractor Registration and Licensing Fees, pursuant to O.R.C. 307.37. Public Hearing #1 will be held on Tuesday, April 9, 2019 at 9:45 a.m. and Public Hearing #2 will be held on Tuesday, April 16, 2019 at 9:15 a.m. Notice of these Public Hearings will be advertised on April 4, 2019 and on the county website.

Commissioners' Journal
April 2, 2019

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

**MAINTENANCE – PARTICIPATION AGREEMENT AND EXHIBITS – ENERGY
PURCHASING PROGRAM – CCAO SERVICE CORPORATION**

Director Glen Vernick asked the Board to enter into an agreement to participate with CCAO on electrical and natural gas costs. This agreement allows CCAO to handle the bidding process for the rates. Mr. Vernick noted that in 2009 the cost for electricity was about \$400,000.00 and while it has dropped now down to \$350,000.00 that includes additional buildings that have combined bills in order to save on costs. Mr. Vernick added that the natural gas cost back in 2010 was about \$125,000.00 and now is about \$78,000.00.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Participation Agreement Regarding Energy Purchasing Programs of the CCAO Service Corporation, Exhibit A. Natural Gas Purchasing Program, Power of Attorney and Agreement CCAOSC Natural Gas Purchasing Program and Exhibit B. Electricity Purchasing Program, Power of Attorney and Agreement CCAOSC Electricity Purchasing Program between the County of Geauga and CCAOSC Energy Solutions.

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

ACKNOWLEDGEMENTS

- a) Geauga County Board of Developmental Disabilities Board Minutes from February 20, 2019.*
- b) The Ohio Environmental Protection Agency, Division of Surface Water NPDES Small MS4 General Permit, Annual Reporting Form submitted March 25, 2019.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Fri., 4/5 CEBCO Annual meeting, Columbus at 10:00 a.m.

Mon., 4/8 Board of Revision, Auditor's Office at 9:00 a.m.

Tue., 4/9 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Tue., 4/9 The Commissioners will hold regular session at 9:30 a.m.

Tue., 4/9 ADP Meeting, 2:00 p.m. Auditor's Office

Wed., 4/10 Geauga County Township Association Dinner, 6:30 p.m. at Ledgemont Elementary School

Fri., 4/12 NOACA External Affairs 8:30 a.m., Policy 10:00 a.m., and Planning & Programming 11:30 a.m., Cleveland

Mon., 4/15 Family First Council, 1:30 p.m. at Mental Health Offices

Tue., 4/16 The Commissioners will hold regular session at 9:00 a.m.

Tue., 4/23 The Commissioners will hold regular session at 9:00 a.m.

Tue., 4/30 The Commissioners will hold regular session at 9:00 a.m.

Commissioners' Journal
April 2, 2019

LOCAL RESIDENT INQUIRY

Local resident Susan Daniels raised questions to the Board regarding an email she had sent the Board about a writ of mandamus she had filed on the County Prosecutor and why an outside firm was answering. Mr. Lennon stated that it is a legal matter and referred her to the Prosecutor's Office. Ms. Daniels raised questions about his annual budget, how he is spending his budget, making note about the number of cases he files. Ms. Daniels raised additional questions regarding the case involving the Decatur and was told to contact the Prosecutor's Office for the information she was requesting.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 9:43 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

Commissioners' Journal
April 2, 2019

THIS PAGE INTENTIONALLY LEFT BLANK