

Commissioners' Journal
July 26, 2016

The Geauga County Board of Commissioners met in session on July 26, 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 9:03 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved July 21, 2016 by the County Administrator, included to concur with Bainbridge Township Trustees in not requesting a hearing for the liquor license for Aldi in Bainbridge Township, authorized by Resolution #16-097 under the direction and supervision of the County Commissioners that was amended and approved July 12, 2016 pursuant to O.R.C. 305.30.

LIQUOR LICENSE – DOLLAR GENERAL – CHESTERLAND

Commissioner Spidalieri explained he had made the recommendation to the Board on requesting a hearing for a liquor license for the Dollar General in Chesterland and since that time had been informed that Chesterland is allowed to have eleven permits in the Township. Mr. Spidalieri stated that there are good mom and pop shops in the area and in a way to protect these local merchants from the big market stores he had requested the hearing. Unfortunately, due to the number of permits that are still available the Board doesn't have much say, and that the State decides on how these permits are issued. Commissioner Claypool added that it opens the conversation to think about the things that are happening in our communities and stop approving things out of reflex. Mr. Spidalieri continued to express his opinion on how big box stores are saturating the areas and hurting the local merchants from surviving.

Motion: by Commissioner Spidalieri, seconded by Commissioner Rear to withdraw the request for a Hearing on the Liquor License requested by Dolgen Midwest LLC d.b.a. Dollar General store #16554, Chesterland, Ohio.

<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>

MEETING MINUTES

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of July 12, 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>

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of July 19, 2016.

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

**Commissioner Spidalieri was absent from this meeting.*

APPROVE FINANCIALS

Budget and Finance Administrator II Anne Rasic explained the financials for today as including Appropriation transfers from the General Fund Contingency account to return appropriations to the Sheriff's Office for expenses reimbursed and deposited into the General Fund; Supplemental appropriation for Job and Family Services Family First Council; Cash transfer out of the General Fund for 4 Quarter Mandated Share to the Public Assistance Fund; Travel requests for the Building Department and the Office of Community and Economic Development; a Contract

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for Jack Gibson Construction for the Russell Park Wastewater Treatment Plant Upgrades in the amount of \$1,543,900.00; payments to the City of Chardon for Police Prosecutor and Assistant Salary contributions for the 1st, 2nd and 3rd quarters 2016 in the amount of \$31,250.00; payment to the City of Chardon for Pre-Trial Release Officer Contribution for the 1st, 2nd, and 3rd quarters 2016 in the amount of \$16,544.22; payment to Lake Geauga Recovery Centers for 2016 Jail Treatment program assistant; a payment to C.I.R., Incorporated for the County Engineer's Office for the replacement of the Cutts Road Bridge in the amount of \$203,210.34; and a payment to the Portage Geauga Juvenile Detention Center for 3rd Quarter in the amount of \$171,405.00.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-100 itemizing the financials for the meeting of July 26, 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>

DEPARTMENT ON AGING – CONTRACT AGREEMENT – OHIO SERVICES CLEVELAND, LLC DBA JANI-KING OF CLEVELAND

Maintenance Coordinator Ed Shortridge asked the Board to approve the cleaning contract with Jani-King for the next two years in the amount of \$1,500.00 per month.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Contract Agreement with Ohio Services Cleveland, LLC dba Jani-King of Cleveland to perform cleaning services at 12555 Ravenwood Drive, for the period August 1, 2016 through July 31, 2018 in the amount of \$1,500.00 per month.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE PUBLIC HEARING – AMENDMENT #1 2015 CDBG ALLOCATION GRANT

Assistant Program Administrator Kelly Conrad asked to advertise for a Public Hearing for an amendment to the allocation grant, noting that the bids and proposals came in over the estimates and they would like to decrease the scope of the projects. Ms. Conrad stated that the revised project would be just do the ADA entryway at the airport and then to only complete two buildings instead of the original six that had been planned.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise to hold a Public Hearing for Amendment #1 for the 2015 Community Development Block Grant (CDBG) Allocation Grant on Tuesday, August 9, 2016 at 9:15 a.m. Notice of this public hearing will be advertised on July 28, 2016 and on the county website.

<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>

COUNTY ENGINEER'S OFFICE - UNIT PRICE CONTRACTS – RONYAK PAVING, INCORPORATED FOR RESURFACING AUBURN ROAD, AQUILLA ROAD AND MULBERRY ROAD

Deputy Engineer Nick Gorris asked the Board to execute the contracts for the resurfacing of Auburn Road, Aquilla Road and Mulberry Road that had been previously awarded to Ronyak Paving, Incorporated.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Unit Price Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Auburn Road (CH 4, Sections A-C) in Auburn and Bainbridge Townships in the amount of \$636,464.80.

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<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>

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Unit Price Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Aquilla Road (CH 5s, Section C) in Burton and Claridon Townships in the amount of \$651,606.80.*

<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>

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Unit Price Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Mulberry Road (CH 39, Sections E-I) in Chester and Munson Townships in the amount of \$784,803.53.*

<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>

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 FINAL – DECREASE CONTRACT – RONYAK PAVING, INCORPORATED – RESURFACE GINGERICH ROAD

Mr. Gorris stated that this was the final change order for the resurfacing of Gingerich Road, which includes a decrease of around \$39,000.00 by eliminating the intermediate course by using materials already on hand.

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Change Order #1, Final, decreasing the contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Gingerich Road (CH 34, Section A) in Burton Township in the amount of \$39,678.40.*

<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 – DISCUSSION REGARDNG SAFETY CENTER FREEZER

Mr. Claypool thanked Great Lakes Cheese for stepping up and bringing a refrigerated freezer trailer truck onsite which allowed us to save several thousand dollars' worth of food from the safety center. Director Glen Vernick added that parts to repair the safety center kitchen freezer were overnighed and it is being fixed currently and while its down it will be cleaned and once back up and fixed we will transfer the food back. Mr. Vernick added that the County Home helped out right away, that as soon as it went down we started moving food to their freezers. Mr. Claypool thanked everyone that helped out.

MAINTENANCE – CHANGE ORDER #1 – INCREASE SERVICE CONTRACT – PHIL MILLER CONSTRUCTION

Mr. Vernick explained that while repairing the parking lot behind building 3 it was discovered that they needed additional base and drainage work.

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Change Order #1, increasing the Contract with Phil Miller Construction, Incorporated to undercut base and adjust location and elevation at the 470 Center Street parking lot in the amount of \$2,710.00.*

<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>

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PROBATE /JUVENILE COURT – OHIO DEPARTMENT OF YOUTH SERVICES, JUVENILE ACCOUNTABILITY BLOCK GRANT SECOND QUARTER REIMBURSEMENT REPORT

It was noted that this is a quarterly report, and while a minor change had to be made, everything seemed to appear to be ok.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Department of Youth Services, Juvenile Accountability Block Grant (JABG) (#2013-JB-014-B226) second quarter reimbursement report.

<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>

TRANSIT – HIRE AUSTIN EVERHART – PART-TIME DRIVER (#2210-1)

Director Mike Kasper asked the Board to hire Mr. Everhart as a part-time Driver. Mr. Kasper noted that he still has two openings that he has been trying to fill.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Austin Everhart to the position of Part-time Transit Driver (#2210-1) to be effective August 8, 2016 at the rate of \$13.57 per hour with a one year probationary period.

<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 – RESOLUTION ESTABLISHING LOCATION AND TIME OF SEPTEMBER 1, 2016 MEETING – AT THE GEAUGA COUNTY FAIR AT 10:00 A.M.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-101 Establishing the Location and Time of the September 1, 2016 regular meeting of the Board of County Commissioners be held at the Great Geauga County Fair.

Board of County Commissioners, Geauga County, Ohio

Date: July 26, 2016

Resolution: 16-101

**RESOLUTION ESTABLISHING THE LOCATION AND TIME OF THE SEPTEMBER 1, 2016
REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
BE HELD AT THE GREAT GEAUGA COUNTY FAIR**

WHEREAS, The Geauga County Board of Commissioners would like to recognize the Great Geauga County Fair, as Ohio's Oldest County Fair; and

WHEREAS, it is the intent of the Board to increase public awareness and access to the meetings of the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby establishes the location of the Thursday, September 1, 2016 meeting of the Geauga County Board of Commissioners be held at the Great Geauga County Fair, located at 14373 North Cheshire Street, Burton, at the site of the Junior Fair Four-H stage and will begin at 10:00 a.m.

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 Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

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COMMISSIONERS' OFFICE – CORSA

Mr. Lair recognized Director of Administrative Services Linda Burhenne for her many hats that she wears during the day including being the County's "Risk Manager". Mr. Lair stated that the County has a history of completing the incentives in the program and we received notice that we received a 100% completion this year and will receive back over \$14,000.00 in credit against our insurance premium.

COMMISSIONERS' OFFICE – RESCIND MOTION – ADVERTISE ADMINISTRATIVE SECRETARY – COMMUNITY DEVELOPMENT

Mr. Lair explained that this was an action he had been given permission to approve by resolution of the Board, and since that time the Office of Community Development has decided to change the job description and title for the position and therefore the Board needs to rescind the motion approved to advertise for the previous position.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to rescind the motion approved by the County Administrator July 18, 2016 that read: approved permission to advertise for the position of Administrative Secretary (#1403). This position will remain posted until filled.

<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>

DISCUSSION – NEO ARC RECYCLING FACILITY

Mr. Claypool introduced Tony Grech, who has invested about \$9 million dollars into a facility called NEO-ARC, Northeast Ohio Automated Recycling Centers, LLC, that is a recycling facility that will divert 60% of recyclables out of everyday garbage, and thereby keeping it out of the landfill. Mr. Claypool stated that this facility is going to be discussed at the Solid Waste meeting taking place this week on Thursday. Mr. Grech stated that at a previous Solid Waste meeting that the Board may have been taken off guard, and this new facility is a good business idea, along with bringing 100 new jobs to the area. This project is environmentally sound, and will process up to 420 tons of trash a day, that will help keep the majority of everyday household waste out of the landfill. Mr. Grech wants to reclaim the recyclables that are getting put into the landfill and repurpose it. Mr. Grech stated that they plan to offer this process to other cities that don't have recycling. Mr. Grech stated that the fees will be somewhat reduced to the Solid Waste District because waste haulers won't be paying to put as much into the landfill. Mr. Claypool stated that he visited the facility and saw the process and think it's a great idea and very interesting but doesn't understand how it will make money, but if Mr. Grech wanted to invest his money into it, then it's not our concern over how it will make money. The Board continued to have discussion with Mr. Grech in regards to the plans for the facility and where they hope to be with the process. Mr. Grech invited the Board to an Open House on Thursday morning and see how it operates. Discussion continued regarding the Solid Waste District and how this facility may affect them and the amount of garbage being placed in the landfill and how more is being recycled due to the separation process of the facility. Mr. Grech spoke more in detail about the process in the facility regarding paint cans, televisions, and how much they are actually pulling out of everyday garbage that can be recycled. Mr. Grech stated that you need to educate people to understand that you can't just put something on the street and expect it to go away.

MEETINGS

Thu., 7/28 Geauga Trumbull Solid Waste Management District Board of Directors Meeting, 1:30 p.m. Warren

*Thu., 7/28 **The Commissioners meeting scheduled for 6:30 p.m. has been cancelled.***

Tue., 8/2 Investment Advisory Board meeting, 8:45 a.m., Chambers

Tue., 8/2 The Commissioners will hold regular session at 9:00 a.m.

Wed., 8/3 NOC COG meeting, Building #8, 1:30 p.m.

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

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Tue., 8/9 The Commissioners will hold regular session at 9:00 a.m.

Tue., 8/9 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Fri., 8/12 NOACA Finance and Audit 8:30 a.m. Governance 10:00 a.m., Executive 11:30 a.m., Cleveland

Mon., 8/15 Family First Council, 2:00 p.m. Mental Health Offices

Tue., 8/16 The Commissioners will hold regular session at 9:00 a.m.

Wed., 8/17 Perry Nuclear Power Plant Practice Drill

Mon., 8/22 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 8/23 The Commissioners will hold regular session at 9:00 a.m.

Tue., 8/30 The Commissioners will hold regular session at 9:00 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 9:58 a.m.

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

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