

Commissioners' Journal
October 16, 2018

The Geauga County Board of Commissioners met in session on October 16, 2018 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, Ralph Spidalieri opened the meeting at 9:15 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including a Supplemental Appropriation for the Sheriff's Office 911 program fund to true up various payroll accounts for yearend; a Cash transfer from various funds to cover the September 2018 Windstream bill; a Cash transfer out of the General Fund to the Sheriff's 800 communications fund for the second half 2018 support; a Then and Now for the ADP Board to Tyler Technologies for employee training from 2016 that had not been encumbered; Travel request for the Auditor's Office; a payment to Schraff Thomas Law, LLC for the Department on Aging for legal services rendered to Geauga Seniors for the third quarter 2018 in the amount of \$20,913.21; a payment to Ronyak Paving, Incorporated for the County Engineer's Office for pay request #1 for the asphalt resurfacing of Kile Road in the amount of \$289,067.45; a payment to Northwoods Consulting Partners for the Department of Job and Family Services for final payment on the state mandated document imaging system in the amount of \$17,622.00; and a payment from Water Resources for the fourth quarter 2018 cost allocation in the amount of \$50,017.25.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-136 itemizing the financials for the meeting of October 16, 2018.

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

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1, FINAL – INCREASE CONTRACT – WOODFORD EXCAVATING, LLC – FAIRMOUNT ROAD CULVERT REPLACEMENT – NEWBURY TOWNSHIP

Deputy Engineer Nick Gorris asked the Board to execute the Change order, final which is an increase to the contract due to project conditions, extra undercutting with some catch basin work.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Change Order #1 and Final, increasing the Contract with Woodford Excavating, LLC for the Fairmount Road Culvert Replacement in Newbury Township, in the amount of \$1,493.96.

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

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1, FINAL – DECREASE CONTRACT – C.I.R., INCORPORATED – REPLACEMENT OF VALENTINE ROAD BRIDGE

Mr. Gorris asked the Board to execute the Change order, final which is a decrease to the contract relating to material being onsite and just had to cover the labor.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Change Order #1 and Final, decreasing the Contract with C.I.R., Incorporated for the Replacement of the Valentine Road Bridge (Structure #BR-52-00) in Thompson Township, in the amount of \$1,077.50.

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

DEPARTMENT OF WATER RESOURCES – CONTRACT MAINTENANCE FORM #1 – INCREASE CONTRACT – K. JONES, LLC D.B.A. LIBERTY FABRICATING AND STEEL
Interim Director Gerard Morgan asked the Board to approve an increase to the service Contract for K. Jones, that will be used for additional work at the McFarland Creek wastewater plant.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Contract Maintenance Form #1, increasing the Contract with K. Jones, LLC d.b.a. Liberty Fabricating and Steel to remove, fabricate and replace bearing flip arms and sealed bearing casters at the McFarland Creek Wastewater Treatment Plant in the amount of \$4,500.00.

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

DEPARTMENT OF WATER RESOURCES – OHIO WATER DEVELOPMENT AUTHORITY FUND PAYMENT REQUEST #2 – BAINBRIDGE TRUNK MAIN RELOCATION

Mr. Morgan asked the Board to execute the payment request on the loan with Ohio Water Development Authority for repayment.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Ohio Water Development Authority Fund Payment Request #2 for the Bainbridge Trunk Main Relocation in the amount of \$101,431.83.

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

GEAUGA COMMUNITY ACTION, INCORPORATED – APPOINT MIKE KASPER – COMMUNITY ACTION BOARD

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to appoint Mike Kasper, Director of Geauga Transit to the Geauga Community Action Board as public sector member for the period October 16, 2018 through October 16, 2021.

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

COMMISSIONERS' OFFICE – APPOINT REPRESENTATIVE AND ALTERNATE – COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION ENERGY PROGRAM BOARD

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to appoint Timothy C. Lennon (Representative) and Glen Vernick (Alternate) to the County Commissioners Association of Ohio Service Corporation (CCAOSC) Energy Program Board.

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

COMMISSIONERS' OFFICE – RESOLUTION TO DESIGNATE OFFICIAL REPRESENTATIVE AND ALTERNATE – ANNUAL MEETING OF COUNTY COMMISSIONERS ASSOCIATION OF OHIO

Motion: by Commissioner Spidalieri, seconded by Commissioner Claypool to approve and execute Resolution #18-137 to Designate the Official Representative and Alternate for the purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2018.

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Board of County Commissioners, Geauga County, Ohio

Date: October 16, 2018
Resolution: #18-137

*RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND
ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE
COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2018*

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Walter M. Claypool, member is designated as the Official Voting Representative of Geauga County.

BE IT FURTHER RESOLVED that Timothy C. Lennon, Vice President is designated as the Alternate Voting Representative of Geauga County.

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

COMMISSIONERS' OFFICE – CANCELLATION REQUEST / POLICY RELEASE – WESTERN SURETY COMPANY – BOND FOR JESSICA BOALT – INTERIM ACTING COUNTY HOME SUPERINTENDENT

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Cancellation Request / Policy Release for Western Surety Company for the Public Officials Bond for Jessica Boalt, Interim Acting County Home Superintendent to be effective October 1, 2018 at 12:01 a.m.

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

GEAUGA COUNTY SOIL AND WATER CONSERVATION DISTRICT – 2019 FARMLAND PRESERVATION LOCAL SPONSOR APPLICATION – LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM

Carmella Shale asked the Board to execute the application for the Local Agricultural Easement Purchase Program, this is the third year. Ms. Shale noted that the first year in 2017 we were allotted \$162,000.00 and used \$95,000.00, in 2018 we were allotted \$196,000.00 and used \$112,000.00. Ms. Shale noted that two easements from 2018 have not closed yet, but includes an 80 acre parcel in Parkman and 73 acre parcel in Troy. We do have interest already for this year.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the 2019 Ohio Department of Agriculture – Office of Farmland Preservation, Local Sponsor Certification Application for Local Agricultural Easement Purchase Program.

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

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COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to move into Executive Session for the purpose of considering the employment of a public employee.

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

The Board moved into Executive Session at 9:24 a.m. with Mr. Lair and Mr. Morgan, along with the candidate being interviewed for the position. The Board returned at 10:05 a.m. with no action at this time.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 26, 2018 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Wed., 10/17 Budget Hearing – Common Pleas Court / IT, 8:45 a.m.

*Thu., 10/18 Waste Management Chardon Hauling Open House, 11:00 a.m. – 2:00 p.m.
Hambden Township*

*Mon., 10/22 Geauga Trumbull Solid Waste Management District Policy meeting, 10:00 a.m.
Warren, District Office*

Tue., 10/23 The Commissioners will hold regular session at 9:00 a.m.

Tue., 10/30 The Commissioners will hold regular session at 9:00 a.m.

Tue., 11/6 The Commissioners will hold regular session at 9:00 a.m.

Fri., 11/9 NOACA Finance & Audit 8:30 a.m., Governance 10:00 a.m., Executive 11:30 a.m., Cleveland

*Mon., 11/12 **County offices will be closed for general business in observance of Veteran's Day. Twenty-four hour operations will continue to operate as usual.***

Wed., 11/14 Geauga County Township Association Dinner Meeting, 6:30 p.m. at Mary Yoder's, Middlefield

Thu., 11/15 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Thu., 11/15 The Commissioners will hold regular session at 9:30 a.m.

Mon., 11/19 Family First Council, 1:30 p.m. at Job and Family Services

Tue., 11/20 The Commissioners will hold regular session at 9:00 a.m.

*Thu., 11/22 **County Offices will be closed for general business in observance of Thanksgiving Day. Twenty-four hour operations will continue to operate as normal.***

*Fri., 11/23 **County offices under the hiring authority of the Board of Commissioners will be closed for general business. Twenty-four hour operations will continue to operate as usual.***

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Tue., 11/27 The Commissioners will hold regular session at 9:00 a.m.

GEAUGA TRUMBULL SOLID WASTE MANAGEMENT DISTRICT

Director Greg Kovalchick explained that they need to schedule a meeting to hold interviews for the Planner position and also wanted to discuss the possibility of a building. Mr. Kovalchick presented a sketch of a building that was submitted by the Mullet Company, but added that he was waiting on one or two more. The concept is to build a building large enough that if for some reason the solid waste district goes away, the county would be left with a building that could be used. The building being discussed is for a recycling facility in Geauga County. Mr. Kovalchick stated that the one day collection at the fairgrounds was great, that 484 cars went through and the people that came were excited about the idea of a facility here. Tentatively there will be a meeting on November 1st at 10:00 a.m. to start with the interviews. There was a brief discussion about RES Polymer who is building a facility to melt down and separate plastics and are turning some of it back into diesel and want to be close to the refinery in Indiana.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 10:16 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Timothy C. Lennon

Walter M. Claypool

Christine Blair, Commissioners' Clerk

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