

Commissioners' Journal
October 11, 2018

The Geauga County Board of Commissioners met in session on October 11, 2018 at 9:30 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 9:40 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of October 2, 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>

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the item approved October 4, 2018 by the County Administrator, that included for the Maintenance Department, approved and executed the service Contract Agreement with Geauga Door Sales and Service, Incorporated to provide annual maintenance and repair services as needed for the overhead garage doors and various locations for a two year period in an amount not to exceed \$10,000.00, as authorized by Resolution #18-077 under the direction and supervision of the County Commissioners that was approved June 5, 2018 pursuant to O.R.C. 305.30.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including a Supplemental Appropriation for Job and Family Services in the Public Assistance Fund for expenses related to the Summer Youth Employment program; a Cash transfer from the General Fund to Family First Council for the second quarter SFY 2019 commitment, a Cash transfer from the General Fund to the General Obligation Note Retirement Fund for the 2018 principal payment for the Human Services Building Improvement Bonds; a Contract for the Airport Authority for the Runway Lighting project (AIP #3-30-0054-020-2018); Travel requests for the County Engineer's Office, Job and Family Services and the Recorder's Office; a payment to Ravenwood for the 4th Quarter 2018 funding for the Youth Center in the amount of \$104,105.00; a payment to Vista for the Common Pleas Court for digital scanning software maintenance for 2018-2019 in the amount of \$28,492.71; a payment to Morton Salt, Incorporated for the County Engineer's Office for road salt in the amount of \$122,209.88; and a payment to Chagrin Valley Paving for the County Engineer's Office for the Asphalt Resurfacing of Georgia Road (Sections A-D), pay application #1 in the amount of \$438,291.00.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-134 itemizing the financials for the meeting of October 11, 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>

TRANSIT – RESOLUTION AUTHORIZING SUBMITTAL OF GRANT PROPOSAL WITH OHIO DEPARTMENT OF TRANSPORTATION

Driver Supervisor Joanna Santilli asked the Board to execute a Resolution so they could submit the grant proposal to ODOT the 5311 which includes the Capital and Operating as well as the 5339 for the Buses and Building grants.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-135 Authorizing the Submittal of a Proposal with the Ohio Department of Transportation for Grants through the US DOT Federal Transit Administration (FTA) as authorized under Federal Transit Laws, as

Commissioners' Journal
October 11, 2018

Codified, 49 USC Section 5311, 5339 (CFDA 20.526) Financial Assistance for other than Urbanized Areas and Funds available from the Ohio Public Transportation Grant Program and executing a Contract with the Ohio Department of Transportation upon Grant Proposal Approval.

Board of County Commissioners, Geauga County Ohio

Date: October 11, 2018

Resolution: 18-135

RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, 5339 (CFDA 20.526), FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL APPROVAL

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the proposer, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of a proposal for assistance under 49 USC Section 5311, 5339 (CFDA 20.526) the proposer give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Proposer that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY the Geauga County Board of Commissioners

- 1. That the Director of Transportation is authorized to execute and submit (a) proposal(s) on behalf of the Geauga County Board of Commissioners with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311, 5339 (CFDA 20.526) and the Ohio Public Transportation Grant Program.*
- 2. The Director of Transportation is authorized to execute and file with such proposal and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.*
- 3. That the Director of Transportation is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to FTA.*
- 4. That the Director of Transportation is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.*
- 5. That the President of the Board is authorized to execute grant agreements on behalf of the Geauga County Board of Commissioners with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.*
- 6. That the Director of Transportation is authorized to sign and submit quarterly and capital reimbursement invoices on behalf of the Geauga County Board of Commissioners as they have already taken action during public session for all expenses incurred by Transit for the previous quarter.*

Commissioners' Journal
October 11, 2018

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to Geauga County Transit.

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

TRANSIT – OHIO DEPARTMENT OF TRANSPORTATION ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM GRANT CONTRACT

Ms. Santilli asked the Board to execute the grant for the Elderly and Disabled Transit Fare, noting that the grant period is for 2018-2019 but it's based on the fares from 2017 through 2018.

Motion: *by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Ohio Department of Transportation Elderly and Disabled Transit Fare Assistance Program Grant Contract between the Geauga County Board of Commissioners and the State of Ohio Department of Transportation for the period July 1, 2018 through June 30, 2019 in the amount of \$49,971.00.*

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – SATISFACTION OF MORTGAGE – ZESTIVE, INCORPORATED

Assistant Director Kelly Conrad asked the Board to execute a Satisfaction of Mortgage for Zestive, a Revolving Loan Fund client that has paid off their mortgage in full.

Motion: *by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute a Satisfaction of Mortgage for Zestive, Incorporated (Mark J. Seufer and Dianna Dunlevy-Seufer) as the Revolving Loan Fund Loan from January 20, 2015 in the amount of \$45,000.00 has been satisfied.*

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – CHANGE ORDER #1 – INCREASE CONTRACT – LAKELAND MANAGEMENT SYSTEMS, INCORPORATED – BERKSHIRE LOCAL SCHOOL BOARD OFFICE ACCESSIBILITY UPGRADES

Ms. Conrad asked the Board to approve the Change Order for an increase to the Berkshire Local School Board Office Accessibility Upgrades for the removal of a urinal and installation of a sink in the men's restroom.

Motion: *by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute Change Order #1, increasing the Contract with Lakeland Management Systems, Incorporated for the Berkshire Local School Board Office Accessibility Upgrades under Grant #B-F-17-1AZ-1 for an increase in the scope of work in the men's restroom, in the amount of \$1,983.00.*

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

COMMISSIONERS' OFFICE – PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT - AMENDMENT #1 (GRANT #B-F-17-1AZ-1)

Motion: *by Commissioner Claypool, seconded by Commissioner Lennon to waive the reading of the legal notice.*

Commissioners' Journal
October 11, 2018

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

Commissioner Spidalieri opened the Public Hearing at 9:46 a.m. and Ms. Conrad explained the Amendment to the B-F-17-1AZ-1 Allocation Grant, to remove the County Home project, using those funds to increase the DDC paving project based on current asphalt prices versus what the original estimate was and request that \$15,000.00 of allocation funds be used for Planning and help cover the cost of the Economic Development Strategic Plan. Commissioner Lennon inquired when the plan would be ready to go. Executive Director, Dave Favorite stated that he had already spoken with two of the three firms, and that they would be requesting Statements of Qualifications and Request for Proposals, with hopes of having responses back before the end of November. Being no further questions or comments, the Public Hearing was closed at 9:48 a.m.

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – EXECUTE LETTER TO OHIO DEVELOPMENT SERVICES AGENCY REQUESTING AMENDMENT

Ms. Conrad asked the Board to execute a letter to the Development Services Agency requesting the Amendment to the grant, adding that once approve a formal grant amendment would come before the Board.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute a letter to the Ohio Development Services Agency requesting the amendment to the CDBG Allocation Grant #B-F-17-1AZ-1.

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

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.

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

The Board moved into Executive Session at 9:49 a.m. with Mr. Lair and Assistant County Administrator Gerard Morgan. The Board returned from Executive Session at 12:08 p.m. with no action at this time.

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of September, 2018

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 10/11 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Thu., 10/11 Fair Board Annual meeting, 6:30 p.m., Mary Yoder's

Fri., 10/12 NOACA Committee meetings, 8:30 a.m., 10:00 a.m., and 11:30 a.m. Cleveland

Tue., 10/16 The Commissioners will hold regular session at 9:00 a.m.

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

Commissioners' Journal
October 11, 2018

*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.

*Thu., 10/25 Geauga Trumbull Solid Waste Management District Board of Directors meeting,
10:00 a.m., Warren, District Office*

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

A brief discussion was held about scheduling a work session with the Airport Authority and it was noted that a work session would be scheduled during the regular meeting on October 23, 2018.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 12:11 p.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Timothy C. Lennon

Walter M. Claypool

Christine Blair, Commissioners' Clerk

Commissioners' Journal
October 11, 2018

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