

Commissioners' Journal
September 7, 2017

The Geauga County Board of Commissioners met in session on September 7, 2017 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 9:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of August 22, 2017.

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

APPROVE FINANCIALS

Fiscal Specialist Deborah Ashburn explained the financials for today as including a Cash transfer in the amount of \$338,000.00 from the General Fund to the Sheriff's 911 Fund for a portion of 2017 funding; Travel requests for Job and Family Services and the Treasurer; a Contract with Gardiner Service Company for the Maintenance department in the amount of \$10,000.00 for Safety Center HVAC repairs; and a payment to SMCS Tech for the Auditor in the amount of \$24,000.00 for GIS Networking and REAlink Support.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-103 itemizing the financials for the meeting of September 7, 2017.

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

COMMISSIONERS OFFICE – RESOLUTION OF RECOGNITION AND APPRECIATION TO ALL OF GEAUGA COUNTY'S FIRST RESPONDERS

Commissioner Claypool expressed, God Bless, that we have really good first responders in this County. Mr. Claypool read the following resolution:

Board of County Commissioners, Geauga County, Ohio

Resolution: 17-104

Date: September 7, 2017

**A RESOLUTION OF RECOGNITION AND APPRECIATION TO
ALL OF GEAUGA COUNTY'S FIRST RESPONDERS**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to recognize all First Responders, including Police, Fire, EMS, and Emergency Services that proudly serve the residents of Geauga County for their professionalism and dedication; and

WHEREAS, these First Responders are always ready to answer the call and lend a helping hand, no matter the time, or the weather, twenty-four hours a day, three hundred sixty-five days a year; and

WHEREAS, the Geauga County Board of Commissioners extend their appreciation to all the members of the Fire and Police Departments in the County, including, Auburn, Bainbridge, Burton, Chardon, Chesterland, Hambden, Middlefield, Montville, Munson, Newbury, Parkman, Russell, South Russell, Thompson, Troy, the Geauga County Sheriff's Office, the Geauga County Park District Rangers, the Ohio State Highway Patrol, the Holden Arboretum Park Rangers and

Commissioners' Journal
September 7, 2017

Punderson State Park Rangers, including the Game Warden, as well as the staff at the Department of Emergency Services; and

WHEREAS, the Geauga County Board of Commissioners are asking the residents of Geauga County to show their appreciation of these First Responders for their continued response and dedication by saying "Thank you" and to change their light bulbs to red or blue during the month of September, as a show of support for all they do to protect and serve on a daily basis, and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and appreciate all of the First Responders in Geauga County for their dedication to the residents, their safety and protection by saying "THANK YOU"; and

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-104 of Recognition and Appreciation to All of Geauga County's First Responders.

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

COMMON PLEAS COURT / ADULT PROBATION – OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT AGREEMENT – TARGETED COMMUNITY ALTERNATIVES TO PRISON (T-CAP) – FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING – COMMISSIONERS, COMMON PLEAS AND THE SHERIFF

Probation Officer Ryan Franklin explained that on August 15th the Board approved the submission of the application along with the MOU and he was happy to report the grant was approved. Mr. Franklin asked the Board to execute the Grant Agreement. Mr. Franklin explained that the second part is to amend the MOU based on the grant approval.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Targeted Community Alternatives to Prison (T-CAP) for FY2018 and FY2019 for the period September 1, 2017 through June 30, 2019 in the amount of \$284,023.00 with no local match.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the First Amendment to the Memorandum of Understanding between the Geauga County Board of Commissioners, the Geauga County Court of Common Pleas and the Geauga County Sheriff's Office to determine the roles and responsibilities of each party to comply with the requirements set forth in O.R.C. 5149.38 (A), Targeted Community Alternatives to Prison (T-CAP) Grant for FY 2018 and FY2019.

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

PLANNING COMMISSION – APPROVE CHOICE OF U.S. GEOLOGICAL SURVEY, OPTION # 2 – WELL MONITORING

Mr. Lair explained that we had received a letter from U.S.G.S., and that he had spoken with Mr. Stevens, and, based on the recommendation that had been received from the Planning Commission, it appears that Option 2 would be the closest of the options to what they suggested to be continued. Mr. Lair stated that this option is a savings, down from the \$26,000.00 that was

Commissioners' Journal
September 7, 2017

paid last year, to continue the monitoring. Mr. Claypool stated that he had spoken with Mr. Stevens and Ms. Jagucki yesterday and he feels that next year we need to look at other options, noting that there are other things that can be considered and refinements to get more for the money. Mr. Claypool stated that this option cuts back on most of the cost, but focuses on the problem area. Commissioner Spidalieri stated that he had spoken to Mr. Rogish and they wanted to make it clear that the Planning Commission was not included as part of the discussion, that the Commissioners had to make that decision.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the choice of U.S. Geological Survey, Option 2: Quarterly Monitoring in Middlefield Township and Measurements once a year elsewhere and budget for Federal Fiscal Year 2018 (October 1, 2017 through September 30, 2018) in the amount of \$21,500.00.

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

DEPARTMENT ON AGING – GEAUGA COMMUNITY ACTION, INCORPORATED SUB GRANT AGREEMENT – BUS PASS VOUCHERS

Director Jessica Boalt explained that Mr. Voss from Geauga Community Action offered the option of receiving grant funds for transportation for low income individuals. Ms. Boalt stated that the Title XX funds they receive through Job and Family Services have been depleted so this was a great time to be contacted about the funds. Ms. Boalt stated that the vouchers cover medical, grocery, and some senior center access for meals and programs. Once the vouchers are dispersed we provide the information on the individual who received them and their qualifying income. This grant is in the amount up to \$5,000.00. They receive a pack of ten (one way trip) vouchers.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Geauga Community Action, Incorporated and Geauga County Department on Aging Sub Grant Agreement for one hundred sixty-six (166) units of bus pass vouchers (one pack of ten vouchers is equal to one unit) to be provided to eligible seniors age 60 and over in Geauga County for the period July 1, 2017 through December 31, 2017 in the total grant amount of \$5,000.00 (\$30.00 per unit).

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CHANGE ORDER #2 – JADCO CONSTRUCTION SERVICES, INCORPORATED – PLEASANT HILL COUNTY HOME REHABILITATION PROJECT

Assistant Program Administrator Kelly Conrad stated that the original change order was to extend the date of completion because the flooring had to be ordered. Ms. Conrad explained that the project was well under budget which allowed for additional areas of the floor to be replaced, so this change order is to include the additional flooring amount and extending it by an additional thirty days to get everything completed.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the Vice President of the Board to execute Change Order #2 with JADCO Construction Services, Incorporated for the Pleasant Hill County Home Rehabilitation Project under Grant #B-F-16-1AZ-1, increasing the Contract \$3,850.00 for additional flooring and extending the date of completion by thirty calendar days through September 27, 2017.

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

Commissioners' Journal
September 7, 2017

DEPARTMENT OF WATER RESOURCES – CONTRACT AGREEMENT – STANTEC CONSULTING SERVICES, INCORPORATED

Business Manager Adrian Gorton asked the Board to execute the service contract with Stantec, explaining that this is to look for inflow and infiltration into the system, with particular interest for any down spout or footer drains that would increase the flow of the sewer for Chagrin Falls. Mr. Gorton stated that a device is placed on the bottom of the pipe in the manhole that measures the water and can give precise information about increased flow during rain events. Mr. Gorton stated that initially this will be for 4 manholes, with the possibility of additional if they find issues. Discussion took place about how they can tell if there are any illegal tie ins.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Contract Agreement with Stantec Consulting Services, Incorporated to perform micromonitoring of the inflow and infiltration of the sewer system in the Chagrin Falls service area for the period of one year, September 1, 2017 through September 1, 2018 in an amount not to exceed \$44,500.00.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – PCS: PROCESS CONTROL SYSTEMS – KIMBERLY LIFT STATION

Mr. Gorton stated that this will be to design, build and test a new control panel for the lift station at Kimberly, including training for the staff.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute a service Contract Agreement with PCS: Process Control Services to design, build and test a new control panel and provide all technical training for the Kimberly Lift Station in Newbury Township for a period of five months in an amount not to exceed \$14,000.00.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – PCS: PROCESS CONTROL SERVICES – MCFARLAND WASTEWATER TREATMENT PLANT

Mr. Gorton stated that McFarland is such a sensitive and expensive plant, if something happens it needs to be handled right away.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute a service Contract Agreement with PCS: Process Control Services to perform 25 days of onsite PLC/HMI/SCADA programming services for the McFarland Wastewater Treatment Plant for a one year period, December 1, 2017 through November 30, 2018 in an amount not to exceed \$29,080.00 (Quarterly: \$7,270.00).

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – HERSHBERGER ROOFING AND SIDING, LLC

Mr. Gorton stated that the roof is not optimal for shingles, so a metal roof is going to be installed at the Infirmary Creek Lab.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute a service Contract Agreement with Hershberger Roofing and Siding, LLC to perform the installation of a metal roof and gutter at the Infirmary Creek Laboratory for a period of five months in an amount not to exceed \$10,279.00.

Commissioners' Journal
September 7, 2017

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

DISCUSSION

The Board discussed several items, including the Water Quality meeting at NOACA, developing a comprehensive plan, and, regarding the Planner position that is still open, updating the job description with the request of 2-5 years of experience. There was also discussion of a meeting that they recently attended at the OSU Extension office during the fair.

COMMISSIONERS' OFFICE / SOIL AND WATER CONSERVATION DISTRICT – PUBLIC HEARING #1 – PROPOSED WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS, AMENDED 2017

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

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

Mr. Spidalieri opened the Public Hearing at 9:42 a.m. and asked Carmella Shale to explain the amended regulations. Ms. Shale stated that these regulations have been in effect since 1969 and we were the first County in the state to have them and now pertain to our NPDES permit. The last time they were updated was in 2009 and since that time there have been new EPA construction permits. We need to make sure our regulations as stringent as or stricter than their requirements. Ms. Shale noted that the table regarding water quality volume had a lot of changes. Other changes included soil stabilization from 21 days to 14 days and Soil and Water moving to Ohio Department of Agriculture. A majority were definitions and grammatical changes. Ms. Shale explained that the update was mainly to keep up to date with the Phase 2 Construction General Permit. Commissioner Lennon asked if Soil and Water were the ones who go out and check the silt fences. Ms. Shale replied that it was them and that the construction being done at Notre Dame was doing a good job with keeping up, noting that some areas are growing grass. Ms. Shale stated that we haven't been getting normal rain, and that lately we have been getting a lot all at once and that causes some problems. Ms. Shale added that things change rapidly on a construction site and they visit sites 2 times a month, and the contractors do their best to work with them. Being no further comments or questions, the public hearing was closed at 9:50 a.m.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending August 23, 2017 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 9/07 Work Session, Richard L. Bowen and Associates for Feasibility Study, 10:30 a.m. Conference Room

Fri., 9/08 NOACA Board of Directors, 9:00 a.m., Annual Meeting, 11:00 a.m. Cleveland

Mon., 9/11 Special Meeting, 9:30 a.m. Building #8 meeting room – Elected Officials, Departments and Richard L. Bowen and Associates to discuss the processes of the Feasibility Study

Tue., 9/12 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Tue., 9/12 The Commissioners' will hold regular session at 9:00 a.m.

Commissioners' Journal
September 7, 2017

- Wed., 9/13 NOC COG, 12:00 p.m. Building #8*
- Thu., 9/14 Geauga Trumbull Solid Waste Board of Directors, 10:00 a.m. District Office, Warren*
- Mon., 9/18 Family First Council, 1:30 p.m. at Job and Family Services*
- Tue., 9/19 The Commissioners will hold regular session at 9:00 a.m. with Public Hearing #2 at 9:30 a.m. for the proposed "Water Management and Sediment Control Regulations, Amended 2017", with additional Public Hearings (1st set) for the proposed issuance of the additional annual county motor vehicle license taxes at 9:40 a.m. for O.R.C. 4504.15 (\$5.00 First New Tax), at 9:45 a.m. for O.R.C. 4504.16 (\$5.00 Second New Tax) and at 9:50 a.m. for O.R.C. 4504.24 (\$5.00 Third New Tax).*
- Tue., 9/19 Work Session, Richard L. Bowen and Associates for Feasibility Study, 10:30 a.m. Conference Room*
- Tue., 9/19 ADP Board meeting, 2:00 p.m. Auditor's Office*
- Wed., 9/20 The Department on Aging Annual Meeting, 11:00 a.m. – 1:30 p.m. at Notre Dame Education Center Auditorium*
- Mon., 9/25 Board of Revision, 9:00 a.m. Auditor's Office*
- Tue., 9/26 The Commissioners will hold regular session at 9:00 a.m. with Public Hearings (2nd set) for the proposed issuance of the additional annual county motor vehicle license taxes at 9:15 a.m. for O.R.C. 4504.15 (\$5.00 First New Tax), at 9:20 a.m. for O.R.C. 4504.16 (\$5.00 Second New Tax) and at 9:25 a.m. for O.R.C. 4504.24 (\$5.00 Third New Tax) and a Public Hearing at 9:35 for the CY2018 ODOT Rural Transit Program*
- Tue., 9/26 Department on Aging Open House, Celebrating 40 years of service, 11:00 a.m. – 2:00 p.m. and 4:00 – 7:00 p.m. at the Chardon Center, Ravenwood Drive*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 9:50 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

Commissioners' Journal
September 7, 2017

THIS PAGE INTENTIONALLY LEFT BLANK