

Commissioners' Journal
April 23, 2019

The Geauga County Board of Commissioners met in session on April 23, 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 9:08 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 April 9, 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 April 16, 2019.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Abstain*</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

**Commissioner Spidalieri was absent from this meeting.*

FINANCIALS

County Administrator Gerard Morgan reported on financials from April 17, 2019, Resolution #19-050, that included an Appropriation transfer from Building Improvement to new line items to more accurately track project expenses and to fix an error in financials from April 16, 2019; as approved by the County Administrator pursuant to Resolution #19-006 approved January 8, 2019 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2019, as authorized by O.R.C. 305.30.

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

Mr. Morgan reported on the items approved by the County Administrator on April 17, 2019 that included for the Chardon Rotary an agreement for the use of Parking Lot at East Park Street for a fund raiser during the Maple Festival beginning after 5:00 p.m. on April 26, 2019, April 27, 2019 and April 28, 2019 and on April 22, 2019 for the Transit Department that included to approve and execute the Ohio Motor Fuel Tax Refund Claim for Transit Buses for the period January 1, 2019 through March 31, 2019 in the amount of \$2,869.83; 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 Supplemental Appropriations for Job and Family Services various Children's Services Fund placement accounts for additional appropriations due to a high number of placements; a Cash transfer from the Engineer's General Fund Salary expense to the Road Fund for reimbursement for tax map work performed by and employee paid from the Road Fund; a Purchase Order for CORSA for the 2019/2020 Property and Liability Insurance Renewal; Purchase Orders for Job and Family Services for Junction Buick for a replacement vehicle that was totaled and a new vehicle for Children's Services Home and Court transportation; a Purchase Order for Maintenance to Valley Ford Truck for a new 2019 Ford F550 for heavy duty hauling and transport; a payment to the Ohio State University for extension services for the 2nd quarter commitment in the amount of \$67,499.00; a payment for DES to Vinecourt Landscaping for installation of a natural gas line in the amount of \$9,867.00 and a payment for the Sheriff's Office to Enforcement Video LLC for three replacement cameras in the amount of \$14,865.00.

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Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-051 itemizing the financials for the meeting of January 15, 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>

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – RONYAK PAVING, INCORPORATED – RESURFACING OF MENTOR ROAD

Deputy Engineer Nick Gorris asked the Board to execute the contract with Ronyak Paving for the Resurfacing of Mentor Road, adding that the Bid had already been awarded.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Unit Price Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Mentor Road (CH 5, Sections G-K) in Chardon Township in the amount of \$1,007,748.90.

<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>

DEPARTMENT ON AGING – ACCEPT RETIREMENT RESIGNATION – MARGARET DUNCAN

Vicki Krueger asked the Board to accept Ms. Duncan's retirement resignation.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept the Retirement Resignation of Margaret Duncan, Adult Day Service Aide, to be effective June 1, 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>

DEPARTMENT ON AGING – INCREASE POSTING – ADULT DAY SERVICE AIDE

Ms. Krueger requested the Board increase the current posting from one to two positions.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to increase the current posting for the position of Part-time Adult Day Service Aide (#1008-1). These positions will remain posted until filled.

<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>

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – UPDATED ACCOUNTING FORMS AUTHORIZATION FORM AND PAYROLL AUTHORIZATION FORM

Executive Director David Favorite asked the Board to updated the accounting and payroll authorization forms.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the updated Accounting Forms Authorization Form and Payroll Authorization Form.

<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>

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – SATISFACTION OF MORTGAGE – FIVE DIAMOND PROPERTIES, LLC

Mr. Favorite asked the Board to execute the Satisfaction of Mortgage for Five Diamond Properties.

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Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute a Satisfaction of Mortgage for Five Diamond Properties, LLC as the Geauga County Revolving Loan Fund Loan from September 29, 2005 in the amount of \$175,000.00 has been satisfied.

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

MAINTENANCE – APPROVE HIRING MATTHEW BIKULIC – CUSTODIAN I (#1906)

Director Glen Vernick asked the Board to approve hiring Mr. Bikulic to the position of Custodian.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve hiring Matthew Bikulic to the position of Custodian I (#1906) to be effective May 6, 2019 at the rate of \$12.05 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.

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

DEPARTMENT OF WATER RESOURCES – AGREEMENT – GPD GROUP – ENGINEERING SERVICES

Director Steven Oluic asked the Board to execute the agreement for Engineering Services with GPD Group.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Agreement between the Geauga County Board of Commissioners and GPD Group for Engineering Services to Geauga County for the design of the Chardon Township, Berkshire Heights Subdivision Waste Water Treatment Plant and Sewers in an amount not to exceed \$405,000.00.

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

DEPARTMENT OF WATER RESOURCES – AMEND MOTION TO CORRECT EFFECTIVE DATE – HIRE KURT WEBER

Dr. Oluic asked the Board amend the motion for Mr. Weber to adjust the effective date to May 6, 2019.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to amend the motion from April 16, 2019 to correct the effective date to read: approve hiring Kurt Weber to the position of Network Technician (#2341) to be effective May 6, 2019 at the rate of \$19.11 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.

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

WORK SESSION – AIRPORT AUTHORITY

The work session opened at 9:18 a.m. with Airport Authority Board President, Chip Hess introducing new Airport Authority Manager Ric Blamer and to discuss growing the airport. Commissioner Dvorak inquired about the project with Woodcraft, to which Mr. Hess stated that they were still working on budgets and bids. Mr. Blamer noted that rumors are that the obstruction removal project should be completed by the end of June beginning of July. Mr. Blamer stated that the North side of the Runway lighting project had been completed but rain has delayed work on the South side.

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Commissioner Spidalieri brought up previous discussions for MedEvac to which Mr. Hess stated that there is a new regional manager and that there had been a brief discussion about the situation with the hangars. Mr. Hess stated that the new manager expressed his immediate concern is the moisture and temperature of the hangar and that he was not aware of any partnership on the hangar.

Mr. Hess stated that they are moving forward with planning for new T Hangars, adding that they have interest for potential new tenants. Once they finalize a budget and location they will come back to the Board for funding for the new hangars. Mr. Hess also brought up the automated fuel system hoping to be completed and operational this summer. Old equipment needs to be compatible with new equipment.

Mr. Hess inquired about who the contact person will be for the Commissioners, to which Mr. Morgan expressed that he would be the best and easiest to get the information to all three of the Board members. There was a discussion about session paperwork being submitted and how it gets handled and what is done before the Board and items that can be approved by the County Administrator.

Mr. Spidalieri inquired about where we are at with the Venelach property, to which Mr. Hess stated that they had completed a wetlands survey and appraisal and the new appraisal includes a price change that is about half of the original amount. They are working to have a meeting with the owners to discuss the new appraisal. They have to be able to purchase the property because the right of way to 528 is key to growth, they need the access for a driveway, hangars and a weather station. Mr. Hess added that the Miller farm is the key property needed to expand the runway.

Mr. Spidalieri inquired about who had been updating Foreflight, to which Mr. Blamer stated that he had been doing notems and can do them via the web or by phone. Mr. Blamer added that recently he had been able to start doing the updates and has been trying to keep notes due to the construction that has caused some closures and that the one item is permanent due to lights on the silos being removed and that the obstructions are no longer lit.

Mr. Spidalieri inquired about the class being offered for kids, to which Mr. Blamer explained that it's a summer camp that is targeting sixth through ninth grade and are looking for sponsorships from business to reduce the cost for the kids. The camp will immerse the kids in the aviation field, from maintenance to piloting through career. Mr. Blamer noted that this is a scaled down version of a class offered at Oshkosh Airport, and will cost about \$1,000.00 per participant.

There was a brief discussion about upcoming events in 2019 at the airport, which include a fly in in June and another in September during airport day. Other programs include school tours, monthly clubs that meet and EAA programs that includes speakers from FAA.

Mr. Lennon asked for clarification of what is the mission of the airport, being specific of the idea of what we want the airport to be, a purpose for continued growth. Mr. Blamer stated that they recently completed a survey of the surrounding businesses and are reviewing the results. Mr. Blamer added that he would like to see the airport opened up for non-airport events to get more interest.

There was a brief discussion about aviation classes being taught in school which they no longer offer, but Mr. Blamer is working to develop STEM classes for kids. Mr. Spidalieri added an idea that he had seen at an airport in southern Ohio that held a Rib Cook Off as a fundraiser to do improvements to that airport.

Mr. Hess noted that the bathrooms have been completed and they are looking to update the furniture in the pilot lounge as a way to make it more inviting. Mr. Hess thanked the Board for their support, that the goal is they want to keep good communication between the Boards.

Work session closed at 9:46 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 April 10, 2019 as required by O.R.C. 955.12.*

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- b) *The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of March 2019, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 4/30 The Commissioners will hold regular session at 9:00 a.m.*
- 5/5-5/11 Public Service Recognition Week*
- Tue., 5/7 The Commissioners will hold regular session at 9:00 a.m.*
- Fri., 5/10 NOACA Finance & Audit 8:30 a.m., Governance 10:00 a.m. and Executive 11:30 a.m., Cleveland*
- Mon., 5/13 Board of Revision, 9:00 a.m. Auditor's Office*
- Tue., 5/14 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Tue., 5/14 The Commissioners will hold regular session at 9:30 a.m.*
- Tue., 5/14 Ohio Sunshine Laws Training, 1:00 p.m., Lakeland Main Campus, Health Tech Bldg.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 9:47 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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