

Commissioners' Journal
May 10, 2022

The Geauga County Board of Commissioners met in session on May 10, 2022 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, James W. Dvorak opened the meeting at 9:45 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak read the following prayer:

*Heavenly Father
There's no storm that God won't carry you through
No Bridge that God won't help you cross
No Battle that God won't help you win
Trust God and Never give up
Amen*

FINANCIALS

County Administrator Gerard Morgan reported on financials from May 3, 2022, Resolution #22-055 that included a Cash transfer from the General Fund to the Sheriff for the local match on VAWA Grant #2021-WF-VA2-8214 (\$4,210.81 drop from 2021), a Cash transfer out of the General Fund to the County Facility Bond Retirement fund for 2022 interest and principal debt payments; a Contract Purchase Order for the Commissioners' Office to ThenDesign Architecture Ltd. For Phase II Renovations and Construction of County Buildings, Travel request for the Common Pleas Court, a payment for the ADP Board to CDW Government for one year of Barracuda email protection services in the amount of \$45,990.00, a payment for Aging to Junction Auto Sales Incorporated for a 2022 Model year GMC Terrain after \$10,000 trade in of a 2017 GMC Terrain that was in an accident and was repaired in the amount of \$17,875.00, a payment for the County Engineer's Office to Precision Laser and Instrument Incorporated for a Trimble R12i GPC Surveying unit in the amount of \$33,162.66, and a payment for the Probate Court to Ohio Association of Magistrates for travel related expenses paid by the Auditor under protest because the wrong account number is being utilized in the amount of \$275.00; as approved by the County Administrator pursuant to Resolution #22-032 approved March 15, 2022 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 2022, as authorized by O.R.C. 305.30.

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on April 27, 2022 for the Department of Water Resources approved and executed the Ohio Water Development Authority Fund Payment Requests #15, 16, 17 and 18 for Technical Services (Loan #8983) by GPD Group, Incorporated for the Chardon Township Wastewater Treatment Plant and Sewers Project (Henning Road) in the amounts of #15 - \$15,293.36, #16 - \$1,152.71, #17 - \$4,641.43 and #18 - \$25,657.43, on April 28, 2022 was a Liquor License in which it was concurred with the Bainbridge Township Trustees in not requesting a hearing on the Liquor License being requested by ARDZ 2 Incorporated located at 17800 Chillicothe Road, Suite 108B, Bainbridge, Ohio (C TREX 0258199-0010), on May 2, 2022 for the Department of Development (Building) Accepted the resignation of Lisa Moriarity, Permit Supervisor (#1113) to be effective May 6, 2022, for Maintenance accepted the resignation of Andrea Scheid, Part-time General Communications Clerk / Switchboard Operator to be effective April 22, 2022, Approved hiring David Heller to the position of Full-time Summer Help (#0101) at the rate of \$10.25 per hour to be effective May 16, 2022 through September 30, 2022 (or the start of school, whichever comes first) for up to twenty-one weeks, not to exceed a combined total of 960 hours worked in 2022 and for the Commissioners' Office approved and executed the service Contract Agreement with Ubuntu Wellness, LLC to provide two chair massage stations on May 5, 022 for the Employee Health and Wellness Expo at a cost of \$1.00 per minute per chair in an amount not to exceed \$600.00, on May 3, 2022 for the Department of Development (Building) granted permission to advertise for the position of Permit Supervisor (#1113). This position will remain

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posted until filled and on May 5, 2022 for Maintenance approved the increase to the current posting for the position of Technology Maintenance (#1918) from two to three positions. These positions will remain posted until filled; Accepted the resignation of Austin Norton, Maintenance Worker (#1904) to be effective May 13, 2022; Approved hiring Kimberly Monturi to the position of Part-time General Communications Clerk /Switchboard Operator (#1912) at the rate of \$11.82 per hour (Grade 3, Step 3) to be effective May 23, 2022 with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions; and Approved hiring Nicholas Tilk to the position of Full-time Summer Help (#0101) at the rate of \$10.50 per hour to be effective May 9, 2022 through September 30, 2022 (or the start of school, whichever comes first) for up to twenty-one weeks (maximum of 840 hours); as authorized by Resolution #22-032 under the direction and supervision of the County Commissioners that was approved March 15, 2022 pursuant to O.R.C. 305.30.

TRANSIT – OHIO DEPARTMENT OF TRANSPORTATION (ODOT) RURAL TRANSPORTATION PROGRAM CY 2022 SUBAWARD GRANT AGREEMENT AMENDMENT
Director JoAnna Santilli asked the Board to execute the amendment to the ODOT grant for an additional \$247,541.00 in funding.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Ohio Department of Transportation (ODOT) Office of Transit, Rural Transportation Program CY 2022 Subaward Grant Agreement Amendment (Project #RPTF-4101-005-221 and #RPTM-0101-005-221) for a modification to correct the Local Share amounts of the Total project costs, Federal Share and Local Share numbers in the Operating and Capitalized Maintenance, in the amount of \$247,541.00.

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

TRANSIT – CONTRACT AGREEMENT – MELZER'S FUEL SERVICE – LEASE OF FUEL TANKS AND DELIVERY OF FUEL – GASOLINE AND DIESEL

Ms. Santilli asked the Board to approve a contract agreement with Melzer's Fuel Service to continue to lease the current tanks and then for the delivery of fuel to less than state bid price.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Contract Agreement with Melzer's Fuel Service for the lease of two (2) Fuel Tanks (2,000 and 500 gallons) at a monthly rate of \$200.00 and for the Bulk Purchase of Fuel at a price lower than the Daily State of Ohio Contract Rate for District 12 for gasoline 87 E10 and ULSD #2 ultra-low diesel on an as-needed basis with a not to exceed amount of 2,500 gallons per delivery for the term May 10, 2022 through January 1, 2023.

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

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including an Encumbrance for the Commissioners' Office to Donley's Independence for Change Order #13 and #14 for revisions to the building for closed face downspouts and additional adjustments to cabling and systems for ADP, ; Then and Now including interest and late fees from the Auditor's Office to the Ohio Attorney General's Office for Court costs assessed to the Auditor's office that went unpaid and were certified to the Ohio Attorney General's office; Travel requests for the Engineer's Office, Job and Family Services, Juvenile Court and Probate Court, a payment for the Sheriff's Office to Telecommunication Systems Incorporated for 911 data master and Solacom address updates for the dispatch centers in the amount of \$56,897.00, and a payment for the Treasurer's Office to Smartbill Ltd for the printing and mailing of the second half 2022 property tax bills in the amount of \$10,650.00.

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Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #22-056 itemizing the financials for the meeting of May 10, 2022.

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

AUDITOR'S OFFICE – TREASURER'S OFFICE – MONTHLY STATEMENT OF COUNTY FINANCES

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to accept, execute and file the monthly Statement of County Finances files by the County Auditor for the months of January and February 2022, pursuant to O.R.C. 319.15.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the months of January and February 2022, pursuant to O.R.C. 319.15.

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

CLERK OF COURTS OFFICE – SERVICE CONTRACT AGREEMENT – RDT-BRUYNZELL STORAGE SYSTEMS

Clerk of Courts Sheila Bevington asked the Board to approve and execute a service contract agreement with RDT-Bruynzell Storage Systems to design new title storage systems and move current storage to the new office building on Ravenwood Drive. Commissioner Lennon asked if this was separate from our moving expenses, to which it was explained that it was. This company installed the current system in the office and will be moving it and reinstalling it at the new location along with additional storage that is needed.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the service Contract Agreement with RDT-Bruynzell Storage Systems to Design, Engineer, Manufacture, Package, Freight and Warranty a New Title Storage System 8' long x 24" wide with an overall dimension of 19'10" long at 12611 Ravenwood Drive and move the existing 7' long x 24" wide shelving from the existing location at 470 Center Street, Bldg 8 to the 12611 Ravenwood Drive location for the period May 10, 2022 through July 30, 2022 in an amount not to exceed \$37,624.00.

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

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – GRADE LINE INCORPORATED – MUNN ROAD BRIDGE REPLACEMENTS – AUBURN TOWNSHIP

Deputy Engineer Shane Hajjar asked the Board to execute the Unit Price Contract with Grade Line for the Munn Road Bridge Replacements.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Unit Price Contract with Grade Line, Incorporated for the Munn Road Bridge Replacements in Auburn Township in the amount of \$312,046.00.

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

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COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER ASPHALT RESURFACING OF
AUBURN ROAD – MUNSON TOWNSHIP – EXECUTE COVER SHEET FOR
SPECIFICATIONS – SET BID OPENING

Mr. Hajjar asked the Board to approve the resolution to order the asphalt resurfacing of Auburn Road, to execute the cover sheet for the bid specifications and further set the bid opening on June 1, 2022 with advertisement on May 12, 2022 and the website.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #22-057 to Order the Asphalt Resurfacing of Auburn Road (CH-0004, Sections N-O) in Munson Township.

This resolution also requests the Board approve and execute the Cover Sheet of the Bid Specifications for the same.

Further, this Resolution sets a Bid Opening on Wednesday, June 1, 2022 at 2:00 p.m. Notice of this Bid Opening will be advertised on May 12, 2022 and on the County website.

Board of County Commissioners, Geauga County, Ohio

Date: May 10, 2022

Resolution: #22-057

**RESOLUTION TO ORDER THE ASPHALT RESURFACING OF
SECTIONS N-O OF AUBURN ROAD, CH-0004
IN MUNSON TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 21-149 that the public convenience and welfare requires the improvement of Auburn Road (CH-0004), Sections N-O, from Mayfield Road (U.S. 322) to Wilson Mills Road (CH-0008) by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing and improving shoulders and related improvements as necessary in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, lands will not be taken relative to the improvements; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local and/or state funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 PM on June 1, 2022. Bids received will be publicly opened and read aloud at 2:00 PM the same day.

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 the Munson Township Board of Trustees and the Geauga County Engineer.

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER ASPHALT RESURFACING
MUNN ROAD – AUBURN TOWNSHIP – EXECUTE COVER SHEET FOR SPECIFICATIONS –
SET BID OPENING**

Mr. Hajjar asked the Board to approve the resolution to order the asphalt resurfacing of Munn Road, Sections A-C in Auburn Township, to execute the cover sheet of the bid specifications and set a bid opening on June 1, 2022. This will be advertised on May 12, 2022 and on the website.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #22-058 to Order the Asphalt Resurfacing of Munn Road (CH-0032, Sections A-C) in Auburn Township.

This resolution also requests the Board approve and execute the Cover Sheet of the Bid Specifications for the same.

Further, this Resolution sets a Bid Opening on Wednesday, June 1, 2022 at 2:05 p.m. Notice of this Bid Opening will be advertised on May 12, 2022 and on the County website.

Board of County Commissioners, Geauga County, Ohio

Date: May 10, 2022

Resolution: #22-058

**RESOLUTION TO ORDER THE ASPHALT RESURFACING OF
SECTIONS A-C OF MUNN ROAD, CH-0032
IN AUBURN TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 21-151 that the public convenience and welfare requires the improvement of Munn Road (CH-0032), Sections A-C from the Portage County Line to Washington Street (CH-0606) by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing and improving shoulders and related improvements as necessary in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, lands will not be taken relative to the improvements; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local and/or state funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 PM on June 1, 2022. Bids received will be publicly opened and read aloud at 2:05 PM the same day.

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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 the Auburn Township Board of Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER REPLACEMENT OF FARMINGTON ROAD BRIDGE – EXECUTE COVER SHEET FOR SPECIFICATIONS – SET BID OPENING

Mr. Hajjar asked the Board to approve the resolution to order the replacement of the Farmington Road Bridge, to execute the cover sheet for the bid specifications and set a bid opening on June 1, 2022 with advertisement on May 12, 2022 and on the website.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #22-059 to Order the Replacement of the Farmington Road Bridge (Structure #0018-01.960) in Parkman Township.

This resolution also requests the Board approve and execute the Cover Sheet of the Bid Specifications for the same.

Further, this Resolution sets a Bid Opening on Wednesday, June 1, 2022 at 2:10 p.m. Notice of this Bid Opening will be advertised on May 12, 2022 and on the County website.

Board of County Commissioners, Geauga County, Ohio

Date: May 10, 2022

Resolution: #22-059

*RESOLUTION TO ORDER THE REPLACEMENT OF THE FARMINGTON ROAD BRIDGE,
BR-0018-C-01.960-2022 (SFN 2831481)
STRUCTURE #0018-01.960 IN PARKMAN TOWNSHIP*

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 21 - 050 that the public convenience and welfare requires the reconstruction of the bridge over Thorpe Creek on Farmington Road, CH-0018, at mile marker 01.960 and the grading, paving, widening, and draining of a portion of Farmington Road in the immediate vicinity of the bridge in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, lands will not be taken relative to the improvements; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local and/or state funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 PM on

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June 1, 2022. Bids received will be publicly opened and read aloud at 2:10 PM the same day.

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 the Parkman Township Board of Trustees and the Geauga County Engineer.

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

AIRPORT AUTHORITY – AGREEMENT FOR SALE AND PURCHASE OF REAL ESTATE – PIERRE J. HODGINS – PERMANENT PARCEL #19-072805 – CONTINGENT UPON FAA GRANT FUNDING

Mr. Morgan explained that several months ago there was an agreement for sale and purchase for real estate to purchase the Hodgins property contingent upon the FAA agreement, that has not been received and the purchase agreement has expired. Mr. Hodgins has agreed to keep the agreement the same just has revised dates.

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Agreement for Sale and Purchase of Real Estate with Pierre J. Hodgins, the Geauga County Airport Authority and the Geauga County Board of Commissioners in regards to Permanent Parcel #19-072805 in the amount of \$177,850.00, contingent upon the formal approval by the Federal Aviation Administration (FAA) grant funding to cover the purchase price.

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

AIRPORT AUTHORITY – FAA AIRPORT IMPROVEMENT PROGRAM SPONSOR CERTIFICATION FORMS

Mr. Morgan added that these are the pre-award sponsor certifications for the FAA grant in regards to disclosure, conflict of interest, the property acquisition, consultants and drug free workplace which are conditions of the grant.

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the FAA Airport Improvement Program Sponsor Certification forms for Certification and Disclosure Regarding Potential Conflicts of Interest, Real Property Acquisition, Selection of Consultants and Drug-Free Workplace in regards to FAA Grant #3-39-0054-026-2022.

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

DEPARTMENT ON AGING – APPROVE PROMOTION NATHAN GORTON – FULL-TIME HOME DELIVERED MEALS AND VOLUNTEER COORDINATOR (#1010)

Social Worker Reba Dykes asked the Board to approve the promotion of Nathan Gorton to Full-time Home Delivered Meals and Volunteer Coordinator. Mr. Gorton has been with the department for over five years and are impressed by his problem-solving skills and ambition.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the promotion of Nathan Gorton to the Full-time position of Home Delivered Meals and Volunteer Coordinator (#1010) at the rate of \$19.87 per hour (Grade 10, Step 1) to be effective May 16, 2022 with a 180-day probationary period.

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

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DEPARTMENT OF DEVELOPMENT (BUILDING) – ADVERTISE TO HOLD PUBLIC HEARINGS (2) UPDATING PERMIT FEE SCHEDULE

Director Dan Spada asked the Board to advertise to hold two public hearings to adjust the permit fee schedule. Mr. Spada stated that a majority of the changes are small additions and decks, along with commercial going to square footage.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise to hold Public Hearings (2) pertaining to updating the Permit Fee Schedule. Public Hearing #1 will be held on Tuesday, May 24, 2022 at 10:00 a.m. and Public Hearing #2 will be held on Tuesday, June 7, 2022 at 10:00 a.m. Notice of these Public Hearings will be advertised on May 12, 2022, May 19, 2022 and on the County website.

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – ENTER INTO ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT

Director Gina Hofstetter asked the Board to approve a resolution authorizing to enter into the Revolving Loan Fund Administration agreement with the State of Ohio and then execute the agreement through December of 2023.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #22-060 Authorizing Geauga County to Enter into the Economic Development Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development, and further approve and authorize the President of the Board to execute the Economic Development Revolving Loan Fund Administration Agreement for the period January 1, 2021 through December 31, 2023.

Board of County Commissioners, Geauga County, Ohio

Date: May 10, 2022
Resolution: #22-060

RESOLUTION AUTHORIZING GEAUGA COUNTY TO ENTER INTO THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO, DEVELOPMENT SERVICES AGENCY

This Resolution, made by Geauga County, Ohio, a County government with its main offices at 470 Center Street, Building #4, Chardon, Ohio (herein referred to as the "County"),

WITNESSETH:

WHEREAS, The County through its Community and Economic Development Department administers the Federal Community Development Block Grant (CDBG) program for the State of Ohio, specifically the program Income program known as the Revolving Loan Fund program;

WHEREAS, the County wishes to continue to operate this fund to benefit the County's expansion of its economic base and encourage increased employment opportunities, particularly in low to moderate income areas;

THEREFORE, BE IT RESOLVED, that the County will adopt and abide by the terms of administration as set forth by the State of Ohio in the Economic Development Revolving Loan Fund Administrative Agreement effective January 1, 2021 through December 31, 2023.

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

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DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – ACKNOWLEDGE RECEIPT OF STATEMENTS OF QUALIFICATIONS – ARCHITECT AND ENGINEERING FIRMS TO BE CONSIDERED FOR PROJECTS THROUGH MAY 2023

Ms. Hofstetter asked the Board to acknowledge the architects and engineering firms that submitted statement of qualifications for project through May 2023.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to acknowledge receipt of Statements of Qualifications for Architects and Engineering Firms to be considered for projects by the Departments under the Commissioners Hiring Authority and remain on file for one year, through May 2023 including Envelope Consulting Services, Fogle/Stenzel Architects, Incorporated, TDA-ThenDesign Architecture, Byron D. Meyers, Architect LLC, Envelope Consulting Services, Greenland Engineering, TEC Incorporated Engineering and Design, Smolen Engineering, Hess and Associates Engineering, Incorporated, GPD Group and CT Consultants.

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

MAINTENANCE -SERVICE CONTRACT AGREEMENT – GEAUGA MECHANICAL – HVAC RELATED MAINTENANCE AND SERVICE – THROUGH MAY 9, 2023

Fiscal and Budget Officer Sue Sotkovsky asked the Board to approve and execute the service Contract Agreement with Geauga Mechanical for HVAC related maintenance and services for a not to exceed amount of \$40,000.00 through May 2023.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the service Contract Agreement with Geauga Mechanical to perform HVAC Related Maintenance and Services as per the Maintenance Director for a one-year period, through May 9, 2023 in an amount not to exceed \$40,000.00.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – SOUTH SHORE CONTROLS, INCORPORATED

Mr. Morgan asked the Board to execute the service Contract Agreement with South Shore Controls for electrical maintenance and services.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the service Contract Agreement with South Shore Controls, Incorporated to provide electrical maintenance, upgrade and services for the Department for a one-year period in an amount not to exceed \$45,000.00.

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

COMMISSIONERS' OFFICE – REQUEST FOR PARTIAL PAYMENT #18 – DONLEY'S INDEPENDENCE, LLC – COUNTY OFFICE BUILDING GMP PHASE #1 AND #2

Mr. Morgan asked the Board to execute the request for partial payment #18 for Donley's on the new office building.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Request for Partial Payment #18 for Donley's Independence, LLC for the Geauga County Office Building, GMP Phase #1 and #2 in the amount of \$870,576.02.

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

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COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to move into Executive Session for the purpose of discussing the compensation of public employees.

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

The Board moved into Executive Session with Mr. Morgan at 10:12 a.m. The Board returned at 10:50 a.m. and as a result the following action was taken:

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to adjust the wage scales and compensation of the non-bargaining unit employees under the hiring authority of the Board of County Commissioners, with the exception of the Department of Job and Family Services, effective with 2022 Payroll #11 (May 15, 2022) by an increase of five percent (5%) rounding the adjusted hourly rate to the nearest penny.

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

PUBLIC COMMENT

Resident Linda Kerry stated that they had asked Mr. Morgan what the total of the loan the residents is paying is \$3.1 or \$3.6. Ms. Kerry stated that she feels Prosecutor Flaiz interpreted the final rule of ARPA funds incorrectly and that they can be used on this project and she will be contacting the US Treasury and asked the Board to approve a resolution to set aside the amount funds needed if the Treasury says that they can be used. Ms. Kerry asked the Board to put funds on hold because she feels Mr. Flaiz is wrong. Mr. Lennon stated that they have read it and he is the legal counsel for this Board and his opinion is what they have to go by. Ms. Kerry noted that they gave money away to the Courthouse. Mr. Lennon stated that they haven't done anything with the funds. Mr. Morgan stated that he had mis spoke last night about the ten million and that it can still not be used to pay off the assessments. Mr. Lennon added that you can use the funds for projects prior to the March 3rd date. Ms. Kerry continued to state the County has a loan the residents don't. Commissioner Spidalieri stated that Mr. Flaiz is their legal counsel, if they have a problem with him and calling him out, set up an appointment and tell him he is wrong. Mr. Beharry wanted to thank Mr. Morgan for holding his temper last night and Mr. Dvorak for being at the meeting, adding that he feels the County should be responsible for the project, continuing by saying that the properties included is wrong and that the size of the plant is excessive for the amount of homes that are included. Mr. Spidalieri stated that Mr. Morgan is the Sanitary Engineer and has worked for Water Resources for a number of years and the EPA establishes the codes and requirements and we have to follow it. The residents mentioned something about a relationship with Legend Lakes, to which it was stated that the Board doesn't have a relationship. Mr. Lennon mentioned that there was discussion about a grant/loan for \$8,000.00 for the tie in. Mr. Dvorak noted that the interest was lowered from 1.85 to 1.33%.

Resident Chuck DiCillo expressed that the time frame and the conditions have been known for years and that on other projects grant funding has been available and we keep getting told that there is no grant funding available and why shouldn't ARPA funds be used to help us. Mr. Lennon stated that this is a result of failing septic systems on small lots. Mr. DiCillo wants to know how this changes so that the citizens don't get hit again and again in the future. The Health department is supposed to maintain public health and now I have to crush my investment. Mr. Dvorak expressed that it is a terrible situation. A resident made the statement that she never had her system tested. Mr. Lennon added that the EPA is coming in jamming a square peg in a round hole and they don't care, they are putting the rules in place. Mr. DiCillo stated that the path that led them here has to change and how do we do that going forward. Mr. Dvorak added that we don't have anything to do with the Health District. Mr. Spidalieri added that the resident appoints the Trustees that get appointed to the Board that oversee the Health District. Mr. Spidalieri added that they agreed to the do the Tie-in and that is another \$1 million plus towards the project. Mr. Lennon added that overall the value of the area will go up with the sewer being there. Mr. Lennon answered a resident that they are using ARPA funds to help them, but the resident continued to ask if the Board will use ARPA funds for the whole project.

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ACKNOWLEDGEMENTS

- a) *Geauga County Board of Developmental Disabilities Board Minutes for March 16, 2022*

- b) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending April 20, 2022 and April 27, 2022 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 5/10 Planning Commission, 7:30 a.m. 470 Center St., Building #8 meeting room, Chardon*

- Fri., 5/13 NOACA Finance & Audit 8:30 a.m., Governance 10:00 a.m., Executive 11:30 a.m. Cleveland*

- Mon., 5/16 Family First Council, 1:30 p.m. Mental Health Offices*

- Tue., 5/17 The Commissioners will hold regular session at 9:30 a.m.*

- Mon., 5/23 Board of Revision, 9:00 a.m. Auditor's Office*

- Tue., 5/24 The Commissioners will hold regular session at 9:30 a.m.*

- Mon., 5/30 **The County Offices will be closed in honor of Memorial Day. Twenty-four Hour Operations will continue to operate as usual.***

- Thu., 6/2 The Commissioners will hold regular session at 9:30 a.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to adjourn the meeting at 11:15 a.m.

Geauga County Board of Commissioners

James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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