The Geauga County Board of Commissioners met in session on July 12, 2022 at 9:30 a.m. in the Commissioners' Chambers located at 12611 Ravenwood Drive, Room B303 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 9:39 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

*Commissioner Spidalieri was absent from today's meeting.

Commissioner Dvorak made the following statement and read a prayer: Geauga County is where History meeting the Future

Years ago, to start a building project, the Builder would start with a Cornerstone. Let's pause, with a prayer about Cornerstones: By Karen Barber

On this stone now laid with prayer Let Thy Church rise, strong and Fair Ever, Lord Thy name be known Where we lay this Cornerstone

May Thy Spirit here to rest. To the heart by sin oppressed, And the seeds of truth be sown. Where we lay this Cornerstone.

By Wise Master Builders squared. Here by living stones prepared. For the Temple near Thy throne, Jesus Christ, our Cornerstone.

Amen

After High School I followed my Dads foot steps and became a Bricklayer. We worked together a lot over the years. I miss him every day. He taught me a lot about Building a Building and a lot about Life. Now I went from building this building to building relationships. Dad you brought me from being a Craftsman to a Commissioner and I want to Thank you!

I want to acknowledge the past Commissioners who purchased this property in the 70's and the past Commissioners who dedicated Ravenwood and Merritt in the 80's. Had it not for their foresite the process to get to this point would have been longer. This new facility will bring the County offices that are most utilized by the citizens to a more centralized location within the County thereby making the services provided, more convenient!

This building will provide a great space for the County Employees to work, providing necessary services to the citizens of this great County.

This is a Big Day, an Historic Day, a Milestone of Brick and Mortar. This building will be a Building of Service to the people and it will show a sense of Community, a sense of Pride and will help produce "The Geauga Way of Life". Thank you.

FINANCIALS

County Administrator Gerard Morgan reported on financials from July 7, 2022, Resolution #22-123 that included Appropriations transfers to the Sheriff for miscellaneous refunds, reimbursements and web checks that were deposited into the General Fund, an Appropriation transfer from the Commissioners Miscellaneous Operating Transfers Out to ADP's Contract services account for the purchase of cloud based storage and disaster recovery services, a Then and Now for the Commissioners to the Geauga County Community Improvement Corporation for April and May rent and utilities for the Chardon Senior Center that were not previously

encumbered, a Travel request for Water Resources, a payment for the Commissioners' Office to Lake Geauga Recovery Centers for the County's share of an assistant to the jail treatment program in the amount of \$46,358.00 and a payment for the Engineer's Office to Louise Reiling for the purchase of a 1.38 acres of property on the corner of Bainbridge Road and Washington Street; 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.

APPROVE FINANCIALS

Mr. Morgan explained the financials for today as including Cash transfers out of the General Fund to Public Assistance for our July – September 2022 mandated share, a Travel request for the Common Pleas Court, a payment for the Auditor's Office to the Treasurer State of Ohio for the 2021 Financial Audit and related reporting in the amount of \$43,322.50, a payment for the Commissioners' Office to NV5 for Owners Representative Services for Phase 1 and Phase 2 in the amount of \$37,739.77, a payment for Water Resources to Kubota Membrane USA Corporation for replacement membranes for the McFarland Wastewater Treatment Plant in the amount of \$27,800.00, and a Revenue Certification for the Auditor in the American Rescue Plan fund for the second deposit from the U.S. Treasury.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and

execute Resolution #22-124 itemizing the financials for the meeting of July 12,

2022.

Roll Call Vote: Commissioner Spidalieri Absent*

Commissioner Lennon Aye Commissioner Dvorak Aye

<u>COMMISSIONERS OFFICE – RESOLUTION ADOPTING THE 2023 ANNUAL TAX BUDGET IN ACCORDANCE WITH O.R.C. SECTIONS 5705.28 AND 5705.29</u>

Clerk, Christine Blair asked the Board to adopt the 2023 Annual Tax Budget.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and

execute Resolution #22-125 Adopting the 2023 Annual Tax Budget in Accordance

with O.R.C. Sections 5705.28, and 5705.29.

Board of County Commissioners, Geauga County, Ohio

Date: July 12, 2022 Resolution: #22-125

RESOLUTION ADOPTING THE 2023 ANNUAL TAX BUDGET IN ACCORDANCE WITH O.R.C. SECTIONS 5705.28, and 5705.29

The Board of County Commissioners of Geauga County, Ohio met in regular session on the 12th day of July, 2022 at the Board of County Commissioners office at 12611 Ravenwood Drive, Chardon, Ohio with the following members present:

James W. Dvorak Timothy C. Lennon

Commissioner Lennon presented the following resolution and moved the adoption, which motion was duly seconded by Commissioner Dvorak:

BE IT RESOLVED, the Board of County Commissioners of Geauga County, Ohio, hereby submits its annual tax budget for the fiscal year commencing January 1st, 2023, for consideration of the County Budget Commission:

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

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

<u>COMMISSIONERS OFFICE – COUNTY RISK SHARING AUTHORITY (CORSA) CHANGE</u> <u>FORM – AMENDMENT TO MEMORANDUM OF COVERAGE – ADDITIONAL COVERAGE</u> NEW COUNTY OFFICE BUILDING

Ms. Blair asked the Board to execute the CORSA change form for the amendment to the memorandum of coverage for the new County Office Building.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and

authorize the President of the Board to execute the County Risk Sharing Authority (CORSA) Change Form for the Amendment to the Memorandum of Coverage for

additional coverage for the new County Office Building located at 12611

Ravenwood Drive, Chardon, Ohio to cover the value of the building and contents to be effective June 20, 2022 and authorize the payment of \$9,992.00 for the

additional coverage.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

<u>ADP BOARD – KINETIC BUSINESS, WINDSTREAM VOIP 911 DISCLOSURE AND EXHIBIT B, ADDENBUM TO AGREEMENT</u>

Administrator Frank Antenucci explained that this was an addendum to the agreement with Windstream for additional documents that were not included that are a 911 disclosure. Mr. Antenucci stated that once this is approved they can begin to migrate the new cloud-based VoIP system.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and

authorize the President of the Board to execute the Kinetic Business, Windstream

VoIP 911 Disclosure and Exhibit B, Addendum to Agreement.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

COUNTY ENGINEER'S OFFICE – AUTHORIZE TIMOTHY C. LENNON, BOARD MEMBER TO EXECUTE OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT GRANT DOCUMENTATION – FARMINGTON ROAD BRIDGE REPLACEMENT – PARKMAN TOWNSHIP

Deputy Engineer Nick Gorris asked the Board to authorize Timothy Lennon, Board Member to execute the Ohio Public Works Commission Project Agreement Grant Documentation for the Farmington Road Bridge replacement. Mr. Gorris noted that this was a \$100,000.00 grant towards the project.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and

authorize Timothy C. Lennon, Board Member of the Geauga County Board of Commissioners and Chief Executive Officer to execute the Ohio Public Works Commission (OPWC) Project #DGZ14 Agreement Grant Documentation for the Farmington Road (BR 0018-01.96) Bridge Replacement project in Parkman

Township.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

^{*}A complete copy of the Tax Budget will follow these minutes.

<u>COUNTY ENGINEER'S OFFICE -AWARD BID – ECLIPSE CO., LLC – REPLACE FARMINGTON ROAD BRIDGE – PARKMAN TOWNSHIP</u>

Mr. Gorris asked the Board to award the Bid to Eclipse Co., LLC for the replacement of the Farmington Road Bridge as they represented the lowest and best bid in the amount of \$315,786.00.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to award the Bid to

Eclipse Co., LLC for the Replacement of the Farmington Road Bridge (Structure #0018-01.96) in Parkman Township in the amount of \$315,786.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to

serve as the Performance Bond for this project.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

COUNTY ENGINEER'S OFFICE - AUTHORIZE TIMOTHY C. LENNON, BOARD MEMBER
TO EXECUTE OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT GRANT
DOCUMENTATION – AUBURN ROAD RESURFACING – MUNSON TOWNSHIP

Mr. Gorris asked the Board to authorize Timothy Lennon, Board Member to execute the Ohio Public Works Commission Project Agreement Grant Documentation for the Auburn Road Resurfacing. Mr. Gorris noted that this was a \$150,000.00 grant match.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and

authorize Timothy C. Lennon, Board Member of the Geauga County Board of Commissioners and Chief Executive Officer to execute the Ohio Public Works Commission (OPWC) Project #DGZ15 Agreement Grant Documentation for the Auburn Road Resurfacing (CH-0004, Sections N-O) project in Munson Township.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

<u>COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED –</u> ASPHALT RESURFACING OF AUBURN ROAD – MUNSON TOWNSHIP

Mr. Gorris asked the Board to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Auburn Road in the amount of \$599,599.00 as they represented the lowest and best bid. Mr. Gorris noted that the estimate was \$650,000.00, that two bids were received, both awardable, however Ronyak's bid was 8% under.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to award the Bid to

Ronyak Paving, Incorporated for the Asphalt Resurfacing of Auburn Road (CH-0004, Sections N-O) in Munson Township in the amount of \$599,599.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to

serve as the Performance Bond for this project.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

COUNTY ENGINEER'S OFFICE - AUTHORIZE TIMOTHY C. LENNON, BOARD MEMBER
TO EXECUTE OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT GRANT
DOCUMENTATION – MUNN ROAD RESURFACING – AUBURN TOWNSHIP

Mr. Gorris asked the Board to authorize Timothy Lennon, Board Member to execute the Ohio Public Works Commission Project Agreement Grant Documentation for the Munn Road Resurfacing.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and

authorize Timothy C. Lennon, Board Member of the Geauga County Board of Commissioners and Chief Executive Officer to execute the Ohio Public Works Commission (OPWC) Project #DGZ16 Agreement Grant Documentation for the Munn Road Resurfacing (CH-0032, Sections A-C) project in Auburn Township.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

<u>COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED – AUBURN TOWNSHIP</u>

Mr. Gorris asked the Board to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Munn Road in the amount of \$890,600.00 as they represented the lowest and best bid. There were three bids received and Ronyak's bid was about 6.5% under the estimate.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to award the Bid to

Ronyak Paving, Incorporated for the Asphalt Resurfacing of Munn Road (CH-0032, Sections A-C) in Auburn Township in the amount of \$890,600.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to

serve as the Performance Bond for this project.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

COUNTY ENGINEER'S OFFICE - AUTHORIZE TIMOTHY C. LENNON, BOARD MEMBER TO EXECUTE OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT GRANT DOCUMENTATION - FAIRMOUNT ROAD RESURFACING – RUSSELL TOWNSHIP

Mr. Gorris asked the Board to authorize Timothy Lennon, Board Member to execute the Ohio Public Works Commission Project Agreement Grant Documentation for the Fairmount Road Resurfacing. Mr. Gorris stated that this has a \$200,000.00 grant match and is a slated project for 2023.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and

authorize Timothy C. Lennon, Board Member of the Geauga County Board of Commissioners and Chief Executive Officer to execute the Ohio Public Works Commission (OPWC) Project #CG47Z Agreement Grant Documentation for the Fairmount Road Resurfacing (CH-0016, Sections A-B) project in Russell

Township.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

<u>COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED –</u> ASPHALT AND CONCRETE PAVING OF NORTH AND SOUTH YARD

Mr. Gorris asked the Board to award the Bid to Ronyak Paving for the Asphalt and Concrete Paving of the Geauga County North and South Yard in the amount of \$511,825.00 as they represented the lowest and best bid. Commissioner Lennon asked if this was at the facility, to which Mr. Gorris stated that it is the existing area around the building.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to award the Bid to

Ronyak Paving, Incorporated for the Asphalt and Concrete Paving of the Geauga County North and South Yard in the amount of \$511,825.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the

Performance Bond for this project.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye
Commissioner Dvorak Aye

<u>COUNTY ENGINEER'S OFFICE – EXECUTE UNIT PRICE CONTRACT – AERO-MARK</u> <u>COMPANY, LLC – APPLICATION OF POLYESTER PAVEMENT MARKINGS TO VARIOUS</u> <u>ROADS</u>

Mr. Gorris asked the Board to execute the Unit Price Contract with Aero-Mark Company for the Application of Polyester Pavement Markings to Various Roads in the amount of \$353,797.50. Mr. Gorris noted that this included Township roads.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and

execute the Unit Price Contract with the Aero-Mark Company LLC for the Application of Polyester Pavement Markings to Various Roads in the amount of

\$353,797.50.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

<u>DEPARTMENT OF JOB AND FAMILY SERVICES – FAMILY FIRST COUNCIL MUTUAL</u> <u>FUNDING AGREEMENT – JOB AND FAMILY SERVICES, BOARD OF DEVELOPMENTAL</u> <u>DISABILITIES, BOARD OF MENTAL HEALTH AND RECOVERY SERVICES – JULY</u> <u>THROUGH DECEMBER 2022</u>

Family First Council Coordinator Tim Kehres asked the Board to execute the Family First Mutual Funding Agreement for the period July 1st through December 31, 2022 in the amount of \$42,484.00. Mr. Lennon expressed that if there was ever a need to please let the Board know.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and

execute the Geauga County Family First Council Mutual Funding Agreement between the Geauga County Board of Commissioners, Job and Family Services, Board of Developmental Disabilities and the Board of Mental Health and Recovery Services for funding of the Geauga County Family First Council for the period July 1, 2022 through December 31, 2022. This agreement commits the

Board of County Commissioners to providing a support payment of \$42,484.00

from the General Fund.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

<u>COMMISSIONERS' OFFICE – REQUEST FOR PARTIAL PAYMENT #20 – DONLEY'S</u>
<u>INDEPENDENCE, LLC – GEAUGA COUNTY OFFICE BUILDING GMP PHASE #1 AND #2</u>
Mr. Morgan asked the Board to approve the request for partial payment #20 for Donley's for the Office Building. Mr. Morgan stated that there will be a couple more as we finalize things with the building.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and

authorize the President of the Board to execute the Request for Partial Payment #20 for Donley's Independence, LLC for the Geauga County Office Building,

GMP Phase #1 and #2 in the amount of \$1,280,501.88.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye
Commissioner Dvorak Aye

<u>COMMISSIONERS' OFFICE – SCHEDULE AND HOLD A SPECIAL MEETING –</u> <u>THURSDAY, JULY 21, 2022 – DISCUSSING THE EMPLOYMENT OF A PUBLIC EMPLOYEE</u> AT WATER RESOURCES

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to schedule and

hold a Special Meeting on Thursday, July 21, 2022 at 10:00 a.m. for the purpose of discussing the employment of a public employee at the Department of Water

Resources.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

<u>DEPARTMENT ON AGING – WESTERN RESERVE AREA AGENCY ON AGING</u> <u>MODIFICATION #1 – 2022 PURCHASE OF SERVICE AGREEMENT – OLDER AMERICANS</u> <u>ACT / SENIOR COMMUNITY SERVICES – INCREASE AWARD</u>

Director Jessica Boalt asked the Board to approve an amendment for the purchase of service agreement with the Western Reserve Area Agency on Aging. Ms. Boalt explained that a six month review it was discovered they were not on track to use the transportation funds and the that social work side was providing more, so this amendment is to move funds within the services

and accept some additional funds that are being provided.

Motion:

by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Western Reserve Area Agency on Aging Modification #1 of the 2022 Purchase of Service Agreement for Older Americans Act / Senior Community Services increasing the original award from \$348,000.00 to \$372,523.50 that includes a decrease in units for Transportation III-E (from 5,000 to 3,800 units), and increase in units for Transportation III-B (from 1,500 to 1,670 units) and an increase in units for Support Services III-B (from 1,200 to 1,650 units) for the remainder of the contract period of July 1, 2022 through December 31, 2022.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

DEPARTMENT ON AGING – EXECUTIVE SESSION

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to move into

Executive Session for the purpose of discussing the discipline of a public

employee.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

The Board moved into Executive Session at 9:55 a.m. with Mr. Morgan, Assistant Prosecutor Laura LaChapelle, Director Jessica Boalt and Hearing Officer Craig Swenson. The Board returned at 10:43 a.m. and as a result the following action was taken:

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to accept the

recommendation of the Hearing Officer and place Kathleen Petrella on two (2) days unpaid suspension to be served as determined by the Department Director.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye
Commissioner Dvorak Aye

PUBLIC COMMENT

Chris Thomas, Windstream Communications provided contact information to the Board and explained that they are working to expand and upgrade services and wanted to partner with the County to expand those services. Mr. Dvorak inquired about plans for additional fiber as a back up plan for the area surrounding the new offices.

Former County Administrator, Dave Lair was invited to sit in Mr. Morgan's chair and Mr. Lennon joked about this building being Mr. Lair's idea. Mr. Lennon expressed that centralized and consolidation of offices was always talked about by Mr. Lair. Mr. Lair inquired about the data loop lines to tie everything together. Mr. Lennon noted that they are working to move everything to the cloud.

Health District Administrator, Adam Litke expressed thanks for allowing the Health District to move into the new building. Mr. Litke noted that death certificates remained open but everyone is in and open to the public.

ACKNOWLEDGEMENTS

- a) Geauga County Board of Developmental Disabilities Board Minutes from May 18, 2022
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending June 15, 2022 and June 22, 2022 as required by O.R.C. 955.12.
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Prisoner Transport for the month ending June 2022 as required by O.R.C. 325.07.

OTHER

The Board reviewed upcoming events.

ME	ET	Λ	IGS

Tue.,	7/12	Planning Commission, 7:30 a.m. at 12611 Ravenwood Drive, Room B168, Multi-
		Purpose Room, First Floor, Chardon

Mon., 7/18 Board of Revision, 9:00 a.m. Auditor's Office

Mon., 7/18 Family First Council, 1:30 p.m. Mental Health Offices

Tue., 7/19 The Commissioners' will hold regular session at 9:30 a.m.

Tue., 7/19 Emergency Operations Center Training, DES at 11:00 a.m.

Tue., 7/26 The Commissioners' will hold regular session at 9:30 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to adjourn the meeting at 10:50 a.m.

Iames W. Dvorai	7	
Timothy C. Lenn	on	
Ralph Spidalieri		

Christine Blair, Commissioners' Clerk

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