

Commissioners' Journal
August 2, 2022

The Geauga County Board of Commissioners met in session on August 2, 2022 at 9:30 a.m. in the Commissioners' Offices 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 9:36 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak read the following prayer:

*Dear Jesus,
I thank you for today
I thank you for previous days
You never forsake me
You are so gracious to me and have shown me your mercy
That I'm alive, is not by my power but by yours, Lord for that,
I say thank you!
Amen*

MEETING MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of June 14, 2022.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of June 17, 2022.

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

**Commissioner Spidalieri was absent from these meetings.*

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including Supplemental from the Auditor's Office in the American Rescue Plan Fund infrastructure, capital improvements and subgrant accounts for the second deployment of funds from the US Treasury; a Cash transfer from the General Fund to the Sheriff's 9-1-1 Fund for the remainder of their 2022 funding; Travel requests for the Clerk of Courts, Common Pleas Court and Job and Family Services, a payment for ADP to CDW Government, Incorporated for CrowdStrike endpoint network protection software and services in the amount of \$97,245.42, a payment for the Auditor's Office to ESRI, Incorporated for a three-year licensing agreement for GIS Mapping software and support in the amount of \$45,000.00, and a payment for Water Resources to HDR Engineering, Incorporated for engineering work in connection with the McFarland Wastewater Treatment Plant upgrades and renovation in the amount of \$116,435.61.

Commissioner Spidalieri inquired if the CrowdStrike had gone out for bid. Mr. Gorton noted that there are certain ADP services that don't need to go out for bid, and he wasn't sure about any other quotes received.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #22-141 itemizing the financials for the meeting of August 2, 2022.

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

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 AND FINAL – INCREASE CONTRACT – RONYAK PAVING, INCORPORATED - ASPHALT RESURFACING OF BASS LAKE ROAD – NEWBURY TOWNSHIP

Deputy Engineer Nick Gorris asked the Board to approve Change Order 1 and final with Ronyak Paving for an increase to the contract for the asphalt resurfacing of Bass Lake Road in the amount of \$45,666.10 most of which was for additional repairs that had to be done over the winter.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Change Order #1 and Final, increasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Bass Lake Road (CH-0023 Sections A-C) in Newbury Township in the amount of \$45,666.10.*

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

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 AND FINAL – INCREASE CONTRACT – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF THOMPSON ROAD – THOMPSON TOWNSHIP

Mr. Gorris asked the Board to approve Change Order 1 and final with Ronyak Paving for an increase to the contract for the asphalt resurfacing of Thompson Road in the amount of \$5,234.60 most of which is incidental items during the project.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Change Order #1 and Final, increasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Thompson Road (CH-0007, Sections A-E) in Thompson Township in the amount of \$5,234.60.*

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

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF MUNN ROAD – AUBURN TOWNSHIP

Mr. Gorris asked the Board to approve and execute the contract with Ronyak Paving for the asphalt resurfacing of Munn Road in Auburn Township.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Unit Price Contract with 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.*

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

COUNTY ENGINEER'S OFFICE -UNIT PRICE CONTRACT – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING AND CONCRETE PAVING ENGINEER NORTH AND SOUTH YARD

Mr. Gorris asked the Board to approve and execute the contract with Ronyak Paving for the asphalt and concrete paving of the Engineer North and South yard.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Unit Price Contract with Ronyak Paving, Incorporated for the Asphalt and Concrete Paving of the Geauga County Engineer North and South Yard in the amount of \$511,825.00.*

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

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF AUBURN ROAD – MUNSON TOWNSHIP
Mr. Gorris asked the Board to approve and execute the contract with Ronyak Paving for the asphalt resurfacing of Auburn Road in Munson Township.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Unit Price Contract with 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.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER THE DRAINAGE IMPROVEMENTS OF WASHINGTON STREET – AUBURN AND BAINBRIDGE TOWNSHIPS – EXECUTE COVER SHEET – SET BID OPENING

Deputy Engineer Shane Hajjar asked the Board to approve and execute the Resolution to Order the Drainage Improvements of Washington Street, execute the Cover Sheet and set a bid opening. This project includes multiple culvert replacements, extensions and ditch eliminations due to erosion that is causing shoulder failure in preparation for resurfacing next year.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #22-142 to Order the Drainage Improvements of Washington Street (CH 0606, Sections C-E) in Auburn and Bainbridge Townships.

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

Further, this resolution sets a Bid Opening on Friday, August 19, 2022 at 2:00 p.m. Notice of this Bid Opening will be advertised on August 4, 2022 and on the County website.

Board of County Commissioners, Geauga County, Ohio

Date: August 2, 2022
Resolution: #22-142

RESOLUTION TO ORDER
THE DRAINAGE IMPROVEMENTS OF SECTIONS C-E
OF WASHINGTON STREET, CH 0606
AUBURN AND BAINBRIDGE TOWNSHIPS

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 22-140 that the public convenience and welfare requires the improvement of Washington Street (CH-0606), Sections C-E, from Chillicothe Road (SR 306) to Bainbridge Road (CH-0011) 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 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.

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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 August 19, 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 Auburn and Bainbridge Township Boards 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>

BOARD OF MENTAL HEALTH AND RECOVERY SERVICES – RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUEST CERTIFICATION OF THE DOLLAR AMOUNT GENERATED

Amie Darienzo asked the Board if they would consider moving forward with placing the levy on the ballot. This levy is 100% for services to request the certification from the Auditor, and that this much needed levy is needed for mental health services. Ms. Darienzo explained that the excess funds they had are in part due to grant funding that was received however those grants are not guaranteed beyond this year. Ms. Darienzo explained that this levy is 25% of their budget for mental health services and if it not placed on the ballot this year they cannot put it into their budget and that puts the continuation of care at risk.

Commissioner Spidalieri explained that mental health is a big part of the things happening Today and it's difficult to not support these services. Ms. Darienzo explained that the stress of things happening nationally, globally and locally has increased the need. They have been fortunate to receive grants that they didn't previously have access to, and a lot of the grants are tied to side effects that have been made due to choices made during the pandemic and may not be available in the future. Commissioner Lennon added that it is important for the levy to move forward that it is a big part of the budget and we have been fortunate that they have been able to get grants but you can't build a budget on them, adding that the concerns over this year's budget and going forward that being clear and precise to the public on what the funds are going to be used going forward. Ms. Darienzo expressed that they have a breakdown of every dollar from the levy that was spent on the services provided to the residents in the county.

Mr. Spidalieri stated that we are just scratching the service on what is happening to our kids, including the mask requirement and our seniors being locked down in their houses and we haven't seen the full impact of what COVID has done, including suicide rates.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #22-143 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Requesting Certification of the County Auditor of the Dollar Amount Generated at the Request of the Geauga County Board of Mental Health and Recovery Services, as authorized by O.R.C. 5705.03, .19, .1914, .221, .25 and .26.

Board of County Commissioners, Geauga County, Ohio

Date: August 2, 2022
Resolution: #22-143

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RESOLUTION NO. 22-143

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUESTING CERTIFICATION OF THE COUNTY AUDITOR OF THE DOLLAR AMOUNT GENERATED AT THE REQUEST OF THE GEAUGA COUNTY BOARD OF MENTAL HEALTH AND RECOVERY SERVICES, AS AUTHORIZED BY O.R.C. 5705.03, .19, .191, .221, .25 and .26

The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 2nd day of August, 2022, commencing at 9:30 a.m. at the Commissioners' Chambers, 12611 Ravenwood Drive, Chardon, Ohio, 44024, with the following members present:

James W. Dvorak Timothy C. Lennon Ralph Spidalieri

The Clerk advised the Board of County Commissioners that the notice requirements of R.C. 121.22 and the implementing rules adopted by the Board thereto were complied with for the meeting.

Commissioner Spidalieri moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners has determined that it is necessary to levy a tax outside the ten-mill limitation for the requirements of the Geauga County Board of Mental Health and Recovery Services f.k.a., Geauga Community Board of Mental Health, Alcohol and Drug Addiction Services established pursuant to Chapter 340 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Geauga, State of Ohio, hereby certifies to the Geauga County Auditor this resolution requesting that the County Auditor certify to the Board of County Commissioners the total current tax valuation of Geauga County and the dollar amount of revenue that would be generated by a renewal levy of five tenths (.50) of one mill.

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Geauga County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Geauga County Board of Mental Health and Recovery Services for the purpose of providing the Geauga County Board of Mental Health and Recovery Services with sufficient funds for the operation of mental health programs at a rate not exceeding five tenths (.50) of one mill for each one dollar (\$1.00) of valuation, which amount to five cents (\$0.05) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years and which levy is a renewal of an existing levy of five tenths (.50) of one mill.

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BE IT FURTHER RESOLVED that said levy shall be for a period of five (5) years and this levy is a renewal levy of five tenths (.50) of one mill to be placed upon the tax year 2023 if a majority of the electors voting thereon vote in favor thereof at the primary election to be held on November 8, 2022.

Commissioner Lennon seconded the motion.

Mr. Dvorak asked for discussion and added that last week four providers came in and expressed concern about them asking for funding and what they have received. Mr. Dvorak explained that putting the renewal on the ballot now puts it on a year early, if it fails it can be put back on the following the year. Putting the other Mental Health levy on next year is also putting it on a year early. While it is permitted by law, it is not a necessity or a requirement. To lose the 12.5% rollback it would have fail this year and next year and at this time it may not be wise to put it on the ballot early as we may well be headed into recession, we will know better in 12 months. Mr. Dvorak continued by saying the residents that need services and are not receiving those services from the agencies providing those services because they are not receiving the funding needed to provide them is called "taxation without representation" for the people who are not getting the needed services.

Ms. Darienzo stated that all of them have gotten increases, so that is not true, 65% of what they have asked is not true, they have been given the vast majority of what they have asked for, adding that United Way has had funding cuts and have been asked to provide them, however we have not been able to provide all of it based on what we are allowed to spend. They are required to have a reserve as they are considered a Health Care Plan as a way to continue, the need is increasing however the reimbursement rate is not and the market has workforce shortages. Ms. Darienzo stated that the agencies have received an increase and are well above the 65% of what they have asked for. Ms. Darienzo offered Mr. Dvorak to review the RFP's, adding that they have provided additional funding for the Opioid response funding that wasn't present prior to her coming to the Board. Ms. Darienzo added that they have increased on the RFP's but also have increased access to funds for recovery treatment for the residents.

Mr. Dvorak expressed that the they have \$4 million in carryover and six months in reserve, to which Ms. Darienzo stated that the carryover is the reserve and on par with every other Board in the State of Ohio, the Budget Commission asked them to reduce the reserve to a three-month balance, but they also have funding in a Capital reserve fund. Mr. Lennon stated that the funding issue for capital was an accounting error that has been corrected, and he feels that if this was new money it would be a different conversation but this is a renewal and the voters need to decide.

Mr. Dvorak asked for a written plan for the capital plan, to which Mr. Darienzo stated that it had been sent to the Auditor but can provide it to the Board, but that is part of the reason why they are recommending to move forward with the levy. The capital plan is for housing for the severely mentally ill., as there is a housing shortage for that population.

Upon roll call on the adoption of the resolution, the vote was as follows:

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>No</i>

COMMISSIONERS' OFFICE – SPECIAL MEETING – MONDAY AUGUST 8, 2022 AT 9:30 A.M. – BOARD OF MENTAL HEALTH AND RECOVERY SERVICES LEVY TO MEET DEADLINE

Mr. Morgan asked the Board to consider holding a special meeting on Monday to move forward on the second resolution to help meet the deadline for the Board of Elections.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to schedule a special meeting on Monday, August 8, 2022 at 9:30 a.m. to handle the acknowledgement of the certificate from the Auditor and second Resolution

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*regarding the Geauga County Board of Mental Health and Recovery Services
levy to meet the deadline of having it placed on the ballot.*

<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>

VETERAN'S COMMISSION – APPLICATION FOR AUTHORIZATION TO PERMIT USE OF COUNTY CREDIT CARDS – YEAR 2022

Clerk Christine Blair explained that this is the request for credit card use for this year noting the dollar amounts remained the same with the change in members from Mr. Rear to Mr. Hodakievic.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Application for Authorization to Permit the Use of County Credit Cards (O.R.C. 301.27) for the Year 2022 for a Geauga Credit Union Visa with a not to exceed amount per month per person for the following:

<i>Michele Pemberton</i>	<i>\$3,000.0</i>	<i>Stacie Malone</i>	<i>\$3,000.00</i>	<i>John Riha</i>	<i>\$500.00</i>
<i>John Brickman</i>	<i>\$3,000.00</i>	<i>Charles Boehnlein</i>	<i>\$500.00</i>	<i>Douglas Lundblad</i>	<i>\$500.00</i>
<i>Randy McVicker</i>	<i>\$3,000.00</i>	<i>Doug Hodakievic</i>	<i>\$500.00</i>	<i>Eric Stransky</i>	<i>\$500.00</i>

<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 – ADVERTISE FOR BIDS – HOME CARE SERVICES: ASSISTANCE WITH DAILY LIVING FOR ELIGIBLE RESIDENTS AGE 60 AND OVER

Director Jessica Boalt asked the Board grant permission to advertise for bids for the Assistance with Daily Living program. Administrative Services Manager Reba Dykes explained that this program provides non-medical in-home care for our frail seniors, that is highly monitored on a monthly basis and every service for every client is being reviewed and made sure the plans are being followed. Ms. Dykes read a response received from a family member. Mr. Lennon inquired how the program works. Ms. Dykes explained we go out for bid for a number of units and currently we have three agencies providing the services. Ms. Boalt answered a question from Mr. Lennon and while during the pandemic numbers did drop but are looking at about 145 in 2020 and 110 in 2021.

This is a reimbursement program and the max amount for reimbursement for 21/22 was over \$400,000.00. Ms. Dykes added that if the client meets a passport medicare waiver we do help them apply for the program and help them move on to programs they are eligible for. We do have a co-pay of \$10.00 per visit, which could be up to \$90 a month and helps them follow through with their care plan. Ms. Boalt added that this will be a new two-year contract.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise for Bids for Home Care Services: Assistance with Daily Living for eligible Geauga County Residents Age 60 and over to be held on Wednesday, September 14, 2022 at 2:00 p.m. Notice of this Bid Opening will be advertised on August 11, 2022, August 18, 2022 and on the County website.

<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 – ADVERTISE FOR BIDS – ELDERLY NUTRITION PROGRAM – PREPARATION AND DELIVERY OF CATERED MEALS, ACCORDING TO FEDERAL GUIDELINES FOR ELIGIBLE RESIDENTS AGE 60 AND OVER

Ms. Boalt asked the Board to allow them to advertise for Bids for the Elderly Nutrition Program which includes the preparation and delivery of catered meals according to the federal guidelines. Ms. Boalt added that this is the home delivered meal, congregate and meals at the senior centers. Ms. Boalt stated that in 2020 they had 587 individuals receive meals for a total of 62,395 meals, in 2021 it was 542 individuals receive meals for a total of 67,158 meals, adding

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that some clients want it two days a week but more and more are leaning towards five days a week. There is a strict screening process for the meals program. Ms. Boalt talked about the numbers for the senior center meals, noting that in 2020 was 376 individuals for a total of 7,746 meals and in 2021 it 580 individuals 9,484 meals. This will be for a two-year contract, using a caterer and follow federal guidelines. Mr. Dvorak asked if there is an increase at the holidays. Ms. Boalt stated that they work with a partner that does a special meal for the holiday.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise for Bids for the Elderly Nutrition Program Preparation and Delivery of Catered Meals, according to Federal guidelines for eligible Geauga County Residents Age 60 and over to be held on Wednesday, September 14, 2022 at 2:15 p.m. Notice of this Bid Opening will be advertised on August 11, 2022, August 18, 2022 and on the County website.

<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 DEVELOPMENT (COMMUNITY & ECONOMIC) – RESOLUTION REQUESTING TO ESTABLISH A NEW FUND – DEMOLITION AND SITE REVITALIZATION FUND

Program Coordinator Elaine Malkamaki asked the Board to approve the resolution to establish a new fund for the demolition and site revitalization grant funds.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #22-144 Requesting to Establish a New Fund called Demolition and Site Revitalization Fund for the deposit of income and expenditures associated with a state grant for the demolition of commercial and residential buildings and revitalization of surrounding properties.

Board of County Commissioners, Geauga County, Ohio

Date: August 2, 2022
Resolution: #22-144

RESOLUTION REQUESTING TO ESTABLISH A NEW FUND

WHEREAS, the Geauga County Commissioners are requesting that a new fund be established and called the Demolition and Site Revitalization Fund; and

WHEREAS, the establishment of this new fund is for the deposit of all income and expenditures associated with the Demolition and Site Revitalization Grant Program which awards grants for the demolition of commercial and residential buildings and revitalization or surrounding properties on sites that are not brownfields under House Bill 110, ORC code 122.6512; and

WHEREAS, the accounts will include revenue accounts including but not limited to the recognition of fees income, other revenue and transfers in from other funds within the County; and

WHEREAS, the accounts will include standard expense accounts including but not limited to those for contracts, materials & supplies, equipment, other expenses and transfers out, and

NOW THEREFORE BE IT RESOLVED, the Board of County Commissioners does hereby request the Geauga County Auditor to establish a new fund entitled: Demolition and Site Revitalization Fund.

<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 (COMMUNITY & ECONOMIC) – ADVERTISE FOR BIDS – WOMENSAFE PAVING PROJECT

Ms. Malkamaki asked the Board grant permission to advertise for bids for the Womensafe Paving Project.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise for Bids for the Geauga County Womensafe Paving Project to be held on Wednesday, August 17, 2022 at 2:00 p.m. Notice of this Bid Opening will be advertised on August 4, 2022 and on the County website.

<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 – OHIO MACHINERY COMPANY D.B.A OHIO CAT POWER SYSTEMS – SAFETY CENTER

Director Glen Vernick asked the Board to approve the service contract with Ohio Machinery (Ohio CAT) for the generator at the safety center.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the service Contract Agreement with Ohio Machinery Company d.b.a. Ohio CAT Power Systems to perform Inspections and Preventative Maintenance for the Geauga County Safety Center per the Director effective August 2, 2022 for a period of two years in an amount not to exceed \$25,000.00.

<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>

MAINTENANCE – UNPAID MEDICAL LEAVE OF ABSENCE – JOAN STALEY – PART-TIME GENERAL COMMUNICATIONS CLERK / SWITCHBOARD OPERATOR

Mr. Vernick asked the Board approve an unpaid medical leave of absence for their Part-time Communications Clerk / Switchboard operator. Mr. Vernick explained a little about the position that handles all the calls that come into the County and knowing about the departments so they can send the public to the correct department. Mr. Vernick added that they also handle the mail machine and process mail for all the departments in the County. Mr. Vernick added that they are looking at leaning towards a full-time position in the future. There was a brief conversation about the main lobby of the new building.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve an unpaid medical leave of absence for Joan Staley, Part-time General Communications Clerk / Switchboard Operator (#1912) for the period July 12, 2022 (Payroll #15) through September 6, 2022 (Payroll #19). This will extend her probationary period by eight (8) weeks.

<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 – ADVERTISE FOR FULL-TIME TRANSIT DRIVER (#2210)

Director JoAnna Santilli asked the Board to advertise for a Full-time Transit Driver, noting that they had a driver pass away last year.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise for a Full-time Transit Driver (#2210). This position will remain posted until filled.

<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>

Ms. Santilli provided an update on the situation around the buses, explaining that the cost of used buses is around \$75,000.00 and new buses are up over \$110,000.0 and can't get them as

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they are being sold as soon as they come in. Mr. Lennon asked about how many buses she needed, to which she said four would be great. Right now, she doesn't have the funds to buy a bus as she is waiting for the state bid buses on order. Ms. Santilli stated that she has to keep the buses she currently has, noting that they are required to have handicap accessible. Ms. Santilli stated that the State offered an increase in the Federal grant to cover the increase in the bus costs.

DEPARTMENT OF WATER RESOURCES – CONTRACT MAINTENANCE FORM #2 – INCREASE CONTRACT – EMERY ELECTRIC, INCORPORATED

Fiscal and Personnel Specialist Kathleen Miller asked the Board to approve the Contract Maintenance Form #2 which is an increase to our current two-year service contract for additional work needed in 2022.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Contract Maintenance Form #2 increasing the Contract with Emery Electric, Incorporated for additional 2022 work at various locations in the amount of \$24,000.00 for a new two-year contract total of \$49,000.00.

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

DEPARTMENT OF WATER RESOURCES – REQUEST FOR PARTIAL PAYMENT #3 – WOODFORD EXCAVATING, LLC – BAINBRIDGE WATERLINE EXTENSION PROJECT – OHIO WATER DEVELOPMENT AUTHORITY CONTRACTORS ESTIMATE #3, FUND PAYMENT REQUEST #3

Ms. Miller asked the Board to approve the request for partial payment #3 for Woodford Excavating for the Bainbridge Waterline and the Ohio Water Development Authority fund payment requests for the reimbursement of payment.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Request for Partial Payment #3 for Woodford Excavating, LLC for the Bainbridge Waterline Extension Project, the Ohio Water Development Authority Contractor's Estimate #3 and the Ohio Water Development Authority Fund Payment Request #3 in the amount of \$270,277.16.

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

GREAT GEAUGA COUNTY FAIR BOARD

Agricultural Board Secretary Paul Harris introduced Vice President of the Junior Fair Wendy Anderson came in today to give an update on the Fair. Big Celebration, 200 Years, oldest continuous fair in the nation, noting that they added the extra day this year, Wednesday will be a Free Day. Mr. Harris stated gates open at 11:00 with a ribbon cutting opening ceremony at 12:00 noon. Mr. Harris stated that they talked to the Governor and other dignitaries to come in for the fair, with the merchant hall #2 having the memorabilia for the fair. Mr. Harris added that Tracy Byrd is a free concert at the main grandstand on Wednesday along with fireworks.

Mr. Harris stated that the grounds look great the Fine Arts building has a new roof, Gate #5 has been redone, Junior Fair Building been re-roofed and the Ag Building has new siding, the grandstand has been resided and has a new lighted sign. Mr. Harris stated that fence has been replaced, Gate 1 has been refurbished, new sound system and dealing with more vandalism this year, additional electrical upgrades, asphalt improvement and painted buildings. Additional advertising has helped this year, they did a flash sale on ticket purchases, with half price tickets and have sold about 7,200 admission tickets so far, which is about \$30,000.00 gate admission in the bank already. A big challenge was getting enough fiber in the fairgrounds to do the QR scanning codes.

Mr. Lennon asked about shows, to which Mr. Harris said Demo with a new promoter on Saturday, KOI racing Thursday, Harness Racing on Friday and the Rodeo on Monday. The sea

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lions are not coming back this year, they were already booked. The Bengal Tiger show will be on the midway.

Mr. Harris asked the Board to attend the OLFA Convention January 12 -15, 2023. The other big thing is Senator Grendell assisted them in getting \$250,000.00 in funding for the capital fund to go towards the multi-purpose building.

Mr. Dvorak inquired about the previous years Kings/Queens coming to the fair. Mr. Harris said they are getting responses, adding that it has been interesting to see the memorabilia coming in, they got a lace entry from 1895 with the original entry tag on it. One of the things they'd like to do in the new building is keep a museum area, light it up and keep things under glass.

Mr. Lennon commented that people take pride in the fair, and having it be here for 200 years is incredible. Mr. Harris talked about some of the challenges they faced with supply issues, paper shortage, chocolate shortages, along with concession / vendors are struggling. Mr. Dvorak stated that there is a lot of tradition, but it's a homecoming for people, and there is a lot of heart and soul in the fair.

Mr. Harris said Wednesday is the celebration day, Thursday is back to normal business.

ACKNOWLEDGEMENTS

- a) Geauga County Board of Developmental Disabilities Board minutes for June 15, 2022*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 20, 2022 as required by O.R.C. 955.12.*
- c) 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 June, 2022 pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 8/2 ADP special meeting, 2:00 p.m. at the Auditor's Office*
- Wed., 8/3 Perry Nuclear Power Plant Table Exercise, 8:00 a.m., Mentor, Ohio*
- Mon., 8/8 Board of Revision, 9:00 a.m. Auditor's Office*
- Tue., 8/9 The Commissioners' will hold regular session at 9:30 a.m.*
- Fri., 8/12 NOACA Finance & Audit, 8:30 a.m., Governance 10:00 a.m. and Executive 11:30 a.m., Cleveland*
- Mon., 8/15 Family First Council, 1:30 p.m. Mental Health Offices*
- Tue. 8/16 The Commissioners' will hold regular session at 9:30 a.m.*
- Tue., 8/16 Geauga Trumbull Solid Waste Management District, 1:00 p.m. Warren, District Office*
- Mon., 8/22 Board of Revision, 9:00 a.m. Auditor's Office*
- Tue., 8/23 The Commissioners' will hold regular session at 9:30 a.m.*

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to adjourn the meeting at 10:43 a.m.

Geauga County Board of Commissioners

James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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