

**Commissioners' Journal**  
**August 9, 2022**

*The Geauga County Board of Commissioners met in session on August 9, 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 9:34 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*\*Commissioner Spidalieri was absent from today's meeting.*

*Commissioner Dvorak read the following prayer:*

*Let's pray*

*We should follow Christ in a way of compassion and understanding*

*Even though from my human view point there may be much I find difficult to understand*

*Christ in me gives me spiritual insight that enables me to see beyond what seems to be, and to keep faith in the goodness at the heart of it all.*

*Everything is going to be ok maybe not today, but eventually it will*

*Trust God*

*Hold fast to your Hope*

*God never fails*

*Amen*

**APPROVE FINANCIALS**

*Budget and Finance Manager Adrian Gorton explained the financials for today as including an Appropriations transfer from the Commissioners' and the Sheriff's office in the General Fund to make additional funds available in the Sheriff's vehicle fuel account; a Cash transfer from the Department on Aging to the General Fund – Rent and Sale of Real Estate revenue account for their share of upcoming third quarter rent of the Chardon Senior Center to Ravenwood; a Cash transfer out of the General Fund to the Department of Emergency Services for their 2021 per capita subdivision receipts and the 2021 and 2022 sales tax operational stipend (have not transferred for many years – 2018 for capita and 2014 for stipend); an Encumbrance increase for the Commissioners' Office to NV5 to cover change order #4 which includes services related to move management and contract administration and closeout of the new office building; Travel requests for the Common Pleas Court and Planning Commission; a payment for the Commissioners' Office to Then Design for architectural services related to the new county office building in the amount of \$38,581.71, a payment for Water Resources to NOACA for fiscal year 2023 membership dues (July 2022 – June 2023) in the amount of \$8,657.00, and a Revenue Certification from the Commissioners Office in the Opioid Settlement fund.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #22-146 itemizing the financials for the meeting of August 9, 2022.*

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

**COUNTY ENGINEER'S OFFICE – CHANGE ORDER #2, FINAL – INCREASE CONTRACT – RONYAK PAVING, INCORPORATED- RESURFACING OF AQUILLA ROAD AND BUTTERNUT ROAD - BURTON AND NEWBURY TOWNSHIPS**

*Deputy Engineer Shane Hajjar asked the Board to approve Change Order #2 and final, increasing the contract with Ronyak Paving for the resurfacing of Aquilla Road and Butternut Road.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Change Order #2, and Final increasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Aquilla Road (CH-0005, Sections A-B) and Butternut Road (CH-0021, Sections F-H) in Burton and Newbury Townships in the amount of \$9,145.50.*

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

*COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – ECLIPSE CO., LLC –  
REPLACEMENT OF FARMINGTON ROAD BRIDGE – AUBURN TOWNSHIP*

*Mr. Hajjar asked the Board to approve and execute the Unit Price Contract with Eclipse Company, LLC for the Farmington Road Bridge replacement.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Unit Price Contract with Eclipse Co., LLC for the Replacement of the Farmington Road Bridge (Structure #0018-01.960) in Auburn Township in the amount of \$315,786.00.*

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

*COUNTY ENGINEER'S OFFICE – REQUEST AUDITOR TO ENCUMBER FUNDS – NORTH  
CHESHIRE STREET IMPROVEMENT PROJECT – VILLAGE OF BURTON - MUNICIPAL  
MOTOR VEHICLE LICENSE TAX*

*Human Resources and Fiscal Officer Katie Taylor asked the Board to request the County Auditor to encumber funds for the North Cheshire Street Improvement Project in the Village of Burton as the plans submitted have been approved.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to request the County Auditor to encumber the amount of \$100,000.00 for the North Cheshire Street Improvement Project in the Village of Burton, as final, detailed plans have been submitted and approved to the County Engineer and the project meets the requirements set forth in the Policy and Guidelines for the Application and Distribution of Geauga County Municipal Motor Vehicle License Tax, adopted March 22, 2022.*

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

*SHERIFF'S OFFICE – RESOLUTION DECLARING COUNTY PROPERTY AS SURPLUS –  
DIRECT SALE TO CHESTER TOWNSHIP – 2013 CHEVROLET IMPALA*

*Chief Deputy Thomas Rowan asked the Board to approve the resolution declaring property surplus, a 2013 Chevrolet Impala and to direct its sale to Chester Township.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #22-147 Declaring County Property as Surplus and Directing its Sale to Chester Township, Ohio as authorized by O.R.C. 307.12, for a 2013 Chevrolet Impala.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: August 9, 2022*  
*Resolution: #22-147*

**RESOLUTION DECLARING COUNTY PROPERTY AS SURPLUS  
AND DIRECTING ITS SALE TO CHESTER TOWNSHIP, OHIO,  
AS AUTHORIZED BY O.R.C. 307.12**

*WHEREAS, The County of Geauga has equipment that has served the intended use for the County and is hereby declared “not needed” by the County; and*

*WHEREAS, Chester Township, Ohio has a current need for a vehicle to conduct township fire operations and business and equipment that has been declared by Geauga County as “not needed” can be put to productive use by Chester Township (Fire Department); and*

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WHEREAS, The Office of the Board of Geauga County Commissioners has identified a specific vehicle suitable for sale to Chester Township, Ohio, namely a 2013 Chevrolet Impala, VIN# 2G1WD5E36D1259741 with 90,457 miles and the sale price being \$3,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners, hereby sell the above-specified vehicle to the Chester Township, Ohio for use in the handling of township business; and

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

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

SHERIFF'S OFFICE -ACKNOWLEDGE RESOLUTION FROM CHESTER TOWNSHIP (32022-244) – WISHING TO PURCHASE 2013 CHEVROLET IMPALA – EXECUTE AGREEMENT FOR SALE OF VEHICLE

Sheriff Rowan asked the Board to acknowledge Chester Townships resolution expressing to purchase the Impala and executing the agreement for the sale.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to acknowledge receipt of Resolution #2022-244 from Chester Township who wishes to purchase the 2013 Chevrolet Impala in the amount of \$3,000.00 and further approve and execute the Agreement for the Sale of Vehicle to Chester Township.

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

DEPARTMENT ON AGING – APPROVE REVISED ORGANIZATIONAL CHART – INCREASE NUMBER OF PART-TIME POSITIONS AND DECREASE NUMBER OF FULL-TIME POSITIONS - RECREATION AND EDUCATION ASSISTANT

Karen Stone asked the Board to approve the revised organizational chart to increase the number of Part-time positions and decrease the number of Full-time positions for Recreation and Education Assistant.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve the revised Organizational Chart to increase the number of positions for Part-time Recreation and Education Assistant (#1005-1) from one to three positions and decrease the number of positions for Full-time Recreation and Education Assistant (#1005) from six to five positions, to be effective August 9, 2022.

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

DEPARTMENT ON AGING – INCREASE CURRENT POSTING – PART-TIME RECREATION AND EDUCATION ASSISTANT

Ms. Stone asked the Board to increase the posting for Part-time positions to reflect the increased number needed to be filled.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to increase the current posting for the position of Part-time Recreation and Education Assistant (#1005-1) from one to three positions. These positions will remain posted until filled.

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

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DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC – ADVERTISE FOR BIDS – DDC CLINIC GENERATOR REPLACEMENT PROJECT

Director Gina Hofstetter asked the Board grant permission to advertise for bids for the DDC Clinic Generator replacement project.

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to grant permission to advertise for Bids for the DDC Clinic Generator Replacement Project under CDBG Grant #B-F-21-1AZ-1 to be held on Wednesday, September 7, 2022 at 2:00 p.m. Notice of this Bid Opening will be advertised on August 11, 2022 and on the County website.

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – ADVERTISE FOR BIDS – CAMP HO MITA KODA CABIN WINTERIZATION PROJECT

Ms. Hofstetter asked the Board to grant permission to advertise for bids for the Camp Ho Mita Koda Cabin Winterization project.

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to grant permission to advertise for Bids for the Camp Ho Mita Koda Cabin Winterization Project under Grant B-F-21-1AZ-1 to be held on Wednesday, September 7, 2022 at 2:10 p.m. Notice of this Bid Opening will be advertised on August 11, 2022 and on the county website.

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

There was a brief discussion about Century Village being able to apply for the CDBG projects, and while the program may be changing, if the State does it again won't be until next year.

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – ADVERTISE POSITION – FULL-TIME OFFICE COORDINATOR (#1412)

Ms. Hofstetter asked the Board to advertise for a Full-time Office Coordinator. Ms. Hofstetter explained that she was trying to get her staffing back up to what it needs to be.

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to grant permission to advertise for the position of Full-time Office Coordinator (#1412). This position will remain posted until filled.

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

COMMISSIONERS' OFFICE – RESOLUTION APPOINTING ILONA DAW-KRIZMAN – INITIAL REGION 13 UNINCORPORATED REPRESENTATIVE MEMBER – ONEOHIO GOVERNANCE BOARD

Mr. Dvorak explained that the OneOhio Governance Board has to do with the Opioid settlement funds and the Township Association has provided two names that are both very good candidates and will do this the old-fashioned way, with the flip of a coin.

Clerk, Christine Blair asked who will be heads and tails, to which Mr. Dvorak noted that heads will be Ilona Daw-Krizman and Tail will be Kristina Port, Mr. Dvorak flipped the coin and the winner is Heads. Mr. Dvorak noted that they still needed a representative from the Incorporated area. There was some discussion about who could be chosen or ask for a recommendation, and if a law enforcement officer could be considered.

*Motion:* by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute Resolution #22-148 Appointing Ilona Daw-Krizman as the Initial Region 13 Unincorporated Representative Member to the OneOhio Governance Board.

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*Board of County Commissioners, Geauga County, Ohio*

*Date: August 9, 2022*  
*Resolution: #22-148*

**RESOLUTION APPOINTING ILONA DAW-KRIZMAN AS THE INITIAL REGION 13  
UNINCORPORATED REPRESENTATIVE MEMBER TO THE  
ONEOHIO GOVERNANCE BOARD**

*WHEREAS, the Geauga County Board of Commissioners is a Local Government that has adopted and approved the OneOhio Memorandum of Understanding (“The Memorandum”), which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio’s communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and*

*WHEREAS, the jurisdictions of Ashtabula, Geauga, Lake and Portage counties are participants in Region 13 as established by The Memorandum; and*

*WHEREAS, on February 10, 2022, Region 13 participants agreed to the following governance structure: the board will consist of 12 members, 3 appointments from each Region 13 county, which will form the Region 13 OneOhio Governance Board, to include: 4 County Commissioners; 4 members representing the incorporated areas as nominated by their respective organizations/members; 4 members representing the unincorporated areas as nominated by their respective organizations/members, which allows input and equitable representation regarding regional decisions under The Memorandum; and*

*WHEREAS, Geauga County hereby recognizes the appointment of Ilona Daw-Krizman to the Region 13 OneOhio Governance Board to represent the unincorporated areas located within Geauga County as nominated by the Geauga County Township Association; and*

*WHEREAS, terms of the members will be determined by the Region 13 OneOhio Governance Board; and*

*WHEREAS, the appointment to the unincorporated areas of Geauga County to the Region 13 OneOhio Governance Board, is hereby recognized and appointed to serve on the Region 13 OneOhio Governance Board; now*

*THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Geauga County, Ohio that the Board hereby accepts and appoints Ilona Daw-Krizman as member to the Region 13 One Ohio Governance Board, as outlined above.*

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

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

**STEPPING UP PROGRAM**

*Commissioner Tim Lennon explained that he had met with Director of NAMI, Kim Carter and what the organization does for Geauga County and one of the programs she feels strongly about getting going in our county is called Stepping Up. Mr. Lennon explained that he spoke to Sheriff Hildenbrand about the project and was open for any type of help for those needing it within the jails. Mr. Lennon stated that all the agencies involved with Mental Health will be a part of this program and we should be looking into this a little further. Mr. Dvorak added that the Ohio Supreme Court Justice Evelyn Stratton is a big advocate of this and I am much in favor of diving*

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deeper into this program. Mr. Lennon stated that it seems to be something we need more of in the jails.

**SPECIAL MEETING RECAP**

Mr. Lennon expressed that the certification was not received in time yesterday for the morning meeting, but that it had arrived late in the afternoon. Mr. Lennon inquired if Mr. Dvorak was ok in moving forward in order to meet the deadline. Mr. Dvorak agreed to moving forward with the next step and letting the voters decide.

**BOARD OF MENTAL HEALTH AND RECOVERY SERVICES – ACKNOWLEDGE RECEIPT OF CERTIFICATION OF ESTIMATED PROPERTY TAX REVENUE – COUNTY AUDITOR FOR MENTAL HEALTH .5 MILL RENEWAL**

It was noted that the dollar amount generated at full collection would be \$1,614,266.00 per year.

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to acknowledge receipt of the Certificate of Estimated Property Tax Revenue from the County Auditor for the Mental Health .5 mill renewal.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Absent</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 TAX IN EXCESS OF TEN MILL LIMITATION AND PROVIDE NECESSARY REQUIREMENTS OF COUNTY'S COMMUNITY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICE DISTRICT**

Mr. Lennon thanked everyone for getting this done quickly.

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #22-145 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and to Provide for the Necessary Requirements of the County's Community Alcohol, Drug Addiction and Mental Health Service District at the Request of the Geauga County Board of Mental Health and Recovery Services, O.R.C. 5705.221 and .25.

Board of County Commissioners, Geauga County, Ohio

*Date:* August 9, 2022

*Resolution:* 22-145

**RESOLUTION NO. 22-145**

**A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE COUNTY'S COMMUNITY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICE DISTRICT AT THE REQUEST OF THE GEAUGA COUNTY BOARD OF MENTAL HEALTH AND RECOVERY SERVICES, O.R.C. 5705.221 and .25**

The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 9<sup>TH</sup> day of August 2022, commencing at 9:30 a.m. at 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 Lennon moved for the adoption of the following resolution:

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*WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary 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 by the Board of County Commissioners of the County of Geauga, State of Ohio, two-thirds of all members elected thereto concurring, that:*

*Section 1. 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.*

*Section 2. Said levy shall be placed upon the tax list of the tax year 2023 if a majority of the electors voting thereon vote in favor thereof.*

*Section 3. The Board of Elections is hereby directed to submit the question of levying the tax pursuant to this resolution and Ohio Revised Code Sections 5705.221 and .25 to the electors of Geauga County at the primary election to be held on November 8, 2022.*

*Section 4. The Clerk of the Board of Commissioners of Geauga County is directed to deliver a certified copy of this resolution to the Board of Elections not less than ninety (90) days before the primary election to be held on November 8, 2022 and notify said Board of Elections to cause notice of elections on the question of levying said tax to be given as required by law.*

*Section 5. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law, including O.R.C. 121.22.*

*Commissioner Dvorak seconded the motion.*

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

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

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*Clerk Christine Blair explained that she would be dropping off all the paperwork, that it is reviewed and then logged and given a receipt.*

**PUBLIC COMMENT**

*Diane Jones asked for clarification, the action taken place, does that remove any need for an emergency meeting. Ms. Blair explained that there would be no need for any other meetings, that the Board acted to acknowledge the certificate and then approved the resolution to then place the levy on the ballot.*

*Ms. Jones asked what had taken place yesterday, to which it was noted that there was no certification from the Auditor's Office and there was no action taken. Ms. Blair added that the special meeting that they agreed to hold last week was to take the actions they just approved, but due to the certificate was not being received they couldn't take any action.*

*Representative from the League of Women Voters asked for the revenue certification amount to which Ms. Blair read the language on the certificate and the total amount of property valuations it was calculated on.*

**ACKNOWLEDGEMENTS**

- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending July, 2022.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Prisoner Transport for the month ending July, 2022 as required by O.R.C. 325.07.*

**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

- Tue., 8/9 Planning Commission, 7:30 a.m. 12611 Ravenwood Drive, Room A334, 3<sup>rd</sup> Floor*
- 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 Dvorak, seconded by Commissioner Lennon to adjourn the meeting at 10:05 a.m.*

*Geauga County Board of Commissioners*

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*James W. Dvorak*

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*Timothy C. Lennon*

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*Ralph Spidalieri*

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*Christine Blair, Commissioners' Clerk*

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