

Commissioners' Journal
October 13, 2022

The Geauga County Board of Commissioners met in session on October 13, 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 9:40 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Lennon was absent from today's meeting.*

Commissioner Dvorak read the following prayer:

I praise you, Lord for Autumn

The beauty and hope in the change of the season

The promise that the coming of Autumn Heralds another ending

A new beginning and the wonder of another winter, another spring another summer

Yet to come

Amen

MEETING MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the minutes for the meeting of August 2, 2022.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the minutes for the special meeting of August 8, 2022.

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

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on October 6, 2022 for the Department of Development (Community and Economic) approved and executed a Satisfaction / Release of Mortgage for Dangelo Ltd (Ohio Valley Group, Incorporated) as the mortgage in connection with the Local Revolving Loan Fund loan for the construction of Sapphire Creek Winery and Gardens, LLC in the amount of \$200,000.00 has been satisfied, for Maintenance approved an unpaid personal leave of absence for Kimberly Monturi, Part-time General Communications Clerk / Switchboard Operator (#1912) for three days during the period November 22, 2022 through November 28, 2022. This will extend her probationary period by three days and on October 12, 2022 for the Department on Aging approved an unpaid personal leave of absence for Jayden Norris, Part-time Recreation and Education Assistant for up to fifteen days during the period October 3, 2022 through October 21, 2022. This will extend her probationary period by up to fifteen days; and a Liquor License, concurred with the Claridon Township Trustees in not requesting a hearing on the Liquor License being requested by Hunters Sports Bar and Grill, LLC d.b.a. Junters Sports Bar and Grill located at 12719 Mayfield Road, Claridon, Ohio (C NEW 4072897); 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.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including a Supplemental Appropriation from Mental Health to provide appropriations for a transfer to their Capital Reserve Fund, a Cash transfer from the General Fund to Family First for October – December, 2022 commitment, a Cash transfer from the General Fund to Public Assistance for our October – December 2022 mandated share, Travel requests for the Building Department and Public Defender, a Contract PO from Community Development to Geauga Highway Company

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for the paving of the WomenSafe parking lot on CDBG block grant #B-F-21-IAZ-1, a Then and Now for the Department of Emergency Services to Sharon Vankanegan for catering services that were incurred during the PNPP evaluated exercise that were not previously encumbered, a payment for the Auditor's office to various contractors out of the American Rescue Plan Fund for the Berkshire Heights connection contracts in the amount of \$46,950.00, a payment for the Clerk of Courts to RDT Bruyunzeel Storage Systems for new filing cabinets for the Title office a the new office building in the amount of \$37,624.00, and a payment for the Commissioner Office to Ravenwood for the third and fourth quarter commitment to Youth Center operations in the amount of \$208,210.00.

There was a brief discussion about the new fund for the Mental Health Board.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Resolution #22-171 itemizing the financials for the meeting of October 13, 2022.

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

GEAUGA SOIL AND WATER CONSERVATION DISTRICT – OHIO DEPARTMENT OF AGRICULTURE – OFFICE OF FARMLAND PRESERVATION LOCAL SPONSOR CERTIFICATION APPLICATION – EASEMENT PURCHASE PROGRAM 2023

Director Carmella Shale explained that this was the application for the Commissioners to be a local sponsor for the Agricultural Easement program, noting that the amount will drop but if you don't get any applications. It will be about \$120,000.00. Ms. Shale noted that the last one we did was two years ago.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Ohio Department of Agriculture – Office of Farmland Preservation Local Sponsor Certification Application for Local Agricultural Easement Purchase Program 2023 and to continue the program as outlined in the memorandum of understanding from October 13, 2016.

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – CONTRACT AGREEMENT – A.J. GOULDER ELECTRIC, INCORPORATED – DDC CLINIC GENERATOR REPLACEMENT PROJECT

Program Coordinator Elaine Malkamaki asked the Board to execute the contract agreement with A. J. Goulder for the DDC Generator Replacement project.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the Contract Agreement between the County of Geauga, the DDC Clinic and A. J. Goulder Electric, Incorporated for the DDC Clinic Generator Replacement Project, under CDBG Grant #B-F-21-IAZ-1 in the amount of \$65,165.00 (\$55,100.00 CDBG, \$10,065.00 DDC Clinic). The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

MAINTENANCE – SERVICE CONTRACT AGREEMENT – WILLY'S VENDING, LLC

Director Glen Vernick explained that this agreement is for vending at county buildings, noting that they had gone out for quotes and of the two we got back, this was 20% return and is for five years.

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Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with Willy's Vending, LLC to deliver and install Vending Equipment and Stock Machines at Geauga County Buildings per the Director for a period of five years beginning October 13, 2022 and the Contractor shall pay the County twenty percent (20%) of all net sales received.

Roll Call Vote:

Commissioner Spidalieri	Aye
Commissioner Lennon	Absent
Commissioner Dvorak	Aye

DEPARTMENT OF WATER RESOURCES - OHIO WATER DEVELOPMENT AUTHORITY
FUND PAYMENT REQUEST #10 – HDR ENGINEERING – MCFARLAND WASTEWATER
TREATMENT PLANT RENOVATIONS AND UPGRADE PROJECT

Director Steven Oluic asked the Board to authorize the President to execute the Ohio Water Development Authority pay request #10 for HDR Engineering for the McFarland wastewater treatment plant renovation.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Ohio Water Development Authority Fund Payment Request #10 for the McFarland Wastewater Treatment Plant Renovation and Upgrade Project for technical services by HDR Engineering, Incorporated in the amount of \$65,838.25.

Roll Call Vote:

Commissioner Spidalieri	Aye
Commissioner Lennon	Absent
Commissioner Dvorak	Aye

DEPARTMENT OF WATER RESOURCES – CONTRACT MAINTENANCE FORM #3 – GPD
GROUP, INCORPORATED – EXTEND AGREEMENT - RETROACTIVE 307 DAYS –
INCREASE CONTRACT TO COVER TWO INVOICES

Dr. Oluic asked the Board to execute the contract maintenance form #3 for GPD retroactive back 307 days to cover two invoices for work performed after the purchase order was expended in full.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Contract Maintenance Form #3 with GPD Group, Incorporated extending the agreement for a RETROACTIVE additional 307 days, from September 26, 2020 through July 30, 2021 and increasing the Contract to cover the cost of two invoices, (#2013354.01-15 and #2013354.01-16) for work performed after the agreement purchase order was expended in full, in the amount of \$61,746.78.

Roll Call Vote:

Commissioner Spidalieri	Aye
Commissioner Lennon	Absent
Commissioner Dvorak	Aye

DEPARTMENT OF WATER RESOURCES -AGREEMENT – ADS ENVIRONMENTAL
SERVICES – TEMPORARY FLOW MONITORING STUDY

Dr. Oluic asked the Board to execute the agreement with ADS Environmental Services for temporary flow monitoring study. Mr. Dvorak inquired about three bids, to which Dr. Oluic sent out 4 requests for qualifications, two firms responded and they chose ADS.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the Agreement between the Geauga County Board of Commissioners and ADS Environmental Services for to perform a Temporary Flow Monitoring Study and I/I analysis for a period of ninety (90) days in an amount not to exceed \$99,700.00.

Roll Call Vote:

Commissioner Spidalieri	Aye
Commissioner Lennon	Absent
Commissioner Dvorak	Aye

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COMMISSIONERS' OFFICE – PUBLIC HEARING – PROPOSED REHIRING OF DAVID OSBORN AS RETIRANT AND EMPLOY TO THE POSITION OF OPERATIONS MANAGER (#2311)

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to waive the reading of the legal notice.

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

Commissioner Dvorak opened the Public Hearing at 10:00 a.m., Director Steven Oluic explained that he was requesting to approve the rehiring of David Osborn as Operations Manager, explained that he was going to retire and the topic of retire/ rehire came up and since no person internally was ready to fill that position. We have advertised for the position, two applications were received, however the second applicant did not the background to oversee a department of water resources, as he didn't have water / wastewater licenses. The position of Operations Manager oversees 29 employees in the field, the plants and two water towers. Dr. Oluic asked to consider rehiring Mr. Osborn at a reduced hourly rate, keeping his healthcare effective upon rehire and he would be foregoing two months of retirement pay to maintain continuity in the department. Mr. Osborn has been with the department since he was seventeen years old. Dr. Oluic explained that the idea is to groom or hire someone to fill the position in the coming years, and he would be part of the hiring process for his replacement. Being no further comments or questions, the Public Hearing was closed at 10:02 a.m.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending September 14, 2022 and September 21, 2022 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 10/13 Planning Commission, 7:30 a.m. 12611 Ravenwood Drive, Room A334

Mon., 10/17 Family First Council, 1:30 p.m. Mental Health Offices

Tue., 10/18 The Commissioners will hold regular session at 9:30 a.m.

Tue., 10/25 The Commissioners will hold regular session at 9:30 a.m.

Tue., 11/1 The Commissioners will hold regular session at 9:30 a.m.

Fri., 11/4 NOACA Finance & Audit at 8:30 a.m., Governance 10:00 a.m. and Executive 11:30 a.m., Cleveland

Tue., 11/8 The Commissioners will hold regular session at 9:30 a.m.

Fri., 11/11 County Offices will be closed in observance of Veteran's Day. Twenty-four operations will continue to operate.

PUBLIC COMMENT - NONE

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to adjourn the meeting at 10:04 a.m.

Geauga County Board of Commissioners

James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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