

Commissioners' Journal
October 18, 2022

The Geauga County Board of Commissioners met in session on October 17, 2022 at 9:30 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

It is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of County Commissioners that resulted in such formal action were open to the public and were in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

The President of the Board, James W. Dvorak opened the meeting at 9:42 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak read the following prayer:

Dear Lord

Watch over all who are good-hearted and sincere, even if they often do not understand you. Protect them, and let your kingdom come, so that your will is carried out more and more by the many who feel compelled to seek for you and for the goodness and truth which is your will. Amen

MEETING MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of August 9, 2022.

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

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on October 17, 2022 for the Department of Development (Community and Economic) approved and executed the Notice to Proceed for Geauga Highway Company for the WomenSafe Paving Project under B-F-21-1AZ-1; 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 Appropriations transfers to the Sheriff's for miscellaneous refunds, reimbursements and web checks that were deposited into the General Fund; a Travel request for the Auditor's Office, a Contract PO from Community Development to A.J. Goulder Electric, Incorporated for the installation of a generator at the DDC Clinic on CDBG Block Grant #B-F-21-1AZ-1, a Purchase Order for Emergency Services for the purchase of a model year 2023 Chevy Tahoe replacing a 2015 Ford Explorer, a Purchase Order for Job and Family Services to Junction Buick GMC, Incorporated for the purchase of a used 2022 GMC Acadia replacing a 2016 Ford Escape that was auctioned, and a payment for the Engineer's Office to Grade Line, Incorporated for payment #2 for the Munn Road Bridge Replacement project in the amount of \$129,050.41.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #22-172 itemizing the financials for the meeting of October 18, 2022.

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

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 – FINAL – DECREASE CONTRACT – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING AUBURN ROAD – MUNSON TOWNSHIP

Deputy Engineer Shane Hajjar asked the Board to approve Change Order #1 and Final, decreasing the contract with Ronyak Paving for the asphalt resurfacing of Auburn Road.

Commissioners' Journal
October 18, 2022

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Change Order #1, and Final, decreasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Auburn Road (CH-0004, Sections N-O) in Munson Township in the amount of \$21,158.70.

Roll Call Vote:

Commissioner Spidalieri	Aye
Commissioner Lennon	Aye
Commissioner Dvorak	Aye

SHERIFF'S OFFICE – VICTIMS OF CRIME ACT (VOCA) AND STATE VICTIM ADVOCACY ACT (SVAA) GRANT AWARD AND ACCEPTANCE

Sheriff Scott Hildenbrand explained that this is the VOCA / SVAA grant award and acceptance, expressing that we were lucky to receive the same amount as last year, adding that some areas got cuts of almost 30%.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Victims of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) Grant Award and Acceptance Forms in the amount of \$35,067.00 from Grant #2023-VOCA-135107170 (\$31,652.00 from Federal VOCA funds and \$3,415.00 local match from the County General Fund) and \$3,264.80 from Grant #2023-SVAA-135107174 with no local match for the period October 1, 2022 through September 30, 2023.

Roll Call Vote:

Commissioner Spidalieri	Aye
Commissioner Lennon	Aye
Commissioner Dvorak	Aye

MAINTENANCE – AWARD BID – M & M HOME IMPROVEMENTS, LLC – SNOWPLOWING AND SALT /CINDERING 2022-2024 SEASONS – GROUP #1 – CHARDON AREA

Director Glen Vernick asked the Board to award the Bid to M & M Improvements for the Chardon Area, Group 1 for the 2022-2024 seasons. Group 1 includes Courthouse, Annex, 208 and 470 Center. This amount does not include cleanup so when the contract is written it will have \$20,000.00 a year for salt and cleanup (\$40,000.00 for the contract period).

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to award the Bid to M & M Home Improvements, LLC to perform Snowplowing and Salt/Cindering for the 2022-2024 seasons at County Owned Site Group #1 -Chardon Area in the amount of \$84,803.25 (\$41,775.00 for 22-23 and \$43,028.25 for 23-24) as they represented the lowest and best bid.

Roll Call Vote:

Commissioner Spidalieri	Aye
Commissioner Lennon	Aye
Commissioner Dvorak	Aye

MAINTENANCE – AWARD BID – MCCASKEY LANDSCAPE AND DESIGN – SNOWPLOWING AND SALT / CINDERING 2022-2024 SEASONS – GROUP #2 - 24 HOUR SERVICE AREA

Mr. Vernick asked the Board to award the Bid to McCaskey Landscape and Design for the 24 hour service area, Group #2, which includes the Safety Center, Transit, this new building, Patterson Center, the County Home, and the other offices in the Ravenwood / Merritt Road area. Mr. Vernick noted that he will be adding \$40,000.00 for the two-year period for salt and cleanup on this contract as well.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to award the Bid to McCaskey Landscape and Design to perform Snowplowing and Salt/Cindering for the 2022-2024 seasons at County Owned Site Group #2 – 24 Hour Service Area in the amount of \$166,282.00 (\$81,112.00 for 22-23, \$85,170.00 for 23-24) as they represented the lowest and best bid.

Roll Call Vote:

Commissioner Spidalieri	Aye
Commissioner Lennon	Aye
Commissioner Dvorak	Aye

Commissioners' Journal
October 18, 2022

TRANSIT – GRANT PERMISSION TO ADVERTISE – FULL-TIME TRANSIT DRIVER (#2210)

Director JoAnna Santilli asked the Board to advertise for a Full-time Driver, adding that she is very down on Part-time Drivers. Ms. Santilli noted that they had lost a Full-time Driver last year but never filled it.

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

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

DEPARTMENT OF WATER RESOURCES – APPROVE RE-HIRING DAVID OSBORN – OPERATIONS MANAGER (#2311)

Fiscal and Personnel Specialist Kathleen Miller asked the Board to approve re-hiring David Osborn to the position of Operations Manager (#2311). Ms. Miller did note that this rate is a reduction from his previous hourly rate.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve re-hiring David Osborn to the position of Operations Manager (#2311) at the rate of \$39.19 per hour (WR12, Step 2) and Healthcare Coverage to be effective November 1, 2022 with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.

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

BOARD OF ELECTIONS – TRANSFER OF APPROPRIATIONS – CONTRACT SERVICES ACCOUNT FOR PAYMENT OF LEGAL SERVICES

Mr. Morgan explained that the Board had tabled a request for the Board of Elections for a transfer of appropriations of just over \$16,175.00 for the attorney, adding that in the original agreement from 2021 the legal services agreement he provided capped that negotiations portion at \$25,000.00, so I am asking if you wish to approve the cap of the \$25,000.00 amount and that anything over that amount would have to be paid by them.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve a transfer of appropriations to the Board of Elections contract services account for the payment of legal services in the maximum amount of \$25,000.00.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 28, 2022 as required by O.R.C. 955.12.
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending September, 2022.
- 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 September, 2022 as required by O.R.C. 325.07.
- d) 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 September, 2022 pursuant to ORC 135.35(L).

Commissioners' Journal
October 18, 2022

OTHER

The Board reviewed upcoming events.

MEETINGS

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

Tue., 10/25 ADP Special Meeting, 10:00 a.m. Auditor's Office

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.**

Tue., 11/15 The Commissioners will hold regular session at 9:30 a.m.

Tue., 11/15 Geauga Trumbull Solid Waste Management District meeting, 1:00 p.m. District Office, Warren

Mon., 11/21 Family First Council, 1:30 p.m. Mental Health Offices

Tue., 11/22 The Commissioners will hold regular session at 9:30 a.m.

Thu., 11/24 County Offices will be closed for general business in observance of Thanksgiving Day. Twenty-four hour operations will continue to operate as normal.

Fri., 11/25 County offices under the hiring authority of the Board of Commissioners will be closed for general business. Twenty-four hour operations will continue to operate as usual.

Tue., 11/29 The Commissioners will hold regular session at 9:30 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to adjourn the meeting at 9:57 a.m.

Geauga County Board of Commissioners

James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

Commissioners' Journal
October 18, 2022

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