

Commissioners' Journal
September 29, 2022

The Geauga County Board of Commissioners met in session on September 29, 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 9:36 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

*Commissioner Dvorak read the following prayer:
Today we are all Floridians, as they lose life from the Hurricane,*

*Heavenly Father,
There's no storm that God won't carry you through
No Bridge that God won't help you cross
No Battle that God won't help you win
Trust God and Never give up.
Amen*

FINANCIALS

County Administrator Gerard Morgan reported on financials from September 21, 2022, Resolution #22-167 that included a payment for the Commissioners' Office to the Law Office of Carly L. Snavelly, LLC for appointed counsel fees in the amount of \$4,130.00; 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.

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on September 21, 2022 that included for Transit to approve the promotion / reclassification of Amy Loza from Part-time to Full-time Driver (#2210) to be effective October 1, 2022 at the current rate of \$15.57 per hour and will complete the remainder of her current probationary period; 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.

MEETING MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute the minutes for the special meeting of July 27, 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 this meeting.*

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including a Cash transfer from the General Fund Commissioners miscellaneous operating transfers out account to the Computer Equipment Improvements Fund for the purchase of Gatekeeper Halerd Tokens and USB Sensors, a Cash transfer from the General Fund Commissioners miscellaneous operating transfers out account to Transit for the purchase of a used 2014 E350 Super Duty bus, a Cash transfer from the General Fund Juvenile Court salaries account to the Juvenile Court Care and Custody fund to reimburse for expenses that should have been out of the General Fund, an encumbrance increase for Donley's Independence, Incorporated for change orders number 15 and 16, Travel requests for the Engineer's Office and Transit, a payment for the Auditor's Office to IWORQ Systems Incorporated for their public works cloud based management software in the amount of \$26,000.00, a payment for the Engineer's Office to Chagrin Valley Paving, Incorporated for the asphalt resurfacing of Jug Street, Section F-G in

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the amount of \$282,168.90, a payment for Transit to Reel's Auto Sales for the purchase of a used 2014 E350 Super Duty Bus in the amount of \$20,084.00, a payment for Water Resources to Valley Ford Truck for a model year 2022 Ford F-250 4x4 regular cab 8' bed truck in the amount of \$45,687.00 and a Revenue Certification for Transit for additional capital funds to be received in 2022.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #22-168 itemizing the financials for the meeting of September 29, 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>

AUDITOR'S OFFICE – RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Clerk Christine Blair explained that this resolution is provided by the Budget Commission that requests the necessary tax levies that are in place are certified to the County Auditor.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #22-169 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

Board of County Commissioners, Geauga County, Ohio

Date: September 29, 2022
Resolution: #22-169

Tax Year 2022 (2023 Collection Year)

¹RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)
Revised Code, Secs.5705.34, 5705.35

The Board of County Commissioners of Geauga County, Ohio, met in regular session on the 29th day of September, 2022 at offices of the Board of County Commissioners, located at 12611 Ravenwood Drive, Room B303, Chardon, Ohio, with the following members present:

James W. Dvorak Timothy C. Lennon Ralph Spidalieri

Commissioner Spidalieri moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing on January 1, 2023; and

WHEREAS, The Budget Commission of Geauga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; and

THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

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BE IT FURTHER RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITORS ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Inside 10 Mill Limitaion	Amount Approved by Budget Commission Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column I	Column II	III	IV
General Fund	\$8,822,482.00		2.50	
Road & Bridge Fund		\$3,464,469.00		2.50
District Board of Health		\$632,792.00		0.20
General Bond Retirement				
Senior Citizens Special		\$3,163,961.00		1.00
Child Welfare Services		\$2,214,773.00		0.70
Mental Health & Clinics		\$3,005,763.00		0.95
Mental Retardation Special		\$13,071,551.00		4.30
Geauga County Public Library		\$5,834,998.00		2.00
Geauga County Library Bond		\$1,075,013.00		0.33
TOTAL	\$8,822,482.00	\$32,463,320.00	2.50	11.98

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SCHEDULE B				
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
FUND			Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Road & Bridge	1986	levy authorized by voters on: <u>November 2, 2021</u>	2.50	\$3,464,469.00
	not to exceed	5 years		
Mental Retardation	2004	levy authorized by voters on: <u>November 4, 2008</u>	3.30	\$9,893,875.00
	not to exceed	Continuing years		
Mental Health	2008	levy authorized by voters on: <u>11/7/2017 Reduced for 1 yr</u>	0.25	\$790,990.00
	not to exceed	5 years		
Health District	2009	levy authorized by voters on: <u>November 6, 2018</u>	0.20	\$632,792.00
	not to exceed	5 years		
Mental Health	2009	levy authorized by voters on: <u>November 5, 2019</u>	0.70	\$2,214,773.00
	not to exceed	5 years		
Senior Citizens	2010	levy authorized by voters on: <u>March 17, 2020</u>	1.00	\$3,163,961.00
	not to exceed	5 years		
Childrens Services	2011	levy authorized by voters on: <u>March 15, 2016</u>	0.70	\$2,214,773.00
	not to exceed	5 years		
Mental Retardation	2015	levy authorized by voters on: <u>November 5, 2019</u>	1.00	\$3,177,676.00
	not to exceed	Continuing years		
Childrens Services	2015	levy authorized by voters on: <u>3/17/2020 Suspend for 1 yr</u>		
	not to exceed	5 years		
		levy authorized by voters on: _____		
	not to exceed	years		
		levy authorized by voters on: _____		
	not to exceed	years		
		levy authorized by voters on: _____		
	not to exceed	years		
		levy authorized by voters on: _____		
	not to exceed	years		

and be it further RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Commissioner Lennon seconded the motion and the roll being called upon its adoption the vote resulted 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>Aye</i>

BOARD OF ELECTIONS

The following motion was on the agenda:

The Board of Elections is requesting the Board approve a transfer of appropriations to the Board of Elections contract services account of the payment of legal services in the amount of \$16,175.09.

Director Michelle Lane and Nora McGinnis asked the Board to approve a transfer of appropriations for legal services. Commissioner Spidalieri asked with the legal services were for, to which Ms. Lane stated it was for legal counsel that is representing the Board of Elections for a lawsuit that had been filed against the Board of Commissioners. Mr. Spidalieri asked what the lawsuit was about, and Ms. Lane stated that it was over the Board of Elections space in the new Administration Building and it included a suppression system. Mr. Spidalieri explained that

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he wanted additional time to review the item and asked to table it. Ms. Lane stated that originally the Board approved \$5,000.00 because Mr. Flaiz could not represent the Board of Elections, this is just a continuation of that.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to table the transfer of appropriations for legal services for additional time to review.

<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 – GRADE LINE, INCORPORATED – MUNN ROAD BRIDGE REPLACEMENTS

Deputy Engineer Shane Hajjar asked the Board to approve the Change Order #1 and Final decreasing the contract with Grade Line for the Munn Road Bridge Replacement.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Change Order #1 and Final, decreasing the Contract with Grade Line, Incorporated for the Munn Road Bridge Replacements in the amount of \$8,854.61.

<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 – REJECT BID – TRIO COMMUNITY MEALS – ELDERLY NUTRITION PROGRAM, PREPARATION AND DELIVERY OF CATERED MEALS

Director Jessica Boalt explained that they held two bid openings and are asking the Board to reject the bid for the Elderly Nutrition program as they did not comply with the bid bond requirements and they were the only bidder. They did not go through the proper docu-sign process.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to reject the Bid from Trio Community Meals for the Elderly Nutrition Program, Preparation and Delivery of Catered Meals as they did not comply with the Bid Bond requirements.

<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 – RE-ADVERTISE BIDS – ELDERLY NUTRITION PROGRAM, PREPARATION AND DELIVERY OF CATERED MEALS – GEAUGA RESIDENTS AGE 60 AND OVER

Ms. Boalt asked the Board to allow them to go back out for bids for the Elderly Nutrition Program.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to Re-Advertise for Bids for the Elderly Nutrition Program, Preparation and Delivery of Catered Meals, according to federal guidelines for Geauga County Residents Age 60 and over to be held on Wednesday, October 26, 2022 at 2:00 p.m. Notice of this Bid Opening will be advertised on October 6, 2022, October 13, 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 – WAIVE REQUIREMENT OF OFFICIAL SEAL OF CORPORATIONS OR LIMITED LIABILITY COMPANIES – ASSISTANCE WITH DAILY LIVING BIDS

Program Administrator Reba Dykes explained that we received 4 bids for the Assistance with Daily Living program, currently we have contracts with 3 of the vendors that bid and excited for

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a new provider. Ms. Dykes stated that none of the vendors included an official seal and it is not statutory requirement. Ms. Boalt explained that they signed the document but did not provide the seal, so they are asking the board to waive the seal requirement and award the bid to the 4 providers for the two-year contract period.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to waive the requirement of the official seal of the corporations or limited liability companies on the Assistance with Daily Living Bids as it is not a statutory requirement and none of the bids included them.

<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 – AWARD BIDS – CHERISHED COMPANIONS HOME CARE LLC, QUAL CARE, LLC D.B.A. HOME INSTEAD, THE HILLS AT HOME INCORPORATED D.B.A. OHMANN FAMILY LIVING AND ADDUS HEALTHCARE (SOUTH CAROLINA) – ASSISTANCE WITH DAILY LIVING – RESIDENTS AGE 60 AND OVER

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to award the Bid to Cherished Companions Home Care LLC for the Home Care Services, Assistance with Daily Living for Geauga Residents Ago 60 and over for the period January 1, 2023 through December 31, 2024 in the amount of 14,864 units of service at the reimbursement rate of \$30.00 per unit for a total amount of \$445,920.00.

<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>

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to award the Bid to Qual Care, LLC d.b.a. Home Instead for the Home Care Services, Assistance with Daily Living for Geauga Residents Ago 60 and over for the period January 1, 2023 through December 31, 2024 in the amount of 5,768 units of service at the reimbursement rate of \$30.00 per unit for a total amount of 173,040.00.

<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>

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to award the Bid to The Hills at Home Incorporated d.b.a. Ohman Family Living for the Home Care Services, Assistance with Daily Living for Geauga Residents Ago 60 and over for the period January 1, 2023 through December 31, 2024 in the amount of 4,160 units of service at the reimbursement rate of \$30.00 per unit for a total amount of \$124,800.00.

<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>

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to award the Bid to Addus HealthCare (South Carolina), Incorporated d.b.a. Arcadia Home Care and Staffing for the Home Care Services, Assistance with Daily Living for Geauga Residents Ago 60 and over for the period January 1, 2023 through December 31, 2024 in the amount of 1,832 units of service at the reimbursement rate of \$30.00 per unit for a total amount of \$54,960.00.

<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>

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DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – AWARD BID –
GEAUGA HIGHWAY COMPANY – WOMENSAFE PAVING PROJECT – CDBG GRANT #B-F-
21-1AZ-1

Director Gina Hofstetter and Program Coordinator Elaine Malkamaki asked the Board to award the Bid to Geauga Highway Company for the WomenSafe Paving project, noting that the CDBG funds are \$35,100 and WomenSafe will pay the remainder. Ms. Hofstetter noted that Geauga Highway Company is located in Hiram and is a new company for Geauga.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to award the Bid to Geauga Highway Company for the WomenSafe Paving Project under CDBG Grant #B-F-21-1AZ-1 in the amount of \$46,290.00 as they represented the lowest and best bid, (\$35,100.00 in CDBG funds, \$11,190.00 WomenSafe).

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – GRANT PERMISSION
TO RE-ADVERTISE BIDS – GEAUGA COUNTY DEPARTMENT ON AGING – PARATRANSIT
VAN – CDBG GRANT #B-F-21-1AZ-1

Ms. Malkamaki asked the Board to grant permission to re-advertise for the Aging – Paratransit Van. Commissioner Lennon asked if they were finding difficulty. Ms. Hofstetter explained that this would be the 4th advertisement and with the ORC and CDBG rules we are struggling to be able to get back to the original proposals received, but are hoping that after going back and forth with the State and the Prosecutor talking through it we are hoping this will be the last and final. Mr. Lennon inquired what would happen if we didn't get any response, to which Ms. Hofstetter explained that they could table it until the Spring since they are ahead of the timing, but that they kind of have a green light from the State, but it will be up to the Prosecutor.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to re-advertise (Re-Bid #4) for Bids for the Geauga County Department on Aging – Paratransit Van under CDBG Grant #B-F-21-1AZ-1 to be held on Wednesday, October 26, 2022 at 2:15 p.m. Notice of this Bid Opening will be advertised on October 6, 2022 and on the County website.

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

MAINTENANCE – SERVICE CONTRACT AGREEMENT – GARDINER SERVICE COMPANY –
HVAC RELATED MAINTENANCE AND SERVICES

Director Glen Vernick explained that this service contract for HVAC work, including the Safety Center, includes the new building, but it can be used on any building within the county.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the service Contract Agreement with Gardiner Service Company to provide HVAC related maintenance and services per the Director for the period of one-year effective September 29, 2022 in an amount not to exceed \$45,000.00.

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

DISCUSSION ON METZENBAUM WORKSHOP BUILDING

Commissioner Spidalieri inquired about using the Metzenbaum workshop building, noting that Aging is using one side and the Sheriff has been using the other side for training, but would like to further cleanup the building and put some equipment in there. Mr. Spidalieri added that they would like to get some kind of agreement to allow them to expand on the use of the building. Ms. Boalt explained that the Department on Aging is not able to use the Workshop space, they are using the other side of the building that they are coded to be able to utilize, and have no plans to use the workshop space. Mr. Spidalieri added some additional ideas for how they can move forward and what they would like to offer and do. Mr. Morgan added that an MOU would need to be put together.

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DEPARTMENT OF WATER RESOURCES – REQUEST FOR PARTIAL PAYMENT #5 – WOODFORD EXCAVATING, LLC – BAINBRIDGE WATERLINE EXTENSION PROJECT – OHIO WATER DEVELOPMENT AUTHORITY CONTRACTOR'S ESTIMATE AND FUND PAYMENT REQUEST #5

Fiscal and Personnel Specialist Kathleen Miller asked the Board to approve the request for partial payment #5 for Woodford Excavating on the Bainbridge Waterline extension project, including the OWDA contractors estimate and fund payment request form. Ms. Miller noted that the construction portion of the project is complete. Mr. Dvorak inquired about length of work, to which Mr. Morgan noted that the maintenance bond is held is at least a year and does not until the system is online and in use.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Request for Partial Payment #5 for Woodford Excavating, LLC for the Bainbridge Waterline Extension Project, the Ohio Water Development Authority Contractor's Estimate #5 and the Ohio Water Development Authority Fund Payment Request #5 in the amount of \$135,091.62.

<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 WATER RESOURCES – CONTRACT AGREEMENT – ULLMAN OIL COMPANY – BULK FUEL

Ms. Miller asked the Board to approve a contract agreement with Ullman Oil to purchase bulk fuel at a price less than the daily posted rate for the State of Oil at two garage locations.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Contract Agreement with Ullman Oil Company for the bulk purchase of Fuel at a price lower than the Daily State of Ohio Contract Rate for District 12 which includes 87 E10 and ULSD #2 ultra-low to fuel tanks located on Merritt Road and Chagrin River Road to be effective September 29, 2022 through up to and including, June 30, 2023 in the amount of \$50,000.00 through December 31, 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>

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – MIDWEST TANK MANAGEMENT – PERFORM WATER TOWER INSPECTIONS

Ms. Miller asked the Board to execute the service contract agreement with Midwest Tank to do the inspections on the water towers. Mr. Spidalieri asked if this included being inside the tank, to which Mr. Morgan noted that they either send in a diver or use a robo vehicle inside. Ms. Miller noted that this was the same company that did the repairs that they have merged.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the service Contract Agreement with Midwest Tank Management to perform Water Tower Inspections at Geauga County Bainbridge Water Tower and Geauga County Services Center Water Tower for the period of one-year effective September 29, 2022 in an amount not to exceed \$3,000.00.

<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>

COMMISSIONERS' OFFICE – HEALTH EDUCATION: CHALLENGE (WEIGHT LOSS) – HEALTHWORKS

Human Resources Specialist Kelly Bidlack asked the Board to approve the use of wellness grant dollars to purchase a weight loss challenge as an additional challenge for employees in the Healthworks program.

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Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to accept and approve the purchase of the Health Education: Challenge (Weight Loss Challenge) from HealthWorks, as an additional challenge under the Healthworks Wellness Program for participating Geauga County Employees using CEBCO Wellness Program Grant Funds in the amount of \$250.00.

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

COMMISSIONERS' OFFICE – 2023 GEAUGA COUNTY CEBCO/ANTHEM HEALTHCARE COUNTY AND EMPLOYEE CONTRIBUTION RATES

Ms. Bidlack asked the Board approve the employee contribution rates for 2023 Healthcare. Ms. Bidlack noted that the healthcare rates increased 2.3% and that was pretty low compared to other counties. Mr. Morgan noted that we are asking the employee contribution be increased \$1 to \$2 per month depending on the healthcare plan they are on.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to accept and approve the 2023 Geauga County CEBCO/Anthem Healthcare County and Employee Contribution Rates.

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

COMMISSIONERS' OFFICE – ACCEPT AND APPROVE 2023 EMPLOYEE WAIVER RATES

Ms. Bidlack asked the Board to approve the employee waiver rates for 2023 and this did not change from last year.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to accept and approve the 2023 Geauga County Employee Waiver Rates to be effective January 1, 2023.

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

COMMISSIONERS' OFFICE – ADVERTISE FOR REQUEST FOR QUALIFICATIONS FOR CONSTRUCTION MANAGEMENT AT RISK – EXPANSION AND RENOVATION WORK AT GEAUGA COUNTY COURTHOUSE BUILDING

Mr. Morgan asked the Board to grant permission to advertise for the request for qualifications for construction management at risk for the Courthouse Renovation project. Mr. Spidalieri inquired if we are going to consider pushing the project back based on the timing and construction costs. Mr. Morgan stated that we are held to a groundbreaking date by the judgement agreement with the Court however we can request it be changed based on the situation.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise for a Request for Qualifications (RFQ) for Construction Management-at Risk for the expansion and renovation work at the Geauga County Courthouse Building with Qualifications due on Friday, October 28, 2022 at 4:00 p.m. Notice of this Request for Qualification will be advertised on October 6, 2022, October 13, 2022 and on the County website.

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

PUBLIC COMMENT

Diane Jones asked a question for clarification on Mr. Morgan's financial report from the 21st, to which Mr. Morgan noted that it was Carly Snavelly for appointed counsel fees for the Juvenile Probate Court.

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OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 9/29 Budget Hearing, 8:45 a.m.

Thu., 9/29 Investment Advisory Committee 9:00 a.m.

Thu., 9/29 Budget Hearings, 12:00 p.m. until 4:30 p.m.

Fri., 9/30 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 10/4 The Commissioners will hold regular session at 9:30 a.m. that will include the Job and Family Services Playground Dedication around 10:30 a.m.

Tue., 10/4 Budget Hearings, 12:00 p.m. until 4:30 p.m.

Thu., 10/6 Budget Hearings, 8:30 a.m. until 4:30 p.m.

Mon., 10/10 **County offices will be closed for general business due to Columbus Day. Twenty-four hour operations will continue to operate as usual.**

Tue., 10/11 Ribbon Cutting Ceremony at Shepherd of the Valley in Howland for the Geauga Trumbull Solid Waste Management District, 11:00 a.m.

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

Thu., 10/13 The Commissioners will hold regular session at 9:30 a.m. that will include a Public Hearing at 10:00 a.m. for the proposed employment of Re-Employed Retirant

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.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

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

Geauga County Board of Commissioners

James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

Commissioners' Journal
September 29, 2022

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