

Commissioners' Journal
November 29, 2022

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

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

***Deborah Ashburn was Acting Clerk for today's meeting.*

Commissioner Dvorak read the following prayer:

Christmas means so much because of one special child. But Christmas also reminds us that all children are special, that they are gifts from God, gifts beyond price that mean more than any presents money can buy. In their love and laughter, in our hopes for their future lies the true meaning of Christmas.

Amen

-President Ronald Reagan

December 1981, Address to the Nation About Christmas

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on November 28, 2022 for a Liquor License and concurred with the Bainbridge Township Trustees in not requesting a hearing on the Liquor License being requested by Spice King d.b.a. Paradise Indian Cuisine located at 18815 N. Market Place Drive, Aurora, Ohio (C NEW 8828815); 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 Transfer from the Board of DD in their Residential Services Fund Contract services account; a Cash Transfer from the Engineer's office to the General Bond Retirement Fund to pay off the remaining balance on a OPWC loan; a Cash Transfer from the Engineer's office to the General Fund to pay off the remaining balance on a loan given to them for the purposes of constructing their salt structure (started in 2016); a payment from the ADP to Dragos, Inc. for the Water Resources data collection efforts in the amount of \$49,499.00; a payment from the Commissioners' office to Geauga Agricultural Society for a 2022 fairgrounds improvement stipend in the amount of \$25,000.00; a payment from the Engineer's office to Ronyak Paving to pay for the asphalt resurfacing of Munn Road, Sections A-C in the amount of \$325,460.75; a payment from the Engineer's office to Grade Line, Inc. for drainage improvements to Washington Street in the amount of \$215,841.00; a payment from Transit to Mohawk Resources Limited for a bus wash purchased with the reimbursement grant from the Ohio Department of Transportation in the amount of \$149,342.33; and a Revenue Certification from the Auditor's office in the General Bond Retirement fund to recognize additional revenue received by the Engineer's office paying off their OPWC loan early.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #22-190 itemizing the financials for the meeting of November 29, 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>

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CLERK OF COURTS – AGREEMENT – JENNIFER CARSON – RECONCILE, BALANCE AND PREPARE REQUIRED REPORTS – CLERK OF COURTS LEGAL OFFICE ACCOUNT – 2021 AND 2022

Clerk of Courts Sheila Bevington asked the Board to execute the agreement with Ms. Carson to prepare required reports for years 2021 and 2022.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Agreement with Jennifer Carson to reconcile, balance and prepare required reports for the Clerk of Courts Legal Office Account for Years 2021 and 2022 for the period November 29, 2022 through March 15, 2023 in an amount not to exceed \$5,000.00.

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

COUNTY ENGINEER'S OFFICE – HIGHWAY EASEMENT – B.A.L. INVESTMENTS, LLC (PARCEL #02-411100) – CULVERT EXTENSION – DRAINAGE IMPROVEMENTS – WASHINGTON STREET

Deputy Engineer Shane Hajjar asked the Board to execute the Highway Easement for drainage improvements on Washington Street with B.A.L. Investments, LLC. There will be a second easement that goes along with this culvert.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to accept and execute the Highway Easement between the Geauga County Board of Commissioners and B.A.L. Investments, LLC (Parcel #02-411100) for culvert extension and drainage improvements located at or near 8634 Washington Street (CH-0606, Section C) in Bainbridge Township in the amount of \$225.00.

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

COUNTY ENGINEER'S OFFICE – HIGHWAY EASEMENT – JANET K. SONPAL, TRUSTEE OF REVOCABLE TRUST (PARCEL #02-204000) – CULVERT EXTENSION – DRAINAGE IMPROVEMENTS – WASHINGTON STREET

Mr. Hajjar asked the Board to execute the Highway Easement for drainage improvements on Washington Street with Ms. Sonpal.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to accept and execute the Highway Easement between the Geauga County Board of Commissioners and Janet K. Sonpal, Trustee of the Janet K. Sonpal Revocable Trust, dated September 15, 2001 (Parcel #02-204000) for culvert extension and drainage improvements located at or near 8990 Washington Street (CH-0606, Section D) in Bainbridge Township in the amount of \$225.00.

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

COUNTY ENGINEER'S OFFICE – HIGHWAY EASEMENT – PAUL R. HASKINS, TRUSTEE OR SUCCESSORS – THE HASKINS PROPERTY MANAGEMENT TRUST (PARCEL #02-155800) CULVERT EXTENSION -DRAINAGE IMPROVEMENTS – WASHINGTON STREET

Mr. Hajjar asked the Board to execute the Highway Easement for drainage improvements on Washington Street with Mr. Haskins. Mr. Hajjar stated that it is a 60-inch guardrail with a steep drop off and the easement will allow improvements to that culvert.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to accept and execute the Highway Easement between the Geauga County Board of Commissioners and Paul R. Haskins, Trustee or his successor(s) as Trustee of "The Haskins Property Management Trust" dated August 27, 2015 (Parcel #02-155800) for culvert extension and drainage improvements located at or near 8990

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Washington Street (CH-0606, Section D) in Bainbridge Township in the amount of \$275.00.

<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 – HIGHWAY EASEMENT – LINDA J. JOSEPH (PARCEL #02-288300) CULVERT EXTENSION – DRAINAGE IMPROVEMENTS – WASHINGTON STREET

Mr. Hajjar asked the Board to execute the Highway Easement for drainage improvements on Washington Street with Ms. Joseph.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to accept and execute the Highway Easement between the Geauga County Board of Commissioners and Linda J. Joseph (Parcel #02-288300) for culvert extension and drainage improvements located at or near 9268 Washington Street (CH-0606, Section D) in Bainbridge Township in the amount of \$200.00.

<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 – HIGHWAY EASEMENT – CVAC ACQUISITION CORP (PARCEL #02-061500) CULVERT EXTENSION – DRAINAGE IMPROVEMENTS – WASHINGTON STREET

Mr. Hajjar asked the Board to execute the Highway Easement for drainage improvements on Washington Street with CVC Acquisition. Mr. Hajjar stated that this area is adjacent to the library and the improvements allowed for safer road conditions.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to accept and execute the Highway Easement between the Geauga County Board of Commissioners and CVAC Acquisition Corp (Parcel # 02-061500) for culvert extension and drainage improvements located at or near 9268 Washington Street (CH-0606, Section D) in Bainbridge Township in the amount of \$275.00.

<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>

MAINTENANCE DEPARTMENT – SECOND ADDENDUM – AMEND DUDE SOLUTIONS, INCORPORATED D.B.A. FACILITY DUDE AGREEMENT – REFLECT NAME CHANGE OF DUDE SOLUTIONS, INCORPORATED D.B.A. FACILITY DUDE TO BRIGHTLY SOFTWARE, INCORPORATED

Director Glen Vernick asked the Board to approve an addendum to change the name of Facility Dude to Brightly Software. This program allows us to generate work orders and ongoing maintenance on the day to day operations on the county buildings. Mr. Vernick stated the CORSA insurance pays a portion of the program.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Second Addendum to amend the Dude Solutions, Incorporated d.b.a. Facility Dude Agreement to acknowledge and reflect the name change of Dude Solutions, Incorporated d.b.a. Facility Dude to Brightly Software, Incorporated, all remaining terms and conditions of the Agreement shall remain in full force and effect.

<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>

MAINTENANCE DEPARTMENT – SERVICE CONTRACT AGREEMENT – BURTON CARPET

Mr. Vernick asked the Board to approve the service contract with Burton Carpet to do some small projects for a one-year period.

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Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with Burton Carpet to perform installation, repairs and replacement of carpet in County Buildings for a one-year period, effective November 29, 2022 in an amount not to exceed \$30,000.00.

<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>

TRANSIT DEPARTMENT – OHIO DEPARTMENT OF TRANSPORTATION – PARTNERSHIP PROGRAM SFY2023 GRANT

Director JoAnna Santilli asked the Board to execute the Partnership Program grant with ODOT for Year 2023 that will allow them do computer updates, equipment that includes camera's on the buses, a lift for maintenance, a boiler and outside double doors that need replaced. These projects will be reimbursed at 100% by this grant.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute Ohio Department of Transportation. Ohio Transportation Partnership Program SFY2023 Grant Program Year Grant Agreement for the period January 1, 2023 through December 31, 2023 in the amount of \$117,488.00, and further authorize the Director to submit the agreement electronically.

<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>

There was a brief discussion on the bus wash that is being replaced. Mr. Dvorak asked for an update on the MOU with LakeTran to which Ms. Santilli explained that the Lake County Board approved moving forward.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending October 21, 2020 as required by O.R.C. 955.12.*

- b) Western Reserve Land Conservancy Annual Report, July 1, 2018 through June 30, 2019*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 11/10 Planning Commission meeting at 7:30 a.m., 470 Center Street, Building #8, meeting room, Chardon

Tue., 11/10 The Commissioners will hold regular session at 9:30 a.m.

Wed., 11/11 County offices will be closed for general business in observance of Veteran's Day. Twenty-four hour operations will continue to operate as usual.

Fri., 11/13 NOACA Finance & Audit 8:30 a.m., Governance 10:00 a.m., Executive 11:30 a.m., Cleveland

Mon., 11/16 Family First Council, 1:30 p.m., Job and Family Services

Tue., 11/17 The Commissioners will hold regular session at 9:00 a.m.

Tue., 11/24 Investment Advisory Board, 8:45 a.m. Chambers

Tue., 11/24 The Commissioners will hold regular session at 9:00 a.m.

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Thu., 11/26 County Offices will be closed for general business in observance of Thanksgiving Day. Twenty-four hour operations will continue to operate as normal.

Fri., 11/27 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.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to adjourn the meeting at 9:56 a.m.

Geauga County Board of Commissioners

James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

*~~Deborah Ashburn, Acting Commissioners' Clerk~~
Christine Blair, Commissioners' Clerk*

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