

**Commissioners' Journal**  
**May 7, 2024**

*The Geauga County Board of Commissioners met in session on May 7, 2024 at 9:30 a.m. in the Commissioners' Offices located at 12611 Ravenwood Drive, in 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, Ralph Spidalieri opened the meeting at 9:34 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*Commissioner Dvorak read the following prayer:*

*Heavenly Father  
Thank you for your goodness and faithfulness in my life  
Thank you for refreshing and renewing my heart  
Fill me with your peace,  
Fill me with your strength  
Help me to do good and stand firm  
Until I see my harvest of blessing  
In Jesus name,  
Amen*

**COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT**

*County Administrator Gerard Morgan reported on the items approved by the County Administrator on May 6, 2024 that included for the Department of Emergency Services, Approved hiring Brandon Reed to the position of Full-time Planner/Trainer (#1712) to be effective June 3, 2024 at the rate of \$29.89 per hour (Grade 13E, Step 4) with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions and for Maintenance Amended the motion from April 18, 2024 to revise the start date to read: Approved hiring Charles Tkach to the position of Full-time Project Manager (#1927) to be effective May 13, 2024 at the rate of \$34.69 per hour (Grade 16E, Step 4) with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions; as authorized by Resolution #24-011 under the direction and supervision of the County Commissioners that was approved January 8, 2024 pursuant to O.R.C. 305.30.*

**APPROVE MINUTES**

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the minutes for the meeting of March 26, 2024.*

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

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the minutes for the meeting of April 2, 2024.*

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

**APPROVE FINANCIALS**

*Budget and Finance Manager Adrian Gorton explained the financials for today as including a Cash transfer from the Public Defender to the unemployment rotary fund, Travel request for the Clerk of Courts, a Formal Contract from Water Resources to Agri-Sludge Incorporated for the Aquilla Wastewater Treatment Plant Improvement project, a payment from the ADP Board and the Auditor's Office to Star Seven Six, LTD for the Service Now help desk management software in the amount of \$76,553.76 (\$25,776.88 from ADP General Fund, \$25,000.00 from ADP Contract Services Fund and \$25,776.88 from the Real Estate Assessment Fund) and a payment from the Engineer's Office to Illuminati Labs, LLC for office cellular signal enhancement services.*

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*There was a brief discussion on the help desk software and why the cost was divided up amongst three funds and if it was included in the budget. Mr. Gorton explained that this was a payment 3 being made as it's for a service that is already been approved and doesn't want to hold up the payment and incur any charges.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #24-113 itemizing the financials for the meeting of May 7, 2024.*

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

*COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – COLE BURTON CONTRACTORS, LLC – ASPHALT RESURFACE FAIRMOUNT ROAD, (SECTIONS F-G) IN NEWBURY TOWNSHIP*

*Deputy Engineer Shane Hajjar asked the Board to execute the Unit Price Contract with Cole Burton Contractors for the resurfacing of Fairmount Road in Newbury Township. This the east end to Auburn Road.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Unit Price Contract with Cole Burton Contractors, LLC for the Asphalt Resurfacing of Fairmount Road (CH-0016, Sections F-G) in Newbury Township in the amount of \$733,733.00.*

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

*COUNTY ENGINEER'S OFFICE – AWARD BID – THE AERO-MARK COMPANY, LLC – APPLICATION OF POLYESTER PAVEMENT MARKINGS TO VARIOUS ROADS IN GEAUGA COUNTY – YEAR 2024*

*Mr. Hajjar asked the Board to award the Bid to The Aero-Mark Company for the application of polyester pavement markings. There was a brief discussion on how many bids were received and typically, it's two and this year we only received one and it came in lower than the estimate.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to award the Bid to The Aero-Mark Company, LLC for the Application of Polyester Pavement Markings to Various Roads in Geauga County, Year 2024 in the amount of \$254,517.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

*COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER THE ASPHALT RESURFACING OF AUBURN ROAD IN MUNSON AND NEWBURY TOWNSHIPS – EXECUTE TITLE SHEET – SET BID OPENING*

*Mr. Hajjar explained that these will be the last projects for this year. Mr. Hajjar asked the Board to execute the resolution to order the resurfacing of Auburn Road, execute the Title Sheet and set the bid opening.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #24-114 to Order the Asphalt Resurfacing of Auburn Road (CH-0004, Sections K-M) in Munson and Newbury Township.*

*This resolution also requests the Board approve and execute the Title Sheet of the Specifications for the same.*

*Further, this resolution sets a Bid Opening on Friday, May 31, 2024 at 10:05 a.m. at the Engineers Office using Bid Express. This Bid Opening will be advertised on May 16, 2024 and on the County website.*

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*Board of County Commissioners, Geauga County, Ohio*

*Date: May 7, 2024*  
*Resolution: #24-114*

**RESOLUTION TO ORDER THE ASPHALT RESURFACING OF  
SECTIONS K-M OF AUBURN ROAD, CH-0004  
IN MUNSON TOWNSHIP AND NEWBURY TOWNSHIP**

*WHEREAS, the Geauga County Board of Commissioners (Board) has determined by Resolution 23 - 136 that the public convenience and welfare requires the improvement of Auburn Road (CH-0004), Sections K-M from Fairmount Road (CH-0016) to Mayfield Road (US 322) by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing and improving shoulders and related improvements as necessary in accordance with Ohio Revised Code (R.C.) 5555.06; and*

*WHEREAS, lands will not be taken relative to the improvements; and*

*WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and*

*WHEREAS, the Board, after reviewing the plans with the County Engineer in public session, is satisfied that the public convenience and welfare require that said improvement be made.*

*NOW THEREFORE, BE IT RESOLVED that the Board in accordance with R.C. 5555.13 hereby orders that such improvement proceed.*

*BE IT FURTHER RESOLVED that the Board in accordance with R.C. 5555.022 hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local and/or state funding sources in accordance with R.C. 5555.43.*

*BE IT FURTHER RESOLVED that the Clerk of the Board is hereby ordered to let this project for bids in accordance with R.C. 5555.61. The bids shall be let upon a unit price basis. Bids shall be received until 10:00 AM on May 31, 2024 and read publicly at 10:05 AM.*

*BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby instructed to transmit a certified copy of this resolution to the Munson Township Board of Trustees and Newbury Township Board of Trustees and the Geauga County Engineer.*

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER THE ASPHALT  
RESURFACING OF CHARDON WINDSOR ROAD – CLARIDON AND HAMB DEN  
TOWNSHIPS – EXECUTE TITLE SHEET – SET BID OPENING**

*Mr. Hajjar asked the Board to execute the resolution to order the resurfacing of Chardon Windsor Road, execute the Title Sheet and set the bid opening.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #24-115 to Order the Asphalt Resurfacing of Chardon Windsor Road (CH-0013, Sections A-D) in Claridon and Hambden Townships.*

*This resolution also requests the Board approve and execute the Title Sheet of the Specifications for the same.*

*Further, this resolution sets a Bid Opening on Friday, May 31, 2024 at 10:05 a.m. at the Engineer's Office using Bid Express. This Bid Opening will be advertised on May 16, 2024 and on the County website.*

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*Board of County Commissioners, Geauga County, Ohio*

*Date: May 7, 2024*  
*Resolution: #24-115*

**RESOLUTION TO ORDER THE ASPHALT RESURFACING  
OF SECTIONS A-D OF CHARDON WINDSOR ROAD, CH-0013  
IN CLARIDON AND HAMB DEN TOWNSHIP**

*WHEREAS, the Geauga County Board of Commissioners (Board) has determined by Resolution 24 - 026 that the public convenience and welfare requires the improvement of Chardon Windsor Road, Sections A-D from the Chardon Corp Line to Old State Road (SR 608) by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing and improving shoulders and related improvements as necessary in accordance with Ohio Revised Code (R.C.) 5555.06; and*

*WHEREAS, lands will not be taken relative to the improvements; and*

*WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and*

*WHEREAS, the Board, after reviewing the plans with the County Engineer in public session, is satisfied that the public convenience and welfare require that said improvement be made.*

*NOW THEREFORE, BE IT RESOLVED that the Board in accordance with R.C. 5555.13 hereby orders that such improvement proceed.*

*BE IT FURTHER RESOLVED that the Board in accordance with R.C. 5555.022 hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local and/or state funding sources in accordance with R.C. 5555.43.*

*BE IT FURTHER RESOLVED that the Clerk of the Board is hereby ordered to let this project for bids in accordance with R.C. 5555.61. The bids shall be let upon a unit price basis. Bids shall be received until 10:00 AM on May 31, 2024 and read publicly at 10:05 AM.*

*BE IT FURTHER RESOLVED that the Clerk of the Board is hereby instructed to transmit a certified copy of this resolution to the Claridon Township Board of Trustees, Hambden Township Board of Trustees, and the Geauga County Engineer.*

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER THE REPLACEMENT OF THE SPERRY ROAD BRIDGE – CHESTER TOWNSHIP – EXECUTE COVER SHEET – SET BID OPENING**

*Mr. Hajjar asked the Board to execute the resolution to order the replacement of the Sperry Road Bridge, execute the cover sheet and set a bid opening.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #24-116 to Order the Replacement of the Sperry Road Bridge, (Structure #0012-03590) in Chester Township.*

*This resolution also requests the Board approve and execute the Cover Sheet of the plans for the same.*

*Further, this resolution sets a Bid Opening on Friday, May 31, 2024 at 10:05 a.m. at the Engineer's Office using Bid Express. Notice of this Bid Opening will be advertised on May 16, 2024 and on the County website.*

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*Board of County Commissioners, Geauga County, Ohio*

*Date: May 7, 2024*  
*Resolution: #24-116*

**RESOLUTION TO ORDER THE REPLACEMENT OF THE  
SPERRY ROAD BRIDGE, STRUCTURE #0012-03590,  
IN CHESTER TOWNSHIP**

*WHEREAS, the Geauga County Board of Commissioners (Board) has determined by Resolution 23 -143 that the public convenience and welfare requires the reconstruction of the bridge over Russell Creek on Sperry Road, CH-0012, at mile marker 03.590 and the grading, paving, widening, and draining of a portion of Sperry Road in the immediate vicinity of the bridge in accordance with Section 5555.06 of the Ohio Revised Code (R.C.); and*

*WHEREAS, lands will not be taken relative to the improvements; and*

*WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and*

*WHEREAS, the Board, after reviewing the plans with the County Engineer in public session, is satisfied that the public convenience and welfare require that said improvement be made.*

*NOW THEREFORE, BE IT RESOLVED that the Board in accordance with Section 5555.13 of the R.C. hereby orders that such improvement proceed.*

*BE IT FURTHER RESOLVED that the Board in accordance with Section 5555.022 of the R.C. hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local and/or state funding sources in accordance with Section 5555.43 of the R.C.*

*BE IT FURTHER RESOLVED that the Clerk of the Board is hereby ordered to let this project for bids in accordance with Section 5555.61 of the R.C. The bids shall be let upon a unit price basis. Bids shall be received until 10:00 AM on May 31, 2024 and read publicly at 10:05 AM.*

*BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby instructed to transmit a certified copy of this resolution to the Chester Township Board of Trustees and the Geauga County Engineer.*

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

**SOIL AND WATER CONSERVATION DISTRICT – ISSUE A FINDING OF VIOLATION –  
STACEY CRUTE, IV AND NICOLINA VENCL – CONSTRUCTION ACTIVITIES ON AQUILLA  
ROAD**

*Conservation Technician Lisa Berkheimer asked the Board to issue a finding of violation against Stacey Crute and Nicolina Vencl regarding construction activities for failure to comply with the water management and sediment control regulations.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to issue a “Finding of Violation” against Stacey Crute, IV and Nicolina Vencl regarding construction activities occurring at 11425 Aquilla Road (Parcel #13-007100) in Claridon Township for failure to comply with Geauga County Water Management and Sediment Control regulations Section 3.01 and 7.02 by not submitting or obtaining an approved Water Management and Sediment Control Plan and failure to prevent excessive sediment from leaving the property, as identified in the 1<sup>st</sup> (February 28, 2024) and 2<sup>nd</sup> (April 2, 2024) Notice of Violations and forward the “Finding of Violation” to the Geauga County Prosecutor for further action as necessary to secure the required compliance.*

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

**DEPARTMENT ON AGING – WESTERN RESERVE AREA AGENCY ON AGING  
MODIFICATION #2 – PURCHASE OF SERVICE AGREEMENT – SFY 2024 ALZHEIMER'S  
RESPITE FUNDS**

*Director Jessica Boalt asked the Board to approve a 2<sup>nd</sup> modification to the Western Reserve Area Agency on Aging agreement for Alzheimer's Respite for additional grant funds for the Adult Day Service programs.*

*Motion:*            *by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Western Reserve Area Agency on Aging Modification #2 of Purchase of Service Agreement, SFY 2024 Alzheimer's Respite Funds for Geauga Seniors Age 60 and over, increasing grant award in the amount of \$57,603.72 for a revised grant award of \$72,580.72.*

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

**DEPARTMENT ON AGING – ABOLISH POSITION – ASSISTANT DIRECTOR (#1015)**

*Ms. Boalt explained that she wanted to do a little restructuring in the department and April 30<sup>th</sup> was the last day for the Assistant Director and am choosing not to refill the position and am asking the Board to abolish the position all together.*

*Motion:*            *by Commissioner Lennon, seconded by Commissioner Dvorak to abolish the position of Assistant Director (#1015) to be effective May 6, 2024.*

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

**DEPARTMENT ON AGING – APPROVE TITLE CHANGE, JOB DESCRIPTION AND RE-  
GRADE OF ADMINISTRATIVE SERVICES MANAGER TO BECOME IN-HOME SERVICES  
MANAGER (#1034)**

*Ms. Boalt asked the Board to revise the title and regrade of the Administrative Services position to become the In-Home Services Manager (#1034).*

*Motion:*            *by Commissioner Lennon, seconded by Commissioner Dvorak to approve the Title Change, Job Description and Re-Grade for the position of Administrative Services Manager (#1034) to become In-Home Services Manager (#1034) to be effective May 6, 2024.*

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

**DEPARTMENT ON AGING – APPROVE TITLE CHANGE, JOB DESCRIPTION AND RE-  
GRADE OF INTERNAL OPERATIONS MANAGER TO BECOME ADMINISTRATIVE  
SERVICES MANAGER (#1033)**

*Ms. Boalt asked the Board to revise the title and re-grade of the Internal Operations Manager position to become the Administrative Services Manager (#1033)*

*Motion:*            *by Commissioner Lennon, seconded by Commissioner Dvorak to approve the Title Change, Job Description and Re-Grade for the position of Internal Operations Manager (#1033) to become Administrative Services Manager (#1033) to be effective May 6, 2024.*

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

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DEPARTMENT ON AGING – APPROVE TITLE CHANGE, JOB DESCRIPTION AND RE-GRADE OF SENIOR CENTERS' SUPERVISOR TO BECOME SENIOR CENTERS' MANAGER (#1003)

Ms. Boalt asked the Board to revise the title and regrade Senior Centers Supervisor position to become the Senior Centers' Manager (#1003).

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to approve the Title Change, Job Description and Re-Grade for the position of Senior Centers' Supervisor (#1003) to become Senior Centers' Manager (#1003) to be effective May 6, 2024.

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

DEPARTMENT ON AGING – APPROVE TITLE CHANGE AND RE-GRADE – REBA DYKES

Ms. Boalt asked the Board to approve the title change and re-grade for Reba Dykes to In-Home Services Manager.

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to approve the Title Change and Re-Grade of Reba Dykes from Administrative Services Manager to In-Home Services Manager (#1034) to be effective May 6, 2024 at the rate of \$31.23 per hour (Grade 16E, Step 1).

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

DEPARTMENT ON AGING – APPROVE TITLE CHANGE AND RE-GRADE – KAREN STONE

Ms. Boalt asked the Board to approve the title change and re-grade for Karen Stone to Administrative Services Manager,

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to approve the Title Change and Re-Grade of Karen Stone from Internal Operations Manager to Administrative Services Manager (#1033) to be effective May 6, 2024 at the rate of \$31.23 per hour (Grade 16E, Step 1).

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

DEPARTMENT ON AGING – APPROVE TITLE CHANGE AND RE-GRADE – SANDY MCLEOD

Ms. Boalt asked the Board to approve the title change and re-grade for Sandy McLeod to Senior Centers' Manager.

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to approve the Title Change and Re-Grade of Sandy McLeod from Senior Centers' Supervisor to Senior Centers' Manager (#1003) to be effective May 6, 2024 at the rate of \$35.82 per hour (Grade 16E, Step 5).

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

DEPARTMENT ON AGING – APPROVE REVISED ORGANIZATION CHART – REFLECT ABOLISHED POSITION AND TITLE CHANGES OF THREE POSITIONS

Ms. Boalt asked the Board to approve the revised organizational chart to include the recent changes.

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to approve the revised organizational chart that removes the abolished position of Assistant Director and the title changes of the three positions of In-Home Services Manager



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MAINTENANCE – REQUEST TO AWARD BID - REJECTED

The following item was on the agenda:

The Maintenance Department is requesting the Board award the Bid to Ohio Paving and Construction Company, Incorporated for the Geauga County Parking Lot Repairs in the amount of \$85,881.00 as they represented the lowest and best bid.

Contract Coordinator Matt Sieracki explained that they had gone out to bid for several areas to have pavement repairs, line striping and sealcoating on parking lots. Mr. Sieracki noted that Ohio Paving was the only bid received. Mr. Lennon expressed concern over only receiving one bid and asked to go back out again to see who else is out there for this business. The bid specifications included 8 different parking lots and a mandatory pre-bid meeting was held and the consensus out of the companies is that they have a lot of larger jobs, and this is smaller job to do. Mr. Sieracki responded to a question about who attended the pre-bid meeting, and that out of four contractors that attended, only one submitted a bid. There was discussion on the process and time frame for rejecting and going back out to bid, to which it was noted it was at least another month or so to get through the approval to advertise and advertise, pre-bid meeting and then opening. Included in the specs was a breakdown of the areas that needed repair work, line striping and sealcoating at the different locations. After discussion, Mr. Dvorak made a motion to reject all bids.

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to reject all bids submitted for the Geauga County Parking Lot Repairs.

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

DISCUSSION – ADP/HEALTH DEPARTMENT SPACE

Mr. Spidalieri explained to Mr. Litke who was in attendance, that the Board held a work session with the Auditor, and he was just checking to see if the area that they had discussed within the Health Department was still an available space to consider for ADP. Mr. Litke stated that he was told to take it to the Board of Health, and they don't meet until the 22<sup>nd</sup> of this month. Mr. Spidalieri talked about the conference room configurations and accommodating ADP to be in this building. Mr. Lennon expressed that whatever is agreed upon that it gets put into writing due to the lack of communication in the past and it needs to be documented and what it will be used for. Discussion continued about the area within the Health Department that could be used for ADP and what would need to be configured to create the space for them. Mr. Spidalieri briefly explained that idea of what ADP will be doing with the space in the Health Department. Mr. Lennon expressed that departments need to request things from the Board and the Commissioners have done their best to accommodate those requests. Mr. Dvorak inquired about the elevator working at the Opera House. Mr. Litke stated that the Health Board meets on the 4<sup>th</sup> Wednesday, its only two weeks away. Mr. Lennon thanked Mr. Litke for communicating and working with the Board on this. Mr. Spidalieri expressed that the original plan was to build on the 35 acres and have everybody there including the courts, and the expansion on the courthouse and it's bad to get around the square now, it will be bad once it done, and people dug their heels in and thanked Mr. Litke for his help. Mr. Morgan noted that there was a meeting yesterday am to discuss square footage and the space. Mr. Lennon expressed that IT and the cloud should be reducing employees not increasing them.

Mr. Lennon brought up a letter from the Public Defender's office and their budget and request to be on par with the Prosecutor's Office and he agrees and while it doesn't take effect until 2025, but he agrees with it.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 24, 2024 as required by O.R.C. 955.12.

OTHER

The Board reviewed upcoming events.

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MEETINGS

- Tue., 5/7 *Budget Hearings, 12:00 – 4:30 p.m., 12611 Ravenwood Drive, Room B303, Chardon*
- Wed., 5/8 *Board of Revision, 9:00 a.m. – 4:00 p.m. Auditor's Appraisal Conference Room*
- Tue., 5/14 *Planning Commission, 7:30 a.m. 12611 Ravenwood Drive, Room A333-334, Chardon*
- Tue., 5/14 *The Commissioners will hold regular session at 9:30 a.m.*
- Tue., 5/14 *Budget Hearings, 12:00 – 4:30 p.m., 12611 Ravenwood Drive, Room B303, Chardon*
- Thu., 5/16 *Portage Geauga Juvenile Detention Center Board of Directors meeting, 11:15 a.m. Portage County Commissioners Chambers*
- Mon., 5/20 *Family First Council, 1:30 p.m. 12611 Ravenwood Drive, Chardon*
- Tues., 5/21 *Budget Hearing, 8:45 – 9:15, 12611 Ravenwood Drive, Room B303, Chardon*
- Tue., 5/21 *Investment Advisory Committee, 9:15 a.m., 12611 Ravenwood Drive, Room B303, Chardon*
- Tue., 5/21 *The Commissioners will hold regular session at 9:30 a.m.*
- Tue., 5/21 *Budget Hearings, 12:00 – 4:30 p.m., 12611 Ravenwood Drive, Room B303, Chardon*
- Wed., 5/22 *Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room*
- Mon., 5/27 **The County Offices will be closed in honor of Memorial Day. Twenty-four Hour Operations will continue to operate as usual.**
- Thu., 5/30 *The Commissioners will hold regular session at 9:30 a.m.*

*Mr. Litke thanked Mr. Dvorak and those in attendance for the kids fishing at the park last week. They had a great time. Mr. Dvorak expressed that it's a day to have just fun for them.*

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD**

*Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to adjourn the meeting at 10:26 a.m.*

*Geauga County Board of Commissioners*

\_\_\_\_\_  
*Ralph Spidalieri*

\_\_\_\_\_  
*James W. Dvorak*

\_\_\_\_\_  
*Timothy C. Lennon*

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*Christine Blair, Commissioners' Clerk*

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