

Commissioners' Journal
April 23, 2024

The Geauga County Board of Commissioners met in session on April 23, 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 9:35 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak read the following prayer:

Lord,

You are so good to us.

We give you thanks for your ongoing faithfulness

Your peace that passes understanding and your immeasurable love

And most of all, we thank you, for the abundant blessings that are ours, because of the life we share in Jesus.

Amen

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on April 18, 2024 for Maintenance that included Approved hiring Charles Tkach to the position of Full-time Project Manager (#1927) to be effective May 6, 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; Approved an unpaid personal leave of absence for Charles Tkach, Project Manager (#1927) for the period May 27, 2024 through June 7, 2024 for a pre-arranged vacation prior to employment. This will extend his probationary period by up to two weeks and on April 19, 2024 for the Department on Aging Approved an increase to the current posting for the position of Full-time Recreation and Education Assistant (#1005) for one to two positions. These positions will remain posted until filled; 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 February 22, 2024.

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

**Commissioner Lennon was absent from this meeting.*

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the minutes for the meeting of February 27, 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 March 5, 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>

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APPROVE FINANCIALS

Mr. Gorton explained the financials for today as including Supplemental Appropriations for Maintenance in the General Fund Ground Services for parking lot repairs, Building Maintenance for HVAC contracts, Roof Repairs and Elevator contracts Equipment repair and Jail – Building maintenance or replacement glass and doors at the Safety Center and also in the Building and Improvements Fund accounts for the West Geauga Senior Center chiller unit, Annex Generator, Annex bathroom, sidewalk, Auditor Office Remodel, Board of Elections concrete pad, barn roof engineering and DES generator, Cash transfer out of the General Fund to Community Development for their first quarter 2024 payroll funding reimbursement and second quarter operational commitment for 2024, Cash transfer out of the General Fund to Community Development, Metzenbaum and Board of Elections for the 1st quarter 2024 interest transfer, Contract PO increase for the Commissioners Office to CORSA for 2024 property and liability insurance premium (up from \$68,414 from 2023), Travel request for the Engineer's Office, Then and Now for Water Resources to the Village of Chagrin Falls for Geauga County's December 2023 share of the Wastewater Treatment Plant expenses that were not previously encumbered, a payment for the Engineer's Office to Southeastern Equipment for a tilt and rotate coupler and buckets for replacement excavator in the amount of \$58,650.00, a payment for Maintenance to Preston Chevrolet for the purchase of a used 2022 Chevy Colorado replacement pickup truck in the amount of \$31,285.00 and to Montrose Ford for the purchase of a new 2024 Ford Escape replacement vehicle in the amount of \$29,207.00.

Mr. Gorton explained that we are moving funds into the accounts for the maintenance projects so that the funds are ready when they go to do contracts. Mr. Lennon asked for an estimate on the projects, briefly explaining the increase amounts in the accounts to cover the repairs. Mr. Lennon expressed his frustration over pouring funds into the old buildings on the square and asked if these items were budgeted for. Mr. Lennon asked about the Annex generator, bathroom and sidewalk, Auditor's office remodel, the concrete pad. Mr. Lennon asked about the remodel, did they request that. Mr. Gorton stated that all total this is \$400,000.00, to which Mr. Lennon asked if this was budgeted for, to which Mr. Gorton stated that it wasn't in the budgeted appropriations, however the funds were set aside. Mr. Lennon stated that any Elected Official should do the request of the Board. Mr. Gorton stated that this is just putting the money in place to do the projects, and the contracts will come before the Board. Mr. Lennon inquired about the replacement and new vehicles on the report to which Mr. Gorton stated they are both for Maintenance.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #24-063 itemizing the financials for the meeting of April 23, 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>

AUDITOR'S OFFICE – TREASURER'S OFFICE – MONTHLY STATEMENT OF COUNTY FINANCES FOR JANUARY – MARCH 2024

Mr. Gorton stated that these are the monthly reports for the Auditor and Treasurer's office. January and February were received mid-March and held off till March came in to do the first quarter all at once. The process has changed a little, as the Treasurer is sending the report to the Auditor and then the reports are coming together.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the months January through March 2024, pursuant to O.R.C. 319.35.

<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 accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the months January through March 2024, pursuant to O.R.C. 319.35.

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

AIRPORT AUTHORITY – PROJECT CLOSEOUT REPORT - FAA PROJECT #3-39-0054-026-2022

Airport Manager Ric Blamer asked the Board to accept the closeout report for the land acquisition of the Hodgins property, noting that all the terms on the grant have been met. There was a brief discussion about a small sliver of property that there was interest in and the legal costs were excessive of the cost of the property and so they have chosen not to pursue it any further.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to acknowledge and accept the Project Closeout Report for FAA Project #3-39-0054-026-2022, Land Acquisition – Hodgins property.

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

There was a brief discussion on the FAA application that will be coming soon on the parallel taxiway and the original estimate of the project being around \$1.4 million and the cost estimate is now over \$2 million. The county portion is still 5% of the project cost. Mr. Blamer went over some of the upcoming events at the airport in May and June.

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACE WILSON MILLS ROAD – CHESTER TOWNSHIP
Deputy Engineer Shane Hajjar asked the Board to execute the Unit Price Contract with Ronyak Paving for the resurfacing of Wilson Mills Road.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Unit Price Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Wilson Mills Road (CH-0008, Sections D-F) in Chester Township in the amount of \$645,645.00.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER THE ASPHALT RESURFACING OF VARIOUS ROADS INCLUDING RAVENWOOD DRIVE AND MERRITT ROAD – EXECUTE TITLE SHEET – SET BID OPENING

Mr. Hajjar asked the Board to approve the resolution to order the asphalt resurfacing of various roads including Ravenwood Drive and Merritt Road, to execute the title sheet and set the bid opening.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #24-064 to Order the Asphalt Resurfacing of Various Roads including Ravenwood Drive (CH-0604, Sections A-B) and Merritt Road (CH-0605, Section A) in Claridon and Munson Townships.

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

Further, this resolution sets a Bid Opening on Friday, May 10, 2024 at 10:05 a.m. at the Engineer's Office using Bid Express. This Bid Opening will be advertised on April 25, 2024 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: April 23, 2024
Resolution: #24-064

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*RESOLUTION TO ORDER THE ASPHALT RESURFACING OF
VARIOUS ROADS INCLUDING RAVENWOOD DRIVE (CH-0604-AB)
AND MERRITT ROAD (CH-0605-A) IN
CLARIDON TOWNSHIP AND MUNSON TOWNSHIP*

WHEREAS, the Geauga County Board of Commissioners (Board) has determined by Resolution 23 – 141 that the public convenience and welfare requires the improvement of Ravenwood Drive (CH-0604) and Merritt Road (CH-0605) 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 10, 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, the Munson 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 – RESOLUTION TO THE EXTENT PERMITTED BY LAW, AUTHORIZING PARTICIPATION IN OHIO LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM (LAEPP) – APPLICATION FOR JOHN ALVIN AND MARY LOU HOPE

Director Carmella Shale asked the Board to approve the resolution to participate in the Ohio Local Agricultural Easement Purchase Program in support of the application for the Hope farm in Thompson Township.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #24-065 to the extent permitted by law, Authorizing Participation in Ohio Local Agricultural Easement Purchase Program (LAEPP) in support of the application from John Alvin and Mary Lou Hope, a 129-acre farm in Thompson Township.

Board of County Commissioners, Geauga County, OH

Resolution: #24-065

Date: April 23, 2024

A RESOLUTION to the extent permitted by law, Authorizing Participation in Ohio Local Agricultural Easement Purchase Program (LAEPP) in support of the application from John Alvin and Mary Lou Hope

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WHEREAS, on the 23rd day of April, 2024 the Board of Commissioners of Geauga County received a request from John Alvin and Mary Lou Hope for support of their application to the State of Ohio for purchase of an agricultural easement on their property located at 17711 Phillips Road, Thompson, OH 44086; and

WHEREAS, the Board of Commissioners of Geauga County have reviewed this request and determined that the nomination of the property for purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy; and

WHEREAS, be it resolved that all formal actions of the board relating to the adoption of this resolution were taken in an open meeting of the board in compliance with all legal requirements of ORC Section 121.22, the Sunshine Law; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Commissioners of Geauga County:

SECTION 1: support the participation of the above-named landowners in the LAEPP

SECTION 2: acknowledge that participation in the LAEPP does not conflict with any existing or proposed land use plans of Geauga County.

SECTION 3: hereby agrees to hold, monitor, supervise and enforce the terms of the Ohio Department of Agriculture easement in perpetuity.

SECTION 4: hereby authorizes contracting for necessary title and appraisal services, the cost for which will be reimbursed by the landowner from proceeds from the LAEPP.

SECTION 5: hereby acknowledges that the landowner, per LAEPP requirements, commits to donate at least 25% local match of the agricultural easement value.

NOW, THEREFORE BE IT RESOLVED, that this Resolution become part of the permanent record of the Board of Commissioners of Geauga County, OH.

<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>

GEAUGA TRANSIT – GEAUGA PROPANE AND FUELING INFRASTRUCTURE PLAN – TRANSIT PROPERTY

Geauga Transit Director JoAnna Santilli and LakeTran CEO Ben Capelle came before the Board to discuss the proposed propane and fueling project. Ms. Santilli stated that they have new buses on order and now just need to update the fueling station for propane. The project entails moving the existing tanks to a temporary location and removing the old canopy and fixing the concrete pad, adding the propane fueling station placing the existing tanks back to the new location. The diesel will be going away and upgrading the gasoline tanks. Mr. Capelle stated that diesel is no longer an option on the chassis, and propane saves about 35% on fuel costs, so it's popular if you can do the infrastructure, and ODOT gave us the grant for the infrastructure to go to propane so as we replace buses they will be ordered as propane. The Board was in agreement to move forward with the project.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the Geauga Propane and Fueling Infrastructure Plan at the Geauga Transit property.

<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>

GEAUGA TRANSIT

Ms. Santilli explained that they applied for the workforce grant through LakeTran and this program will be Trumbull County area into Middlefield factory areas, to do factory runs for three shifts. They are working on the details, to which that includes which companies they would

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be partnering with. The goal is to bring workers into the area, so it will be a drop off and pick up at work areas. This will be for four full-time drivers, a back up driver and dispatcher. Mr. Capelle expressed that they got ODOT to allow them to try something different and its exciting to be able to do this. It's for a three-year period and the grant application has been changed going forward to allow others to do the same programs. Mr. Lennon asked how they were doing with vehicles and if has gotten easier. Ms. Santilli explained that they had to order buses and are working on getting some smaller mini vans. Ms. Santilli stated that they have increased volume however the demand is still greater than what we can do, and in the end, they are working towards increasing the options. Mr. Capelle stated that they are testing an uber type model in Lake and eventually they would like to then roll it out into Geauga if it makes sense.

DEPARTMENT ON AGING - EXECUTE SFY2024 ALZHEIMER'S RESPITE GRANT AGREEMENT – WESTERN RESERVE AREA AGENCY ON AGING

Director Jessica Boalt explained that last month the Board executed the agreement for the respite grant, however, they have made some modifications to the definitions in the agreement and does not have any affect on the amount of funding.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the SFY2024 Alzheimer's Respite Grant Agreement between the Western Reserve Area Agency on Aging and the Geauga County Department on Aging for Geauga Seniors Age 60 and over to modify certain provisions of the agreement for Outreach and Care Consultation and that all other terms and conditions of the agreement will remain the same.

<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>

DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT – AMENDED AND RESTATED PROMISSORY NOTE – REVOLVING LOAN FUND LOAN FOR GREAT LAKES GROWERS, LLC

Program Coordinator Elaine Malkamaki asked the Board to execute the amended and restated promissory note for Great Lakes Growers. They have done a company reorganization, and it affects one of the revolving loan fund loans. The loan affected was from 2018 and will be paid off in December of 2029.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Amended and Restated Promissory Note and further authorize the President of the Board to execute the Security Agreement for a company reorganization relating to the June 26, 2018 Revolving Loan Fund Loan for Great Lakes Growers, LLC and Broadview Avenue, LLC to incorporate Great Lakes Growers Realty Holdings, LLC.

<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>

DEPARTMENT OF WATER RESOURCES – CONTRACT MAINTENANCE FORM #1 – INCREASE ENGINEERING AGREEMENT – HDR ENGINEERING INCORPORATED

Director Nicholas Gorris asked the Board to increase the current contract from 2022 to assist with the project coming to kick off we are asking for an increase of \$10,000.00.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Contract Maintenance Form #1, increasing the Engineering Agreement with HDR Engineering, Incorporated for engineering services for the Aquilla Wastewater Treatment Plant Upgrade Project in the amount of \$10,000.00.

<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>

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Mr. Spidalieri asked for an update on Hospital project. Mr. Gorris stated that he met with their engineering team yesterday and will meet to discuss the options and how and if they can use the ARPA funds.

COMMISSIONERS' OFFICE – AGREEMENT – GEAUGA COUNTY MAPLE FESTIVAL BOARD USE OF 100 SHORT COURT PARCEL

Mr. Morgan explained that now the County owns the north end of the square we need to do an agreement them to use the property for the festival, and make sure the necessary insurance is in place and includes the general public.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Agreement with the Geauga County Maple Festival Board to use the southern end of the 100 Short Court parcel owned by the Board of Commissioners for food, festival vendors and festival attendees during the Maple Festival event scheduled for April 21-29, 2024.

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

COMMISSIONERS' OFFICE – RESOLUTION RE-APPOINTING SCOTT HILDENBRAND – REGION 13 ONEOHIO GOVERNANCE BOARD – INCORPORATED REPRESENTATIVE MEMBER

Mr. Dvorak asked the Board to re-appoint Scott Hildenbrand to the Region 13 OneOhio Board as the incorporated areas representative. This will be a two-year term.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #24-066 Re-Appointing Scott Hildenbrand to the Region 13 OneOhio Governance Board as the Incorporated Representative Member for a two-year term ending March 29, 2026.

Board of County Commissioners, Geauga County, Ohio

Date: April 23, 2024
Resolution: #24-066

RESOLUTION RE-APPOINTING SCOTT HILDENBRAND TO THE REGION 13 ONEOHIO GOVERNANCE BOARD AS THE INCORPORATED REPRESENTATIVE MEMBER

WHEREAS, the Geauga County Board of Commissioners is a Local Government that has adopted and approved the OneOhio Memorandum of Understanding (“The Memorandum”), which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio’s communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and

WHEREAS, the jurisdictions of Ashtabula, Geauga, Lake and Portage counties are participants in Region 13 as established by The Memorandum; and

WHEREAS, on February 10, 2022, Region 13 participants agreed to the following governance structure: the board will consist of 12 members, 3 appointments from each Region 13 county, which will form the Region 13 OneOhio Governance Board, to include: 4 County Commissioners; 4 members representing the incorporated areas as nominated by their respective organizations/members; 4 members representing the unincorporated areas as nominated by their respective organizations/members, which allows input and equitable representation regarding regional decisions under The Memorandum; and

WHEREAS, Geauga County hereby approves the re-appointment of Scott Hildenbrand to the Region 13 OneOhio Governance Board to represent the incorporated areas located within

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Geauga County as nominated by members of the Geauga County incorporated areas, including the Village of Aquilla, Village of Burton, City of Chardon and Village of South Russell; and

WHEREAS, terms of the members are determined by the Region 13 OneOhio Governance Board; and

WHEREAS, the re-appointment to the incorporated areas of Geauga County to the Region 13 OneOhio Governance Board, is hereby recognized and re-appointed to serve on the Region 13 OneOhio Governance Board for a two year term, March 30, 2024 through March 29, 2026; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Geauga County, Ohio that the Board hereby accepts and re-appoints Scott Hildenbrand as the incorporated member to the Region 13 One Ohio Governance Board to serve a two-year term ending March 29, 2026.

BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

<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>

COMMISSIONERS' OFFICE – RANK ARCHITECTURAL FIRMS – PROFESSIONAL DESIGN SERVICES – CHARDON SENIOR CENTER – BEGIN CONTRACT NEGOTIATIONS

Mr. Morgan explained that he had spoken to the Board individually about the firms and wants to know how the Board wishes to move forward. Ms. Boalt expressed that she has worked with TDA and while she hasn't worked with Strollo she was impressed with their presentation and work and feels comfortable with either firm. The Board expressed their feelings on who they would choose and ranked them as follows.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to rank the architectural firms for professional design services relating to the Chardon Senior Center as #1 ThenDesign Architecture (TDA), #2 Strollo Architects and #3 Sixmo Architecture and further begin contract negotiations with ThenDesign.

<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>

COMMISSIONERS' OFFICE – REQUEST ADP TO VIDEO RECORD AV TRAINING – REQUEST PLANNING AND INSTALL OF TV AND SOFTWARE IN LOBBY

Assistant County Administrator Linda Burhenne explained that they had discussed having a TV in the lobby that can scroll meetings in the building and upcoming job postings. Ms. Burhenne noted that she isn't sure what is being required from ADP to ask for assistance from them, but asked the Board to request they record the AV training so that it can used again.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to request ADP to video record the AV training on May 8, 2024 to be used for future training.

<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 request ADP to look into the planning and installation of the TV and software in the lobby to be used for announcements.

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<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>

DISCUSSION

Mr. Lennon inquired about the Signage and Mr. Morgan noted that he was working with NV5 on it. Mr. Lennon brought up the Conference room and expressed that ADP and the Auditor should request what they need and what it would be for. It has never been stated what they need. Ms. Burhenne stated that she has asked, sent them a list of eleven options with no response. Mr. Dvorak mentioned that at the last ADP meeting, Sheriff Hildenbrand suggested having a work session to discuss the space and options. The space they are utilizing was designed to be a conference room, not office space. Mr. Lennon expressed that we can't talk to ourselves, and we don't know what they need, any department should come before the Board and ask for additional necessities. You can't take claim to something just because you were allowed to use it. Mr. Spidalieri suggested having them come in next week and schedule a work session at the end of the meeting, in twelve years we haven't made motions to ask for things and he hopes that the voters are watching this. People need to start paying attention to elected officials.

Mr. Morgan noted that they are making headway on the PSA for the Dollar General and until Passover is over this week we are in the hold pattern. Mr. Spidalieri asked if we have any open requests from the Prosecutor's office, and the answer is yes, they are still waiting for the AG opinion on the Health District. There was a brief discussion on the outside counsel assisting on the PSA which it was noted it was Benesch who is assisting with the county buildings.

Mr. Lennon asked about the Opioid Settlement Money and the Mr. Gorton noted that we have about \$300,000.00. The settlement funds we have received it was the pharmacies, overall, with the OneOhio it will be over a million. Mr. Dvorak noted that we will get about \$350,000.00 from the foundation and how we can use it, noting that giving funds to the Sheriff for DARE education. Mr. Morgan also brought up Lake Geauga Recovery Centers and the jail treatment program. Lake Geauga Recovery has backed off on two locations and are just looking to expand at the current location. Mr. Spidalieri added that you need to look at what the funds are going towards but that it is not an annual expense ongoing, bringing up programs like scared straight or kid's programs.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 10, 2024 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events. Request to move the Solid Waste Meeting to the Geauga Facility and an earlier start time along with a request to hold a Portage Geauga Juvenile Detention Center meeting on Thursday, May 16th at 11:15 in Portage County.

MEETINGS

Wed., 4/24 Board of Revision, 9:00 a.m. Auditor's Appraisal Room

Tue., 4/30 The Commissioners will hold session at 9:30 a.m.

Tue., 4/30 Geauga Trumbull Solid Waste Management District Board of Directors, 2:00 p.m. Warren, District Office

Mon., 5/6 OneOhio Region 13 meeting, 10:00 a.m., 12611 Ravenwood Drive, Room A334, Chardon

Tue., 5/7 The Commissioners will hold regular session at 9:30 a.m.

Tue., 5/7 Budget Hearings, 12:00 – 4:30 p.m., 12611 Ravenwood Drive, Room B303, Chardon

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.

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Tue., 5/14 Budget Hearings, 12:00 – 4:30 p.m., 12611 Ravenwood Drive, Room B303, Chardon

COMMISSIONERS' OFFICE – DESIGNATE GERARD MORGAN – APPOINTED REPRESENTATIVE – SPIDALIERI AND LENNON – PUBLIC RECORDS TRAINING
Clerk Christine Blair inquired of the Board if they want to designate Mr. Morgan for Public Records Training.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to designate Gerard Morgan as the appointed representative for Commissioner Ralph Spidalieri and Commissioner Timothy Lennon for Public Records Training.

<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>

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to adjourn the meeting at 10:48 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

James W. Dvorak

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

Commissioners' Journal
April 23, 2024

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