

Commissioners' Journal
June 25, 2024

The Geauga County Board of Commissioners met in session on June 25, 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 9:37 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

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

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 June 20, 2024 for the Department on Aging that included to Approve an unpaid personal leave of absence for Mindy Hudec, Full-time Information and Referral Assistant, for up to twenty hours (2.5 days) during the period June 12, 2024 through June 14, 2024, following the use of all accrued sick leave. This will extend her probationary period by an additional 2.5 days, up to twenty hours and Approved hiring Valerie Garland to the position of Part-time Recreation and Education Assistant (#1005-1) to be effective July 1, 2024 at the rate of \$16.84 per hour with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions and on June 24, 2024 for Job and Family Services acknowledged the following new hire appointments, as the Executive Director of Job and Family Services complied with the Board of Commissioners' recruitment and hiring procedures for: Faith Peters, Social Services Worker II (replacement) effective May 26, 2024, Lisa Difini, Administrative Assistant (replacement) effective June 10, 2024 and Casey Mills, Clerical Specialist III (replacement) effective June 24, 2024; 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 FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including Appropriation transfers to the Sheriff for a CORSA insurance check that was received and deposited into the General Fund to pay for a claim, Travel request for the Engineer's Office and the Planning Commission, a Then and Now for the Treasurer's office to MNJ Technologies Direct Incorporated for the purchase of ten replacement computers that were not previously encumbered, a payment for the Engineer's Office to Ronyak Paving, Incorporated for the asphalt resurfacing of Munn Road, Sections E-F (\$254,831.00) and Bell Street, Sections D-F (\$512,679.80) in the amount of \$767,511.30, a payment for the Sheriff's Office to Tim Lally Chevrolet for a 2023 Chevy Tahoe replacement patrol vehicle in the amount of \$43,407.00 and appearing on the financials for the first time are Veteran's office bills as they are now required to go through financial session with the Commissioners by the Auditor's office, and a Revenue Certification from Mental Health for additional unbudgeted block grant money and Water Resources for additional Tap-In, Penalties and Reimbursement revenue to be received by the Water and Sewer sections in 2024.

Commissioner Lennon asked about the vehicle for the Sheriff's office, to which Mr. Gorton noted that they are getting them as they become available. This was a budgeted item from 2023 that they are still trying to get. Mr. Gorton responded that he believed they may be at 4 of the budgeted 6. Mr. Lennon asked about Veteran's bills being required by the Auditor's office to go through financials. Mr. Gorton noted that he had been contacted by Ms. Malone at Veteran's for assistance to get their financials through our office. The Auditor's office wants their

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vouchers to go through to have oversight by the Auditor's office and our office. They used to be live, and Mr. Gorton cannot see live items in New World and they are working through how they are going to handle the approvals. If the Board approves the financial resolution this should be the only action they would need to take for the approvals. There was a brief discussion about the departments that are live within the New World system.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #24-128 itemizing the financials for the meeting of June 25, 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>Absent*</i>

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – COLE BURTON CONTRACTORS, LLC – ASPHALT RESURFACING VARIOUS ROADS INCLUDING RAVENWOOD DRIVE AND MERRITT ROAD

Deputy Engineer Shane Hajjar asked the Board to approve the unit price contract with Cole Burton Contractors, LLC for the asphalt resurfacing of various roads including Ravenwood Drive and Merritt 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 Various Roads including Ravenwood Drive (CH-0604, Sections A-B) and Merritt Road (CH-0605, Section A) in Claridon and Munson Townships in the amount of \$828,828.00.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION AUTHORIZING JAMES W. DVORAK, CHIEF EXECUTIVE OFFICER FOR OHIO PUBLIC WORKS COMMISSION PROJECT TO ELECTRONICALLY EXECUTE AND SUBMIT PROJECT GRANT / LOAN AGREEMENT – AUBURN ROAD, SECTIONS K-M

Mr. Hajjar asked the Board to approve resolution authorizing Mr. Dvorak as CEO on the Ohio Public Works Commission to electronically execute and submit the grant / loan agreement for the Auburn Road project.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #24-129 Authorizing James W. Dvorak, Board Member of the Geauga County Board of Commissioners and Chief Executive Officer for Ohio Public Works Commission (OPWC) Project #CG26AB to Electronically Execute and Submit the Project Grant / Loan Agreement, Resurfacing Project for Auburn Road (CH-0004, Sections K-M) in Munson and Newbury Townships.

Board of County Commissioners, Geauga County, Ohio

Date: June 25, 2024

Resolution: #24-129

RESOLUTION AUTHORIZING JAMES W. DVORAK, BOARD MEMBER OF THE GEAUGA COUNTY BOARD OF COMMISSIONERS AND CHIEF EXECUTIVE OFFICER FOR OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT #CG26AB TO ELECTRONICALLY EXECUTE AND SUBMIT THE PROJECT GRANT / LOAN AGREEMENT, RESURFACING PROJECT FOR THE AUBURN ROAD (CH-0004, SECTIONS K-M) IN MUNSON & NEWBURY TOWNSHIPS

WHEREAS, the Geauga County Engineer, on its own behalf and on behalf of the Geauga County Board of Commissioners (hereinafter collectively "Sponsors"), submitted to the Ohio Public Works Commission a Grant and Loan Application for the Auburn Road (Sections K-M) Resurfacing Project for OPWC Project CG26AB; and

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WHEREAS, the OPWC extended a grant/loan offer to the Sponsors and the Sponsors desire to accept the grant/loan offer; and

WHEREAS, the Board of County Commissioners through the appointed project Chief Executive Officer are required to electronically execute and submit the project agreement prior to the award of any proposed work; and

WHEREAS, the Commissioners have appointed James W. Dvorak, Board Member to act as the Chief Executive Officer for this project and to execute the Project Agreement on behalf of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that James W. Dvorak, Board Member and Chief Executive Officer for this project is hereby authorized to accept, electronically execute and submit the project agreement referenced herein to OPWC for processing.

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>Absent</i>

COUNTY ENGINEER'S OFFICE – RESOLUTION AUTHORIZING JAMES W. DVORAK, CHIEF EXECUTIVE OFFICER FOR OHIO PUBLIC WORKS COMMISSION PROJECT TO ELECTRONICALLY EXECUTE AND SUBMIT PROJECT GRANT /LOAN AGREEMENT – CHARDON WINDSOR ROAD

Mr. Hajjar asked the Board to approve resolution authorizing Mr. Dvorak as CEO on the Ohio Public Works Commission to electronically execute and submit the grant / loan agreement for the Chardon Windsor Road project.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #24-130 Authorizing James W. Dvorak, Board Member of the Geauga County Board of Commissioners and Chief Executive Officer for Ohio Public Works Commission (OPWC) Project #DGAB03 to Electronically Execute and Submit the Project Grant / Loan Agreement, Resurfacing Project for Chardon Windsor Road (CH-0013, Sections A-D) in Hambden and Claridon Townships.

Board of County Commissioners, Geauga County, Ohio

Date: June 25, 2024
Resolution: #24-130

RESOLUTION AUTHORIZING JAMES W. DVORAK, BOARD MEMBER OF THE GEAUGA COUNTY BOARD OF COMMISSIONERS AND CHIEF EXECUTIVE OFFICER FOR OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT #DGAB03 TO ELECTRONICALLY EXECUTE AND SUBMIT THE PROJECT GRANT / LOAN AGREEMENT, RESURFACING PROJECT FOR THE CHARDON WINDSOR ROAD (CH-0013, SECTIONS A-D) IN HAMB DEN & CLARIDON TOWNSHIPS

WHEREAS, the Geauga County Engineer, on its own behalf and on behalf of the Geauga County Board of Commissioners (hereinafter collectively "Sponsors"), submitted to the Ohio Public Works Commission a Grant and Loan Application for the Chardon Windsor Road (Sections A-D) Resurfacing Project for OPWC Project DGAB03; and

WHEREAS, the OPWC extended a grant/loan offer to the Sponsors and the Sponsors desire to accept the grant/loan offer; and

WHEREAS, the Board of County Commissioners through the appointed project Chief Executive Officer are required to electronically execute and submit the project agreement prior to the award of any proposed work; and

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WHEREAS, the Commissioners have appointed James W. Dvorak, Board Member to act as the Chief Executive Officer for this project and to execute the Project Agreement on behalf of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that James W. Dvorak, Board Member and Chief Executive Officer for this project is hereby authorized to accept, electronically execute and submit the project agreement referenced herein to OPWC for processing.

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>Absent</i>

COUNTY ENGINEER'S OFFICE – RESOLUTION AUTHORIZING JAMES W. DVORAK, CHIEF EXECUTIVE OFFICER FOR OHIO PUBLIC WORKS COMMISSION PROJECT TO ELECTRONICALLY EXECUTE AND SUBMIT PROJECT GRANT /LOAN AGREEMENT – SPERRY ROAD BRIDGE REPLACEMENT

Mr. Hajjar asked the Board to approve resolution authorizing Mr. Dvorak as CEO on the Ohio Public Works Commission to electronically execute and submit the grant / loan agreement for the Sperry Road Bridge Replacement project.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #24-131 Authorizing James W. Dvorak, Board Member of the Geauga County Board of Commissioners and Chief Executive Officer for Ohio Public Works Commission (OPWC) Project #DGAB02 to Electronically Execute and Submit the Project Grant / Loan Agreement, Sperry Road Bridge Replacement Project (Structure #0012-03.590) in Chester Township.

Board of County Commissioners, Geauga County, Ohio

Date: June 25, 2024

Resolution: #24-131

RESOLUTION AUTHORIZING JAMES W. DVORAK, BOARD MEMBER OF THE GEAUGA COUNTY BOARD OF COMMISSIONERS AND CHIEF EXECUTIVE OFFICER FOR OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT #DGAB02 TO ELECTRONICALLY EXECUTE AND SUBMIT THE PROJECT GRANT / LOAN AGREEMENT, REPLACEMENT PROJECT FOR THE SPERRY ROAD BRIDGE (STRUCTURE# 0012-03.590) IN CHESTER TOWNSHIP

WHEREAS, the Geauga County Engineer, on its own behalf and on behalf of the Geauga County Board of Commissioners (hereinafter collectively "Sponsors"), submitted to the Ohio Public Works Commission a Grant and Loan Application for the Sperry Road Bridge (Structure #0012-03.590) Replacement Project for OPWC Project DGAB02; and

WHEREAS, the OPWC extended a grant/loan offer to the Sponsors and the Sponsors desire to accept the grant/loan offer; and

WHEREAS, the Board of County Commissioners through the appointed project Chief Executive Officer are required to electronically execute and submit the project agreement prior to the award of any proposed work; and

WHEREAS, the Commissioners have appointed James W. Dvorak, Board Member to act as the Chief Executive Officer for this project and to execute the Project Agreement on behalf of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that James W. Dvorak, Board Member and Chief Executive Officer for this project is hereby authorized to accept, electronically execute and submit the project agreement referenced herein to OPWC for processing.

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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>Absent</i>

TREASURER'S OFFICE – ESTABLISH MEETING DATE TO DESIGNATE PUBLIC DEPOSITORIES FOR NEXT SUCCEEDING FOUR-YEAR PERIOD AND ESTABLISH AUGUST 30, 2024 AT 4:00 P.M. AND LAST DATE AND TIME ELIGIBLE INSTITUTIONS MAY SUBMIT APPLICATIONS TO BE PUBLIC DEPOSITORIES

Chief Deputy Treasurer Caroline Mansfield explained that every four years we have to go through the process of designating public depositories and asked the Board to establish September 10, 2024 as the meeting to designate the public depositories for the next for years. Ms. Mansfield asked the Board to establish August 30, 2024 at 4:00 p.m. as the last date and time that eligible institutions can submit application for public depository. Ms. Mansfield noted that they plan to keep the aggregate amount at \$100,000,000.00. Mr. Morgan asked about electronic payments in place of paper checks, to which Ms. Mansfield explained that it is something they have been discussing and needs to be moved towards with all the fraud happening. Once these come in it will be a good time to review everything they have to offer.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to establish Tuesday, September 10, 2024 as the meeting date for which it will designate it's public depositories for the next succeeding four year period, commencing October 12, 2024 through October 11, 2028, pursuant to O.R.C. 135.33(A).

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

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to establish Friday, August 30, 2024 at 4:00 p.m. as the last date and time fixed on which eligible institutions may submit applications to the Board to be public depositories for active moneys for the next succeeding four year period commencing October 12, 2024 through October 11, 2028, pursuant to O.R.C. 135.33(B).

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

DEPARTMENT ON AGING – ACCEPT AND APPROVE REVISED LETTER OF EXTENDED RESIGNATION – DAVID CRAIG RECREATION AND EDUCATION COORDINATOR

Director Jessica Boalt asked the Board to approve a revised letter of resignation for David Craig which it extends his date of resignation and gives us a little time for training of the new employee.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to accept and approve the revised Letter of Resignation from David Craig, Recreation and Education Coordinator, extending his resignation from July 5, 2024 to July 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>Absent</i>

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT – RESOLUTION AUTHORIZING GEAUGA COUNTY TO ENTER INTO ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH STATE OF OHIO

Program Coordinator Elaine Malkamaki asked the Board to approve and execute the Resolution to enter into an agreement with the State of Ohio Development Services Agency for our Community Development Block Grant Revolving Loan Fund, and then further authorize the Vice President of the Board to execute the agreement.

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Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #24-132 Authorizing Geauga County to Enter into the Economic Development Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency and further approve and authorize the Vice President of the Board to execute the State of Ohio, Community Development Block Grant Program, Revolving Loan Fund Administration Agreement for the period January 1, 2024 through December 31, 2026.

Board of County Commissioners, Geauga County, Ohio

Date: June 25, 2024

Resolution: #24-132

**RESOLUTION AUTHORIZING GEAUGA COUNTY TO ENTER INTO THE
ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT
WITH THE STATE OF OHIO, DEVELOPMENT SERVICES AGENCY**

This Resolution, made by Geauga County, Ohio, a County government with its main offices at 12611 Ravenwood Dr., Suite 350, Chardon, Ohio (herein referred to as the "County"),

WITNESSETH:

WHEREAS, The County through its Community and Economic Development Department administers the Federal Community Development Block Grant (CDBG) program for the State of Ohio, specifically the program Income program known as the Revolving Loan Fund program;

WHEREAS, the County wishes to continue to operate this fund to benefit the County's expansion of its economic base and encourage increased employment opportunities, particularly in low to moderate income areas;

THEREFORE, BE IT RESOLVED, that the County will adopt and abide by the terms of administration as set forth by the State of Ohio in the Economic Development Revolving Loan Fund Administrative Agreement effective January 1, 2024, through December 31, 2026.

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

**MAINTENANCE – SERVICE CONTRACT AGREEMENT – CABLE COMMUNICATIONS,
INCORPORATED**

Contract Coordinator Matt Sieracki asked the Board to execute the service Contract with Cable Communications for camera installs at the Board of Elections. Mr. Lennon asked if the Board of Elections approved and signed off on these, Director Glen Vernick is shaking his head yes, and that he has been working with them on this, and all parties are in agreement.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with Cable Communications, Incorporated to install CCTV cameras at the Geauga County Administrative Building at the Board of Elections locations, effective June 25, 2024 and shall be completed within ninety (90) days in an amount not to exceed \$40,000.00.

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

**MAINTENANCE – SERVICE CONTRACT AGREEMENT – GEAUGA MECHANICAL
COMPANY**

Mr. Sieracki asked the Board to execute the service Contract with Geauga Mechanical Company.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with Geauga Mechanical Company to replace the expansion tank and associated pressure control devices on the Boiler

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at the Geauga County Safety Center, effective June 25, 2024 and shall be completed within sixty (60) days in an amount not to exceed \$13,000.00.

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

MAINTENANCE – SERVICE CONTRACT AGREEMENT – ELL-CON GROUP, INCORPORATED D.B.A. ELLIOTT CARPET AND UPHOLSTERY CLEANING

Mr. Sieracki asked the Board to execute the service Contract with Ell-Con Group for carpet cleaning.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with Ell-Con Group Incorporated d.b.a. Elliott Carpet and Upholstery Cleaning to perform carpet cleaning services in Geauga County Buildings and Safety Center for the period July 1, 2024 through July 1, 2026 in an amount not to exceed \$40,000.00 for County Buildings and \$10,000.00 the Safety Center.

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

There was a brief discussion on the pad for the drop box for Board of Elections, it was noted that their Board has to approve it and once that is done, then we can hopefully get started. Mr. Lennon noted that anything that has to be done for Board of Elections needs to be a signed resolution of the approval.

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – CABLE COMMUNICATIONS, INCORPORATED

Director Nicholas Gorris asked the Board to execute the service Contract with Cable Communications to install fiber from the lab to the splice box for better connection and signal.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with Cable Communications, Incorporated to perform installation of Fiber from Lab to Splice Box at Ravenwood and Aquilla for the Department for a one-year period, effective June 25, 2024 in an amount not to exceed \$35,000.00.

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

COMMISSIONERS' OFFICE – AUTHORIZE VICE PRESIDENT TO EXECUTE REQUEST FOR PARTIAL PAYMENT #9 – INFINITY CONSTRUCTION COMPANY – GMP #1 AND #2 – COURTHOUSE EXPANSION

Mr. Morgan asked the Board to approve the Partial Pay Request #9 for Infinity Construction on the Courthouse Expansion. Mr. Morgan explained that they are on schedule and have the elevator shaft up and working on the stairwell.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the Vice President of the Board to execute the Request for Partial Payment #9 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion Project, GMP #1 and GMP #2 expenses in the amount of \$539,047.70.

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

COMMISSIONERS' OFFICE – COMMISSIONER APPOINTMENTS TO THE BURTON, PARKMAN AND TROY COMMUNITY REINVESTMENT AREAS (CRA) HOUSING COUNCIL

Clerk Christine Blair explained that these are just statement of appointment by the individual

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Commissioners to the Burton, Parkman and Troy Community Reinvestment Housing Areas Housing Council. Ms. Blair read the following statements into the record.

Commissioner Ralph Spidalieri appoints Adrian Gorton to the Burton, Parkman and Troy Community Reinvestment Areas (CRA) Housing Council for a term ending December 31, 2026.

Commissioner James W. Dvorak appoints Tim Snyder to the Burton, Parkman and Troy Community Reinvestment Areas (CRA) Housing Council for a term ending December 31, 2026.

Commissioner Timothy C. Lennon appoints Gerry Morgan to the Burton, Parkman and Troy Community Reinvestment Areas (CRA) Housing Council for a term ending December 31, 2026.

COMMISSIONERS' OFFICE – APPOINTMENTS TO THE BURTON, PARKMAN AND TROY TAX INCENTIVE REVIEW COUNCIL (TIRC)

Ms. Blair read the following appointments suggested by each member of the Board.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to appoint Adrian Gorton to the Burton, Parkman and Troy Tax Incentive Review Council (TIRC) for a term ending December 31, 2026.

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

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to appoint Tim Snyder to the Burton, Parkman and Troy Tax Incentive Review Council (TIRC) for a term ending December 31, 2026.

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

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to appoint Gerry Morgan to the Burton, Parkman and Troy Tax Incentive Review Council (TIRC) for a term ending December 31, 2026.

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

COMMISSIONER'S OFFICE – EXTEND THE EFFECTIVE DATE ON WHICH GEAUGA COUNTY WILL WITHDRAW FROM THE JOINT BOARD OF COMMISSIONERS OF PORTAGE AND GEAUGA COUNTIES AND THE JOINT PORTAGE GEAUGA JUVENILE DETENTION AND REHABILITATION CENTER DISTRICT

Mr. Morgan stated that he did hear back from the Portage County Administrator that the Board met with the Juvenile Court Judge and expressed that they were not ready for us to withdraw. They are trying to figure out funding and where they would get the funds from. We have to have an agreement with Portage County regarding the terms of separation and we need to try and have a joint board meeting to discuss the terms. Mr. Morgan asked the Board to consider an extension while we work on the agreement. Mr. Morgan also expressed that he has been attempting to contact Mr. Leeworthy on the reimbursement that was agreed upon. It was discussed to get a joint meeting scheduled and work out the details of the withdrawal.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to extend the effective date on which the Geauga County Board of Commissioners will withdraw from the Joint Board of County Commissioners of Portage and Geauga Counties and the Joint Portage-Gauga Juvenile Detention and Rehabilitation Center District from June 30, 2024 to July 31, 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>Absent</i>

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COMMISSIONERS' OFFICE – REQUEST PROSECUTOR EXECUTIVE SESSION TO DISCUSS PROVISIONS OF THE PURCHASE AND SALE AGREEMENT

Mr. Lennon expressed that we have been waiting and seems to be at an impasse with the Prosecutor's Office on not signing the purchase and sale agreement, and feels it might be helpful in having them come in and tell us why they are not comfortable with signing the agreement.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to request the Prosecutor to come for an Executive Session next Tuesday, July 2, 2024 to discuss the provisions of the Purchase and Sale Agreement for property that they don't agree with and why they won't sign off on the document.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending June 5, 2024 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events. There was discussion on the Solid Waste Management District to try and get the meeting rescheduled in order to meet the deadline of getting the budget to the Auditor.

MEETINGS

- Tues., 6/25 Geauga Trumbull Solid Waste Management District Board of Directors Meeting, 12:00 p.m., 12611 Ravenwood Drive, Room B303, Chardon – **not being held due to lack of quorum***
- Wed., 6/26 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room*
- Mon. 7/1 OneOhio Region 13 Meeting, 10:00 a.m., 12611 Ravenwood Drive, Chardon*
- Tue., 7/2 The Commissioners will hold session at 9:30 a.m., which will include a Public Hearing at 10:00 a.m. for the 2025 Tax Budget*
- Thu., 7/4 **County offices will be closed for general business due to the Independence Day holiday. Twenty-four-hour operations will continue to operate as usual.***
- Tue., 7/9 Planning Commission, 7:30 a.m., 12611 Ravenwood Drive, Room A334, Chardon*
- Tue., 7/9 The Commissioners will hold session at 9:30 a.m.*
- Wed., 7/10 Geauga County Township Association Dinner, 6:00 p.m. Huntsburg Community Center*

State Auditor Keith Fabor's liaison Jenn Derlick introduced herself in person and if they need anything they can get in contact with her. Mr. Lennon that we just recently wrapped up Geauga's Audit.

Representative from NOPEC noted that all the Townships in the county took advantage of grant funds, and most of them are used for generators.

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to adjourn the meeting at 10:13 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

James W. Dvorak

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

Commissioners' Journal
June 25, 2024

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