

Monday, March 28,

22

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 28, 2022. Those present were Trustees Mr. Jeffrey Markley and Mrs. Kristina O'Brien. Dr. Michael Bates and Fiscal Officer Mrs. Janice Sugarman were absent. Mrs. O'Brien presided and called the meeting to order at 6:08 P.M.

EXECUTIVE SESSION

Mr. Markley made a motion to recess the regular meeting and go into executive session for the Employment and Compensation of Public Employees per Ohio Revised Code Section 121.22(G)(1) and Pending Litigation per Ohio Revised Code Section 121.22(G)(3).

Mrs. O'Brien seconded the motion. Vote followed: Mrs. O'Brien, aye; Mr. Markley, aye. Motion carried.

The trustees recessed their meeting at 6:08 P.M. in order to go into executive session.

Linda Applebaum and Karen Endress entered executive session at 6:08 P.M. and left at 6:38 P.M.

Jim Flaiz entered executive session by telephone at 6:38 P.M. and left at 6:53 P.M.

The trustees returned from executive session, after considering the employment and compensation of public employees and pending litigation, and reconvened their regular meeting at 7:00 P.M. and everyone stood and recited the Pledge of Allegiance.

CHANGES TO THE AGENDA

None

MINUTES APPROVAL

Mr. Markley moved to approve the minutes of the trustees' March 14, 2022 regular meeting and March 21, 2022 special meeting as written.

Mrs. O'Brien seconded the motion. Vote: Mr. Markley, aye; Mrs. O'Brien, aye. Motion carried.

DEPARTMENTAL REPORTS

FIRE DEPARTMENT

Chief Lou Ann Metz presented the fire department report for the month of February, 2022. Chief discussed the call report and that calls are up 56 from last year. Chief wanted to remind the residents to not plug heat lamps or space heaters into extension cords, this is a fire hazard. The complete fire report is attached to and becomes a permanent part of these minutes.

POLICE DEPARTMENT

Chief Jon Bokovitz presented the police department report for the month of February, 2022. Chief pointed out OVIs are on the rise, as there were 4 in February. The uptick is probably because people are venturing back out. DARE graduation was held in person the week before after not occurring in person the last two years. Safety Town is set for July and registration is open. A mentorship program will begin in May. Currently the PD has an intern from John Carroll University. The complete police report is attached to and becomes a permanent part of these minutes.

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ZONING DEPARTMENT

Mrs. Karen Endres presented the zoning department report for the month of February, 2022. Regarding the Geauga Lake District, Vision submitted another set of plans but still need to get permission from the Geauga County Soil and Water Conservation District and must pay the zoning fees. The complete zoning report is attached to and becomes a permanent part of these minutes.

PUBLIC COMMENTS

None

FIRE DEPARTMENT – NEW BUSINESSRequest to Accept Donation

The trustees were in general agreement to accept the donation of 75 Wendy's Breakfast Coupons in accordance with ORC 505.10, and with extreme gratitude for the donation which will be used towards meals for the fire department employees.

Step Increase and Rank Change Requests

Mr. Markley made a motion to approve the step increase and rank change for Firefighters Brandon Cole and John Rudmann to Firefighter A with an annual salary of \$81,585.82 effective April 9, 2022 per the recommendation of the fire chief.

Mrs. O'Brien seconded the motion that passed unanimously.

Mr. Markley made a motion to approve the step increase and rank change for Firefighter Vanessa Zelle to Firefighter D with an annual salary of \$64,361.38 effective April 9, 2022 per the recommendation of the fire chief.

Mrs. O'Brien seconded the motion that passed unanimously

POLICE DEPARTMENT – NEW BUSINESSLiquor License Hearing – ARDZ 2 Inc.

Mr. Markley made a motion to authorize the fiscal officer to complete the appropriate paperwork involved with not requesting a hearing for a liquor license for the Greenville Inn & Patio based on the recommendation of the police chief.

Mrs. O'Brien seconded the motion that passed unanimously.

Grade Change Request

Mr. Markley made a motion to approve the grade change for Ptl. Rachel Cagwin to a Grade D Patrolman at an annual salary of \$64,361.38 effective May 21, 2022 per the recommendation of the police chief.

Mrs. O'Brien seconded the motion that passed unanimously.

K9 Settlement Agreement

Mr. Markley made a motion to approve, consistent with discussion in Executive Session, the Settlement Agreement and Release of Claims in the case filed in the United States District Court for the Northern District of Ohio, entitled Jon Weiner, et al v. Bainbridge Township Police Department, Case No. 1:22-cv-255.

Mrs. O'Brien seconded the motion that passed unanimously.

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Pay Adjustment – Chambers

Mr. Markley made a motion to approve a pay adjustment in the amount of \$3,139.23 to Ptl. Terra Chambers for back pay as outlined in the memo dated March 23, 2022 and per the recommendation of the police chief.

Mrs. O'Brien seconded the motion that passed unanimously.

Grade Change Request – Chambers

Mr. Markley made a motion to approve the grade change for Ptl. Terra Chambers to a Grade B Patrolman at an annual salary of \$72,733.34 effective April 9, 2022 per the recommendation of the police chief.

Mrs. O'Brien seconded the motion that passed unanimously.

Retirement/Resignation of Public Employee

Mr. Markley made a motion to accept the retirement/resignation of Lt. Robert Weir from the Bainbridge Township Police Department effective April 22, 2022 with gratitude for his over thirty-five years of service to the township.

Mrs. O'Brien seconded the motion that passed unanimously.

SERVICE DEPARTMENT – NEW BUSINESSRequest for Rental Fee Waiver – The Woodsedge COA

Mr. Markley made a motion to approve the rental fee waiver request from the Woodsedge COA for the Bainbridge Town Hall for their annual meeting on June 8, 2022 in the amount of \$105.00 per the recommendation of the service director. A building attendant fee of \$45.00 has been paid.

Mrs. O'Brien seconded the motion that passed unanimously.

Cemetery Deed

Mr. Markley made a motion to grant cemetery deed #630 for two graves in the amount of \$1,500.00 to William A. Slacas of 18019 English Drive, Chagrin Falls, OH 44023.

Mrs. O'Brien seconded the motion that was passed unanimously.

The trustees signed a Deed for Restland Cemetery, Section 13E, Lot No. 4, Graves 1 and 2. Timothy Woodcock and Randy Miller attested to their signatures.

Approval of Plans/Authorization to Bid – Haskins Road

Mr. Markley moved to authorize Resolution 03282022-A ordering the Reconstruction of Section A of Haskins Road per ORC 5573.01 and as recommended by the Geauga County Engineer and the service director, and further authorizing the fiscal officer to advertise the project for competitive bidding with bids to be received by 9:45AM on April 15, 2022 and opened at 10:00AM on the same day.

Mrs. O'Brien seconded the motion that passed unanimously.

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Approval of Plans/Authorization to Bid – Craig Drive

Mr. Markley moved to authorize Resolution 03282022-B ordering the Replacement of Culvert 0372-00.540 on Craig Drive per ORC 5573.01 and as recommended by the Geauga County Engineer and the service director, and further authorizing the fiscal officer to advertise the project for competitive bidding with bids to be received by 9:45AM on April 15, 2022 and opened at 10:05AM on the same day.

Mrs. O'Brien seconded the motion that passed unanimously.

ODOT 2022 Salt Contract

Mr. Markley made a motion to approve Resolution 03282022-C authorizing participation 4,000 tons of salt in the ODOT Road Salt Contracts awarded in 2022 per the recommendation of the road superintendent.

Mrs. O'Brien seconded the motion that passed unanimously.

TOWN HALL – OLD BUSINESSPlanetAid Collection Bins

Mr. Markley made a motion to approve and authorize the chair to sign the agreement between PlanetAid and Bainbridge Township to place collection bins in the recycling area of the township for a term of one-year.

Mrs. O'Brien seconded the motion that passed unanimously.

FISCAL OFFICE - NEW BUSINESSPURCHASE ORDER APPROVALS

Mr. Markley made a motion to approve the purchase orders listed below as submitted by the Fiscal Officer.

Mrs. O'Brien seconded the motion that passed unanimously.

Purchase Order Request List

1. Cleveland Vicon – New Back Door for Police Station - \$14,136.00 (Police)
2. Fire Safety Services – 32 Pairs of Boots - \$10,560.00 (Fire)
3. Geauga Mechanical - Boiler Replacement - \$10,584.00 (Police)

EMERGENCY PO RATIFICATION

Mr. Markley made a motion to ratify the purchase order listed below as submitted by the Fiscal Officer.

- Breckenridge Kitchen Equipment & Design – Refrigerator - \$6,819.00 (Roads)

Mrs. O'Brien seconded the motion that passed unanimously.

INVOICE APPROVALS

Mr. Markley made a motion to approve the invoice listed below as submitted by the Fiscal Officer.

Mrs. O'Brien seconded the motion. Vote: Mr. Markley, aye; Mrs. O'Brien, aye; Dr. Bates, aye. Motion carried.

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Invoice List

- 1. Geauga County ADP Board – Q4 2021 -\$3,164.74 (Police)
- 2. Geauga County ADP Board – Q4 2021 -\$3,348.53 (Fire)
- 3. Cargill Incorporated – Salt Fill-up - \$46,507.57 (Roads)
- 4. Littler – Retainer - \$250.00 (Police)
- 5. Littler – General Labor - \$175.00 (Police)

Checks Dated March 15, 2022 through March 28, 2022

The trustees examined and signed checks and invoices March 15, 2022 through March 28, 2022 consisting of warrants #38837 through #38905 the amount of \$118,161.00.

NOTE: A register of said checks is attached to and becomes a permanent part of these minutes.

CORRESPONDENCE

- 1. Morgan Stanley – Settlement Information

PUBLIC INTERACTION

Mr. Henri Preuss wanted to acknowledge the fine work and service by Police, Fire and Service through the winter months.

LATE ADDITIONS

None

Since there was no further business to come before this regular meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 7:57 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____

Bainbridge Township Monthly Zoning Permit Report

02/01/2022 - 02/28/2022

Permit Date	Bainbridge Permit Number	Permit Type	Description	Applicant Name	Total Fees	Parcel #	Parcel Address	Zoning	Subdivision
2/16/2022	17233	Accessory Residential Building	12' tall, 260 sq. ft. soft side accessory building	Uladimir Marzhevich	\$100.00	02-076500	Valley	R-3-A	Scotland Drive
2/14/2022	17221	Accessory Residential Structure	10' x 20' accessory structure/greenhouse	Caleb Layer	\$100.00	02-084300	8870 North Spring	R-3-A	Spring Valley Park
2/11/2022	17220	Comm Alteration	Tenant buildout for Brickhouse Burgers - #108B	LS Architects	\$200.00	02-054600	17800 Chillicothe Road	C-B	
2/11/2022	17219	Comm Alteration	Building's interior and parking space alterations	Hayden Hesler for Target Corp.	\$200.00	02-420981	18855 North Market Drive	MUP	The Shops at Marketplace
2/17/2022	17228	Deck	Deck	Sean McIvor	\$150.00	02-420719	18635 Devonshire Lane	R-5-A	Hawksmoor
2/16/2022	17232	Driveway	11' x 157' gravel driveway located behind the dwelling	Uladimir Marzhevich	\$50.00	02-076500	17954 English Drive	R-3-A	Scotland Drive
2/4/2022	17212	Fence	New 4' high split rail fencing /repair & replace existing fencing	Aristotle Design Group/Paul Heundorer	\$50.00	02-358300	16533 Chillicothe Road	R-5-A	
2/11/2022	17224	Letter of Exemption	24'x36' accessory building used for the storage of agricultural equipment	David Affolter		02-216000	18624 Geauga Lake Road	R-5-A	
2/15/2022	17229	Patio	750 sq.' uncovered rear patio	Chris Mick	\$50.00	02-207610	8065 Bainbridge Road	R-3-A	

2/22/2022	17190	Residential Addition	6' x 20' front porch addition & 20'8" x 20'8" rear four season room	Joe Myers Architects	\$75.00	02-209861	8605 Lake in the Woods Trail	R-5-A	Lake in the Woods
2/22/2022	16969	Residential Addition	30' x 35' addition/garage	Michael Polz	\$75.00	02-337500	16355 Stone Ridge Road	R-3-A	Stone Ridge Colony
2/22/2022	17123	Residential Addition	Front porch additions	Ted Batchelor	\$75.00	02-085400	16434 Snyder Road	R-5-A	
2/16/2022	17223	Residential Addition	Deck and Patio	Paul Rautenberg	\$100.00	02-002500	8610 Taylor May Road	R-3-A	
2/16/2022	17234	Temporary building, structure or use	2 storage units - 8' x 16' each	Michael Reed	\$200.00	02-054600	17800 Chillicothe Road	C-B	

**BAINBRIDGE TOWNSHIP NEW RESIDENCE
TOTALS – FEBRUARY 2022**
Receipts for February 2022 – \$4,675.00

February – 2022 – 0
February – 2021 – 4
February – 2020 – 2

Year to Date – 2022 – 1
Year to Date – 2021 – 7
Year to Date – 2020 – 2

**BAINBRIDGE TOWNSHIP ZONING PERMIT
TOTALS – FEBRUARY 2022**

February 2022 – 14
February 2021 – 21
February 2020 – 14

Year to Date 2022 – 37
Year to Date 2021 – 35
Year to Date 2020 – 22

Bainbridge Township Police Department
Law Enforcement Incidents
February 2022

FBI NIBRS Group A Offenses		FBI NIBRS Group B Offenses	
Arson	0	Bad Checks	0
Assault Offenses	0	Curfew/ Loitering / Vagrancy	0
Bribery	0	Disorderly Conduct	1
Burglary / Breaking & Entering	0	Driving Under the Influence	4
Child Abuse	0	Drunkenness	0
Criminal Damage /Vandalism	1	Family Offenses - Non Violent	9
Domestic Violence	1	Harassment / Menacing	3
Drug Offenses	0	Liquor Law Violations	0
Embezzlement	0	Runaway / Unruly Juveniles	0
Extortion / Blackmail	0	Trespass	0
Fraud Offenses	7	Voyeurism	0
Gambling Offenses	0	All other arrestable offenses	0
Homicide Offenses	0	Total Group B Offenses	17
Kidnapping / Abduction	0		
Larceny / Theft - Petty	7	Other Incidents	
Larceny / Theft - Grand	2	911 problem	7
Motor Vehicle Theft /Unauth Use	0	Animal Complaints	9
Pornography / Obscene Material	0	Assist Fire Department	108
Prostitution Offenses	0	Assist other Agency	13
Receiving Stolen Property	0	Citizen Assist	19
Robbery	0	Citizen Dispute	5
Sex Offenses - Forcible	0	Dead Body Found	0
Sex Offenses - Non forcible	0	Disturbances	3
Weapons Law Violations	0	False Alarm - Business	23
Total Group A Offenses	18	False Alarm - Residence	19
		Info Report	8
		Juvenile Complaint	1
		Lost / Found Property	4
		Miscellaneous	756
		Missing Persons	2
		Property Damage (accidental)	2
		Suicidal Person	1
		Suspicious Person / Vehicle	31
		Traffic Accidents	27
		Traffic Complaints	83
		Traffic Stops	238
		Vehicle Lockouts	12
		Warrant Service	0
		Total Other Incidents	1371
		Total Incidents February 2022	1406
		Total Incidents TYD 2022	2534
Three Year Comparison			
February 2022	1406		
February 2021	1141		
February 2020	1836		

**BAINBRIDGE TOWNSHIP POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT - FEBRUARY 2022**

OFFICERS	LAW INCIDENTS	ARRESTS - FELONY	ARRESTS - MIS.	TRAFFIC CITATIONS	WARNING CITATIONS	M/M CITATIONS
CHIEF BOKOVITZ						
LT. WEIR						
DET. SGT. DREGER						
SGT. BODOVETZ	5					
SGT. CHICKOS	7					
SGT. WEINER	13					
DET. SMITH	5					
DET. DENT	1					
PTL. ADAMS	253	1	2	7		
PTL. BOYLES	219			2		
PTL. BUTLER	85		2	14		1
PTL. CAGWIN	276			2		
PTL. CHAMBERS	82	3	2	6		
PTL. FRANGIPANE						
PTL. FREW	11					
PTL. GODEC	39	1		7		
PTL. JEAUVONS	74	2	1	4		
PTL. LAWRENCE	167		1	3		
PTL. LUKAS	44		6	19		6
PTL. MCCLELLAN	59			3		
PTL. PATETE	17					
PTL. PONIKVAR	29		2	6		
PTL. REARDON	4					
PTL. TUMA	9					
MONTHLY TOTAL	1399	7	16	73	0	7
TOTAL YEAR TO DATE	2507	10	31	129	0	12

RECORDS CLERK	LAW INCIDENTS
DOWNS, L.	
FLETCHER, L.	4
GRECEK, G.	3
MONTHLY TOTAL	7
TOTAL YEAR TO DATE	27

RECORDS ACTIVITY	FEB 2022	YTD
INCOMING PHONE CALLS	0	669
REPORT FEES	\$0.00	\$4.50
HOUSE CHECKS	0	487

For the month of February, 2022

Approved by: Will Hest



BAINBRIDGE TOWNSHIP FIRE

17822 Chillicothe Rd
Chagrin Falls, OH 44023

Lou Ann Metz, OFE
Fire Chief

Office: 440-543-9873

Fax: 440-543-9091

FEBRUARY

TYPE	FEBRUARY	% OF CALLS	2022 YTD	2021 YTD	CHANGE	%
EMS Calls	95	64.42%	218	200	18	9.00%
Fire Calls	53	35.58%	111	73	38	52.05%
Total Calls	148	100%	329	273	56	20.74%
Manpower Pages	9	N/A	19	17	2	11.76%
*Overlapping Calls	34	22.97%	71	58	13	22.41%

FIRE PREVENTION ACTIVITIES

Fire Prevention Inspections	97	Code Violations	29	Permits Issued	1	TOTAL	Monthly	127
Year to Date Totals	248		74		3		YTD	325

EMS BREAKDOWN

Resident	YTD	Non-Resident	*YTD	Transport	*YTD	Non-transport	*YTD
82	186	29	69	74	162	37	93
	72.94%		27.06%		63.53%		36.47%

HIGHER VOLUME FACILITIES

Facility	FEB	%	*YTD	%
Prompt Care	5	3.38%	11	5.05%
The Weils	10	6.76%	22	10.09%
South Franklin	1	0.68%	5	2.29%
Total	16	10.82%	38	17.43%

TRANSPORT FACILITIES

Facility	FEB	%	*YTD	%
Hillcrest	48	64.86%	95	58.64%
Ahuja	18	24.32%	48	29.63%
Geauga	3	4.05%	9	5.56%
Others	5	6.76%	10	6.17%
Totals	74	100%	162	100.00%

Bainbridge Twp. Fire Dept

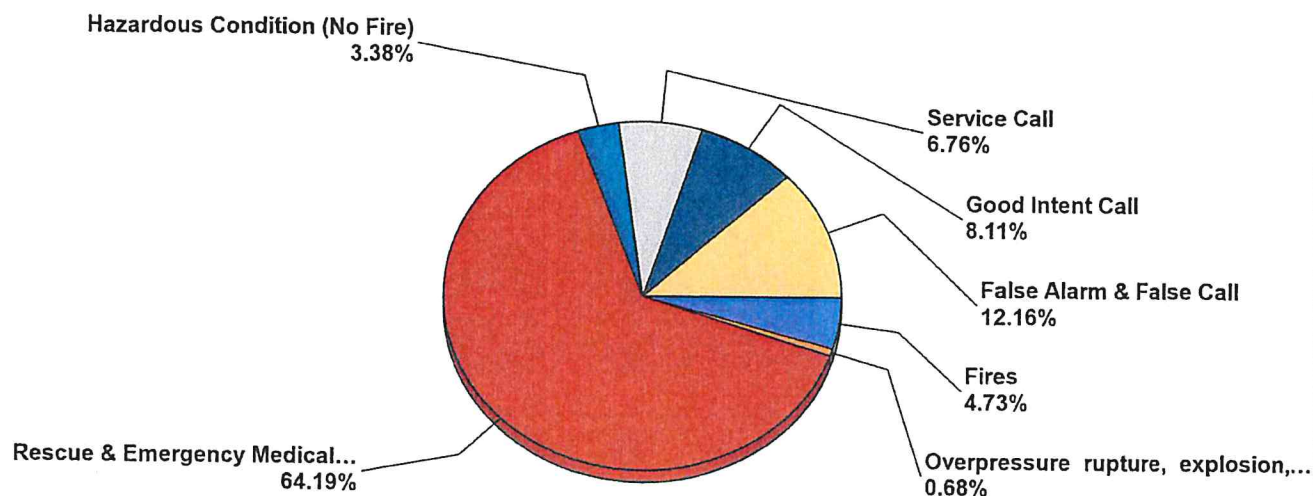
Chagrin Falls, OH

This report was generated on 3/3/2022 9:21:13 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 02/01/2022 | End Date: 02/28/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	7	4.73%
Overpressure rupture, explosion, overheating - no fire	1	0.68%
Rescue & Emergency Medical Service	95	64.19%
Hazardous Condition (No Fire)	5	3.38%
Service Call	10	6.76%
Good Intent Call	12	8.11%
False Alarm & False Call	18	12.16%
TOTAL	148	100%

Run Stats

	Fire	Rescue	Total
Feb-22	53	95	148
Feb 2022 YTD	111	218	329
As Of Feb 2021	73	200	273
Fiscal Difference	38	18	56

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	6	4.05%
114 - Chimney or flue fire, confined to chimney or flue	1	0.68%
251 - Excessive heat, scorch burns with no ignition	1	0.68%
321 - EMS call, excluding vehicle accident with injury	86	58.11%
322 - Motor vehicle accident with injuries	2	1.35%
324 - Motor vehicle accident with no injuries.	7	4.73%
412 - Gas leak (natural gas or LPG)	1	0.68%
413 - Oil or other combustible liquid spill	1	0.68%
460 - Accident, potential accident, other	3	2.03%
522 - Water or steam leak	1	0.68%
554 - Assist invalid	9	6.08%
611 - Dispatched & cancelled en route	9	6.08%
622 - No incident found on arrival at dispatch address	2	1.35%
671 - HazMat release investigation w/no HazMat	1	0.68%
700 - False alarm or false call, other	1	0.68%
733 - Smoke detector activation due to malfunction	1	0.68%
735 - Alarm system sounded due to malfunction	2	1.35%
743 - Smoke detector activation, no fire - unintentional	1	0.68%
745 - Alarm system activation, no fire - unintentional	12	8.11%
746 - Carbon monoxide detector activation, no CO	1	0.68%
TOTAL INCIDENTS:	148	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Resolution No. 0328-2022-A

RESOLUTION TO ORDER
THE RECONSTRUCTION OF SECTION A OF HASKINS ROAD
Bainbridge Township, Geauga County

WHEREAS, the Bainbridge Township Board of Trustees (Board) has determined by unanimous vote in Resolution # 10262020-B that the public convenience and welfare require the improvement of Haskins Road (TR-0191) in Bainbridge Township, and authorized the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code; and

WHEREAS, the Geauga County Engineer has completed the specifications and estimates for the improvements, and has filed the specifications with the Board; and

WHEREAS, the Board has reviewed the specifications and estimates and finds them acceptable; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof; and

WHEREAS, the Board is satisfied that the public convenience and welfare require the proposed improvements.

NOW THEREFORE, BE IT RESOLVED that the Board in accordance with Section 5573.06 of the Ohio Revised Code hereby orders that such improvements proceed.

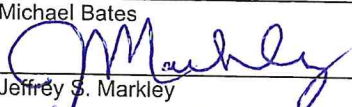

BE IT FURTHER RESOLVED that the Board hereby adopts the specifications and estimates for such improvements, the costs of which shall be paid from local funding sources in accordance with Section 5573.07 of the Ohio Revised Code.

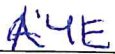

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board is hereby ordered to let this project for bids in accordance with Section 5575.02 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received by Janice S. Sugarman, Fiscal Officer, until 9:45 AM official local time on April 15, 2022. Bids received will be publicly opened and read aloud at 10:00 AM the same day.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

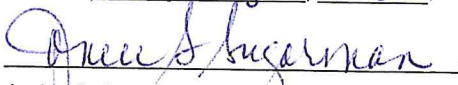
Voting thereon:

Vote:

Michael Bates

Jeffrey S. Markley

Kristina O'Brien

I, Janice S. Sugarman, the Fiscal Officer of the Board certify that the foregoing is a true and correct copy of the acceptance of the resolution adopted at a legally convened Board meeting held on March 28, 2022.


Janice S. Sugarman, Fiscal Officer

Resolution No. 03282022-6

RESOLUTION TO ORDER
THE REPLACEMENT OF CULVERT 0372-00.540 ON CRAIG DRIVE
Bainbridge Township, Geauga County

WHEREAS, the Bainbridge Township Board of Trustees (Board) has determined by unanimous vote in Resolution # 11222021-A that the public convenience and welfare require the improvement of Craig Drive (TR-0372) in Bainbridge Township, and authorized the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code; and

WHEREAS, the Geauga County Engineer has completed the specifications and estimates for the improvements, and has filed the specifications with the Board; and

WHEREAS, the Board has reviewed the specifications and estimates and finds them acceptable; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof; and

WHEREAS, the Board is satisfied that the public convenience and welfare require the proposed improvements.

NOW THEREFORE, BE IT RESOLVED that the Board in accordance with Section 5573.06 of the Ohio Revised Code hereby orders that such improvements proceed.

BE IT FURTHER RESOLVED that the Board hereby adopts the specifications and estimates for such improvements, the costs of which shall be paid from local funding sources in accordance with Section 5573.07 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board is hereby ordered to let this project for bids in accordance with Section 5575.02 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received by Janice S. Sugarman, Fiscal Officer, until 9:45 AM official local time on April 15, 2022. Bids received will be publicly opened and read aloud at 10:05 AM the same day.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:

Vote:

Michael Bates

Jeffrey S. Markley

Kristina O'Brien

AYE

AYE

I, Janice S. Sugarman, the Fiscal Officer of the Board certify that the foregoing is a true and correct copy of the acceptance of the resolution adopted at a legally convened Board meeting held on March 28, 2022

Janice S. Sugarman
Janice S. Sugarman, Fiscal Officer

Payment Listing

3/15/2022 to 3/28/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
38837	03/17/2022	03/17/2022	AW	ADI	\$284.99	O
38838	03/17/2022	03/17/2022	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	\$672.24	O
38839	03/17/2022	03/17/2022	AW	CARGILL INCORPORATED	\$15,192.17	O
38840	03/17/2022	03/17/2022	AW	CCT FINANCIAL	\$168.00	O
38841	03/17/2022	03/17/2022	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$287.26	O
38842	03/17/2022	03/17/2022	AW	Chrome Depot, Inc.	\$583.00	O
38843	03/17/2022	03/17/2022	AW	CINTAS CENTRALIZED AR	\$196.86	O
38844	03/17/2022	03/17/2022	AW	Cleveland Clinic at Work	\$3,907.00	O
38845	03/17/2022	03/17/2022	AW	CLIA LABORATORY PROGRAM	\$180.00	O
38846	03/17/2022	03/17/2022	AW	CUSTOM ELECTRIC SERVICE, INC.	\$258.00	O
38847	03/17/2022	03/17/2022	AW	Davey Resource Group, Inc.	\$1,055.00	O
38848	03/17/2022	03/17/2022	AW	E & H Hardware Group, LLC	\$103.06	O
38849	03/17/2022	03/17/2022	AW	Endeavor Business Media LLC	\$1,050.00	O
38850	03/17/2022	03/17/2022	AW	EZ Printing & Graphics	\$308.00	O
38851	03/17/2022	03/17/2022	AW	GRAINGER	\$814.90	O
38852	03/17/2022	03/17/2022	AW	HEALTH & FITNESS INC.	\$3,371.52	O
38853	03/17/2022	03/17/2022	AW	HIGHWAY GARAGE, INC.	\$131.44	O
38854	03/17/2022	03/17/2022	AW	LIFE FORCE MANAGEMENT INC.	\$2,441.22	O
38855	03/17/2022	03/17/2022	AW	MCMaster CARR SUPPLY COMPANY	\$44.69	O
38856	03/17/2022	03/17/2022	AW	MERITECH	\$49.75	O
38857	03/17/2022	03/17/2022	AW	NEWBURY AUTO PARTS, INC.	\$45.00	O
38858	03/17/2022	03/17/2022	AW	Nick Mayer Ford Lincoln	\$134.92	O
38859	03/17/2022	03/17/2022	AW	O'REILLY EQUIPMENT	\$1,323.95	O
38860	03/17/2022	03/17/2022	AW	R & R Truck Sales	\$466.46	O
38861	03/17/2022	03/17/2022	AW	R. W. SIDLEY, INC.	\$7.18	O
38862	03/17/2022	03/17/2022	AW	RONYAK PAVING, INC.	\$39,444.00	O
38863	03/17/2022	03/17/2022	AW	SHERWIN-WILLIAMS	\$15.84	O
38864	03/17/2022	03/17/2022	AW	Solon Ace Hardware	\$16.16	O
38865	03/17/2022	03/17/2022	AW	STAMM CONTRACTING COMPANY INC.	\$8.12	O
38866	03/17/2022	03/17/2022	AW	STAPLES BUSINESS ADVANTAGE	\$210.16	O
38867	03/17/2022	03/17/2022	AW	SUNRISE SPRINGS WATER CO.	\$270.00	O
38868	03/17/2022	03/17/2022	AW	TNT Exterminating	\$200.00	O
38869	03/17/2022	03/17/2022	AW	UNIQUE PAVING MATERIALS CORP.	\$790.30	O
38870	03/18/2022	03/18/2022	AW	CCT FINANCIAL	\$163.00	O
38871	03/18/2022	03/18/2022	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$78.85	O
38872	03/18/2022	03/18/2022	AW	CUYAHOGA COMMUNITY COLLEGE	\$500.00	O
38873	03/18/2022	03/18/2022	AW	H & H Land Clearing, LLC	\$29,350.00	O
38874	03/18/2022	03/18/2022	AW	Jason Pitre	\$120.00	O
38875	03/18/2022	03/18/2022	AW	Ohio Parks and Recreation Association	\$150.00	O
38876	03/18/2022	03/18/2022	AW	SHERWIN-WILLIAMS	\$250.84	O
38877	03/22/2022	03/22/2022	RW	Jane Tan	\$100.00	O
38878	03/22/2022	03/22/2022	RW	Paul Werle	\$100.00	O
38879	03/22/2022	03/22/2022	RW	William Slacas	\$250.00	O
38880	03/25/2022	03/25/2022	AW	Amazon Capital Services	\$310.22	O
38881	03/25/2022	03/25/2022	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$586.13	O
38882	03/25/2022	03/25/2022	AW	Charter Communications	\$13.98	O

Payment Listing

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3/15/2022 to 3/28/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
38883	03/25/2022	03/25/2022	AW	CINTAS CENTRALIZED AR	\$195.61	O
38884	03/25/2022	03/25/2022	AW	E & H Hardware Group, LLC	\$46.17	O
38885	03/25/2022	03/25/2022	AW	Fincun-Mancini, Inc.	\$240.00	O
38886	03/25/2022	03/25/2022	AW	GEAUGA COUNTY ADP BOARD	\$1,476.47	O
38887	03/25/2022	03/25/2022	AW	HIGHWAY GARAGE, INC.	\$1,317.53	O
38888	03/25/2022	03/25/2022	AW	John C Rudmann	\$414.69	O
38889	03/25/2022	03/25/2022	AW	Lake Business Products	\$313.48	O
38890	03/25/2022	03/25/2022	AW	Mary Horvath	\$250.00	O
38891	03/25/2022	03/25/2022	AW	NEWS HERALD	\$184.15	O
38892	03/25/2022	03/25/2022	AW	North American Restaurant Services, LLC	\$4,500.00	O
38893	03/25/2022	03/25/2022	AW	OHIO FIRE CHIEFS' ASSOCIATION, INC.	\$375.00	O
38894	03/25/2022	03/25/2022	AW	PenCo Industrial Supply, Inc.	\$58.90	O
38895	03/25/2022	03/25/2022	AW	PETE & PETE CONTAINER SERVICE, INC.	\$374.00	O
38896	03/25/2022	03/25/2022	AW	SHERWIN-WILLIAMS	\$141.96	O
38897	03/25/2022	03/25/2022	AW	TERMINAL SUPPLY COMPANY	\$227.41	O
38898	03/25/2022	03/25/2022	AW	TLC PET HOSPITAL	\$33.50	O
38899	03/25/2022	03/25/2022	AW	VERIZON WIRELESS	\$80.22	O
38900	03/25/2022	03/25/2022	AW	Wright Heating and Air Conditioning, Inc.	\$1,140.00	O
38901	03/28/2022	03/28/2022	AW	CCT FINANCIAL	\$168.00	O
38902	03/28/2022	03/28/2022	AW	CREATIVE PRODUCT SOURCING, INC.-DAI	\$93.60	O
38903	03/28/2022	03/28/2022	AW	GEAUGA MECHANICAL COMPANY	\$290.00	O
38904	03/28/2022	03/28/2022	AW	SUNRISE SPRINGS WATER CO.	\$68.10	O
38905	03/28/2022	03/28/2022	AW	WELLS FARGO	\$168.00	O
Total Payments:					\$118,161.00	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$118,161.00	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.