



GEAUGA COUNTY BOARD OF COMMISSIONERS

James W. Dvorak Timothy C. Lennon Ralph Spidalieri

470 Center Street • Building 4 • Chardon, Ohio 44024-1071

AGENDA

For the Board of County Commissioners Meeting of July 23, 2019

Open the meeting at 9:00 a.m. with the Pledge of Allegiance.

1. The Commissioners' Office is requesting the Board approve and execute Resolution #19-083 itemizing the financials for the meeting of July 23, 2019.
2. The County Auditor is requesting the Board accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the months of January, February, March, and April, 2019 pursuant to O.R.C. 319.15.
3. The County Treasurer is requesting the Board accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of January, February, March and April, 2019 pursuant to O.R.C. 319.15.
4. The Geauga County Airport Authority is requesting the Board acknowledge and approve Reimbursement Request #8 for FAA Grant Project (#3-39-0054-020-2018) to Install Runway 11/29 Lighting, Taxiway Connector Lighting, Install Runway 11/29 End Identifier Lights, Install Precision Approach Path Indicator and Install Beacon and Lighted Wind Cone in the amount of \$73,433.11 (\$66,090.00 FAA Portion, \$3,672.00 ODOT portion and \$3,671.11 Local County match).
5. The Planning Commission is requesting the Board approve and execute the Re-Subdivision Plat for Hunting Valley Preserve, Sub Lots #8 and #9 in Chester Township.
6. The Planning Commission is requesting the Board approve and execute the Re-Plat of Sub Lots #4 and #5 in the Washington-Post Development CO's Washington Post Subdivision, No.1 in Bainbridge Township.
7. The Transit Department is requesting the Board approve the revised organizational chart to be effective July 23, 2019.
8. The Transit Department is requesting the Board grant permission to advertise for the position of Budget Officer (#2203). This position will remain posted until filled.
9. The Transit Department is requesting the Board accept the Retirement Resignation of Michael Kasper to be effective September 9, 2019.
10. The Transit Department is requesting the Board grant permission to advertise for the position of Director (#2201). This position will remain posted until filled.

11. The Commissioners' Office is requesting the Board approve and execute the Lease Agreement between the Geauga County Commissioners and the West Geauga Community Joint Recreation District for property located at 14070 Chillicothe Road, Russell Township (Parcel #26-705800) for the public recreational use for a five year period, July 13, 2019 through July 13, 2024 with automatic renewal for two consecutive five year terms in the amount of \$1.00, annually.
12. The Commissioners' Office is requesting the Board appoint Water Resources Director, Steven Oluic, as alternate for Commissioner James Dvorak on the NOACA Water Quality Management subcommittee for the remainder of 2019.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending July 3, 2019 and July 10, 2019 as required by O.R.C. 955.12.
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending June 2019.
- c) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of June 2019, pursuant to ORC 135.35(L).

MEETINGS

- Mon., 7/29 Board of Revision, 9:00 a.m. Auditor's Office
- Tue., 7/30 The Commissioners will hold regular session at 9:00 a.m.
- Tue., 7/30 Geauga Trumbull Solid Waste Management District Board of Directors Meeting, 1:00 p.m. Warren, District Office
- Tue., 7/30 ADP Board meeting, 2:00 p.m. Auditor's Office
- Tue., 8/6 The Commissioners will hold regular session at 9:00 a.m.
- Mon., 8/12 Board of Revision 9:00 a.m. Auditor's Office
- Tue., 8/13 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon
- Tue., 8/13 The Commissioners will hold regular session at 9:30 a.m.
- Mon., 8/19 Family First Council, 1:30 p.m. at Mental Health Offices
- Tue., 8/20 The Commissioners will hold regular session at 9:00 a.m.
- Fri., 8/23 NOACA Finance & Audit 8:30 a.m., Governance 10:00 a.m. and Executive at 11:30 a.m., Cleveland
- Tue., 8/27 The Commissioners will hold regular session at 9:00 a.m.