



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 March 12, 2019

Open the meeting at 9:30 a.m. with the Pledge of Allegiance.

1. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of March 5, 2019.
2. The Commissioners' Office is requesting the Board approve and execute the minutes for the special meeting of March 8, 2019.
3. The Commissioners' Office will report on the items approved March 11, 2019 by the County Administrator, authorized by Resolution #19-006 under the direction and supervision of the County Commissioners that was approved January 8, 2019, pursuant to O.R.C. 305.30.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #19-040 itemizing the financials for the meeting of March 12, 2019.
5. The County Engineer's Office is requesting the Board approve and execute the Release of Mortgage for Canyon Lakes Colony Subdivision, Sublot #304 (PPN #02-421184) in Bainbridge Township.
6. The County Engineer's Office is requesting the Board approve and execute the Mortgage Deed for Canyon Lakes Colony Subdivision, No. #13A, Sublot #309 (PPP #2-421309) to be held as the ten percent Maintenance Guaranty for the Engineer's Office and the ten percent Maintenance Bond for the Department of Water Resources, for Canyon Lakes Colony Subdivision No. #14A, Clayton Trail (Extension) (TR 1071) in Bainbridge Township.
7. The Department on Aging is requesting the Board approve hiring Shaunna Gyorki to the position of Full-time Recreation and Education Assistant (#1005) to be effective March 25, 2019 at the rate of \$14.25 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.
8. The Department on Aging is requesting the Board reclassify David Craig, Jr. to the position of Recreation and Education Assistant (#1005) to be effective April 28, 2019 at his current rate of pay of \$17.25 per hour with a 180 day probationary period.
9. The Department on Aging is requesting the Board grant permission to advertise for the position of Full-time Assistant Adult Day Service Coordinator (#1030). This position will remain posted until filled.

10. The Maintenance Department is requesting the Board approve and execute the First Addendum to the FacilityDude Agreement for CORSA Preventive Maintenance Program with Dude Solutions, Incorporated d.b.a. Facility Dude.com to extend the agreement for an additional four (4) years in an amount not to exceed \$10,000.00, with all remaining terms and conditions of the original contract in full force and effect.
11. The Department of Water Resources is requesting the Board approve the promotion of John Omerza to the position of Operator I (#2326) to be effective March 10, 2019 at the rate of \$21.36 per hour with a 120 day probationary period.
12. The Department of Water Resources is requesting the Board approve the promotion of Jerome Reynolds to the position of Electrician II (#2339) to be effective March 10, 2019 at the rate of \$24.90 per hour with a 120 day probationary period.
13. The Commissioners will hold Public Hearing #1 at 9:45 a.m. regarding the Ohio Development Services Agency, Office of Community Development FY2019 Community Development Block Grant, Small Cities Program.
14. The Commissioners' Office is requesting the Board approve a work session during the regular meeting on Tuesday, March 19, 2019 to meet with Then Design Architecture at 10:00 a.m., Richard L. Bowen and Associates at 11:00 a.m. and GPD Group at 12:00 p.m. regarding the Professional Design Services related to the Design and Construction of New County Office Facilities.

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of February, 2019.
- 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 February 2019.
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Prisoner Transport for the month ending February 2019 as required by O.R.C. 325.07.

MEETINGS

- Thu., 3/14 Geauga Trumbull Solid Waste Management District, Board of Directors Meeting, 9:00 a.m. Warren, District Office
- Thu., 3/14 Leadership Geauga Youth Government Day, includes Luncheon at St. Mary's Banquet Hall
- Fri., 3/15 NOACA Air Quality 9:00 a.m., Transportation 10:30 a.m., Water Quality 12:00 p.m., Cleveland
- Mon., 3/18 Board of Revision, 9:00 a.m. Auditor's Office
- Mon., 3/18 Family First Council, 1:30 p.m. at Job and Family Services
- Tue., 3/19 The Commissioners will hold regular session at 9:00 a.m.
- Tue., 3/19 ADP Board meeting, 1:00 p.m. Auditor's Office
- Wed., 3/20 CRA meeting, 9:00 a.m., Building #1B meeting room
- Tue., 3/26 The Commissioners will hold regular session at 9:00 a.m.