



# 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 26, 2019

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

1. The Commissioners' Office will report on the items approved March 20, 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.
2. The Commissioners' Office is requesting the Board approve and execute Resolution #19-043 itemizing the financials for the meeting of March 26, 2019.
3. The Department of Job and Family Services is requesting the Board approve and execute Resolution #19-044 Recognizing April 2019 as Child Abuse Prevention Month.
4. The Archives and Records Center is requesting the Board approve, execute and initial the Contract Agreement with Shred Rite, LLC to dispose of eligible records for a period of one year in an amount not to exceed \$1,800.00.
5. The Building Department is requesting the Board approve and execute the Agreement with Duber Architectural and Consulting Services, LLC to perform commercial plan review services at the rate of \$80.00 per hour for the period March 31, 2019 through March 31, 2022 (3 years).
6. The Building Department is requesting the Board approve and execute the Agreement with Code Consultation and Plan Review Services, LLC to perform commercial plan review services at the rate of \$80.00 per hour for the period March 31, 2019 through March 31, 2022 (3 years).
7. The Building Department is requesting the Board approve and execute the Agreement with Associated Consulting Solutions, LLC to perform commercial plan review services at the rate of \$80.00 per hour for the period March 31, 2019 through March 31, 2022 (3 years).
8. The Building Department is requesting the Board approve and execute the Agreement with Hoffman and Associate Architects to perform commercial plan review services at the rate of \$80.00 per hour for the period March 31, 2019 through March 31, 2022 (3 years).
9. The Maintenance Department is requesting the Board accept the resignation of Vincent Primer, Custodian I to be effective March 30, 2019.

10. The Maintenance Department is requesting the Board grant permission to advertise for two (2) positions of Custodian I (#1906). These positions will remain posted until filled.
11. The Department of Water Resources is requesting the Board approve and authorize the President of the Board to execute the Ohio Water Development Authority Fund Payment Request #5 and Contractor's Estimate for the Bainbridge Trunk Main Relocation Project in the amount of \$17,741.12.
12. The Department of Water Resources is requesting the Board approve and authorize the President of the Board to execute the Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification #5 and Contractor's Estimate for the Bainbridge Trunk Main Relocation Project in the amount of \$17,741.12.
13. The Department of Water Resources is requesting the Board approve and executed the revised County 208 Water Quality Management Plan map for Claridon Township to reflect the alignment of Facility Planning Area prescription areas with parcel boundaries.
14. The Department of Water Resources is requesting the Board grant a variance to the County 208 Plan of "one lot/one building/one treatment system" requirement for WR Real Estate, LLC (Parcel #21-049700) located at 10779 Mayfield Road, Chesterland as subject to the recording of the Declaration of Deed Restriction.
15. The Commissioners' Office is requesting the Board approve and execute the Engagement Letter to Provide Outside Legal Services to the Geauga County Board of Commissioners for 2019 with Walter Haverfield Attorneys At Law in an amount not to exceed \$20,000.00 without prior approval from the Board.
16. The Commissioners' Office is requesting the Board appoint Jim Dvorak (Alternate, Gerard Morgan) as voting representative for Geauga County at the CEBCO Annual Meeting to be held Friday, April 6, 2019.
17. The Commissioners' Office is requesting the Board appoint Jim Dvorak as Alternate to the Health District Advisory Board meeting to be held on March 27, 2019.
18. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the compensation of public employees.

#### ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending March 13, 2019 as required by O.R.C. 955.12.
- b) 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 February 2019, pursuant to ORC 135.35(L).

#### MEETINGS

Tue., 3/26 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 12:00 p.m. at Welshfield Inn

Wed., 3/27 Geauga County HDAC meeting, 7:30 p.m., Meeting Room, 470 Center St. Bldg. #8

Geauga County Commissioners' Agenda  
Meeting of 3.26.19

- Tue., 4/2 The Commissioners will hold regular session at 9:00 a.m.
- Mon., 4/8 Board of Revision, Auditor's Office at 9:00 a.m.
- Tue., 4/9 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon
- Tue., 4/9 The Commissioners will hold regular session at 9:30 a.m.
- Wed., 4/10 Geauga County Township Association Dinner, 6:30 p.m. at Ledgemont Elementary School
- Fri., 4/12 NOACA External Affairs 8:30 a.m., Policy 10:00 a.m., and Planning & Programming 11:30 a.m., Cleveland
- Mon., 4/15 Family First Council, 1:30 p.m. at Mental Health Offices
- Tue., 4/16 The Commissioners will hold regular session at 9:00 a.m.