



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 May 14, 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 May 7, 2019.
2. The Commissioners' Office will report on the items approved May 10, 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.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #19-058 itemizing the financials for the meeting of May 14, 2019.
4. Todd Keserich from CompManagement LLC, a Sedgwick Company will give a presentation outlining Geauga County's experience in the Group Retro Program.
5. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the 2020 County Commissioners' Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement and the Bureau of Worker's Compensation Employer Statement between the Geauga County Board of Commissioners and the CCAO Service Corporation.
6. The Department of Development (Community & Economic) is requesting the Board grant permission to advertise to hold Public Hearing #2 for the 2019-2020 Community Development Block Grant (CDBG), Small Cities Program to be held on Thursday, May 30, 2019 at 9:30 a.m. Notice of this Public Hearing will be advertised on May 16, 2019 and on the county website.
7. The Department of Development (Community & Economic) is requesting the Board approve and authorize the President of the Board to execute the updated Application for Authorization to Permit the Use of a County Credit Card, per O.R.C. 301.27 for the Year 2019 for a Geauga Credit Union Visa, not to exceed \$1,500.00 per month, including David Favorite, Cristine Lewis and Jessica Kaluga.

ACKNOWLEDGEMENTS

- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending April 2019.

- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending April 2019 as required by O.R.C. 325.07.

MEETINGS

- Tue., 5/14 The Commissioners will meet with the Prosecutor for legal advice.
- Tue., 5/14 Planning Commission meeting will reconvene at 10:30 a.m. in the Commissioners Chambers
- Tue., 5/14 Ohio Sunshine Laws Training, 1:00 p.m., Lakeland Main Campus, Health Tech Bldg.
- Wed., 5/15 Commissioners will attend the Great Lakes Cheese Hiram Campus Groundbreaking, 10:30 a.m. Hiram
- Fri., 5/17 NOACA Committees, Transit 9:00 a.m., Bicycle 10:30 a.m. and Safety 1:00 p.m. Cleveland
- Fri., 5/17 Commissioners will attend the Blazin Bills Grand Opening and Ribbon Cutting Ceremony, 11:30 a.m., Hiram
- Mon., 5/20 Family First Council, 1:30 p.m. at Job and Family Services
- Tue., 5/21 The Commissioners will hold regular session at 9:00 a.m.
- Mon., 5/27 **The County Offices will be closed in honor of Memorial Day. Twenty-four Hour Operations will continue to operate as usual.**
- Thu., 5/30 The Commissioners will hold regular session at 9:00 a.m.