



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 7, 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 the minutes for the meeting of April 23, 2019.
2. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of April 30, 2019.
3. The Commissioners' Office will report on the items approved May 2, 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 #19-055 itemizing the financials for the meeting of May 7, 2019.
5. The County Engineer's Office is requesting the Board approve and execute Resolution #19-056 to Order the Improvement of Kile Road (CH 44, Sections C-D) in Claridon, Hambden, Huntsburg and Montville Townships.

This Resolution also requests the Board approve and execute the Title Sheet for the Specifications of the same.

Further, this Resolution sets a Bid Opening on Wednesday, May 29, 2019 at 2:00 p.m. Notice of this Bid Opening will be advertised on May 9, 2019 and on the County Website.

6. The Department of Development (Building) is requesting the Board approve and execute Resolution #19-057 Proclaiming May 2019 as Building Safety Month.
7. The Maintenance Department is requesting the Board approve and execute the Contract Agreement with Ruple Sealcoating and Linestriping, Incorporated to perform Parking Lot Maintenance at various Geauga County Parking lots including the Safety Center Complex during the Year 2019 in an amount not to exceed \$45,000.00.

8. The Maintenance Department is requesting the Board approve and authorize the President of the Board to execute the Contract Agreement with HZW Environmental Consultants to provide various professional health, safety and environmental consulting services to the Geauga County Board of Commissioners on an "as needed" basis for a period of two years in an amount not to exceed \$20,000.00.
9. The Maintenance Department is requesting the Board approve hiring Genesis Foltz to the position of Full-time Summer Help (#0101) to be effective May 28, 2019 through September 30, 2019 (or the start of school, whichever comes first) at the rate of \$10.00 per hour for up to twenty-one weeks (maximum 840 hours).
10. The Department of Water Resources is requesting the Board approve and authorize the President of the Board to execute the Ohio Water Development Authority Term Sheet for the Loan to construct a Wastewater Treatment Plant for the Berkshire Heights Subdivision in Chardon Township in the maximum amount of \$498,958.00.
11. The Department of Water Resources is requesting the Board approve and execute the Service Contract Agreement with Hannon Electric Company to perform 25 days of onsite PLC/HMI/SCADA Programming Services for the McFarland Wastewater Treatment Plant for a one year period (2019) in an amount not to exceed \$32,000.00 (Quarterly \$8,000.00).

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of April, 2019.
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 24, 2019 as required by O.R.C. 955.12.
- c) Western Reserve Land Conservancy Annual Stewardship Visit to the Mayer East Conservation Easement Property

MEETINGS

- Tue., 5/7 Geauga Trumbull Solid Waste Management District Board of Directors meeting, 12:00 p.m. Warren, OH (District Office)
- Fri., 5/10 NOACA Finance & Audit 8:30 a.m., Governance 10:00 a.m. and Executive 11:30 a.m., Cleveland
- Mon., 5/13 Board of Revision, 9:00 a.m. Auditor's Office
- Tue., 5/14 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon
- Tue., 5/14 The Commissioners will hold regular session at 9:30 a.m.
- Tue., 5/14 Ohio Sunshine Laws Training, 1:00 p.m., Lakeland Main Campus, Health Tech Bldg.
- Fri., 5/17 NOACA Committees, Transit 9:00 a.m., Bicycle 10:30 a.m. and Safety 1:00 p.m. Cleveland
- Mon., 5/20 Family First Council, 1:30 p.m. at Job and Family Services

Geauga County Commissioners' Agenda

Meeting of 5.7.19

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.