



# 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 January 14, 2020

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

1. The Commissioners' Office will report on financials from January 9, 2020, Resolution #20-006, as approved by the County Administrator pursuant to Resolution #20-005, approved January 7, 2020 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2020, as authorized by O.R.C. 305.30.
2. The Commissioners' Office will report on the items approved January 13, 2020 by the County Administrator, authorized by Resolution #20-005 under the direction and supervision of the County Commissioners that was approved January 7, 2020, pursuant to O.R.C. 305.30.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #20-007 itemizing the financials for the meeting of January 14, 2020.
4. The Commissioners' Office is requesting the Board request the County Auditor distribute the balance in the Domestic Violence Fund (2070) to Womensafe, the local agency designated by the Commissioners to receive such monies. This allocation is to be paid pursuant to Section 3113.34 of the O.R.C. for the 2019 year, in the amount of \$14,404.03.
5. The Probate / Juvenile Court is requesting the Board approve and authorize the Vice President of the Board to execute Amendment Form / Fiscal Accountability #1 Attachment A, Page 2 of the FY2020 Ohio Department of Youth Services (DYS) Grant for a Re-alignment of Funds due to a change in fees and billing structure for Ohio Guidestone and an increase number of monitoring hours by FLIP clients.
6. The Department on Aging is requesting the Board approve a revision to the Organizational Chart to include an additional Full-time Recreation and Education Coordinator (#1004) to be effective January 14, 2020.
7. The Department on Aging is requesting the Board grant permission to advertise internally for a period of five days, for the position of Full-time Recreation and Education Coordinator (#1004).
8. The Department of Development (Building and Community & Economic) is requesting the Board grant permission to advertise for the position of Full-time Permit Coordinator (#1106). This position will remain posted until filled.

9. The Maintenance Department is requesting the Board approve and execute Change Order #1, increasing the Contract with Nevird Ltd. d.b.a. Ash's Mayfield Window Cleaning Company for additional work performed at Job and Family Services in the amount of \$380.00.
10. The Commissioners' Office is requesting the Board approve and execute the AIA Standard Agreement between the Geauga County Board of Commissioners and ThenDesign Architecture, LLC (TDA) for the Geauga County Administrative Offices on Ravenwood Drive and Merritt Road in an amount not to exceed \$2,177,000.00.
11. The Commissioners' Office is requesting the Board approve and execute Resolution #20-008 to Approve the Northeast Ohio Areawide Coordinating Agency Code of Regulations – Amendment to Section 4.2.

#### ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of December, 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 December 2019 as required by O.R.C. 325.07.
- 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 October and November 2019 amended and for December 2019, pursuant to ORC 135.35(L).

#### MEETINGS

- Tue., 1/14 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon
- Thu., 1/16 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 10:30 a.m. District Office
- Mon., 1/20 **County offices will be closed for general business due to Martin Luther King Jr. holiday. Twenty-four hour operations will continue to operate as usual.**
- Thu., 1/23 The Commissioners will hold regular session at 9:00 a.m.
- Mon., 1/27 Family First Council, 1:30 p.m. Job and Family Services
- Tue., 1/28 The Commissioners will hold regular session at 9:00 a.m.