



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 23, 2020

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

1. The Commissioners' Office will report on financials from January 16, 2020, Resolution #20-009, 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 21, 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 #20-010 itemizing the financials for the meeting of January 23, 2020.
4. The Commissioners' Office is requesting the Board approve an encumbrance and expenditure to the Geauga County Agricultural Society, pursuant to O.R.C. 1711.15 and 1711.16 for the year 2019 in the amount of \$861.82 which is the total gas well revenue received by the County through December 31, 2019 from a well located on the Geauga County Fairgrounds property.
5. The Holden Arboretum is requesting the Board approve and execute Resolution #20-011 in Support of the Daly/Fallon Land Protection Project on Wisner Road in Chardon Township, Geauga County. (Proposed for submission to the NRAC District 7 Clean Ohio Green Space Conservation Fund).
6. The Auditor's Office is requesting the Board accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the months of May through December, 2019 pursuant to O.R.C. 319.15.
7. The Treasurer's Office is requesting the Board accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the months of May through December 2019 pursuant to O.R.C. 319.15.

8. The County Engineer's Office is requesting the Board release the Bid/Performance Bond for the projects listed, as the projects have been completed and all specifications have been met:

Ronyak Paving, Inc. - Resurfacing of Mentor Road (CH 5n, Sections G-K) Chardon Township
Ronyak Paving, Inc. – Resurfacing of Munn Road (CH 32, Section D) Auburn Township
Ronyak Paving, Inc. – Resurfacing of Wilson Mills Road (CH 8, Sections A-C) Chester Township
Ronyak Paving, Inc. – Resurfacing of Caves Road (CH 30, Sections E-F) Chester Township
Chagrin Valley Paving, Inc. – Resurfacing of Kile Road (CH 44, Sections C-D) Various Townships
Gradeline, Inc. – Wilson Mills Road Culvert Replacements (CH 8, Sections A-C) Chester Township
Ronyak Paving, Inc. – Resurfacing of Rapids Road (CH 1 Sections A-C) Troy Township
Ronyak Paving, Inc. – Resurfacing of Clay Street (CH 37 Sections G-J) Various Townships
Aero-Mark, Inc. – Application of Polyester Pavement Markings to Various Roads, Year 2019
Hoar Construction Co – Steel Storage Building at Co Engineers Office

9. The Veterans Service Commission is requesting the Board approve the use of a Credit Card for 2020 and further authorize the President of the Board to execute the Application for Authorization to Permit Use per O.R.C. 301.27 for a Geauga Credit Union Visa with a not to exceed per month amount for the following:

Michele Pemberton	\$3,000.00	Stacie Malone	\$3,000.00	John Riha	\$500.00
John Brickman	\$3,000.00	Michael Blair	\$500.00	Charles Boehnlein	\$500.00
Randy McVicker	\$3,000.00	Paul Newman	\$500.00	Blake Rear	\$500.00

10. The Department on Aging is requesting the Board approve and execute the Legal Services Agreement with Patricia J. Schraff, Esq of Schraff Thomas LLC for legal services that include counsel, advise and representation of clients that are Geauga County residents age 60 and over for the period January 1, 2020 through December 31, 2020 in the amount of \$101.03 per hour for up to seven hundred and seven (707) hours and up to an additional seventy-four (74) hours in the amount of \$125.00 per hour, for a maximum of seven hundred eighty one (781) total hours.
11. The Department of Development (Community & Economic) is requesting the Board approve and authorize the President of the Board to execute the Ohio Development Services Agency, Office of Community Development 2017 Community Development Block Program Amended Scope of Work and Budget extending the #B-F-17-1AZ-1 grant completion deadline until July 31, 2020.
12. The Department of Development (Community & Economic) is requesting the Board grant permission to advertise for Bids for the Geauga County Public Rehabilitation Project "Opera House Elevator" under Grant #B-F-17-1AZ-1 to be held on Wednesday, February 19, 2020 at 2:00 p.m. Notice of this Bid Opening will be advertised on January 30, 2020, February 6, 2020 and on the County website.
13. The Department of Job and Family Services is requesting the Board approve the submission of the PY2020 Percentage of Income Payment Plan Program (PIPP) Administrative Grant in the amount of \$6,750.00.
14. The Transit Department is requesting the Board amend the motion from December 31, 2019 to adjust the number of hours and extend probation to read: approve an unpaid personal leave of absence for Duane Bidlack for eighteen and one half (18.5) hours during the period January 21, 2020 through January 24, 2020 and extend his probationary period by the eighteen and one half hours.

15. The Department of Water Resources is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment from Workman Industrial Services, Incorporated for the Auburn Corners Wastewater Treatment Plant Upgrade and Troy Oaks Wastewater Treatment Plant conversion project in the amount of \$98,440.00.
16. The Department of Water Resources is requesting the Board authorize the County Administrator, Gerard Morgan, pursuant to O.R.C. 305.30 permission to approve and execute the Ohio Water Development Authority (OWDA) Fund Payment Requests from the OWDA Loan for the Auburn Corners / Troy Oaks Wastewater Treatment plant project once the payment has been processed through financials for all requests through the completion of the project.
17. The Department of Water Resources is requesting the Board approve and execute the Agreement between the Board of Commissioners for Geauga County and the Geauga County Department of Water Resources Employees, Local 4340 Communications Workers of America, AFL-CIO/CLC for the term January 1, 2020 through December 31, 2022.
18. The Commissioners' Office is requesting the Board approve and execute Resolution #20-008 to Approve with Conditions, the Northeast Ohio Areawide Coordinating Agency Code of Regulations – Amendment to Section 4.2.

ACKNOWLEDGEMENTS

- a) Appointment by Common Pleas Court, Probate Division of Bob Somrak, Jr to the Office of Commissioner of the Chester Township Park District for the term of December 31, 2019 through December 31, 2022.
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending January 1, 2020 and January 8, 2020 as required by O.R.C. 955.12.
- c) Geauga County Board of Mental Health and Recovery Services SFY19 Annual Report
- d) The Annual Statement of Unpaid Fees for the calendar year 2018 filed by the Sheriff's Office of an accurate account of all fees, costs, penalties, percentages, allowances and prerequisites that have remained unpaid for more than one year pursuant to ORC 325.31.

MEETINGS

- Thu., 1/23 Geauga Trumbull Solid Waste Management District Board of Directors meeting, 12:00 p.m. at the District Office, Warren
- 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.
- Mon., 2/3 Board of Revision, 9:00 a.m. Auditor's Office
- Tue., 2/4 The Commissioners will hold regular session at 9:00 a.m.
- Tue., 2/11 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Geauga County Commissioners' Agenda

Meeting of 1.23.2020

Tue., 2/11 The Commissioners will hold regular session at 9:30 a.m.

Mon., 2/17 **County offices will be closed for general business due to the President's Day holiday. Twenty-four hour operations will continue to operate as usual.**

Thu., 2/20 The Commissioners will hold regular session at 9:00 a.m.

Fri., 2/21 Leadership Geauga Government Day, Luncheon 11:30 a.m. at St. Mary's

Mon., 2/24 Board of Revision, 9:00 a.m. Auditor's Office

Mon., 2/24 Family First Council, 1:30 p.m. at Mental Health Offices

Tue., 2/25 The Commissioners will hold regular session at 9:00 a.m.