



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 28, 2020

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 December 31, 2019.
2. The Commissioners' Office will report on the items approved January 24, 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 #20-012 itemizing the financials for the meeting of January 28, 2020.
4. The County Engineer's Office is requesting the Board accept and execute the Ohio Department of Transportation Office of Technical Services, 2019 County Highway System Mileage Certification for 235.674 miles.
5. The County Engineer's Office is requesting the Board award the Bid to Chester Miller d.b.a. Chester Miller Construction for the Maintenance Building Metal Roof for the Alternate Bid in the amount of \$326,000.00 as they represented the lowest and most responsive bid. The bid bond shall be held to serve as the Performance Bond for this project.
6. The Department on Aging is requesting the Board approve and authorize the President of the Board to execute the Western Reserve Area Agency on Aging SFY2019-2020 Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program (SHIP) and Aging and Disability Resource Centers Grant Agreement for the period September 30, 2019 through September 29, 2020 in the amount of \$2,649.42.
7. The Department of Water Resources is requesting the Board approve an increase to the Total Coliform Bacteria / MPR Lab Test Fee from the current \$25.00 per test to the new rate of \$35.00 per test, to be effective February 1, 2020.
8. The Department of Water Resources is requesting the Board approve and execute the Agreement between the Board of County 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.

9. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the discipline of a Public Employee at the Department on Aging.

ACKNOWLEDGEMENTS

- a) Geauga County Board of Developmental Disabilities Board Minutes from December 11, 2019.
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 15, 2020 as required by O.R.C. 955.12.

MEETINGS

- 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
- 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 the Mental Health Offices
- Tue., 2/25 The Commissioners will hold regular session at 9:00 a.m.