



# GEAUGA COUNTY BOARD OF COMMISSIONERS

James W. Dvorak   Timothy C. Lennon   Ralph Spidalieri

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470 Center Street • Building 4 • Chardon, Ohio 44024-1071

## AGENDA

For the Board of County Commissioners Meeting of January 7, 2020

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

1. The Commissioners' Office will report on financials from January 2, 2020, Resolution #20-001, January 2, 2020, Resolution #19-002 and January 6, 2020, Resolution #20-003 approved by the County Administrator pursuant to the motion approved December 31, 2019 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 2, 2020 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 County Engineer's Office is requesting the Board approve and execute Change Order #1, Final, increasing the Contract with Chagrin Valley Paving, Incorporated for the Asphalt Resurfacing of Kile Road (CH 44, Sections C-D) in Claridon, Hambden, Huntsburg and Montville Townships in the amount of \$8,201.36.
4. The Probate / Juvenile Court is requesting the Board approve and authorize the 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.
5. The Department of Emergency Services is requesting the Board approve and execute, and further authorize the Director of Emergency Services to execute the Geauga County Radiological Emergency Response Plan (for an emergency at the Perry Nuclear Power Plant), Revision 27, dated January 2020.
6. The Department of Job and Family Services is requesting the Board approve and execute the Geauga County Family First Council Mutual Funding Agreement between the Geauga County Board of Commissioners, Job and Family Services, Board of Developmental Disabilities and the Board of Mental Health and Recovery Services for funding of the Geauga County Family First Council for the period January 1, 2020 through June 30, 2020. This agreement commits the Board of Commissioners to providing a support payment of \$42,484.00 from the County General Fund.
7. The Department of Job and Family Services is requesting the Board approve and authorize the President of the Board to execute the revised Accounting Forms Authorization Form and Payroll Authorization Form.

8. The Commissioners' Office is requesting the Board establish the gas mileage reimbursement at the current Internal Revenue Services (IRS) rate of \$0.575, to be effective January 1, 2020 for the departments under the direction of the Geauga County Board of Commissioners.
9. The Commissioners' Office is requesting the Board schedule a work session on Monday, January 13, 2020 at 9:00 a.m. for the purpose of conducting interviews for Construction Manager at Risk.
10. The Board will conduct its Annual Organizational meeting.

#### ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending December 19, 2019 and December 25, 2019 as required by O.R.C. 955.12.

#### MEETINGS

- Wed., 1/8 NOC COG meeting, 1:30 p.m. 470 Center St. Bldg. #8 – Health Meeting Room
- Wed., 1/8 Geauga County Township Association Dinner 6:30 p.m. Adam Hall Community Center, Auburn
- Fri. 1/10 NOACA Board of Directors Meeting, 9:00 a.m. Cleveland
- Mon., 1/13 Board of Revision, Organizational meeting, 9:00 a.m. Auditor's Office
- Mon., 1/13 ADP Board Organizational Meeting, 2:00 p.m. Auditor's Office
- Tue., 1/14 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon
- Tue., 1/14 The Commissioners will hold regular session at **9:30 a.m.**
- 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.