



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 February 9, 2021

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

1. The Commissioners' Office will report on the items approved February 8, 2021 by the County Administrator, authorized by Resolution #21-003 under the direction and supervision of the County Commissioners that was approved January 5, 2021, pursuant to O.R.C. 305.30.
2. The Commissioners' Office is requesting the Board approve and execute Resolution #21-015 itemizing the financials for the meeting of February 9, 2021.
3. The County Engineer's Office is requesting the Board approve the reduction by 33% to the maximum load limit permitted on all County and Township roads effective February 15, 2021 in accordance with Section 5577.07 of the Ohio Revised Code. This reduction is necessary to minimize damage to the roads during periods of freeze and thaw and excessive moisture.
4. The County Engineer's Office is requesting the Board approve and execute Resolution #21-016 to Order the Asphalt Resurfacing of Auburn Road (CH 4, Sections F-H) and Bell Street (CH 10, Section E) in Auburn and Newbury Townships.

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

Further, this Resolution sets a Bid Opening on Wednesday, March 10, 2021 at 2:00 p.m. Notice of this Bid Opening will be advertised on February 18, 2021 and on the county website.

5. The County Engineer's Office is requesting the Board approve and execute Resolution #21-017 to Order the Shoulder Widening and Asphalt Resurfacing of Nauvoo Road (CH 0041, Section A) in Middlefield Township.

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

Further, this Resolution also sets a Bid Opening on Wednesday, March 10, 2021 at 2:05 p.m. Notice of this Bid Opening will be advertised on February 18, 2021 and on the county website.

6. The County Engineer's Office is requesting the Board approve and execute Resolution #21-018 to Order the Reconstruction of the Taylor Wells Road Bridge (Structure #BR-0113-00.390-2021) in Claridon Township.

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

Further, this Resolution sets a Bid Opening on Wednesday, March 10, 2021 at 2:10 p.m. Notice of this Bid Opening will be advertised on February 18, 2021 and on the county website.

7. The Sheriff's Office is requesting the Board approve and authorize the President of the Board to execute the Office of Criminal Justice Services (OCJS) VAWA Grant (STOP Violence Against Women Act) Pre-award Conditions and Standard Assurances forms for Grant #2020-WF-VA2-8214 in the amount of \$79,982.57 (\$59,986.93 from OCJS and \$19,995.64 local County match). This grant is for the period January 1, 2021 through December 31, 2021.
8. The Transit Department is requesting the Board approve and authorize the President of the Board to execute and initial the Meritech, Incorporated Customer Order Form and Image Management Agreement for the purchase of a Ricoh IM C3000 Copier in the amount of \$7,968.00 with a cost per impression that includes toner, developer, parts and labor for a period of thirty-six (36) months at a rate of \$0.0045 for Black and White and \$0.045 for Color.
9. The Department of Water Resources is requesting the Board approve the request of Robin Edmonds to return to his previous position of Construction Inspector (#2322) and previous rate of pay per hour to be effective February 3, 2021, as in accordance with the Local 4340 CWA Contract, that "when an employee is promoted, the employee will have thirty (30) days to determine if the new position is right for them".
10. The Department of Water Resources is requesting the Board grant permission to advertise for the position of Operator I (#2326) internally for a period of five day and externally until the position is filled.
11. The Commissioners' Office will hold a Public Hearing at **10:00 a.m.** for the Proposed Rehiring of Larry Heiden, Retirant to the position of Multi-Certified Inspector III (#1111) to be effective March 1, 2021.
12. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the 2021 CEBCO Wellness Grant Agreement to promote employee health and wellness lifestyles in the amount of \$18,424.00 (\$14,424.00 Program Funds, \$4,000.00 Administrative Funds) with additional funds available if needed in the amount of \$3,606.00.
13. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Donation Agreement and any and all closing documents relating to the donation of approximately twenty-one acres of land located in Middlefield Township (Parcel No. 18-083450) by Associated Enterprises, Incorporated NKA Ohio Associated Enterprises, LLC for future expansion of the Geauga County Airport and Donee (Gauga County) agrees to cover charges and costs relating to the title examination in an amount not to exceed \$2,000.00.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 28, 2021 as required by O.R.C. 955.12.
- b) The Monthly Financial Report from the County Building Department for the month of January 2021.

- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending January, 2021.

MEETINGS

Tue., 2/9 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 12:00 p.m. via Zoom (District Office)

Mon., 2/15 **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., 2/18 The Commissioners will hold regular session at 9:30 a.m.

Mon., 2/22 Family First Council, 1:30 p.m. Mental Health Offices (via Zoom)

Tue., 2/23 The Commissioners will hold regular session at 9:30 a.m.