



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 August 29, 2019

NOTE: HELD AT JUNIOR FAIR STAGE – GREAT GEAUGA COUNTY FAIR

Open the meeting at **10:00** a.m. with the Pledge of Allegiance.

1. The Commissioners' will welcome everyone to the Great Geauga County Fair, opening day, recognizing Elected Officials (County and Stat) along with Department Directors in attendance.
2. The Dog Warden is requesting the Board accept the resignation of Danielle Allison, Part-time Kennel Attendant (#1607-01) to be effective Tuesday, August 20, 2019.
3. The Dog Warden is requesting the Board grant permission to advertise for two (2) positions of Part-time Kennel Attendant (#1607-01). These positions will remain posted until filled.
4. The Transit Department is requesting the Board close the current posting for the position of Budget Officer (#2203).
5. The Transit Department is requesting the Board grant permission to advertise for the position of Budget Officer II (#2204). This position will remain posted until filled.
6. The Department of Water Resources is requesting the Board approve and execute Contract Maintenance Form #1, increasing the Contract with Emery Electric, Incorporated for electrical work needed on the Generators at the Burton Lakes and Hawkmoor Lift Stations in the amount of \$21,503.00 (original contract \$10,000.00/ 2 years).
7. The Commissioners' Office is requesting the Board approve and execute Resolution #19-103 Celebrating 75 Years of the Geauga County Soil and Water Conservation District.
8. The Commissioners' Office is requesting the Board approve and execute Resolution #19-104 Honoring the Totally Dogs 4-H Club for their Continued Support and Dedication of the Geauga County Dog Shelter and Sheriff K-9 Units.
9. The Commissioners' Office is requesting the Board approve and execute Resolution #19-105 Honoring Deputy Jake Smith for his courage and heroism.
10. The Sheriff's Office is requesting the Board approve and execute Resolution #19-106 Recognizing Vern Holden for his assistance in helping solve and bring closure to Geauga's Child.

MEETINGS

- Mon., 9/2 **County Offices will be closed in observance of the Labor Day Holiday. Twenty-four hour operations will continue to operate as usual.**
- Thu., 9/5 The Commissioners' will hold regular session at 9:00 a.m.
- Mon., 9/9 Board of Revision, 9:00 a.m., Auditor's Office
- Tue., 9/10 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon
- Tue., 9/10 The Commissioners' will hold regular session at 9:30 a.m.
- Wed., 9/11 Patriot Day – Remember September 11, 2001, and give appreciation to all Geauga County First Responders
- Fri., 9/13 NOACA, Board of Directors, 9:00 – 11:00 a.m. Cleveland with the 2019 Annual Meeting at the Global Center for Health Innovation from 11:30 a.m. – 2:00 p.m.
- Mon., 9/16 Family First Council, 1:30 p.m. at Job and Family Services
- Tue., 9/17 The Commissioners' will hold regular session at 9:00 a.m.