



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 March 5, 2019

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 February 21, 2019.
2. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of February 26, 2019.
3. The Commissioners' Office will report on the items approved March 4, 2019 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.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #19-038 itemizing the financials for the meeting of March 5, 2019.
5. Geauga County 4-H Members and Volunteers will present information and mementos to the Board.
6. The County Engineer's Office is requesting the Board award the Bid to Grade Line, Incorporated for the Wilson Mills Drainage Improvements (CH 8, Sections A-C) in Chester Township in the amount of \$240,353.30 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
7. The County Engineer's Office is requesting the Board award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Mentor Road (CH5, Sections G-K) in Chardon Township in the amount of \$1,007,748.90 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
8. The County Engineer's Office is requesting the Board award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Munn Road (CH 32, Section D) in Auburn Township in the amount of \$382,066.90 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
9. The Department of Water Resources is requesting the Board approve and authorize the President of the Board to execute the Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification #4 for the Bainbridge Trunk Main Relocation Project in the amount of \$56,783.66.

10. The Department of Water Resources is requesting the Board approve and authorize the President of the Board to execute the Ohio Water Development Authority Contractor's Estimate from S.E.T., Incorporated for Pay Request #4 for the Bainbridge Trunk Main Realignment Project.
11. The Commissioners' Office is requesting the Board approve and execute Resolution #19-039 Honoring Alex Schragal on Achieving Eagle Scout, the Highest Award of Advancement bestowed upon a Boy Scout.
12. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the compensation of public employees.

ACKNOWLEDGEMENTS

- a) Geauga County Board of Developmental Disabilities Board Minutes from January 16, 2019.
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 20, 2019 as required by O.R.C. 955.12.

MEETINGS

- Tue., 3/5 Geauga Trumbull Solid Waste Management District, Board of Directors Meeting, 12:00 p.m.
Warren, District Office
- Fri., 3/8 NOACA Board of Directors Meeting, 9:00 a.m. in Cleveland
- Tue., 3/12 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg.
#1C, 470 Center Street, Chardon
- Tue., 3/12 Investment Advisory Committee meeting, 9:15 a.m. Chambers
- Tue., 3/12 The Commissioners will hold regular session at 9:30 a.m.
- Thu., 3/14 Geauga Trumbull Solid Waste Management District, Board of Directors Meeting, 9:00 a.m.
Warren, District Office
- Thu., 3/14 Leadership Geauga Youth Government Day, includes Luncheon at St. Mary's Banquet Hall
- Fri., 3/15 NOACA Air Quality 9:00 a.m., Transportation 10:30 a.m., Water Quality 12:00 p.m., Cleveland
- Mon., 3/18 Board of Revision, 9:00 a.m. Auditor's Office
- Mon., 3/18 Family First Council, 1:30 p.m. at Job and Family Services
- Tue., 3/19 The Commissioners will hold regular session at 9:00 a.m.
- Tue., 3/26 The Commissioners will hold regular session at 9:00 a.m.