



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 19, 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 March 12, 2019.
2. The Commissioners' Office will report on the items approved March 14, 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.
3. The Commissioners' Office will report on financials from March 14, 2019, Resolution #19-041, as approved by the County Administrator pursuant to Resolution #19-006, approved January 8, 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 2019, as authorized by O.R.C. 305.30.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #19-042 itemizing the financials for the meeting of March 19, 2019.
5. 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) Subgrant Award Agreement for STOP Violence Against Women Act, VAWA Grant #2018-WF-VA2-8214 for the period January 1, 2019 through December 31, 2019 in the amount of \$62,246.82 (\$46,685.11 from OCJS and \$15,561.71 Local County match).
6. 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) Subgrant Award Agreement for STOP Violence Against Women Act, VAWA Grant #2017-WF-VA2-8214A for the period January 1, 2019 through June 30, 2019 in the amount of \$17,691.66 (\$13,268.74 from OCJS and \$4,422.92 Local County match).
7. The Department on Aging is requesting the Board approve and authorize the President of the Board to execute the Lease for West Geauga Plaza between West Geauga Plaza, LLC and the Geauga County Board of Commissioners for the Department on Aging to be used for the West Geauga Senior Center for a one year period, April 1, 2019 through March 31, 2020 in the amount of \$3,900.00 per month (\$46,800.00 per year) which includes rent and utilities (excluding sewer).

8. The Department of Water Resources is requesting the Board approve an unpaid personal leave of absence for Director Steven Oluic for the period April 25, 2019 through May 6, 2019.
9. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Great Geauga County Fair 2019 Contract for the promotion of Geauga County during the period of August 29, 2019 through September 2, 2019.
10. The Commissioners' Office is requesting the Board close the current posting for Seasonal Help.
11. The Commissioners' Office is requesting the Board grant permission to advertise for Summer Help (#0101). These positions will remain posted until filled.
12. The Maintenance Department is requesting the Board exempt the bids for the HVAC Maintenance and Services as required at Geauga County Buildings, from the Bid Bond requirements of O.R.C. 153.54.
13. The Maintenance Department is requesting the Board grant permission to advertise for Bids for HVAC Maintenance and Services as required at Geauga County Buildings to be held on Wednesday, April 3, 2019 at 2:00 p.m. Notice of this Bid Opening will be advertised on March 21, 2019, March 28, 2019 and on the county website.
14. The Commissioners' will begin holding a work session at or about 10:00 a.m. to meet with Then Design Architecture, followed by Richard L. Bowen and Associates at 11:00 a.m. and then with GPD Group at 12:00 p.m. regarding the Professional Design Services related to the Design and Construction of New County Office Facilities.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending February 27, 2019 and March 6, 2019 as required by O.R.C. 955.12.

MEETINGS

- Tue., 3/19 ADP Board meeting, 1:00 p.m. Auditor's Office
- Wed., 3/20 CRA meeting, 9:00 a.m., Building #1B meeting room
- Tue., 3/26 The Commissioners will hold regular session at 9:00 a.m.
- Tue., 3/26 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 12:00 p.m. at Welshfield Inn
- Wed., 3/27 Geauga County HDAC meeting, 7:30 p.m., Meeting Room, 470 Center St. Bldg. #8
- Tue., 4/2 The Commissioners will hold regular session at 9:00 a.m.
- Mon., 4/8 Board of Revision, Auditor's Office at 9:00 a.m.
- Tue., 4/9 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon
- Tue., 4/9 The Commissioners will hold regular session at 9:30 a.m.

Geauga County Commissioners' Agenda

Meeting of 3.19.19

Wed., 4/10 Geauga County Township Association Dinner, 6:30 p.m. at Ledgemont Elementary School

Fri., 4/12 NOACA External Affairs 8:30 a.m., Policy 10:00 a.m., and Planning & Programming 11:30 a.m.,
Cleveland

Mon., 4/15 Family First Council, 1:30 p.m. at Mental Health Offices

Tue., 4/16 The Commissioners will hold regular session at 9:00 a.m.