



GEAUGA COUNTY BOARD OF COMMISSIONERS

James W. Dvorak Timothy C. Lennon Ralph Spidalieri

470 Center Street, Building 4 • 12611 Ravenwood Drive, Suite 350 • Chardon, Ohio 44024

AGENDA

For the Board of County Commissioners Meeting of July 30, 2024

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

1. The Commissioners' Office will report on the items approved July 29, 2024 by the County Administrator, authorized by Resolution #24-011 under the direction and supervision of the County Commissioners that was approved January 8, 2024, pursuant to O.R.C. 305.30.
2. The Commissioners' Office is requesting the Board approve and execute Resolution #24-143 itemizing the financials for the meeting of July 30, 2024.
3. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Revised Accounting Forms Authorization Forms for Building, Department of Emergency Services and Maintenance and Payroll Authorization Forms for Building, Community and Economic Development, Dog Warden, Department of Emergency Services and Maintenance.
4. The County Engineer's Office is requesting the Board approve and authorize James W. Dvorak, member and Chief Executive Officer to execute the Ohio Public Works Commission, Appendix E – Disbursement Request Form and Certification #1 in order to release funds from the state portion of our OPWC grant for the Claridon-Troy Road Resurfacing (Sections D-E) in Burton and Claridon Townships in the amount of \$250,000.00.
5. The Department on Aging is requesting the Board approve hiring Stephanie Humbert to the position of Full-time Recreation and Education Assistant (#1005) to be effective August 19, 2024 at the rate of \$16.84 per hour with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.
6. The Department on Aging is requesting the Board approve hiring Jackie Kleve to the position of Full-time Recreation and Education Assistant (#1005) to be effective August 19, 2024 at the rate of \$16.84 per hour with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.
7. The Department on Aging is requesting the Board approve and authorize the Vice President of the Board to execute the Western Reserve Area Agency on Aging, Modification of 2024 Purchase of Service Agreement for Older Americans Act / Senior Community Services for an increase in Transportation IIIB funds of \$37,400.00 (385 units) for a revised total contract award of \$605,400.00.

8. The Department on Aging is requesting the Board approve an increase in the number of Full-time Transportation Drivers (#1020) from three (3) to five (5) Drivers, and further update the organizational chart to reflect this change, to be effective July 30, 2024.
9. The Department on Aging is requesting the Board grant permission to advertise for two (2) Full-time Transportation Drivers (#1020). These positions will remain posted until filled.
10. The Commissioners' Office is requesting the Board approve the purchase of a Samsung Galaxy Tablet S9 FE to be utilized in employee training of the Geauga County Employee Wellness Program in the amount of \$404.16. This will be paid for using CEBCO Wellness Program Grant Funds.
11. The Commissioners' Office is requesting the Board approve and execute Resolution #24-144 Approving the use of ARPA Standard Allowance Funds and Authorizing the Establishment of the Necessary Payroll Accounts within the ARPA Fund.
12. The Commissioners' Office is requesting the Board appoint Mark Dinishak as County Apiarist for the remainder of 2024 and further approve and execute the 2024 Ohio Department of Agriculture Appointment for County Apiary Inspector Form to be effective July 30, 2024 at an hourly rate of \$13.00 per hour and a mileage reimbursement rate of \$0.67 cents per mile.
13. The Commissioners' Office is requesting the Board approve and execute a memo to Elected Officials and Department Directors regarding the Bicentennial Bell Building during the Great Geauga County Fair, August 29, 2024 through September 2, 2024.

ACKNOWLEDGEMENTS

- a) Geauga County Board of Developmental Disabilities Board Meeting Minutes for June 19, 2024.

MEETINGS

- Wed., 7/31 Board of Revision, 9:00 a.m. – Auditor's Appraisal Conference room
- Mon., 8/5 OneOhio Region 13 Board Meeting, 10:00 a.m.
- Tue., 8/6 The Commissioners will hold session at 9:30 a.m.
- Tue., 8/13 Planning Commission, 7:30 a.m., 12611 Ravenwood Drive, Room A334, Chardon
- Tue., 8/13 The Commissioners will hold session at 9:30 a.m. that will include a Public Viewing at 2:00 p.m. for the Proposed Vacation of Public Right of Way upon a portion of Tulip Lane (TR-0307) in Bainbridge Township