



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 23, 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 22, 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 #24-141 itemizing the financials for the meeting of July 23, 2024.
3. The County Engineer's Office is requesting the Board acknowledge the filing of a report regarding the proposed Vacation of the Public Right of Way upon a Portion of Tulip Lane (TR-0307), Bainbridge Township, Geauga County, Ohio, pursuant to O.R.C. 5553.06.
4. The Department on Aging is requesting the Board approve hiring Kimberly Yonosik to the position of Social Services Worker (#1022) to be effective August 5, 2024 at the rate of \$22.56 per hour with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.
5. The Department of Job and Family Services is requesting the Board approve and execute the Geauga County Family First Council Mutual Funding Agreement between the Geauga County Board of Commissioners, Geauga County Job and Family Services, Geauga County Board of Developmental Disabilities, and the Geauga County Board of Mental Health and Recovery Services for funding of the Geauga County Family First Council for the period July 1, 2024 through December 31, 2024. This agreement commits the Board of County Commissioners to providing a support payment of \$42,484.00 from the General Fund.
6. The Department of Job and Family Services is requesting the Board approve and execute Resolution #24-142 Certificate of Need, as Authorized by O.R.C. 5705.03, .07, .19, .191, .24, .25 and .26 for Renewal of the .5 Mill levy.
7. The Maintenance Department is requesting the Board grant permission to advertise for Bids for the 2024-2027 Geauga County Window Cleaning Service Contract, to be held on Wednesday, August 21, 2024 at 2:00 p.m. Notice of this Bid Opening will be advertised on August 1, 2024, August 8, 2024 and on the county website.

8. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute Change Order #1 increasing the Contract (GMP Phase #1 and Phase #2) with Infinity Construction Company on the Courthouse Expansion Project deducting for re-use of Courtroom AV components and the addition of miscellaneous adjustments to wall sizes, deck heights, filling of unknown building openings and pump and circuits in the amount of \$9,562.00.
9. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute Change Order #2 increasing the Contract (GMP Phase #1 and Phase #2) with Infinity Construction Company on the Courthouse Expansion Project for additional networking equipment and installation in the amount of \$210,346.00.
10. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute Change Order #3 increasing the Contract (GMP Phase #1 and Phase #2) with Infinity Construction Company on the Courthouse Expansion Project for additional data drops (34 dual and 37 single) in the amount of \$72,853.00.
11. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #10 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion for GMP #1 and GMP #2 expenses in the amount of \$453,727.06.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending July 3, 2024 and July 10, 2024 as required by O.R.C. 955.12.

MEETINGS

- Tue., 7/30 The Commissioners will hold session at 9:30 a.m.
- Wed., 7/31 Board of Revision, 9:00 a.m. – Auditor's Appraisal Conference room
- 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.