



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 August 13, 2024

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

1. The Commissioners' Office will report on financials from August 8, 2024, Resolution #24-151 as approved by the County Administrator pursuant to Resolution #24-011, approved January 8, 2024 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 2024, as authorized by O.R.C. 305.30.
2. The Commissioners' Office will report on the items approved August 8, 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.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #24-152 itemizing the financials for the meeting of August 13, 2024.
4. The Commissioners' Office is requesting the Board accept and approve the recommended changes to the 2025 Revenues in Fund 2027 for the Board of Developmental Disabilities in Property and Other Taxes and in Fund 2029 for the Department of Job and Family Services in Property and Other Taxes, State Reimbursement and Other for an overall net adjustment of \$0.00.
5. The Commissioners' Office is requesting the Board approve and execute Resolution #24-153 Authorizing the Submission of a One Time Strategic Community Investments Grant to the Ohio Office of Budget and Management to Benefit Geauga County Residents, for the replacement of the existing parking lot at the Geauga County Safety Center.
6. The Commissioners' Office is requesting the Board approve and authorize Adrian Gorton, Budget and Finance Manager to submit for review and approval the Grant Agreement between the Office of Budget and Management and the Geauga County Commissioners for the One Time Strategic Community Investments Grant to the Prosecutor's Office to meet the agreement deadline and have before the Board of Commissioners at their meeting of September 17, 2024.
7. The Commissioners' Office is requesting the Board approve and execute Resolution #24-154 requesting the County Auditor to Establish a New Fund in regard to the Strategic Community Investments Grant Fund to account for monies received, expended and distributed by the Board of County Commissioners in accordance with the requirements of the grant.

8. The Probate and Juvenile Court is requesting the Board approve and authorize the President of the Board to execute the Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application Update for FY2025 and DYS Reclaim Grant in the amount of \$397,418.77.
9. The Department of Community and Economic Development is requesting the Board grant permission to advertise for bids for the Chagrin Falls Park Community Center – Roof Replacement Project under Community Development Block Grant (CDBG) #B-F-23-1AZ-1 to be held on Wednesday, September 4, 2024 at 2:00 p.m. Notice of this Bid Opening will be advertised on August 15, 2024, August 22, 2024 and on the county website.
10. The Department of Community and Economic Development is requesting the Board grant permission to advertise for bids for the Maple Leaf Residences – Roof Replacement Project under Community Development Block Grant (CDBG) #B-F-23-1AZ-1 to be held on Wednesday, September 4, 2024 at 2:10 p.m. Notice of this Bid Opening will be advertised on August 15, 2024, August 22, 2024 and on the county website.
11. The Department of Community and Economic Development is requesting the Board grant permission to advertise for bids for the Maple Leaf Residences – Window Replacement Project under Community Development Block Grant (CDBG) #B-F-23-1AZ-1 to be held on Wednesday, September 4, 2024 at 2:20 p.m. Notice of this Bid Opening will be advertised on August 15, 2024, August 22, 2024 and on the county website.
12. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Young Investments, Incorporated d.b.a. Yohar Supply to perform door inspection, installation and maintenance services at various county locations for a three-year period, effective August 13, 2024 in an amount not to exceed \$30,000.00.
13. The Maintenance Department is requesting the Board approve and execute the Contract Agreement with Air Force One, Incorporated to provide HVAC Maintenance and On-Call Services for the Geauga County 2024-2027 County Office Building HVAC Maintenance Project in the amount of \$109,211.00 (\$19,333.00 for 2024-2025, \$19,931.00 for 2025-2026, \$20,547.00 for 2026-2027 and for service at the labor rates for 2024-2027 in a not to exceed amount of \$50,000.00).
14. The Maintenance Department is requesting the Board award the Bid to Barbicas Construction Company, Incorporated for the Geauga County Parking Lot Repairs (Re-Bid) in the amount of \$128,312.00 (\$55,630.00 Patchwork, \$56,182.00 Sealcoating, \$16,500.00 Line-Striping) as they represented the lowest and best bid.
15. The Commissioners' Office is requesting the Board approve and execute the Temporary Easement on Parcel 4-T (PP No. 04-0707192), Kinsman Road, Burton, Project GEA-87-12.13 to enable ODOT to perform grading and to complete construction of the culvert. The temporary easement has a duration of 24 months, and the County will receive compensation of \$300.00 from ODOT. The Commissioners' Office also requests the Board approve and authorize the President of the Board to execute the W9 and Payee Information Form-DOT 01-Right of Way forms submitted by ODOT.
16. The Commissioners' will recess until the Public Viewing at 2:00 p.m. for the Proposed Vacation of the Public Right of Way upon a portion of Tulip Lane (TR-0307) in Bainbridge Township.

ACKNOWLEDGEMENTS

- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending July 2024.
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Prisoner Transport for the month ending July 2024 as required by O.R.C. 325.07.
- c) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of July 2024 pursuant to ORC 135.35(L).

MEETINGS

- Tue., 8/13 Planning Commission, 7:30 a.m., 12611 Ravenwood Drive, Room A334, Chardon
- Tue., 8/13 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
- Mon., 8/19 Family First Council, 1:30 p.m. – 12611 Ravenwood Drive, Room B167-168, Chardon
- Tue., 8/20 The Commissioners will hold session at 9:30 a.m. that will include a Public Hearing at 9:45 a.m. on the proposed Vacation of Public Right of Way upon a portion of Tulip Lane (TR-0307) Bainbridge Township
- Wed., 8/21 Board of Revision, 9:00 a.m., Auditor's Appraisal Conference Room
- Wed., 8/28 Perry Nuclear Power Plant Exercise (Dry Run)
- Thu., 8/29 The Commissioners will hold session at 10:00 a.m. at the Great Geauga County Fair, Junior Fair Stage, Burton
- Mon., 9/2 **County Offices will be closed in honor of the Labor Day holiday, Twenty-four hour operations will continue to operate as normal**
- Thu., 9/5 The Commissioners will hold session at 9:30 a.m.