



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 20, 2024

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

1. The Commissioners' Office will report on the items approved August 16, 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 #24-155 itemizing the financials for the meeting of August 20, 2024.
3. The Treasurer's Office is requesting the Board approve and execute the Amendment to Agreement with Kindred Spirits Investment Management, LLC d.b.a. Red Tree Investment Group, recognizing the increase in the amount of County funds being invested and a revised fee structure (Addendum B), and further extend the term of the agreement through December 31, 2028.
4. The County Engineer's Office is requesting the Board acknowledge receipt of the County Engineer's Report, in accordance with O.R.C. 5553.06, regarding the Proposed Vacation of the Public Right of Way upon a portion of Tulip Lane (TR-0307) in Bainbridge Township, Geauga County, Ohio.
5. The Commissioners' Office will hold a Public Hearing at 9:45 a.m. for the Proposed Vacation of the Public Right of Way upon a portion of Tulip Lane (TR-0307) in Bainbridge Township.
6. The Department on Aging is requesting the Board waive the 200-hour maximum accrual for Vicki Zanella, Adult Day Services Coordinator beginning August 19, 2024 (Payroll #18) through October 26, 2024 (Payroll #22), due to staff shortages.
7. The Department on Aging is requesting the Board approve and authorize the President of the Board to execute the Purchase of Service Agreement, State Fiscal Year 2024 Alzheimer's Respite Funds between the Western Reserve Area Agency on Aging and Geauga County Department on Aging for Geauga Seniors Age 60 and over, to provide respite services to those that qualify for the period July 1, 2024 through June 30, 2025 in the amount of \$52,179.00.
8. The Department on Aging is requesting the Board to grant permission to advertise for Bids for the Elderly Nutrition Program Preparation and Delivery of Catered Meals, according to federal guidelines for Geauga County Residents Age 60 and over, to be held on Wednesday, October 2, 2024 at 2:00 p.m. Notice of this Bid Opening will be advertised on August 22, 2024, August 29, 2024 in the Maple Leaf, Cleveland Plain Dealer and on the County website.

9. The Department on Aging is requesting the Board reject all bids submitted for the Home Care Services: Assistance with Daily Living for Geauga Residents Age 60 and over, due to not enough units bid.
10. The Department on Aging is requesting the Board grant permission to advertise for bids (Re-Bid) for the Home Care Services: Assistant with Daily Living for Geauga Residents Age 60 and over to be held on Wednesday, October 9, 2024 at 2:00 p.m. Notice of the Bid Opening will be advertised on August 29, 2024, September 5, 2024 and on the County website.
11. The Department on Aging is requesting the Board grant permission to advertise for Request for Proposals to Lease Space for the Middlefield Senior Center to be held on Wednesday, October 9, 2024 at 2:10 p.m. Notice of this Request for Proposal will be advertised on August 29, 2024, September 5, 2024 and on the County website.
12. The Department on Aging is requesting the Board grant permission to advertise for Request for Proposals to Lease Space for the Bainbridge Senior Center to held on Wednesday, October 9, 2024 at 2:15 p.m. Notice of this Request for Proposal will be advertised on August 29, 2024, September 5, 2024 and on the County website.
13. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Gene Ptacek and Son Fire Equipment Company to provide maintenance and inspections to fire extinguishers at various county locations for a four-year period, effective August 20, 2024 in an amount not to exceed \$40,000.00 (\$30,000.00 County locations, \$10,000.00 Safety Center).
14. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Geauga Door Sales and Service, Incorporated to provide inspections and maintenance of garage doors at various County locations for a three-year period, effective August 20, 2024 in an amount not to exceed \$18,000.00 (\$9,000.00 County locations, \$9,000.00 Safety Center).
15. The Maintenance Department is requesting the Board approve the following design firm rankings in compliance with O.R.C. 153.69 (A) and evaluation of Statements of Interest and Qualifications responses received for providing professional design and contract administration services for the Safety Center Parking Lot including 1) CT Consultants 2) R.E. Warner and Associates, Incorporated 3) MS Consultants, Incorporated 4) Dynotec, Incorporated and 5) All Ways Construction, LLC.
16. The Maintenance Department is requesting the Board select CT Consultants, Incorporated as the most qualified firm to provide professional design and construction administration services for the Safety Center Parking Lot, in accordance with O.R.C. 153.69(A), and further authorize the department to begin contract negotiations.
17. The Maintenance Department is requesting the Board grant permission to Re-Advertise for Statements of Interest and Qualifications for Professional Design Services related to the Design and Construction Administration to replace the Barn Roof located at 13211 Aquilla Road, with Statements of Interest and Qualification submissions due Thursday, September 19, 2024. Notice of this Statement of Interest and Qualifications will be advertised on August 22, 2024, August 29, 2024, September 5, 2024 and on the County website.
18. The Maintenance Department is requesting the Board approve the Title Change and Revised Job Description for the position of Senior Trades Mechanic (#1905) to become Senior Maintenance Technician (#1905) to be effective August 20, 2024.

19. The Maintenance Department is requesting the Board approve the revised Organizational Chart to include the Title Change of Senior Trades Mechanic to Senior Maintenance Technician (#1905) to be effective August 20, 2024.
20. The Maintenance Department is requesting the Board approve the Title Change for employees Connor Loza and Kenneth Kovach from Senior Trades Mechanic (#1905) to Senior Maintenance Technician (#1905) to be effective August 20, 2024.
21. The Department of Water Resources is requesting the Board approve and execute Contract Maintenance Form #1 increasing the service Contract with Emery Electric, Incorporated in the amount of \$18,000.00 for additional work needed for storm damage for a new total contract not to exceed amount of \$48,000.00.
22. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #11 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion for GMP Phase #1 and Phase #2 expenses in the amount of \$987,036.59.
23. The Prosecutor's Office is requesting the Board move into Executive Session for the purpose of discussing Imminent Litigation.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending July 31, 2024 and August 7, 2024 as required by O.R.C. 955.12.

MEETINGS

- 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.
- Tue., 9/10 Planning Commission, 7:30 a.m., 12611 Ravenwood Drive, Room A334, Chardon
- Tue., 9/10 The Commissioners will hold session at 9:30 a.m.