



# GEAUGA COUNTY BOARD OF COMMISSIONERS

James W. Dvorak   Timothy C. Lennon   Ralph Spidalieri

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

## AGENDA

For the Board of County Commissioners Meeting of August 29, 2024

**NOTE: Location - Junior Fair Stage, Geauga County Fair**

Open the meeting at **10:00 a.m.** with the Pledge of Allegiance.

1. Welcome to the Great Geauga County Fair! Doug Logan, President of Agricultural Society / Fair Board
2. Recognize and introduce Officials in attendance.
3. The Commissioners' Office will report on the items approved August 21, 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.
4. The Commissioners' Office will report on financials from August 27, 2024, Resolution #24-157 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.
5. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of July 2, 2024.
6. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of July 9, 2024.
7. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of July 16, 2024.
8. The Department of Water Resources is requesting the Board approve and execute Change Order #1 increasing the Contract with Agri-Sludge, Incorporated for the Aquilla Wastewater Treatment Plant Improvement Project in the amount of \$11,080.56.
9. The Department of Water Resources is requesting the Board approve and authorize James W. Dvorak, Board member and Chief Executive Officer to execute the Ohio Public Works Commission Disbursement Request Form and Certification #1 in order to release funds from the state portion of our OPWC grant for the Aquilla Wastewater Treatment Plant Improvement Project in the amount of \$73,801.72.

10. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with Murphy Tractor and Equipment Company to perform on-site service and repairs to equipment as needed at various locations within the department for a period of one-year, effective August 29, 2024 in an amount not to exceed \$10,000.00.
11. The Maintenance Department is requesting the Board approve and execute the Lease Agreement between the Geauga County Board of Commissioners and Family and Community Services, Incorporated d.b.a. Next Step for use of the Pleasant Hill Director's House, located at 13211 Aquilla Road, including the first and second floors, designated parking area and grounds for the period September 1, 2024 through August 31, 2026 with an automatic renew for a successive one year term and shall not exceed three years in length in the amount of \$28,800.00 per year, (payable in equal installments at \$2,400.00 per month).
12. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Schindler Elevator Corporation to perform preventative maintenance and inspections to the elevators at the Geauga County Office Building, and further authorize the President of the Board to execute the Schindler Preventative Maintenance Program Terms and Conditions, for a three-year period, effective August 29, 2024, in an amount not to exceed \$55,000.00.
13. The Maintenance Department is requesting the Board approve and execute the Contract Agreement with TEC Incorporated to provide professional design and project management services for the generator upgrade at the Department of Emergency Services, per the specifications for a one-year period, effective August 29, 2024 in an amount not to exceed \$38,000.00.
14. The Maintenance Department is requesting the Board award the Bid to Delta Industrial Services, Incorporated for the Geauga County Window and Glass Cleaning Services for 2024-2027 in the amount of \$123,084.00 (2024-2025 - \$41,028.0, 2025-2026 - \$41,028.00, and 2026-2027 - \$41,028.00) as they represented the lowest and best bid.
15. The Maintenance Department is requesting the Board approve and execute the Contract Agreement with Barbicas Construction Company, Incorporated for the Geauga County Parking Lot Repairs, including Patchwork (\$55,630.00), Sealcoating (\$56,182.00) and Line-Striping (\$16,500.00) at various Geauga County Parking Lots in the amount of \$128,312.00. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
16. The Maintenance Department is requesting the Board approve and authorize the President of the Board to execute the Notice to Proceed for Barbicas Construction Company for the Geauga County Parking Lot Repairs Project.
17. The Commissioners' Office is requesting the Board approve and execute Resolution #24-158 itemizing the financials for the meeting of August 29, 2024.

#### ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending August 14, 2024 as required by O.R.C. 955.12.

#### MEETINGS

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**

Geauga County Commissioners' Agenda

Meeting of 8.29.2024

- 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.
  
- Wed., 9/11 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room
  
- Mon., 9/16 Family First Council, 1:30 p.m. Geauga County Office Building
  
- Tue., 9/17 The Commissioners will hold session at 9:30 a.m.
  
- Thu., 9/26 The Commissioners will hold session at 9:30 a.m. (moved from 9/24 due to Perry Drill)