



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 6, 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 30, 2024 and August 1, 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 the minutes for the meeting of June 4, 2024.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of June 11, 2024.
4. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of June 18, 2024.
5. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of June 25, 2024.
6. The Commissioners' Office is requesting the Board approve and execute Resolution #24-145 itemizing the financials for the meeting of August 6, 2024.
7. 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.
8. The Airport Authority is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #2 for Kenny Hoar Construction Company for the Hangar One Improvement Project in the amount of \$148,351.52.
9. The Mental Health and Recovery Services is requesting the Board approve and execute Resolution #24-146 Recognizing August 31, 2024 as International Overdose Awareness Day, #TogetherWeCan#EndOverdose.
10. The Department of Job and Family Services is requesting the Board acknowledge receipt of the Certificate of Estimated Property Tax Revenue in regard to the renewal of a .5 Mill necessary requirements levy.

11. The Department of Job and Family Services is requesting the Board approve and execute Resolution #24-147 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and to Provide for the Necessary Requirements of the Geauga County Department of Job and Family Services per O.R.C. 5705.07 and 5705.24.
12. The Department of Job and Family Services is requesting the Board approve and execute the Agreement between the Owner (Gauga County Board of Commissioners) and Architect TDA (ThenDesign Architecture, LLC) for Design and Construction Administration Services for a New Gauga County Youth Home and Renovation of Existing Gauga County Youth Home to be effective August 6, 2024 in an amount not to exceed \$490,000.00.
13. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with DEX Imaging, LLC to provide maintenance services on the department's copier (Kyocera 3553ci) for a three-year period, effective August 6, 2024 in an amount not to exceed \$10,000.00.
14. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Cleveland Vicon Company to perform door, lock and key services at various county locations per the Director for the period September 8, 2024 through September 7, 2026 in an amount not to exceed \$30,000.00.
15. The Maintenance Department is requesting the Board approve and execute the Contract Agreement with S. A. Comunale Company, Incorporated to provide HVAC Maintenance and on-call services per the Director at various County Locations for the 2024-2027 South HVAC maintenance project in the amount of \$94,881.00 (\$14,520.00 for 2024-2025, \$14,995.00 for 2025-2026, \$15,406.30 for 2026-2027 and for service at the labor rates for 2024-2027 in an amount not to exceed \$50,000.00).
16. The Maintenance Department is requesting the Board grant permission to advertise for bids for the West Gauga Senior Center Condenser Unit Upgrade to be held on Wednesday, September 11, 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.
17. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with Mission Communication to perform Monitoring and Alarm Service at various Water locations within the department for a one-year period, effective August 6, 2024 in an amount not to exceed \$10,000.00.
18. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with Mission Communication to perform Monitoring and Alarm Service at various Wastewater locations within the department for a one-year period, effective August 6, 2024 in an amount not to exceed \$30,000.00.
19. The Department of Water Resources is requesting the Board approve and execute Resolution #24-148 Approving American Rescue Plan Act of 2021 Expenditure for the Services Center Drinking Water System in the amount of \$1,000,000.00.
20. The Commissioners' Office is requesting the Board authorize Prosecuting Attorney, James Flaiz to execute the Participation Agreement on behalf of Gauga County regarding the Kroger National Opioid Settlement (CL-795173) as the Board of Commissioners approves the settlement with this entity.

21. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the employment and compensation of a public employee in the Building Department.
22. The Commissioners' Office is requesting the Board approve and execute Resolution #24-149 to hold a Work Session with the Geauga County Agricultural Society/ Fair Board to be held at the Geauga County Fairgrounds on August 6, 2024 at 11:30 a.m. as part of their regular meeting, per action taken on July 30, 2024.
23. The Commissioners' Office is requesting the Board approve and execute Resolution #24-150 Establishing the Location and Time of the August 29, 2024, Regular Meeting of the Board of Commissioners to be held at 10:00 a.m. at the Great Geauga County Fair.
24. The Commissioners' Office is requesting the Board cancel session on Tuesday, August 27, 2024, due to the regular meeting scheduled on Thursday, August 29, 2024 at 10:00 a.m. at the Fair.
25. The Commissioners' Office is requesting the Board move the regular scheduled session on Tuesday, September 24, 2024 to Thursday, September 26, 2024 at 9:30 a.m. due to the Evaluated Perry Nuclear Power Plant Drill.
26. The Commissioners will recess to hold a work session at 11:30 a.m. at the Geauga County Fairgrounds.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending July 17, 2024 and July 24, 2024 as required by O.R.C. 955.12.

MEETINGS

- Tue., 8/6 The Commissioners will hold session at 9:30 a.m. and includes a Work Session at 11:30 a.m. with the Fair Board at the Fairgrounds
- Wed., 8/7 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room
- 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
- 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