



# 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 September 10, 2024

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

1. The Commissioners' Office will report on the items approved September 9, 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 July 23, 2024.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #24-163 itemizing the financials for the meeting of September 10, 2024.
4. The Airport Authority is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #3 and Final for Kenny Hoar Construction Company, Incorporated d.b.a. Kenny Hoar Construction Company for the Geauga County Airport Hangar 1 Improvements Project in the amount of \$81,684.71.
5. The Airport Authority is requesting the Board acknowledge receipt of the Certificate of Substantial Completion for the Geauga County Airport Hangar 1 Improvement Project, executed by the Architect, Contractor and Airport Authority.
6. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, increasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Wilson Mills Road, (CH-0008, Sections D-F) in Chester Township in the amount of \$35,800.25.
7. The Department of Job and Family Services is requesting the Board approve and execute the Ohio Department of Job and Family Services IV-D Contract between the Geauga County Child Support Enforcement Agency and the Geauga County Prosecutor's Office for legal services for the period July 1, 2024 through June 30, 2025 in the amount of \$72.51 per hour.
8. The Department of Job and Family Services is requesting the Board approve and execute the Ohio Department of Job and Family Services IV-D Contract between the Geauga County Child Support Enforcement Agency and the Geauga County Common Pleas Court for Magistrate Services for the period July 1, 2024 through June 30, 2025 in the amount of \$92.13 per hour.

9. The Maintenance Department is requesting the Board approve and execute a service Contract Agreement with Petersen Earthworx, LTD to perform brush clearing and excavation at various County locations per the Director for a two-year period, effective September 10, 2024 in an amount not to exceed \$60,000.00.
10. The Maintenance Department is requesting the Board approve and execute the Contract Agreement with Love Power Washing, LLC to power wash the stone and concrete at the Geauga County Safety Center to be completed within 60 days of execution, effective September 10, 2024 in an amount not to exceed \$30,000.00.
11. The Maintenance Department is requesting the Board approve and execute the Contract Agreement with CT Consultants, Incorporated to provide professional design and contract administration services to reconfigure the Visitation Center space at the Safety Center Complex into a stand-alone video visitation room and remainder of altered space converted into open office area in the amount of \$41,000.00, with a not to exceed amount of \$45,000.00.
12. The Commissioners' Office is requesting the Board acknowledge the recommendation of the County Treasurer and approve and execute Resolution #24-164 Designating Geauga County's Public Depositories of Active Money's for the Next Succeeding Four-Year Period, pursuant to O.R.C. 135.33.
13. The Commissioners' Office is requesting the Board approve and execute the CEBCO Geauga County Healthcare Rate Renewal Acceptance for 2025.
14. The Commissioners' Office is requesting the Board accept and approve the 2025 Geauga County CEBCO / Anthem Medical 1C and 4D Plans (Healthcare), Anthem RX Prescription and Delta Dental Renewal Plans and Rates, to be effective January 1, 2025.

#### MEETINGS

- Tue., 9/10 Planning Commission, 7:30 a.m., 12611 Ravenwood Drive, Room A334, Chardon
- Tue., 9/10 ADP Meeting, 2:00 p.m. Appraisal Conference Room
- Wed., 9/11 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room
- Mon., 9/16 One Ohio Region 13 Board meeting, 10:00 a.m.
- 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.
- Wed., 9/18 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room
- Tue., 9/24 Perry Nuclear Power Plant Drill – Exercise
- Wed., 9/25 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room
- Wed., 9/25 NOC COG meeting, 12:00 p.m., 12611 Ravenwood Drive, Room 167-168 (first floor)
- Thu., 9/26 The Commissioners will hold session at 9:30 a.m. (moved from 9/24 due to Perry Drill)
- Tue., 10/1 The Commissioners will hold session at 9:30 a.m.