



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 September 17, 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 13, 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 #24-165 itemizing the financials for the meeting of September 17, 2024.
3. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Grant Agreement between the Office of Budget and Management and the Geauga County Commissioners for the One Time Strategic Community Investment Grant for the Geauga County Safety Center Parking Lot Project in the amount of \$250,000.00.
4. The Airport Authority is requesting the Board acknowledge the recent change to the title of the FAA project from Construct Parallel Taxiway A Pavement and LED Lighting between Taxiway A2 and Runway 29, Phase 2/2 Construction to the revised title of Construct Parallel Taxiway A including Taxiway Connector A1 and A2 (3,040' x 25') – Construction, Final Phase and Install Taxiway Edge Lights (MITL LED 3,040') – Construction, Final Phase for Grant #3-39-0054-028-2024).
5. The Airport Authority is requesting the Board approve and execute Resolution #24-166 Authorizing the President of the Geauga County Board of Commissioners to execute Electronically and Submit the Acceptance of the Federal Aviation Administration Grant Offer for the Taxiway Extension Construction Project, specifically to Construct Parallel Taxiway A including Taxiway Connector A1 and A2 (3,040' x 25') – Construction, Final Phase and Install Taxiway Edge Lights (MITL LED 3,040') – Construction, Final Phase (Grant No. 3-39-0054-028-2024), in the amount of \$3,527,305.00, FAA Portion \$3,174,575.00, ODOT Portion \$176,365.00 and Local County Match \$176,365.00.
6. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, decreasing the Contract with CMG Contracting LLC for the Embankment Stabilization of Gem Road Bridge (Structure #0264-00.290) in Chester Township and the Embankment Stabilization of the Bundysburg Road Bridge (Structure #0038-03.080) in Parkman Township in the amount of \$4,094.00.
7. The County Engineer's Office is requesting the Board approve the specifications for the Asphalt Resurfacing of Auburn Road (CH-0004, Sections R-U) project in Chardon Township, and further approve and execute the Cover Sheet of the Specifications for the same.

8. The Sheriff's Office is requesting the Board approve and execute Resolution #24-167 Requesting to Establish a New Fund titled the Ohio Traffic Safety Grant Fund to account for all monies received from the State of Ohio / Department of Public Safety for the Ohio Traffic Safety Grant for the reimbursement of salaries, supplies (fuel) and training for high visibility patrol / enforcement to reduce vehicle crashes and education in OVI and drug detection with a \$75,000.00 initial county contribution using existing Sheriff budgeted appropriations.
9. The Maintenance Department is requesting the Board reject all bids submitted for the West Geauga Senior Center Condenser Unit Upgrade.
10. The Maintenance Department is requesting the Board grant permission to Re-Advertise for Bids for the West Geauga Senior Center Condenser Unit Upgrade to be held on Wednesday, October 16, 2024 at 2:00 p.m. Notice of this Bid Opening will be advertised on September 26, 2024, October 3, 2024 and on the County Website.
11. The Commissioners' Office is requesting the Board approve and execute Resolution #24-168 Adopting the Geauga County Board of Commissioners' Electronic Signature Policy and Incorporating therein the Security Procedures set forth in the Geauga County Automatic Data Processing Board Electronic Signature Policy, and further, upon execution, to be effective September 17, 2024.
12. The Commissioners' Office is requesting the Board accept and approve the 2025 Geauga County CEBCO / Anthem Healthcare County Employee Contribution Rates to be effective January 1, 2025.
13. The Commissioners' Office is requesting the Board accept and approve the 2025 Geauga County Employee Healthcare Waiver Rates to be effective January 1, 2025.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 4, 2024 as required by O.R.C. 955.12.
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending August 2024.
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Prisoner Transport for the month ending August 2024 as required by O.R.C. 325.07.

MEETINGS

- Wed., 9/18 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room
- Tue., 9/24 Perry Nuclear Power Plant Drill – Evaluated 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.