



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 26, 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 24, 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 30, 2024.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of August 6, 2024.
4. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of August 13, 2024.
5. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of August 20, 2024.
6. The Commissioners' Office is requesting the Board approve and execute Resolution #24-169 itemizing the financials for the meeting of September 26, 2024.
7. The Commissioners' Office is requesting the Board amend the motion from April 11, 2023 to adjust the dollar amount of the change order in the motion to be the correct amount, to read: approve and authorize the President of the Board to execute Change Order #17 increasing the Contract with Donley's Independence, LLC for the Geauga County Office Building, GMP Phase #1 and #2 for miscellaneous changes made throughout the building, that was not covered in the original contract, in the amount of \$277,887.00.
8. The Commissioners' Office is requesting the Board approve and execute Resolution #24-170 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.
9. The Community and Economic Development Department is requesting the Board reject all bids submitted for the Chagrin Falls Park Community Center – Roof Replacement Project under Community Development Block Grant (CDBG) #B-F-23-1AZ-1).

10. The Community and Economic Development Department is requesting the Board reject all bids submitted for the Maple Leaf Residences – Roof Replacement Project under Community Development Block Grant (CDBG #B-F-23-1AZ-1).
11. The Dog Warden's Office is requesting the Board approve and authorize Matt Granito, Dog Warden to accept and execute the Waiver of Notice of Hearing on Inventory and other necessary documents related to a bequest from the Estate of Beverle May Krueger to the Geauga County Dog Warden to help the dogs at the Dog Shelter and to deposit all funds received into the Dog and Kennel Fund.
12. The Maintenance Department is requesting the Board grant permission to advertise for Statements of Interest and Qualifications for Professional Design Services related to the Design and Contract Administration to upgrade the Safety Center Roof located at 12450 Merritt Road with responses due on Thursday, October 17, 2024 at 4:00 p.m. Notice of this request for Statements of Interest and Qualifications for Professional Design Services will be advertised on September 27, 2024, October 4, 2024 and on the county website.
13. The Department of Water Resources is requesting the Board approve and execute Contract Maintenance Form #1 to extend the Contract with Goodyear Tire and Rubber Company for an additional year through June 22, 2025 in the original contract not to exceed amount of \$10,000.00.
14. The Department of Water Resources is requesting the Board approve and execute Contract Maintenance Form #1 increasing the Contract with Generator Systems, LLC to include repairs as needed in the amount of \$12,000.00 (\$7,000.00 in 2024 for a total of \$9,538 and \$5,000.00 in 2025 for a total of \$7,543) for a revised contract total of \$20,296.00.
15. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Giant Eagle, Incorporated Vaccination Agreement for Geauga County Employees on Healthcare to receive an insurance-covered flu vaccine at the Geauga County Office Building during the Month of October 2024.
16. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #12 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion GMP Phase #1 and Phase #2 expenses in the amount of \$499,468.57.

ACKNOWLEDGEMENTS

- a) Geauga County Board of Developmental Disabilities Meeting Minutes for July 17, 2024.
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending September 11, 2024 and September 18, 2024 as required by O.R.C. 955.12.
- c) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of August 2024 pursuant to ORC 135.35(L).

MEETINGS

Thu., 9/26 Investment Advisory Committee, 9:00 a.m. Room B303

Tue., 10/1 The Commissioners will hold session at 9:30 a.m.

- Tue., 10/8 Planning Commission, 7:30 a.m. First Floor Conference Room, B168, Chardon
- Tue., 10/8 The Commissioners will hold session at 9:30 a.m.
- Wed., 10/9 Geauga County Township Association Dinner, Centerville Mills Dining Hall, Bainbridge, 6:00 p.m.
- Thu., 10/10 Soil and Water Conservation Dinner, 6:00 p.m. Legacy Woods Tribute Lodge
- Mon., 10/14 **County offices will be closed for general business due to Columbus Day. Twenty-four hour operations will continue to operate as usual.**
- Thu., 10/17 The Commissioners will hold session at 9:30 a.m.
- Mon., 10/21 Family First Council, 1:30 p.m. County Office Building
- Tue., 10/22 The Commissioners will hold session at 9:30 am.
- Tue., 10/29 The Commissioners will hold session at 9:30 a.m.