



# 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 October 1, 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 27, 2024 and September 30, 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 will report on financials from September 30, 2024, Resolution #24-171 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.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of July 30, 2024.
4. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of August 6, 2024.
5. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of August 13, 2024.
6. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of August 20, 2024.
7. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of August 29, 2024.
8. The Commissioners' Office is requesting the Board approve and execute Resolution #24-172 itemizing the financials for the meeting of October 1, 2024.
9. The Soil and Water Conservation District is requesting the Board approve and authorize the President of the Board to execute the Ohio Department of Agriculture – Office of Farmland Preservation Local Sponsor Certification Application for the Local Agricultural Easement Purchase Program 2025, as outlined in the Memorandum of Understanding from October 13, 2016.

10. The Department on Aging is requesting the Board approve and authorize the President of the Board to execute the Western Reserve Area Agency on Aging Modification of SFY 2023-2024 Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program (SHIP) and Aging and Disability Resource Centers Grant Agreement to decrease the award in the amount of \$1,132.98 for a revised total award amount of \$4,639.39.
11. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Life Safety Systems, LLC to install a notification system in the lobby of the Geauga County Office Building to be effective October 1, 2024 with work to be completed within sixty days in an amount not to exceed \$10,000.00.
12. The Maintenance Department is requesting the Board approve and execute the Contract Agreement with McPhillips Plumbing, Heating and Air Conditioning Company to replace three (3) CW/HW wall units at the Geauga County Courthouse Annex to be effective October 1, 2024 with work to be completed within 150 days in an amount not to exceed \$30,000.00.
13. The Maintenance Department is requesting the Board acknowledge that fewer than three qualified firms submitted Statements of Qualifications for Professional Design and Contract Administration services for the Replace Barn Roof – Aquilla Road project and are available for ranking for this project, and to further approve the following design firm rankings, in accordance with O.R.C. 153.69(A), in the order of most qualified, Technical Assurance, Incorporated and second most qualified, CT Consultants, Incorporated.
14. The Maintenance Department is requesting the Board authorize the Department to begin Contract negotiations with Technical Assurance, Incorporated, as the most qualified firm to provide professional design and contract administration services for the Replace Barn Roof – Aquilla Road project, in accordance with O.R.C. 153.69 (B).
15. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute Change Order #4, increasing the Contract with Infinity Construction Company, Incorporated for the Courthouse Expansion Project, GMP Phase #1 and Phase #2 for the addition of a cellular amplifier system in the amount of \$36,448.00.
16. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Attorney Retainer and Fee Contract with DannLaw to provide legal services regarding Geauga County Commissioners Litigation and Intergovernmental Disputes in an amount not to exceed \$50,000.00, unless prior approval by the Board.
17. The Commissioners' Office is requesting the Board approve and execute Resolution #24-173 Establishing the Location and Time of the October 22, 2024 Regular Meeting of the Board of County Commissioners to be held at 9:30 a.m. at the Geauga County Airport, Middlefield, Ohio. This meeting will include a Ribbon Cutting Ceremony of the newly renovated Hangar One.
18. The Commissioners' Office is requesting the Board approve and execute Resolution #24-174 of Support for the Ohio Department of Mental Health and Addiction Services Community Capital Project and Hereby Designates and Authorizes James W. Dvorak, Commissioner and Gerard Morgan, County Administrator to execute the necessary documents related to the Application /Contract for State Assistance in Construction, Purchase or Renovation of the Geauga Youth Center.

ACKNOWLEDGEMENTS

- a) Court of Common Pleas, Probate Division, Re-Appointment of Steven Averill to the Chester Township Park District for the term, January 1, 2025 through December 31, 2027.

MEETINGS

- 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.