



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 October 22, 2024

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

1. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of September 26, 2024.
2. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of October 1, 2024.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #24-183 itemizing the financials for the meeting of October 22, 2024.
4. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, decreasing the Contract with Cole Burton Contractors, LLC for the Asphalt Resurfacing of Various Roads, including Ravenwood Drive (CH-0604, Sections A-B) and Merritt Road (CH-0605, Section A) in Claridon and Munson Townships in the amount of \$20,327.54.
5. The Prosecutor's Office – Victim Witness is requesting the Board approve and authorize the President of the Board to execute the Victim of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) 2024-2025 Grant Award and Acceptance Form in the amount of \$44,993.07 from Grant #2025-VOCA-135901839 (\$28,441.07 from Federal VOCA funds and \$16,552.00 local match from the County General Fund) and \$4,461.00 from Grant #2025-SVAA-135901844 with no local match. This grant is for the period October 1, 2024 through September 30, 2025.
6. The Department on Aging is requesting the Board award the Bid to Symba and Snap Gourmet Foods, Incorporated for the Elderly Nutrition Program, Preparation and Delivery of Catered Meals, according to Federal Guidelines for the period of January 1, 2025 through December 31, 2026 in the total amount of \$1,041,460.00 as they represented the lowest and best bid (\$4.68 per congregate meal, \$4.99 per home delivered meal, \$4.58 per frozen/holiday meal and \$5.80 per therapeutic meal).
7. The Department on Aging is requesting the Board authorize lease negotiations with the Village of Middlefield, as they were the only respondent to the Request for Proposal for a lease for a Middlefield Senior Center and meet the qualifications to provide the lease space.
8. The Department on Aging is requesting the Board authorize lease negotiations with the Bainbridge Community United Church of Christ, as they represented the lowest lease proposal cost to the Request for Proposal for a lease for a Bainbridge Senior Center and meet the qualifications to provide the lease space.

9. The Department on Aging is requesting the Board award the Bid to Qual Care, LLC d.b.a. Home Instead for the 2025-2026 Home Care Services, Assistance with Daily Living for Geauga Residents Age 60 and over for the period January 1, 2025 through December 31, 2026 in the amount of 5,768 units of service at a reimbursement rate of \$32.00 per unit for a total contract amount of \$184,576.00.
10. The Department on Aging is requesting the Board award the Bid to Cherished Companions Home Care LLC for the 2025-2026 Home Care Services, Assistance with Daily Living for Geauga Residents Age 60 and over for the period January 1, 2025 through December 31, 2026 in the amount of 14,864 units of service at a reimbursement rate of \$32.00 per unit for a total contract amount of \$475,648.00.
11. The Department on Aging is requesting the Board waive the \$0.20 cent minor irregularity in the amount of the Bid Guarantee Bond submitted by The Hills at Home, Incorporated d.b.a. Ohman Family Living, for the 2025-2026 Home Care Services, Assistance with Daily Living for Geauga Residents Age 60 and over.
12. The Department on Aging is requesting the Board award the Bid to The Hills at Home, Incorporated d.b.a. Ohman Family Living for the 2025-2026 Home Care Services, Assistance with Daily Living for Geauga Residents Age 60 and over for the period January 1, 2025 through December 31, 2026 in the amount of 4,368 units of service at a reimbursement rate of \$32.00 per unit for a total contract amount of \$139,776.00.
13. The Department on Aging is requesting the Board reject the Bid submitted by Addus Healthcare (South Carolina), Incorporated d.b.a. Arcadia Homecare and Staffing, in response to the 2025-2026 Home Care Services, Assistance with Daily Living for Geauga Residents Age 60 and over, as Addus has not been able to provide adequate services to Geauga Residents under the current contract due to a lack of caregivers in the Geauga County area. Of the 1,832 units awarded for the 2023-2024 contract, they have provided only 239.25 units of service, as a result there are Geauga residents who went without the in-home care they needed.
14. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Letter of Engagement with Fishel Downey Albrecht and Riepenhoff, LLC, Attorneys at Law for Investigation of complaint, in an amount not to exceed \$10,000.00, unless prior authorized by the Board.
15. The Commissioners' Office is requesting the Board approve and execute Resolution #24-184 Re-Appointing Eric Fink to the Northeast Ohio Community Alternative Program (NEOCAP) Facility Governing Board for the term November 9, 2024 through November 9, 2027.
16. The Commissioners' Office is requesting the Board accept and approve the updated fees from Best Funeral Home for cremation services, in accordance with the Indigent Burial Policy and O.R.C. 9.15, in the amount of \$1,095.00, to be effective October 22, 2024.
17. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of considering the purchase of property for public purposes, pursuant to O.R.C. 121.22 (G)(2).

MEETINGS

Tue., 10/29 The Commissioners will hold session at 9:30 a.m.

Tue., 11/5 The Commissioners will hold session at 9:30 a.m.

Mon., 11/11 **County Offices are Closed in observance of Veteran's Day, Twenty-four-hour operations will continue to operate as normal.**

Geauga County Commissioners' Agenda

Meeting of 10.22.2024

Thu., 11/14 Planning Commission, 7:30 a.m. 12611 Ravenwood Drive, Room A334, Chardon

Thu., 11/14 The Commissioners will hold session at 9:30 a.m.

Mon., 11/18 OneOhio Region 13 meeting, 10:00 a.m., Geauga County Office Building

Tue., 11/19 The Commissioners will hold session at 9:30 a.m.

Tue., 11/19 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 2:00 p.m.
Warren, District Office

Tue., 11/26 The Commissioners will hold session at 9:30 a.m.

Thu., 11/28 **County Offices will be closed for general business in observance of Thanksgiving Day. Twenty-four hour operations will continue to operate as normal.**

Fri., 11/29 **County offices under the hiring authority of the Board of Commissioners will be closed for general business. Twenty-four hour operations will continue to operate as usual.**