



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 29, 2024

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

1. The Commissioners' Office will report on the items approved October 28, 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 #24-185 itemizing the financials for the meeting of October 29, 2024.
3. The Airport Authority is requesting the Board amend the motion from October 17, 2024 to correct local match numbers to read: approve Reimbursement Request #3 for FAA AIP Grant Project (#3-39-0054-027-2023) for the Construct Parallel Taxiway A Pavement and LED Lighting, Phase ½ Design in the amount of \$71,600.00 (\$64,440.00 FAA Portion, \$3,580.00 ODOT portion and \$3,580.00 Local County Match).
4. The Airport Authority is requesting the Board approve and execute Resolution #24-186 Authorizing the President of the Geauga County Airport Authority Board to execute and submit the Application to the Ohio Department of Transportation, Fiscal Year 2024, Ohio Matching Grant Program for General Aviation Airports, for 5% Match of FAA Grant (#3-39-0054-028-2024) Construct Parallel Taxiway A including Connector A1 and A2 Construction, Final Phase and Install Taxiway Edge Lights – Construction, Final Phase, in the amount of \$176,365.00.
5. The Airport Authority is requesting the Board approve and authorize the President of the Board to execute the Quit-Claim Deed for the consolidation of Parcel #19-706416, #19-706222, #19-706220, #19-706221, #19-706415, #19-072861, and #19-072805 within the Village of Middlefield and further approve and execute the Map of Survey and Plat Consolidation.
6. The Airport Authority is requesting the Board approve and authorize the President of the Board to execute the Quit-Claim Deed for the consolidation of Parcel #18-703200, #18-706165 and #18-706164 within Middlefield Township.
7. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, decreasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Auburn Road (CH-0004, Sections K-M) in Munson and Newbury Townships in the amount of \$19,851.62.

8. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, decreasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Chardon-Windsor Road (CH-0013, Sections A-D) in Hambden and Claridon Townships in the amount of \$18,349.00.
9. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, decreasing the Contract with TRAX Construction Company for the Replacement of the Thwing Road Bridge (Structure #BR-0027-B-02.660-2024) in Chardon and Munson Townships in the amount of \$3,417.50.
10. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, increasing the Contract with Grade Line, Incorporated for the Replacement of the Sperry Road Bridge (Structure #BR-0012-F-03.590-2024) in Chester Township in the amount of \$3,697.00.
11. The Sheriff's Office is requesting the Board approve and execute the Agreement for Boarding of Prisoners by and between the Geauga County Board of Commissioners and Ashtabula County in the amount of \$75.00 per day per prisoner, and adjusted each January based on actual daily cost, and pay all necessary medical and mental health expenses, and reimburse Geauga County at the rate of \$40.00 per hour for any Deputy needed for guarding and transportation of an inmate. This agreement shall remain in effect unless terminated or re-negotiated by either county.
12. The Department of Water Resources is requesting the Board approve and execute Contract Maintenance Form #1, increasing the Contract with Buckeye Power Sales for services and repairs performed on Wastewater and Water District Generators in the amount of \$5,000.00 for a new not to exceed amount of \$20,000.00.
13. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #13 for Infinity Construction Company for the Geauga County Courthouse Expansion Project GMP Phase #1 and Phase #2 expenses in the amount of \$569,071.82.
14. The Community and Economic Development Department is requesting the Board discuss a request from Mr. John Bonner, Great Lakes Growers regarding subordination of his Revolving Loan Fund Loan to a new mortgage he would like to secure, as the company is seeking funding for a building expansion.
15. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the employment of a public employee.

ACKNOWLEDGEMENTS

- a) Court of Common Pleas, Probate Division - Re-Appointment of Chris Hare to the Russell Township Park District for the term January 1, 2025 through December 31, 2027.
- b) Geauga County Board of Developmental Disabilities, Board Minutes from September 18, 2024
- c) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending October 16, 2024 as required by O.R.C. 955.12.
- d) 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 September 2024 pursuant to ORC 135.35(L).

MEETINGS

- Tue., 11/5 The Commissioners will hold session at 9:30 a.m.
- Thu., 11/7 Board of Revision, Abstract Approval, 9:00 a.m. Appraisal Conference Room
- Mon., 11/11 **County Offices are Closed in observance of Veteran's Day, Twenty-four-hour operations will continue to operate as normal.**
- 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.**