



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 November 14, 2024

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

1. The Commissioners' Office will report on the items approved November 12, 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 October 10, 2024.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #24-189 itemizing the financials for the meeting of November 14, 2024.
4. The Common Pleas Court is requesting the Board approve and execute the Memorandum of Understanding between the Geauga County Board of Commissioners and the Geauga County Court of Common Pleas to document the roles and responsibilities set forth in the U.S. Department of Justice, Office of Justice Programs and Bureau of Justice Assistance with Drug Court Discretionary Grant Program for the 48 month grant period, effective October 1, 2024 in the awarded amount of \$716,548.00 to the Court of Common Pleas that includes a twenty-five percent (25%) in-kind match that utilizes the services of existing employees in the Geauga County Drug Court Treatment Team.
5. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, decreasing the Contract with Aero-Mark Company, LLC for the Application of Polyester Pavement Markings to Various Roads in the amount of \$2,180.45.
6. The County Engineer's Office is requesting the Board approve and authorize James W. Dvorak, member and Chief Executive Officer to execute the Ohio Public Works Commission, Appendix E – Disbursement Request Form and Certification #1 in order to release funds from the state portion of our OPWC grant for the Sperry Road Bridge Replacement in Chester Township in the amount of \$100,000.00.
7. The County Engineer's Office is requesting the Board award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Various Roads including Clay Street (CH-0037, Sections E-F) and Leggett Road (CH-0033, Section A) in Huntburg and Montville Townships in the amount of \$1,026,000.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

8. The County Engineer's Office is requesting the Board award the Bid to Miller Builders LLC for the Construction of a Salt Storage Structure in Claridon Township in the amount of \$637,780.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
9. The County Engineer's Office is requesting the Board approve and execute the Snow and Ice Control Agreement among Geauga County Board of Commissioners, Geauga County Engineer and Bainbridge Township Board of Trustees to provide snow and ice control on 13.42 miles of Township Roads (Chagrin Road, Bainbridge Road and Washington Street) for the winter season of 2024-2025 in the amount of \$68,047.86.
10. The County Engineer's Office is requesting the Board approve and execute the Snow and Ice Control Agreement among Geauga County Board of Commissioners, Geauga County Engineer and Chester Township Board of Trustees to provide snow and ice control on 15.09 miles of Township Roads (Wilson Mills Road, Sperry Road, Mulberry Road and Caves Road) for the winter season of 2024-2025 in the amount of \$76,515.81.
11. The County Engineer's Office is requesting the Board approve and execute the Snow and Ice Control Agreement among Geauga County Board of Commissioners, Geauga County Engineer and Claridon Township Board of Trustees to provide snow and ice control on 9.32 miles of Township Roads (Ensign Road, Forrest Road (two sections), Hall Road, Spencer Road, Stillwell Road and Taylor Wells Road) for the winter season of 2024-2025 in the amount of \$37,570.00.
12. The County Engineer's Office is requesting the Board approve and execute the Snow and Ice Control Agreement among Geauga County Board of Commissioners, Geauga County Engineer and Montville Township Board of Trustees to provide snow and ice control on 10.712 miles of Township Roads (Burrows Road, Dewey Road, Hart Road (two sections), Hautala Road, Joann Road, Kile Road, Murphy Road, Sun Road and Whitney Road (two sections) for the winter season of 2024-2025 in the amount of 41,049.25.
13. The County Engineer's Office is requesting the Board approve and execute the Snow and Ice Control Agreement among Geauga County Board of Commissioners, Geauga County Engineer and Russell Township Board of Trustees to provide snow and ice control on 8.628 miles of Township Roads (Fairmount Road, Russell Road and Caves Road) for the winter season of 2024-2025 in the amount of \$43,749.40.
14. The County Engineer's Office is requesting the Board approve and execute the Snow and Ice Control Agreement among Geauga County Board of Commissioners, Geauga County Engineer and Troy Township Board of Trustees to provide snow and ice control on 11.83 miles of Township Roads (Stafford Road, Fox Road, Winagle Road, Patch Road, Nash Road, Tilden Road, Hoover Road, Grove Road and Greystone Road) for the winter season of 2024-2025 in the amount of \$41,049.25.
15. The Maintenance Department is requesting the Board amend the motion from November 5, 2024 to correct the Bid Opening date to read: grant permission to advertise for Bids for Geauga County February 2025 – January 2028 Non-Hazardous Waste Removal Services to be held on December 4, 2024 at 2:00 p.m. Notice of this Bid Opening will be advertised on November 15, 2024, November 22, 2024 and on the County website.
16. The Maintenance Department is requesting the Board amend the motion from November 5, 2024 to correct the Bid Opening date to read: grant permission to advertise for Bids for Geauga County 2025-2028 "Hill" HVAC Maintenance to be held on December 4, 2024 at 2:10 p.m. Notice of this Bid Opening will be advertised on November 15, 2024, November 22, 2024 and on the County website.

17. The Maintenance Department is requesting the Board approve and execute the Agreement for Professional Design Services between the County of Geauga, Ohio through its Board of Commissioners and CT Consultants, Incorporated to provide professional design and contract administration services to restore and repave the Geauga County Safety Center Parking Lot in an amount not to exceed \$102,500.00, which includes \$83,250.00 Total Base Contract and \$19,250.00 Repair Engineering.
18. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with All Lift Service Company to perform Periodic Maintenance and repairs as needed at both Wastewater and Water District locations within the department for a one-year period, effective November 14, 2024 in an amount not to exceed \$5,000.00 (\$3,500.00 Wastewater, \$1,500.00 Water).
19. The Department of Water Resources is requesting the Board approve an Addendum to move the date and time of the advertised Bid Opening for the McFarland Creek Wastewater Treatment Plant Improvements Project from November 20, 2024 at 2:00 p.m. to now be held on Wednesday, December 4, 2024 at 2:30 p.m., and further authorize the department to issue an Addendum to all current and future plan holders.
20. The Probate / Juvenile Court is requesting the Board discuss the Court's Request for Supplemental Funding regarding payment of outside counsel.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending October 30, 2024 and November 6, 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 October 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 October 2024 as required by O.R.C. 325.07.

MEETINGS

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

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.**