



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 19, 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 October 17, 2024.
2. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of October 22, 2024.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of October 29, 2024.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #24-190 itemizing the financials for the meeting of November 19, 2024.
5. The County Engineer's Office is requesting the Board approve and execute Change Order #1, increasing the Contract with Ohio Bridge Corporation (U.S. Bridge Division) for the Replacement of the Robinson Road Bridge (Structure #GEA-0076-0188) in Chardon Township in the amount of \$41,291.83.
6. 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 County Roads (Chagrin Road, Bainbridge Road and Washington Street) for the winter season of 2024-2025 in the amount of \$68,047.86.
7. 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 County 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.
8. 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.

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 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.
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 Russell Township Board of Trustees to provide snow and ice control on 8.628 miles of County Roads (Fairmount Road, Russell Road and Caves Road) for the winter season of 2024-2025 in the amount of \$43,749.40.
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 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.
12. 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 Purchase of Service Agreement with the Department on Aging for the Older Americans Act / Senior Community Services Funds for the period January 1, 2025 through December 31, 2025 in the amount of \$568,000.00.
13. The Building Department is requesting the Board grant permission to advertise for the position of Multi-Certified Inspector IV (#1112). This position will remain posted until filled.
14. The Department of Emergency Services is requesting the Board approve and execute Resolution #24-191 to Designate Roger Peterson, Director of the Department of Emergency Services, as Agent for Federal Financial Assistance under Disaster Relief Act (Public Law 288, 23rd Congress) from the President's Disaster Relief Fund to the State and Federal Emergency Management Agency (FEMA).
15. The Maintenance Department is requesting the Board grant permission to advertise for Bids for the Geauga County Annex Generator Replacement project to be held on Wednesday, December 11, 2024 at 2:00 p.m. Notice of this Bid Opening will be advertised on November 22, 2024, November 29, 2024 and on the county website.
16. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with E Technologies, Incorporated to upgrade the batteries of the UPS units located at the Department of Emergency Services and Safety Center with work to be completed within sixty (60) days of November 19, 2024 in an amount not to exceed \$61,478.00.
17. The Probate / Juvenile Court is requesting the Board discuss the Court's request for a Supplemental Appropriation for the payment of outside counsel.
18. The Commissioners' Office is requesting the Board approve, execute and initial the service Contract Agreement with Brilliant Electric Sign Company to provide labor, equipment, material and project management to erect signage in accordance with the quote, plus \$1,500.00 for the acquisition by contractor of all necessary permits with all work to be completed within six months of November 19, 2024 in an amount not to exceed \$60,550.00.

19. The Commissioners' Office is requesting the Board appoint a member of the Board of Commissioners, (name t.b.d.) to the Transition Supervisory Board for the Aquilla Village dissolution, in accordance with O.R.C. 703.361(A)(1)(b).
20. The Commissioners' Office is requesting the Board approve and execute Resolution #24-192 Adopting the Geauga County Board of Commissioners' Credit Card Policy, pursuant to O.R.C. 301.27), to be effective January 1, 2025.
21. The Commissioners' Office is requesting the Board adopt the Credit Card Use Policy to be effective January 1, 2025 and place in the Geauga County Personnel Policy and Procedure Manual.
22. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Statement of Reason for Exemption from Real Property Conveyance Fee (DTE100EX forms) for the consolidation of parcels (airport property) in Middlefield Township and the Village of Middlefield.
23. The Commissioners' Office is requesting the Board approve hiring Doreen Reck to the position of Benefits Specialist (#1330) to be effective November 25, 2024 at the rate of \$24.91 per hour (Grade 11, Step 2) with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.
24. The Commissioners' Office is requesting the Board on behalf of the Legal Aid Society of Cleveland to approve and execute Resolution #24-193 recognizing Judge Terri Stupica for her commitment and outstanding work as a volunteer with the Legal Aid Society of Cleveland.
25. The Commissioners' Office is requesting the Board on behalf of the Legal Aid Society of Cleveland to approve and execute Resolution #24-194 recognizing Kimberly Barnett-Mills for her commitment and outstanding work with the Legal Aid Society of Cleveland.

MEETINGS

- 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.**
- Tue., 12/3 The Commissioners will hold session at 9:30 a.m.
- 12/4 – 12/6 CCAO Winter Conference, Columbus, Ohio
- Tue., 12/10 Planning Commission, 7:30 a.m. 12611 Ravenwood Drive, Room A334, Chardon
- Tue., 12/10 The Commissioners will hold session at 9:30 a.m.
- Tue. 12/17 The Commissioners will hold session at 9:30 a.m.