



GEAUGA COUNTY BOARD OF COMMISSIONERS

James W. Dvorak Timothy C. Lennon Ralph Spidalieri

12611 Ravenwood Drive, Suite 350 • Chardon, Ohio 44024

AGENDA

For the Board of County Commissioners Meeting of November 26, 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 22, 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 November 5, 2024.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of November 14, 2024.
4. The Maintenance Department is requesting the Board amend the motion from October 8, 2024 to adjust the total contract amount to read: award the Bid to McCaskey Landscape and Design, LLC for the 2024-2026 Snowplowing Services, Salt and Spring Cleanup for the 2024-2025 season in the amount of \$92,153.00, Salt at \$196.00 per half ton and any Spring Cleanup and for the 2025-2026 season in the amount of \$95,375.00, Salt at \$196.00 per half ton and any Spring Cleanup with a total not to exceed amount of \$272,688.00, as they represented the lowest and best bid.
5. The Maintenance Department is requesting the Board approve and execute the Contract Agreement with McCaskey Landscape and Design, LLC for the 2024-2026 Snowplowing Services, Salt and Spring Cleanup for the 2024-2025 season in the amount of \$92,153.00, Salt at \$196.00 per half ton and any Spring Cleanup and for the 2025-2026 season in the amount of \$95,375.00, Salt at \$196.00 per half ton and any Spring Cleanup with a total not to exceed amount of \$272,688.00.
6. The Maintenance Department is requesting the Board accept the Performance Bond for McCaskey Landscape and Design, LLC for the 2024-2026 Snowplowing Services and further release the Bid Bond.
7. The Commissioners' Office is requesting the Board approve and execute Resolution #24-195 itemizing the financials for the meeting of November 26, 2024.
8. The Commissioner's Office is requesting the Board approve and execute Resolution #24-196 Proclaiming Recognition of Continued Support of the "Be A Santa to A Senior" Program for 2024 in Geauga County.
9. The County Engineer's Office is requesting the Board approve and execute Resolution #24-197 to Order the Asphalt Resurfacing of Auburn Road (CH-0004, Sections R-U) in Chardon Township.

This resolution also requests the Board to approve and execute the Title Sheet of Specifications for the same.

Further, this resolution sets a Bid Opening on Friday, December 20, 2024 at 10:05 a.m. the Engineer's Office using Bid Express. Notice of this Bid Opening will be advertised on November 28, 2024, December 5, 2024 and on the county website.

10. The County Engineer's Office is requesting the Board approve and authorize the President of the Board to execute the Agreement to Extend Contract Execution Date, Pursuant to O.R.C. 153.12 for 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 Huntsburg and Montville Townships from December 31, 2024 for an additional thirty days up to and including January 30, 2025.
11. The County Engineer's Office is requesting the Board approve and execute Resolution #24-198 Appointing Board Member, James W. Dvorak, as the Chief Executive Officer and Certifying Representative for the proposed Asphalt Resurfacing of Fairmount Road (CH-0016, Sections C-E) in Newbury and Russell Townships and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission application for financial assistance.
12. The County Engineer's Office is requesting the Board approve and execute Resolution #24-199 Appointing Board Member, James W. Dvorak, as the Chief Executive Officer and Certifying Representative for the proposed Asphalt Resurfacing of Sperry Road (CH-0012, Sections B-G) in Chester, Newbury and Russell Townships and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission application for financial assistance.
13. The Planning Commission is requesting the Board approve and execute the Final Plat for Chagrin Falls Park Replat of Sublots #850-858, creating Sublot #850-R in Bainbridge Township.
14. The Planning Commission is requesting the Board approve and execute the Final Plat for Canyon Lakes Colony Subdivision Replat of Phase 14-A and 14-B, Sublots #360 and #378, creating Sublot #360-R in Bainbridge Township.
15. The Prosecutor's Office is requesting the Board approve and authorize the President of the Board to execute the Application for Appointment of Counsel in regard to the Application of Prosecuting Attorney and Geauga County Board of Commissioners for Appointment of Legal Counsel for the Geauga County Board of Health appointing Attorney Bryan Kostura to represent and advise the Board of Health on the proposed lease agreement and any other matters relating thereto between the Board of Health and the Board of County Commissioners.
16. The Prosecutor's Office is requesting the Board approve and authorize the Prosecuting Attorney, James R. Flaiz to execute an Amendment to Paragraph Eight (8) of the Agreed Judgement Entry in the City of Chardon v. Geauga County, Common Pleas Case #20M000648.
17. The Sheriff's Office 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) Grant Award and Acceptance Forms in the amount of \$39,565.00 from Grant #2025-VOCA-135901864 (\$31,652.00 from Federal VOCA funds and \$7,913.00 local match from the County General Fund) and \$3,264.80 from Grant #2025-SVAA-135901868 with no local match. This grant is for the period October 1, 2024 through September 30, 2025.

18. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Kenny Hoar Construction Company to repair the block foundation of the Maintenance Department's Salt Garage with work to be completed within sixty (60) days from November 26, 2024 in an amount not to exceed \$15,000.00.
19. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Cable Communications, Incorporated to install new quazite riser boxes at nine (9) pull boxes located on Merritt Road and Ravenwood Drive per the Maintenance Director with work to be completed within sixty (60) days from November 26, 2024 in an amount not to exceed \$20,000.00.
20. The Maintenance Department is requesting the Board approve and execute the Agreement for Professional Design Services with Tec Incorporated Engineering and Design to provide professional design and contract administration services related to the off-load of standby power for the West Geauga Senior Center building, MSI WWTP and the well-pump serving the MSI building from the existing shared Metzenbaum standby generator to a newly installed dedicated standby generator and fuel source located at 8090 Cedar Road, Chesterland for the period November 26, 2024 through November 30 2025 in an amount not to exceed \$21,000.00.
21. The Maintenance Department is requesting the Board approve and execute the Agreement for Professional Design Services with Technical Assurance, Incorporated to provide professional design and contract administration services related to replace the Geauga County Maintenance Barn Roof located at 13211 Aquilla Road, Chardon for the period November 26, 2024 through November 30, 2025 in an amount not to exceed \$81,200.00.
22. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #14 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion, GMP #1 and #2 expenses in the amount of \$1,053,105.31.
23. The Commissioners' Office is requesting the Board appoint Tristan Sanchez to the Board of Developmental Disabilities Board for a four-year term, beginning January 1, 2025 through December 31, 2028.
24. The Commissioners' Office is requesting the Board re-appoint Uschy Keiper to the Board of Developmental Disabilities Board for a four-year term, beginning January 1, 2025 through December 31, 2028.
25. The Commissioners' Office is requesting the Board re-appoint Dave Lair to the Board of Developmental Disabilities Board for a four-year term, beginning January 1, 2025 through December 31, 2028.
26. The Commissioners' Office is requesting the Board re-appoint Martin Miller to the Board of Developmental Disabilities Board for a four-year term, beginning January 1, 2025 through December 31, 2028.
27. The Commissioners' Office is requesting the Board approve the promotion of Megan Erickson to the position of Benefits Specialist (#1330) to be effective December 9, 2024 at the rate of \$24.02 per hour (Grade 11, Step 1) with a 180 day probationary period.
28. The Commissioners' Office is requesting the Board approve and execute Resolution #24-200 Adopting the Geauga County Board of Commissioners' Credit Card Policy, pursuant to O.R.C. 301.27), to be effective January 1, 2025.

29. 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.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending December 14, 2022, December 21, 2022 and December 28, 2022 as required by O.R.C. 955.12.

MEETINGS

Tue., 11/26 Transition Supervisory Board, 11:00 a.m. – County Office Building, Room A333-334

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., 12/10 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 2:00 p.m.
Warren, District Office

Tue. 12/17 The Commissioners will hold session at 9:30 a.m.