



GEAUGA COUNTY BOARD OF COMMISSIONERS

Carolyn Brakey, Esq. James W. Dvorak Ralph Spidalieri

12611 Ravenwood Drive, Suite 350 • Chardon, Ohio 44024

AGENDA

For the Board of County Commissioners Meeting of January 28, 2025

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

1. The Commissioners' Office will report on the items approved January 24, 2025 and January 27, 2025 by the Acting County Administrator, authorized by Resolution #25-004 under the direction and supervision of the County Commissioners that was approved January 7, 2025, pursuant to O.R.C. 305.30.
2. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of December 27, 2024.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of January 7, 2025.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #25-015 itemizing the financials for the meeting of January 28, 2025.
5. The Commissioners' Office is requesting the Board approve an encumbrance and expenditure to the Geauga County Agricultural Society, for oil / gas well revenue received through December 31, 2024, in the amount of \$350.92 from a well located on the Geauga County Fairgrounds property.
6. The Maintenance Department is requesting the Board approve and execute the Contract Agreement with Air Force One, Incorporated for the 2025-2028 "Hill" HVAC Maintenance Services in the amount of \$86,154.00 for maintenance services and to authorize the payment of a separate amount up to a sum which shall not exceed \$65,000.00 for any HVAC repair work that may be needed during the term of the contract at the labor rates provided, for a total amount of \$151,154.00.
7. The Maintenance Department is requesting the Board approve and execute the Contract Agreement with Major Waste Disposal Services, Incorporated for the 2025-2028 Non-Hazardous Waste Removal Services effective February 1, 2025 in the amount of \$118,766.60 (\$22,140.00 2025-2026, \$23,025.60 2026-2027, \$23,601.00 2027-2028 and up to \$50,000.00 for roll-of dumpsters. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
8. The Commissioners' will hold Public Hearing #2 at 9:45 a.m. for the Geauga County Water Management and Sediment Control Regulations, Amended 2025.
9. The Soil and Water Conservation District is requesting the Board adopt the Water Management and Sediment Control Regulations, Amended 2025, effective February 28, 2025.

10. The Commissioners' Office is requesting the Board approve and adopt the Policy on Public Comment during Board of County Commissioners' Meetings, to be effective January 28, 2025.
11. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the employment and compensation of a public employee, pursuant to O.R.C. 121.22 (G)(1).
12. Public Comment

ACKNOWLEDGEMENTS

- a) Geauga County Board of Developmental Disabilities, Board meeting minutes for December 11, 2024
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 23, 2025 as required by O.R.C. 955.12.

MEETINGS

- Tue., 1/28 Special ADP Board meeting, 2:00 p.m. Auditor's Appraisal Conference Room
- Tue., 2/4 The Commissioners will hold session at 9:30 a.m.
- Tue., 2/11 Planning Commission, 7:30 a.m. County Office Building, 12611 Ravenwood Drive, Room A334
- Tue., 2/11 The Commissioners will hold session at 9:30 a.m.
- Wed., 2/12 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room