



# GEAUGA COUNTY BOARD OF COMMISSIONERS

Carolyn Brakey, Esq. James W. Dvorak Ralph Spidalieri

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12611 Ravenwood Drive, Suite 350 • Chardon, Ohio 44024

## AGENDA

For the Board of County Commissioners Meeting of January 7, 2025

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

1. The Commissioners' Office will report on the items approved December 30, 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 December 3, 2024.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of December 10, 2024.
4. The Commissioners' Office is requesting the Board approve the encumbrances to be considered by the Board of Commissioners to be effective January 1, 2025.
5. The Commissioners' Office is requesting the Board approve and execute Resolution #25-001 itemizing the financials for the meeting of January 7, 2025.
6. The Commissioners' Office is requesting the Board establish the gas mileage reimbursement at the current Internal Revenue Service (IRS) rate of \$0.70, to be effective January 1, 2025 for the departments under the direction of the Geauga County Board of Commissioners.
7. The Commissioners' Office will discuss the request from the Probate / Juvenile Court regarding the supplemental request of \$300,000.00 and request for additional Outside Counsel.
8. The County Engineer's Office is requesting the Board approve and execute Resolution #25-002 Authorizing the County Engineer to Undertake Projects Using Force Account in Certain Cases for Year 2025.
9. The County Engineer's Office is requesting the Board award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Auburn Road (CH-0004, Sections R-U) in Chardon Township in the amount of \$1,138,813.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held as the Performance Bond for this project.
10. The Community and Economic Development Department is requesting the Board approve the re-appointment of Daniel Plant to serve on the Fair Housing Committee for a two-year term, ending December 31, 2026.

11. The Maintenance Department is requesting the Board award the Bid to North Bay Construction Company, Incorporated for the Geauga County Annex Generator Upgrade in the amount of \$146,500.00 as they represented the lowest and best bid.
12. The Maintenance Department is requesting the Board approve and grant a waiver of the policy prohibiting the payment of late fees and finance charges and allow payment to the East Ohio Gas Company/Enbridge and the Illuminating Company for invoices received after the final financial session in 2024 and due prior to the first financials in January 2025, in an amount not to exceed \$1,000.00.
13. The Department of Water Resources is requesting the Board rescind the motion from December 27, 2024 as the amounts provided were incorrect, that read: approve the submission of the list of delinquent sewer user fees, water fees, tap-in installments and subsequent certification to the Geauga County Auditor, in accordance with O.R.C. 6117.02 and the Geauga County Department of Water Resources Rules and Regulations (Section F.501) in the total amount of \$599,447.73 (\$564,645.25 Arrearage and \$34,802.48 Penalty).
14. The Department of Water Resources is requesting the Board approve the submission of the list of delinquent sewer user fees, water fees, tap-in installments and subsequent certification to the Geauga County Auditor, in accordance with O.R.C. 6117.02 and the Geauga County Department of Water Resources Rules and Regulations (Section F.501) in the total amount of \$564,645.25 (\$529,842.77 Arrearage and \$34,802.48 Penalty).
15. The Department of Water Resources is requesting the Board approve and execute Change Order #3 decreasing the Contract with Agri-Sludge, Incorporated for the Aquilla Wastewater Treatment Plant Improvement Project in the amount of 132,872.00.
16. The Department of Water Resources is requesting the Board approve and authorize James W. Dvorak, board member and Chief Executive Officer to execute the Ohio Public Works Commission Disbursement Request Form and Certification #4 and Final, in order to release funds from the state portion of our OPWC grant for the Aquilla Wastewater Treatment Plant Improvement Project in the amount of \$140,226.53.
17. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with A.J. Goulder Electric, Incorporated to perform electrical repairs and services as needed at Wastewater and Water District locations within the department for a one-year period, effective January 7, 2025 in an amount not to exceed \$15,000.00 (\$9,000.00 Wastewater, \$6,000.00 Water).
18. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with C.U.E. Excavating Contractors, LLC to perform General Excavating Services as needed at Wastewater and Water District locations within the department for a one-year period, effective January 7, 2025 in an amount not to exceed \$30,000.00 (\$15,000.00 Wastewater, \$15,000.00 Water).
19. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with Hannon Electric Company to perform 25 Days of Onsite PLC/HMI/SCADA programming services for the McFarland Wastewater Treatment Plant for a one-year period, effective January 7, 2025 in an amount not to exceed \$32,000.00 (Quarterly \$8,000.00).
20. The Commissioners' Office is requesting the Board approve and execute Resolution #25-003 Honoring Commissioner, Timothy C. Lennon for his dedication and commitment to the residents of Geauga County.

21. The Commissioners will hold their Annual Organizational Meeting.
22. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the discipline of a public employee.
23. Discussion /Public Comment

#### ACKNOWLEDGEMENTS

- a) Appointment by the Court of Common Pleas, Probate Division, of David Welty to the Geauga County Board of Developmental Disabilities Board for the term January 1, 2025 through December 31, 2028.
- b) Geauga County Board of Developmental Disabilities November 20, 2024 Board Meeting Minutes.

#### MEETINGS

- Mon., 1/13 Board of Revision, Organizational Meeting, 11:00 a.m., Auditor's Appraisal Conference Room
- Mon., 1/13 ADP Organizational Meeting, 2:00 p.m., Auditor's Appraisal Conference Room
- Tue., 1/14 The Commissioners will hold session at 9:30 a.m.
- Mon., 1/20 **County Offices will be closed in honor of Martin Luther King Jr. Day. Twenty-four hour operations will continue to operate as normal.**
- Thu., 1/23 The Commissioners will hold session at 9:30 a.m.
- Tue., 1/28 The Commissioners will hold session at 9:30 a.m.