



GEAUGA COUNTY BOARD OF COMMISSIONERS

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12611 Ravenwood Drive, Suite 350 • Chardon, Ohio 44024

AGENDA

For the Board of County Commissioners Meeting of February 11, 2025

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 January 14, 2025.
2. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of January 23, 2025.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of January 28, 2025.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #25-020 itemizing the financials for the meeting of February 11, 2025.
5. The County Engineer's Office is requesting the Board approve and execute the Unit Price Contract with 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.
6. The County Engineer's Office is requesting the Board approve and execute the Title Sheet of the Plans for the Reconstruction of the Washington Street / Bainbridge Road Intersection in Auburn Township.
7. The County Engineer's Office is requesting the Board approve and execute the Ohio Department of Transportation, Office of Technical Services, 2024 County Highway System Mileage Certification for 234.757 Miles.
8. The County Engineer's Office is requesting the Board approve the reduction by 33% to the maximum load limit permitted on all County and Township roads, effective February 15, 2025, in accordance with Section 5577.07 of the Ohio Revised Code. This reduction is necessary to minimize damage to the roads during periods of freeze/thaw and excessive moisture.
9. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with E Technologies, Incorporated to provide inspections and maintenance to UPS units at various County locations per the Director for a two-year period, effective February 17, 2025, in an amount not to exceed \$65,000.00.

10. The Department of Water Resources is requesting the Board approve and execute the Mortgage Release for Parcel #02-421478, held as the ten percent Maintenance Bond for the Canyon Lakes Colony Subdivision, Phase 15 in Bainbridge Township, as the Sanitary Sewer and Waterlines installed have been installed, approved and accepted per the approved construction plans and have been in service for at least one year without issue.
11. The Department of Water Resources is requesting the Board approve and execute the Agreement between the Geauga County Board of Commissioners and Raftelis Financial Consultants, Incorporated for Rate Study Services to perform a Rate Study of Water Resources' wastewater and water district service areas in an amount not to exceed \$40,000.00.
12. The Department of Water Resources is requesting the Board grant permission to advertise for the position of Full-time Maintenance Worker (2330). This position will remain posted until filled.
13. The Department of Job and Family Services is requesting the Board acknowledge that the Family First Council Mutual Funding Agreement, which includes Job and Family Services, Mental Health and Recovery Services, Board of Developmental Disabilities and the Commissioners, will not be collecting funding for the period January 1, 2025 through June 30, 2025 (2nd Half FY2025) due to a temporary surplus in Council funding from a lack of youth in residential treatment.
14. The Department of Job and Family Services is requesting the Board discuss the options regarding the location of the New Geauga County Youth Center.
15. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Munson Township Letter of Authorization and Representation for John Benedict from Brilliant Sign Company to act as the designated agent regarding a Variance Request before the Munson Township Board of Zoning Appeals to erect wayfinding signage and relief from paying a zoning fee.
16. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #16 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion GMP Phase 1 and Phase 2 expenses in the amount of \$575,998.08.
17. The Commissioners' Office is requesting the Board approve and execute Resolution #25-021 Rescinding Resolution #24-203 and further Requesting to Establish a New Fund, County Agricultural Society Fund.
18. The Commissioners' Office is requesting the Board approve and execute Resolution #25-022 Rescinding Resolution #24-204 and authorizing the Geauga County Agricultural Society to Construct a New Poultry Barn and New Sale Barn on the Geauga County Fairgrounds and to Approve an Appropriation of \$750,000.00 from the General Fund to the County Agricultural Society Fund for the purpose of Contributing Funding towards the Construction of the Buildings.
19. The Commissioners' Office is requesting the Board approve and execute Resolution #25-023 Second - Amended, Resolution Approving the Use of County Credit Cards for the Year 2025 for Agencies and Cardholders Pursuant to O.R.C. 301.27, which includes the Building Department, Common Pleas Court and for an increase to the Department on Aging, Centerra account monthly limit.
20. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Application for the use of County Credit Cards Form for the Building Department and the Common Pleas Court, for the Year 2025, pursuant to O.R.C. 301.27.

21. The Commissioners' Office is requesting the Board approve and execute the Certification Request to County Auditor, Request to Board of Commissioners Quarterly Use of County Credit Cards, pursuant to O.R.C. 301.27 for the Year 2025 (Quarters 1, 2, 3 and 4) for the Building Department and the Probate/Juvenile Court (Quarter 1).
22. The Commissioners' Office is requesting the Board appoint _____, _____, and _____ to the Tax Incentive Review Committee for the Village of Middlefield newly created CRA zone for a three-year term, ending December 31, 2027.
23. Commissioner Dvorak appoints Dave Fabig, to serve as his Alternate for the Planning Commission, for the Year 2025.
24. 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).
25. **Board Discussion** – Courthouse Shower Change Order, Additional Wiring Request for Court Technology in Courthouse Change Order, Airport funding negotiation.
26. **Public Comment** - Those wishing to make a comment or ask a question, please raise their hand to be called upon, begin by stating their full name and address, and will have up to two minutes to comment or ask a question, and are kindly asked to refrain from disorderly or disruptive conduct.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 29, 2025, as required by O.R.C. 955.12.
- b) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of January 2025, pursuant to ORC 135.35(L).

MEETINGS

- Tue., 2/11 Planning Commission, 7:30 a.m. County Office Building, 12611 Ravenwood Drive, Room A334
- Tue. 2/11 Geauga Trumbull Solid Waste Management District Board meeting, 2:00 p.m. Warren, District Office
- Fri., 2/14 NOACA Standing Committees: Finance & Audit 8:30 a.m., Governance 10:00 a.m., Executive 11:30 a.m., Cleveland
- Mon., 2/17 **County offices will be closed for general business due to the President's Day holiday. Twenty-four-hour operations will continue to operate as usual.**
- Thu., 2/20 The Commissioners will hold session at 9:30 a.m.
- Fri., 2/21 NOACA Advisory Councils: Transit 9:00 a.m., Bicycle & Pedestrian 10:30 a.m., Safety and Operations 1:00 p.m., Cleveland
- Mon – Wed 2/24 – 2/26 - New Commissioner Training, Columbus

Geauga County Commissioners' Agenda
Meeting of 2.11.2025

Mon., 2/24 Family First Council, 1:30 p.m. County Office Building, Room B167/168, Chardon

Tue., 2/25 The Commissioners will hold session at 9:30 a.m.

Wed., 2/26 Board of Revision, Auditor's Appraisal Conference Room