



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 February 27, 2025

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

1. The Commissioners' Office will report on the items approved February 25, 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 will report on financials from February 25, 2025, Resolution #25-032 as approved by the Acting County Administrator pursuant to Resolution #25-004, approved January 7, 2025 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2025, as authorized by O.R.C. 305.30.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of February 11, 2025.
4. The Board of Developmental Disabilities is requesting the Board approve and execute Resolution #25-033 Recognizing March 2025 as Developmental Disabilities Awareness Month.
5. The Community and Economic Development Department is requesting the Board grant permission to advertise to hold Public Hearing #1 for the FY2025 Community Development Block Grant (CDBG) Small Cities Program, to be held on Tuesday, March 18, 2025, at 9:45 a.m. Notice of this Public Hearing will be advertised on March 6, 2025, and on the County website.
6. The Department of Emergency Services is requesting the Board approve and authorize Director, Roger Peterson to execute the Go Green Community Grant Agreement between the Geauga Trumbull Solid Waste Management District and Geauga County Emergency Services in the amount of \$3,500.00 as the Geauga County Local Emergency Planning Committee (LEPC) applied for funding that will be used to update Hazardous Materials Detection Equipment used by the Geauga County Haz-Mat team as needed throughout the county.
7. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Garland DBS Incorporated to perform roof repairs at various County buildings per the Director for a one-year period, effective February 27, 2025, in an amount not to exceed \$50,000.00.

8. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Dan Peck Painting Solutions, LLC to provide painting services at various County locations per the Director for a three-year period, effective February 27, 2025, in an amount not to exceed \$30,000.00.
9. The Maintenance Department is requesting the Board approve and execute the Contract Agreement with Cable Communications, Incorporated to install cameras and access controls at the Recorder's Office (located within the Courthouse Annex) with work completed within sixty (60) days of February 27, 2025, in an amount not to exceed \$39,997.75.
10. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri to execute the Water Pollution Control Loan Fund Agreement and Exhibit 1, between Geauga County, the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the McFarland Wastewater Treatment Plant Renovation and Upgrade Project in the total loan amount of \$28,040,930.59. (Previous actions by the Board included the original application on May 2, 2023, and updated application on December 17, 2024).
11. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the United States District Court, Northern District, Ohio Eastern Division, Notice of Voluntary Dismissal of Defendant Miami-Luken, Incorporated in Re: National Prescription Opiate Litigation.
12. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of considering the purchase of property for public purposes, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, pursuant to O.R.C. 121.11 (G)(2).
13. **Board Discussion** – 2026 Budget and Hearing Schedule
14. **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 weeks ending February 5, 2025 (Corrected), February 12, 2025, and February 19, 2025, as required by O.R.C. 955.12.
- b) Geauga County Board of Developmental Disabilities Board Meeting Minutes from January 15, 2025

MEETINGS

- Tue., 3/4 The Commissioners will hold session at 9:30 a.m.
- Tue., 3/4 ADP Meeting, 2:00 p.m. Auditor's Appraisal Conference Room
- Tue., 3/11 Planning Commission, 7:30 a.m., Geauga County Offices, Room A334 (Third Floor)
- Tue., 3/11 The Commissioners will hold session at 9:30 a.m. that will include a Public Hearing for the Proposed Rehiring of Retirant at 10:00 a.m.
- Wed., 3/12 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room

Geauga County Commissioners' Agenda

Meeting of 2.27.2025

Mon., 3/17 Family First Council, 1:30 p.m. County Office Building, B167-168 (First Floor)

Tue., 3/18 The Commissioners will hold session at 9:30 a.m.

Wed., 3/19 NOC COG Board Meeting, 11:00 a.m., County Office Building, Room A334

Tue., 3/25 The Commissioners will hold session at 9:30 a.m.