



# 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 February 4, 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 30, 2025, and February 3, 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 January 14, 2025.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of January 23, 2025.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #25-016 itemizing the financials for the meeting of February 4, 2025.
5. The Soil and Water Conservation District is requesting the Board Issue a "Finding of Violation" against Stacy Crute, IV and Nicolina Vencl regarding construction activities occurring at 11425 Aquilla Road, (Parcel #13-007100) in Claridon Township for failure to comply with Geauga County Water Management and Sediment Control Regulations, Sections 3.01 and 7.02 by not submitting or obtaining an approved Water Management and Sediment Control Plan and failure to prevent excessive sediment from leaving the property, as identified in the 1<sup>st</sup> (November 25, 2024) and 2<sup>nd</sup> (December 30, 2024) Notice of Violation as indicated and further forward the "Finding of Violation" to the Geauga County Prosecutor's Office for further action as necessary to secure required compliance.
6. The Department on Aging is requesting the Board acknowledge receipt of the Certificate of Estimated Property Tax Revenue regarding the renewal of 1.0 Mill levy for the purpose of providing or maintaining senior citizens services or facilities.
7. The Department on Aging is requesting the Board approve and execute Resolution #25-017 Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation, as authorized by Revised Code 5705.03, .19, .25, .26 for the purpose of providing or maintaining senior citizens services or facilities.
8. The Department of Job and Family Services is requesting the Board acknowledge receipt of the Certificate of Estimated Property Tax Revenue regarding the renewal of 0.5 Mill levy for any operations or capital improvement expenditure necessary for the support of children services and care and placement of children.

9. The Department of Job and Family Services is requesting the Board approve and execute Resolution #25-018 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and to Provide for the Necessary Requirements of the Geauga County Department of Job and Family Services, per O.R.C. 5705.07 and 5705.24.
10. The Maintenance Department is requesting the Board accept the Performance Bond from Air Force One, Incorporated for the 2025-2028 "Hill" HVAC Maintenance Services and further release the Bid Bond.
11. The Maintenance Department is requesting the Board approve and execute the Contract Agreement with North Bay Construction Company, Incorporated for the Geauga County Annex Generator Upgrade in the amount of \$146,500.00. The Bid Bond submitted shall be held to serve as the Performance Bond on this project.
12. The Maintenance Department is requesting the Board approve and execute the Agreement for Professional Design Services with R. E. Warner and Associates, Incorporated to provide professional design and contract administration services related to upgrading the roof on the Geauga County Safety Center in an amount not to exceed \$98,653.00.
13. The Commissioners' Office is requesting the Board approve and execute Resolution #25-019 Amended – Resolution of Support for the Ohio Department of Mental Health and Addiction Services Community Capital Project and Hereby Designates and Authorizes James W. Dvorak, Commissioner and the County Administrator to execute the Necessary Documents related to the Application / Contract for State Assistance in Construction, Purchase or Renovation of the Geauga Youth Center.
14. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Current Agriculture Use Valuation Renewal Application form (DTE 109(A) for Parcel #13-015313.
15. 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 Auditor /ADP, Clerk of Courts, Commissioners, Sheriff, Department on Aging, Job and Family Services, Maintenance and Water Resources.
16. The Commissioners' Office is requesting the Board designate the County Administrator as the Board's Representative and further authorize the execution of the Applications for Geauga County Credit Card Program Employee Acknowledgement Forms for all Agencies, Offices and Departments utilizing Credit Cards for Year 2025.
17. The Commissioners' Office is requesting the Board review and discuss the 2025 unfunded budget requests for Supplemental Appropriations for consideration on next Tuesday, February 11, 2025, Financials.
18. **Board Discussion** – Board of Elections use of Building 8 for upcoming Elections, Courthouse Shower Change Order and Airport – Lease with UH and the \$1.33 Million in funding for the new T Hangar.
19. **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.

MEETINGS

- Wed., 2/5 Geauga Trumbull Solid Waste Management District, Policy Committee 1:00 p.m., Warren, District Office
- 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.
- 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
- 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