



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 March 18, 2025

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

1. The Commissioners' Office will report on the items approved March 12, 2025, and March 14, 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 March 11, 2025.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #25-043 itemizing the financials for the meeting of March 18, 2025.
4. The Auditor's Office is requesting the Board accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the months April through September 2024, pursuant to O.R.C. 319.35.
5. The Treasurer's Office is requesting the Board accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the months April through September 2024, pursuant to O.R.C. 319.35.
6. The County Engineer's Office is requesting the Board approve and execute the Mortgage Release for Sublot 364 (PPN #02-421455) in Canyon Lakes Colony Subdivision, Phase 14B in Bainbridge Township.
7. The County Engineer's Office is requesting the Board approve and execute the Mortgage Deed for Sublot 391 (PPN #02-421507) in Canyon Lakes Colony Subdivision, Phase 14C to be held as the ten percent (10%) Maintenance Guaranty for the Engineer's Office for Canyon Lakes Colony Subdivision, Phase 15 in Bainbridge Township.
8. The County Engineer's Office is requesting the Board approve and execute Resolution #25-044 to Order the Reconstruction of Butternut Road (CH-0021), including the Replacement of Structure #0021-00.320 and the Resurfacing of Sections A-C in Munson Township.

This resolution also requests the Board approve and execute the Title Sheet of the Plans for the same.

Further, this resolution sets a Bid Opening on Friday, April 4, 2025, at 10:05 a.m. using Bid Express at the Engineer's Office. Notice of this Bid Opening will be advertised on March 20, 2025, and on the county website.

9. The Department on Aging is requesting the Board approve and authorize the President of the Board to execute the Agreement for HEAP Outreach Funds between the Western Reserve Area Agency on Aging and the Department on Aging to cover costs associated with assisting Geauga Seniors Age 60 and over with applying for funding through the HEAP (Home Energy Assistance Program) during the grant period September 1, 2024 through August 31, 2025, effective March 18, 2025 in the amount of \$3,442.12.
10. The Maintenance Department is requesting the Board approve and execute Contract Maintenance Form #1 increasing the service Contract Agreement with James W. Ross, Incorporated d.b.a. Swift First Aid for additional first aid kits/ supplies, replacement AED pads and batteries, as required in the amount of \$5,000.00 for a new not to exceed amount of \$15,000.00.
11. The Maintenance Department is requesting the Board approve and authorize the President of the Board to execute the Phase 1, Operational / Functional Program, Architectural Program, Schematic Design Submission Checklist to the Ohio Department of Rehabilitation and Correction for review and approval of proposed alterations to the Geauga County Safety Center Visitation Room, as required by O.A.C. Sections 5120:1-7-01(G) and 4101:1-1, 106.1.2,6.
12. The Commissioners' Office will hold Public Hearing #1 at 9:45 a.m. for the FY2025 Community Development Block Grant (CDBG) Small Cities Program.
13. The Commissioners' Office is requesting the Board approve and execute Resolution #25-045 Fourth – Amended Resolution Approving the Use of County Credit Cards for the Year 2025 for the County Engineer's Office – Visa, Pursuant to O.R.C. 301.27.
14. 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 County Engineer's Office, for the Year 2025, pursuant to O.R.C. 301.27.
15. The Commissioners' Office is requesting the Board approve and execute Resolution #25-046 Appointing the Geauga County Health Commissioner to Establish a Hybrid Drug Overdose Fatality and Suicide Fatality Review Committee.
16. The Commissioners' Office is requesting the Board approve and execute Resolution #25-047 Recognizing March 16 -22, 2025 as National Sunshine Week.
17. The Commissioners' Office is requesting the Board approve and execute Resolution #25-048 Honoring Camp Sue Osborn on their 50th Anniversary.
18. 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. 121.22 (G)(2).
19. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of considering the employment of public employee for the County Administrator position, pursuant to O.R.C. 121.22 (G)(1).

20. **Board Discussion** – MultiVista Contract, Security Cameras in Chambers
21. **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) Geauga County ADP 2024 Annual Report, Revision 1
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending February 26, 2025 and March 5, 2025 as required by O.R.C. 955.12.
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending February 2025.
- d) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Prisoner Transport for the month ending February 2025 as required by O.R.C. 325.07.
- e) 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 February 2025, pursuant to ORC 135.35(L).

MEETINGS

- Tues., 3/18 The Commissioners will hold a Work Session with Department of Emergency Services, 11:30 a.m. Room B303, County Office Building
- Wed., 3/19 NOC COG Board Meeting, 11:00 a.m., County Office Building, A334
- Wed., 3/19 Special ADP Meeting, 2:00 p.m. Auditor's Appraisal Conference Room
- Tue., 3/25 The Commissioners will hold session at 9:30 a.m.
- Wed., 3/26 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room
- Tue., 4/1 Investment Advisory Committee, 9:00 a.m. County Office Building, Room B303
- Tue., 4/1 The Commissioners will hold session at 9:30 a.m.
- Tue., 4/8 The Commissioners will hold session at 9:30 a.m.
- Wed. 4/9 Geauga County Township Association Dinner meeting, 6:00 p.m. Munson Town Hall