



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 March 25, 2025

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

1. The Commissioners' Office will report on financials from March 18, 2025, Resolution #25-050, and March 21, 2025, Resolution #25-051, 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.
2. The Commissioners' Office will report on the items approved March 21, 2025, and March 24, 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.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #25-052 itemizing the financials for the meeting of March 25, 2025.
4. The County Engineer's Office is requesting the Board rescind the motion from December 27, 2024, that read: approve the release of the Maintenance (\$50,000.00) and Paving (\$45,000.00) Guarantees being held for the Hunting Valley Preserve Subdivision in Chester Township as the owner of record, NCR Ventures, (owner Rick Doody) has performed all pavement and maintenance guarantee work as required. (Hunting Ridge was accepted for snow and ice control by Chester Township on December 19, 2017.)
5. The County Engineer's Office is requesting the Board approve the release of the Hunting Valley Preserve Subdivision Paving Bond and Maintenance Bond to the Owner of Record, County Line Estates, LLC.
6. The County Engineer's Office is requesting the Board award the Bid to Grade Line, Incorporated for the Replacement of Culverts on Various Roads in Munson Township in the amount of \$195,521.15 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
7. The Department of Job and Family Services is requesting the Board approve and execute Resolution #25-053 Recognizing April 2025 as Child Abuse Prevention Month.
8. The Department of Water Resources is requesting the Board approve and execute the Contract Agreement with Shook Construction Company for the McFarland Creek Wastewater Treatment Plant Upgrade and

Renovation Project in the amount of \$30,824,400.00. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

9. The Department of Water Resources is requesting the Board approve and authorize the President of the Board to execute the Certified List of Governing Body and Contact Persons Regarding the Facility and Financial Information regarding the USDA Annual Reporting Requirements.
10. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with Rice Oil and Environmental, LLC to perform Oil/Water Separator cleaning services, as needed at various locations within the department, for a one-year period, effective March 25, 2025, in an amount not to exceed \$3,500.00.
11. The Department of Water Resources is requesting the Board approve and execute the Agreement between the Geauga County Board of Commissioners and HDR Engineering, Incorporated for Engineering Services to Geauga County to perform Engineering and Construction Services for the McFarland Creek Wastewater Treatment Plant Upgrade and Renovations project in the amount of \$1,195,680.00.
12. The Commissioners' Office is requesting the Board approve and execute Resolution #25-054 Fifth Amended Resolution Approving the use of County Credit Cards for the Year 2025 for the Veterans Service Commission – Visa and increasing the limit to quarterly on the Department on Aging Marc's / Marc Glassman account, Pursuant to O.R.C. 301.27.
13. 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 Veterans Service Commission, for the Year 2025, pursuant to O.R.C. 301.27.
14. 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 Department on Aging, Marc's / Marc Glassman account.
15. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #18 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion GMP #1 and #2 expenses in the amount of \$805,884.64.
16. The Commissioners' Office is requesting the Board designate Commissioner, James W. Dvorak as voting representative (Alternate, Megan Erickson) at the CEBCO Annual Membership Meeting, on Friday, April 4, 2025.
17. **Board Discussion** – Consideration of Infinity change order request #016
18. **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 March 12, 2025, and March 19, 2025 as required by O.R.C. 955.12.

MEETINGS

- Tue., 3/25 Investment Advisory Committee, 9:00 a.m. 12611 Ravenwood Drive, County Office Building, Room B303
- Wed., 3/26 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room
- Tue., 4/1 The Commissioners will hold session at 9:30 a.m., that will include a meeting at 9:45 a.m. of the Statutory Group, consisting of the Commissioners, Sheriff, Judge of the Common Pleas Court, Judge of the Probate Court and Clerk of Courts, pursuant to O.R.C. 153.36 for the review and approval of plans, drawings, representations, bills of material, specifications of work and estimates of the cost thereof in detail and in the aggregate for the proposed Geauga County Safety Center Visitation Room Alternations.
- Tue., 4/8 The Commissioners will hold session at 9:30 a.m., includes a Public Hearing at 9:45 a.m. for the Proposed Vacation of Public Right of Way upon Sandhill Trail (TR-0753) in Munson Township.
- Wed., 4/9 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room
- Wed. 4/9 Geauga County Township Association Dinner meeting, 6:00 p.m. Munson Town Hall
- Tue., 4/15 The Commissioners will hold session at 9:30 a.m.