



GEAUGA COUNTY BOARD OF COMMISSIONERS

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AGENDA

For the Board of County Commissioners Meeting of March 4, 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 February 20, 2025.
2. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of February 27, 2025.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #25-034 itemizing the financials for the meeting of March 4, 2025.
4. The Probate / Juvenile Court is requesting the Board approve and authorize the President of the Board to execute the Ohio Department of Youth Services Subsidy Grant (RECLAIM) Amendment #1 for FY2025 funding for the FLIP program, Monitoring, Screening and Assessments and the addition of Prosocial Activities in the amount of \$4,800.00, for a total grant amount for 2025 of \$533,721.46.
5. The Community and Economic Development Department is requesting the Board grant permission to advertise for Bids for the CDBG Project – Chagrin Falls Park Community Center – Roof Replacement to be held on Wednesday, March 26, 2025, at 2:00 p.m. Notice of this Bid Opening will be advertised on March 6, 2025, and on the County website.
6. The Community and Economic Development Department is requesting the Board grant permission to advertise for Bids for the CDBG Project – Maple Leaf Residences – Roof and Window Replacement to be held on Wednesday, March 26, 2025, at 2:10 p.m. Notice of this Bid Opening will be advertised on March 6, 2025, and on the County website.
7. The Maintenance Department is requesting the Board approve and execute Contract Maintenance Form #1, increasing the Agreement for Professional Design Services with CT Consultants, Incorporated / Verdantas Architecture, Incorporated for the Geauga County Courthouse Annex Building Basement Remodel for additional architectural and mechanical services related to the scope of the project in the amount of \$5,560.00 for a new not to exceed amount of \$41,650.00.
8. The Maintenance Department is requesting the Board approve and execute Contract Maintenance Form #1, increasing the service Contract Agreement with Gable Elevator, Incorporated for additional services and repairs on elevators, as needed in the amount of \$35,000.00 for a new not to exceed amount of \$50,000.00.

9. The Maintenance Department is requesting the Board approve and execute Contract Maintenance Form #1, increasing the service Contract Agreement with Countywide Replacement Windows, Incorporated for additional window projects as needed in the amount of \$20,000.00 for a new not to exceed amount of \$50,000.00.
10. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with Bill Conti Plumbing, LLC to perform plumbing services, as needed at various locations within the Department for a one-year period, effective March 4, 2025, in an amount not to exceed \$2,500.00.
11. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #17 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion, GMP Phase #1 and Phase #2 Expenses in the amount of \$799,702.55.
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. 121.22 (G)(2).
13. 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).
14. **Board Discussion** – Courthouse Change Orders – 1 for Electrical, Data and Cabinetry and 1 for Alarm System
15. **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 monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Prisoner Transport for the month ending January 2025 as required by O.R.C. 325.07.
- b) Ohio Department of Taxation, Journal Entry 25-01-0007 regarding reappraisals and triennial updates for Counties in the State of Ohio, pursuant to OAC 5703-25-07

MEETINGS

- Tue., 3/4 ADP Meeting, 2:00 p.m. County Office Building, Room A334
- 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
- Mon., 3/17 Family First Council, 1:30 p.m. County Office Building, B167-168 (First Floor)

Geauga County Commissioners' Agenda
Meeting of 3.4.2025

- Tue., 3/18 The Commissioners will hold session at 9:30 a.m. that will include Public Hearing #1 for the Community Development Block Grant (CDBG) Small Cities Program for FY2025 at 9:45 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.