



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 April 1, 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 March 18, 2025.
2. The Commissioners' Office is requesting the Board approve and execute the minutes for the work session on March 18, 2025.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #25-055 itemizing the financials for the meeting of April 1, 2025.
4. The Court of Common Pleas (New Leaf Program) is requesting the Board approve and execute Resolution #25-056 Requesting the County Auditor to Establish a New Fund called the OneOhio Foundation Fund for awarded grant funding and to properly account for salary, contract services, materials and supplies and other necessary items.
5. The Common Pleas Court IT is requesting the Board approve the submission of a credit card application to the Geauga Credit Union for a VISA card with a credit line of \$6,000.00 and three (3) cards that will be used for allowable expenses under the O.R.C.
6. The Maintenance Department is requesting the Board approve and execute the Contract Agreement with North Bay Construction Company for the Department of Emergency Services Generator Upgrade Project in the amount of \$246,645.00. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
7. The Maintenance Department is requesting the Board approve and execute the Agreement for Professional Surveying Services with Gutoskey and Associates, Incorporated to perform professional surveying services at various County locations per the Director, for a two-year period, effective April 1, 2025 in an amount not to exceed \$15,000.00.
8. The Maintenance Department is requesting the Board approve and execute the Agreement for Professional Design Services with Tec Incorporated to provide professional design and contract administration services related to replacing the existing condenser unit and upgrading chiller components as required to comply with current building codes and EPA regulations at the West Geauga Senior Center for the period April 1, 2025 through February 28, 2026 in an amount not to exceed \$19,500.00.

9. The Statutory Group will meet at 9:45 a.m., 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 Alterations.
10. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with PerkinElmer U.S. LLC to perform preventative maintenance and repairs as needed, for the Department for a one-year period, effective April 1, 2025, in an amount not to exceed \$12,000.00.
11. Discussion regarding the Airport Authority with representatives from the Airport Authority and Airwolf Aerospace, LLC.
12. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute Change Order #5, increasing the Contract with Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion, GMP Phase #2 for the Fire Alarm Custom Audio Messaging System in the amount of \$7,701.00.
13. The Commissioners' Office is requesting the Board approve the re-hire and appointment of Dan Spada to the position of Chief Building Official (#1101) to be effective April 7, 2025, at the rate of \$53.14 per hour (Grade E17, Step 10).
14. **Board Discussion –**
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) Board of Developmental Disabilities, Board minutes for February 19, 2025.
- b) Ohio Environmental Protection Agency, Division of Surface Water NPDES Small MS4 General Permit Annual Report as submitted by the Soil and Water Conservation District and the Geauga County Engineer on March 17, 2025.

MEETINGS

- Tue., 4/8 Planning Commission, 7:30 a.m., Geauga County Offices, Room A334 (Third Floor)
- 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
- Fri., 4/11 NOACA, Standing Committee meetings, Cleveland
- Tue., 4/15 The Commissioners will hold session at 9:30 a.m.

Geauga County Commissioners' Agenda

Meeting of 4.1.2025

Tue., 4/15 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 3:00 p.m.
County Office Building, Room B303

Mon., 4/21 Family First Council, 1:30 p.m. County Office Building, First Floor

Tue., 4/22 The Commissioners will hold session at 9:30 a.m.

Tue., 4/29 The Commissioners will hold session at 9:30 a.m.