



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 15, 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 April 1, 2025.
2. The Commissioners' Office is requesting the Board approve and execute Resolution #25-065 itemizing the financials for the meeting of April 15, 2025.
3. The County Auditor and ADP Chief Deputy Administrator would like to provide a presentation to the Board regarding the video and publishing of the Commissioners' meetings on You Tube.
4. The County Engineer's Office is requesting the Board award the Bid to Ronyak Paving, Incorporated for 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 in the amount of \$1,991,420.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
5. The County Engineer's Office is requesting the Board approve and execute the Unit Price Contract with Grade Line, Incorporated for the Replacement of Culverts on Various Roads in Munson Township in the amount of \$195,521.15.
6. The County Engineer's Office is requesting the Board approve and execute Resolution #25-066 to Order the Replacement of the Haskins Road Bridge (Structure #0191-03.210) in Bainbridge Township.

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

Further, this resolution sets a Bid Opening using Bid Express at the County Engineer's Office on Friday, May 2, 2025, at 10:10 a.m. Notice of this Bid Opening will be advertised on April 17, 2025, and on the county website.

7. The County Engineer's Office is requesting the Board approve and execute Resolution #25-067 to Order the Replacement of the Riverview Drive Bridge (Structure #0380-00.310) in Bainbridge Township.

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

Further, this resolution sets a Bid Opening using Bid Express at the County Engineer's Office on Friday, May 2, 2025, at 10:12 a.m. Notice of this Bid Opening will be advertised on April 17, 2025, and on the county website.

8. The Common Pleas Court – Juvenile / Probate Division 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 (Quarter 2) for the Geauga Credit Union – Visa.
9. The Maintenance Department is requesting the Board approve and execute the Contract Agreement with Geauga Mechanical Company to replace the boiler at the West Geauga Senior Center effective April 15, 2025, with work to be completed within 180 days, in an amount not to exceed \$46,640.00.
10. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Knewco Incorporated d.b.a. Paul Davis Restoration of Cleveland Metro and Akron to provide restoration in the event of an emergency at any County location effective April 15, 2025, for a one-year period, in an amount not to exceed \$65,000.00.
11. The Maintenance Department is requesting the Board approve and execute the Agreement for Professional Design Services with Verdantas Architecture, Incorporated to provide professional design and contract administration services related to upgrading the existing vertical accessibility lift at the Patterson Center building located at 14269 Claridon-Troy Road, Burton in an amount not to exceed \$24,600.00.
12. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Application for Real Property Tax Exemption and Remission (DTE 23 form) for Permanent Parcel No. 10-709526 located on Short Court Street, in Chardon, Ohio.
13. The Commissioners' Office is requesting the Board accept, approve and amend the Policy and Public Comment during Board of County Commissioners' Meetings, effective April 15, 2025.
14. The Airport Authority is requesting the Board approve Reimbursement Request #1 for the Taxiway Extension Construction Project, specifically to Construct Parallel Taxiway A including Taxiway Connector A1 and A2 – Construction, Final Phase and Install Taxiway Edge Lights – Construction, Final Phase of Grant #3-39-0054-028-2024 for Professional Services in the amount of \$36,915.00 (FAA share \$33,223.50, ODOT share \$1,845.75 and local County match share \$1,845.75).
15. The Airport Authority is requesting the Board approve and execute Resolution #25-068 Amended – Resolution Authorizing the Airport Authority to Construct a New T-Hangar at the Geauga County Airport and to Conditionally Approve an Appropriation of \$800,000.00 from the General Fund to the Airport Construction Fund for the purpose of contributing towards the Construction and Improvements at the Airport, in accordance with O.R.C. 308.17.
16. The Airport Authority is requesting the Board approve and execute the Agreement between the Geauga County Airport Authority and the Geauga County Board of Commissioners that the Geauga County Airport Authority hereby fully certifies and agrees to all terms, conditions, duties, obligations and other requirements set forth in the Resolution.
17. The Commissioners' Office is requesting the Board approve an encumbrance and expenditure to the Geauga County Airport Authority in the amount of \$800,000.00 from the Airport Construction Fund for contributing funds towards the construction of a new T-Hangar at the Geauga County Airport.

18. **Board Discussion** – Letter of Support – First Energy Middlefield Service Office, Discuss the vacation of Sandhill Trail in Munson Township

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.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 2, 2025, as required by O.R.C. 955.12.

- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending March 2025.

- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for Prisoner Transport for the month ending March 2025 as required by O.R.C. 325.07.

- d) 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 March 2025, pursuant to ORC 135.35(L).

MEETINGS

- 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.
- Wed., 4/23 Board of Revision, 9:00 a.m. – 3:00 p.m. Auditor's Appraisal Conference Room
- Mon., 4/28 Special ADP Board meeting, 1:00 p.m. Auditor's Appraisal Conference Room
- Tue., 4/29 The Commissioners will hold session at 9:30 a.m.