



# 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 22, 2025

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

1. The Commissioners' Office will report on financials from April 17, 2025, Resolution #25-070 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 April 21, 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. Sherry Barbosky, CIC, CRM CORSA Underwriting Manager and Scott Landis, Insured Partners will present information regarding the County Risk Sharing Authority (CORSA) Insurance Program Renewal.
4. The Commissioners' Office is requesting the Board accept and approve the County Risk Sharing Authority (CORSA) Insurance Program Renewal for the period May 1, 2025 through April 30, 2026, and further authorize the payment of \$532,136.00.
5. The County Engineer's Office is requesting the Board approve and execute Resolution #25-072 to Improve Various Sections of County Roads by Applying Crack Seal, Year 2025.
6. The County Engineer's Office is requesting the Board approve and execute Resolution #25-073 to Order the Asphalt Resurfacing of Wilson Mills Road (CH-0008, Sections G-L) in Munson Township.

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

Further, this resolution sets a Bid Opening using Bid Express at the County Engineer's Office on Friday, May 23, 2025 at 10:05 a.m. Notice of this Bid Opening will be advertised on May 1, 2025, May 8, 2025 and on the County website.

7. The Department of Community and Economic Development is requesting the Board approve and execute the Three-party Contract between Geauga County Board of Commissioners, Family and Community Services Incorporated d.b.a. Chagrin Falls Park Community Center and Country Roofing, LLC for the Community Development Block Grant (CDBG) Grant #B-F-23-1AZ-1, Chagrin Falls Park Community Center Roof Replacement Project in the amount of \$64,430.56.

8. The Department of Community and Economic Development is requesting the Board approve and execute the Three-Party Contract between the Geauga County Board of Commissioners, Maple Leaf Community Residences and Lindsey Construction and Design, Incorporated for the Community Development Block Grant (CDBG) Grant #B-F-23-1AZ-1, Maple Leaf Residences – Roof and Window Replacement in the amount of \$98,859.65. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
9. The Department of Job and Family Services is requesting the Board approve and execute Contract Maintenance Form #1 increasing the Contract with ThenDesign Architecture (TDA) for the Geauga Youth Center Design and Construction project due to changes to drawings for a new site location and changing the HVAC from electric to gas, in the amount of \$49,940.00 for a new total contract amount of \$539,940.00.
10. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Lallo Masonry and Concrete LLC to provide masonry and concrete services at various County locations for a one-year period, effective April 22, 2025, in an amount not to exceed \$65,000.00.
11. The Department of Water Resources is requesting the Board approve and execute Contract Maintenance Form #1, with C.U.E. Excavating Contractors, LLC to revise the contractors address and increase the Contract \$10,000.00 bringing the Wastewater amount up to \$25,000.00 and \$15,000.00 in Water for a new not to exceed amount of \$40,000.00.
12. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with Jamison Well Drilling to perform Well Maintenance Services as needed at various locations within the department for a one-year period, effective April 22, 2025, in an amount not to exceed \$10,000.00.
13. The Airport Authority is requesting the Board approve and execute Resolution #25-074 Amended – Authorizing the Airport Authority to Construct a New T-Hangar at the Geauga County Airport and to Approve a Conditional Appropriation of \$800,000.00 from the General Fund to the Airport Construction Fund to Contribute to the new T-Hangar Project and other improvements at the Airport if approved by the Commissioners, in accordance with O.R.C. 308.17. (Option A or Option B)
14. The Airport Authority is requesting the Board approve and execute the Certification and Agreement between the Geauga County Airport Authority and the Geauga County Board of Commissioners that the Authority will abide by the requirements of the Amended Resolution, and hereby fully certifies and agrees to all the terms, conditions, duties, obligations and other requirements set forth.
15. The Airport Authority is requesting the Board approve and authorize the President of the Board to execute the FAA – Airport Improvement Sponsor Certifications Forms including: Construction Project Final Acceptance Airport Improvement Program Sponsor Certification, FAA Form 5100-130, Drug Free Workplace, FAA Form 5100-131, Equipment and Construction Contracts, FAA Form 5100-132, Project Plans and Specifications, FAA Form 5100-134, Selection of Consultants and FAA Form 5100-135, Certification and Disclosure Regarding Potential Conflicts of Interest.
16. The Airport Authority is requesting the Board approve and execute Resolution #25-075 Authorizing the President of the Geauga County Airport Authority Board to execute and submit the Application to the Ohio Department of Transportation, Office of Aviation for the FY2025 Ohio Airport Grant Program

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. The Commissioners' Office is requesting the Board approve and execute Resolution #25-071 itemizing the financials for the meeting of April 22, 2025.
19. The Commissioner' Office is requesting the Board approve the 2026 Tax Budget Hearing Schedule, with hearings scheduled on May 6, 2025, May 8, 2025, May 13, 2025, and May 20, 2025.
20. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #19 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion, GMP Phase #1 and Phase 2 expenses, in the amount of \$890,605.10.
21. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Great Geauga County Fair 2025 Contract, during the period August 28, 2025 through September 1, 2025.
22. **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 Airport Authority Financial Report for 2024
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 9, 2025 as required by O.R.C. 955.12.

#### MEETINGS

- 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.
- Tue., 5/6 The Commissioners will hold session at 9:30 a.m.