



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 29, 2025

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

1. The Commissioners' Office will report on the items approved April 23, 2025 and April 28, 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.
2. The Commissioners' Office will report on financials from April 25, 2025, Resolution #25-078 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.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of April 8, 2025
4. The Commissioners' Office is requesting the Board approve and execute Resolution #25-079 itemizing the financials for the meeting of April 29, 2025.
5. The Commissioners' Office is requesting the Board approve an amendment to the 2026 Tax Budget Hearing Schedule, switching time slots for Water Resources and Community and Economic Development on Thursday, May 8, 2025.
6. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute Amendment 02 to Services Agreement with Maximus US Services extending the contract to perform services rendered in the development of the County's Central Services Cost Allocation Plan through February 28, 2026, in the amount of \$13,000.00.
7. The Commissioners' Office is requesting the Board approve and execute the Agreement with Ubuntu Wellness, LLC to provide Two Chair Massage Stations on May 8, 2025, during the Employee Health and Wellness Expo at a cost of \$120.00 per hour, per massage chair therapist for the total sum not to exceed \$1,200.00. This will be covered by the CEBCO Wellness Grant.
8. The Commissioners' Office is requesting the Board approve and execute the Agreement with Smooth Rider, LLC to provide a minimum of two hundred (200) 20 oz. smoothies at a cost of \$10.00 per smoothie via the Smooth Rider Smoothie Food truck on May 8, 2025, during the Employee Health and Wellness

Expo, for a total number of smoothies not to exceed four hundred (400) and a not to exceed amount of \$4,000.00. This will be covered by the CEBCO Wellness Grant.

9. Lake Geauga Recovery Services will present their annual update on services and programs.
10. The County Engineer's Office is requesting the Board release the thirty-three percent (33%) maximum load limit reduction on all County Highways and Township Roads to be effective April 29, 2025.
11. The County Engineer's Office is requesting the Board approve and execute Resolution #25-080 Amended Resolution to Declare the Public Road / Right of Way upon Sandhill Trail (TR-0753) in Munson Township, Geauga County, Ohio to be Vacated, pursuant to O.R.C. 5553.045 in order to correct the acreage amount of the vacated Sandhill Trail listed in the Board's original Resolution #25-069 passed on April 15, 2025.
12. The County Engineer's Office is requesting the Board approve and execute the Vacation Plat for Sandhill Trail (TR-0735, 60 feet wide) located in Lot 3, Tract 3 in Munson Township, Geauga County, Ohio.
13. The County Engineer's Office is requesting the Board approve and execute the Quit-Claim Deeds to Matthias A. Lee and Jessica S. Lee for property/acreage from the vacated Sandhill Trail (TR-0753) as follows: VA-1 for 0.141 acres, VA-2 for 0.141 acres, VA-3 for 0.134 acres, VA-4 for 0.149 acres, VA-5 for 0.165 acres, VA-6 for 0.149 acres, VA-7 for 0.066 acres, VA-8 for 0.066 acres, VA-9 for 0.066 acres, VA-10 for 0.094 acres, VA-11 for 0.137 acres, VA-12 for 0.132 acres, VA-13 for 0.130 acres, VA-14 for 0.129 acres, VA-15 for 0.120 acres, VA-16 for 0.103 acres, VA-17 for 0.111 acres, located in Munson Township.
14. The Department of Water Resources is requesting the Board approve and execute Contract Maintenance Form #1, increasing the service Contract Agreement with Bill Conti Plumbing, LLC for additional back flow testing and plumbing services as needed in 2025, in the amount of \$4,000.00 for a new not to exceed amount of \$6,500.00.
15. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri, Authorized Representative, to execute the Delegation of Authority Letter for the Ohio Water Development Authority Loan #11217 for the McFarland Creek Wastewater Treatment Plant Improvement Project giving authority to Director, Nicholas Gorris to request the payment instruction forms for the project now being sent via a DocuSign email.
16. The Maintenance Department is requesting the Board acknowledge the Statement of Qualifications on file for professional design and contract administration including 1) Verdantas, LLC, 2) SME and 3) Smolen Engineering Ltd. and select Verdantas, LLC as the most qualified firm in accordance with O.R.C. 153.69(A) for the parking lot expansion at the Geauga County Office Building and further authorize the Department to begin contract negotiations, in accordance with O.R.C. 153.69 (B).
17. The Maintenance Department is requesting the Board discuss, review and approve the proposed concept design for upgrading the Safety Center Parking Lot, as the engineering estimate of construction costs is approximately \$1,000,000.00.
18. The Commissioners' Office is requesting the Board approve and execute Resolution #25-081 Appointing Christine Lakomiak as the Region 13 Unincorporated Representative Member to the OneOhio Governance Board, for a three-year term ending March 29, 2028.

19. The Commissioners' Office is requesting the Board approve and execute a Letter to Representative David Joyce requesting support for Fiscal Year 2026 Community Project Funding to assist with the Geauga County Safety Center Roof Replacement.
20. The Commissioners' Office is requesting the Board acknowledge the letters received March 10, 2025, and April 17, 2025, from Norfolk Southern Corporation regarding abandonment of its railroad line from Solon to Aurora, Ohio, and further approve and execute a letter of response that includes information and requests from the County Engineer's Office, the Planning Commission and the Department of Water Resources.
21. The Auditor/ ADP Board is requesting the Board approve and execute Resolution #25-082 by the Geauga County Board of Commissioners to Grant Approval to the Geauga County Automatic Data Processing Board to enter into an Agreement with the Legislative Authority of the Township of Burton, pursuant to R.C. 307.847(E).
22. **Board Discussion** – O & M Program for Septic Systems, Comments on Live / You Tube Recordings
23. **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 three 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 16, 2025 as required by O.R.C. 955.12.

MEETINGS

- Tue., 5/6 2026 Tax Budget Hearing, 9:00 a.m., Room B303
- Tue., 5/6 The Commissioners will hold session at 9:30 a.m.
- Tue., 5/6 2026 Tax Budget Hearings, beginning at 12:00 p.m., Room B303
- Wed., 5/7 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room
- Thu., 5/8 2026 Tax Budget Hearings, 8:30 a.m. – 4:00 p.m., Room B303
- Tue., 5/13 Planning Commission, 7:30 a.m., Geauga County Offices, Room A334 (Third Floor)
- Tue., 5/13 The Commissioners will hold session at 9:30 a.m.
- Tue., 5/13 2026 Tax Budget Hearings, beginning at 12:30 p.m., Room B303
- Mon., 5/19 Family First Council, 1:30 p.m., County Office Building, Room 168
- Tue., 5/20 The Commissioners will hold session at 9:30 a.m.
- Tue., 5/20 2026 Tax Budget Hearings, beginning at 12:30 p.m., Room B303