



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 May 13, 2025

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

1. The Commissioners' Office will report on financials from May 7, 2025, Resolution #25-087 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 is requesting the Board approve and execute the minutes for the meeting of April 15, 2025.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of April 22, 2025.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #25-088 itemizing the financials for the meeting of May 13, 2025.
5. The County Engineer's Office is requesting the Board award the Bid to Eclipse Company, Incorporated for the Realignment of Bainbridge Road at Washington Street Traffic Signalization in Auburn Township in the amount of \$575,180.57 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
6. The County Engineers' Office is requesting the Board award the Bid to Grade Line, Incorporated for the Replacement of the Haskins Road Bridge in Bainbridge Township in the amount of \$280,896.50 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
7. The County Engineer's Office is requesting the Board award the Bid to Grade Line, Incorporated for the Replacement of the Riverview Drive Bridge in Bainbridge Township in the amount of \$515,636.45 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
8. The County Engineer's Office is requesting the Board approve and execute Resolution #25-089 to Order the Asphalt Resurfacing of Sperry Road (CH-0012, Sections B-G) in Newbury, Russell and Chester Townships.

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

Further, this resolution sets a Bid Opening on Friday, May 30, 2025 at 10:05 a.m. using Bid Express at the County Engineer's Office. Notice of this Bid Opening will be advertised on May 15, 2025 and on the county website.

9. The County Engineer's Office is requesting the Board approve and execute Resolution #25-090 to Order the Asphalt Resurfacing of Fairmount Road (CH-0016, Sections C-E) in Russell and Newbury Townships.

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

Further, this resolution sets a Bid Opening on Friday, May 30, 2025 at 10:10 a.m. using Bid Express at the County Engineer's Office. Notice of this Bid Opening will be advertised on May 15, 2025 and on the county website.

10. The Sheriff's Office is requesting the Board approve and authorize the President of the Board to execute the Office of Criminal Justice Services (OCJS) Violence Against Women Act (VAWA) Grant Pre-award Conditions and Standard Assurances forms for Grant #2024-WF-VA5-70318 in the amount of \$80,000.00 (\$60,000.00 from OCJS and \$20,000.00 local County match). This grant is for the period January 1, 2025 through December 31, 2025.
11. The Sheriff's Office is requesting the Board approve and authorize the President of the Board to execute the Office of Criminal Justice Services (OCJS) Grant Pre-award Conditions and Standard Assurances forms for Grant #2024-JG-A03-47070 for Flock Cameras in the amount of \$25,500.00 (\$19,125.00 from OCJS and \$6,375.00 local County match). This grant is for the period January 1, 2025 through December 31, 2025.
12. The Department of Community and Economic Development is requesting the Board accept the Performance Bond for Country Roofing, LLC for the Chagrin Falls Park Community Center Roof Replacement Project, under CDBG Grant #B-F-23-1AZ-1 and further release the Bid Bond.
13. The Department of Community and Economic Development is requesting the Board approve and authorize the President of the Board to execute the Notice to Proceed for Country Roofing, LLC for the Chagrin Falls Park Community Center Roof Replacement Project.
14. The Department of Community and Economic Development is requesting the Board amend the motion from May 6, 2025 to read: grant permission to advertise to hold Public Hearing #2 for the 2025 Community Development Block Grant (CDBG) Allocation Program to be held on Thursday, May 29, 2025, at 10:00 a.m. Notice of this Public Hearing #2 will be advertised on May 15, 2025 and on the county website.
15. The Commissioners' Office is requesting the Board approve and execute Resolution #25-091 Honoring Lake-Geauga United Head Start, Incorporated on celebrating its 60th Anniversary.
16. The Commissioners' Office is requesting the Board approve and execute the following Resolutions for thirty-one (31) Girl Scouts in Northeast Ohio who have achieved their Gold Award, the highest award in Girl Scouts:

Resolution #25-092 Bri Esterling
Resolution #25-094 Isabel Nerpouni

Resolution #25-093 Emily Heino
Resolution #25-095 Grace Fricker

Resolution #25-096 Molly Dubitsky
Resolution #25-098 Lucy Macejko
Resolution #25-100 Elizabeth Siembida
Resolution #25-102 Sicily Horn
Resolution #25-104 Katie Mostoller
Resolution #25-106 Gabriela Skomra
Resolution #25-108 Cecelia Mascia*
Resolution #25-110 Aubrey Winczewski
Resolution #25-112 Angel DeVor
Resolution #25-114 Katie Reynolds
Resolution #25-116 Sydney Harbour
Resolution #25-118 Grace Robbins
Resolution #25-120 Anna Holthouse
Resolution #25-122 Marissa Gerogosian
*Geauga County

Resolution #25-097 Sarah Bernardo
Resolution #25-099 Megan Panchula
Resolution #25-101 Katelynn Roberts
Resolution #25-103 Clover Wagner
Resolution #25-105 Irenne Scherer
Resolution #25-107 Madolyn Kost
Resolution #25-109 Makaela Lubrano
Resolution #25-111 Chloe Mance
Resolution #25-113 Madelyn Adkins
Resolution #25-115 Laura Hall
Resolution #25-117 Olivia Ullner
Resolution #25-119 Sophie Gehring
Resolution #25-121 Rebecca Babb

17. The Commissioners' Office is requesting the Board cancel the session on Tuesday, May 20, 2025, due to a lack of quorum.
18. The Commissioners' Office is requesting the Board amend the 2026 Tax Budget Hearing Schedule to move the Hearings from Tuesday, May 20, 2025 to Thursday, May 29, 2025 and Tuesday, June 3, 2025.
19. **Board Discussion –**
20. **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) Geauga County Board of Developmental Disabilities Board Meeting Minutes for March 19, 2025
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 30, 2025 as required by O.R.C. 955.12.
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending April 2025.
- d) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for Prisoner Transport for the month ending April 2025 as required by O.R.C. 325.07.

MEETINGS

Tue., 5/13 Planning Commission, 7:30 a.m., Geauga County Offices, Room A334 (Third Floor)

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~~

Mon., 5/26 **The County Offices will be closed in honor of Memorial Day. Twenty-four Hour Operations will continue to operate as usual.**

Thu., 5/29 2026 Tax Budget Hearing, 8:45 a.m.

Thu., 5/29 The Commissioners will hold session at 9:30 a.m.

Thu., 5/29 2026 Tax Budget Hearings, beginning at 12:30 p.m.

Tue., 6/3 2026 Tax Budget Hearing, 8:15 a.m.

Tue., 6/3 Investment Advisory Committee, 9:00 a.m.

Tue., 6/3 The Commissioners will hold session at 9:30 a.m.