



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 6, 2025

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

1. The Commissioners' Office will report on the items approved May 5, 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 is requesting the Board approve and execute the minutes for the meeting of April 8, 2025.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of April 15, 2025.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #25-083 itemizing the financials for the meeting of May 6, 2025.
5. First Energy Local Engagement Specialist David Conley, along with Director of Operations and Director of Customer Account and Local Engagement will come before the Board to discuss the letter regarding the closure of the Middlefield Service Office.
6. The County Engineer's Office is requesting the Board approve and execute Resolution #25-084 to Order the Pavement Markings of Various Roads, Geauga County.

This resolution requests the Board to approve and execute the Title Sheet of the 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 10:10 a.m. Notice of this Bid Opening will be advertised on May 8, 2025, and on the county website.

7. The County Engineer's Office is requesting the Board approve and execute Resolution #25-085 to Order the Placement of Crack Seal on Various Roads in Geauga County.

This resolution requests the Board to approve and execute the Title Sheet of the 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 10:15 a.m. Notice of this Bid Opening will be advertised on May 8, 2025, and on the county website.

8. The Geauga Trumbull Solid Waste Management District is requesting the Board approve and execute Resolution #25-086 Approving the Updated Solid Waste Management Plan for the Geauga-Trumbull Solid Waste Management District.
9. The Department of Community and Economic Development is requesting the Board grant permission to advertise to hold Public Hearing #2 for the 2025 Community Development Block Grant (CDBG) Allocation Program to be held on Tuesday, May 20, 2025, at 10:00 a.m. Notice of this Public Hearing #2 will be advertised on May 8, 2025 and on the county website.
10. The Maintenance Department is requesting the Board approve and execute the Contract Agreement with Geauga Mechanical Company to upgrade the 15-ton chiller at the Geauga County Courthouse Annex, effective May 6, 2025 with work to be completed within 180 days in an amount not to exceed \$65,445.00.
11. The Department of Water Resources is requesting the Board approve and execute Contract Maintenance Form #1, increasing the Engineering Agreement with Gutoskey and Associates, Incorporated for additional funds needed for boundary surveys in the amount of \$5,000.00 for a new not to exceed amount of \$20,000.00.
12. The Department of Job and Family Services is requesting the Board approve and execute the Ohio Department of Job and Family Services Subgrant Agreement (#G-2627-11-6138), upon the recommendation of the Executive Director, establishing the terms, conditions and requirements governing the administration and use of Federal Funds by Geauga County Job and Family Services for the period July 1, 2025 through June 30, 2027.
13. The Department of Job and Family Services is requesting the Board move into Executive Session for the purpose of discussing the discipline of a public employee, pursuant to O.R.C. 121.22 (G)(1).
14. The Commissioners' Office 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 (Quarters 1, 2 3 and 4) for the County Engineer's Office and the Department of Emergency Services.
15. **Board Discussion** – Park Street House
16. **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 23, 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 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

Geauga County Commissioners' Agenda

Meeting of 5.6.2025

- 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
- 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 The Commissioners will hold session at 9:30 a.m.