



# 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 June 17, 2025

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

1. The Commissioners' Office will report on the items approved June 16, 2025, by the 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 May 13, 2025.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #25-132 itemizing the financials for the meeting of June 17, 2025.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #25-133 Requesting the County Auditor to Establish a New Fund called the Dog Shelter/Kennel Building and Improvements Fund to account for monies received from the State, County or any other grant or donation from an organization or the public to be expended for the purposes of acquisition, construction or improving existing or future fixed assets of the Geauga County Dog Warden related to shelters and/or kennels.
5. The County Auditor will present an update on the current phishing attack.
6. The County Engineer's Office is requesting the Board award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Sperry Road (CH-0012, Sections B-G) in Newbury, Russell and Chester Townships in the amount of \$1,220,100.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
7. The County Engineer's Office is requesting the Board award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Fairmount Road (CH-0016, Sections C-E) in Newbury and Russell Townships in the amount of \$690,223.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
8. The County Engineer's Office is requesting the Board approve and execute Change Order #1, increasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Auburn Road (CH-0004, Sections R-U) in Chardon Township in the amount of \$39,943.50.
9. The Planning Commission is requesting the Board approve and execute the Final Plat for Coldwater Reserve Replat of Sublots 15 and 16, creating Sublot 15-R in Hambden Township.

10. The Planning Commission is requesting the Board approve and execute the Final Plat for Lake Lucerne Subdivision No. 1, Replat of Sublots 4 and 5 Block M, as recorded in Volume 2, Pages 21-24 of Geauga County Records, creating Sublot 4R in Bainbridge Township.
11. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with Mission Communications to perform Monitoring and Alarm Services at various locations within the Department, effective May 1, 2025 through November 30, 2026, in an amount not to exceed \$40,000.00 (\$35,000.00 Wastewater and \$5,000.00 Water).
12. The Commissioners' Office is requesting the Board approve and execute Resolution #25-134 Seventh Amended Resolution Approving the Use of County Credit Cards for the Year 2025 to include for the Department on Aging, a Geauga Credit Union Visa Card, and add additional employees for Job and Family Services cards, pursuant to O.R.C. 301.27.
13. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Application for Authorization to permit the use of County Credit Cards for the Department on Aging, for use of the Geauga Credit Union Visa, for the Year 2025, pursuant to O.R.C. 301.27.
14. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Application for Authorization to permit the use of County Credit Cards for Job and Family Services to add additional employees for use of the Capital One Walmart Community Card, and Wright Express (WEX) Fleet card, for the Year 2025, pursuant to O.R.C. 301.27.
15. 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 Department on Aging – Geauga Credit Union Visa.
16. The Commissioners' Office is requesting Board approve and execute Resolution #25-135 to Ratify an Amendment to Article IV, Section 4.2 to the Code of Regulations of the Northeast Ohio Areawide Coordinating Agency (NOACA), to designate one of its seats to be specifically reserved for the County Engineer.
17. The Department of Job and Family Services is requesting the Board move into Executive Session for the purpose of discussing the compensation of a public employee, pursuant to O.R.C. 121.22 (G) (1).
18. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of considering the purchase of property for public purposes, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, pursuant to O.R.C. 121.22 (G)(2).
19. **Board Discussion** – Letter to the Ohio Department of Health regarding the O & M Program
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) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending June 4, 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 May 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 May 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 May 2025, pursuant to ORC 135.35(L).

MEETINGS

- Mon., 6/16 Family First Council, 1:30 p.m. County Office Building, First Floor
- Thu., 6/19 **County offices will be closed for general business due to the Juneteenth holiday. Twenty-four-hour operations will continue to operate as usual.**
- Tue., 6/24 The Commissioners will hold session at 9:30 a.m.
- Wed., 6/25 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room
- Tue., 7/1 The Commissioners will hold session at 9:30 a.m.
- Tue., 7/1 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 2:00 p.m., Warren, District Office (Re-Scheduled from June 17, 2025)
- Fri., 7/4 **County offices will be closed for general business due to the Independence Day holiday. Twenty-four-hour operations will continue to operate as usual.**
- Tue., 7/8 Planning Commission, 7:30 a.m. County Office Building, Room A334
- Tue. 7/8 The Commissioners will hold session at 9:30 a.m.