



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 24, 2025

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

1. The Commissioners' Office will report on financials from June 18, 2025, Resolution #25-132 as approved by the 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 June 23, 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.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of May 13, 2025.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #25-136 itemizing the financials for the meeting of June 24, 2025.
5. The Common Pleas Court – Adult Probation is requesting the Board approve and execute a Memorandum of Understanding between the Geauga County Board of Commissioners, the Geauga County Court of Common Pleas and the Geauga County Sheriff's Office approving the submission of the Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions (BCS) Targeted Community Alternative to Prison (T-CAP) Grant, documenting the roles and responsibilities for compliance requirements of the grant, pursuant to O.R.C. 5149.38 for the period July 1, 2025 through June 30, 2027 (FY2026 and FY2027).
6. The County Engineer's Office is requesting the Board approve and execute Change Order #1, increasing the Contract with Miller Builders LLC for the Construction of a Salt Storage Building to meet snow load requirements of the County Building Department in the amount of \$14,800.64.
7. The Prosecutor's Office – Victim Witness is requesting the Board approve and authorize the President of the Board to execute the Grant Application Request for the Victim of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) (#136129722) in the amount of \$49,454.10. As part of this grant, \$28,441.10 is being requested from federal VOCA funds with a local match from the County General Fund of \$16,552.00 and \$4,461.00 from SVAA with no local match. This grant is for the period October 1, 2025 through September 30, 2026.

8. OhioGuidestone is requesting the Board approve and execute a letter of support to the Ohio Developmental Disabilities Council in support of the grant application for "Pathways to Progress: Community Outreach and Family Engagement for Individuals with Developmental Disabilities". This grant will support the expansion of their Beyond Limits Program, with outreach efforts and engagement within the communities and counties it serves, including Geauga County.
9. The Maintenance Department is requesting the Board discuss, review and approve the proposed concept design for repairs at the Courthouse Annex buildings located at 215 and 219 Main Street that includes repairs of masonry walls, roofs, and rear additions, as the engineering estimate of construction costs is approximately \$200,000.00.
10. The Department of Water Resources is requesting the Board grant permission to advertise for Bids for DWR Fuel and Fuel Tank Provider to be held on Wednesday, July 9, 2025, at 2:15 p.m. Notice of this Bid Opening will be advertised on June 26, 2025, July 3, 2025, and on the county website.
11. The Department of Water Resources is requesting the Board acknowledge receipt and accept the proposed updates to the Geauga County Facility Planning Area (FPA) boundaries as part of NOACA's five-year update process.
12. The Department of Water Resources is requesting the Board release the Bid/Performance Bonds for the following projects, as all specifications have been satisfied: S.E.T. Incorporated for the Bainbridge Sewer Main Re-Alignment project, Viking Painting, LLC for the Water Towers Painting and Improvements project and Woodford Excavating, LLC for the Bainbridge Waterline Extension project.
13. Presentation by Mara McClain, Account Executive, Sedgwick TPA on Group Retrospective Rating Premium and Rebate History.
14. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Geauga County/County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement with the CCAO Service Corporation for the period January 1, 2025 through December 31, 2025 in the amount of \$11,500.00 and further execute the Ohio Bureau of Workers' Compensation, Employer Statement for Group-Retrospective-Rating Program enrollment form.
15. Geauga County Agricultural Society (Fair Board) will provide an update regarding happenings at the Geauga County Fairgrounds.
16. The Commissioners' Office is requesting the Board grant permission to advertise for Bids for Furniture Contractor Geauga County Courthouse Expansion Project to be held on Wednesday, July 23, 2025 at 2:00 p.m. Notice of this Bid Opening will be advertised on June 27, 2025, July 4, 2025 and on the county website.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending June 11, 2025 as required by O.R.C. 955.12.
- b) Geauga County Engineer's 2024 Annual Report

MEETINGS

- 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.
- Wed., 7/9 Geauga County Township Association Dinner, 6:00 p.m. Chester Township
- Tue., 7/15 The Commissioners will hold session at 9:30 p.m.