



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 3, 2025

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

1. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of May 6, 2025.
2. The Commissioners' Office is requesting the Board approve and execute Resolution #25-128 itemizing the financials for the meeting of June 3, 2025.
3. The Auditor's Office is requesting the Board accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the months of March and April 2025, pursuant to O.R.C. 319.35.
4. The Treasurer's Office is requesting the Board accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the months of March and April 2025, pursuant to O.R.C. 319.35.
5. The Board of Developmental Disabilities is requesting the Board release the Bid/Performance Bond for Meyer Design for the Playground Replacement Project, as all specifications have been satisfied.
6. The Clerk of Courts is requesting the Board accept and approve the Surety Bond for Sheila Bevington for the sale of Watercraft Certificates and Registration in the amount of \$8,000.00, for the State of Ohio, Department of Natural Resources, Division of Parks and Watercraft, effective from July 23, 2024, with renewal for the period July 23, 2025 through July 23, 2026.
7. The County Engineer's Office is requesting the Board award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Wilson Mills Road (CH-0008, Sections G-L) in Munson Township in the amount of \$1,269,675.00 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 award the Bid to Oglesby Construction, Incorporated for the Pavement Markings of Various Roads in Geauga County in the amount of \$269,572.85 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
9. The County Engineer's Office is requesting the Board award the Bid to Ronyak Paving, Incorporated for the Placement of Crack Seal on Various Roads in Geauga County in the amount of \$232,825.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

10. The County Engineer's Office is requesting the Board approve and execute the Unit Price Contract with Eclipse Companies, LLC for the Realignment of Bainbridge Road at Washington Street Traffic Signalization in Auburn Township in the amount of \$575,180.57.
11. The County Engineer's Office is requesting the Board approve and execute the Unit Price Contract with Grade Line, Incorporated for the Replacement of the Riverview Drive Bridge (Structure #0380-00.31) in Bainbridge Township in the amount of \$515,636.45.
12. The County Engineer's Office is requesting the Board approve and execute the Unit Price Contract with Grade Line, Incorporated for the Replacement of the Haskins Road Bridge (Structure #0191-03.210) in Bainbridge Township in the amount of \$280,896.50.
13. The Prosecutor's Office is requesting the Board approve and execute the Architect Agreement with ThenDesign Architecture, Ltd. for the Prosecutor's Office Renovation Project in an amount not to exceed \$22,500.00.
14. The Sheriff's Office is requesting the Board approve and authorize the President of the Board to execute the Office of Criminal Justice Services 2025 State Violent Crime Reduction Grant (#2025-VC-VCR-78337) Pre-award Conditions and Standard Assurances for the purchase of six (6) Flock Cameras in the amount of \$12,750.00 (No Local Match). This grant is for the period January 1, 2025 through December 31, 2025.
15. The Building Department is requesting the Board approve an unpaid personal leave of absence for Zoran Anicic, Multi-Certified Inspector IV, for one hundred twenty (120) hours during the period July 9, 2025 through July 30, 2025. This will extend his probationary period by one hundred twenty (120) days.
16. The Building Department is requesting the Board approve up to forty hours of unpaid leave (medical) for Daniel Spada, Chief Building Official during the period June 2, 2025 through June 6, 2025.
17. The Department of Community and Economic Development is requesting the Board approve and execute Resolution #25-129 Authorizing the Board of Geauga County Commissioners to make Application to the State of Ohio Development Services Agency - for Financial Assistance under the State of Ohio's PY 2025 Community Development Block Grant Allocation Program, including Public Facilities: Burton Public Library and Chardon Township and Alternate projects, General Administration and Fair Housing and further authorize the Program Manager to electronically submit the application.
18. The Department of Community and Economic Development is requesting the Board approve and authorize the President of the Board to execute the Ohio Department of Development Environmental Review Certification Form for General Administration, Fair Housing and Planning for the Community Development Block Grant (CDBG) Small Cities PY2025 Allocation Program.
19. The Department of Community and Economic Development is requesting the Board approve and authorize the President of the Board to execute the Ohio Department of Development Residential Anti-Displacement and Relocation Assistance Plan for the Community Development Block Grant (CDBG) Small Cities PY 2025 Allocation Program.
20. The Department of Community and Economic Development is requesting the Board release the Bid/Performance Bonds for the following projects, as all specifications have been satisfied:

Re-Bid – Maintenance ADA Door upgrades – AM Door and Supply Company
Buildings & Grounds ADA Restroom Renovation - Gottschalk Bldg. Co

Kiwanis Lake Community Center Renovations – Gottschalk Bldg. Co.
Berkshire Schools Board Office Accessibility Upgrades – Lakeland Management
Geauga Airport Toilet Rooms Renovations – Marks Building Company
DDC Clinic Paving Project – PY2019 CDBG – Burton Scot Contractors
Re-Bid - Maple Leaf Community Residences – Acquire Fire Protection
Womensafe Paving Project – Geauga Highway
Re-Bid #4 – Paratransit Van – CDBG – Driverge Vehicle Innovations, Inc.
Re-Bid: Camp Ho Mita Koda Cabin Winterization – Kangas Realty Investors

21. The Maintenance Department is requesting the Board approve and execute a Contract Agreement with Geauga Mechanical Company to provide Building Automation Upgrade to the Annex, to be effective June 3, 2025, with work to be completed within 365 days, in an amount not to exceed \$39,647.50.
22. The Department of Water Resources is requesting the Board approve and execute a Contract Agreement with Phil Miller Construction, Incorporated to perform Removal and Replacement of existing driveway and apron at Auburn Lakes Lift Station, to be effective June 3, 2025, for a period of one year in an amount not to exceed \$11,000.00.
23. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Unemployment Compensation Service Agency Agreement between Geauga County and Sedgwick Claims Management Services, Incorporated for Unemployment Services for the period May 1, 2025 through April 30, 2026 in the amount of \$1,250.00.
24. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Worker's Compensation Service Agency Agreement between Geauga County and Sedgwick Claims Management Services, Incorporated for Worker's Compensation Services for the period May 1, 2025 through April 30, 2026 in the amount of \$9,500.00.
25. 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).
26. **Board Discussion** – Existing Courthouse Roof; Discussion about Opioid Funding; and Discussion regarding the engagement of additional outside counsel
27. **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 May 27, 2025 as required by O.R.C. 955.12.

MEETINGS

- Tue., 6/3 2026 Tax Budget Hearing, 8:15 a.m.
- Tue., 6/3 Investment Advisory Committee, 9:00 a.m.
- Mon., 6/9 Board of Revision, 9:00 a.m. Auditor's Office

Geauga County Commissioners' Agenda
Meeting of 6.3.2025

- Tue., 6/10 The Commissioners will hold session at 9:30 a.m.
- Wed., 6/11 Board of Revision, 9:00 a.m. Auditor's Office
- Fri., 6/13 CCC / EAPA Meeting, Geauga County, 10:00 a.m. – 2:00 p.m.
- Mon., 6/16 Family First Council, 1:30 p.m. County Office Building, First Floor
- Tue., 6/17 The Commissioners will hold session at 9:30 a.m.
- Tue., 6/17 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 2:00 p.m., Warren, District Office
- 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.**