



# 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 ~~July 22, 2025~~  
**Special Meeting - Re-Scheduled Regular Meeting – July 23, 2025**

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

1. The Commissioners' Office will report on financials from July 9, 2025, Resolution #25-145 and July 15, 2025, Resolution #25-146, and July 22, 2025, Resolution #25-147 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 July 14, 2025 and July 19, 2025 by the County Administrator, authorized by Resolution #25-007 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 June 3, 2025.
4. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of June 10, 2025.
5. The Board of Elections is requesting the Board approve and execute Resolution #25-148 declaring County Property as not needed for public use, is obsolete or unfit for use and has no value, as authorized by O.R.C. 301.12(1), that includes ninety-five (95) electronic pollbooks, printers and associated accessories (voting equipment).
6. The Board of Elections is requesting the Board approve and execute Resolution #25-149 Requesting the County Auditor to establish a new fund called the "2025 Election Security Grant Fund" to account for revenue and expenses from the 2025 Security of Critical Infrastructure Funding.
7. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, decreasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Various Roads including Clay Street (CH-0037, Sections E-F) and Leggett Road (CH-0033, Section A) in Huntsburg and Montville Townships in the amount of \$32,161.50.

8. The County Engineer's Office is requesting the Board approve and execute Change Order #2 and Final, 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 \$9,581.00.
9. The Department on Aging is requesting the Board approve the revised Organizational Chart to increase the Part-time Adult Day Service Assistant (#1041-1) positions from one to two, to be effective July 15, 2025.
10. The Department on Aging is requesting the Board increase the current posting for the position of Part-time Adult Day Service Assistant (#1041-1) from one to two positions. These positions will remain posted until filled.
11. The Department of Community and Economic Development is requesting the Board grant permission to advertise, to hold Public Hearing #3 for the Community Development Block Grant (CDBG) Revolving Loan Fund Program. This Public Hearing will be held on Tuesday, August 12, 2025, at 9:45 a.m. Notice of this Public Hearing will be advertised on July 31, 2025, and on the county website.
12. The Maintenance Department is requesting the Board approve and execute Change Order #1, increasing the Contract with North Bay Construction for the Department of Emergency Services Generator Upgrade project due to a change in the scope of work regarding an automatic transfer switch, in the amount of \$10,359.38.
13. The Maintenance Department is requesting the Board grant permission to advertise for Bids for the West Geauga Senior Center/MSI Wastewater Treatment Plant Dedicated Standby Generator Installation to be held on Wednesday, August 20, 2025, at 2:00 p.m. Notice of this Bid Opening will be advertised on July 25, 2025, August 1, 2025, and on the county website.
14. The Department of Water Resources is requesting the Board award the Bid to Ullman Oil Company for the Fuel and Fuel Tank Provider as they represented the lowest and best bid.
15. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri, authorized representative, to execute the Ohio Water Development Authority Fund Payment Request #4 for the McFarland Creek Wastewater Treatment Plant Improvements Project for technical services by HDR Engineering, Incorporated in the amount of \$65,245.33.
16. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri, authorized representative, to execute the Request for Partial Payment #1 for Shook Construction Company for the McFarland Wastewater Treatment Plant Improvements project in the amount of \$3,110,816.00, and execute the Ohio Water Development Authority (OWDA) Contractor's Estimate, and the OWDA Fund Payment Request #1 in the amount of \$1,610,816.00.
17. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with Shepp Electric Company, Incorporated to perform Generator maintenance and repair services, including emergency service calls, at various locations within the Department for a one-year period, effective July 22, 2025, in an amount not to exceed \$5,000.00.
18. 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, 2026 through December 31, 2026 in an amount not to exceed \$11,500.00 and further execute the Ohio Bureau of Workers' Compensation, Employer Statement for Group-Retrospective-Rating Program enrollment form.

19. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute Change Order #10 increasing the Contract (GMP Phase #1 and Phase #2) with Infinity Construction Company on the Courthouse Expansion Project for additional audiovisual upgrades and the deletion of a network switch in the amount of \$11,344.00.
20. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the employment and compensation of public employees, pursuant to O.R.C. 121.22 (G)(1).
21. **Board Discussion** – First Energy Line Shop Update
22. **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 July 9, 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 June 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 June 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 June 2025, pursuant to ORC 135.35(L).

#### MEETINGS

- Tue., 7/29 The Commissioners will hold session at 9:30 a.m.
- Tue., 8/5 The Commissioners will hold session at 9:30 a.m.
- Tues., 8/12 Planning Commission, 7:30 a.m. County Office Building, Room A334
- Tue. 8/12 The Commissioners will hold session at 9:30 a.m.
- Mon., 8/18 Family First Council, 1:30 p.m.
- Tues., 8/19 The Commissioners will hold session at 9:30 a.m.