



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 8, 2025

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

1. The Commissioners' Office will report on the items approved July 2, 2025 and July 7, 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.
2. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of May 29, 2025.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #25-140 itemizing the financials for the meeting of July 8, 2025.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #25-141 Adopting the 2026 Annual Tax Budget, in accordance with O.R.C. Sections 5705.28, and 5705.29.
5. The Automatic Data Processing (ADP) Board is requesting the Board approve and execute Resolution #25-142 to Grant approval to the Geauga County Automatic Data Processing (ADP) Board to enter into an Agreement with the Legislative Authority of the Township of Montville, Geauga County, Ohio to provide microfilming, automatic data processing or other imaging processing or electronic data processing or record keeping services, pursuant to O.R.C. 307.847(E).
6. The Automatic Data Processing (ADP) Board is requesting the Board approve and execute Resolution #25-143 to Grant approval to the Geauga County Automatic Data Processing (ADP) Board to enter into an Agreement with the Legislative Authority of the Township of Newbury, Geauga County, Ohio to provide microfilming, automatic data processing or other imaging processing or electronic data processing or record keeping services, pursuant to O.R.C. 307.847(E).
7. The Automatic Data Processing (ADP) Board is requesting the Board accept and authorize ADP to reserve a license and place the Commissioners' Office in the implementation queue for a future migration to the Diligent Community Board software platform.
8. The Common Pleas Court Adult Probation is requesting the Board approve and execute the Ohio Department of Rehabilitation and Correction, Community Corrections Grant Agreement, Community Corrections Act 2.0 Grant, Exhibit A and Targeted Community Alternatives to Prison (T-CAP) Grant, Exhibit B, for the period July 1, 2025 through June 30, 2027 in the amount of \$530,227.00.

9. The County Engineer's Office is requesting the Board approve and execute the Unit Price Contract with 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.
10. The County Engineer's Office is requesting the Board approve and execute the Unit Price Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Fairmount Road (CH-0016, Sections C-E) in Russell and Newbury Townships in the amount of \$690,223.00.
11. The Department on Aging is requesting the Board approve the release of the Bid / Performance Bonds for the following projects:

Home Care Services: Assist w/ Daily Living for Seniors Age 60 and over (2019)
Cherished Companions, Qual Care, Hills at Home, Maple Grove Enterprise
Home Care Services: Assist w / Daily Living for Seniors Age 60 and over (2021)
Cherished Companions, Qual Care, Hills at Home
Home Care Services: Assist w / Daily Living for Seniors Age 60 and over (2022)
Cherished Companions, Qual Care, Hills at Home, Arcadia Home Care
Re-Bid: Elderly Nutrition Program – Catered Meals – Symba & Snap Gourmet (2022)
12. The Maintenance Department is requesting the Board award the Bid to GovTrust Partners LLC for the Geauga County Safety Center Visitation Room Alteration Project in the amount of \$130,098.00 as they represented the lowest and best bid.
13. The Maintenance Department is requesting the Board approve and execute Change Order #1 increasing the Agreement for Professional Design Services with Technical Assurance, Incorporated for additional engineering services related to the roof replacement and masonry restoration for the Geauga County Annex Building, located at 219 and 215 Main Street, Chardon, Ohio in the amount of \$17,000.00 for a total not to exceed amount of \$34,500.00.
14. The Maintenance Department is requesting the Board grant permission to advertise for Bids for the County Maintenance Barn Roof Replacement Project to be held on Wednesday, August 6, 2025, at 2:00 p.m. Notice of this Bid Opening will be advertised on July 11, 2025, July 18, 2025, and on the county website.
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 #3 for the McFarland Creek Wastewater Treatment Plant Improvements Project for technical services by HDR Engineering, Incorporated in the amount of \$49,317.24.
16. The Department of Water Resources is requesting the Board approve and execute the Certification Request to County Auditor, Request to Board of Commissioners Quarterly Use of County Credit Cards, for an increase in the Quarterly and Annual amounts for the Home Depot Commercial Account.
17. The Commissioners' Office is requesting the Board approve and execute Resolution #25-144 Honoring Geauga County Job and Family Services on being named a Northeast Ohio Top Workplace for 2025.
18. The Commissioners' Office is requesting the Board approve and execute a nonbinding Letter of Intent with the Geauga County Public Library Board indicating the Commissioners' desire to purchase and the Library Board's desire to sell the Geauga County Public Library Administration Center Building.

19. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #21 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion GMP Phase #1 and Phase #2 expenses in the amount of \$557,166.86.
20. The Commissioners' Office is requesting the Board approve and execute the service Contract Agreement with Kash Moving and Storage, to provide services related to the relocation of the Geauga County Board of Elections to the County office building, with the move to be completed within a six-month period, in an amount not to exceed \$39,040.00.
21. **Board Discussion** – Opioid Settlement Funds, Community Improvement Corporation (CIC), Infinity Change Request #26 – Beincourt additional Crestron equipment and wiring and Infinity Change Request #27 – reduction due to placement of previously quoted switches at the recommendation of ADP, and the Bronze Plaque to be placed on the Courthouse addition
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 weeks ending June 25, 2025 and July 2, 2025, as required by O.R.C. 955.12.
- b) Geauga County Court of Common Pleas, Probate and Juvenile Divisions 2024 Annual Report

MEETINGS

- Tue., 7/8 Planning Commission, 7:30 a.m. County Office Building, Room A334
- 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 a.m.
- Tue., 7/15 Special ADP Meeting, 1:00 p.m. Auditor's Appraisal Conference Room
- Tue., 7/22 The Commissioners will hold session at 9:30 a.m.
- Tue., 7/29 The Commissioners will hold session at 9:30 a.m.