



# 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 August 12, 2025

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

1. The Commissioners' Office will report on the items approved August 7, 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 June 24, 2025.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #25-161 itemizing the financials for the meeting of January 7, 2025.
4. The Airport Authority is requesting the Board approve Reimbursement Request #3 for the Taxiway Extension Construction Project, specifically to Construct Parallel Taxiway A including Taxiway Connector A1 and A2 – Construction, Final Phase and Install Taxiway Edge Lights – Construction, Grant #3-39-0054-028-2024 in the amount of \$592,676.95 (FAA share \$533,409.26. ODOT share \$29,633.85 and local County match share \$29,633.84).
5. The Probate / Juvenile Court is requesting the Board approve and authorize the President of the Board to execute the Ohio Department of Youth Services, Juvenile Court Grant Agreement and Funding Application to amend the FY2026 DYS RECLAIM grant application to adjust a clerical error, decreasing the total budgeted expenditures by \$1,500.00.
6. The Recorder's Office is requesting the Board grant permission to advertise for Competitive Sealed Proposals - Land Records Management System to be held on Wednesday, September 10, 2025, at 2:00 p.m. Notice of this Competitive Sealed Proposal Request will be advertised on August 14, 2025, August 21, 2025 and on the county website.
7. The Department of Emergency Services is requesting the Board approve and execute Resolution #25-162 to Declare a Name Change for the Geauga County Department of Emergency Services to the Geauga County Emergency Management Agency to be effective August 12, 2025.
8. The Department of Water Resources is requesting the Board approve and execute Contract Maintenance Form #1, increasing the Service Contract with PerkinElmer U.S. LLC for additional software in the amount of \$8,121.69 for a new not to exceed amount of \$20,121.69.

9. The Commissioners' Office will hold Public Hearing #3 at 9:45 a.m. for the Community Development Block Grant (CDBG) Revolving Loan Fund Program.
10. The Maintenance Department is requesting the Board approve the proposed Concept Design for upgrading the Safety Center Roof for an engineering estimate of construction costs of approximately \$3,000,000.00 to \$3,500,000.00.
11. The Maintenance Department is requesting the Board discuss an alternate location for the Geauga County Office Building parking lot expansion, impact to professional services scope and authorization to proceed with either original scope and location, a new location, or revised scope to evaluate multiple locations for the project.
12. The Commissioners' Office is requesting the Board approve and execute Resolution #25-163 Honoring Linda Burhenne for her dedicated service to Geauga County and its residents.
13. The Commissioners' Office is requesting the Board approve and execute Resolution #25-164 Honoring Joseph Gandee, for his hard work in Recovery and being a True Success Story of the Geauga County Common Pleas Court, New Leaf Program.
14. The Commissioners' Office is requesting the Board approve and execute Contract Maintenance Form #1 increasing the Contract with Brilliant Electric Sign Company for two additional small ground signs in the amount of \$12,342.00 and extending the date of completion through November 19, 2025.
15. The Commissioners' Office is requesting the Board award the Bid to APG Office Furnishings for the Furniture Contractor Geauga County Courthouse Expansion project in the amount of \$560,240.54 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
16. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the employment and compensation of a public employee, pursuant to O.R.C. 121.22 (G)(1).
17. **Board Discussion** – Courthouse Plaque
18. **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 monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending July 2025.
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for Prisoner Transport for the month ending July 2025 as required by O.R.C. 325.07.

#### MEETINGS

Tues., 8/12 Planning Commission, 7:30 a.m. County Office Building, Room A334

Mon., 8/18 Family First Council, 1:30 p.m.

Tues., 8/19 The Commissioners will hold session at 9:30 a.m.

Thu., 8/28 The Commissioners will hold session at 10:00 a.m. at the Great Geauga County Fair, Jr. Fair Stage, Burton

8/28 – 9/1 Great Geauga County Fair, Burton

Mon., 9/1 **County Offices will be closed in honor of the Labor Day holiday, Twenty-four-hour operations will continue to operate as normal**

Thu., 9/4 The Commissioners will hold session at 9:30 a.m.

Tue., 9/9 Planning Commission, 7:30 a.m. County Office Building, Room A334

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