



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 September 30, 2025

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

1. The Commissioners' Office will report on the items approved September 26, 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 July 29, 2025.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of August 5, 2025.
4. The Commissioner's Office is requesting the Board discuss and approve the Amended Policy on Public Comment, during Board of County Commissioners' Meetings, effective September 30, 2025.
5. **Public Comment** - Those wishing to make a comment or ask a question on items appearing on the meeting's agenda, please sign in and wait 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.
6. The Commissioners' Office is requesting the Board approve and execute Resolution #25-183 itemizing the financials for the meeting of September 30, 2025.
7. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #24 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion GMP Phase #1 and Phase #2 expenses in the amount of \$1,706,159.91.
8. The Commissioners' Office is requesting the Board approve and execute Resolution #25-184 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.
9. The Automatic Data Processing (ADP) Board is requesting the Board approve and execute Resolution #25-185 to Adopt and Implement the Cybersecurity Program Policies of the Geauga County Automatic Data Processing (ADP) Board (O.R.C. 9.64), effective September 30, 2025.

10. The Prosecutor's Office is requesting the Board waive the requirement in the bid solicitation package for the Prosecutor's Office Renovation Project that the bidders provide a lump sum breakdown of their bids.
11. The Prosecutor's Office is requesting the Board waive the requirement in the bid solicitation package for the Prosecutor's Office Renovation Project that the total value of subcontract assignments listed on the bidders' Bid Form not exceed fifty percent (50%) of the total contract cost.
12. The Prosecutor's Office is requesting the Board reject the bid from Infinity Construction as the bid was not the lowest and best bid and failed to provide all responsive and satisfactory information required by the bid solicitation for the project.
13. The Prosecutor's Office is requesting the Board award the Bid to Millstone Management Group for the Prosecutor's Office Renovation Project in the amount of \$379,400.00, as its bid constituted the lowest and best bid.
14. The Public Defender's Office is requesting the Board reappoint Joseph H. Weiss to the Public Defender Commission for a four-year term, October 4, 2025 through October 3, 2029.
15. The Sheriff's Office is requesting the Board approve and authorize the President of the Board to execute the Amendment to Agreement by and between the Ashtabula County Commissioners and the Geauga County Commissioners to house and maintain Prisoners in the Geauga County Safety Center at a rate of \$75.00 per day plus reasonable and necessary medical and mental health expenses, subject to available space, and extend the agreement term through December 31, 2025 with a not to exceed amount of \$45,000.00 a month through December 31, 2025.
16. The Emergency Management Agency (EMA) is requesting the Board approve and authorize the President of the Board to execute the Ohio State Emergency Response Commission, Local Emergency Planning Committee Application of LEPC Member Appointments for Multiple Members for the October 1, 2025 through October 1, 2027.
17. The Commissioners' Office is requesting the Board approve and execute the Agreement between the Geauga County Board of Mental Health and Recovery Services and the Geauga County Board of County Commissioners for the oversight and distribution of funds received by Geauga County as part of the Opioid Settlement.
18. The Commissioner's Office is requesting the Board approve and execute the County Employee Benefit Consortium of Ohio, Incorporated (CEBCO) Participation Agreement for the period January 1, 2026 through December 31, 2028.
19. **Public Comment** - Those wishing to make a comment or ask a question on matters of concern, 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.
20. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of considering the employment of a public employee, pursuant to O.R.C. 121.22 (G)(1).
21. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the compensation of public employees, pursuant to O.R.C. 121.22 (G)(1).
22. **Board Discussion** –

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 17, 2025 as required by O.R.C. 955.12.
- b) Geauga County Board of Developmental Disabilities Board minutes from July 16, 2025
- c) Geauga County Womensafe Application for release of funding, in accordance to O.R.C. 3113.35

MEETINGS

- Tue., 9/30 Investment Advisory Committee, 9:00 a.m. Room B303, Chambers
- Thu., 10/2 Geauga Soil and Water Conservation District Annual Dinner and Election, 5:30 p.m., Veterans Legacy Woods Tribute Lodge
- Fri., 10/3 NOACA Annual meeting, 12:00 p.m. Cleveland
- Tue., 10/7 The Commissioners will hold session at 9:30 a.m.
- Wed., 10/8 Geauga County Township Association Meeting and Dinner, 6:00 p.m. Schoolyard Studio, Burton
- Thu., 10/9 Geauga County Agricultural Society Annual Meeting and Dinner, 6:00 p.m. Mary Yoder's
- Mon., 10/13 **County offices will be closed for general business due to Columbus Day.**
Twenty-four-hour operations will continue to operate as usual.
- Tue., 10/14 University Hospitals Wellness Trail Ribbon Cutting, 12:00 p.m., Ravenwood Drive
- Thu., 10/16 Planning Commission, 7:30 a.m. County Office Building, Room A334
- Thu., 10/16 The Commissioners will hold session at 9:30 a.m.
- Tue., 10/21 The Commissioners will hold session at 9:30 a.m.