



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 October 7, 2025

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

1. **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.
2. The Commissioners' Office will report on the items approved October 2, 2025 and October 6, 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.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of August 12, 2025
4. The Commissioners' Office is requesting the Board approve and execute Resolution #25-186 itemizing the financials for the meeting of October 7, 2025.
5. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, increasing the Contract with Grade Line, Incorporated for the Replacement of the Haskins Road Bridge (Structure #0191-03.210) in Bainbridge Township in the amount of \$5,196.70.
6. The Department of Water Resources is requesting the Board approve and execute Change Order #4, Final, decreasing the Contract with Agri-Sludge, Incorporated for the Aquilla Wastewater Treatment Plant Improvement Project in the amount of \$64,396.15.
7. The Department of Water Resources is requesting the Board approve and execute the Agreement / Memorandum of Understanding regarding the Extension of the Public Sanitary Sewer Infrastructure to serve PPN 13-015514, the site of the future Youth Home, between the Geauga County Board of County Commissioners and the Department of Water Resources, in the amount of \$310,000.00.
8. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute Change Order #14, increasing the Contract with Infinity Construction Company, Incorporated for the Courthouse Expansion Project, GMP Phase #1 and Phase #2 for changes related to the magistrates bench doors (+\$33,571.00) and a decrease for the elimination of redundant bond charges (-\$1,487.00) for the total amount of \$32,084.00.

9. The Commissioners' Office is requesting the Board approve the hiring and appointment of Mark Jimison to the position of Deputy County Administrator (#1324) to be effective October 14, 2025, at the rate of \$48.19 per hour (Grade E18, Step 4). This offer of employment is contingent upon the successful completion of the required pre-employment conditions.
10. **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.
11. 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)(2).
12. **Board Discussion** – Discussion regarding use of Outside Counsel to update the Policy Manual

MEETINGS

- Wed., 10/8 Geauga County Township Association Meeting and Dinner, 6:00 p.m. Schoolyard Studio, Burton
- Thu., 10/9 Special ADP meeting, 11:00 a.m., Auditor's Appraisal Conference Room
- 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.
- Mon., 10/27 Family First Council, 1:30 p.m. County Office Building
- Tue., 10/28 The Commissioners will hold session at 9:30 a.m.