



GEAUGA COUNTY BOARD OF COMMISSIONERS

James W. Dvorak Timothy C. Lennon Ralph Spidalieri

470 Center Street, Building 4 • 12611 Ravenwood Drive, Suite 350 • Chardon, Ohio 44024

AGENDA - UPDATED

For the Board of County Commissioners Meeting of February 22, 2024

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

1. The Commissioners' Office will report on the items approved February 14, 2024 and February 20, 2024 by the County Administrator, authorized by Resolution #24-011 under the direction and supervision of the County Commissioners that was approved January 8, 2024, pursuant to O.R.C. 305.30.
2. The Commissioners' Office will report on financials from February 20, 2024, Resolution #24-023 as approved by the County Administrator pursuant to Resolution #24-011, approved January 8, 2024 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 2024, as authorized by O.R.C. 305.30.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of December 28, 2023.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #24-024 itemizing the financials for the meeting of February 22, 2024.
5. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Geauga County Auditor's, Current Agriculture Use Valuation Renewal Application Form DTE 109(A) for five parcels (PPN#13-015313, 13-015512, 13-015513, 13-015514, and 13-015515).
6. The County Engineer's Office is requesting the Board approve and execute Resolution #24-025 to Improve Various Sections of County Roads by Applying Pavement Markings, Year 2024.
7. The County Engineer's Office is requesting the Board approve and execute Resolution #24-026 to Improve Chardon Windsor Road (CH-0013, Sections A-D) in Claridon and Hambden Townships.
8. The County Engineer's Office is requesting the Board approve and execute Resolution #24-027 to Improve Fairmount Road (CH-0016, Sections F-G) in Newbury Township.
9. The County Engineer's Office is requesting the Board approve and execute Change Order No. 1 and Final, decreasing the Contract with Karvo Companies, Incorporated for the Asphalt Resurfacing of Washington Street (CH-0606, Sections A-B) in Bainbridge Township in the amount of \$61,662.61.

10. The Planning Commission is requesting the Board approve and execute the Punderson's Lake Development, Re-Plat of Sublots #117-119 and Sublots #140-141 that creates Sublot #117R in Newbury Township.
11. The Planning Commission is requesting the Board approve and execute the Hickory Dale Allotment Re-Plat of Sublots #65-67 and Part of Sublot #64 that creates Sublot #65R in Newbury Township.
12. The Department on Aging is requesting the Board approve and authorize the President of the Board to execute the Western Reserve Area Agency on Aging SFY2023-2024 Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program (SHIP) and Aging and Disability Resource Centers Grant Agreement for Geauga Seniors Age 60 and over for the period September 1, 2023 through August 31, 2024 in the amount of \$5,717.23.
13. The Department of Job and Family Services is requesting the Board accept the Statement of Qualifications submitted for Professional Design Services from the one firm that submitted a response, ThenDesign Architecture (TDA) and further grant authorization to begin contract negotiations with this firm.
14. The Department of Job and Family Services is requesting the Board approve and execute Resolution #24-028 Directing the County Budget and Finance Manager to Reimburse the Geauga County Department of Job and Family Services from the General Fund for Levy Funds Suspended by Prior Action of the Board of Commissioners that Provided Tax Relief to Geauga County Property Owners.
15. The Maintenance Department is requesting the Board approve the creation, title and job description for the position of Project Manager (#1927) to be effective February 22, 2024.
16. The Maintenance Department is requesting the Board approve the revised Organizational Chart to include the position of Project Manager (#1927) and to reduce the number of positions for Contract Coordinator (#1924 from two to one position, to be effective February 22, 2024.
17. The Maintenance Department is requesting the Board grant permission to advertise for the position of Project Manager (#1927). This position will remain posted until filled.
18. The Department of Water Resources is requesting the Board grant permission to Re-Advertise for Bids for the Aquilla Wastewater Treatment Plant Improvement Project, to be held on Wednesday, March 20, 2024 at 2:00 p.m. Notice of this Bid Opening will be advertised on February 29, 2024, March 7, 2024 and on the County website.
19. The Department of Water Resources is requesting the Board approve and authorize the President of the Board to execute the Update to the Application for Authorization to Permit Use of County Credit Cards per O.R.C. 301.27 for the Year 2024 for the Home Depot Commercial Account Replacement Card for Nicholas Gorris, due to a faulty card that could not be activated.
20. The Commissioners' Office is requesting the Board approve the placement of Kathy Petrella, Assistant Director on paid administrative leave effective February 14, 2024, pending the outcome of the disciplinary process.
21. The Commissioners' Office is requesting the Board approve and execute Resolution #24-029 Honoring Lee Imhof as the 2024 Leadership Geauga Emerald Leader Award Winner.

22. The Commissioners' Office is requesting the Board approve and execute Resolution #24-030 Honoring Junior Girl Scout Troop #70298 for achieving the Bronze Award, the Highest Award for Junior Girl Scout.
23. The Commissioner's Office is requesting the Board approve and execute Resolution #24-031 Honoring Girl Scout Troop #71117 for achieving the Silver Award, the Highest Award for a Cadette Girl Scout.
24. The Commissioners' Office is requesting the Board approve and execute Resolution #24-032 Honoring Girl Scout Troop #71484 for achieving the Silver Award, the Highest Award for a Cadette Girl Scout.
25. The Commissioners' Office is requesting the Board approve and execute Resolution #24-033 Honoring Samantha Sunderhaft for achieving the Girl Scout Gold Award, the Highest Honor in Girl Scouting.
26. The Commissioners' Office is requesting the Board approve and execute Resolution #24-034 Honoring Sophie Voudris for achieving the Girl Scout Gold Award, the Highest Honor in Girl Scouting.
27. The Commissioners' Office is requesting the Board approve and execute Resolution #24-035 Honoring Lilyan Warner for achieving Eagle Scout, the Highest Award of Advancement bestowed upon a Scout.
28. The Commissioners' Office is requesting the Board approve and execute Resolution #24-036 Honoring Ayden Warner for achieving Eagle Scout, the Highest Award of Advancement bestowed upon a Scout.
29. The Commissioners' Office is requesting the Board approve and execute Resolution #24-037 to Establish the Geauga County 9-1-1 Program Review Committee, pursuant to O.R.C. 128.06 (C)(1).
30. The Building Department is requesting the Board move into Executive Session for the purpose of discussing the employment and compensation of public employees.
31. The Commissioners' Office is requesting the Board request the Prosecutor's Office to review the Resolution regarding the CIC, a MOU regarding transportation of employees during the Maple Festival and a MOU regarding the removal of dead deer.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 7, 2024 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 January 2024.
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Prisoner Transport for the month ending January 2024 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 January 2024 pursuant to ORC 135.35(L).

MEETINGS

Mon., 2/26 Family First Council, 1:30 p.m. County Office Building

Geauga County Commissioners' Agenda

Meeting of 2.22.2024

Tue., 2/27 The Commissioners will hold session at 9:30 a.m.

Tue., 2/27 Geauga Trumbull Solid Waste District Meeting, 2:00 p.m. Warren, District Office

Tue., 3/5 The Commissioners will hold session at 9:30 a.m.

Tue. 3/12 Planning Commission, 7:30 a.m. 12611 Ravenwood Drive, Room A333-334, Chardon

Tue., 3/12 Investment Advisory Committee, 9:15 a.m. 12611 Ravenwood Drive, Room B303

Tue., 3/12 The Commissioners will hold session at 9:30 a.m.