



# GEAUGA COUNTY BOARD OF COMMISSIONERS

James W. Dvorak   Timothy C. Lennon   Ralph Spidalieri

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

## AGENDA

For the Board of County Commissioners Meeting of February 27, 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 26, 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 is requesting the Board approve and execute Resolution #24-038 itemizing the financials for the meeting of February 27, 2024.
3. The Airport Authority is requesting the Board approve an additional appropriation of funds towards the Hangar 1 Improvement Project in the amount of \$52,991.00, as including all three (3) alternates plus the base bid in the award exceeds the previously allocated funds of \$325,000.00.
4. 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.
5. 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.
6. 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.
7. The Probate / Juvenile Court is requesting the Board approve and authorize the President of the Board to execute the Ohio Department of Youth Services Subsidy Grant Amendment #1 for FY2024 for a Realignment of Funds due to changes in staff and additional programs.
8. The Sheriff's Office is requesting the Board approve and authorize the President of the Board to execute the Office of Criminal Justice Services (OCJS) VAWA Grant (STOP Violence Against Women Act) Pre-award Conditions and Standard Assurances forms for an application modification to Grant #2023-WF-VA2-8214, this change is reflected as an award to Grant #2023-WF-VA2-8214 in the amount of \$52,728.23 (\$39,546.18 OCJS and \$13,182.05 Local County Match) for the period January 1, 2024 through December 31, 2024 and Grant #2020-WF-VA2-8214A in the amount of \$3,671.81 (\$2,753.86 OCJS and \$917.95 Local County Match) for the period January 1, 2024 through August 31, 2024.
9. The Sheriff's Office is requesting the Board approve and authorize the President of the Board to execute the Annual Federal Equitable Sharing Agreement and Certification of FY ending December 31, 2023.

10. The Veteran Service Commission is requesting the Board approve and authorize the President of the Board to execute the Revocable License for Use of Property Granted to U.S. Department of Veterans Affairs by Readjustment Counseling Service, Cleveland Vet Center between the Geauga County Veteran Service Commission, the Geauga County Board of Commissioners and U.S. Department of Veterans Affairs for use of a portion of space located at 12611 Ravenwood Drive, Suite 205, Chardon, Ohio for the period February 2, 2024 through February 1, 2029 with no cost or fees.
11. The Building Department is requesting the Board grant permission to advertise for the position of Multi-Certified Inspector IV (#1112). This position will remain posted until filled.
12. The Maintenance Department is requesting the Board approve and execute the Agreement with Gable Elevator, Incorporated to replace existing controller and signal fixtures in the Opera House Elevator to be effective February 27, 2024 for a period of 270 days in an amount not to exceed \$72,400.00.

### MEETINGS

- Tue., 2/27 Geauga Trumbull Solid Waste District Meeting, 2:00 p.m. Warren, District Office
- Wed., 2/28 Board of Revision, 1:00 p.m. Auditor's Appraisal Conference room
- 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.
- Wed., 3/13 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room