



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

For the Board of County Commissioners Meeting of March 5, 2024

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

1. The Commissioners' Office will report on the items approved March 1, 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 the minutes for the meeting of January 4, 2024.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of January 8, 2024.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #24-039 itemizing the financials for the meeting of March 5, 2024.
5. The Board of Developmental Disabilities is requesting the Board approve and execute Resolution #24-040 Recognizing March 2024 as Developmental Disabilities Awareness Month.
6. The Airport Authority is requesting the Board award the Bid to Hoar Construction Company for the Hangar 1 Improvements Project in the amount of \$272,073.83 for the Base Bid, and award Alternate #1 in the amount of \$46,326.80, Alternate #2 in the amount of \$35,400.00 and Alternate #3 in the amount of \$24,190.00 for a total award amount of \$377,990.63, as they represented the lowest and best bid.
7. The County Engineer's Office is requesting the Board approve and execute Resolution #24-041 to Order the Asphalt Resurfacing of Wilson Mills Road (CH-0008, Sections D-F) in Chester Township.

This resolution also requests the Board approve and execute the Title Sheet of the Specifications for the same.

Further, this resolution sets a Bid Opening on March 22, 2024 at 10:00 a.m. at the Engineer's Office using Bid Express. This Bid Opening will be advertised on March 7, 2024 and on the county website.

8. The County Engineer's Office is requesting the Board approve and execute the Ohio Department of Transportation, Office of Technical Services 2023 County Highway System Mileage Certification for 234.757 miles of public roads.

9. 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.
10. The Department of Emergency Services is requesting the Board approve a re-grade and revised job description for the position of Deputy Director (#1711) to be effective March 5, 2024.
11. The Department of Emergency Service is requesting the Board approve the revised Organizational Chart to add an additional Deputy Director (#1711) position to be effective March 5, 2024.
12. The Department of Emergency Services is requesting the Board grant permission to advertise for the position of Deputy Director (#1711) internally for a period of five (5) days with applications accepted from March 11, 2024 through 4:30 p.m. March 15, 2024. If no qualified candidate is found, then advertise externally until the position is filled.
13. The Department of Emergency Services is requesting the Board acknowledge the regrade of Thomas Vencel, Deputy Director (#1711) to a 14E at the rate of \$29.39, to be effective March 5, 2024.
14. The Maintenance Department is requesting the Board approve and execute a service Contract Agreement with Garland DBS, Incorporated to perform roof repairs at various county buildings per the Maintenance Director for a one-year period, effective March 5, 2024, in an amount not to exceed \$30,000.00.
15. The Department of Water Resources is requesting the Board approve and execute Resolution #24-042 Approving Return of Approved Funds from American Rescue Plan Act of 2021, No Longer Required for Berkshire Heights Sewer Connections, in the amount of \$80,516.00.
16. The Commissioners' Office is requesting the Board approve and execute Resolution #24-043 Approving for Purposes of Section 147(F) of the Internal Revenue Code of 1986, the Issuance by the Cleveland-Cuyahoga County Port Authority of its Adjustable-Rate Educational Facilities Refunding Bonds, Series 2024 (Laurel School) in one or more Series in an Aggregate Principal Amount not to exceed \$16,000,000.00.
17. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #4 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion, Preconstruction expenses in the amount of \$11,080.54.
18. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #5 for Infinity Construction Company for the Geauga County Courthouse Expansion, GMP #1 expenses in the amount of \$50,145.64.
19. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of considering the sale of property at competitive bidding, pursuant to O.R.C. 121.22 (G)(2).

ACKNOWLEDGEMENTS

- a) Geauga County Board of Developmental Disabilities Board Minutes from January 17, 2024
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending February 14, 2024 and February 21, 2024 as required by O.R.C. 955.12.

MEETINGS

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.

Tue., 3/12 Regular ADP Meeting, 2:00 p.m. Auditor's Conference Room

Wed., 3/13 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room

Mon., 3/18 Family First Meeting, 1:30 p.m., 12611 Ravenwood Drive, Room A334, Chardon

Tue., 3/19 The Commissioners will hold session at 9:30 a.m.

Thu., 3/21 Multi-County meeting regarding the Perry Nuclear Power Plant and Vistra, 1:00 p.m. at Lake County Offices

Tue., 3/26 The Commissioners will hold session at 9:30 a.m.