



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 12, 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 6, 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 #24-044 itemizing the financials for the meeting of March 12, 2024.
3. The Airport Authority is requesting the Board approve Reimbursement Request #2 for FAA AIP Grant project (#3-39-0054-027-2023) for the Construct Parallel Taxiway A Pavement and LED Lighting, Phase ½ Design in the amount of \$62,650.00 (\$56,385.00 FAA portion, \$3,132.50 ODOT portion and \$3,132.50 Local County Match).
4. The County Engineer's Office is requesting the Board accept and execute the Highway Easement between the Geauga County Board of Commissioners and LLGC LLC (Parcel #21-001000) for roadway improvements to Thwing Road in Munson Township in the amount of \$200.00.
5. The County Engineer's Office is requesting the Board accept and execute the Highway Easement between the Geauga County Board of Commissioners and Fearn F. F. Wilson and Carla G. Wilson (Parcel # 06-096900) for roadway improvements to Thwing Road in Munson Township in the amount of \$770.00.
6. The County Engineer's Office is requesting the Board accept and execute the Highway Easement between the Geauga County Board of Commissioners and Janis J. Dillon (Parcel #06-024200) for roadway improvements to Thwing Road in Munson Township in the amount of \$200.00.
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 the Subaward (MicroGrant) Agreement between the Geauga County Sheriff's Office and the Bureau of Justice Services and Justice and Security Strategies, Incorporated for the Rural Body Worn Camera Grant in the amount of \$152,000.00 (\$76,000.00 Federal Funds, \$76,000.00 County General Fund). This grant is for the period January 1, 2023 through December 31, 2025.

9. The Department on Aging is requesting the Board approve the revised job description for the position of Chore and Home Safety Program Coordinator (#1032) to be effective March 12, 2024.
10. The Department on Aging is requesting the Board grant permission to advertise for the position of Chore and Home Safety Program Coordinator (#1032), internally for a period of five days with applications accepted from March 18, 2024 through 4:30 p.m. on Friday, March 22, 2024. If no qualified candidate is found, then advertise externally until the position is filled.
11. The Department of Community and Economic Development is requesting the Board acknowledge and accept the following appointments representing Troy Township for the Geauga County Tax Incentive Review Council including Charles Walder, Auditor, Dr. Bontempo, Auburn Career Center, Beth McCaffrey, Berkshire Local School District, Donn Breckenridge, Troy Township Trustee, Leonard Barcikoski, Troy Township Trustee, Timothy C. Lennon, Commissioner (Alternate – Adrian Gorton), Ralph Spidalieri, Commissioner (Alternate – Gerard Morgan), James Dvorak, Commissioner (Alternate – Tim Snyder), Housing Officer – CED Director and the Reinvestment Housing Council including Donn Breckenridge, Troy Township Trustee, Leonard Barcikoski, Troy Township Trustee, Timothy C. Lennon, Commissioner (Alternate – Adrian Gorton), Ralph Spidalieri, Commissioner (Alternate – Tim Snyder), Linda Crombie, Planning, Allyson Kobus, and the Planning and Housing Officer is the CED Director for a three-year term through December 31, 2026.
12. The Department of Community and Economic Development is requesting the Board acknowledge and accept the following appointments representing Parkman Township for the Geauga County Tax Incentive Review Council including Charles Walder, Auditor, Dr. Bontempo, Auburn Career Center, Terry Armstrong, Cardinal Local School District, Joyce Peters, Parkman Township Trustee, Lance Portman, Parkman Township Trustee, Timothy C. Lennon, Commissioner (Alternate – Adrian Gorton), Ralph Spidalieri, Commissioner (Alternate – Gerard Morgan), James Dvorak, Commissioner (Alternate – Tim Snyder), Housing Officer – CED Director and the Reinvestment Housing Council including Joyce Peters, Parkman Township Trustee, Lance Portman, Parkman Township Trustee, Timothy C. Lennon, Commissioner (Alternate – Adrian Gorton), Ralph Spidalieri, Commissioner (Alternate – Tim Snyder), Linda Crombie, Planning, Allyson Kobus, and the Planning and Housing Officer is the CED Director for a three-year term through December 31, 2026.
13. The Department of Community and Economic Development is requesting the Board acknowledge and accept the following appointments representing Burton Township for the Geauga County Tax Incentive Review Council including Charles Walder, Auditor, Dr. Bontempo, Auburn Career Center, Beth McCaffrey, Berkshire Local School District, Ken Burnett, Burton Township Trustee, Jarred Miller, Burton Township Trustee, Timothy C. Lennon, Commissioner (Alternate – Adrian Gorton), Ralph Spidalieri, Commissioner (Alternate – Gerard Morgan), James Dvorak, Commissioner (Alternate – Tim Snyder), Housing Officer – CED Director and the Reinvestment Housing Council including, Ken Burnett, Burton Township Trustee, Jarred Miller, Burton Township Trustee, Timothy C. Lennon, Commissioner (Alternate – Adrian Gorton), Ralph Spidalieri, Commissioner (Alternate – Tim Snyder), Linda Crombie, Planning, Allyson Kobus, and the Planning and Housing Officer is the CED Director for a three-year term through December 31, 2026.
14. The Department of Community and Economic Development is requesting the Board acknowledge receipt of Statement of Qualifications for Architects and Engineering Firms to be considered for projects by the Departments under the Commissioners Hiring Authority and remain on file for one year, through March 12, 2025 including Architects: Byron D. Myers, Architect, LLC, CT Consultants, Envelope Consulting Services, Fogle/Stenzel Architects, Incorporated and Engineers: Barrington Consulting Group,

Incorporated, CT Consultants, Envelope Consulting Services, Greenland Engineering, SME, Smolen Engineering and TEC Incorporated Engineering and Design.

15. The Department of Community and Economic Development is requesting the Board approve and authorize the President of the Board to execute the Office of Community Development 2021 Community Development Program Amended Scope of Work and Budget #3 for Grant B-F-21-1AZ-1 for a two-month extension due to a delay with the Contractor on the DDC Clinic Generator project through June 30, 2024.
16. The Department of Community and Economic Development is requesting the Board approve and authorize the President of the Board to execute the Pre-Subrecipient Agreement Memorandum of Understanding and the Grant of Right of Entry, Consent to Demolish and Remediate, and Release from Liability between the Geauga County Board of Commissioners and the Thompson Township Board of Trustees to demolish property located at 6784 Madison Road for the FY2023-2025 Ohio Department of Development Building Demolition and Site Revitalization Program Grant in the amount of \$34,463.00.
17. The Department of Community and Economic Development is requesting the Board approve and authorize the President of the Board to execute the Pre-Subrecipient Agreement Memorandum of Understanding and the Grant of Right of Entry, Consent to Demolish and Remediate, and Release from Liability between the Geauga County Board of Commissioners and the Troy Township Board of Trustees to demolish property located at 14083 Nash Road for the FY2023-2025 Ohio Department of Development Building Demolition and Site Revitalization Program Grant in the amount of \$14,500.00.
18. The Department of Community and Economic Development is requesting the Board approve and authorize the President of the Board to execute the Pre-Subrecipient Agreement Memorandum of Understanding and the Grant of Right of Entry, Consent to Demolish and Remediate, and Release from Liability between the Geauga County Board of Commissioners and the Chardon Local Schools Board of Education to demolish property located at 400-404 Washington Street for the FY2023-2025 Ohio Department of Development Building Demolition and Site Revitalization Program Grant in the amount of \$555,000.00.
19. The Department of Water Resources is requesting the Board grant permission to advertise for the position of Engineering Technician (#2304) internally for a period of five days, if no qualified candidate is found, then advertise externally until the position is filled.
20. Gary Sommers with Sherpa Development and Brad Ehrhart with Portage Development Board will discuss a possible Cooperative Agreement with the Board regarding financing the construction of the Facility through the Portage County Port Authority in the Village of Middlefield.
21. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the discipline and employment of a public employee in the Department on Aging.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 28, 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 Regular ADP Meeting, 2:00 p.m. Auditor's Conference Room

Geauga County Commissioners' Agenda
Meeting of 3.12.2024

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.

Wed., 3/27 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room