



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 April 16, 2024

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

1. The Commissioners' Office will report on financials from April 11, 2024, Resolution #24-058 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.
2. The Commissioners' Office will report on the items approved April 9, 2024 and April 11, 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.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of February 13, 2024.
4. The Airport Authority is requesting the Board approve and execute the Contract Agreement between the County of Geauga, the Airport Authority and Kenny Hoar Construction Company, Incorporated d.b.a. Kenny Hoar Construction Company for the Geauga County Airport Hangar 1 Improvements project in the amount of \$377,990.63.
5. The Airport Authority is requesting the Board accept the Maintenance and Performance or Contract Bond from Kenny Hoar Construction Company, Incorporated d.b.a. Kenny Hoar Construction Company for the Geauga County Airport Hangar 1 Improvements project, and further release the Bid Bond.
6. The Commissioners' Office is requesting the Board approve and execute Resolution #24-059 itemizing the financials for the meeting of April 16, 2024.
7. Geauga Trumbull Solid Waste Management District will present the Winner of the Litter Cleanup Volunteer T Shirt Design.
8. The Board of Elections will discuss with the Board a request for the installation of cameras in the elevators in the County Office Building in order to ensure the chain of custody of transportation of ballots per the data provided by the Security Assessment at First Entry per the DHS report.
9. The Board of Elections is requesting the Board authorize ADP to follow the necessary process of obtaining quotes for a contract to install cameras in the elevators in the County office building.

10. The County Engineer's Office is requesting the Board award the Bid to Cole Burton Contractors, LLC for the Asphalt Resurfacing of Fairmount Road (CH-0016, Sections F-G) in Newbury Township in the amount of \$733,733.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
11. The Department on Aging is requesting the Board approve and execute Resolution #24-060 Honoring Kathy Hartz on the occasion of her Retirement of Service and Dedication to Geauga County.
12. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Armor Window Films, Incorporated to install protective window films at the Geauga County Office Building to be effective April 16, 2024, for a period of ninety days in an amount not to exceed \$65,772.00.
13. The Maintenance Department is requesting the Board approve and execute Resolution #24-061 Authorizing intent to sell unneeded, obsolete, or unfit county personal property via internet auction through GovDeals, Incorporated.

This resolution further requests the Board advertise the intent to sell through internet auction on April 18, 2024 and on May 2, 2024.

14. The Department of Water Resources is requesting the Board approve and execute the Agreement between Geauga County Board of Commissioners and ADS Environmental Services for Flow Monitoring Services to Geauga County to perform a Temporary Flow Monitoring Study and I/I analysis for a ninety-day period, effective April 16, 2024 in an amount not to exceed \$41,840.00.
15. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Workers' Compensation Service Agency Agreement between Geauga County and Sedgwick Claims Management Services, Incorporated for Workers' Compensation services for the period May 1, 2024 through April 30, 2025 in the amount of \$9,300.00.
16. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Unemployment Compensation Service Agency Agreement between Geauga County and Sedgwick Claims Management Services, Incorporated for Unemployment Services for the period May 1, 2024 through April 30, 2025 in an amount of \$1,205.00.
17. The Commissioners' Office is requesting the Board approve and execute the Agreement with Ubuntu Wellness, LLC to provide Two Chair Massage Stations on May 9, 2024 during the Employee Health and Wellness Expo at a cost of \$120.00 per hour, per massage chair therapist for the total sum to not exceed \$1,200.00. This will be covered by the CEBCO Wellness Grant.
18. The Commissioners' Office is requesting the Board approve and execute the Agreement with Smooth Rider, LLC to provide a minimum of two hundred (200) 20 oz. smoothies at a cost of \$9.00 per smoothie via the Smooth Rider Smoothie Food Truck on May 9, 2024 during the Employee Health and Wellness Expo, for a total number of smoothies not to exceed four hundred (400) and a not to exceed amount of \$3,600.00, and further authorize the President of the Board to execute the Smooth Rider Smoothie Café' and Food Truck Catering Contract. This will be covered by the CEBCO Wellness Grant.
19. The Commissioners' Office is requesting the Board approve and execute Resolution #24-062 Authorizing the Commissioners to execute and deliver a Cooperative Agreement with the Portage County Port Authority in connection with the request by Sherpa Development Company, LLC to assist with Financing the Construction of a Facility in the Village of Middlefield, Pursuant to O.R.C. 4582.43 and 4582.431.

20. The Commissioners' Office is requesting the Board approve and execute the Cooperative Agreement between the Portage County Port Authority and the County of Geauga, Ohio to provide for the provision and financing of the costs for Sherpa Development Company, LLC to proceed with acquisition, construction, renovation, improvement and payment or causing the payment of the costs of a Hartville Hardware Store and Lumberyard located in the Village of Middlefield.
21. The Commissioners' Office is requesting the Board request the Prosecutor's Office to review the Lease Agreement with NextSteps.
22. The Commissioners' Office will conduct interviews with the following Architectural Firms to explore the firms experience and ideas regarding the design and building process, including pricing, scope and nature of proposed services and technical approaches. The interviews will be conducted as follows:
 - a. 10:30 a.m. – Strollo Architects
 - b. 11:15 a.m. – ThenDesign Architecture
 - c. 12:00 p.m. – Sizmo Architecture

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 3, 2024 as required by O.R.C. 955.12.
- b) Court of Common Pleas, Probate Division appointment of Walter Claypool to the Geauga Metropolitan Housing Authority Board for the term April 5, 2024 through April 4, 2029.
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending March 2024.
- d) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Prisoner Transport for the month ending March 2024 as required by O.R.C. 325.07.

MEETINGS

- Tue., 4/23 The Commissioners will hold session at 9:30 a.m.
- Wed., 4/24 Board of Revision, 9:00 a.m. Auditor's Appraisal Room
- Tue., 4/30 The Commissioners will hold session at 9:30 a.m.
- Tue., 4/30 Geauga Trumbull Solid Waste Management District Board of Directors, 2:00 p.m. Warren, District Office