



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 23, 2024

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

1. The Commissioners' Office will report on the items approved April 18, 2024 and April 19, 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 February 22, 2024.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of February 27, 2024.
4. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of March 5, 2024.
5. The Commissioners' Office is requesting the Board approve and execute Resolution #24-063 itemizing the financials for the meeting of April 23, 2024.
6. The Auditor's Office is requesting the Board accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the months January through March 2024, pursuant to O.R.C. 319.35.
7. The Treasurer's Office is requesting the Board accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the months January through March 2024, pursuant to O.R.C. 319.35.
8. The Airport Authority is requesting the Board acknowledge and accept the Project Closeout Report for FAA Project #3-39-0054-026-2022, Land Acquisition – Hodgins property.
9. The County Engineer's Office is requesting the Board approve and execute the Unit Price Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Wilson Mills Road (CH-0008, Sections D-F) in Chester Township in the amount of \$645,645.00.
10. The County Engineer's Office is requesting the Board approve and execute Resolution #24-064 to Order the Asphalt Resurfacing of Various Roads including Ravenwood Drive (CH-0604, Sections A-B) and Merritt Road (CH-0605, Section A) in Claridon and Munson Townships.

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

Further, this resolution sets a Bid Opening on Friday, May 10, 2024 at 10:05 a.m. at the Engineer's Office using Bid Express. This Bid Opening will be advertised on April 25, 2024 and on the county website.

11. The Soil and Water Conservation District is requesting the Board approve and execute Resolution #24-065 to the extent permitted by law, Authorizing Participation in Ohio Local Agricultural Easement Purchase Program (LAEPP) in support of the application from John Alvin and Mary Lou Hope, a 129-acre farm in Thompson Township.
12. Geauga Transit will provide information for discussion on the Geauga Propane and Fueling Infrastructure Plan.
13. Geauga Transit will provide an update on the Ohio Department of Transportation SFY2024 Workforce Mobility Partnership (OWMP) Program Award.
14. The Department on Aging is requesting the Board approve and authorize the President of the Board to execute the SFY2024 Alzheimer's Respite Grant Agreement between the Western Reserve Area Agency on Aging and the Geauga County Department on Aging for Geauga Seniors Age 60 and over to modify certain provisions of the agreement for Outreach and Care Consultation and that all other terms and conditions of the agreement will remain the same.
15. The Department of Community and Economic Development is requesting the Board approve and execute the Amended and Restated Promissory Note and further authorize the President of the Board to execute the Security Agreement for a company reorganization relating to the June 26, 2018 Revolving Loan Fund Loan for Great Lakes Growers, LLC and Broadview Avenue, LLC to incorporate Great Lakes Growers Realty Holdings, LLC.
16. The Department of Water Resources is requesting the Board approve and execute Contract Maintenance Form #1, increasing the Engineering Agreement with HDR Engineering, Incorporated for engineering services for the Aquilla Wastewater Treatment Plant Upgrade Project in the amount of \$10,000.00.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 10, 2024 as required by O.R.C. 955.12.

MEETINGS

- 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
- Mon., 5/6 OneOhio Region 13 meeting, 10:00 a.m., 12611 Ravenwood Drive, Room A334, Chardon
- Tue., 5/7 The Commissioners will hold regular session at 9:30 a.m.

Geauga County Commissioners' Agenda
Meeting of 4.23.2024

- Tue., 5/7 Budget Hearings, 12:00 – 4:30 p.m., 12611 Ravenwood Drive, Room B303, Chardon
- Tue., 5/14 Planning Commission, 7:30 a.m. 12611 Ravenwood Drive, Room A333-334, Chardon
- Tue., 5/14 The Commissioners will hold regular session at 9:30 a.m.
- Tue., 5/14 Budget Hearings, 12:00 – 4:30 p.m., 12611 Ravenwood Drive, Room B303, Chardon