

**GEAUGA COUNTY BOARD OF MENTAL HEALTH
AND RECOVERY SERVICES
CAPITAL PLANNING COMMITTEE
MONDAY, FEBRUARY 12, 2024
5:00 p.m. – 6:00 p.m.**

Present: Christine Lakomiak, Jim Mausser, Michelle Maneage, Teresa Slater, Reba Dykes, Doug Lundblad, Kathy Johnson, Steven Oluic

I. Call to Order/Pledge of Allegiance

The meeting was called to order at 5:03 PM. The Pledge of Allegiance was then recited.

II. Approval of Minutes from January 3, 2024

Ms. Johnson moved to approve the Minutes. Mr. Lundblad seconded the motion. Voice Vote: All Ayes.

III. TLC Project Update

Director Lakomiak provided the following timeline and information regarding the project:

- A proposal for funding was submitted to the state in March.
- It was accepted by OhioMHAS in June.
- The Board was awarded \$1.2 Million with a match of \$126,000 pending approval of the full application.
- A letterhead bid for an architect was sent out on December 6, 2023. Three firms were interviewed and Perspectus was unanimously chosen as the architecture firm for the project.
- Initially the project was to be completed by 2026. Governor DeWine and OhioMHAS Director Cornyn have made spending ARPA funds a priority, so our OhioMHAS Liaison Kelli Glover contacted staff requesting that the full application be submitted by February 16, 2024.
- The application process includes the completion of a site feasibility study. The documents were scanned to Perspectus for review on January 19, 2024.
- Architects from Perspectus made a site visit on January 24, 2024 and then discussed the budget and what we would like done with staff and members of the Capital Planning committee.
- Architects and engineers from Perspectus did another site visit and will submit the feasibility study information by end of day tomorrow.
- The Perspectus fee proposal was distributed to the committee for review.
- The TLC needs many repairs, updates and renovations, including a commercial stove and refrigerator. The building is looking very worn. Some things are not suitable for the environment.
- A blank AIA agreement was reviewed by APA Wieland. Perspectus will complete the agreement with the details of our project, which will then be submitted for review and approval by APA Wieland.
- Perspectus will oversee the bid process, the general contractor and subcontractors, including site review and control, approve change orders and hold weekly meetings. The

project should be completed by the end of fall/early winter 2024. The residents should be able to stay at the TLC during the expansion/renovation.

- Mr. Mausser has moved \$125,000 for this purpose. Once the final contract is approved by APA Wieland and certified by the Auditor, he can then open a purchase order.

Director Lakomiak will contact our OhioMHAS Liaison Kelli Glover to find out how the funds can be drawn down – whether up front for costs or on a reimbursement basis. Mr. Mausser will need an official award letter from the state in order to certify the revenue with the county budget commission. Funds from the Capital Projects Resolution can be drawn from for this project.

IV. Housing Inventory

An updated Housing Inventory was distributed. The category for Lake-Geauga Recovery Centers' homes was changed to residential treatment. Some of Ravenwood's housing units are funded with pass through grants from the state to the Board.

V. Adjourn

The meeting was adjourned at 5:40 PM.