



# GEAUGA COUNTY BOARD OF COMMISSIONERS

Carolyn Brakey, Esq. James W. Dvorak Ralph Spidalieri

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12611 Ravenwood Drive, Suite 350 • Chardon, Ohio 44024

## AGENDA

For the Board of County Commissioners Meeting of July 1, 2025

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

1. The Commissioners' Office is requesting the Board approve and execute Resolution #25-137 itemizing the financials for the meeting of July 1, 2025.
2. OhioGuidestone is requesting the Board approve and execute a letter of support to the Ohio Developmental Disabilities Council in support of the grant application for "Pathways to Progress: Community Outreach and Family Engagement for Individuals with Developmental Disabilities". This grant will support the expansion of their Beyond Limits Program, with outreach efforts and engagement within the communities and counties it serves, including Geauga County.
3. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, decreasing the Contract with Grade Line, Incorporated for the Replacement of Culverts on Various Roads in Munson Township in the amount of \$770.32.
4. The County Engineer's Office is requesting the Board approve and execute the Unit Price Contract with Ronyak Paving, Incorporated for the Placement of Crack Seal on Various Roads in Geauga County in the amount of \$232,825.00.
5. The County Engineer's Office is requesting the Board approve and execute the Unit Price Contract with Oglesby Construction, Incorporated for the Pavement Markings of Various Roads in Geauga County in the amount of \$269,572.85.
6. 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 G-L) in Munson Township in the amount of \$1,269,675.00.
7. The County Engineer's Office is requesting the Board approve and execute Resolution #25-138 Authorizing James W. Dvorak, Board Member of the Geauga County Board of Commissioners and Chief Executive Officer for Ohio Public Works Commission (OPWC) Project #DGAC01, to electronically execute and submit the Project Grant / Loan Agreement, the Asphalt Resurfacing of Sperry Road, (CH-0012, Sections B-G) in Newbury, Russell and Chester Townships.
8. The County Engineer's Office is requesting the Board approve and execute Resolution #25-139 Authorizing James W. Dvorak, Board Member of the Geauga County Board of Commissioners and Chief Executive Officer for Ohio Public Works Commission (OPWC) Project #DGAC02, to electronically execute and

submit the Project Grant / Loan Agreement, the Asphalt Resurfacing of Fairmount Road, (CH-0016, Sections C-E) in Russell and Newbury Townships.

9. The Sheriff's Office is requesting the Board approve and authorize the President of the Board to execute the Ohio Department of Public Safety, Office of Criminal Justice Services Subgrant Award Agreement for Grant #2025-VC-VCR-78337, Violent Crime Reduction with Flock in the amount of \$25,500.00 (\$19,125.00 from Office of Criminal Justice Services and \$6,375.00 Local County match). This grant is for the period January 1, 2025 through December 31, 2025.
10. The Sheriff's Office is requesting the Board approve and authorize the President of the Board to execute the Ohio Department of Public Safety, Office of Criminal Justice Subgrant Award and Agreement for Grant #2025-VC-VCR-78337, Violent Crime Reduction with Flock in the amount of \$12,750.00 from Office of Criminal Justice Services with no Local County match). This grant is for the period July 1, 2024 through June 30, 2026.
11. The Community and Economic Development Department is requesting the Board approve and authorize the President of the Board to execute the Ohio Department of Development, Building Demolition and Site Revitalization Program Grant Agreement for the period July 4, 2023 through December 31, 2025 in the amount of \$500,000.00.
12. The Community and Economic Development Department is requesting the Board approve and authorize the President of the Board to execute the Ohio Department of Development, Brownfield Remediation Program, Brownfield Remediation Reimbursement Agreement between Geauga County and both 7145 Pine LLC and 7139 Pine Street, LLC in the amount of \$2,917,012.00.
13. The Department of Job and Family Services is requesting the Board approve and execute the Geauga County Family First Council Mutual Funding Agreement between the Geauga County Board of Commissioners, Geauga County Job and Family Services, Geauga County Board of Developmental Disabilities and the Geauga County Board of Mental Health and Recovery Services for the period July 1, 2020 through December 31, 2025. This agreement commits the Board of County Commissioners to providing a support payment of \$29,739.00 from the General Fund.
14. The Commissioners' Office will hold a Public Hearing at 10:00 a.m. to discuss the Geauga County 2026 Tax Budget.
15. The Commissioners' Office is requesting the Board accept the resignation of Roger Peterson, Director to be effective August 1, 2025.
16. The Commissioners' Office is requesting the Board grant permission to advertise for the position of Director, Department of Emergency Services (#1701). This position will remain posted until filled.
17. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the compensation of a public employee, pursuant to O.R.C. 121.22 (G) (1).
18. **Board Discussion** – Geauga County Courthouse Network Cabling
19. **Public Comment** - Those wishing to make a comment or ask a question, please raise their hand to be called upon, begin by stating their full name and address, and will have up to three minutes to comment or ask a question, and are kindly asked to refrain from disorderly or disruptive conduct.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending June 18, 2025, as required by O.R.C. 955.12.
  
- b) Geauga County Board of Developmental Disabilities Board Meeting Minutes or May 21, 2025.

MEETINGS

- Tue., 7/1 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 2:00 p.m., Warren, District Office (Re-Scheduled from June 17, 2025)
  
- Fri., 7/4 **County offices will be closed for general business due to the Independence Day holiday. Twenty-four-hour operations will continue to operate as usual.**
  
- Tue., 7/8 Planning Commission, 7:30 a.m. County Office Building, Room A334
  
- Tue. 7/8 The Commissioners will hold session at 9:30 a.m.
  
- Wed., 7/9 Geauga County Township Association Dinner, 6:00 p.m. Chester Township
  
- Tue., 7/15 The Commissioners will hold session at 9:30 a.m.