



GEAUGA COUNTY BOARD OF COMMISSIONERS

Carolyn Brakey, Esq. James W. Dvorak Ralph Spidalieri

12611 Ravenwood Drive, Suite 350 • Chardon, Ohio 44024

AGENDA

For the Board of County Commissioners Meeting of August 19, 2025

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

1. The Commissioners' Office will report on the items approved August 15, 2025 and August 18, 2025 by the County Administrator, authorized by Resolution #25-004 under the direction and supervision of the County Commissioners that was approved January 7, 2025, pursuant to O.R.C. 305.30.
2. The Commissioners' Office is requesting the Board approve and execute Resolution #25-165 itemizing the financials for the meeting of August 19, 2025.
3. Auditor Charles Walder will discuss the Geauga County Office Building Parking Lot Expansion concept.
4. The Department of Community and Economic Development is requesting the Board approve and authorize the President of the to electronically execute and submit the Ohio Department of Development, First Amendment to Grant Agreement, Brownfield Remediation Grant (DEV-2023-205118A) to extend the date of expiration through December 31, 2025.
5. The Department of Community and Economic Development is requesting the Board approve and execute the Three-Party Contract between the Geauga County Board of Commissioners, Family and Community Services, Incorporated d.b.a. Chagrin Falls Park Community Center/Axess Family Services, Incorporated and Gold Star Roofing, LLC for the pavilion roof replacement and the community center siding replacement at the Chagrin Falls Park Community Center under the Community Development Block Grant (CDBG) Grant #B-F-23-1AZ-1 for an amount not to exceed \$15,000.00.
6. The Commissioners' Office is requesting the Board approve and execute the Certification Request to County Auditor, Request to Board of Commissioners Quarterly Use of County Credit Cards, pursuant to O.R.C. 301.27 for the Year 2025 (Quarter 3) for the Dog Warden – Geauga Credit Union Visa.
7. The Dog Warden is requesting the Board approve a temporary reduction in Adoption Fees for Dogs to half price effective August 19, 2025 through the end of August 2025, \$100 for unfixed dogs and puppies (normally \$200.00) and \$60.00 for all other dogs (normally \$120.00) in conjunction with the "Clear the Shelter" national event, sponsored by Channel 3 and other affiliates across the country.
8. The Maintenance Department is requesting the Board approve and execute the Construction Agreement with GovTrust Partners, LLC for the Geauga County Safety Center Visitation Room and Alteration Project in the amount of \$130,098.00.

9. The Maintenance Department is requesting the Board accept the Performance and Payment Bond from GovTrust, LLC for the Geauga County Safety Center Visitation Room Alteration Project and further release the Bid Bond.
10. The Department of Water Resources is requesting the Board approve and execute the Contract Agreement with Ullman Oil Company for the Bulk Purchase of Fuel at a price of \$0.10 more per gallon than the Daily State of Ohio Contract Rate for District 12 for the period July 23, 2025 through June 30, 2028.
11. The Department of Water Resources is requesting the Board release the Bid Bond submitted by Ullman Oil Company for the Fuel and Fuel Tank Provider Bid, as it is no longer required to be held for this project.
12. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri, authorized representative, to execute the Request for Partial Payment #2 for Shook Construction Company for the McFarland Wastewater Treatment Plant Improvements project in the amount of \$349,970.00 and execute the Ohio Water Development Authority (OWDA) Contractor's Estimate and the OWDA Fund Payment Request #2 in the amount of \$349,970.00.
13. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the AIA Document, Standard Form of Agreement between Geauga County Board of Commissioners (owner) and APG Office Furnishings (vendor) Furniture, Furnishings and Equipment (FF&E) for the Furniture Contractor Geauga County Courthouse Expansion Project in the amount of \$560,240.54.
14. NV5 Project Manager, Jarrett Parker and Commissioners' Office Budget and Finance Manager, Adrian Gorton will provide a Geauga County Courthouse Expansion Project Construction Update.
15. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute Change Order #11, increasing the Contract with Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion Project, GMP Phase #1 and Phase #2 for additional cameras and card readers in the amount of \$137,582.00.
16. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute Change Order #12, increasing the Contract with Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion Project, GMP Phase #1 and Phase #2 for additional technology backbone cabling in the amount of \$17,817.00.
17. The Commissioners' Office is requesting the Board approve and execute Resolution #25-166 in Honor of Paul Harris dedication into Legends Park at the Great Geauga County Fair.
18. The Department of Water Resources is requesting the Board move into Executive Session for the purpose of discussing the employment and compensation of public employees, pursuant to O.R.C. 121.22 (G)(1).
19. **Board Discussion –**
20. **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 weeks ending July 30, 2025, August 6, 2025 and August 13, 2025 as required by O.R.C. 955.12.
- b) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of July 2025, pursuant to ORC 135.35(L).

MEETINGS

- Sun., 8/24 The Commissioners will hold a special session at 5:00 p.m. and the Geauga County Fairgrounds for the Ribbon Cutting Ceremony for the Poultry Barn and Youth and Livestock Center, Burton
- Thu., 8/28 The Commissioners will hold session at 10:00 a.m. at the Great Geauga County Fair, Jr. Fair Stage, Burton
- 8/28 – 9/1 Great Geauga County Fair, Burton
- Mon., 9/1 **County Offices will be closed in honor of the Labor Day holiday, Twenty-four-hour operations will continue to operate as normal**
- Thu., 9/4 The Commissioners will hold session at 9:30 a.m.
- Tue., 9/9 Planning Commission, 7:30 a.m. County Office Building, Room A334
- Tue., 9/9 The Commissioners will hold session at 9:30 a.m.
- Wed., 9/10 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room