



# 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 28, 2025

**NOTE: MEETING TO BE HELD AT JUNIOR FAIR STAGE  
GREAT GEAUGA COUNTY FAIR**

Open the meeting at 10:00 a.m. with the Pledge of Allegiance.

Welcome to the Great Geauga County Fair!

1. The Commissioners' Office will report on financials from August 20, 2025, Resolution #25-167 as approved by the County Administrator pursuant to Resolution #25-004, approved January 7, 2025 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 2025, as authorized by O.R.C. 305.30.
2. The Commissioners' Office will report on the items approved August 20, 2025, August 21, 2025, and August 25, 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.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #25-168 itemizing the financials for the meeting of August 28, 2025.
4. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #23 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion GMP Phase #1 and Phase #2 expenses in the amount of \$1,130,850.38.
5. The Board of Mental Health and Recovery Services is requesting the Board approve and execute Resolution #25-169 Recognizing August 31, 2025, as International Overdose Awareness Day "One Big Family, Driven by Hope".
6. The Prosecutor's Office is requesting the Board approve and execute Resolution #25-170 to Approve the Purdue Pharma Bankruptcy Plan: Sackler Settlement Agreement: Participate in new Opioid Settlement Agreements: and Authorize Prosecuting Attorney James R. Flaiz to execute all necessary documents on behalf of the Board of Commissioners and Geauga County relating to the National Opioid Litigation.

7. The Prosecutor's Office will hold a discussion with the Board regarding the use of Opioid Settlement Funds.
8. The Prosecutor's Office and Sheriff's Office is requesting the Board approve and authorize the use of Opioid Settlement Funds for the purchase of an MX908 Drug Testing Device and necessary testing supplies in the amount of \$74,952.17.
9. The Department of Community and Economic Development is requesting the Board approve and execute Resolution #25-171 Authorizing the Board of Geauga County Commissioners to make application to the State of Ohio, Office of Community Development for the use of Economic Development Revolving Loan Funds for a Community Development Project.
10. The Maintenance Department is requesting the Board approve and execute a service Contract Agreement with McPhillips Plumbing, Heating and Air Conditioning Company to replace seven (7) CW/HW wall units at the Geauga County Auditor/Mailroom Offices to be completed within one hundred eighty (180) days of August 28, 2025 in an amount not to exceed \$34,850.00.
11. The Maintenance Department is requesting the Board reject the Bid submitted by Gold Star Roofing, LLC for the County Maintenance Barn Roof Replacement project as it lacked the required bid guarantee, making it non-responsive.
12. The Maintenance Department is requesting the Board reject the Bid submitted by Revere Roofing Company, Incorporated for the County Maintenance Barn Roof Replacement as the Bid Form submitted did not comply with the requirements of the Invitation to Bid, making it non-responsive.
13. The Maintenance Department is requesting the Board award the Bid to 5K Commercial Roofing LLC for the replacement of the County Maintenance Barn Roof in the amount of \$660,000.00 (\$614,000.00 base bid, \$21,000.00 Option 1A- Contract Add, and \$25,000.00 Contingency Allowance), as they represented the lowest and best bid.
14. 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.
15. The Probate / Juvenile Court is requesting the Board approve and authorize the President of the Board to execute the amended FY2025 Department of Youth Services (DYS) RECLAIM grant application, to re-allocate funds between grant approved programs with no change to the overall grant budget.
16. The Commissioners' Office is requesting the Board approve and execute Resolution #25-172 Ninth Amended Resolution Approving the Use of County Credit Cards for the Year 2025 to include a Geauga Credit Union Visa Credit Card for use by employees at the Common Pleas Court – Court Technology and a replacement card for the Department on Aging, pursuant to O.R.C. 301.27.
17. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Application for Authorization to permit the use of County Credit Cards for the Department on Aging, for use of the Geauga Credit Union Visa (replacement), for the Year 2025, pursuant to O.R.C. 301.27.

18. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Application for Authorization to permit the use of County Credit Cards for the Common Pleas Court – Court IT, for use of a Geauga Credit Union Visa, for the Year 2025, pursuant to O.R.C. 301.27.
19. 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 (Quarters 3 and 4) for the Common Pleas Court – Court IT – Geauga Credit Union Visa.
20. **Board Discussion –**
21. **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 August 20, 2025 as required by O.R.C. 955.12.
- b) Geauga Soil and Water Conservation District – Storm Water Management Structure Inspection for Parcel #26-705800

#### MEETINGS

- 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.
- Tue., 9/9 ADP Board, regular meeting, 2:00 p.m. Auditor's Appraisal Conference Room
- Wed., 9/10 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room
- Mon., 9/15 Family First Council, 1:30 p.m. County Office Building, Room B167-168
- Tue. 9/16 The Commissioners will hold session at 9:30 a.m.
- Tue., 9/23 The Commissioners will hold session at 9:30 a.m.
- Tue., 9/23 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 3:00 p.m., Geauga County Office Building, Room B200
- Tue., 9/30 The Commissioners will hold session at 9:30 a.m.