



# 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 September 16, 2025

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

1. The Commissioners' Office will report on the items approved September 15, 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 the minutes for the meeting of July 1, 2025.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of July 8, 2025.
4. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of July 23, 2025.
5. The Commissioners' Office is requesting the Board approve and execute Resolution #25-178 itemizing the financials for the meeting of September 16, 2025.
6. The Airport Authority is requesting the Board approve Reimbursement Request #4 for the Taxiway Extension Construction Project, specifically to Construct Parallel Taxiway A including Taxiway Connector A1 and A2 – Construction, Final Phase and Install Taxiway Edge Lights – Construction, Grant #3-39-0054-028-2024 in the amount of \$1,106,794.00 (FAA Share \$996,114.60, ODOT Share \$55,339.70 and Local County match share \$55,339.70).
7. The Planning Commission is requesting the Board approve and execute the Final Plat for Church Subdivision, Replat of Sublot 12 and Part of Sublots 11 and 13, creating Sublot 12R in Bainbridge Township.
8. The Maintenance Department is requesting the Board grant permission to advertise for Bids for the Snowplowing, Salting and / or cindering of Geauga County Parking Lots – Chardon Area, including 1. County Offices (470 Center Street), 2. Courthouse, 3. Courthouse Annex, 4. Parking Lot (208 East Park Street) and 5. East Park Office Complex for the 2025-2026 and 2026-2027 seasons to be held on Wednesday, October 8, 2025 at 2:00 p.m. Notice of this Bid Opening will be advertised on September 19, 2025, September 26, 2025 and on the County website.

9. The Maintenance Department is requesting the Board approve the revised Organizational Chart to include two (2) additional positions of Custodian (#1906) to be effective September 16, 2025.
10. The Maintenance Department is requesting the Board grant permission to advertise for the additional positions of Custodian (#1906). These positions will remain posted until they are filled.
11. The Maintenance Department is requesting the Board award the Bid to Ohio Paving and Construction Company, Incorporated for the Geauga County Safety Center Parking Lot Repave in the amount of \$847,682.65, as they represented the lowest and best bid.
12. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri, authorized representative, to execute the Request for Partial Payment #3 for Shook Construction Company for the McFarland Wastewater Treatment Plant Improvements project in the amount of \$1,412,241.15 and execute the Ohio Water Development Authority (OWDA) Contractor's Estimate and the OWDA Fund Payment Request #3 in the amount of \$1,412,241.15.
13. The Commissioners' Office is requesting the Board approve and execute Resolution #25-179 Tenth - Amended Resolution Approving the Use of County Credit Cards for the Year 2025 and Updating Staff and Card Information for Job and Family Services, Department on Aging and Department of Emergency Services N.K.A. Emergency Management Agency staff as further described in tenth amended exhibit A, attached.
14. 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 Job and Family Services, addition of employees on the Wright Express Fleet Card, for the Year 2025, pursuant to O.R.C. 301.27.
15. The Commissioner's Office is requesting the Board approve and authorize the President of the Board to execute the amended Letter of Representation: Outside Counsel with Meyers Roman, Friedberg and Lewis for the Year 2025 in an amount not to exceed \$25,000.00, unless prior approval by the Board.
16. The Commissioners' Office is requesting the Board approve and execute Resolution #25-180 to schedule and hold a Special Meeting of the Board of County Commissioners for a Ribbon Cutting and Groundbreaking Ceremony for the Geauga County Airport – Parallel Taxiway and T-Hangars.
17. The Commissioners' Office is requesting the Board approve and execute Resolution #25-181 Honoring Family Pride of Northeast Ohio on its 20<sup>th</sup> Anniversary.
18. Auditor Walder will discuss with the Board the Pending / Future Renovation Projects at the Annex Building.
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 monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending August 2025.

- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for Prisoner Transport for the month ending August 2025 as required by O.R.C. 325.07.
- c) 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 August 2025, pursuant to ORC 135.35(L).

#### MEETINGS

Mon., 9/15 Family First Council, 1:30 p.m. County Office Building, Room B167-168

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

Wed., 9/24 The Commissioners will hold a Special Session at 10:00 a.m. at the Geauga County Airport for the Ribbon Cutting and Groundbreaking Ceremony of the Parallel Taxiway and T-Hangars

Tue., 9/30 The Commissioners will hold session at 9:30 a.m.