



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 September 23, 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 19, 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 23, 2025.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #25-182 itemizing the financials for the meeting of September 23, 2025.
4. The County Engineer's Office is requesting the Board approve and execute the Mortgage Release for Sublot #391 in Canyon Lakes Colony Subdivision, Phase 14C (PP#02-421507) in Bainbridge Township, as the one-year maintenance period from the date of acceptance has expired and all improvements have been accepted.
5. The Emergency Management Agency (EMA) is requesting the Board approve the revised job descriptions for the positions of Director (#1701), Planner/Trainer (#1712) and Administrative Assistant (#1709) to be effective September 23, 2025.
6. The Department of Job and Family Services is requesting the Board approve and execute the Ohio Department of Job and Family Services IV-D Contract between the Geauga County Child Support Enforcement Agency and the Geauga County Common Pleas Court for magistrate services for the period July 1, 2025 through June 30, 2026, in the amount of \$103.29 per hour.
7. The Department of Job and Family Services is requesting the Board approve and execute the Ohio Department of Job and Family Services IV-D Contract between the Geauga County Child Support Enforcement Agency and the Geauga County Prosecutor's Office for legal services for the period July 1, 2025 through June 30, 2026, in the amount of \$76.31 per hour.
8. The Maintenance Department is requesting the Board approve and execute the Construction Agreement with 5K Commercial Roofing LLC for the County Maintenance Barn Roof Replacement Project in the amount of \$660,000.00 (\$614,000.00 Base Bid, \$21,000.00 Option 1A – Contract Add, \$25,000.00 Contingency Allowance). The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

9. The Maintenance Department is requesting the Board rescind the motion from May 29, 2025 that read: acknowledge the Statement of Qualifications on file for Professional Design and Contract Administration including 1) LDA Architects, Incorporated, 2) SME and 3) Verdantas, LLC and select LDA Architects, Incorporated as the most qualified firm in accordance with O.R.C. 153.69(A) for the kennel expansion and renovation at the Geauga County Animal Shelter Building and further authorize the department to begin contract negotiations, in accordance with O.R.C. 153.69 (B).
10. The Maintenance Department is requesting the Board grant permission to advertise for Statements of Interest and Qualifications for Professional Design and Contract Administration Services Related to Expansion and Renovation of the County Animal Shelter Kennels. Statements of Interest and Qualifications will be accepted until 4:00 p.m. on Thursday, October 16, 2025. Notice of this request for Statements of Interest and Qualifications will be advertised on September 26, 2025, October 3, 2025, and on the county website.
11. The Maintenance Department is requesting the Board discuss, review and approve the proposed concept design for upgrading the roofs on the Courthouse Annex buildings, located at 231 Main Street and 237 Main Street, as the engineering estimate of construction costs is approximately \$710,800.00.
12. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri, authorized representative, to execute the Ohio Water Development Authority Fund Payment Request #5 for the McFarland Creek Wastewater Treatment Plant Improvements Project for technical services by HDR Engineering, Incorporated in the amount of \$56,509.79.
13. 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 1,2 3 and 4) (Revised to adjust amounts) for the Department on Aging - Geauga Credit Union Visa.
14. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of considering the purchase of property for public purposes, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, pursuant to O.R.C. 121.22 (G)(2).
15. **Board Discussion –**
16. **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 September 10, 2025 as required by O.R.C. 955.12.

MEETINGS

- 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 Special Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room

Geauga County Commissioners' Agenda

Meeting of 9.23.2025

- 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
- Thu., 9/25 Special ADP Board meeting, 10:00 a.m. Auditor's Appraisal Conference Room
- Tue., 9/30 The Commissioners will hold session at 9:30 a.m.
- Fri., 10/3 NOACA Annual meeting, 12:00 p.m. Cleveland
- Tue., 10/7 The Commissioners will hold session at 9:30 a.m.
- Mon., 10/13 **County offices will be closed for general business due to Columbus Day. Twenty-four-hour operations will continue to operate as usual.**
- Thu., 10/16 The Commissioners will hold session at 9:30 a.m.