



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 4, 2025

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

1. The Commissioners' Office will report on financials from August 29, 2025, Resolution #25-173 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 29, 2025 and September 3, 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 #25-174 itemizing the financials for the meeting of September 4, 2025.
4. Associate Dean, Susan Emmens and Sean Ratican from Kent State University will discuss their request for a letter of support for Applied and Technical Studies proposed Bachelor of Applied Studies in Applied Organizational Leadership program.
5. The Automatic Data Processing (ADP) Board is requesting the Board approve and execute Resolution #25-175 to Grant approval to the Geauga County Automatic Data Processing (ADP) Board to enter into an Agreement with the Legislative Authority of the Township of Middlefield, Geauga County, Ohio to provide microfilming, automatic data processing or other imaging processing or electronic data processing or record keeping services, pursuant to O.R.C. 307.847(E).
6. The Department on Aging is requesting the Board approve and authorize the President of the Board to execute the Western Reserve Area Agency on Aging Modification of 2025 Purchase of Service Agreement for Older Americans Act / Senior Community Services for an increase in the number of units for Transportation III E of 478 units from 3350 units to 3828 units and OAA unit cost will be \$20.90 and an increase of \$10,000.00 for the purchase of transportation vouchers for Adult Day Service Clients for a total contract award increase of \$578,000.00.
7. The Emergency Management Agency (EMA) is requesting the Board approve the revised job description for the position of Deputy Director (#1711) to be effective September 4, 2025.

8. The Emergency Management Agency (EMA) is requesting the Board grant permission to advertise for the position of Deputy Director (#1711). This position will remain posted until filled.
9. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the employment and compensation of a public employee.
10. **Board Discussion** – Courthouse Walkthru – September 16, 2025
11. **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 27, 2025 as required by O.R.C. 955.12.

MEETINGS

- 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.