



# GEAUGA COUNTY BOARD OF COMMISSIONERS

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12611 Ravenwood Drive, Suite 350 • Chardon, Ohio 44024

## AGENDA

For the Board of County Commissioners' Meeting of September 9, 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 6, 2025, by the County Administrator, authorized by Resolution #24-011 under the direction and supervision of the County Commissioners that was approved January 8, 2024, pursuant to O.R.C. 305.30.
2. The Commissioners' Office is requesting the Board approve and execute Resolution #25-176 itemizing the financials for the meeting of September 9, 2025.
3. The Maintenance Department is requesting the Board award the Bid to V. L. Chapman Electric, Incorporated for the West Geauga Senior Center / MSI Wastewater Treatment Plant Standby Generator Installation in the amount of \$198,699.06 as they represented the lowest and best bid.
4. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Cable Communications, Incorporated to install cameras and access controls at the Treasures Office (located in the Opera House) with work to be completed within 180 days from September 9, 2025, in an amount not to exceed \$42,866.18.
5. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute Change Order #13, increasing the Contract with Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion Project, GMP Phase #1 and Phase #2, for additional courtroom security audio (+\$37,829.00) and the elimination of the dedication plaque (-\$6,243.00) for a total increase in the amount of \$31,586.00.
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 (Quarters 1,2 3 and 4) for the Emergency Management Agency for the Geauga Credit Union Visa and PNC Bank, N.A.
7. The Commissioners' Office is requesting the Board designate Kathy Hostutler, Human Resources Administrator, as the voting representative for Geauga County at the 2025 CORSA Annual meeting on September 12, 2025.
8. 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)(4).

9. **Board Discussion** –

10. **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 3, 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 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.