



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 October 16, 2025

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

1. **Public Comment** - Those wishing to make a comment or ask a question on items appearing on the meeting's agenda, please sign in and wait 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.
2. The Commissioners' Office will report on the items approved October 9, 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 #25-187 itemizing the financials for the meeting of October 16, 2025.
4. The Commissioners' Office is requesting the Board approve an increase in the amount of \$10,000.00 for the Engagement Agreement with Benesch, Friedlander, Coplan and Aronoff, LLP for legal counsel in connection with the provision of legal services to support the design, construction and delivery of the proposed Capital Improvement Project, Phase 1 in a new not to exceed amount of \$160,000.00, without prior approval from the Board.
5. The Commissioners' Office is requesting the Board approve an increase in the amount of \$50,000.00 for the Engagement Agreement with Benesch, Friedlander, Coplan and Aronoff, LLP for legal counsel in connection with the provision of legal services to support the design, construction and delivery of the proposed Capital Improvement Project, Phase 2 in a new not to exceed amount of \$150,000.00, without prior approval from the Board.
6. The Airport Authority is requesting the Board approve Reimbursement Request #5 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 \$676,752.20 (FAA Share \$609,076.98, ODOT Share \$33,837.21 and Local County match share \$33,837.21).
7. The Berkshire Local Schools Director of Pupil Services, Ashley Brzozowski is requesting the Board approve and execute a Letter of Support for state capital funding to complete the Vocational Workforce Training Hub and Student and Family Wellness Resource Center on the co-shared Kent State University Geauga Campus.

8. The Recorder's Office is requesting the Board, pursuant to R.C. 317.321 and 307.862 and review of the competitive seals proposals received on September 10, 2025, for a Land Records Management System, request the Board authorize negotiations to begin for a contract with Fidlar Technologies, Incorporated, as they represent the offeror with the most advantageous proposal based on the rankings performed by the county, pursuant to R. C. 307.86 (A)(2).
9. The Geauga Soil and Water Conservation District is requesting the Board approve and authorize the President of the Board to execute the 2026 Ohio Department of Agriculture – Office of Farmland Preservation Application for Local Sponsor Certification and to continue execution of the Local Agricultural Easement Purchase Program as outlined in the Memorandum of Understanding dated October 13, 2016, between the Geauga Soil and Water Conservation District, Geauga County Planning Commission and the Geauga County Board of Commissioners.
10. The Geauga Soil and Water Conservation District is requesting the Board approve the Agreed Judgement Entry for Case 25M000225, Geauga County Board of Commissioners vs. Stacy Crute, IV, et al. and authorize Sheila Salem, Assistant Geauga County Prosecutor, to execute the Agreed Judgement Entry. Case pertains to the Finding of Violation issued by Geauga County Board of Commissioners on February 4, 2025 regarding construction activities occurring at 11425 Aquilla Road and failure to comply with Geauga County Water Management and Sediment Control Regulations, Section 3.01 and 7.02.
11. The Department of Community and Economic Development is requesting the Board approve and authorize the President of the Board to execute the Ohio Department of Development, Building Demolition and Site Revitalization Program, Subrecipient Agreement between the Geauga County Board of Commissioners and Chardon Local Schools Board of Education in the amount of \$433,315.00.
12. The Maintenance Department is requesting the Board approve and execute the Construction Agreement with 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. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
13. The Maintenance Department is requesting the Board approve and execute the Construction Agreement with Ohio Paving and Construction Company, Incorporated for the Geauga County Safety Center Parking Lot Repave in the amount of \$847,682.65. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
14. The Maintenance Department is requesting the Board award the Bid to U.S. Lawns – Cleveland East (Deandrade Landscape Design) for the Snowplowing, Salting and/or Cindering of Geauga County Parking Lots – Chardon Area (5 locations) for the 2025-2027 seasons in the amount of \$108,600.00 (\$54,300 – 2025-2026 and \$54,300.00 – 2026-2027) and Salt at \$165.00 per half ton in the amount of \$40,000.00 for a not to exceed amount of \$148,600.00 for the two year period, as they represented the lowest and best bid.
15. The Department of Water Resources is requesting the Board approve and execute Contract Maintenance Form #2, increasing the Service Contract with Bill Conti Plumbing, LLC for repair at the Parkman Wastewater Treatment Plant and additional funds for possible additional services in the amount of \$7,000.00 for a new not to exceed amount of \$13,500.00.
16. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri, authorized representative, to execute the Request for Partial Payment #4 for Shook Construction Company for the McFarland Wastewater Treatment Plant Improvements project in the amount of \$478,812.00 and

execute the Ohio Water Development Authority (OWDA) Contractor's Estimate and the OWDA Fund Payment Request #4 in the amount of \$478,812.00.

17. The Department of Water Resources is requesting the Board approve Contract Change Order #1, increasing the Contract with Shook Construction Company for the McFarland Creek Wastewater Treatment Plant Improvement Project in the amount of \$140,779.65 and further authorize Ralph Spidalieri, authorized representative to execute the Water Pollution Control Loan Fund (WPCLF) and Water Supply Revolving Loan Account (WSRLA) Contract Change Order Form.
18. Lifeline, Incorporated Director Carrie Dotson, will give a short presentation on Lifeline and serving Geauga County.
19. The Department of Job and Family Services is requesting the Board approve and execute a Letter of Endorsement in support of Lifeline, Incorporated in seeking federal designation to be the Community Action Agency for Geauga County.
20. The Emergency Management Agency (EMA) is requesting the Board move into Executive Session for the purpose of discussing the employment of a public employee, pursuant to O.R.C. 121.22 (G)(2).
21. **Public Comment** - Those wishing to make a comment or ask a question on matters of concern, 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.
22. **Board Discussion** – Follow up discussion regarding Change Order #14

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 24, 2025 as required by O.R.C. 955.12.
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending September 2025.
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for Prisoner Transport for the month ending September 2025 as required by O.R.C. 325.07.
- d) 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 September 2025, pursuant to ORC 135.35(L).

MEETINGS

Thu., 10/16 Planning Commission, 7:30 a.m. County Office Building, Room A334

Tue., 10/21 The Commissioners will hold session at 9:30 a.m.

Mon., 10/27 Family First Council, 1:30 p.m. County Office Building

Tue., 10/28 The Commissioners will hold session at 9:30 a.m.

Geauga County Commissioners' Agenda

Meeting of 10.16.2025

Tue., 11/4 The Commissioners will hold session at 9:30 a.m.

Tue., 11/11 **County Offices are Closed in observance of Veteran's Day, Twenty-four-hour operations will continue to operate as normal.**

Thu., 11/13 Planning Commission, 7:30 a.m. County Office Building, Room A334

Thu., 11/13 The Commissioners will hold session at 9:30 a.m.

Mon., 11/17 Family First Council, 1:30 p.m. County Office Building