



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 October 21, 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 financials from October 17, 2025, Resolution #25-188 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.
3. The Commissioners' Office will report on the items approved October 17, 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.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #25-189 itemizing the financials for the meeting of October 21, 2025.
5. The County Archives and Records Enterprise (CARE) is requesting the Board approve the abolishment of the Petty Cash Drawer, containing \$40.00, as it is no longer necessary to make change for customers, and that the \$40.00 be returned to the General Fund, effective October 21, 2025.
6. The County Engineer's Office is requesting the Board approve and execute Resolution #25-190 to Order the Asphalt Resurfacing of Gingerich Road (CH-0034, Section A) in Burton Township.

This resolution requests the Board to approve and execute the Title Sheet of the Specifications for the same.

Further, this resolution sets a Bid Opening on Friday, November 7, 2025, at 10:05 a.m. using Bid Express at the Engineer's Office. Notice of this Bid Opening will be advertised on October 23, 2025, and on the County website.

7. The Prosecutor's Office is requesting the Board approve and execute the Construction Agreement with Millstone Management Group, Incorporated for the Geauga County Prosecutor's Office Renovation Project in the amount of \$379,400.00.
8. The Prosecutor's Office is requesting the Board accept the Performance and Payment Bonds for Millstone Management Group, Incorporated for the Geauga County Prosecutor's Office Renovation Project, and further release the Bid Bond.
9. The Maintenance Department is requesting the Board approve and execute a service Contract Agreement with Hershberger Roofing and Siding, LLC to perform roof installation, repair and maintenance services at various county locations per the Maintenance Director for a period of one-year, effective October 21, 2025, in an amount not to exceed \$50,000.00.
10. The Department of Water Resources is requesting the Board approve and execute the Memorandum of Understanding regarding the Extension of the Public Sanitary Sewer Infrastructure to serve PPN 13-015514, the site of the future Youth Home, between the Geauga County Board of County Commissioners and the Department of Water Resources, in the amount of \$310,000.00.
11. The Commissioner's Office is requesting the Board approve the revised job description for the position of Director, Maintenance – Building and Grounds, (#1901) to be effective October 21, 2025.
12. The Commissioners' Office is requesting the Board grant permission to advertise for the position of Director, Maintenance – Building and Grounds, (#1901). This position will remain posted until filled.
13. **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.
14. **Board Discussion** – Lead Entity Designation Demo PY 2026
15. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the compensation of public employees, pursuant to O.R.C. 121.22 (G)(2).

MEETINGS

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.

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