



# 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 28, 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 22, 2025 and October 27, 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 the minutes for the meeting of August 19, 2025.
4. The Commissioners' Office is requesting the Board approve and execute the minutes for the special meeting of August 24, 2025.
5. The Maintenance Department is requesting the Board approve and execute the Contract Agreement with DeAndrade Landscape Design LTD d.b.a. U.S. Lawns – Cleveland East for the Snowplowing, Salting and/or Cindering of the Geauga County Parking Lots – Chardon Area (5 locations – 1. Geauga County Offices, 2. Courthouse, 3. Courthouse Annex, 4. Parking Lot 208 East Park Street and 5. East Park Office Complex) for the 2025-2027 seasons in the amount of \$108,600.00 (\$54,300.00 – 2025-2026 and \$54,300.00 2026-2027) and salt in the amount of \$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. The Bid Bond submitted shall be held as the Performance Bond for this project.
6. The Commissioners' Office is requesting the Board approve and execute Resolution #25-191 itemizing the financials for the meeting of October 28, 2025.
7. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #25 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion Project, GMP Phase #1 and Phase #2 expenses in the amount of \$759,913.41.
8. The Common Pleas Court / Adult Probation Department is requesting the Board approve and execute the revised Ohio Department of Rehabilitation and Correction, Community Corrections Grant Agreement,

Community Corrections Act 2.0 Grant, Exhibit A and Targeted Community Alternatives to Prison (T-CAP) Grant, Exhibit B, for the period July 1, 2025 through June 30, 2027. This is an increase of \$18,130.00 for a new total award amount of \$548,357.00 with no local match.

9. The Planning Commission is requesting the Board approve and execute the Final Plat for Berkshire Industrial Park, Replat of Sublot 6 (Phase 1) and Sublot 16 (Phase 2) creating Sublot 6-R, in Burton Township.
10. The Planning Commission is requesting the Board approve and execute the Final Plat for Chagrin Heights Subdivision, Replat of Sublots 218 and 219, creating Sublot 218-R in Russell Township.
11. The Planning Commission is requesting the Board approve and execute the Final Plat for Chagrin Falls Park, Replat of Sublots 1061-1067, creating Sublot 1061-R in Bainbridge Township.
12. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, decreasing the Contract with Ronyak Paving Incorporated for the Asphalt Resurfacing of Fairmount Road (CH-0016, Sections C-E) in Russell and Newbury Townships in the amount of \$25,383.15.
13. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, decreasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Sperry Road (CH-0012, Sections B-G) in Newbury, Russell and Chester Townships in the amount of \$32,956.75.
14. The County Engineer's Office is requesting the Board approve and authorize James W. Dvorak, board member and Chief Executive Officer, to execute the Ohio Public Works Commission, Appendix E - Disbursement Request Form and Certification #1 in order to release funds from the state portion of our OPWC grant for the Asphalt Resurfacing of Sperry Road, (Sections B-G) in Chester, Newbury and Russell Townships in the amount of \$500,000.00.
15. The County Engineer's Office is requesting the Board approve and authorize James W. Dvorak, board member and Chief Executive Officer, to execute the Ohio Public Works Commission, Appendix E - Disbursement Request Form and Certification #1 in order to release funds from the state portion of our OPWC grant for the Asphalt Resurfacing of Fairmount Road, (Sections C-E) in Newbury and Russell Townships in the amount of \$200,000.00.
16. The Emergency Management Agency (EMA) is requesting the Board approve and execute Resolution #25-192 Adopting the updated Geauga County Natural Hazard Mitigation Plan, FY2025.
17. The Maintenance Department is requesting the Board approve and execute Change Order #1, with GovTrust Partners, LLC, authorizing the use of Owner's Contingency Funds for additional construction services related to the redesign of the block wall footer for the Geauga County Safety Center Visitation Room Alteration Project in the amount of \$2,770.00, leaving \$5,230.00 remaining in Contingency.
18. The Maintenance Department is requesting the Board accept and approve the following design firm rankings in compliance with O.R.C. 153.69(A) and evaluation of Statement of Interests and Qualification responses received for providing professional design and contract administration services for expansion and renovation of the County's Animal Shelter Kennels including 1. TC Architects, Incorporated, 2. LDA Architects, Incorporated and 3. Verdantas, LLC, and further select TC Architects, Incorporated as the most qualified firm to provide professional design and contract administration services, in accordance with O.R.C. 153.69(B) and authorize commencement of contract negotiations.

19. The Department of Water Resources is requesting the Board approve and authorize the President of the Board to execute the updated Accounting Forms Authorization Form and Payroll Authorization Form.
20. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with DEX Imaging to provide all parts, labor, travel for all service, preventative maintenance, toner and image units on copy machines listed (six copiers and a wide format printer) and as set forth in the attached Customer Order Forms "Exhibit A and Exhibit B", and removal of obsolete copier machines for the department for a period of five-years, effective October 28, 2025 in an amount not to exceed \$39,994.00.
21. The Commissioners' Office is requesting the Board approve and execute Resolution #25-193 Eleventh Amended Resolution Approving the Use of County Credit Cards for the Year 2025 to include add a user for the Common Pleas Court, add a user for the Commissioners' Office and add users on the County Engineer's Geauga Credit Union Visa, adding a Giant Eagle / PNC Visa and Home Depot Commercial Account, and removing former employees for the Common Pleas Court, Commissioner's Office, County Engineer's Office and Department of Water Resources, pursuant to O.R.C. 301.27.
22. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Application for Authorization to permit the use of County Credit Cards for the Common Pleas Court to add Andrea Hathaway as a user on the Geauga Credit Union Visa, for the Year 2025, pursuant to O.R.C. 301.27.
23. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Application for Authorization to permit the use of County Credit Cards for the Commissioner's Office to add Mark Jimison as a user on the Geauga Credit Union Visa, for the Year 2025, pursuant to O.R.C. 301.27.
24. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Application for Authorization to permit the use of County Credit Cards for the County Engineer's Office add Steven Yaney, Nicholas Lowery, Brittany Randles, Cameron Gatian, Tommy Goodridge and Aubrey Baker as users on the Geauga Credit Union Visa, for the Year 2025, pursuant to O.R.C. 301.27.
25. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Application for Authorization to permit the use of County Credit Cards for the County Engineer's Office for Steven Yaney, Nicholas Lowery, Brittany Randles, Kelly Baeslach, Aubrey Baker and Traci Salkiewicz as users on the Giant Eagle – PNC Visa, for the Year 2025, pursuant to O.R.C. 301.27.
26. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Application for Authorization to permit the use of County Credit Cards for the County Engineer's Office for Robert Weigle, Matthew Carver, Evan Miner and Keith Delfs as users on the Home Depot Commercial Account, for the Year 2025, pursuant to O.R.C. 301.27.
27. 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 County Engineer's Office – Giant Eagle – PNC Visa and Home Depot Commercial Account.

28. The Commissioners' Office is requesting the Board approve and execute Resolution #25-194 Re-Appointing Michael Murphy to the Northeast Ohio Community Alternative Program (NEOCAP) Facility Governing Board for the term November 10, 2025 through November 9, 2028.
29. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute Change Order #15, increasing the Contract with Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion Project, GMP Phase #1 and Phase #2 for the purchase, delivery and installation of seventeen (17) Samsung commercial displays, (ten (10) 65" interactive screens, four (4) 50" 4K UHD and three (3) 43" 4K UHD) along with three (3) Logitech Rally Bar + Tap IP Bundles and mounts not covered in the original contract in the amount of \$44,961.00.
30. The Commissioners' Office is requesting the Board approve a Regrade of the Director, Maintenance – Buildings and Grounds position from an E15 to an E16, to be effective October 28, 2025.
31. **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.
32. **Board Discussion** – Board Appointments – Planning Commission – Board of Developmental Disabilities
33. 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).

#### ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending October 1, 2025, October 8, 2025, October 15, 2025, as required by O.R.C. 955.12.
- b) Geauga County Board of Developmental Disabilities, Board Meeting Minutes for September 17, 2025

#### MEETINGS

- Thu., 10/30 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room
- 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
- Tue., 11/18 The Commissioners will hold session at 9:30 a.m.
- Tue., 11/18 Geauga Trumbull Solid Waste Management District meeting, 2:00 p.m. Warren, District Office
- Tue., 11/25 Investment Advisory Committee, 9:00 a.m. Room B303, Chambers, County Office Building
- Tue. 11/25 The Commissioners will hold session at 9:30 a.m.