



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 November 13, 2025

Open the meeting at 9:30 a.m. with the Pledge of Allegiance, led by the Berkshire High School, Senior Class Officers.

1. Recognize and introduce the Berkshire High School, Senior Class Officers in attendance.
2. **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.
3. The Commissioners' Office will report on the items approved November 7, 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 #25-198 itemizing the financials for the meeting of November 13, 2025.
5. The Commissioners' Office is requesting the Board direct the Budget and Finance Manager to send a letter to Womensafe, confirming their eligibility for distribution from the Domestic Violence Fund and providing an estimate of the amount available for the shelter from the fees to be collected under section 3113.34 or division (D) of section 2303-201 of the Ohio Revised Code.
6. The Airport Authority is requesting the Board approve Reimbursement Request #6 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 \$12,305.00 (FAA Share \$11,074.50, ODOT Share \$615.25 and Local County match share \$615.25).
7. The Airport Authority is requesting the Board approve and execute Resolution #25-199 Authorizing the President of the Geauga County Airport Authority Board to execute and submit the Application to Ohio Department of Transportation FY2026 Ohio Airport Improvement Program Grants for a matching grant request for the construction of T-Hangar Bravo in the amount of \$29,250.00.

8. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, increasing the Contract with Ronyak Paving, Incorporated for the Reconstruction of Butternut Road, (CH-0021), including the Replacement of Structure #0021-00.320 and Resurfacing of Sections A-C in Munson Township in the amount of \$119,240.94.
9. The County Engineer's Office is requesting the Board award the Bid to Geauga Highway Company for the Asphalt Resurfacing of Gingerich Road (CH-0034, Section A) in Burton Township in the amount of \$240,465.71 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
10. The Department of Job and Family Services is requesting the Board acknowledge the resignations of Kristine Frankenberry, Julie Gorenc and Gerry Morgan from the Family Services Planning Committee.
11. The Department of Job and Family Services is requesting the Board approve the appointment of Angela North, Nathan Long, Nicole Walker and Donna Brown-Barrow to the Family Services Planning Committee effective November 13, 2025 through December 31, 2025.
12. The Department of Job and Family Services is requesting the Board approve the appointment of Melanie Becker to the Ohio Children's Trust Fund, Child Abuse and Neglect Great Lakes Regional Prevention Council, to be effective January 1, 2026, and will remain until a successor is needed.
13. The Maintenance Department is requesting the Board approve and execute a service Contract Agreement with Trane U.S. Incorporated to provide and install a new Building Automations System (BAS) at the Geauga County Safety Center with work to be completed within one hundred eighty (180) days of the effective date of November 13, 2025, in an amount not to exceed \$49,817.00.
14. The Maintenance Department is requesting the Board approve and execute a service Contract Agreement with Air Force One to provide and install three (3) new split cooling systems at the Geauga County Sheriff's Office with work to be completed within one hundred eighty (180) days of the effective date of November 13, 2025, in an amount not to exceed \$39,660.00.
15. The Maintenance Department is requesting the Board approve and execute the Agreement for Professional Services with Verdantas Architecture, Incorporated to provide professional services required to perform a comprehensive facility condition assessment of Geauga County's East Park Office Building, located at 214 East Park Street, Chardon, Ohio in an amount not to exceed \$19,400.00.
16. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri, authorized representative, to execute the Ohio Water Development Authority Fund Payment Request #8 for the McFarland Creek Wastewater Treatment Plant Improvements Project for technical services by HDR Engineering Incorporated in the amount of \$73,871.01.
17. 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 (Quarter 4) for the Emergency Management Agency (EMA) – Geauga Credit Union Visa and revised Quarters 1, 2, 3 and 4 for the Department of Water Resources to include Training – Geauga Credit Union Visa.
18. **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.

19. **Board Discussion** – Discussion about easement with CEI at the Geauga County Airport
20. 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)(1).

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending October 29, 2025 and November 5, 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 October 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 October 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 October 2025, pursuant to ORC 135.35(L).
- e) Western Reserve Land Conservancy Annual Monitoring Report for the Mayer Preserve and Mayer East properties

MEETINGS

- Thu., 11/13 Planning Commission, 7:30 a.m. County Office Building, Room A334
- 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.
- Thu., 11/27 **County Offices will be closed for general business in observance of Thanksgiving Day. Twenty-four-hour operations will continue to operate as normal.**
- Fri., 11/28 **County offices under the hiring authority of the Board of Commissioners will be closed for general business. Twenty-four-hour operations will continue to operate as usual.**
- Tue., 12/2 The Commissioners will hold session at 9:30 a.m.
- Wed., 12/3 – Fri., 12/5 CCAO Winter Conference, Columbus, Ohio