



# GEAUGA COUNTY BOARD OF COMMISSIONERS

Carolyn Brakey, Esq. James W. Dvorak Ralph Spidalieri

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12611 Ravenwood Drive, Suite 350 • Chardon, Ohio 44024

## AGENDA

For the Board of County Commissioners Meeting of November 18, 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 members 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 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 the minutes for the meeting of September 4, 2025
5. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of September 9, 2025.
6. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of September 16, 2025.
7. The Commissioners' Office is requesting the Board approve and execute Resolution #25-200 itemizing the financials for the meeting of November 18, 2025.
8. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, decreasing the Contract with Oglesby Construction, Incorporated for the Application of Pavement Markings of Various Roads in the amount of \$6,270.10.
9. The County Engineer's Office is requesting the Board approve and execute Change Order #2 and Final, decreasing the Contract with Miller Builders, LLC for the Construction of a Salt Storage Building in the amount of \$2,339.59.

10. The Sheriff's Office is requesting the Board approve and authorize the President of the Board to execute the Victim of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) Grant Award and Acceptance Forms in the amount of \$42,829.80 from Grant #2026-VOCA-136360814 (\$31,652.00 from Federal VOCA funds and \$7,913.00 local match from the County General Fund) and \$3,264.80 from Grant #2026-SVAA-136360818 with no local match. This grant is for the period October 1, 2025 through September 30, 2026.
11. The Maintenance Department is requesting the Board waive the 200-hour maximum vacation accrual for Rik Wareham, Acting Maintenance Director, for a period of six months, effective November 9, 2025 (Payroll #25-24) through May 9, 2026 (Payroll #26-10).
12. The Department of Water Resources is requesting the Board approve the submission of the 2025 Certification List of delinquent sewer user fees, water fees, tap-in installments and subsequent certification to the Geauga County Auditor, in accordance with O.R.C. 6117.02 and the Geauga County Department of Water Resources Rules and Regulations (Section F.501) in the total amount of \$467,375.04 (\$438,172.24 Arrearage and \$29,202.80 Penalty), amounts current as of 9:30 a.m. November 17, 2025.
13. Destination Geauga will provide a presentation on the events at Destination Geauga and discuss possible changes to the Bed Tax collection.
14. The Commissioners' Office is requesting the Board approve and execute Resolution #25-201 Honoring Jesse Gandee for his hard work in recovery and becoming a success story of the Geauga County Common Pleas Court's New Leaf Program.
15. The Commissioners' Office is requesting the Board approve and execute Resolution #25-202 Honoring Nazario Mendez for his hard work in recovery and becoming a success story of the Geauga County Common Pleas Court's New Leaf Program.
16. The Commissioners' Office is requesting the Board approve and execute Resolution #25-203 Honoring Kendra Renko for her hard work in recovery and becoming a success story of the Geauga County Common Pleas Court's New Leaf Program.
17. **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.
18. **Board Discussion** – Discussion on House Bill 96 with Auditor Charles Walder about the financial implications; Discussion on Ribbon Cutting for Courthouse Expansion Project; Board of Developmental Disabilities Board appointment, Easement with the Cleveland Electric Illuminating Company at the Geauga County Airport.
19. 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) Geauga County Airport Authority – 3<sup>rd</sup> Quarter Report

#### MEETINGS

Tue., 11/18 Geauga Trumbull Solid Waste Management District meeting scheduled, has been CANCELLED

Geauga County Commissioners' Agenda

Meeting of 11.18.2025

Wed., 11/19 NOC COG Board meeting, 11:00 a.m. Geauga County Offices, Room A334

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