



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 4, 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 29, 2025, Resolution #25-195 and October 30, 2025, Resolution #25-196, 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 November 3, 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 August 28, 2025.
5. The Commissioners' Office is requesting the Board approve and execute Resolution #25-197 itemizing the financials for the meeting of November 4, 2025.
6. The County Engineer's Office is requesting the Board acknowledge the recommendation and post load limits on Auburn Road for Structure #GEA-C0004-0153 in Auburn Township for a weight limit of a single unit as follows: 2 AXLE – 15T, 3 AXLE – 23T, 4 AXLE – 27T, 5 AXLE – 31T, 6+ AXLE – 34T and Tractor Trailer – 40T, pursuant to O.R.C. 5577.071.
7. 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 Wilson Mills Road (CH-0008, Sections G-L) in Munson Township in the amount of \$39,590.10.
8. The Department on Aging is requesting the Board grant permission to advertise for Bids for Legal Services for Older Adults Program to be held on Wednesday, December 3, 2025, at 2:15 p.m. Notice of this Bid Opening will be advertised on November 13, 2025, November 20, 2025, and on the county website.

9. The Department on Aging is requesting the Board approve and authorize Amy Bevan, County Administrator, to execute the Agreement between Geauga County Board of Commissioners and TC Property Inspections (Todd Hoffmeyer d.b.a. TC Property Inspections) for Commercial Property Inspection Services to Geauga County to perform a commercial property Inspection at 12701 Ravenwood Drive, Chardon in an amount not to exceed \$2,200.00.
10. The Maintenance Department is requesting the Board approve and execute Change Order #1, increasing the Contract with Air Force One, Incorporated, executed December 12, 2023, effective January 1, 2024 for the Geauga County Safety Center HVAC Maintenance and On-call Services, including Post 2 and all Tower Sites to increase the on-call services in the amount of \$50,000.00, to a not to exceed total amount of \$150,000.00 for a new total contract amount of \$258,340.00. There will be no change to the preventative maintenance part of the contract.
11. The Maintenance Department is requesting the Board grant permission to advertise for Bids for the West Geauga Senior Center Condenser Upgrade Project to be held on Wednesday, December 3, 2025, at 2:00 p.m. Notice of this Bid Opening will be advertised on November 7, 2025, November 14, 2025, and on the county website.
12. The Maintenance Department is requesting the Board approve and execute Change Order #2, increasing the Contract with North Bay Construction, Incorporated to replace existing gas regulators and install new on all generators for the Department of Emergency Services (nka EMA) Generator Upgrade Project in the amount of \$2,984.66 for a new, not to exceed \$259,989.04.
13. 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.
14. The Department of Water Resources is requesting the Board approve and execute the Agreement 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 total amount of \$310,000.00.
15. 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 #6 for the McFarland Creek Wastewater Treatment Plant Improvements Project for technical services by HDR Engineering, Incorporated in the amount of \$64,949.21.
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 #7 for the McFarland Creek Wastewater Treatment Plant Improvements Project for technical services by HDR Engineering, Incorporated in the amount of \$75,727.47.
17. The Commissioners' Office is requesting the Board approve and execute the service Contract Agreement with Kash Moving Corp to provide services related to the relocation of all courthouse employees back to the courthouse and into the new courthouse, and all work shall be completed within a two-month period from the date effective, November 4, 2025, in an amount not to exceed \$23,680.00.
18. The Commissioners' Office is requesting the Board acknowledge receipt of the letter from R. Robert Umholtz, Public Defender in regard to his retirement and funding request for the remainder of 2025 in the

amount of \$33,766.88 to cover retirement/staff expenses and to be determined adjustment in their 2026 budget request with changes to payroll and hospitalization.

19. The Commissioners' Office is requesting the Board accept the resignation of James Holden (Jimmy Lee Holden) from his appointment on the Board of Mental Health and Recovery Services, effective October 29, 2025.
20. **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.
21. **Board Discussion** – Geauga County Courthouse Expansion – Retainage Release
22. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the employment and 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 week ending October 23, 2025, as required by O.R.C. 955.12.

MEETINGS

- 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.
- 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.**