



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 January 27, 2026

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 is requesting the Board approve and execute the minutes for the meeting of October 16, 2025.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of October 21, 2025.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #26-009 itemizing the financials for the meeting of January 27, 2026.
5. Ravenwood Mental Health Executive Director Vicki Clark, who is retiring, will introduce the new Executive Director Paul Bolino to the Board.
6. The County Engineer's Office is requesting the Board approve and execute Resolution #26-010 to Improve Various Sections of County Roads by Applying Pavement Markings, Year 2026.
7. The County Engineer's Office is requesting the Board approve and execute Resolution #26-011 to Improve the Replacement of the Bascom Road Bridge (Structure #BR-0069-01.01) in Hambden Township.
8. The County Engineer's Office is requesting the Board approve and execute Resolution #26-012 to Improve Messenger Road (CH-0031, Sections B-C) in Auburn and Newbury Townships.
9. The County Engineer's Office is requesting the Board approve and execute Resolution #26-013 to Improve Mumford Road (CH-0024, Sections E-F) in Troy Township.
10. The County Engineer's Office is requesting the Board approve and execute Resolution #26-014 to Improve Bass Lake Road (CH-0023, Sections D-G) in Munson and Newbury Townships.
11. The County Engineer's Office is requesting the Board approve and execute Resolution #26-015 to Improve Bainbridge Road (CH-0011, Sections A-H) in Auburn and Bainbridge Townships.

12. The County Engineer's Office is requesting the Board approve and execute Resolution #26-016 to Improve Auburn Road (CH-0004, Section Q) in Chardon Township.
13. The Commissioners' Office is requesting the Board approve and execute Resolution #26-017 Objecting to the Exemption for the Number of Years in Excess of Ten and the Exemption for the Percentage of the Improvement to Exempted in Excess of Seventy-five Percent relating to the Proposed TIF Ordinance for the Heritage Pointe Incentive Districts 1-5 (PP Nos. 19-072972, 19-044150, and 19-070800 as such parcels may be further sub-divided, combined, re-combined, re-numbered, or re-platted) in accordance with R. C. 5709.40 (E)(2).
- 14. Board Discussion –**
15. **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.
16. The Department on Aging is requesting the Board move into Executive Session for the purpose of discussing the employment of a public employee, pursuant to O.R.C. 121.22 (G)(1).
17. 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 week ending January 14, 2026, as required by O.R.C. 955.12.
- b) Geauga County Board of Developmental Disabilities, Board Meeting Minutes for December 10, 2025
- c) Geauga County Humane Society 2025 Annual Report

MEETINGS

- Tue., 1/27 Investment Advisory Committee, 9:00 a.m., Geauga County Office Building, Room B303
- Tue., 1/27 The Commissioners will hold session at 9:30 a.m.
- Tue., 2/3 The Commissioners will hold session at 9:30 a.m.
- Tue., 2/10 The Commissioners will hold session at 9:30 a.m.