



# 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 February 10, 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 will report on the items approved February 6, 2026, by the County Administrator, authorized by Resolution #26-003 under the direction and supervision of the County Commissioners that was approved January 6, 2026, pursuant to O.R.C. 305.30.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #26-024 itemizing the financials for the meeting of February 10, 2026.
4. The Clerk of Courts is requesting the Board approve and execute the Certification Request to County Auditor, Request to the Board of Commissioners, Quarterly Use of County Credit Cards for the Geauga Credit Union Visa, for Quarter 1, during the Year 2026.
5. The Planning Commission is requesting the Board approve and execute a Letter of Support to be included with an application for the Ohio Department of Agriculture Land Use Planning Grant to update the 2008 Geauga County Farmland Preservation Plan.
6. The Sheriff's Office is requesting the Board approve and authorize the President of the Board to execute the Equitable Sharing Agreement and Certification, Annual Certification Report for FY ending December 31, 2025.
7. The Maintenance Department is requesting the Board approve and execute a service Contract Agreement with Burton Carpet Shoppe to perform installation, repairs, and replacement of carpet in various county buildings per the Maintenance Director for a two-year period, effective February 10, 2026, in an amount not to exceed \$65,000.00.
8. The Maintenance Department is requesting the Board approve and execute the Construction Agreement with The John F. Gallagher Plumbing Company for the West Geauga Senior Center Condenser Upgrade Project in the amount of \$327,900.00 (\$307,900.00 Base Bid, \$20,000.00 Contingency Allowance).

9. The Maintenance Department is requesting the Board approve and authorize the President of the Board to execute the Change Rider for the Bid Bond submitted, that changes the name of the Principal from The John F. Gallagher Co. to The John F. Gallagher Plumbing Co, for the West Geauga Senior Center Condenser Upgrade Project, and further retain the Bid Bond to serve as the Performance Bond for the project.
10. The Maintenance Department is requesting the Board approve and execute the Notice of Commencement of Public Improvement, pursuant to O.R.C. 1311.252 for The John F. Gallagher Plumbing Company for the West Geauga Senior Center Condenser Upgrade Project.
11. The Maintenance Department is requesting the Board approve and execute the Notice to Proceed for The John G. Gallagher Plumbing Company for the West Geauga Senior Center Condenser Upgrade Project on or before March 2, 2026.
12. The Maintenance Department is requesting the Board discuss, review and approve the proposed concept design for upgrading the accessibility lift at the Patterson Center, located at 14269 Claridon-Troy Road, Burton, as the engineering estimate of construction costs is approximately \$110,000.00.
13. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri, authorized representative, to execute the Request for Partial Payment #8 for Shook Construction Company for the McFarland Wastewater Treatment Plant Improvements Project in the amount of \$914,815.29 and the Ohio Water Development Authority (OWDA) Contractor's Estimate. This request will be paid in full using ARPA funds.
14. The Department of Water Resources is requesting the Board approve and execute Contract Maintenance Form #1, increasing the service Contract Agreement with Workman Industrial Services, Incorporated to add services for the Water District locations in the amount of \$25,000.00, for a new not to exceed amount of \$75,000.00.
15. The Emergency Management Agency (EMA) is requesting the Board approve and execute the First Addendum to the service Contract Agreement with DEX Imaging, that will remove the Ricoh IMC300F copier from the contract and replace it with a Ricoh IMC401F copier of the same value and with no additional increase or decrease in contract pricing, and all remaining terms and conditions of the original contract shall remain in full force and effect.
16. The Emergency Management Agency (EMA) will provide introductions of new Vistra Vice President, Terry Brown and staff over the Perry Nuclear Power Plant.
17. The Commissioners' Office is requesting the Board accept and approve the 2026 CEBCO Wellness Grant to promote employee health and wellness lifestyles in the amount of \$4,000.00 for Administrative Funds and \$15,990.00 for Program Funds and further approve and authorize the President of the Board to execute the Wellness Grant Agreement.
18. **Board Discussion** – Discuss methods to initialize the 2027 Tax Budget
19. **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.

20. The Commissioner's 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).

MEETINGS

- Tue., 2/10 Planning Commission, 7:30 a.m., County Office Building, Room A334, Third Floor
- Wed., 2/11 Tax Incentive Review Committee meetings, 9:00 a.m. Bainbridge, 10:00 a.m. Middlefield and 1:00 p.m. Chardon, Auditor's Office, Chardon, Ohio
- Mon., 2/16 **County offices will be closed for general business due to the President's Day holiday. Twenty-four-hour operations will continue to operate as usual.**
- Thu., 2/19 The Commissioners will hold session at 9:30 a.m.
- Mon., 2/23 Special ADP Meeting, 9:00 a.m., Auditor's Appraisal Conference Room
- Mon., 2/23 Family First Council, 1:30 p.m., County Office Building
- Tue., 2/24 The Commissioners will hold session at 9:30 a.m.
- Tue., 2/24 Geauga Trumbull Solid Waste Management District Board of Directors meeting, 2:00 p.m. Warren, District Office
- Wed., 2/25 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room