



# 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 February 19, 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 13, 2026, and February 17, 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 the minutes for the meeting of November 4, 2025.
4. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of November 13, 2025.
5. The Commissioners' Office is requesting the Board approve and execute Resolution #26-025 itemizing the financials for the meeting of February 19, 2026.
6. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the County Auditor's, Current Agricultural Use Valuation Renewal Application form DTE 109 (A) for Parcel No. 13-015313.
7. The Planning Commission is requesting the Board approve and execute Resolution #26-026 to Designate the Geauga County Planning Commission as the Agency to prepare all materials and submit the application on behalf of the Geauga County Board of Commissioners for the Ohio Department of Agriculture's (ODA) Land Use Planning Grant 2025 and the Grant Funds will be used to Update the 2008 Geauga County Farmland Preservation Plan.
8. The Recorder's Office is requesting the Board discuss, review and approve a funding request of \$85,000.00 for the implementation and compliance to meet the statutory deadline of the requirements put forth in Senate Bill 94 (SB94) to make electronic versions of all instruments recorded on or after January 1, 1980 with exceptions from disclosure pursuant to the O.R.C. and applicable federal and state law.

9. The Department on Aging is requesting the Board approve and authorize the President of the Board to execute the Western Reserve Area Agency on Aging contract with Geauga County Department on Aging for SFY 20026 HEAP Outreach program for Geauga Seniors Age 60 and over, for the period September 1, 2025 through August 31, 2026, in the amount of \$3,409.83.
10. The Department of Job and Family Services is requesting the Board approve a Commercial Card Program Account with J.P. Morgan Chase Bank for a new credit card with a requested credit line of \$20,000.00 and ten cards, in accordance with Section 7.5, Use of Agency Credit Cards, of the Job and Family Services Personnel Policy and Procedure Manual that once approved will generate a Commercial Card Application and Agreement.
11. The Maintenance Department is requesting the Board approve and execute Change Order #1, increasing the Contract with 5K Commercial Roofing, LLC for spare material, rafter tail redesign, and a change in slate installation method related to the Geauga County Maintenance Barn Roof Replacement project and authorizing expenditure of owner's contingency funds of \$8,015.95 of the available \$25,000.00, which will leave a remaining balance of \$16,984.05.
12. The Maintenance Department is requesting the Board approve the revised Organizational Chart to include an additional position of Technology Supervisor (#1910) and two additional Custodian (31906) positions, to be effective February 19, 2026.
13. The Maintenance Department is requesting the Board grant permission to advertise for the position of Technology Supervisor (#1910). This position will remain posted until filled.
14. The Maintenance Department is requesting the Board increase the current posting for the position of Custodian (#1906) from two to three positions available. These positions will remain posted until they are filled.
15. 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. This request will be paid in full using ARPA funds.
16. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with Hannon Electric Company to perform 25 days of onsite PLC/HMI/SCADA programming services for the McFarland Wastewater Treatment Plant and Electrical work including motor and blower service and repairs, as needed, at various locations within in the department for a one-year period in an amount not to exceed \$37,000.00 (\$32,000.00 Annual Cost of PLC/HMI/SCADA programming services billed \$8,000.00 per Quarter and \$5,000.00 for as needed motor/blower electric work).
17. The Commissioner's Office is requesting the Board acknowledge Parkman Township Trustees withdrawal of its objection to the Liquor Permit requested by TORRESS LLC, TACOS422 located at 16220 Main Market Road, Parkman, Ohio (OCT NEW 10011242-1) and to also withdraw the County's objection to the liquor permit request and request for hearing.
18. The Commissioners' Office is requesting the Board employ Mazanec, Raskin and Ryder Co., L.P.A. for continued representation concerning the defense of the mandamus and procedendo actions pending in the Eleventh District Court of Appeals to wit: State of Ohio ex rel. Judge Timothy Grendell v. Geauga County Board of Commissioners et al., case number 25G0028 pursuant to R.C. 309.09 (C) and further approve and authorize the President of the Board to execute the Hourly Fee Agreement with the law firm of Mazanec,

Raskin and Ryder Co., L.P.A. since the CORSA coverage has been exhausted in the amount not to exceed \$15,000.00 unless prior approval by the Board.

19. The Commissioners' Office is requesting the Board approve and execute Change Order #4, increasing the Contract with ThenDesign Architecture (TDA) for an additional commissioning services visit and additional Courthouse HVAC system testing in cooling mode and building management system balancing, in the amount of \$2,500.00.
20. The Commissioners' Office is requesting the Board approve and execute a Letter to the Chardon City Council requesting to secure five (5) additional parking spaces located near the Courthouse for County parking purposes during regular working hours.
21. The Commissioners' Office is requesting the Board discuss and approve the Second Amendment to the Policy on Public Comment during Board of County Commissioners' Meetings, to be effective February 19, 2026.
22. The Commissioners' Office is requesting the Board approve and execute Resolution #26-027 Honoring Leadership Geauga 2026 Emerald Leader Award Winner, Ann Blair.
23. **Board Discussion** – 2026 Cost Allocation and matching the Maintenance Distribution with the Building Capital Distribution at 50%, Maintenance Work Session - Facilities
24. **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.
25. 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 weeks ending February 4, 2026, and February 11, 2026, 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 January 2026
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for Prisoner Transport for the month ending January 2026, 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 January 2026 pursuant to ORC 135.35(L).

#### MEETINGS

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

Geauga County Commissioners' Agenda

Meeting of 2.19.2026

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 9-1-1 Program Review Committee meeting, 9:00 a.m. Geauga County Office Building, Room  
B303 (chambers)

Wed., 2/25 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room

Tue., 3/3 The Commissioners will hold session at 9:30 a.m.