



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 24, 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 Resolution #26-028 itemizing the financials for the meeting of February 24, 2026.
3. The Commissioners' Office is requesting the Board direct the Budget and Finance Manager, Adrian Gorton, to discount the 2026 Cost Allocation for the Building Capital and Maintenance Department charges by fifty percent (50%) on the invoices for the following departments: Department of Job and Family Services, Department on Aging, and the Department of Water Resources and continue to do so from year to year until otherwise directed to do differently.
4. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #30 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion project, GMP Phase #1 and Phase #2 expenses in the amount of \$406,967.97.
5. The Auditor's Office is requesting the Board accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of January 2026, pursuant to O.R.C. 319.35.
6. The Treasurer's Office is requesting the Board accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of January 2026, pursuant to O.R.C. 319.35.
7. The Airport Authority is requesting the Board approve Reimbursement Request #8 for the Taxiway Extension Construction Project, specifically to Construct Parallel Taxiway A including Taxiway Connector A1 and A2 – Construction, Final Phase and Install Taxiway Edge Lights – Construction, Grant #3-39-0054-028-2024 in the amount of \$113,760.37 (FAA Share \$102,384.33, ODOT Share \$5,688.02 and Local County match share \$5,688.02).
8. The County Engineer's Office is requesting the Board approve and execute Resolution #26-029 to Order the Asphalt Resurfacing of Messenger Road (CH-0031, Sections B-C) in Auburn and Newbury Townships.

This resolution also requests the Board approve and execute the Title Sheet of the Specifications for the same.

Further, this resolution sets a Bid Opening on Friday, March 13, 2026, at 10:00 a.m. using Bid Express at the County Engineer's Office. Notice of this Bid Opening will be advertised on February 26, 2026, and on the county website.

9. The County Engineer's Office is requesting the Board approve and execute Resolution #26-030 to Order the Asphalt Resurfacing of Mumford Road (CH-0024, Sections E-F) in Troy Township.

This resolution also requests the Board approve and execute the Title Sheet of the Specifications for the same.

Further, this resolution sets a Bid Opening on Friday, March 13, 2026, at 10:05 a.m. using Bid Express at the County Engineer's Office. Notice of this Bid Opening will be advertised on February 26, 2026, and on the county website.

10. The County Engineer's Office is requesting the Board approve and execute Resolution #26-031 to Order the Replacement of the Pettibone Road Bridge (Structure #0607-01.250) in Bainbridge Township.

This resolution also requests the Board approve and execute the Title Sheet of the Plans for the same.

Further, this resolution sets a Bid Opening on Friday, March 20, 2026, at 10:05 a.m. using Bid Express at the County Engineer's Office. Notice of this Bid Opening will be advertised on February 26, 2026, March 5, 2026, and on the county website.

11. The Maintenance Department is requesting the Board approve the revised Organizational Chart to include an additional position of Technology Supervisor (#1910) and two additional positions of Custodian (#1906), to be effective February 24, 2026.
12. 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.
13. 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.
14. 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 #11 for the McFarland Creek Wastewater Treatment Plant Improvements Project for technical services by HDR Engineering Incorporated in the amount of \$57,128.33.
15. The Commissioners' Office is requesting the Board approve and execute Resolution #26-032 Second Amendment, Approving the Use of County Credit Cards for Year 2026 for Offices and Departments (per attached, Exhibit A – revised), pursuant to O.R.C. 301.27.
16. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Applications for Authorization for the use of County Credit Cards forms for the Year 2026, per O.R.C. 301.27 for the Sheriff's Office and Maintenance (additional employee).

17. The Commissioners' Office is requesting the Board approve and execute the Certification Request to County Auditor, Request to Board of Commissioners Quarterly Use of County Credit Cards, pursuant to O.R.C. 301.27 for the Year 2026 (Quarters 1, 2, 3 and 4) for the Sheriff's Office, First National Bank Visa, Wright Express, Home Depot and Centerra.
18. The Commissioners' Office is requesting the Board approve and execute Resolution #26-033 Honoring Girl Scout Troop #70011 for Achieving the Bronze Award, the highest honor for a Junior Girl Scout.
19. The Commissioners' Office is requesting the Board approve and execute Resolution #26-034 Honoring Girl Scout Troop #70435 for Achieving the Bronze Award, the highest honor for a Junior Girl Scout.
20. The Commissioners' Office is requesting the Board approve and execute Resolution #26-035 Honoring Sarah Miller for Achieving the Girl Scout Gold Award, the highest honor in Girl Scouting.
21. The Commissioners' Office is requesting the Board approve and execute Resolution #26-036 Honoring Madelyn Foerster for Achieving the Girl Scout Gold Award, the highest honor in Girl Scouting.
22. The Commissioners' Office is requesting the Board approve and execute Resolution #26-037 Honoring Brynne Krahe for Achieving the Girl Scout Gold Award, the highest honor in Girl Scouting.
23. **Board Discussion** – Strategic Plan, Bed Tax Expansion, Congressman David Joyce FY27 Community Project Funding
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 Sheriff's Office is requesting the Board move into Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, pursuant to O.R.C. 121.22 (G)(4).

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 18, 2026, as required by O.R.C. 955.12.

MEETINGS

- 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
- Thu., 2/26 The Commissioners will hold a work session at 9:00 a.m. with Maintenance to discuss facilities
- Tue., 3/3 The Commissioners will hold session at 9:30 a.m.
- Thu., 3/5 ADP Regular Meeting, 1:00 p.m. Auditor's Appraisal Conference Room