



# 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 3, 2026

Open the meeting at 9:30 a.m. with the Pledge of Allegiance.

1. Recognize and introduce the Chardon High School Senior Class members in attendance.
2. Introduction of Judge Berger, Geauga County Probate and Juvenile Court to the Board.
3. **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.
4. The Commissioners' Office will report on the items approved January 27, 2026, January 30, 2026 and February 2, 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.
5. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of October 28, 2025.
6. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of November 4, 2025.
7. The Commissioners' Office is requesting the Board approve and execute Resolution #26-019 itemizing the financials for the meeting of February 3, 2026.
8. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #29 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion Project, GMP Phase #1 and Phase #2 expenses in the amount of \$337,740.51.
9. The Commissioners' Office is requesting the Board grant permission to advertise to accept Competitive Sealed Proposals for the Preparation of a Geauga County Cost Allocation Plan, to be held on Wednesday, February 25, 2026, at 2:00 p.m. Notice of this Competitive Sealed Proposal will be advertised on February 5, 2026, February 12, 2026, and on the county website.

10. The County Engineer's Office is requesting the Board approve and execute the Unit Price Contract with Geauga Highway Company for the Asphalt Resurfacing of Gingerich Road (CH-0034, Section A) in Burton Township in the amount of \$240,465.71.
11. The Department on Aging is requesting the Board approve and execute the Contract Agreement with Schraff Thomas Law, LLC for Legal Services to Older Adults to counsel, advise and represent clients that are Geauga County residents age 60 and older for a five-year period, January 1, 2026 through December 31, 2030 for up to seven hundred ninety-eight (798) hours per year for a total not to exceed amount of \$428,007.30.
12. The Department on Aging is requesting the Board release the Bid Bond submitted by Schraff Thomas Law, LLC for the Legal Services for Older Adults, as it is no longer required to be held for this project.
13. The Department on Aging is requesting the Board approve and authorize Amy S. Bevan, County Administrator, to execute the Contract Agreement with HZW Environmental Consultants, LLC to conduct a Phase I Environmental Site Assessment and Environmental Cleanup Liens and Activity and Land Use Limitations Records Search of PP No. 13-705027 located at 12701 Ravenwood Drive, Claridon Township in an amount not to exceed \$2,875.00, pending Prosecutor approval and certification by the Auditor.
14. The Department on Aging is requesting the Board waive the 200-hour maximum vacation accrual for Jeanne Molzon, Recreation and Education Assistant, for a period of two-months, effective January 19, 2026 (Payroll #26-03) through March 28, 2026 (Payroll #26-07).
15. The Department of Water Resources 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 Quarters 1, 2, 3 and 4 for the Year 2026.
16. The Commissioners' Office is requesting the Board approve and execute Change Order #1, increasing the Contract with Kash Moving Corp for additional items to be moved for courthouse employees, in the amount of \$1,850.00 and extending the date of completion through February 25, 2026, for a new not to exceed amount of \$27,330.00.
17. The Commissioners' Office is requesting the Board approve and execute Resolution #26-020 Honoring Rotary Club of Burton – Middlefield on their 75<sup>th</sup> Anniversary Celebration.
18. The Commissioners' Office is requesting the Board approve and execute Resolution #26-021 to Designate the Official Representative and Alternate for the purpose of voting at meetings of the County Commissioners Association of Ohio in 2026, including James W. Dvorak, Official Representative and Carolyn Brakey as Alternate.
19. The Commissioners' Office is requesting the Board appoint their alternates to the Planning Commission for the Year 2026 as follows:  
  
James W. Dvorak appoints \_\_\_\_\_ to serve as Alternate  
Carolyn Brakey appoints Dane Davis to serve as Alternate  
Ralph Spidaleri appoints \_\_\_\_\_ to serve as Alternate
20. The Commissioners' Office is requesting the Board approve and execute Resolution #26-022 to Ratify an Amendment to Article IX of the Code of Regulations of the Northeast Ohio Areawide Coordinating Agency (NOACA).

21. **Board Discussion** – Compensation and Supplementals, Mental Health and Recovery Services Board  
Member vacancy
22. **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.
23. 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 January 21, 2026, and January 28, 2026, as required by O.R.C. 955.12.
- b) Prosecutor's Office - Delinquent Tax 2025 Report

#### MEETINGS

- Tue., 2/10 Planning Commission, 7:30 a.m., County Office Building, Room A334, Third Floor
- Tue., 2/10 The Commissioners will hold session at 9:30 a.m.
- 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 Family First Council, 1:30 p.m., County Office Building
- Tue., 2/24 The Commissioners will hold session at 9:30 a.m.