



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 March 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 township or municipality, 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 March 9, 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 #26-040 itemizing the financials for the meeting of March 10, 2026.
4. The Commissioners' Office is requesting the Board reject the proposals submitted by MGT and Maximus for the Preparation of a Geauga County Cost Allocation Plan, due to an error in the specifications regarding submission.
5. The Commissioners' Office is requesting the Board grant permission to re-advertise to accept Competitive Sealed Proposals for the Preparation of a Geauga County Cost Allocation Plan to be held on Wednesday, April 1, 2026, at 2:45 p.m. Notice of this Competitive Sealed Proposal will be advertised on March 12, 2026, March 19, 2026, and on the county website.
6. Infinity Construction, Senior Project Manager, Brett Bestgen will discuss a request for a reduction in retainage on the Geauga County Courthouse Expansion project based on current status of the project.
7. The Auditor's Office is requesting the Board approve and authorize the President of the Board to execute the Ohio Auditor of State, for the engagement of services with Local Government Services (LGS) for the 2025 GAAP conversion for the year ending December 31, 2025, in an amount not to exceed \$56,000.00.
8. The Recorder's Office is requesting the Board approve and execute the DocRouter Plus User Agreement between the eRecording Partners Network, LLC and the Geauga County Board of Commissioners that will allow certain documents to be electronically transmitted by the County to one or more departments or offices within the County for recording purposes, pending ADP completing their security analysis.

9. The Maintenance Department is requesting the Board approve and execute a service Contract Agreement with James W. Ross Incorporated d.b.a. Swift First Aid to supply the Geauga County Offices with First Aid supplies for a three-year period in an amount not to exceed \$15,000.00.
10. 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 #12 for the McFarland Creek Wastewater Treatment Plant Improvements Project for technical services by HDR Engineering, Incorporated in the amount of \$47,736.39.
11. The Department on Aging is requesting a Letter of Support for a request for support for the FY2027 Community Project Funding for the West Geauga Senior Center Renovation project.
12. The Dog Warden is requesting a Letter of Support and Recommendation for federal and state grant funding for the construction of a new dog shelter.
13. The Burton Volunteer Fire Department is requesting a Letter of Support for a Congressionally Directed Spending funding request for the remodeling and expansion of its historic fire station and to improve water infrastructure within the Village of Burton.
14. The City of Aurora is requesting a Letter of Support for a funding request regarding the City of Aurora's Aurora Park at Geauga Lake Phase 2a.
15. Geauga County Apiarist Mark Dinishak will do a short presentation on beekeeping and what he does as an inspector for the county.
16. The Commissioners' Office is requesting the Board cancel the regular session scheduled for Tuesday, March 24, 2026.
17. The Commissioners' Office is requesting the Board approve a change to the regular session scheduled for Tuesday, April 7, 2026, changing the start time from 9:30 a.m. to 10:00 a.m. and the location from 12611 Ravenwood Drive, Room B303, to be held in Judge Paschke's Courtroom, on the 2nd floor of the new Geauga County Courthouse Expansion, in Chardon, it will include the Ribbon Cutting, of the new Courthouse Expansion and then move to conclude at the Heritage House on Chardon Square.
18. **Board Discussion** – 2027 Tax Budget Letter, Cyber Fraud Internal Controls policy, Ribbon Cutting of the new Courthouse Expansion and Open House, and Fair
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 township or municipality, and will have up to three minutes to comment or ask a question, and are kindly asked to refrain from disorderly or disruptive conduct.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 25, 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 Prisoner Transport for the month ending February 2026, as required by O.R.C. 325.07.

MEETINGS

- Tue., 3/10 Planning Commission Meeting, 7:30 a.m., County Office Building, Room A334, Chardon
- Mon., 3/16 Family First Council, 1:30 p.m., County Office Building
- Tue. 3/17 The Commissioners will hold session at 9:30 a.m.
- Wed., 3/25 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room
- Tue., 3/31 The Commissioners will hold session at 9:30 a.m.
- Tue., 4/7 The Commissioners will hold session at 10:00 a.m. in Judge Paschke's Courtroom, Chardon, that will include the Ribbon Cutting on the new Courthouse Expansion and conclude at the Heritage House (pending action above)