



GEAUGA COUNTY BOARD OF COMMISSIONERS

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12611 Ravenwood Drive, Suite 350 • Chardon, Ohio 44024

AGENDA

For the Board of County Commissioners Meeting of March 17, 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 16, 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 18, 2025.
4. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of November 25, 2025.
5. The Commissioners' Office is requesting the Board approve and execute Resolution #26-041 itemizing the financials for the meeting of March 17, 2026.
6. The Farm Bureau is requesting the Board approve and execute Resolution #26-042 Recognizing March 15 – March 21, 2026, as National Agriculture Week.
7. The ADP Board is requesting the Board approve and execute Resolution #26-043 to Grant Approval to the Geauga County Automatic Data Processing (ADP) Board to enter into an Agreement with the Legislative Authority of the Township of Thompson, pursuant to O.R.C. 307.847(E), to provide microfilming, automatic data processing, or other image processing or electronic data processing or record-keeping services.
8. The County Engineer's Office is requesting the Board approve the allocation of Municipal Road Funds in the amount of \$307,800.00 for the 2026 Street Repair and Resurfacing project sponsored by the City of Chardon. This project is scheduled for construction in 2026 and will repair and resurface primarily Allynd Boulevard and Tilden Avenue.

9. The County Engineer's Office is requesting the Board certify to the County Auditor the use of \$307,800.00 from the Municipal Road Fund for the 2026 Repair and Resurfacing project in the City of Chardon, pursuant to O.R.C.4504.04.
10. The Planning Commission is requesting the Board approve and execute the Final Plat for Chagrin Falls Park, Replat of Sublots 1037 through 1044 inclusive, as recorded in Volume 1, Page 60 of Geauga County Records, creating Sublot 1037-R in Bainbridge Township.
11. The Planning Commission is requesting the Board approve and execute the Final Plat for Frank W. Stanton's Riverdale Estates Replat of Sublot 7 and part of Sublot 8, creating Sublot 7-R in Russell Township.
12. The Sheriff's Office is requesting the Board approve and authorize the President of the Board to execute the Office of Criminal Justice Services (OCJS) Fiscal Year 2024 and 2025 Violence Against Women Act (VAWA) pre-award conditions and standard assurance forms for a combined Grant amount of \$59,414.78, \$26,706.06 for FY2024 Grant #2023-WF-VA2-8214a for the period January 1, 2026 through May 31, 2026 and \$32,708.72 for FY2025 Grant #2025-WF-VA5-46168 for the period January 1, 2026 through December 31, 2026 with a local match from the County General Fund of \$17,078.81 (FY2024 \$8,901.63 and FY2025 \$8,177.18).
13. 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.
14. The Department of Water Resources is requesting the Board approve and execute Contract Maintenance Form #3, increasing the Service Contract with Bill Conti Plumbing, LLC for backflow testing and as needed plumbing services in the amount of \$15,000.00 and extending the contract for an additional year for a new not to exceed amount of \$28,500.00.
15. The Department of Water Resources is requesting the Board approve the revised Organizational Chart to include the addition of a Wastewater Plant Operator I (#2326) position at the McFarland Wastewater Treatment Plant, to be effective March 17, 2026.
16. The Department of Water Resources is requesting the Board grant permission to advertise for the position of Wastewater Operator I (#2326) internally for a period of five days, beginning March 19, 2026. If no qualified candidate is found, then advertise externally until the position is filled.
17. The Department of Water Resources is requesting the Board grant permission to advertise for two (2) positions of Maintenance Worker (#2330), one position at McFarland Wastewater Treatment Plant and one position for the Water District. These positions will remain posted until they are filled.
18. The Department of Water Resources is requesting the Board approve the Re-Grade of the position of Assistant Water Supervisor (#2352) from WR6 to WR7, to be effective March 17, 2026.
19. The Department of Water Resources is requesting the Board grant permission to advertise for the position of Assistant Water Supervisor (#2352). This position will remain posted until filled.

20. The Berkshire Local School District, Director of Professional Learning and Community Outreach, Vanessa Povozahev will present and discuss a request to the Board to make application to the Ohio Department of Transportation Safe Routes to Schools Sidewalks Grant.
21. The Commissioners' Office is requesting the Board adopt the Cyber Fraud Internal Controls Policy and include in the Geauga County Personnel Policy and Procedure Manual, to be effective March 17, 2026.
22. The Commissioners' Office is requesting the Board approve the placement, assigning a location, to previously approved policies into the Geauga County Personnel Policy and Procedure Manual, including the credit card policy, cyber security, and electronic signature policy, to be effective March 17, 2026.
23. The Commissioners' Office is requesting the Board schedule and hold Work Sessions at the County Office Building, in Room B303, Chardon at 10:00 a.m. on Thursday, April 2, 2026, Thursday, June 4, 2026, and on Thursday, July 9, 2026.
24. **Board Discussion** – County Engineer's Building Improvement Projects, Statutory Group for Improvement at the Geauga County Safety Center – Roof Upgrade, Commissioners Letterhead options
25. **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.
26. The Department on Aging 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).
27. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing pending litigation, pursuant to O.R.C. 121.22 (G)(3).

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending March 4, 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 February 2026.
- c) 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 February 2026, pursuant to ORC 135.35(L).

MEETINGS

- Tue., 3/17 Planning Commission, Special Meeting, 7:30 a.m. County Office Building, Room B167-168
- 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. that will include a meeting at 10:00 a.m. of the Statutory Group, consisting of the Commissioners, Sheriff, Judge of the Common Pleas Court,

Judge of the Probate Court and Clerk of Courts, pursuant to O.R.C. 153.36 for the review and approval of plans, drawings, representations, bills of materials, specifications of work and estimates of the cost thereof in detail and in the aggregate for the proposed Geauga County Safety Center Roof Upgrade Project.

Thu., 4/2 Work Session, 10:00 a.m. County Office Building, Room B303, (pending above)

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

Tue, 4/14 Planning Commission, 7:30 a.m. County Office Building, Room A334, Chardon

Tue., 4/14 Investment Advisory Committee, 9:00 a.m. County Office Building, Room B303

Tue., 4/14 The Commissioners will hold session at 9:30 a.m.