



GEAUGA COUNTY BOARD OF COMMISSIONERS

James W. Dvorak Carolyn Brakey, Esq. Ralph Spidalieri

12611 Ravenwood Dr, Suite 350 • Chardon, OH 44024

AGENDA

For the Board of County Commissioners Meeting of April 14, 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 financials from April 9, 2026, Resolution #26-052 as approved by the County Administrator pursuant to Resolution #26-003, approved January 6, 2026 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2026, as authorized by O.R.C. 305.30.
3. The Commissioners' Office will report on the items approved April 9, 2026, and April 13, 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.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #26-053 itemizing the financials for the meeting of April 14, 2026.
5. 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) to increase the quarterly use of the Geauga Credit Union Visa cards in the amount of \$1,000.00 each per quarter.
6. The Commissioners' Office is requesting the Board award the Competitive Sealed Proposal to Maximus, US Services, Incorporated for the Preparation of a Geauga County Cost Allocation Plan as they represent the offeror with the most advantageous proposal to the County, based on rankings performed by the County, pursuant to O.R.C. 307.862 (A)(2) and (E).
7. The County Engineer's Office is requesting the Board award the Bid to Fechko Excavating, LLC for the Replacement of the Pettibone Road Bridge (Structure #BR-0607-C-01.250-2026) in Bainbridge Township, in the amount of \$1,209,979.23 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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8. The Recorder's Office is requesting the Board approve and execute the Geauga County, OH Media Conversion Agreement with Fidlar Technologies to provide image processing and importing to comply with Senate Bill 94 (SB 94). Completion of the project is to be within sixty (60) days of the date of execution of the agreement, in an amount not to exceed \$45,000.00.
9. The Sheriff's Office is requesting the Board approve and execute Resolution #26-054 Declaring County Property as Surplus and Directing its Sale to Ashtabula City Police Department, Ashtabula, Ohio, as authorized by O.R.C. 307.12 for a 2017 Ford Police Utility Interceptor, Vin #4207 in the amount of \$9,600.00.
10. The Sheriff's Office is requesting the Board approve and execute Resolution #26-055 Declaring County Property as Surplus and Directing its Sale to Ashtabula City Police Department, Ashtabula, Ohio, as authorized by O.R.C. 307.12 for a 2017 Ford Police Utility Interceptor, Vin #4210 in the amount of \$9,600.00.
11. The Sheriff's Office is requesting the Board approve and execute Resolution #26-056 Declaring County Property as Surplus and Directing its Sale to Ashtabula City Police Department, Ashtabula, Ohio, as authorized by O.R.C. 307.12 for a 2018 Ford Police Utility Interceptor, Vin#8873 in the amount of \$9,600.00.
12. The Department on Aging 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) to increase the quarterly use of the Home Depot and Geauga Credit Union Visa cards in the amount of \$1,500.00 each per quarter.
13. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Plunkett's Pest Control to perform interior and exterior Pest Control Services on County Buildings and Safety Center per the Director for a three-year period, effective April 14, 2026 in an amount not to exceed \$40,000.00 (\$31,500.00 County Buildings, \$5,700 Safety Center and \$2,800.00 for unforeseen or additional pest control services that may arise).
14. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Vinecourt Landscaping, Incorporated to provide semi-annual and as-needed weed control at various County locations and Tower sites as well as needed fertilization services per the Director for the period April 15, 2026 through October 31, 2027, in an amount not to exceed \$49,870.00.
15. The Maintenance Department is requesting the Board approve a merit increase for Rik Wareham, Operations Manager (#1909) from \$32.30 (Grade 14, Step 3) to \$35.48 per hour (Grade 14, Step 6) to be effective April 12, 2026 (Payroll #9).
16. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri, authorized representative, to execute the Request for Partial Payment #9 for Shook Construction Company for the McFarland Wastewater Treatment Plant Improvements Project in the amount of \$1,335,003.52, and the Ohio Water Development Authority (OWDA) Contractor's Estimate, and the OWDA Fund Payment Request #9 (loan #11217) in the amount of \$1,082,026.27. This remaining \$252,977.25 will be paid using the remaining balance of ARPA funds allocated for this project.
17. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri, authorized representative, to execute the Request for Partial Payment #10 for Shook Construction Company for the McFarland Wastewater Treatment Plant Improvements Project in the amount of \$1,412,755.86, and

the Ohio Water Development Authority (OWDA) Contractor's Estimate, and the OWDA Fund Payment Request #10 (loan #11217) in the amount of \$1,412,755.86.

18. The Department of Water Resources is requesting the Board acknowledge that were no bids received for the Services Center Water Treatment Facility Upgrade.
19. The Department of Water Resources is requesting the Board grant permission to re-advertise for Bids for the Services Center Water Treatment Facility Upgrade to be held on May 20, 2026, at 2:00 p.m. Notice of this Bid Opening will be advertised on April 17, 2026, April 24, 2026, and on the County website.
20. The Department of Water Resources is requesting the Board award the Bid to Grade Line, Incorporated for the Merritt Road Sanitary Extension in the amount of \$130,960.00 as they represented the lowest and best bid.
21. The Geauga County Fair Board will discuss with the Board Sublease options in accordance with the Lease Agreement, discuss the electrical issues and need for security cameras on the fairgrounds, and provide information on the Multi-Purpose Building.
22. The Emergency Management Agency is requesting the Board extend the term of the original Contract with Inspiron Logistics, LLC up to and including April 23, 2028, to furnish the Geauga County EMA Mass Notification System, in accordance with the First Addendum previously executed by the parties. This term extension shall be \$23,650.00 annually with one third being paid by the Emergency Management Agency (\$7,883.34), one third being paid by the Sheriff's Office (\$7,883.34) and one third being paid by the Local Emergency Planning Committee (LEPC) (\$7,883.34). All of the remaining terms and conditions of the original contract and First Addendum shall remain in full force and effect.
23. **Board Discussion** – Emergency Management Agency – Drone Footage over the Autumn Ridge Property and an update on the Department
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 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 weeks ending April 8, 2026, as required by O.R.C. 955.12.
- b) Ohio Environmental Protection Agency Division of Surface Water NPDES Small MS4 General Permit Annual Report, as submitted by the Soil and Conservation District and the Geauga County Engineer on March 27, 2026.
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending March 2026.
- d) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for Prisoner Transport for the month ending March 2026, as required by O.R.C. 325.07.

MEETINGS

- 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.
- Mon., 4/20 Family First Council, 1:30 p.m. County Office Building, Suite B168
- Tue., 4/21 The Commissioners will hold session at 9:30 a.m.
- Tue., 4/21 Geauga Trumbull Solid Waste Management District, Directors Meeting, 3:00 p.m. County Office Building, Room B168
- Wed., 4/22 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room
- Thu., 4/23 The Commissioners will hold a Work Session at 10:00 a.m.
- Tue., 4/28 The Commissioners will hold session at 9:30 a.m.