



# GEAUGA COUNTY BOARD OF COMMISSIONERS

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12611 Ravenwood Dr, Suite 350 • Chardon, OH 44024

## AGENDA

For the Board of County Commissioners Meeting of May 12, 2026

Open the meeting at 9:30 a.m.

1. Geauga County high school seniors from the Chardon and Kenston Local School Districts will lead us in the Pledge of Allegiance. These students will be recognized for their commitment to serve our nation through enlistment in the United States Armed Forces, participation in the Reserve Officers Training Corps at the collegiate level, or appointment to a United States Service Academy.
2. **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.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #26-066 Authorizing the Purchase and Lease of Property, located at 12701 Ravenwood Drive, Chardon (PPN 13-705027), including to approve and execute the Real Estate Purchase Agreement between the Geauga County Public Library and the Geauga County Board of Commissioners for the purchase of real property located at 12701 Ravenwood Drive, Chardon (PPN 13-705027) in the amount of \$3,200,000.00 which includes a deposit of \$10,000.00 Earnest Money, applied to the purchase price; approve and execute the Lease Agreement between the Geauga County Board of Commissioners (Lessor) and the Geauga County Public Library (Lessee) to lease property located at 12701 Ravenwood Drive from effective date of purchase through June 30, 2027 in the amount of \$1.00 per annum with all utilities paid by lessee including maintenance and repairs during term of the lease up to \$5,000.00 per each occurrence and further approve and authorize the President of the Board to execute any and all documents relating in any way to the purchase of the Property, including, but not limited to, the acceptance of Closing Protection Coverage in an amount not to exceed \$40.00.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #26-067 itemizing the financials for the meeting of May 12, 2026.
5. The Airport Authority is requesting the Board approve and execute Resolution #26-068 Approving the Grant Contract under Fiscal Year 2026 Ohio Airport Improvement Program Matching Grant for General Aviation Airports between the Geauga County Airport Authority, Geauga County Board of Commissioners, and the Ohio Department of Transportation, Office of Aviation, to Construct T-Hangar 59'x 218' ODOT Project No. B26-61 at the Geauga County Airport and Authorizing the President of the Geauga County Board of Commissioners to execute the Grant Contract on the Board's behalf.
6. The Airport Authority is requesting the Board approve and authorize the President of the Board to execute the Ohio Department of Transportation, Office of Aviation, Grant Contract under FY2026 Ohio Airport Improvement Program Matching Grant for General Aviation Airports between the Geauga County Airport

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Authority and the Geauga County Commissioners for ODOT Project No. B26-61, Construct T-Hangar – Construction at the Geauga County Airport.

7. The County Engineer's Office is requesting the Board approve and execute Resolution #26-069 to Order the Asphalt Resurfacing of Bass Lake Road (CH-0023, Sections D-E) in Munson and Newbury Townships, Geauga County.

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, May 29, 2026, at 10:05 a.m. using Bid Express at the County Engineer's Office. Notice of this Bid Opening will be advertised on May 14, 2026, and on the county website.

8. The County Engineer's Office is requesting the Board approve and execute Resolution #26-070 to Order the Asphalt Resurfacing of Bass Lake Road (CH-0023, Sections F-G) in Munson Township, Geauga County.

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, May 29, 2026, at 10:10 a.m. using Bid Express at the County Engineer's Office. Notice of this Bid Opening will be advertised on May 14, 2026, and on the county website.

9. The County Engineer's Office is requesting the Board approve and execute Resolution #26-071 to Order the Replacement of the Bascom Road Bridge (Structure #0069-0101) in Hambden 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, May 29, 2026, at 10:15 a.m. using Bid Express at the County Engineer's Office. Notice of this Bid Opening will be advertised on May 14, 2026, and on the county website.

10. The Dog Warden is requesting the Board grant permission to close the Dog Shelter to the public on Monday's, due to low staffing, lower customer traffic, and the need to allow staff additional time to complete law enforcement duties, training and required administrative work, effective May 18, 2026.
11. The Maintenance Department is requesting the Board approve and execute Change Order #2, increasing the Contract with Ohio Paving and Construction Company, Incorporated for the Safety Center Parking Lot Repave project for the re-routing of storm drain to accommodate unknown communication lines discovered during construction in the amount of \$564.72 for a new not to exceed amount of \$875,603.49.
12. The Maintenance Department is requesting the Board grant permission to advertise for Bids for the Geauga County Opera House Masonry Repair and Restoration Project to be held on Wednesday, June 10, 2026, at 2:00 p.m. Notice of this Bid Opening will be advertised on May 15, 2026, May 27, 2026, and on the county website.
13. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with All Lift Service Company to perform Water section forklift repair, and maintenance and repairs, as needed at both Wastewater and Water District locations within the department, for a one-year

- period, effective May 12, 2026 in an amount not to exceed \$6,500.00 (\$3,500.00 Wastewater and \$3,000.00 Water).
14. The Department of Water Resources is requesting the Board grant a waiver of policy prohibiting the payment of late fees and finance charges and allow payment to the East Ohio Gas Company for invoices received after the final financial session in 2025, that were due prior to the first financial session in January 2026, in an amount not to exceed \$10.00.
  15. The Department of Water Resources is requesting the Board close the current posting advertising for two (2) positions of Maintenance Worker (#2330), one position at McFarland Wastewater Treatment Plant and one position for the Water District.
  16. The Department of Water Resources is requesting the Board grant permission to advertise for the position of Maintenance Worker (#2330) under the Maintenance and Operators section of Wastewater. This position will remain posted until filled.
  17. The Department of Water Resources is requesting the Board grant permission to advertise for the position of Maintenance Worker (#2330) at the McFarland Wastewater Treatment Plant. This position will remain posted until filled.
  18. 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 working days, if no qualified candidate is presently employed within the department, then advertise externally until the position is filled.
  19. The Commissioners' Office is requesting the Board approve and execute Resolution #26-072 Fourth Amendment, Approving the use of County Credit Cards for the Year 2026 for Agencies and Cardholders to include the Dog Warden (Geauga Credit Union Visa) and to add users for the Department of Job and Family Services (Wright Express) and to remove a user for the Department of Water Resources (Home Depot), pursuant to O.R.C. 301.27.
  20. 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 Dog Warden and the Department of Job and Family Services (additional employees).
  21. 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 2, 3 and 4) for the Dog Warden (Geauga Credit Union – Visa).
  22. **Board Discussion** – Destination Geauga – 22<sup>nd</sup> Annual Spring Drive-it-Yourself Tour
  23. **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.
  24. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the 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 week ending April 29, 2026, as required by O.R.C. 955.12.
  
- b) 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 March 2026, pursuant to ORC 135.35(L).

MEETINGS

- Tue., 5/12 Planning Commission, 7:30 a.m. County Office Building, Room A334, Chardon
  
- Tue., 5/12 The Commissioners will hold 2027 Tax Budget Hearings 12:30 – 4:30 p.m., Room B303
  
- Thu., 5/14 The Commissioners will hold a Special Meeting at 9:30 a.m. for a Work Session regarding County property and facilities
  
- Mon., 5/18 Family First Council, 1:30 p.m. County Office Building
  
- Tue., 5/19 The Commissioners will hold session at 9:30 a.m.
  
- Tue., 5/19 The Commissioners will hold 2027 Tax Budget Hearings 12:30 – 4:30 p.m., Room B303
  
- Mon., 5/25 **The County Offices will be closed in honor of Memorial Day. Twenty-four Hour Operations will continue to operate as usual.**
  
- Thu. 5/28 The Commissioners will hold session at 9:30 a.m.
  
- Thu., 5/28 The Commissioners will hold 2027 Tax Budget Hearings 12:30 – 4:30 p.m., Room B303