



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 May 19, 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 May 18, 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 December 30, 2025.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #26-073 itemizing the financials for the meeting of May 19, 2026.
5. The Airport Authority is requesting the Board approve and execute Resolution #26-074 Authorizing the President of the Geauga County Board of Commissioners to execute electronically and submit the Federal Aviation Administration Grant Offer for Infrastructure Investment and Jobs Act (IIJA) Airport Infrastructure Grant (AIG) Project No. 3-39-0054-030-2026, Construction of T-Hangar, in the amount of \$144,211.00 (\$137,000.00 FAA Portion, \$7,211.00 Local Match – paid from the construction fund grant).
6. The County Engineer's Office is requesting the Board approve and execute Resolution #26-075 Certificate of Need, as Authorized by O.R.C. 5705.03, .19, .25 for renewal of two and five tenths (2.5) mills levy for general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Geauga County.
7. The Planning Commission is requesting the Board approve and execute the Final Plat for Chagrin Falls Park, Replat of Sublots 691, 692, 693 and 694 inclusive, as recorded, creating Sublot 691-R in Bainbridge Township.
8. The Maintenance Department is requesting the Board approve and execute a Service Contract Agreement with Lakeside Window Tint DBA Sunray Window Films LLC to supply and install 3M Affinity !% Window film and once dry, Supply and Install Casper Cloaking film over four (4) panes of glass for the Sheriff Post in the Geauga County Courthouse, effective May 19, 2026 with all work to be completed within sixty (60) days in an amount not to exceed \$5,159.00.
9. 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 #13

for the McFarland Creek Wastewater Treatment Plant Improvements Project for technical services by HDR Engineering, Incorporated in the amount of \$47,686.28.

10. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri, authorized representative, to execute the Request for Partial Payment #11 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 #11 (loan #11217) in the amount of \$1,607,400.91.
11. The Commissioners' Office is requesting the Board discuss a proposed Road Name Change for a portion of Osmond Road to Levi Lane in Burton and Claridon Townships, and further grant permission to hold a Public Hearing for the proposed, to be held on Tuesday, June 2, 2026, at 10:00 a.m. Notice of this Public Hearing will be advertised on May 21, 2026 and on the county website.
12. The Commissioners' Office is requesting the Board approve the substitution of Amily Imbrogno of Gallagher Sharp to represent the Clerk of Courts in the *Courthouse News Service vs. Sheila Bevington, et al.*, District Court Case #1:25-cv-02617 and further approve and authorize the President of the Board to execute any necessary documents on behalf of the Board to discontinue the representation of current counsel in the case and appoint and employ Amily Imbrogno of Gallagher Sharp to represent the Clerk of Courts, including to file a joint motion to amend the existing judgement entry with the Court.
13. The Commissioners' Office is requesting the Board authorize County Administrator Amy Bevan to engage and utilize outside counsel for assistance with obtaining a legal analysis relating to compensation of public employees.
14. The Commissioners' Office is requesting the Board schedule Special Meetings on Thursday, June 4, 2026, and Thursday, July 9, 2026, at 9:30 a.m. to hold Work Sessions with Departments. This will revise the previous action from March 17, 2026, where these work sessions were scheduled to be held at 10:00 a.m., to the now 9:30 a.m. time slot and be held as Special Meetings. These meetings will be held in the County Office Building, Room B303, Chardon.
15. **Board Discussion** – Opioid Settlement Grant – Remaining Funds; Safety Center Master Security Control Console Upgrade
16. **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 May 6, 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 April 2026.
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for Prisoner Transport for the month ending April 2026, as required by O.R.C. 325.07.

MEETINGS

- 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
- Tue., 6/2 The Commissioners will hold session at 9:30 a.m.
- Wed., 6/3 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room