



# 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 5, 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 April 30, 2026, and May 4, 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 16, 2025.
4. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of December 23, 2025.
5. The Commissioners' Office is requesting the Board approve and execute Resolution #26-062 itemizing the financials for the meeting of May 5, 2026.
6. The Commissioners' Office in coordination with the County Engineer's Office is requesting the Board request the County Auditor to encumber the amount of \$307,800.00 for the 2026 Street Improvement Project of Allynd Boulevard and Tilden Avenue, in the City of Chardon, as final, detailed plans have been submitted and approved to the County Engineer and the project meets the requirements set forth in the Policy and Guidelines for the Application and Distribution of Geauga County Municipal Motor Vehicle License Tax, adopted March 22, 2022.
7. The County Engineer's Office is requesting the Board accept, approve and execute the Maintenance Guaranty for Big Dipper Road (TR-1079) in Bainbridge Township, in the amount of \$98,936.00, to be held in fund by the County Engineer's Office.
8. The County Engineer's Office is requesting the Board accept, approve and execute the Big Dipper Road Dedication Plat (TR-1079), dedicating Big Dipper Road, in Bainbridge Township.
9. The County Engineer's Office is requesting the Board approve and execute Resolution #26-063 to Order the Asphalt Resurfacing of Various Roads including Thwing Road (CH-0027, Sections A-B) and Auburn Road (CH-0004, Section Q) in Chardon Township and Munson Townships.

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 22, 2026, at 10:05 a.m. at the Engineer's Office, using Bid Express. Notice of this Bid Opening will be advertised on May 7, 2026, and on the county website.

10. The County Engineer's Office is requesting the Board approve and execute Resolution #26-064 to Order the Application of Pavement Markings of Various Roads, Year 2026, 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 22, 2026, at 10:10 a.m. at the Engineer's Office, using Bid Express. Notice of this Bid Opening will be advertised on May 7, 2026, and on the county website.

11. The Board of Mental Health and Recovery Services is requesting the Board approve and execute Resolution #26-065 proclaiming May 2026 as Mental Health Awareness Month "More Good Days, Together".
12. The Maintenance Department is requesting the Board approve and execute a service Contract Agreement with Fire Protection Solutions to provide Inspections and Repairs on the County and Safety Center Backflows per the Maintenance Director for a five-year period, effective May 5, 2026, in an amount not to exceed \$30,000.00 (\$20,000.00 County, \$10,000.00 Safety Center).
13. The Maintenance Department is requesting the Board approve and execute a service Contract Agreement with NEO Commercial Kitchen and Repair, LLC to perform Annual Preventative Maintenance and repairs, on the Left and Right Deep Freezers, steam kettle, warming tables, Traulsen Walk In Coolers, Traulsen Reach in Freezer, Scotsman Ice Machines, Hot Sides, Cleveland warmer/Steamer, Burners, Walk-in Cooler, Walk-in Freezer, 2 Level oven and Warming Table, at the Geauga County Safety Center per the Director for a three-year period, effective May 5, 2026 in an amount not to exceed \$20,000.00.
14. The Maintenance Department is requesting the Board approve and execute Change Order #3, increasing the Contract with 5K Commercial Roofing, LLC for the Geauga County Maintenance Barn Roof Replacement project to furnish and install new gravity vents, in place of refurbishing the existing vents, providing a credit of \$1,900.00, and authorizing the expenditure of owner's contingency funds in the amount of \$9,847.60 of the available \$16,984.05, leaving a remaining balance of \$7,136.45.
15. The Department of Water Resources is requesting the Board rescind the motion approved on April 27, 2026, by the County Administrator to execute the service Contract Agreement with Go Green Heating Air Conditioning dba Auburn Heating, Plumbing, Air Conditioning due to a mathematical error in the amount of the contract.
16. The Department of Water Resources is requesting the Board approve, initial and execute the service Contract Agreement with Go Green Heating Air Conditioning dba Auburn Heating, Plumbing, Air Conditioning to perform the HVAC and Plumbing Maintenance services, including annual preventive maintenance, as needed at various Wastewater and Water District locations within the department for a one-year period, effective May 5, 2026 in the amount of \$20,500.00 (\$15,000.00 Wastewater, \$5,500.00 Water District).

17. The Commissioners' Office is requesting the Board approve the termination of the Contract with Willy's Vending, LLC for the provision of vending machines at the Geauga County Office Building, and further approve and authorize the County Administrator, Amy Bevan to execute and send a letter of notification to the vendor of the termination and the request for payment of any and all funds owed to the County per the terms of the contract agreement.
18. **Board Discussion** – Discuss a request from Great Lakes Growers on their current Revolving and Local Revolving Fund Loans with Geauga County for a subordination agreement, as they look to do a necessary addition to expand the facility.
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) Geauga County Airport Authority, 2026 Quarter 1 Report
- b) A letter from the Ohio Department of Commerce, Division of Liquor Control, providing a corrected street address for the liquor license permit on the premises for Meijer Stores Limited Partnership, to be located at 7300 Aurora Road, Aurora, Ohio.

#### MEETINGS

- Tue., 5/5 The Commissioners will hold 2027 Tax Budget Hearings 12:30 – 4:30 p.m., Room B303
- Wed., 5/6 Board of Revision, 12:00 p.m. Auditor's Appraisal Conference Room
- Tue., 5/12 Planning Commission, 7:30 a.m. County Office Building, Room A334, Chardon
- Tue., 5/12 The Commissioners will hold session at 9:30 a.m.
- Tue., 5/12 The Commissioners will hold 2027 Tax Budget Hearings 12:30 – 4:30 p.m., Room B303
- 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