



GEAUGA COUNTY BOARD OF COMMISSIONERS

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AGENDA

For the Board of County Commissioners Meeting of June 23, 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 is requesting the Board approve and execute the minutes for the meeting of January 22, 2026.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of January 27, 2026.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #26-094 itemizing the financials for the meeting of June 23, 2026.
5. The Commissioners' Office is requesting the Board approve and authorize the Vice President of the Board to execute the Request for Partial Payment #35 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion, GMP Phase #1 and Phase #2 in the amount of \$32,582.37.
6. The Clerk of Courts is requesting the Board approve the renewal of the Surety Bond for Sheila Bevington for the sale of Watercraft Certificates of Registration in the amount of \$8,000.00 for the State of Ohio, Department of Natural Resources, Division of Parks and Watercraft, effective from July 23, 2024, with a renewal for the period July 23, 2026 through July 23, 2027.
7. The County Engineer's Office is requesting the Board approve and execute the Unit Price Contract with The Aero-Mark Company, LLC for the Application of Pavement Markings to Various Roads, Year 2026 in the amount of \$277,777.00.
8. The County Engineer's Office is requesting the Board approve and execute the Unit Price Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Various Roads, including Thwing Road (CH-0027, Sections A-B) and Auburn Road (CH-0004, Section Q) in Chardon and Munson Townships in the amount of \$1,290,480.00.
9. The Planning Commission is requesting the Board approve and authorize the Vice President of the Board to execute the Land Use Planning Grant Agreement between the Ohio Department of Agriculture and the Geauga County Board of Commissioners to update the 2008 Geauga County Farmland Preservation Plan, in the awarded amount of \$25,000.00.

10. The Commissioners' Office will hold Public Hearing #2 at 10:00 a.m. for the Building Department to discuss proposed updates to the Permit Fee Schedule.
11. The Building Department is requesting the Board adopt the Revised Permit Fee Schedule, to be effective August 1, 2026.
12. The Department on Aging is requesting the Board approve and execute Resolution #26-095 Declaring County Personal Property as No Longer Fit for the use for which it was acquired and no longer needed for Public Use and Directing its Sale to Great Lakes Automotive, as authorized by O.R.C. 307.12, for a 2023 GMC Sierra, Vin ending #4052, in the amount of \$5,500.00.
13. 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 2, 3 and 4) for the Department on Aging second revision to increase the Centerra Co-op usage due to the current cost of fuel.
14. The Maintenance Department is requesting the Board approve and execute the Agreement between the Geauga County Board of Commissioners and Liquidity Services Operation LLC dba Gov Deals to provide a means for the County to post assets for sale and for potential buyers to bid on the assets via Contractor's online auction system and provide the services referenced herein and as further described in the Online Auction Memo of Understanding with attached Online Sales – Terms and Conditions; the Financial Settlements Services packet consisting of Exhibit A – Financial Settlement Services (FSS), ACH Credit Enrollment Form, Finance Settlements Services – Frequently Ask Questions and Financial Settlement Services (FSS) Opt Out Form all of which are attached hereto and incorporated herein, for the sale of surplus County property selected for sale by County's Maintenance Director, this is at no cost to the County, the Contractor shall add on to the winning bidder's purchase price a Gov Deals 12.5% administrative fee and charge applicable sales tax, as required and remit proceeds to the County weekly via electronic payment. This agreement shall be effective June 23, 2026, and remain in effect for a period of five years.
15. The Maintenance Department is requesting the Board approve and execute Change Order #2, increasing the Contract with Air Force One Incorporated for the Geauga County Safety Center HVAC Maintenance and On-Call Services, including Post 2 and all Tower Sites. This increase is to the On-Call Services portion of the Contract for additional repair services as needed in the amount of \$60,000.00, to a not to exceed total amount of \$210,000.00 for a new total contract amount of \$318,340.00. There will be no change to the Preventative Maintenance portion of the Contract and remain in effect through December 31, 2026.
16. The Maintenance Department is requesting the Board approve and authorize full release of retainage to GovTrust Partners, LLC in the amount of \$5,087.86 for the Geauga County Safety Center Visitation Room Alterations Project, as final payment for construction services work completed, and further authorize transfer of the remaining balance of \$5,230.00 of Owner's Contingency project funds accordingly.
17. The Department of Water Resources is requesting the Board grant permission to advertise for two (2) Maintenance Worker (#2330) positions, under the Maintenance and Operations section in Wastewater. These positions will remain posted until filled.
18. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with Firehouse 8 Extinguisher Service, LLP to perform Fire Extinguisher Services and Testing for a one-year period in an amount not to exceed \$4,500.00.

19. Geauga County Agricultural Society (Fair Board) will provide information and updates to the Board about happenings on the Fairgrounds and the upcoming Fair.
20. The Commissioners' Office is requesting the Board approve and execute Resolution #26-096 Honoring Isabella Evans for her hard work in recovery and becoming a success story of the Geauga County Common Pleas Court's New Leaf Program.
21. The Commissioners' Office is requesting the Board approve and execute Resolution #26-097 Honoring David Storey for his hard work in recovery and becoming a success story of the Geauga County Common Pleas Court's New Leaf Program.
22. The Commissioners' Office is requesting the Board approve and execute Resolution #26-098 Honoring Brenda Clark for her hard work in recovery and becoming a success story of the Geauga County Common Pleas Court's New Leaf Program.
23. The Commissioners' Office is requesting the Board approve and execute Resolution #26-099 Honoring Dylan Gregory for his hard work in recovery and becoming a success story of the Geauga County Common Pleas Court's New Leaf Program.
24. The Commissioners' Office is requesting the Board approve and execute Resolution #26-100 Honoring Randolph Jack for his hard work in recovery and becoming a success story of the Geauga County Common Pleas Court's New Leaf Program.
25. The Commissioners' Office is requesting the Board approve and execute Resolution #26-101 Honoring Robert Hughes for his hard work in recovery and becoming a success story of the Geauga County Common Pleas Court's New Leaf Program.
26. The Commissioners' Office is requesting the Board approve hiring Joseph David Rice to the position of Part-time Communications / Media Specialist (#1333-1) to be effective June 29, 2026, at the rate of \$19.36 per hour (Grade 7, Step 1) with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.
27. The Commissioners' Office is requesting the Board cancel the Special Meeting scheduled for July 9, 2026.
28. The Commissioners' Office is requesting the Board approve and execute Resolution #26-102 to Authorize the Implementation of a Local Homestead Exemption in Accordance with O.R.C. 319.304.
29. The Commissioners' Office is requesting the Board approve and execute Resolution #26-103 to Authorize the Implementation of a Local Owner-Occupied Tax Exemption as Authorized by O.R.C. 323.152.
30. **Board Discussion -**
31. **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 June 10, 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 April and May 2026, pursuant to ORC 135.35(L).

MEETINGS

- Tue., 6/23 Geauga Trumbull Solid Waste District Board of Directors meeting, 2:00 p.m. Warren, District Office
- Tue., 6/30 The Commissioners will hold session at 9:30 a.m., that includes a Public Hearing at 10:00 a.m. to discuss the 2027 Tax Budget
- Fri., 7/3 County offices will be closed for general business due to the Independence Day holiday. Twenty-four-hour operations will continue to operate as usual.**
- Tue., 7/7 The Commissioners will hold session at 9:30 a.m.
- Wed., 7/8 Special Board of Revision meeting, 9:00 a.m., Auditor's Appraisal Conference Room
- Tue., 7/14 The Commissioners will hold session at 9:30 a.m.