



GEAUGA COUNTY BOARD OF COMMISSIONERS

James W. Dvorak, President Carolyn Brakey, Esq. Ralph Spidalieri

12611 Ravenwood Dr, Suite 350 • Chardon, OH 44024

AGENDA

For the Board of County Commissioners Meeting of June 30, 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 June 29, 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 January 27, 2026.
4. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of February 3, 2026.
5. The Commissioners' Office is requesting the Board approve and execute Resolution #26-104 itemizing the financials for the meeting of June 30, 2026.
6. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, decreasing the Contract with Geauga Highway Company for the Asphalt Resurfacing of Messenger Road (CH-0031, Sections B-C) in Auburn Township in the amount of \$8,998.10.
7. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, decreasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Mumford Road (CH-0024, Sections E-F) in Troy Township in the amount of \$14,059.00.
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 Bass Lake Road (CH-0023, Sections D-E) in Munson and Newbury Townships in the amount of \$667,650.00.
9. The County Engineer's Office is requesting the Board approve and execute Resolution #26-105 Authorizing Carolyn Brakey, Board Member of the Geauga County Board of Commissioners and Chief Executive Officer for Ohio Public Works Commission (OPWC) Project #DGAD04 to electronically execute and submit the Project Grant / Loan Agreement, the Asphalt Resurfacing of Sections F-G of Bass Lake Road, in Munson Township and the City of Chardon.

10. The County Engineer's Office is requesting the Board approve and execute Resolution #26-106 Authorizing Carolyn Brakey, Board Member of the Geauga County Board of Commissioners and Chief Executive Officer for Ohio Public Works Commission (OPWC) Project #DGAD14 to electronically execute and submit the Project Grant /Loan Agreement, the Replacement of the Bascom Road Bridge, in Hambden Township.
11. The County Engineer's Office is requesting the Board approve and execute Resolution #26-107 Authorizing Carolyn Brakey, Board Member of the Geauga County Board of Commissioners and Chief Executive Officer for Ohio Public Works Commission (OPWC) Project #CG24AD/CG25AD to electronically execute and submit the Project Grant / Loan Agreement, the Replacement of the Bainbridge Road Bridge.
12. The Sheriff's Office is requesting the Board approve and authorize the President of the Board to execute the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS) Subgrant Award Agreement (Grant #2025-WF-VA5-46168) for the Stop Violence Against Women (VAWA) Grant Program in the amount of \$43,611.17 (\$32,708.72 from OCJS, and \$10,902.91 County General Fund). This grant is for the period January 1, 2026 through December 31, 2026.
13. The Commissioners' Office will hold a Public Hearing at 10:00 a.m. to discuss the 2027 Tax Budget.
14. The Department of Community and Economic Development is requesting the Board approve and authorize the President of the Board to execute and electronically execute and submit the Ohio Department of Development, Building Demolition and Site Revitalization Program Grant, Amendment, Exhibit 1 and First Amendment to Grant Agreement between the State of Ohio, Department of Development and Geauga County, for the period July 1, 2025 through December 31, 2026 in the amount of \$230,000.00.
15. The Maintenance Department is requesting the Board approve and execute the Construction Agreement with Architectural Siding Trim and Roofing (A-STAR), Incorporated for the Geauga County Courthouse Annex Masonry Restoration and Roof Replacement in the amount of \$257,047.56 (\$235,845.56 Base Bid and \$21,202.00 Owner's Contingency). The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
16. The Maintenance Department is requesting the Board approve and execute the Notice to Proceed for Architectural Siding, Trim and Roofing Incorporated for the Geauga County Courthouse Annex Masonry Restoration and Roof Replacement, on or before July 20, 2026.
17. The Maintenance Department is requesting the Board approve and execute the Notice of Commencement of Public Improvement, pursuant to O.R.C. 1311.252 for Architectural Siding, Trim and Roofing Incorporated for the Geauga County Courthouse Annex Masonry Restoration and Roof Replacement project.
18. The Maintenance Department is requesting the Board reject the Bid submitted by Dugger Acquisitions, LLC for the Opera House Masonry Repair and Restoration Project, as the Bid Guarantee and Bid Form did not comply with the requirements of the Invitation to Bid, making it non-responsive.
19. The Maintenance Department is requesting the Board award the Bid to Grunwell-Cashero Company for the Opera House Masonry Repair and Restoration Project in the amount of \$129,894.00 (\$118,394.00 Base Bid, \$11,500.00 Owner's Contingency), as they represented the lowest and best bid.

20. The Department of Water Resources is requesting the Board approve and execute Contract Maintenance Form #1, increasing the service Contract with Cummins, Incorporated in the amount of \$8,335.91 (Wastewater) for a new total not to exceed amount of \$18,335.91.
21. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Geauga County / County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement and Ohio Bureau of Workers' Compensation Employer Statement for Group-Retrospective-Rating Program form with the CCAO Service Corporation (CCAOSC) for the Year 2027 in an amount not to exceed \$11,500.00.
22. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute Change Order #17 (decrease) and Change Order #1 (decrease) as a reconciliation with Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion Project, GMP Phase 1, Change Order #1 in the amount of (-\$49,637.00) and GMP Phase 2, Change Order #17 in the amount of (-\$16,449.00).
23. ThenDesign Architecture (TDA) will provide a video presentation on the Geauga County Courthouse Expansion Project.
24. The Commissioners' Office is requesting the Board approve and execute a Letter to the Property Owners on Autumn Ridge regarding the Conservation Easement.
25. The Commissioners' Office is requesting the Board appoint _____ to the Geauga County Library Board of Trustees for a four-year term, effective July 1, 2026.
26. Board Discussion –
27. **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 Board of Developmental Disabilities, Board meeting minutes from May 20, 2026
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending June 17, 2026, as required by O.R.C. 955.12.

MEETINGS

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

Mon., 7/13 Special ADP Meeting, 11:30 a.m. Auditor's Appraisal Conference Room

Geauga County Commissioners' Agenda

Meeting of 6.30.2026

Tue., 7/14 Planning Commission, 7:30 a.m. County Office Building, Room A334, Chardon

Tue., 7/14 The Commissioners will hold session at 9:30 a.m.

Tue., 7/21 Investment Advisory Committee, 9:00 a.m., County Office Building, Room B303

Tue., 7/21 The Commissioners will hold session at 9:30 a.m.

Tue., 7/28 The Commissioners will hold session at 9:30 a.m.