



# 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 June 9, 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 Resolution #26-091 to Declare a Road Name Change for a portion of Osmond Road to Levi Lane in Burton Township and Claridon Township, Geauga County, Ohio.
3. The Commissioners' Office will report on the items approved June 4, 2026, and June 8, 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.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #26-090 itemizing the financials for the meeting of June 9, 2026.
5. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #34 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion GMP Phase #1 and Phase #2 in the amount of \$93,625.60.
6. The Commissioners' Office is requesting the Board grant permission to advertise to hold a Public Hearing to discuss the Geauga County 2027 Tax Budget to be held on Tuesday, June 30, 2026, at 10:00 a.m. Notice of this Public Hearing will be advertised on June 18, 2026, and on the county website.
7. The Commissioners' Office is requesting the Board approve an increase to the maximum fee to be charged per case for the Prosecution of Animal Cruelty cases from \$500.00 to \$1,500.00 regarding Case No. 2025HT00014 (State v. 229 Hambden Street) as allowed, pursuant to O.R.C. 2931.18.
8. The County Engineer's Office is requesting the Board award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Bass Lake Road (CH-0023, Sections D-E) in Munson and Newbury Township in the amount of \$667,650.00, as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
9. The County Engineer's Office is requesting the Board award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Bass Lake Road (CH-0023, Sections F-G) in Munson Township and the City of Chardon in the amount of \$719,500.00, as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

10. The County Engineer's Office is requesting the Board award the Bid to Grade Line, Incorporated for the Replacement of the Bascom Road Bridge in Hambden Township in the amount of \$246,071.70 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
11. The Maintenance Department is requesting the Board approve and execute Change Order #4 increasing the contract with 5K Commercial Roofing, LLC for the Geauga County Maintenance Barn Roof Replacement by extending the date of substantial completion by forty-six (46) days through July 31, 2026.
12. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri, authorized representative, to execute the Request for Partial Payment #12 for Shook Construction Company for the McFarland Wastewater Treatment Plant Improvements Project in the amount of \$1,169,175.75, and the Ohio Water Development Authority (OWDA) Contractor's Estimate, and the OWDA Fund Payment Request #12 (loan #11217) in the amount of \$1,169,175.75.
13. Lake Geauga Recovery Center will provide an update on the Jail Treatment and Aftercare Programs.
14. Commissioners' Office is requesting the Board approve and execute Resolution #26-092 Fifth Amendment, Approving the use of County Credit Cards for the Year 2026 for Agencies and Cardholders to add an additional card for the Department on Aging (Wright Express – WEX card – fuel) and to add and remove users for the Department of Job and Family Services (Wright Express), pursuant to O.R.C. 301.27.
15. 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 Department on Aging (WEX card) and the Department of Job and Family Services (additional employees).
16. 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 Department on Aging (WEX card and revise to decrease the Centerra Co-op).
17. The Commissioners' Office is requesting the Board approve and authorize County Administrator, Amy Bevan to execute the proposal for Upward Solutions Coaching and Consulting to provide three months of teamwork training for Department Directors and Office Staff in an amount not to exceed \$16,500.00.
18. **Board Discussion** – America's 250 Tree
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.

#### MEETINGS

Tue., 6/9 Planning Commission, 7:30 a.m. County Office Building, Room A334, Chardon

Tue., 6/9 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room

Mon., 6/15 Family First Council, 1:30 p.m. Room B168, First Floor, County Office Building

Geauga County Commissioners' Agenda

Meeting of 6.9.2026

- Tue., 6/16 The Commissioners will hold session at 9:30 a.m., that includes a Public Hearing at 10:00 a.m. for the Building Department, proposed permit fee schedule
- Fri., 6/19 **County offices will be closed for general business due to the Juneteenth holiday. Twenty-four-hour operations will continue to operate as usual.**
- Tue., 6/23 The Commissioners will hold session at 9:30 a.m., that includes a Public Hearing at 10:00 a.m. for the Building Department, proposed permit fee schedule
- Tue., 6/23 Geauga Trumbull Solid Waste District Board of Directors meeting, 2:00 p.m. Warren, District Office