



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 July 28, 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 July 23, 2026, and July 27, 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 special meeting of March 2, 2026.
4. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of March 3, 2026
5. The Commissioners' Office is requesting the Board approve and execute Resolution #26-117 itemizing the financials for the meeting of July 28, 2026.
6. The Department of Water Resources is requesting the Board amend the motion from July 21, 2026, to revise the dates of advertisement, to read: grant permission to advertise for Bids for Sludge/Biosolids/Filter Bed Sand Disposal, to be held on Wednesday, August 12, 2026, at 2:00 p.m. Notice of this Bid Opening will be advertised on the county website July 23, 2026, and in the newspaper on July 30, 2026, and August 6, 2026.
7. The Commissioners' Office is requesting the Board approve and execute Resolution #26-118 Sixth Amendment, Approving the use of County Credit Cards for the Year 2026 for Agencies and Cardholders to add and remove users for the County Engineer's Office (Gauga Credit Union – VISA), pursuant to O.R.C. 301.27.
8. 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 County Engineer's Office (Gauga Credit Union – VISA).
9. The Commissioners' Office is requesting the Board move the regular scheduled meeting on Tuesday, September 22, 2026, to be held on Thursday, September 24, 2026, at the same time as 9:30 a.m., due to the Perry Nuclear Power Plant Evaluated Drill.
10. **Board Discussion –**

11. **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.
12. The Commissioners' Office is requesting the Board move into Executive Session to consider the discipline of a public employee, pursuant to O.R.C. 121.22 (G)(1).

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 15, 2026, as required by O.R.C. 955.12.

MEETINGS

- Wed., 7/29 Special ADP meeting, 2:00 p.m., Auditor's Appraisal Conference Room
- Tue., 8/4 Investment Advisory Committee, 9:00 a.m., Room B303 (Re-scheduled from July 21,2026)
- Tue., 8/4 The Commissioners will hold session at 9:30 a.m.
- Tue., 8/11 Planning Commission, 7:30 a.m. County Office Building, Room A334, Chardon
- Tue., 8/11 The Commissioners will hold session at 9:30 a.m.
- Mon., 8/17 Family First Council, 1:30 p.m. County Office Building, B168
- Tue., 8/18 The Commissioners will hold session at 9:30 a.m.
- Wed., 8/19 Perry Nuclear Power Plant Drill, Day 1
- Thu., 8/20 Perry Nuclear Power Plant Drill, Day 2
- Tue., 8/25 The Commissioners will hold session at 9:30 a.m.