



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 7, 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 February 10, 2026.
3. The Commissioners' Office is requesting the Board approve and execute Resolution #26-108 itemizing the financials for the meeting of July 7, 2026.
4. The Auditor's Office is requesting the Board accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the months of February and March 2026, pursuant to O.R.C. 319.35.
5. The Treasurer's Office is requesting the Board accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the months of February and March 2026, pursuant to O.R.C. 319.35.
6. The Commissioners' Office is requesting the Board approve and execute Resolution #26-109 Adopting the 2027 Annual Tax Budget in Accordance with O.R.C. 5705.28 and 5705.29.
7. 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 Gingerich Road (CH-0034, Section A) in Burton Township in the amount of \$28,395.57.
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 F-G) in Munson Township in the amount of \$719,500.00.
9. The County Engineer's Office is requesting the Board approve and execute the Unit Price Contract with Grade Line, Incorporated for the Replacement of the Bascom Road Bridge (Structure #BR-0069-B-01.010-2026) in Hambden Township in the amount of \$246,071.70.

10. The County Engineer's Office is requesting the Board approve and authorize James W. Dvorak, Board Member and Chief Executive Officer, to execute the Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification #1 in order to release funds from the state portion of our OPWC grant for the Riverview Drive Bridge Replacement in Bainbridge Township in the amount of \$200,000.00.
11. The Prosecutor's Office / Victim/Witness Program is requesting the Board approve and authorize the President of the Board to execute the application for the Geauga County Victim of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) Grant Request #136571714 for the Victim Witness Program in the amount of \$49,454.10. As part of this grant \$28,441.10 is being requested from federal VOCA funds with a local match from the County General Fund of \$16,552.00, and \$4,461.00 from SVAA with no local match. This grant is for the period of October 1, 2026 through September 30, 2027.
12. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri, authorized representative to execute the Ohio Water Development Authority Fund Payment Request #15 (Loan #11217) for the McFarland Wastewater Treatment Plant Improvements Project for technical services by HDR Engineering, Incorporated in the amount of \$33,904.44.
13. The Department of Water Resources is requesting the Board approve the schedule of Water and Sewer User Rate Increases to be effective with the October 1, 2026, billing cycle, that will include incremental user rate increases for the five-year period, 2026-2030.
14. 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.
15. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Exhibit B, Discount Drug Mart Settlement Participation Agreement, as part of the ongoing Ohio National Opioid Litigation and Settlement.
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 1, 2, 3 and 4) for the Veterans Service Commission, Geauga Credit Union Visa.
17. The Commissioners' Office is requesting the Board approve and execute a Letter to the Budget Commission and a Memorandum to Offices, Departments and Agencies regarding Legal Expenses.
18. Emergency Management Agency and the Drone Team will provide a demonstration
19. **Board Discussion** – Talk about the Fair and Ideas for the Bell Building
20. **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.

21. The Department of Aging is requesting the Board move into Executive Session for the purpose of discussing the employment 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 June 24, 2026, as required by O.R.C. 955.12.
- b) Geauga County Court of Common Pleas, Probate and Juvenile Divisions, 2025 Annual Report

MEETINGS

- 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
- 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.