



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 August 11, 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 August 10, 2026, by the Deputy County Administrator, as Acting 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 March 17, 2026.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #26-121 itemizing the financials for the meeting of August 11, 2026.
5. The Sheriff's Office is requesting the Board approve and execute Resolution #26-122 declaring county property as surplus and directing its sale to Trumbull County, Ohio, as authorized by O.R.C. 307.12 for a 2016 Ford Explorer Police Utility Interceptor (VIN#2729) with partition and light bar in the amount of \$7,500.00.
6. The Sheriff's Office is requesting the Board approve and execute Resolution #26-123 declaring county property as surplus and directing its sale to Trumbull County, Ohio, as authorized by O.R.C. 307.12 for a 2017 Ford Explorer Police Utility Interceptor (VIN#4205) with partition and light bar in the amount of \$10,000.00.
7. The Sheriff's Office is requesting the Board approve and execute Resolution #26-124 declaring county property as surplus and directing its sale to Trumbull County, Ohio, as authorized by O.R.C. 307.12 for a 2017 Ford Explorer Police Utility Interceptor (VIN#3142) in the amount of \$10,000.00.
8. The Sheriff's Office is requesting the Board approve and execute Resolution #26-125 declaring county property as surplus and directing its sale to Trumbull County, Ohio, as authorized by O.R.C. 307.12 for a 2019 Ford Explorer Police Utility Interceptor (VIN#5492) in the amount of \$10,000.00.
9. The Community and Economic Development Department is requesting the Board grant permission to advertise for bids for the Chardon Township Park Walking Path to be held on Wednesday, August 26, 2026, at 2:00 p.m. Notice of this Bid Opening will be advertised on August 13, 2026, and on the county website.

10. The Department of Job and Family Services is requesting the Board approve and execute the Ohio Department of Job and Family Services IV-D Contract between the Geauga County Child Support Enforcement Agency and the Geauga County Common Pleas Court for Magistrate services for the period July 1, 2026, through June 30, 2027, in the amount of \$108.94 per hour.
11. The Department of Job and Family Services is requesting the Board approve and execute the Ohio Department of Job and Family Services IV-D Contract between the Geauga County Child Support Enforcement Agency and the Geauga County Prosecutor's Office for legal services for the period July 1, 2026, through June 30, 2027, in the amount of \$82.59 per hour.
12. The Maintenance Department is requesting the Board approve and execute the Owner/Engineer Agreement with Verdantas LLC for professional design and contract administration services to expand the Geauga County Office Building (GCOB) parking lot in an amount not to exceed \$49,000.00 (\$44,000.00 base quote and \$5,000.00 Owner's Contingency).
13. 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 #17 for the McFarland Wastewater Treatment Plant Improvements Project for technical services by HDR Engineering, Incorporated in the amount of \$39,987.84.
14. The Department of Water Resources is requesting the Board approve and authorize the President of the Board to execute the Easement between the Board of County Commissioners and the Ohio Department of Transportation (ODOT) on Permanent Parcel No. 26-705400, the location of the Surrey Downs Wastewater Treatment Plant, for highway purposes and the supporting Ohio Office of Budget and Management Payee Information form, and further request that upon receipt of the agreed upon sum of \$3,150.00 for compensation of said easement, transfer the agreed upon sum to the Department of Water Resources to be used for Maintenance and Operations on the referenced property.
15. The Commissioners' Office is requesting the Board grant permission to advertise Competitive Sealed Proposals for Food Service in the Geauga County Office Building with Proposals due on Wednesday, September 16, 2026, at 2:00 p.m. Notice of this Competitive Sealed Proposal will be advertised on August 14, 2026, August 21, 2026, and on the county website.
16. The Commissioners' Office is requesting the Board schedule a special meeting on Monday, August 17, 2026, at 2:30 p.m. that will be held concurrently with the Geauga County Budget Commission, to be held in the Auditor's Appraisal Conference Room, located at 231 Main Street, Chardon, Ohio.
17. **Board Discussion –**
18. **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 August 9, 2026, as required by O.R.C. 955.12.

MEETINGS

Tue., 8/11 Planning Commission, 7:30 a.m. County Office Building, Room A334, Chardon

Geauga County Commissioners' Agenda
Meeting of 8.11.2026

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.

Tue., 8/19 Geauga Trumbull Solid Waste Management District Board of Directors meeting, 3:00 p.m.
Geauga County Office Building, Room B168

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.