



# 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 18, 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 17, 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 March 31, 2026.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #26-126 itemizing the financials for the meeting of August 18, 2026.
5. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Service Agreement with Maximus US Services, Incorporated to provide professional consulting services in the development of the County's Central Services Cost Allocation Plan for the period August 18, 2026, through February 28, 2031, in the amount of \$13,000.00 per year.
6. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, decreasing the Contract with Eclipse Company, LLC for the Realignment of Bainbridge Road at Washington Street Traffic Signalization in Auburn Township in the amount of \$20,570.31.
7. The Board of Mental Health and Recovery Services is requesting the Board approve and execute Resolution #26-127 Recognizing August 31, 2026, International Overdose Awareness Day – "Every Life Matters: Prevention, Recovery and Hope".
8. The Community and Economic Development Department is requesting the Board approve the creation, title and job description for the position of Program Grant Administrator (#1413) (Grade 12E) to be effective August 18, 2026.
9. The Community and Economic Development Department is requesting the Board abolish the position of Project Manager (#1411) to be effective August 18, 2026.
10. The Community and Economic Development Department is requesting the Board approve the revised Organizational Chart to include the new position of Program Grant Administrator (#1413) and remove the position of Project Manager (#1411) to be effective August 18, 2026.

11. The Community and Economic Development Department is requesting the Board grant permission to advertise for the position of Program Grant Administrator (#1413). This position will remain posted until filled.
12. The Dog Warden is requesting the Board approve and execute Resolution #26-128 Authorizing an Increase in Dog and Kennel Registration Fees in Geauga County, effective beginning December 1, 2026, for the 2027 Dog and Kennel Registration Years, in accordance with O.R.C. 955.15, increasing a one-year dog registration to \$20.00, a three-year dog registration to \$60.00, a lifetime dog registration to \$200.00, and kennel registration to \$100.00.
13. The Maintenance Department is requesting the Board approve and execute a service Contract Agreement with Auburn Fence Corporation to provide fence installations and repairs as needed per the Director, effective August 18, 2026, for a three-year period, in an amount not to exceed \$10,000.00.
14. The Maintenance Department is requesting the Board approve and execute a service Contract Agreement with M & L Laundry Equipment Company to perform annual preventative maintenance and repairs to the two (2) washers and the two (2) dryers at the Geauga County Safety Center, per the Director, effective August 18, 2026, for a three-year period, in an amount not to exceed \$12,000.00.
15. The Maintenance Department is requesting the Board approve and execute the Construction Agreement with 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 Owners Contingency), with work completed no later than December 31, 2026. 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 of Commencement of Public Improvement, pursuant to O.R.C. 1311.252 for Grunwell-Cashero Company for the Opera House Masonry Repair and Restoration Project.
17. The Maintenance Department is requesting the Board approve and execute the Notice to Proceed for Grunwell-Cashero Company for the Opera House Masonry Repair and Restoration Project on or before September 7, 2026.
18. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri, authorized representative to execute the Request for Partial Payment #13 for Shook Construction Company for the McFarland Wastewater Treatment Plant Improvements Project in the amount of \$1,791,908.40 and the Ohio Water Development Authority (OWDA) Contractor's Estimate, and the OWDA Fund Payment Request #13 (loan #11217) in the amount of \$1,791,908.40.
19. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri, authorized representative to execute the Request for Partial Payment #14 for Shook Construction Company for the McFarland Wastewater Treatment Plant Improvements Project in the amount of \$2,994,477.53 and the Ohio Water Development Authority (OWDA) Contractor's Estimate, and the OWDA Fund Payment Request #14 (loan #11217) in the amount of \$2,994,477.53.
20. The Department of Water Resources is requesting the Board approve and execute Contract Maintenance Form #1 increasing the service Contract Agreement with Auburn Fence Corporation, for additional services in the amount of \$5,000.00 for Wastewater for a new, not to exceed amount of \$20,000.00 (\$15,000.00 Wastewater and \$5,000.00 Water).

21. The Department of Water Resources is requesting the Board approve the revised job description for the position of Maintenance Technician (#2328) to be effective August 18, 2026.
22. The Department of Water Resources is requesting the Board approve the revised Organizational Chart to include the position of Maintenance Technician (#2328) and remove a Part-time Maintenance Worker position, to be effective August 18, 2026.
23. The Department of Water Resources is requesting the Board grant permission to advertise for the position of Maintenance Technician (#2328). This position will remain posted until filled.
24. The Department of Water Resources is requesting the Board award the Bid to Quasar Energy Group for the Sludge/Biosolids/Filter Bed Sand Disposal in the amount per ton, year 1 - \$99.24, year 2 - \$102.22 and year 3 - \$105.29 as they represented the lowest and best bid.
25. 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 for an increase and adjustment to all quarters (Quarters 1, 2, 3 and 4) for the Job and Family Services, Geauga Credit Union Visa and PNC Giant Eagle.
26. **Board Discussion** – Request for Proposals – Food Services and Vending in the County Office Building, Upcoming Holidays, Heritage Tree Planting event
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) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending June 2026.
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for Prisoner Transport for the month ending June 2026, as required by O.R.C. 325.07.
- c) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of June and July 2026, pursuant to ORC 135.35(L).

#### MEETINGS

- Tue., 8/19    Geauga Trumbull Solid Waste Management District Board of Directors meeting, 3:00 p.m.  
                  Gauga 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.
- Thu., 9/3     The Commissioners will hold session at the Great Geauga County Fair at 10:00 a.m. at the Junior Fair Stage, Burton, Ohio

- Mon., 9/7     **County Offices will be closed in honor of the Labor Day holiday, Twenty-four-hour operations will continue to operate as normal**
- Thu., 9/10    The Commissioners will hold session at 9:30 a.m., that will include a Work Session with Community and Economic Development
- Tue., 9/15    The Commissioners will hold session at 9:30 a.m., that will include a Work Session with Maintenance
- Mon., 9/21    Family First Council, 1:30 p.m. County Office Building, Suite B168
- Tue., 9/22    Perry Nuclear Power Plant Drill, Day 1
- Wed., 9/23    Perry Nuclear Power Plant Drill, Day 2
- Thu., 9/24    The Commissioners will hold session at 9:30 a.m.
- Tue., 9/29    The Commissioners will hold session at 9:30 a.m.