



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 4, 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 31, 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 10, 2026
4. The Treasurer's Office is requesting the Board discuss a Supplemental Appropriations request regarding wage increases, as a result of a salary study that was completed.
5. The Commissioners' Office is requesting the Board approve and execute Resolution #26-119 itemizing the financials for the meeting of August 4, 2026.
6. The Commissioners' Office is requesting the Board approve an increase for the Engagement Agreement with Mazanec, Raskin and Ryder, L.P.A. for representation concerning the defense of the mandamus and procedendo actions pending in the Eleventh District Court of Appeals to wit: State of Ohio ex rel. Judge Timothy Grendell v. Geauga County Board of Commissioners et al., case number 25G0028 pursuant to R.C. 309.09(C) in the amount of \$10,000.00, for a new not to exceed amount of \$25,000.00, without prior approval from the Board.
7. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #36 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion, GMP Phase #1 and #2, in the amount of \$53,762.60.
8. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Request for Partial Payment #37 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion, GMP Phase #1 and #2, partial release of retainage in the amount of \$416,311.44.
9. The County Engineer's Office is requesting the Board approve and execute Change Order #1 and Final, decreasing the Contract with Grade Line, Incorporated for the Replacement of the Riverview Drive Bridge (Structure #0380-0031) in Bainbridge Township, in the amount of \$4,024.00.

10. The Planning Commission is requesting the Board approve a waiver of policy and approve the full reimbursement for Allyson Kobus-Havel for materials, supplies including sales tax that was purchased for the Farmland Preservation Plan Public Forum, in the amount of \$276.08. This amount includes \$17.43 sales tax.
11. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Tim Frank Septic Tank Cleaning Company to perform sewer hydro-jetting services at various Geauga County locations as directed per the Maintenance Director for a two-year period, effective August 4, 2026, in an amount not to exceed \$7,500.00.
12. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Gardiner Service Company, LLC / Continental Fire and Security to provide inspections and maintenance on the Novec 1230 Fire Suppression System at the Geauga County Office Building per the Maintenance Director for a three-year period, effective August 4, 2026, in an amount not to exceed \$10,000.00.
13. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with Fire Protection Solutions to provide inspections, repairs, testing, maintenance and emergency services of the sprinkler systems in the Geauga County Courthouse, the Opera House, County Home, Patterson Center, Courthouse Annex and the Geauga County Office Building per the Maintenance Director for a three-year period, effective August 4, 2026, in an amount not to exceed \$20,000.00.
14. The Maintenance Department is requesting the Board approve and execute Change Order #3, increasing the Contract, by extending the dates of completion with V.L. Chapman Electric, Incorporated for the West Geauga Senior Center / MSI Wastewater Treatment Plant dedicated Generator Installation by adding one hundred nineteen (119) days to the date of substantial completion through November 13, 2026 and final completion through November 30, 2026, due to lead time on larger gas meter required for project.
15. The Maintenance Department is requesting the Board reject the bid from Architectural Siding, Trim and Roofing, Incorporated for the Safety Center Roof Upgrade Project, as the bid received exceeds the estimate by more than twenty percent (20%), in accordance with O.R.C. 153.12.
16. The Maintenance Department is requesting the Board award the Bid to Warren Roofing and Insulating, LLC for the Safety Center Roof Upgrade Project in the amount of \$3,113,985.00 (\$2,920,600.00 Base bid and \$193,385.00 Owner's Contingency), as they represented the lowest and best bid.
17. The Maintenance Department is requesting the Board grant permission to advertise for Statements of Qualifications for design professionals to serve as Criteria Engineer for the Geauga County Safety Center Security Console Upgrade project, with submissions to be received by 4:00 p.m. on Thursday, August 27, 2026. Notice of this request for Statement of Qualifications will be advertised on August 7, 2026, August 14, 2026, and on the county website.
18. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Amended Services Agreement between Lake County Court of Common Pleas, Juvenile Division and Geauga County Court of Common Pleas, Juvenile Division to provide secured detention space and temporary holding of Geauga County Juvenile detainees, while they await adjudication, disposition or placement elsewhere, including the Lake Effect Program, for a term of three years with an annual not to exceed amount of \$250,000.00. This includes annual review of amounts, and the agreement will automatically renew for successive one-year terms.

19. The Commissioners' Office is requesting the Board approve and execute Resolution #26-120 Establishing the Location and Time of the September 3, 2026, regular meeting of the Board of County Commissioners to be held at 10:00 a.m. at the Great Geauga County Fair, on the Junior Fair Stage.
20. **Board Discussion** – Discussion on the Department on Aging Assistance with Daily Living program insurance requirements
21. **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 weeks ending July 22, 2026, and July 29, 2026, as required by O.R.C. 955.12.

MEETINGS

- Tue., 8/4 Investment Advisory Committee, 9:00 a.m., Room B303 (Re-scheduled from July 21,2026)
- 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.