



# 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 September 10, 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 financials from September 4, 2026, Resolution #26-135 as approved by the County Administrator pursuant to Resolution #26-003, approved January 6, 2026 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2026, as authorized by O.R.C. 305.30.
3. The Commissioners' Office is requesting the Board approve and execute the minutes for the work session of April 2, 2026.
4. The Department of Job and Family Services is requesting the Board approve a waiver of policy and approve the full reimbursement for Alyssa Forman for payment to Ken's Auto Service for emergency client assistance in the amount of \$1,063.80. This amount includes \$78.80 sales tax.
5. The Commissioners' Office is requesting the Board approve and execute Resolution #26-136 itemizing the financials for the meeting of September 10, 2026.
6. The Department on Aging is requesting the Board approve and execute the Certification Request to County Auditor Request to Board of Commissioners Quarterly Use of County Credit Cards, increasing the Centerra Co-op credit card and decreasing the Wright Express (WEX) for Quarters 2, 3 and 4, due to fuel pricing.
7. The Department on Aging is requesting the Board grant permission to advertise for Bids for Home Care Services: Assistance with Daily Living Program, according to federal guidelines for Geauga County Residents, Age 60 and over to be held on Wednesday, October 14, 2026, at 2:00 p.m. Notice of this Bid Opening will be advertised on September 17, 2026, September 24, 2026 (Maple Leaf) and on the County website.
8. The Department on Aging is requesting the Board grant permission to advertise for Bids for the Elderly Nutrition Program, Preparation and Delivery of Catered Meals, according to federal guidelines for Geauga County residents Age 60 and over to be held on Wednesday, October 14, 2026, at 2:15 p.m. Notice of this Bid Opening will be advertised on September 17, 2026, September 24, 2026 (Maple Leaf and Cleveland Plain Dealer) and on the County website.

9. The Maintenance Department is requesting the Board grant permission to advertise for Bids for the Geauga County Patterson Center Accessibility Lift Upgrade and Renovation Project to be held on Wednesday, October 14, 2026, at 2:30 p.m. Notice of this Bid Opening will be advertised on September 18, 2026, September 25, 2026 (News-Herald) and on the county website.
10. The Maintenance Department is requesting the Board approve and execute the service Contract Agreement with 12C Technologies LTD to provide and install an Axis A4030-E card reader for the Geauga County Title Office per the Director to be effective September 10, 2026 and work completed within ninety days in an amount not to exceed \$1,882.00.
11. The Department of Water Resources is requesting the Board approve Contract Change Order #3, increasing the Contract with Shook Construction Company for the McFarland Creek Wastewater Treatment Plan Improvement Project in the amount of \$390,629.24 and further authorize Ralph Spidalieri, authorized representative to execute the Water Pollution Control Loan Fund (WPCLF) and Water Supply Revolving Loan Account (WSRLA) Contract Change Order Form.
12. The Commissioners' Office is requesting the Board approve and execute the Agreement between the Geauga County Board of Commissioners and Racek and Associates, LLC for Fair Market Value Appraisal Services to Geauga County for property located at 470 Center Street, Chardon (Parcels #10-709580, 10-709581, and 10-709622) in an amount not to exceed \$2,850.00.
13. The Commissioners' Office is requesting the Board approve and execute Resolution #26-137 Commemorating the Twenty-five-Year Anniversary of September 11, 2001, honoring all those that were lost in the tragic events.
14. **Board Discussion** – Budget Commission Meeting Follow-up
15. **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.
16. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the compensation of public employees, pursuant to O.R.C. 121.22 (G)(1).
17. The Commissioners' will recess until 2:30 p.m., when they will reconvene for a Work Session with Community and Economic Development.

#### ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 2, 2026, as required by O.R.C. 955.12.

#### MEETINGS

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|------------|-----------------------------------------------------------------------------------------------------|
| Thu., 9/10 | Board of Revision, Special meeting, 12:30 p.m. Auditor's Appraisal Conference Room                  |
| Thu., 9/10 | ADP Meeting, 1:00 p.m., Auditor's Appraisal Conference Room                                         |
| Tue., 9/15 | The Commissioners will hold session at 9:30 a.m., that will include a Work Session with Maintenance |

Geauga County Commissioners' Agenda  
Meeting of 9.10.2026

Wed., 9/16    Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 2:00 p.m.  
                  Geauga County Office Building, Suite B200

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.

Fri., 9/25    CEBCO Board of Directors meeting, Columbus, Ohio

Tue., 9/29    The Commissioners will hold session at 9:30 a.m.