



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 15, 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 Resolution #26-138 itemizing the financials for the meeting of September 15, 2026.
3. The County Engineer's Office is requesting the Board approve and execute Resolution #26-139 to Improve Rapids Road (CH-0001, Sections D-F) in Burton and Troy Townships.
4. The County Engineer's Office is requesting the Board approve and execute Resolution #26-140 to Improve Aquilla Road (CH-0005, Section C) in Burton and Claridon Townships.
5. The County Engineer's Office is requesting the Board approve and execute Resolution #26-141 to Improve Burton-Windsor Road (CH-0014, Sections F-G) in Huntsburg Township.
6. The County Engineer's Office is requesting the Board approve and execute Resolution #26-142 to Improve Woodin Road (CH-0025, Sections A-D) in Chardon and Hambden Townships.
7. The County Engineer's Office is requesting the Board approve and execute Resolution #26-143 to Improve Pettibone Road (CH-0607, Sections A-D) in Bainbridge Township.
8. The County Engineer's Office is requesting the Board approve and execute Resolution #26-144 to Improve Various Sections of County Roads by Applying Pavement Markings, Year 2027.
9. The County Engineer's Office is requesting the Board approve the allocation of Municipal Road Funds in the amount of \$120,000.00 for the Glen Valley Drive Concrete Road Repair project sponsored by the Village of Middlefield. This project is scheduled for construction in 2026 and will repair deteriorated concrete slabs at multiple locations on Glen Valley Drive.
10. The County Engineer's Office is requesting the Board certify to the County Auditor the use of \$120,000.00 from the Municipal Road Fund for the Glen Valley Drive Concrete Road Repair project in the Village of Middlefield, pursuant O.R.C. 4504.04.
11. The Planning Commission is requesting the Board approve and execute the Final Plat for Lake Lucerne Subdivision No. 1 Block D, Replat of Sublot 11 and half of Sublot 10, in Bainbridge Township.

12. The Maintenance Department is requesting the Board grant permission to Re-Advertise for Statements of Qualifications from design professionals to serve as Criteria Engineer for the Geauga County Safety Center Security Console Upgrade project. Deadline for submissions will be 4:00 p.m. on Friday, October 16, 2026. Notice of this Request for Statement of Qualifications will be advertised on September 18, 2026, September 25, 2026, and on the County website.
13. The Department of Water Resources is requesting the Board approve and authorize Ralph Spidalieri, authorized representative to execute the Request for Partial Payment #15 for Shook Construction Company for the McFarland Wastewater Treatment Plant Improvements Project in the amount of \$1,169,338.98 and the Ohio Water Development Authority (OWDA) Contractor's Estimate, and the OWDA Fund Payment Request #15 (loan #11217) in the amount of \$1,169,338.98.
14. The Commissioners' Office is requesting the Board designate Kathleen Hostutler, Human Resources Administrator, as the voting representative for Geauga County at the 2026 CORSA Annual meeting on September 18, 2026.
15. The Commissioners' Office is requesting the Board appoint Richard Mlakar, Jr., to serve on the Mental Health and Recovery Services Board for a four-year term, effective September 15, 2026.
16. The Commissioners' Office is requesting the Board approve and execute Resolution #26-145 Establishing the Location and Time to Reconvene the Regular Meeting of the Board of County Commissioners on September 29, 2026, at 2:30 p.m. for the unveiling of Levi Lane.
17. The Commissioners' Office is requesting the Board amend the motion from September 10, 2026 to include new plans, to read: accept and approve the 2027 Geauga County CEBCO/Anthem Healthcare 1F and 1C Plan (Elected Officials), Anthem RX Prescription and Delta Dental Renewal Plan and Rates, and to accept and approve the CEBCO/ Anthem Healthcare HSA Plan E1 and Vision Benefit Plan 8 Two Tier, to be effective January 1, 2027 and further execute the revised CEBCO Rate Acceptance Form to be effective January 1, 2027.
18. The Commissioners' Office is requesting the Board rescind the motion from September 10, 2026, that read: accept and approve the 2027 Geauga County CEBCO / Anthem HSA Plan E1 and Vision Benefit Plan 8, Two-Tier to be effective January 1, 2027.
19. **Board Discussion** – Budget Commission return / recap
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 Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing the employment and compensation of public employees, pursuant to O.R.C. 121.22 (G)(1).
22. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, pursuant to O.R.C. 121.22 (G)(4).

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 9, 2026, as required by O.R.C. 955.12.

MEETINGS

- 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. which includes the unveiling of Levi Lane