



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 3, 2026

NOTE: LOCATION CHANGED GREAT GEAUGA COUNTY FAIR – JUNIOR FAIR STAGE

Open the meeting at 10:00 a.m. with the Pledge of Allegiance.

1. Open and Welcome to the Great Geauga County Fair.
2. **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.
3. The Commissioners' Office will report on the items approved August 27, 2026, by Acting County Administrator and August 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.
4. The Commissioners' Office is requesting the Board approve and execute Resolution #26-133 itemizing the financials for the meeting of September 3, 2026.
5. The Sheriff's Office is requesting the Board approve and authorize the President of the Board to execute the Ohio Department of Safety, Office of Criminal Justice Services (OCJS) pre-award condition forms for Grant #2025-JG-A03-34113, for the purchase of in-car camera systems in the amount of \$25,349.53 (OCJS amount \$19,012.15, Local County match \$6,337.38) for the period January 1, 2026 through December 31, 2026.
6. The Community and Economic Development Department is requesting the Board grant permission to advertise for Bids for the Burton Public Library Elevator Modernization, to be held on Wednesday, October 7, 2026, at 2:00 p.m. Notice of this Bid Opening will be advertised on September 11, 2026 (News-Herald), September 17, 2026 (Maple Leaf) and on the county website.
7. The Maintenance Department is requesting the Board approve and execute the First Amendment to the Agreement for Professional Design Services with R.E. Warner and Associates, Incorporated for professional design and contract administration services to upgrade the Geauga County Safety Center Roof, which acknowledges that I & S Group, Incorporated acquired all of R. E. Warner and Associates, Incorporated's stock, allowing the assignment of all contractor rights, title and interest under the Agreement, and further extends the completion of services date from January 31, 2026 to September 30, 2027.

8. The Maintenance Department is requesting the Board approve and execute the Agreement and General Conditions between the Geauga County Board of Commissioners (Owner) and Warren Roofing and Insulating LLC (Contractor) 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 Owners Contingency). The Bid Bond submitted shall be held to serve as the Performance Bond for this project.
9. 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 Warren Roofing and Insulating LLC for the Safety Center Roof Upgrade Project.
10. The Maintenance Department is requesting the Board approve and execute the Notice to Proceed for Warren Roofing and Insulating LLC for the Safety Center Roof Upgrade Project, with work to begin on or before September 22, 2026.
11. The Commissioners' Office is requesting the Board approve and execute Resolution #26-134 Recognizing the Importance of Food, Agriculture and 4-H in Geauga County and Support Ohio Proud.
12. **Board Discussion** – Patriot Day Ceremony – 25th Anniversary of September 11, 2001
13. **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 26, 2026, as required by O.R.C. 955.12.

MEETINGS

- 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
- 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
- Wed., 9/16 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 2:00 p.m.
Gauga 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.

Geauga County Commissioners' Agenda
Meeting of 9.3.2026

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

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