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 October 20, 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 October 19, 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 special session of April 23, 2026.

4. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of April 28, 2026.

5. The Commissioners' Office is requesting the Board approve and execute the minutes for the meeting of May 5, 2026.

6. The Commissioners' Office is requesting the Board approve and execute Resolution #26-161 itemizing the financials for the meeting of October 20, 2026.

7. The Board of Mental Health and Recovery Services will discuss with the Board the Opioid Settlement Fund Grant Process, Round 2, and the plan to accept proposals for next year.

8. The County Engineer's Office is requesting the Board approve and execute Change Order No. 1 and Final, decreasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Bass Lake Road (CH-0023, Sections D-E) in Munson and Newbury Townships in the amount of $24,714.55.

9. The Planning Commission is requesting the Board approve and execute the Final Plat for Bass Lake Investment Company Subdivision, Replat of Sublots 184, 185, and 186 in Munson Township.

10. The Planning Commission is requesting the Board approve and execute the Final Plat for Chagrin Falls Park, Replat of Sublots 135 -138, in Bainbridge Township.

11. The Planning Commission is requesting the Board approve and execute the Final Plat for Frey's Subdivision, Replat of Sublot 13, in Parkman Township.

12. The Planning Commission is requesting the Board approve and execute the Final Plat for Sunset Drive Subdivision, Replat of Sublot 26, in Auburn Township.

13. The Department of Community and Economic Development is requesting the Board reject the Bid submitted by The Murphy Contracting Company for the Burton Public Library Elevator Modernization Project (CDBG), as there were informalities in the bid documents.

14. The Department of Job and Family Services is requesting the Board approve the appointment of Lori Babik, to the Ohio Children's Trust Fund Child Abuse and Child Neglect, Great Lakes Regional Prevention Council, to be effective October 20, 2026.

15. The Maintenance Department is requesting the Board reject the Proposal submitted by Continental Hospitality Holding for Food and Beverage Concession Services in the Geauga County Office Building, pursuant to O.R.C. 307.91.

16. The Department of Water Resources is requesting the Board approve and execute Change Order No. 1 and Final, decreasing the Contract with Grade Line, Incorporated for the Merritt Road Sanitary Sewer Extension project in the amount of $11,477.40.

17. The Department of Water Resources is requesting the Board approve and execute the service Contract Agreement with Woodford Excavating to perform Emergency excavating and repairs, and maintenance and repairs as needed at both Wastewater and Water District locations within the department for a period of fifteen (15) months, effective October 20, 2026, through December 31, 2027, in an amount not to exceed $25,000.00 ($5,000.00 Wastewater, $20,000.00 Water).

18. **Board Discussion** – Department on Aging – ODOT 5310 Grant, Century Village clarification

19. **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.

20. The Emergency Management Agency (EMA) 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).

21. 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).

22. The Commissioners' Office will move into a work session with Maintenance for the purpose of discussing Facilities.

ACKNOWLEDGEMENTS

a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending October 7, 2026, as required by O.R.C. 955.12.

b) 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 September 2026, pursuant to ORC 135.35(L).

MEETINGS

Mon., 10/19 Family First Council, 1:30 p.m. County Office Building, Suite B168

Mon., 10/26 Special ADP Meeting, 1:00 p.m., Auditor's Appraisal Conference Room

Tue., 10/27 The Commissioners will hold session at 9:30 a.m.

Tue., 11/3 The Commissioners will hold session at 9:30 a.m.

Tue., 11/10 Planning Commission, 7:30 a.m. County Office Building, Room A334, Chardon

Tue., 11/10 The Commissioners will hold session at 9:30 a.m.

Wed., 11/11 **County Offices are Closed in observance of Veteran's Day, Twenty-four-hour operations will continue to operate as normal.**