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 November 10, 2026

Open the meeting at 9:30 a.m. with the Pledge of Allegiance.

1. Recognition of Geauga County Veterans in Public Service, for military service and continued dedication to the citizens of Geauga County.

2. The Commissioners' Office is requesting the Board approve and execute Resolution #26-169 in Honor and Respect of all American Veterans, on Veterans Day, November 11.

3. **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.

4. The Commissioners' Office will report on the items approved November 9, 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.

5. The Commissioners' Office is requesting the Board approve and execute Resolution #26-170 itemizing the financials for the meeting of November 10, 2026.

6. The Commissioners' Office is requesting the Board direct Budget and Finance Manager, Adrian Gorton to send a letter to Womensafe confirming their eligibility for distribution from the Domestic Violence Fund and providing an estimate of the amount available for the shelter from the fees to be collected under Section 3113.34 or division (D) of Section 2303.201 of the Ohio Revised Code.

7. The Sheriff's Office is requesting the Board approve and authorize the President of the Board to execute the U.S. Department of Justice, Office of Criminal Justice Programs, Victim of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) Grant Award and Acceptance Forms in the amount of $39,565.00 from Grant #2027-VOCA-136630772 ($31,652.00 Federal VOCA funds and $7,913.00 local match from the County General Fund) and $3,264.80 from Grant #2027-SVAA-136630791 with no local match. This grant is for the period October 1, 2026 through September 30, 2027.

8. The Dog Warden is requesting the Board approve and authorize the Dog Warden, Matt Granito to conduct a cost analysis study, pursuant to O.R.C. 955.17 (B) to determine the county's actual costs associated with seizing, transporting, impounding, housing, and feeding dogs.

9. The Maintenance Department is requesting the Board approve and execute Contract Maintenance Form #1, increasing the Service Contract Agreement with Schindler Elevator Corporation for additional maintenance and inspections, as needed on the elevators at the Geauga County Office Building, in the amount of

$15,000.00, for a new not to exceed amount of $70,000.00. This contract is effective through August 28, 2027.

10. The Maintenance Department is requesting the Board grant permission to advertise for Bids for Elevator Maintenance and Repair Services for the County Home, Patterson Center, Annex, Geauga Courthouse, Geauga County Office Building and the Opera House, to be held on December 16, 2026, at 2:00 p.m. Notice of this Bid Opening will be advertised on November 13, 2026, November 20, 2026 (News-Herald) and on the County website.

11. The Maintenance Department is requesting the Board approve and execute a service Contract Agreement with MK Roofing and Construction to perform roofing and gutter repairs at various County locations per the Director for a period of three years, effective November 10, 2026, in an amount not to exceed $20,000.00.

12. The Department of Water Resources is requesting the Board grant permission to advertise for two (2) positions of Wastewater Plant Operator II (#2313) internally for a period of five working days, if no qualified candidates are presently employed with the Department of Water Resources, then advertise externally until the positions are filled.

13. The Department of Water Resources is requesting the Board approve and execute a service Contract Agreement with Mission Communications to perform Monitoring and Alarm Services at various locations within the Department for the period June 1, 2026 (retroactive – new prices in effect) through November 30, 2027, in an amount not to exceed $45,000.00 ($37,000.00 Wastewater and $8,000.00 Water District).

14. The Commissioners' Office is requesting the Board acknowledge receipt of the resignation of Bridey Matheney from the Geauga County Public Defender Commission, effective October 30, 2026.

15. The Commissioners' Office is requesting the Board grant permission to post a Press Release to accept applications for the vacant position on the Public Defender Commission, to fill the unexpired term through October 3, 2027.

16. The Commissioners' Office is requesting the Board approve and execute Resolution #26-171 to enter into Agreement to expend eligible General Fund monies for the Construction, Improvement, and / or Repair of Road(s) within Middlefield Village.

17. The Commissioners' Office is requesting the Board approve and execute the Agreement between Middlefield Village and Geauga County, pursuant to R.C. 5535.08(A), relating to the Glen Valley Drive Concrete Road Repair project.

18. **Board Discussion –** Airport Authority

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 Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing pending litigation, pursuant to O.R.C. 121.22 (G)(3).

21. The Commissioners' Office is requesting the Board move into Executive Session for the purpose of discussing compensation of public employees, pursuant to O.R.C. 121.22 (G)(1).

ACKNOWLEDGEMENTS

a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending October 28, 2026, as required by O.R.C. 955.12.

MEETINGS

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

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

Mon., 11/16 Family First Council, 1:30 p.m. County Office Building. B168

Tue., 11/17 Investment Advisory Committee, 9:00 a.m., County Office Building, B303, Chardon

Tue., 11/17 The Commissioners will hold session at 9:30 a.m.

Tue., 11/17 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 2:00 p.m. Warren, District Office

Tue., 11/24 The Commissioners will hold session at 9:30 a.m.

Thu., 11/26 **County Offices will be closed for general business in observance of Thanksgiving Day. Twenty-four-hour operations will continue to operate as normal.**

Fri., 11/27 **County offices under the hiring authority of the Board of Commissioners will be closed for general business. Twenty-four-hour operations will continue to operate as usual.**