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 17, 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 November 10, 2026, and November 16, 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 work session of May 19, 2026.

4. The Commissioners' Office is requesting the Board approve and execute Resolution #26-172 itemizing the financials for the meeting of November 17, 2026.

5. The County Engineer's Office is requesting the Board approve and execute Change Order No. 1 and Final, increasing the Contract with The Aero-Mark Company LLC for the Application of Pavement Markings to various County Roads, Year 2026 in the amount of $3,399.30.

6. The County Engineer's Office is requesting the Board approve and execute Change Order No. 1 and Final, decreasing the Contract with Grade Line, Incorporated for the Replacement of the Bascom Road Bridge (Structure #0069-0101) in Hambden Township in the amount of $4,860.90.

7. The County Engineer's Office is requesting the Board approve and execute Change Order No. 1 and Final, decreasing the Contract with Fechko Excavation, LLC for the Replacement of the Pettibone Road Bridge (Structure #0607-0125) in Bainbridge Township in the amount of $30,740.54.

8. The Planning Commission is requesting the Board approve and execute the Final Plat for Walden Oaks Subdivision No. 3, for a replat of Sublot 45 in Munson Township.

9. 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, revising the Centerra Co-op credit card for Quarters 2, 3 and 4, due to fuel expenses.

10. The Department of Water Resources is requesting the Board approve and execute Resolution #26-xxx Rescinding Resolution #26-167 and Reclassifying certain previously obligated American Rescue Plan Act (ARPA) of 2021 State and Local Fiscal Recovery Funds (SLFRF).

11. The Commissioners' Office is requesting the Board approve and execute Resolution #26-173 Ninth Amendment, Approving the Use of County Credit Cards for the Year 2026 for Agencies and Cardholders to include the 717 Credit Union - Visa, formerly Geauga Credit Union, for the Clerk of Courts and the Department of Water Resources, pursuant to O.R.C. 301.27.

12. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Application for Authorization to Permit the use of County Credit Cards for 717 Credit Union - Visa (formerly Geauga Credit Union) cards for the Clerk of Courts and the Department of Water Resources.

13. The Commissioners' Office is requesting the Board approve and execute the Certification Request to County Auditor Request to Board of Commissioners Quarterly Use of County Credit Cards, for the Department of Water Resources, revising Quarter 4, due to a change in credit cards from the Geauga Credit Union to the 717 Credit Union.

14. ACE Community Academy /Cardinal Local Schools will provide an update on the school and programming.

15. Century Village / Geauga County Historical Society will provide information to the Board on the status of the Society.

16. Board Discussion –

17. **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.

18. 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).

ACKNOWLEDGEMENTS

a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending November 4, 2026, as required by O.R.C. 955.12.

b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending October 2026.

c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for Prisoner Transport for the month ending October 2026, as required by O.R.C. 325.07.

MEETINGS

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 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 2:00 p.m. Warren, District Office (Virtual Option)

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.**

Tue., 12/1 The Commissioners will hold session at 9:30 a.m.