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 3, 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 the minutes for the special meeting of May 14, 2026.

3. The Commissioners' Office is requesting the Board approve and execute Resolution #26-164 itemizing the financials for the meeting of November 3, 2026.

4. The Commissioners' Office is requesting the Board approve and authorize the President of the Board to execute the Revised Accounting Forms Authorization Form and Payroll Authorization Form for the Department of Community and Economic Development.

5. The Airport Authority is requesting the Board approve Reimbursement Request #10 for the Taxiway Extension Construction Project, specifically to Construct Parallel Taxiway A including Taxiway Connector AI and A2 – Construction, Final Phase and Install Taxiway Edge Lights – Construction, Grant #3-39-0054-048-2024 in the amount of $36,164.16 (FAA share $32,547.74, ODOT share $1,808.21 and Local county match share $1,808.21).

6. The Geauga County Agricultural Society will provide updated information on the Multi-purpose "EXPO" building.

7. The Commissioners' Office is requesting the Board approve and execute Resolution #26-165 Authorizing the Geauga County Agricultural Society to Renovate Merchant Hall #2 into a new Multi-purpose Building (the "EXPO Project") on the Geauga County Fairgrounds and to approve an Appropriation of $750,000.00 from the General Fund to the County Agricultural Society Fund for the purpose of contributing funding towards the Renovation of Merchant Hall #2 into a Multi-purpose Building for the "EXPO Project".

8. The Department on Aging is requesting the Board approve and execute Resolution #26-166 Authorizing the filing of an application with the Ohio Department of Transportation (ODOT) by Carolyn Brakey, Esq., Commissioner on behalf of the Geauga County Board of Commissioners for the Department on Aging for Grants through the U.S. DOT Federal Transit Administration (FTA) and the State of Ohio, as authorized under Federal Transit Laws and State of Ohio Laws executing a contract with the Ohio Department of Transportation upon project approval.

9. The Department on Aging is requesting the Board approve and authorize Carolyn Brakey, Esq., to execute the SFY2028-ODOT-Transit Application Certification for the ODOT5310 Grant Application.

10. The Department on Aging is requesting the Board approve and authorize Carolyn Brakey, Esq., to execute the Local Match Certification form for the ODOT5310 Grant Application.

11. The Department on Aging is requesting the Board approve and authorize the Director, Jessica Boalt, to electronically submit the SFY2028 Application for the ODOT5310 Grant that includes a request for a Replacement vehicle (Bus) at a cost of $122,379.00 (request $97,903.00 federal share, $24,476.00 local share), Expansion vehicle (ADA Van) at a cost of $97,610.00 (request $78,088.00 federal share, $19,522.00 local share) and a Bus at a cost of $122,379.00 (request $97,903.00 federal share, $24,476.00 local share).

12. The Maintenance Department is requesting the Board reject the bid submitted by McCaskey Landscape and Design, LLC for the 2026-2027 Snowplowing Services, pursuant to O.R.C. 307.91.

13. The Maintenance Department is requesting the Board grant permission to re-advertise for bids for the 2026-2027 Snowplowing Services that includes the Safety Center, Geauga County Office Building, the Senior Center, County Home, EMA, Patterson Center, Dog Warden and Sheriff Post #2 to be held on Wednesday, November 25, 2026, at 2:00 p.m. Notice of this Bid Opening will be advertised on November 6, 2026, November 13, 2026, and on the county website.

14. The Maintenance Department is requesting the Board review and approve the proposed remedies for punch list items identified during the substantial completion walkthrough of the Safety Center Parking Lot Repave project.

15. The Maintenance Department is requesting the Board accept and approve the following professional design firm rankings in compliance with O.R.C. 153.69(A) and evaluation of Statement of Qualifications responses received from firms interested in serving as Criteria Engineer for the Safety Center Security Console Upgrade including 1. K2M Design, Incorporated, 2. Decisive Dynamics, LLC, 3. IMEG Consultants Corporation, and 4. AJB Engineering Consultants, LLC and further select K2M Design, Incorporated as the most qualified firm to provide criteria engineering services, in accordance with O.R.C. 153.69(B) and authorize commencement of contract negotiations.

16. The Department of Water Resources is requesting the Board approve authorize Ralph Spidalieri, authorized representative to execute the Request for Partial Payment #16 for Shook Construction Company for the McFarland Wastewater Treatment Plant Improvements Project in the amount of $2,186,625.17 and the Ohio Water Development Authority (OWDA) Contractor's Estimate, and the OWDA Fund Payment Request #16 (loan #11217) in the amount of $2,186,625.17.

17. The Department of Water Resources is requesting the Board approve and execute Resolution #26-167 Reclassifying certain American Rescue Plan Act (ARPA) of 2021 State and Local Fiscal Recovery Funds (SLFRF) in the amount of $1,005,000.00, from the Services Center Drinking Water System Project ($1,000,000.00) and the Berkshire Heights Subdivision Service Connection Project ($5,000) to the McFarland Wastewater Treatment Plant Upgrade Project.

18. The Commissioners' Office is requesting the Board accept and approve the Anthem Group Life / Accidental Death and Dismemberment Insurance Rate Renewal for January 1, 2027.

19. The Commissioners' Office is requesting the Board approve and execute Resolution #26-168 Eighth Amendment – Approving the use of County Credit Cards for the Year 2026, to add additional users for Job

and Family Services, Wright Express (WEX) Fleet Card and PNC Bank, Giant Eagle Card, (Community Development).

20. 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 the Year 2026, for Job and Family Services to include additional users on the Wright Express (WEX) Fleet Card and PNC Giant Eagle Card.

21. Board Discussion – Discuss the Department on Aging Assistance with Daily Living Program, Destination Geauga Update

22. **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.

23. 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).

ACKNOWLEDGEMENTS

a) Geauga County Board of Developmental Disabilities, September 16, 2026, Board Meeting minutes

b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending October 21, 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

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.**

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.**