

Commissioners' Journal
April 24, 2025

The Geauga County Board of Commissioners met in special session on April 24, 2025 at 9:30 a.m. in the Commissioners' Offices located at 12611 Ravenwood Drive, in Room B303, in Chardon, Ohio.

It is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of County Commissioners that resulted in such formal action, were open to the public and were in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

President of the Board James W. Dvorak opened the meeting at 9:36 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak read the following prayer:

Heavenly Father,

We remember that "faith comes by hearing, and hearing by the word of God" (Romans 10:17). So, when discouragement comes, and you find that you have been walking by sight, and not by faith, head back to the scriptures and let the promises of God build your faith, back up to strength.

Amen

COMMISSIONERS' OFFICE – RESCIND MOTION FROM APRIL 8, 2025 – RESOLUTION AUTHORIZING THE AIRPORT AUTHORITY TO CONSTRUCT A NEW T HANGAR AT THE GEAUGA COUNTY AIRPORT AND TO CONDITIONALLY APPROVE AN APPROPRIATION OF \$800,000.00 FROM THE GENERAL FUND TO THE AIRPORT CONSTRUCTION FUND

Acting County Administrator Linda Burhenne read the agenda item, and it was explained this was the resolution approved that included conditions with the removal of the section regarding airport staff salaries. Before any additional actions can be taken, this action needs to be rescinded.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to rescind the motion from April 8, 2025 that read: approve and execute Resolution #25-063 authorizing the Airport Authority to Construct a new T Hangar at the Geauga County Airport and to Conditionally Approve an Appropriation of \$800,000.00 from the General Fund to the Airport Construction Fund for the purpose of Contributing towards the Construction and Improvements at the Airport, in accordance with O.R.C. 308.17 with the elimination of #3 in the conditions regarding salary.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Brakey</i>	<i>No</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

COMMISSIONERS' OFFICE

Ms. Burhenne read the following agenda item:

The Commissioners' Office is requesting the Board approve and execute the Agreement between the Geauga County Board of Commissioners and the Airport Authority regarding the contribution and repayment of \$800,000.00 towards the construction of a new T-Hangar at the Geauga County Airport, pending Prosecutor Approval and Auditor's Certification.

Ms. Burhenne explained that a version of this agreement was received from the Prosecutor's office and then the President of the Board asked for a different version of the agreement, and it was provided to the Board yesterday. At this point, we don't know what version the Board was considering, and it was suggested to have a laptop available to make adjustments to the documents.

Commissioner Brakey asked if they could take a step back and talk about how we got here. Ms. Brakey stated that we passed a resolution to grant this money to the airport, and she was working with the Prosecutor's office, and Mr. Dvorak was independently working with the Prosecutor's office over the Easter weekend to get to something that was more acceptable to the airport. She thought that was going to be voted on Tuesday, then learned it was being taken off the agenda, so how are we here voting on a loan. Ms. Burhenne stated that it was her

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understanding that when the new resolution was presented to the airport, there were elements in it that the airport could not agree to. Ms. Brakey asked to hear what things they felt they could not agree to.

Airport Authority President Chip Hess stated that a marked-up version was sent back to the Commissioners' office with comments on it. Ms. Brakey noted that there was no description of why it was marked up. Mr. Hess stated that he wasn't sure what she was asking for, a marked-up version is clear what we would not accept. Ms. Brakey asked why they would not accept those terms. The Commissioners were going to give \$800,000.00 as a grant and now you are asking for a loan with interest. Mr. Hess stated that there were terms there they couldn't accept because it appeared to be an attack on the Airport Authority.

Ms. Burhenne asked if it would be correct to say that there was language in it that might put the airport in personal legal jeopardy. Greg Gyllstrom with the Airport Authority stated that the language in 1.11, the last sentence, believing and understanding that the Commissioners have absolute control over everything. Ms. Brakey stated that she felt they should know the reason why they objected. Clerk Christine Blair explained that she was looking through all the emails to find the version of the resolution the airport was referring to and provide copies so that everyone has the same version to review.

Ms. Burhenne returned with copies of the resolution. Ms. Brakey asked the airport about how we got to the discussion about a loan, that Tuesday we were supposed to vote on a grant, today we are discussing a loan with an interest rate. Mr. Gyllstrom and Mr. Hess pointed to the section in the resolution that included the terms they did not agree with, noting that everything reverts to the 2018 agreement (the operating agreement between the Commissioners and the Airport Authority). Mr. Hess pointed out the indicia of noncompliance; that is a legal term that is not appropriate for partners and co-sponsors. Mr. Gyllstrom pointed out that the board has total control and objected to the language that stated, fraud, misuse of funds, misfeasance, malfeasance, and the nature and severity of violations. Mr. Hess added that once they spend the money on the hangar, all they have is income from the hangar and more accelerated payments make them upside down.

From Resolution #25-063 approved by the County Commissioners on April 8, 2025

WHEREAS, no County Funds shall be disbursed under this Resolution unless, prior to disbursement, the Authority certifies, subject to the Commissioners' approval, the following to ensure accountability and transparency: (1) the Authority shall provide quarterly reporting to the Commissioners for three years following completion of the T-Hangar, including copies of leases and other relevant documents, occupancy rates, rental income, and operational costs; (2) the Authority affirms that it has complied and will continue to comply with all the terms of the Agreement; ~~(3) the Authority shall not authorize any salary increase for Authority staff that exceeds the annual percentage increase authorized by the Commissioners unless explicitly approved by the Commissioners;~~ (4) these Funds shall become a loan with a 20-year term at an interest rate of two percent, compounded annually, if any of these conditions are violated. Determination of noncompliance shall rest with the Commissioners, in its sole reasonable discretion, based on documentation provided by the Authority or other relevant evidence; and 5) in the event of material misrepresentation, misuse of funds, fraud, or any indicia of noncompliance as determined by the Commissioners in their sole discretion, the Commissioners may require immediate repayment of all funds disbursed under this Resolution, with interest accruing from the date of disbursement.

Resolution 25-063 with red lines, blue lines and highlights of changes that the Airport Authority wanted:

*WHEREAS, no County Funds shall be disbursed under this Resolution unless, prior to disbursement, the Authority certifies, subject to the Commissioners' approval, the following to ensure accountability and transparency: (1) the Authority shall provide quarterly reporting to the Commissioners for three years following completion of the T-Hangar, including copies of leases and other relevant documents, occupancy rates, rental income, and operational costs; (2) the Authority affirms that **it has complied and will continue to** comply with all the terms of the Agreement; (3) the Authority shall not authorize any salary increase for Authority staff that exceeds the annual percentage increase authorized by the Commissioners unless explicitly approved by the Commissioners; (4) these Funds shall become a loan with a 20-year term at an interest rate of two percent, compounded annually, if any of these **four (4)** conditions are violated. Determination of noncompliance **of these four (4) conditions** shall rest with the Commissioners, in **their** sole*

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reasonable discretion, based on documentation provided by the Authority or other relevant evidence, Commissioners will give notice of the particulars of non-compliance and communicate these to the Airport Authority and then allow for a 30 day cure period to come into compliance; and (45) in the event of material misrepresentation, misuse of funds, fraud, or any indicia of noncompliance of these four (4) conditions as determined by the Commissioners in their sole reasonable discretion, based on documentation provided by the Authority or other relevant evidence, the Commissioners may require immediate repayment of all funds disbursed under this Resolution, with interest accruing from the date of disbursement.

Mr. Hess stated that they want a 30-day cure period, just to give them time, adding that to the best of their knowledge, they feel they have met the terms of the 2018 agreement. Mr. Hess noted that after session Tuesday, they met with Ms. Burhenne, providing a thumb drive of documents, and noting that they have not done quarterly reporting since 2018, and an annual report, expressing that they attend their annual budget hearing. Mr. Hess stated that after budget hearings, they will go through the agreement and identify and define things that may need to be done or done better.

Ms. Brakey explained that the language she tried to insert in the resolution addresses the "ostrich effect," which means you can't put your head in the sand and not have any liability. Mr. Hess stated that two meetings ago, they were put on the spot about what they had done, they should have been prepared at the time and have gone through all the documents and are prepared to provide whatever is needed. Ms. Brakey said that the whole process has been problematic and just wants to make sure that there is language here with this money that protects the taxpayer. Mr. Gyllstrom stated that the only hope of quality is a process, and if there is any aspect of this that she feels the process could be better, they are willing to do it, but without a process they have no quality. Ms. Brakey stated that she wants radical honesty. Mr. Hess stated that no board member that uses hangars takes part in the discussions regarding fees.

Mr. Dvorak stated that the airport did not agree with the language in the resolution for the grant and now we are moving to a loan process and going through that agreement. Mr. Gyllstrom inquired about the interest rate being two percent and why they can't do one and a half percent, because it has to do with cashflow, allowing a cushion to have maintenance funds. The purpose is to build a cashflow to not need to come back and ask the board for funding. Ms. Brakey stated that the federal reserve sets the interest rate at two percent so at one and half percent, the county would have a negative real interest rate. Mr. Gyllstrom stated that the ability creates a positive cashflow and where they set rent versus where they set the payment on the loan. There was discussion about how they have been increasing the rental fees and the constant moving waitlist. Mr. Gyllstrom explained that the cashflow negative on the first hangar is in part because they signed five-year deals with tenants to be sure they could keep the hangars full.

Ms. Brakey understands their position and why they find it unacceptable and moved to start discussing the loan agreement. Commissioner Spidalieri needs to ask a question of Mr. Dvorak and where did this change, from what he supported last year in the partnership with the airport, they are responsible for the airport, they oversee everything, to all understanding and agreeing with the airport and moving in a positive direction that he was in support of to all of a sudden that changed – he wants to know what happened that made it change. Mr. Dvorak stated that the Prosecutor didn't approve the grant language, the airport couldn't live with it. Mr. Spidalieri stated that we agreed to give them \$1.3 million and now it's \$500,000.00 less, that included no repayment as an investment in our buildings. Mr. Spidalieri stated that he is getting feedback from the general public, and we look like fools. This is a county building and a county airport, and now we went from \$1.3 million to \$800,000.00 as a grant to a loan with interest rates. He is struggling to understand what has changed. Mr. Dvorak stated that he has changed his position, he still wants to support the airport, it's called democracy, and he still wants to support the new hangar, and he found a way to compromise with the \$800,000.00 and the FAA grant to build the hangar and have excess money, and if the airport wants to fix something, we give the okay. He is not kicking it to the curb, he wants it to happen and yes, he changed his mind. Mr. Spidalieri asked if this was going to be a new practice for departments, are we going to ask the courts for a loan on the new courthouse, the sheriff's office for the new roof. Ms. Brakey stated that those departments are carrying out statutory functions of government in existing buildings. Mr. Dvorak added that the fair board had to post a bond for the project, and the county does not have any employees at the airport. Mr. Spidalieri stated that he is struggling, there is a big change, what happened after December 31st to now, he feels blindsided, and said that the airport probably feels blindsided, and they have Mr. Blamer, a part-time employee at the airport. Mr.

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Spidalieri stated that we need to build it and in twenty years from now, someone will say we did a great job, we are not putting the county in a bad financial position, there were several conversations with Mr. Gorton about the financials to move forward without concern.

Mr. Spidalieri made a motion to provide \$800,000.00 for the grant, plus another not to exceed \$50,000.00 for engineering costs, providing invoices, no interest, not a repay but a transfer to the airport.

There was discussion about this being funding to the airport with no strings attached, and the resolution that was proposed by the airport would not be approved by the Prosecutor and would block the payment by the Auditor's office. There was communication with legal over the weekend, including review of the proposed resolutions that the airport ultimately rejected.

Mr. Spidalieri's motion died due to a lack of a second.

The Commissioners moved on to a discussion about a long version and short version of an agreement for a loan with the Airport Authority to fund the T-hangar. It was suggested to go through the agreement with a laptop to make changes if agreed upon by both parties. It was mentioned that an agreement was drafted based on the original agreement of the first T-hangar that Assistant Prosecuting Attorney Ms. LaChapelle added language for additional provisions. Mr. Hess stated that the project cost is \$1.33 million, the construction cost of the project is \$1,238,000.00; the rest is professional services costs, administration and bidding costs. Mr. Gyllstrom asked why we are quibbling and wasting time on a dollar amount, so that if any funds remain, they get returned.

Mr. Spidalieri brought up the option of just doing a transfer that is allowable like the \$20,000.00 that had been previously done, we do that for the \$800,000.00 as a transfer and it is just done. Mr. Dvorak stated that we started at \$1.33 million in December, and we are now down to \$800,000.00 and are okay with a zero percent interest, just wanting to make sure the airport gets \$800,000.00. Mr. Hess asked if what was just discussed the Prosecutor would not be involved in. Ms. Brakey stated that Mr. Dvorak promised there would be some protection for the taxpayer, some conditions. Mr. Dvorak asked what conditions, to which Mr. Gyllstrom stated that the 2018 agreement, a three-year period of quarterly reports on the project, will go over everything they have done in the past, provide documentation if needed, and move forward and have a precise reporting period and give the Board what they need. In the 2018 agreement, it says we are supposed to have copies of the lease agreements and sublease agreements. Mr. Hess stated that they will be provided.

Mr. Dvorak suggested doing what they gave the fair board and gave them \$750,000.00, but there is a bond associated with that. Ms. Brakey added that they have verbal promises, but they have nothing that has teeth, such as a written document that has consequences. Mr. Dvorak asked what the consequences are if they don't follow the 2018 agreement. Ms. Brakey expressed her concerns that she found this whole process troubling and the Airport Authority's conduct troubling, but Mr. Dvorak stated that we would do a resolution that included protection for the taxpayers. Mr. Spidalieri stated that \$750,000.00 is not enough, they will be short, if we do \$800,000.00 and not do the additional \$50,000.00, would the airport be able to get the project across the finish line. Mr. Hess responded yes.

Mr. Spidalieri made a motion to approve a transfer of \$800,000.00 to the airport authority. Mr. Dvorak asked if that would happen, what conditions the airport would give the Board of Commissioners beyond the 2018 agreement. Mr. Hess stated that they would sit down and go through the whole agreement and provide whatever the Board wants and wants to see. Mr. Hess stated that they are in the middle of an audit right now and will provide that as soon as its completed. Airport Manager Ric Blamer asked for a clear schedule of the reports and who those are to be delivered to. Ms. Burhenne added that there is a provision in the agreement that allows changes to be made with thirty days' notice, so if there is something within the agreement they want to change, it is allowable. Mr. Gyllstrom expressed that their legal costs are very high, which is primarily the result of negotiating with the county.

Mr. Dvorak stated that he was worked with the Prosecutor's Office on ways to do this and to do the transfer of \$800,000.00, he seconds that motion.

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Ms. Blair began to update the resolution from when the Board did the \$20,000.00 transfer and update it for \$800,000.00. Ms. Blair found that resolution and briefly read through the resolution to make sure there wasn't any other language that needed to be added in:

**RESOLUTION TO PROVIDE A PORTION OF THE EXPENSE TO THE
AIRPORT AUTHORITY IN ACCORDANCE WITH
O.R.C. 308.17 FOR THE YEAR 2024**

WHEREAS, The Geauga County Board of Commissioners formed the Geauga County Airport Authority (the Authority) in Resolution #92-105 in accordance with Ohio Revised Code (ORC) Section 308.03; and

WHEREAS, O.R.C. Section 308.17 permits a Board of County Commissioners of a county included within a regional airport authority to appropriate moneys from the general fund of the county, if permitted in the resolution creating the airport authority; and

WHEREAS, Resolution #92-105 provided in part, that the Board of County Commissioners may, in their discretion, provide financial support to the Geauga County Airport Authority; and

WHEREAS, The Geauga County Board of Commissioners wishes to provide an appropriation to the Authority for a portion of the expense of the Authority to be paid by the Board of County Commissioners as provided in the Resolution; and

NOW, THEREFORE, BE IT RESOLVED that the Geauga County Board of Commissioners will appropriate the sum of \$20,000.00 to the Authority representing that portion of the expense of the Authority to be paid by the Board of County Commissioners as provided in Resolution # 92-105 for the Year 2024 through a supplemental appropriation from the General Fund; and

BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio

Ms. Blair asked if that was the same language that they wished to use. Ms. Brakey added that there is no added protection, or any requirements that they do anything regarding this money. Mr. Dvorak asked if we can add some language in, to which Ms. Brakey noted that we did that with the resolution that was finalized and ready for the Commissioners to vote on at the prior meeting on Tuesday. Mr. Gyllstrom noted the section from the proposed agreement that reads:

The Airport Authority shall provide quarterly reporting to the Commissioners for three years following completion of construction of the Project, including copies of leases and other relevant documents, occupancy rates, rental income and operational costs, and reporting for any other projects at the Geauga County Airport as information may be requested by the Commissioners. The Airport Authority shall also provide any additional documents, records or other information requested by the Commissioners.

Ms. Blair worked to update the resolution to include the additional language and update all the dates and information to be current for the amounts and Board members. Ms. Blair asked Budget and Finance Manager Adrian Gorton to review the last section regarding financials.

Mr. Gyllstrom asked for clarification from the Board about hangar bravo reporting and reporting required by the 2018 agreement. There was a brief discussion about budget hearings being enough as an annual report, and updates on projects and physical reports.

The resolution was saved, printed and presented to the Board for approval as follows:

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Resolution #25-077 to Provide a Portion of the Expense to the Airport Authority in Accordance with O.R.C. 308.17 for the Year 2025 in the amount of \$800,000.00.

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Board of County Commissioners, Geauga County, Ohio

Date: April 24, 2025
Resolution: #25-077

**RESOLUTION TO PROVIDE A PORTION OF THE EXPENSE TO THE AIRPORT
AUTHORITY IN ACCORDANCE WITH O.R.C. 308.17 FOR THE YEAR 2025**

WHEREAS, The Geauga County Board of Commissioners formed the Geauga County Airport Authority (the Authority) in Resolution #92-105 in accordance with Ohio Revised Code (ORC) Section 308.03; and

WHEREAS, O.R.C. Section 308.17 permits a Board of County Commissioners of a county included within a regional airport authority to appropriate moneys from the general fund of the county, if permitted in the resolution creating the airport authority; and

WHEREAS, Resolution #92-105 provided in part, that the Board of County Commissioners may, in their discretion, provide financial support to the Geauga County Airport Authority; and

WHEREAS, The Geauga County Board of Commissioners wishes to provide an appropriation to the Authority for a portion of the expense of the Authority to be paid by the Board of County Commissioners as provided in the Resolution; and

WHEREAS, The Airport Authority shall provide quarterly reporting to the Commissioners for three years following completion of construction of the Project, including copies of leases and other relevant documents, occupancy rates, rental income and operational costs, and reporting for any other projects at the Geauga County Airport as information may be requested by the Commissioners. The Airport Authority shall also provide any additional documents, records or other information requested by the Commissioners; and

NOW, THEREFORE, BE IT RESOLVED that the Geauga County Board of Commissioners will appropriate the sum of \$800,000.00 to the Authority representing that portion of the expense of the Authority to be paid by the Board of County Commissioners as provided in Resolution #92-105 for the Year 2025 through an appropriation from the General Fund to the Airport Construction Fund and further authorize the encumbrance and expenditure from the Airport Construction Fund to the Airport Authority; and

BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Brakey</i>	<i>No</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

**AIRPORT AUTHORITY – AUTHORIZE PRESIDENT TO EXECUTE FAA - AIRPORT
IMPROVEMENT SPONSOR CERTIFICATIONS FORMS**

Ms. Brakey asked a question regarding the bids, asking for an explanation on the irregularity on the lowest bid that was included in the application packet. Mr. Blamer explained that the bidder that submitted the lowest bid, submitted all the alternates on two identical pages instead of having two separate pages, the numbers were correct just put into the wrong place on the form. Mr. Hess added that the Airport awarded the bid on the base bid not on alternates, and they have the ability to waive inconsistencies. Ms. Brakey asked if this was approved by their counsel as acceptable. Ms. Brakey inquired if the Commissioners needed to have this looked at by the Prosecutor, to which Mr. Hess stated that the airport was the one signing the contract. This information is part of the grant application. Ms. Burhenne explained that she reviewed the grant application and asked the question about the bid irregularity and why it was asked for clarification. Ms. Brakey asked about the waiting list in the application. Mr. Blamer noted that it was an old list and has been updated twice since that was provided. Ms. Brakey asked if they will update the list when the application gets submitted. Mr. Dvorak reviewed the forms that needed to be approved to be submitted for the application.

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Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the FAA – Airport Improvement Sponsor Certifications Forms including: Construction Project Final Acceptance Airport Improvement Program Sponsor Certification, FAA Form 5100-130, Drug Free Workplace, FAA Form 5100-131, Equipment and Construction Contracts, FAA Form 5100-132, Project Plans and Specifications, FAA Form 5100-134, Selection of Consultants and FAA Form 5100-135, Certification and Disclosure Regarding Potential Conflicts of Interest.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Brakey</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

AIRPORT AUTHORITY – RESOLUTION AUTHORIZING PRESIDENT OF THE GEAUGA COUNTY AIRPORT AUTHORITY BOARD TO EXECUTE AND SUBMIT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR FY2025-BI-PARTISAN INFRASTRUCTURE LAW – AIRPORT IMPROVEMENT GRANT PROGRAM

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Resolution #25-075 Authorizing the President of the Geauga County Airport Authority Board to execute and submit the Application to the Federal Aviation Administration for the FY2025 Bi-Partisan Infrastructure Law – Airport Improvement Grant Program.

Board of County Commissioners, Geauga County, Ohio

Date: April 24, 2025

Resolution: #25-075

RESOLUTION AUTHORIZING THE PRESIDENT OF THE GEAUGA COUNTY AIRPORT AUTHORITY BOARD TO EXECUTE AND SUBMIT THE APPLICATION TO FEDERAL AVIATION ADMINISTRATION FOR THE FY2025 BI-PARTISAN INFRASTRUCTURE LAW - AIRPORT IMPROVEMENT GRANT PROGRAM

WHEREAS, the Geauga County Airport Authority (“Airport Authority”) and the Geauga County Board of Commissioners (“Board of Commissioners”) (hereinafter collectively “Sponsors”), desire to make application to the Federal Aviation Administration (“FAA”) Bi-Partisan Infrastructure Law Airport Improvement Grant Program (“BIL-AIG”) funding for the Airport Authority's proposed 8-Unit T-Hangar Project (“Project”); and

WHEREAS, the Board of Commissioners desire to authorize the President of the Airport Authority to execute and submit a grant Application to the FAA requesting funds in the amount of \$585,000.00, which sum would cover up to 90% of the total eligible Project costs and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes the President of the Airport Authority to execute and submit a Grant Application to the FAA for the available Federal funding for the Project.

BE IT FURTHER RESOLVED that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Brakey</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

Mr. Blamer added that when the FAA awards the grant, we will be coming back before the Board for approval on the final grant agreement. Mr. Hess explained that they would need to obtain a copy of the certifications as they needed to be included in the application. Ms. Blair explained that she has three sets being executed and they will receive two of those, so if they can wait after the meeting, they can take them with them.

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APPROVE FINANCIALS

Mr. Gorton explained the financials for today as including a Formal Contract Purchase Order from the Commissioners to the Geauga County Airport Authority for the funds to help the Airport build T-hangars.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Resolution #25-076 itemizing the financials for the meeting of April 24, 2025.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Brakey</i>	<i>No</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

Mr. Gorton explained that once all the documentation is all together, we will do a special financial either this afternoon or tomorrow to cut the check for the \$800,000.00. Mr. Blamer inquired about a wire transfer.

OTHER

The Board reviewed upcoming events.

MEETINGS

Mon., 4/28 Special ADP Board meeting, 1:00 p.m. Auditor's Appraisal Conference Room

Tue., 4/29 The Commissioners will hold session at 9:30 a.m.

Tue., 5/6 The Commissioners will hold session at 9:30 a.m.

Ms. Blair noted that there are no additional topics included on the special meeting agenda, so nothing else can be discussed at this time.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to adjourn the meeting at 11:07 a.m.

Geauga County Board of Commissioners

James W. Dvorak

Carolyn Brakey, Esq.

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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