

Commissioners' Journal
June 17, 2025

The Geauga County Board of Commissioners met in session on June 17, 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 9:33 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Spidalieri was absent from today's meeting.*

Commissioner Dvorak read the following prayer:

*Flag Day and the birthday of the United States Army~
Heavenly Father,*

Thank you for allowing us to live in Geauga County. This is one of the best places to live, work and play.

Lord, we thank you for our flag that flies over our nation.

We thank you for the stars and stripes that represent our free country.

Guard us and protect us from war and fear.

We ask for your blessing on our country and its leaders.

Let's pray for: the police and first responders; doctors, nurses and all the health care professionals; grace to overcome adversity; hope in times of despair; and our military and veterans.

I was raised that we should always stand for the flag and kneel for the fallen.

Those who disrespect a flag have never been handed a folded one.

Lord, inspire us and give us hope for the future.

In Jesus' name.

Amen

COMMISSIONERS' OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Amy Bevan reported on the items approved, as authorized by Resolution #25-004 under the direction and supervision of the County Commissioners that was approved January 7, 2025, pursuant to O.R.C. 305.30.

Ms. Bevan explained that the County Administrator approved the following items on June 16, 2025:

Concurred with the Burton Township Trustees requesting that a hearing be held on the Liquor License being requested by 15015 Enterprises LLC located at 15015 Kinsman Road, Middlefield, Ohio (C NEW 6549500).

**COMMISSIONERS' OFFICE – RESOLUTION REQUESTING COUNTY AUDITOR
ESTABLISH A NEW FUND – DOG SHELTER/KENNEL BUILDING AND IMPROVEMENTS
FUND**

Budget and Finance Manager Adrian Gorton asked the Board to approve a resolution that requests to establish a new fund for the Dog Warden. This fund will be named the Dog Shelter/Kennel Building and Improvements Fund.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute Resolution #25-133 Requesting the County Auditor to Establish a New Fund called the Dog Shelter/Kennel Building and Improvements Fund to account for monies received from the State, County or any other grant or donation from an organization or the public to be expended for the purposes of acquisition, construction or improving existing or future fixed assets of the Geauga County Dog Warden related to shelters and/or kennels.

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Board of County Commissioners, Geauga County, Ohio

Date: June 17, 2025
Resolution: #25-133

RESOLUTION REQUESTING TO ESTABLISH A NEW FUND

WHEREAS, the Geauga County Commissioners are requesting that a new fund be established and called the Dog Shelter/Kennel Building & Improvements Fund; and

WHEREAS, the establishment of this new fund is for the deposit of monies received from the State, County or any other grant or donation from an organization or the public to be used for the purpose of acquisition, construction or improving existing or future fixed assets of the Geauga County Dog Warden related to shelters and/or kennels; and

WHEREAS, the fund will include revenue accounts including but not limited to those which will hold Federal, State or County revenues, grants and donations as well as other revenues and transfers from other funds within the County, including the General Fund as is permitted by law; and

WHEREAS, the accounts will include standard expense accounts including but not limited to those for contract services, repair services, project contracts, equipment, building & improvement, other expenses and transfers out, and

NOW THEREFORE BE IT RESOLVED, the Board of County Commissioners does hereby request the Geauga County Auditor establish a new fund entitled: Dog Shelter/Kennel Building & Improvements Fund.

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

COUNTY AUDITOR – UPDATE ON CURRENT PHISHING ATTACK

Auditor Chuck Walder, Zach McLeod, Director of the Department of Advanced Research and Cybersecurity (DARC), and ADP Administrator Frank Antenucci wanted to discuss the recent phishing attack. Mr. Walder wants the public to understand what the county has been experiencing and what has been happening across the state. Mr. McLeod explained that a conference center had been compromised using its free Wi-Fi connection. Several counties had employees attending a conference at the conference center and when they logged onto their email, the computers became compromised. On that same date (May 20), the first phishing emails started coming out. A week later, a variation of that email was sent and a week later, the third one came out that was from the association. It was a very large breach and spread across the state. This was one of the largest widespread events they have seen for the State of Ohio, and it showed that many counties are not prepared for this type of event.

Mr. Walder explained that when they discovered the anomaly starting to ramp up, they became concerned, and when you see it comes from a legitimate county email address, that tends to open up a different horizon and you trust it. This came from another county engineer's office and they communicate with a lot of different agencies and entities. Mr. Walder stated that they feel the hackers acquired the list of attendees at the conference where they had access to a variety of other emails. Mr. Walder noted that they had a very early warning from an employee in the Commissioner's office, that alerted us to the event, and that put us on heightened Awareness. ADP started doing a mass scrubbing and reduced the subset of vulnerability for the county. Mr. Walder stated that Mr. McLeod and the team put in a lot of hours. Recently, the Commissioners approved us to upgrade to a newer version Microsoft Office which allowed for some additional tools. While it cost more, those tools assisted us in saving some heartache.

Mr. Walder noted that he thought they did have three individuals click on the attachment, but it was quickly isolated. Mr. McLeod stated that there were two workstations and one cell phone, and because it was identified so early, they were able to take action on it. They discovered that from the time of the email and the link being clicked on and sending out compromised emails was around ninety minutes, and we acted quickly, allowed them to isolate it and therefore there was no spread within our environment. Mr. Walder noted that this was a fact acting payload and can be scary if you are not on guard and prepared.

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Mr. Walder explained that they have created a new policy: if you are traveling, you are no longer permitted to use free Wi-Fi. Employees need to either take with you a hot spot or use your cell phone as a hot spot. Commissioner Brakey asked if someone was traveling, could they check out a hotspot from ADP.

Mr. Walder added that the other vulnerability is a big new fad, is QR Coding and the phishing with that is called quishing, which uses a QR code to take you to a website. Mr. Walder stated that what is happening is a website appears, and you go there and it's not the website you thought you were going to.

Mr. Walder stated that the advice is to not use public Wi-Fi, especially in airports and restaurants. Only use trusted devices like hot spots or your phone and don't use QR codes unless you verify the website is where you want to go to.

Mr. Walder stated that the team spent 100 plus hours each to get ahead of it and stay ahead of it. Mr. Walder stated that he was at an Auditors Conference when this happened and he posted on the Auditors' list server what was happening, and it was then transmitted to get on top of it and started sharing information. An intelligence group has been created, and they are sharing information with about ten counties to stay ahead of the curve on these types of attacks.

Ms. Brakey asked what the typical time frame is from a phishing email hitting an inbox to ADP getting notified and locking down the domain. Mr. McLeod stated that it really depends on the user and when they notify us. If it is right away, we react right away, but if it is later, it is often too late. ADP over worked the problem by blocking everything and then released as we know they are safe. There was discussion about processes in place, and requested them to provide a report about the process and what they did to remove the issue before we release them.

Ms. Brakey asked about recognizing our staff who are flagging these emails, noting that Ms. Blair flagged the recent phishing attack., Something was put into her file, but has there been any talk about recognizing staff for being proactive in protecting our county and our infrastructure. Mr. Walder responded that he didn't realize he could use her name. Internally, he has a process that he uses to reward good behavior, like any elected does with their staff, and feels that people should be compensated. Exceptional behavior and duty and long work hours, you can't get that back, and employees do it because they care about the work they do. The reward is not excessive, but it is a way to recognize them, putting it in their file and taking it into consideration during reviews and promotions for certain levels and increases in salaries.

Ms. Blair explained that she got lucky —she saw the phishing email come in right away, sent the phish alert., and shortly afterward received a second email from the county confirming that it was a legitimate threat. ADP began taking the necessary actions, and yet another email had come in from a different county reporting a similar attack. She said she was just glad we were able to protect the county and do what we needed to do. Mr. Walder stated that currently eight counties are blocked right now. It is still out there and suspect it is related to a breach in Lorain County.

Mr. Dvorak asked if he knew how many counties got caught up in this. Mr. McLeod stated that this attack was not ransomware, but this was an initial access broker that was headed to a ransomware. Mr. Walder provided a document that can be shared with the public as they feel it is important.

COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF SPERRY ROAD

Deputy Engineer Shane Hajjar asked the Board to award the bid to Ronyak Paving for the asphalt resurfacing of Sperry Road.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Sperry Road (CH-0012, Sections B-G) in Newbury, Russell and Chester Townships in the amount of \$1,220,100.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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Roll Call Vote: *Commissioner Spidalieri* *Absent*
 Commissioner Brakey *Aye*
 Commissioner Dvorak *Aye*

COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF FAIRMOUNT ROAD

Mr. Hajjar asked the Board to award the bid to Ronyak Paving for the asphalt resurfacing of Fairmount Road.

Motion: *by Commissioner Brakey, seconded by Commissioner Dvorak to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Fairmount Road (CH-0016, Sections C-E) in Newbury and Russell Townships in the amount of \$690,223.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

Roll Call Vote: *Commissioner Spidalieri* *Absent*
 Commissioner Brakey *Aye*
 Commissioner Dvorak *Aye*

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 – INCREASE CONTRACT – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF AUBURN ROAD

Mr. Hajjar asked the Board to approve change order #1 to increase the contract with Ronyak Paving for the resurfacing of Auburn Road. Mr. Hajjar responded to a question from Ms. Brakey regarding the increase that was a result of pavement repairs once the road is milled that exceeded what was expected in the specifications.

Motion: *by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute Change Order #1, increasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Auburn Road (CH-0004, Sections R-U) in Chardon Township in the amount of \$39,943.50.*

Roll Call Vote: *Commissioner Spidalieri* *Absent*
 Commissioner Brakey *Aye*
 Commissioner Dvorak *Aye*

PLANNING COMMISSION – FINAL PLAT – COLDWATER RESERVE REPLAT – SUBLOTS 15 AND 16 – CREATE SUBLOT 15-R – HAMB DEN TOWNSHIP

Director Linda Crombie explained that this is a replat of subplot 15 and 16 in Coldwater Reserve to create subplot 15-R, for a consolidation of the lots for a total of six acres.

Motion: *by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute the Final Plat for Coldwater Reserve Replat of Sublots 15 and 16, creating Sublot 15-R in Hambden Township.*

Roll Call Vote: *Commissioner Spidalieri* *Absent*
 Commissioner Brakey *Aye*
 Commissioner Dvorak *Aye*

PLANNING COMMISSION – FINAL PLAT – LAKE LUCERNE SUBDIVISION NO. 1, REPLAT SUBLOTS 4 AND 5 BLOCK M – CREATE SUBLOT 4R – BAINBRIDGE TOWNSHIP

Ms. Crombie explained that this is the final plat for Lake Lucerne subdivision for a replat of sublots 4 and 5 Block M, to create subplot 4R for a consolidation total of 1.1 acres.

Motion: *by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute the Final Plat for Lake Lucerne Subdivision No. 1, Replat of Sublots 4 and 5 Block M, as recorded in Volume 2, Pages 21-24 of Geauga County Records, creating Sublot 4R in Bainbridge Township.*

Roll Call Vote: *Commissioner Spidalieri* *Absent*
 Commissioner Brakey *Aye*
 Commissioner Dvorak *Aye*

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DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – MISSION COMMUNICATIONS

Fiscal and Personnel Specialist Kathleen Miller asked the Board to approve the service contract with Mission Communications that performs monitoring and alarm systems at all of the department's locations, making it retroactive back to May 1st to cover the new pricing that was provided. Ms. Brakey asked if the prices went up or down. Ms. Miller explained some items did increase but several remained the same. Ms. Miller noted that ADP did approve the contract, but it is not required to go to bid.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with Mission Communications to perform Monitoring and Alarm Services at various locations within the Department, effective May 1, 2025 through November 30, 2026, in an amount not to exceed \$40,000.00 (\$35,000.00 Wastewater and \$5,000.00 Water).

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

COMMISSIONERS' OFFICE – RESOLUTION – SEVENTH AMENDED – APPROVE USE OF COUNTY CREDIT CARD USE – YEAR 2025

Clerk Christine Blair asked the Board to approve the seventh amended resolution to add a new Visa for the Department on Aging and add additional employees for use for Job and Family Services.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute Resolution #25-134 Seventh Amended Resolution Approving the Use of County Credit Cards for the Year 2025 to include for the Department on Aging, a Geauga Credit Union Visa Card, and add additional employees for Job and Family Services cards, pursuant to O.R.C. 301.27.

Board of County Commissioners, Geauga County, Ohio

Date: June 17, 2025
Resolution: #25-134

SEVENTH - AMENDED
RESOLUTION APPROVING THE USE OF COUNTY CREDIT CARDS
FOR THE YEAR 2025 TO INCLUDE FOR THE DEPARTMENT ON AGING, A GEAUGA
CREDIT UNION VISA, AND ADD ADDITIONAL EMPLOYEES FOR JOB AND FAMILY
SERVICES CARDS, PURSUANT TO O.R.C. 301.27

WHEREAS, the Geauga County Board of Commissioners in Resolutions # 25-005, #25-009, #25-023, #25-040, #25-054, and #25-061 ("Resolutions") approved the applications for the use of County Credit Cards submitted by the following Agencies for the Year 2025; and

WHEREAS, the Agencies included in the Resolutions are the Auditor's Office / ADP, Clerk of Courts, Common Pleas Court and Common Pleas -Drug Court and Probation Department, Probate/ Juvenile Court, County Engineer's Office, Sheriff's Office, the Veterans Service Commission, the Commissioners' Office and the Commissioners' Office for: the Department on Aging, Community and Economic Development, Department of Emergency Services, Job and Family Services, Maintenance Department, and the Department of Water Resources; and

WHEREAS, by this seventh amendment the Board desires to further amend the Resolution to include for the Department on Aging, a Geauga Credit Union Visa credit card for use by employees, and add additional employees for Job and Family Services to the Capital One Walmart Community Card and Wright Express (WEX) Fleet card; and

WHEREAS, the Board, pursuant to O.R.C.301.27, requires all Agencies at the beginning of each quarter to submit estimates of work-related expenses expected to be purchased using the credit cards along with the specific appropriation line items from which those expenditures will be made; and

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NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners approves the Use of County Credit Cards, for Year 2025 by Agencies designated in the Seventh Amended Exhibit A attached hereto that have submitted their credit card request applications along with card limits, daily spending per card, monthly spending per card, single transactions limits, daily number of transactions per card, monthly number of transactions per card and the designation of whether the credit card(s) will be issued in the Agency's name or in the name of a specified cardholder.

BE IT FURTHER RESOLVED that those Agencies are further required to submit to the Auditor's Office and the Board of Commissioners' Office the forms set forth in the Credit Card Policy for each employee or officer authorized to use a credit card.

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

Seventh Amended - Exhibit A - Credit Cards Year 2025

The Credit Cards shall be issued in the name of the employees or officers listed below under the Agencies/Offices of the appointing authorities or if no employees or officers are designated, in the name of the Agency/office of the appointing authority listed:

AUDITOR / ADP

Geauga Credit Union Visa – [REDACTED]-0123

Issued in the name of Auditors ADP

Card Limit - \$5,000.00

Daily Spending Limit - \$5,000.00

Monthly Spending Limit - \$5,000.00

Single Transaction Limit - \$5,000.00

Daily Transaction Limit – 10

Monthly Transaction Limit – 50

Charles E. Walder

Pam McMahan

Ron Leyde

Frank Antenucci

Tracey Rahimi

Kate Jacob

CLERK OF COURTS

Geauga Credit Union Visa – [REDACTED]-1626

Issued in the name of Geauga County Clerk of Courts

Limited to \$1,200 per month

Sheila M. Bevington

Tammy McClintock

Bonnie Guarnera

COMMON PLEAS COURT

Geauga Credit Union Visa – [REDACTED]9548

Issued in the name of – Common Pleas Court

Card Limit - \$6,000.00 (4 Cards)

Daily Spending Limit - \$6,000.00

Monthly Spending Limit - \$6,000.00

Single Transaction Limit - \$6,000.00

Daily Transaction Limit - 10

Monthly Transaction Limit - 50

Carolyn Paschke

Matthew Rambo

Randy Taylor

Dave Lubecky

Deborah Dudek

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Kevin Starrett
Barbara Powell
Karen Lee

COMMON PLEAS COURT – DRUG COURT

Geauga Credit Union Visa – [REDACTED]-9529
Issued in the name of Drug Court
Card Limit - \$6,000.00
Daily Spending Limit - \$2,000.00
Monthly Spending Limit per card - \$2,000.00 / \$6,000.00
Single Transaction Limit - \$2,000.00
Daily Transaction Limit – 6
Monthly Transaction Limit - 20

Maureen Maruna
Greg Potts

COMMON PLEAS COURT – PROBATION DEPARTMENT

Geauga Credit Union Visa – [REDACTED]-9453
Issued in the name of Probation Department
Card Limit - \$6,000.00
Daily Spending Limit - \$2,000.00
Monthly Spending Limit per card \$2,000.00/\$6,000.00
Single Transaction Limit - \$2,000.00
Daily Transaction Limit – 6
Monthly Transaction Limit – 20

Nicole Walker
Danielle Bokar
Matthew Zupancic

COMMON PLEAS COURT – PROBATE / JUVENILE COURT

Geauga Credit Union Visa – [REDACTED]-0162
Issued in the name of Probate / Juvenile Court
Card Limit \$6,000.00
Monthly Spending Limit - \$6,000.00
Single Transaction Limit – none
Daily / Monthly Transaction Limit - none

Timothy Grendell

Kim Laurie

COUNTY ENGINEER'S OFFICE

Geauga Credit Union Visa – [REDACTED]7830
Issued in the name of Geauga County Engineer
Card Limit - \$15,000.00
Daily Spending Limit - \$5,000.00
Monthly Spending Limit - \$15,000.00
Single Transaction Limit - \$5,000.00
Daily Transaction Limit – 10
Monthly Transaction Limit – 25

Andrew Haupt
Shane Hajjar
Trace Turnbull
Lee Thomas
Brent Eldred
Steve Sabol
Evan Miner
Steve Roessner

Katie Taylor
Jacob Scotese
Rob Weigle
Rick Carlson
Luke Horwatt
Jonathan Kreuz
Tim Woodcock

Traci Salkiewicz
Kelly Baeslach
Joe Rini
Matt Carver
Chris Villers
Brian Kingure
Nick Goodrich

SHERIFF'S OFFICE

First National Bank (21 cards) – [REDACTED]-7015

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Sub Account Numbers (cards) 7064, 2950, 2598, 774, 7114, 7122, 7130, 1105, 1363, 1486, 1494, 1683, 7661, 3259, 3267, 3275, 3283, 3291, 1184, 3317

Card Limit - \$15,000.00

Home Depot (3 cards)

No limits on amount or transactions daily, weekly or monthly

*Robert Altemus
Christopher Anderson
Heather Anderson
Nichole Ansell
David Baird
Matthew Baldwin
Eric Bartholomew
Thomas Berigan
Christina Bevington
Jonathon Bilicic
William Boehnlein
Gregory Borden
Sarah Boslett
Matthew Bosworth
Matthew Brickman
Ella Burge
Scott Capron
Carmen Centrickio
Isaiah Charlton
Julie Christian
Philip Cleveland
John Copen
Paul Cox
Melissa Cree
Bryan Dawson
Andrew Day
Steven Deardowski
Lindsey Demattia
James G Dhayer
Austin Quigley
Terrance Radcliffe
Robert Ramirez
Joseph Ray
Jeffrey Raymond
Michael Reid
Carolyn Rhodes
Kathy Rose
Thomas Rowan
Michael Santilli
Lisa Sayre
Michael Scarniench*

*Nathan Dhayer
Joshua East
Heather Eskridge
Justin Falcone
Rachel Felt
David Frank
Jennifer Fry
Nicholas Gaeta
Jesse Gandolf
Tracey Georskey
Gary Gribbons
William Haines
Heather Harchar
Jennifer Hanas
Sharon Harless
Jason Heller
James Hildebrand, Jr
Scott Hildebrand
Christopher Holt
Andrew Humar
Zachary Hupp
Daniel Itschner
Barbara Jeschelnig
Amanda Jonovich
James Jonovich
Tracy Jordan
James Kailburn
Rebecca Klein
Erin Knife
Donald Seamon
Brian Sebor
David Schaffer
Joshua Shimko
Russell Shultz
Cody Smith
Jacob Smith
Matthew Smith
Courtney Speck
Michael Swanker
Francisco Tapia
Robin Taylor*

*Gary Kracker
Christina Lamtman
Brian Leonard
Thomas Lombardo
David Loomis
Jonathan Lopresti
Allison Malchow
Michele Malliski
Daniel Martin
Andrew Maryash
Cassandra Matejka
Sandra McBride
Thomas McLaughlin
Casey Merrill
Melissa Metz
Joshua Mikolajski
Eric Miller
Christina O'Brien
Erica O'Neill
Eric Pavlick
David Peterson
Diane Peterson
Lewis Pettit
Brian Phan
Tammy Phillips
Paul Polverine
Vincent Polverine
Richard Potter
Randal Primer
Ryan Taylor
Christine Tosti
Robert Tropf
Christopher Tryon
Jaclyn Tryon
Scott Tyler
Donald Walker
Joshua Wendl
Michael Wilson
Grant Winney
Gretchen Wolfe
Erik Wright*

VETERANS' SERVICE COMMISSION

Geauga Credit Union Visa – [REDACTED]-9672

Issued in the name of Geauga County Veterans Services

Card Limit - \$5,000.00

Daily Spending Limit - \$3,500.00

Monthly Spending Limit - \$5,000.00

Single Transaction Limit - \$3,500.00

Daily Transaction Limit – 10

Monthly Transaction Limit – 10

*Michele Pemberton
Janice Brockway
Charles Boehnlein
William Smith*

*Randy McVicker
Doug Hodakievic
Doug Lundblad*

*Stacie Malone
John Riha
Kyle Petersen*

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Board of Commissioners for the Department on Aging

PNC Giant Eagle Visa (3 cards) – [REDACTED]-4770, [REDACTED]-4812, and [REDACTED]-8030

Issued in the name of Department on Aging

Card Limit \$3,000.00 / month

Marc's (Marc Glassman) – in house account limit \$2,500.00/ quarterly

Centerra / Hartville Hardware (Gas)- in house account – limit \$3,000.00 / month

Geauga Credit Union Visa – (5 cards, Numbered 11,12, 13,14 and 15) – [REDACTED] 8549

Card Limit \$15,000.00 / Month

Cards #11, 12, 13, 15

Monthly credit limit - \$1500.00 Each Card (4 cards x \$1500.00 each =-\$6000.00)

Single Transaction Limit - \$300.00

Daily Transaction Limit - 2 transactions per day

Monthly Transaction Limit - 8 total monthly – not to exceed a total of \$1500.00 per card

Card #14

Monthly credit limit \$9000.00

Single transaction \$3000.00 - 2 transactions per day

Monthly Transaction Limit - 8 total monthly - not to exceed the monthly total of \$9000.00

PNC Giant Eagle

Christine Bacon (4812)	Duane Bidlack (4770)	Jessica Boalt (4770)
Deana Catucci (4770)	Reba Dykes (4770)	Nathan Gorton (4770)
Hannah Heinz (4770)	Virginia Lester (4770)	Sandy McLeod (4770)
Jeanne Molzon (4770)	Becky O'Reilly (4770)	Jacci Pavlick (4812)
Ellie Rickard (4770)	Karen Stone (4770)	Cathie Wells (4812)
Melissa Wheeler (4770)	Vicki Zanella (4812)	Matthew Samardge (8030)
Keri Skrtic (8030)		

Marc/Marc Glassman

Christine Bacon	Duane Bidlack	Jessica Boalt	Matthew Samardge
Deana Catucci	Reba Dykes	Nathan Gorton	Keri Skrtic
Hannah Heinz	Virginia Lester	Sandy McLeod	
Jeanne Molzon	Becky O'Reilly	Jacci Pavlick	
Ellie Rickard	Karen Stone	Bonnie Tayek	
Cathie Wells	Melissa Wheeler	Vicki Zanella	

Centerra

Christine Bacon	Kristen Bibby	Duane Bidlack	Mathew Samardge
Jessica Boalt	Rudy Breunig	Joshua Burton	Keri Skrtic
Kevin Cunningham	Reba Dykes	Nathan Gorton	Natalie Schoonover
Hannah Heinz	Michelle Hering	Virginia Lester	
Sandy McLeod	Michael Niles	Becky O'Reilly	
Natalie Pajk	Bill Phillips	Ellie Rickard	
Amber Sizemore	Karen Stone	Shaun Strand	
Sandi Strichko	Jeff Thomas	Cathie Wells	
Melissa Wheeler	Kim Yonisik	Vicki Zanella	

Geauga Credit Union – Visa

Jessica Boalt	Karen M. Stone	Sandy McLeod
Melissa Wheeler	Keri Skrtic	Rebecca O'Reilly
Hannah Heinz	Christine Bacon	Vicki Zanella
Rudy Breunig	Josh Burton	Sandi Strichko
Duane Bidlack	Ellie Rickard	Reba Dykes

Board of Commissioners for the Building Department

Geauga Credit Union Visa – [REDACTED] 9638

Issued in the name of the Building Department

Card Limit \$3,000.00

Daily Spending - \$1,500.00

Monthly Spending - \$3,000.00

Single Transaction Limit - \$3,000.00

Daily Transaction Limit – 5

Monthly Transaction Limit - 20

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Dan Spada
Michael Davet
Doreen Eppich

Board of Commissioners for the Community & Economic Development

Geauga Credit Union Visa – [REDACTED]-7431
Issued in the name of Community Economic Development
Card Limit \$1,500.00
Card Limit - \$1,500.00
Daily Spending - \$1,000.00
Monthly Spending - \$1,500.00
Single Transaction Limit - \$1,000.00
Daily Number Transactions – 5
Monthly Number Transactions - 20

Gina Hofstetter
Elaine Malkamaki

Commissioner's Office

Geauga Credit Union Visa – [REDACTED]-8127
Issued in the name of Board of Commissioners
Card limit - \$4,000.00 (4 cards)
Daily Spending Limit - \$4,000.00
Monthly Spending Limit - \$4,000.00
Daily Number Transactions – 10
Monthly Number Transactions - 50

James W. Dvorak	Ralph Spidalieri	Carolyn Brakey	Gerard Morgan
Adrian Gorton	Kathy Hostutler	Christine Blair	Deborah Ashburn
Megan Erickson	Linda Burhenne		

Board of Commissioners for the Department of Emergency Services

PNC Giant Eagle Visa – [REDACTED]-4085
Geauga Credit Union Visa – [REDACTED]9257
Issued in the name of Department of Emergency Services
Card Limit - \$5,000.00
Daily Spending per card - \$1,000.00
Monthly Spending per card - \$1,500.00
Single Transaction Limit - \$1,000.00
Daily Number Transactions – 5
Monthly Number Transactions - 30

PNC Giant Eagle / Geauga Credit Union Visa
Roger Peterson
Judith Oberstar
M. Austin Rice
Brandon M. Reed

Board of Commissioners for the Job and Family Services

Geauga Credit Union Visa – [REDACTED]-7251
\$7,500.00 / month
PNC Giant Eagle Visa – [REDACTED]-9680
\$1,000.00 / month
(Capital One) Walmart Community Card – (620136) [REDACTED]-3742
\$3,000.00 / month
Wright Express (WEX) Fleet – [REDACTED]5
\$5,000.00 / month

Geauga Credit Union Visa
Gina Gubanyor Lisa Milgate
Paul Reiman Alyssa Steinhoff
Craig Swenson

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PNC Giant Eagle

*Rex Brobst Rachael Brown (Tetlow) Lisa DiFinì
Brooke Dowling (Bourdeau)
Amy Fazi (Buresch) Cassandra Kiharik Cheryl Morgan Kelly Thurling*

Walmart Community Card

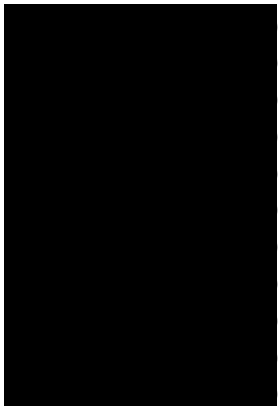
*Leslie Abbuhl Jillian Barath Dawn Bates
Rachael Brown (Tetlow)
Natalie Cavolo (Roncagli) Matt Cebron Kelly Cinadr (Conroy)
Lauren Clark (Rakocy)
Haley Cruikshank Brooke Dowling (Bourdeau) Amy Fazi (Buresch)
Gina Gubanyor (Schultz) Allie Hulsmann Molly Johnson Alex Koppel
Melanie Lacy (Becker) Heather Martin Jodi Miller Kristina Miller
Michelle Moore Cheryl Morgan Megan Morton Faith Peters
Caryn Radcliff John Roberts Robin Schwed Julie Seline (Dwyer)
Amy Tressler Aron Cooper Camryn Lutz Lucy J. Hailey*

Wright Express (WEX) Fleet

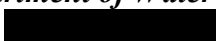
*Leslie Abbuhl Heidi Abrams Lori Babik Jillian Barath
Laura Baron Dawn Bates Christina Bender James Blazey
Rex Brobst Natalie Cavolo (Roncagli) Matt Cebron
Scott Christopher Kelly Cinadr (Conroy) Lauren Clark (Rakocy)
Michelle Cmont Haley Cruikshank Maureen DeMarco
Brooke Dowling (Bourdeau)
Amy Fazi (Buresch) Todd Foreman Misty Gotham Brian Guarniere
Gina Gubanyor (Schultz) Ashley Higginbotham
Ashley Hollesh (Hiscox) Allie Hulsmann Molly Johnson Tim Kehres
Alex Koppel Cassandra Kuharik Melanie Lacy (Becker) Susan Legg
Heather Martin Kylie McCann Keith McCrory Peter Medved
Lisa Milgate Jodi Miller Kristina Miller Casey Mills
Michelle Moore Cheryl Morgan Megan Morton Faith Peters
Caryn Radcliff Paul Reiman John Roberts Julie Seline
Tracy Sindelar (Olszowy) Patricia Spisak Alyssa Steinhoff Craig Swenson
Josephine Thomsen Kelly Thurling Amy Tressler James Zock
Robin Schwed Aron Cooper Camryn Lutz Amy Piotrowski
Lucy J. Hailey*

Board of Commissioners for the Maintenance Department

*Home Depot (Commercial) – No Limit
Daily Spending Per Card – Not to exceed monthly limit
Single Transaction Limit – Not to exceed monthly limit
Daily Number of Transactions – 10 per card
Monthly Number of Transactions – 50 per card
Monthly Spending Per Card -*

<i>Glen Vernick</i>	<i>\$5,000.00</i>		<i>0007</i>
<i>Rik Wareham</i>	<i>\$5,000.00</i>		<i>0009</i>
<i>Matt Sieracki</i>	<i>\$5,000.00</i>		<i>0036</i>
<i>Kevin Borsi</i>	<i>\$1,000.00</i>		<i>0034</i>
<i>Ken Kovach</i>	<i>\$1,000.00</i>		<i>0029</i>
<i>Connor Loza</i>	<i>\$1,000.00</i>		<i>0028</i>
<i>John Ludlow</i>	<i>\$1,000.00</i>		<i>0024</i>
<i>Gary Merker</i>	<i>\$1,000.00</i>		<i>0035</i>
<i>Josh Burton (Aging)</i>	<i>\$1,000.00</i>		<i>0019</i>
<i>Kevin Cunningham (Aging)</i>	<i>\$1,000.00</i>		<i>0000</i>
<i>Shaun Strand (Aging)</i>	<i>\$1,000.00</i>		<i>0037</i>

Board of Commissioners for the Department of Water Resources

*Geauga Credit Union Visa (4 cards) – -8232
Issued in Employee Name
Card limit - \$5,000.00
Daily Spending per card - \$5,000.00
Monthly Spending per card - \$5,000.00
Single Transaction Limit - \$5,000.00*

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Daily Number Transactions – 10
Monthly Number Transactions – 50

Nicholas J. Gorris, P.E.
David Osborn II
Linda Paranish
Kathleen Miller

Home Depot (Commercial) (8 cards) – Employee Name
Card Limit - \$3,900.00
Daily Spending per card - \$3,900.00
Monthly Spending per card - \$3,900.00
Single Transaction Limit - \$3,900.00
Daily Number Transactions – 10
Monthly Number Transactions – 50

Nicholas J. Gorris, P.E. - [REDACTED] 0015
David Osborn II - [REDACTED] 0006
Ray Farinacci - [REDACTED] 0007
Karen Peterson - [REDACTED] 0009
Dana Cavallaro - [REDACTED] 0011
Brian Cain - [REDACTED] 00013
Shawn Maruna - [REDACTED] 0012
Robert Carter - [REDACTED] 0016

Tractor Supply Company – Business Account
Card Limit - \$4,000.00
Daily Spending - \$4,000.00
Monthly Spending - \$4,000.00
Single Transaction Limit - \$4,000.00
Daily Number Transactions – 10
Monthly Number Transactions – 50

Ray Farinacci – [REDACTED]-8125

COMMISSIONERS' OFFICE – APPLICATION FOR AUTHORIZATION TO PERMIT USE – COUNTY CREDIT CARD – DEPARTMENT ON AGING

Ms. Blair asked the Board to approve the application for authorization to permit use of the new Geauga Credit Union Visa for the Department on Aging.

Motion: *by Commissioner Brakey, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Application for Authorization to permit the use of County Credit Cards for the Department on Aging, for use of the Geauga Credit Union Visa, for the Year 2025, pursuant to O.R.C. 301.27.*

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

COMMISSIONERS' OFFICE – APPLICATION FOR AUTHORIZATION TO PERMIT USE – COUNTY CREDIT CARD – JOB AND FAMILY SERVICES

Ms. Blair asked the Board to approve the application for authorization to permit use for additional employees use at Job and Family Services.

Motion: *by Commissioner Brakey, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Application for Authorization to permit the use of County Credit Cards for Job and Family Services to add additional employees for use of the Capital One Walmart Community Card, and Wright Express (WEX) Fleet card, for the Year 2025, pursuant to O.R.C. 301.27.*

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

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COMMISSIONERS' OFFICE – CERTIFICATION REQUEST TO AUDITOR, REQUEST TO COMMISSIONERS – QUARTERLY USE OF COUNTY CREDIT CARDS - DEPARTMENT ON AGING

Ms. Blair explained that this form was the certification request to the Auditor and request of the Board for the estimated quarterly use of credit cards for the Department on Aging new Visa.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute the Certification Request to County Auditor, Request to Board of Commissioners Quarterly Use of County Credit Cards, pursuant to O.R.C. 301.27 for the Year 2025 (Quarters 1, 2, 3 and 4) for the Department on Aging – Geauga Credit Union Visa.

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

COMMISSIONERS' OFFICE – RESOLUTION TO RATIFY AN AMENDMENT TO ARTICLE IV, SECTION 4.2 TO THE CODE OF REGULATIONS OF THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA)

County Engineer Andrew Haupt came before the Board to express a few thoughts on the Engineer having a seat on the NOACA Board. Mr. Haupt stated that three counties have their Engineer on the Board as a voting member. This arrangement allows roads, bridges and safety concerns be paramount from a point of technical expertise and experience that the Engineer brings to the table. It is important and needs to be there all the time in the forefront, as a voting member. While Geauga may be outvoted on the NOACA Board, we have 9% of the lane miles of the total organization and we only get about 4% of the funding. Mr. Haupt explained that he has a lot of experience in the other counties, having worked for the Department of Transportation prior to this engagement. A lot of the areas discussed are not really transportation focused, but rather environmentally focused, which doesn't seem to be what NOACA was formed to handle. You can't complain if you don't vote, and you need to be there to vote and understand what you are voting on. Mr. Haupt stated that he has been on all the bridges— both state and county – in Lake, Cuyahoga and Geauga. He emphasized he has been under them, on them, and been responsible for them, and that type of expertise and technical experience, in his opinion, needs to be represented.

Mr. Haupt explained that he attended Cleveland State University and Lakeland Community College, and is a professional surveyor and a professional engineer. Each of those licenses requires four years' experience prior to obtaining the license, and eight hours of testing on each of them, along with Class A Tanker CDL. Mr. Haupt explained a little more of his background regarding his experience, including being on Interstate 480 before it was a road because he testing was the concrete.

Ms. Brakey explained that the NOACA Board approved the change to the code of regulations on Friday, and the individual counties have to vote to ratify the change. Ms. Brakey felt it was unfortunate that we couldn't just add a fourth seat to include the County Engineer, but the current code of regulations is written that Geauga County doesn't have the population to meet that threshold for another seat. Mr. Dvorak added that all the other counties have their Engineer as a voting member.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute Resolution #25-135 to Ratify an Amendment to Article IV, Section 4.2 to the Code of Regulations of the Northeast Ohio Areawide Coordinating Agency (NOACA), to designate one of its seats to be specifically reserved for the County Engineer.

Board of County Commissioners, Geauga County, Ohio

Date: June 17, 2025

Resolution: #25-135

**RESOLUTION TO RATIFY AN AMENDMENT TO ARTICLE IV, SECTION 4.2
TO THE CODE OF REGULATIONS OF
THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA)**

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WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina and the City of Cleveland and the areawide water quality management agency for the same region;

WHEREAS, membership to the NOACA Board of Directors is determined by NOACA's Code of Regulations, Article IV, Section 4.2 Composition; Alternates; Term; Process for Appointing Board Seats;

WHEREAS, Geauga County requested to add the County Engineer as a NOACA Board member;

WHEREAS, Resolution #2025-024, adopted June 13, 2025, by the Board of Directors of NOACA, amended the Code of Regulations of the organization to accommodate the request of Geauga County to designate one of its seats to be specifically reserved for the County Engineer; and

WHEREAS, in accordance with Article IX of the NOACA Code of Regulations, said amendment requires the approval of the five county members of NOACA.

NOW, THEREFORE, BE IT RESOLVED that the Geauga County Board of Commissioners approves the amendment to Geauga County's membership per the revision in the NOACA Board of Directors Resolution #2025-024, effective upon concurrence of the five-county region, including Cuyahoga, Geauga, Lake, Lorain, and Medina; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be transmitted to NOACA indicating such approval and adoption of the amendment to the Code of Regulations by the Geauga County Board of Commissioners; 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>Absent</i>
	<i>Commissioner Brakey</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to move into Executive Session for the purpose of discussing the compensation of a public employee, pursuant to O.R.C. 121.22 (G) (1).

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

The Board moved into Executive Session at 10:12 a.m. with Ms. Bevan and Craig Swenson, Executive Director of Jobs and Family Services. The Board returned at 10:22 a.m. and as a result the following action was taken:

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve the recommendation of the Executive Director of Job and Family Services to grant a merit increase of three percent (3%) of the base rate of compensation for one employee, Lisa Milgate, to be effective June 22, 2025, the first day of payroll #14.

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

Mr. Swenson expressed that Ms. Milgate is a blessing to work with, moving through the ranks of the department from clerical staff to a Director of Public Assistance. Ms. Milgate comes from a family of public service, and with a recent retirement and programs moving to a new platform, she has stepped up and taken over some programs, including our PRC (prevention, retention and contingency) programs. Ms. Milgate is a true leader and without a doubt deserves a merit increase.

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COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to move into Executive Session for the purpose of considering the purchase of property for public purposes, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, pursuant to O.R.C. 121.22 (G)(2).

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

The Board moved into Executive Session at 10:24 a.m. with Ms. Bevan and Library Administrator Kris Karroll. The Board returned at 10:37 a.m. and no action was taken.

BOARD DISCUSSION

Letter to Ohio Department of Health regarding the O & M Program:

Ms. Brakey asked Mr. Dvorak if he had reviewed the letter to the Ohio Department of Health regarding the Operation and Maintenance Septic Inspection Program.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute a letter to the Ohio Department of Health regarding the Operation and Maintenance Septic Inspection Program.

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

House Bill 335:

Ms. Brakey expressed that she wanted to discuss House Bill 335 that was introduced by Representative Dave Thomas from Ashtabula County, that would eliminate inside millage for counties, municipalities and schools. Ms. Brakey indicated that the county would lose about \$11.5 million a year from the County General Fund if this would pass. The current sales tax is 6.75%, with 5.75% to the state and 1% to the county., We are able to increase sales tax to 8% to make up the difference, but we would only need to increase about 0.56%, which at current collection, would generate about \$12 million in revenue.

Ms. Brakey continued that there is also a proposed Constitutional Amendment to eliminate all property taxes. If that passed, it would eliminate \$40 million in revenue for the county. We would need a sales tax increase of up to 1% to offset that issue for the county.

Ms. Brakey stated that CCAO has asked that counties submit testimony regarding House Bill 335. We need to look at the core services funded from the General Fund and determine how we would cut discretionary spending, such as a hiring freeze, potential layoffs or make it up with sales tax. Mr. Dvorak explained that he talks to Commissioner Kozlowsky from Ashtabula on this subject and while people are excited about no property taxes, however it will be paid for in another avenue. \$11.5million is a lot to come up with overnight. Mr. Gorton noted that that amount is just the General Fund, so all the levies would have to be figured out how to fund. Ms. Brakey noted that House Bill 335 does not take away millage from Townships. Ms. Brakey briefly talked about other options regarding taxes.

PUBLIC COMMENT

Xavier Revera from Cleveland expressed that he had to take a half day from his job and will need to make up his time as he is not being paid. Mr. Revera asked the Board to cancel the ICE contract that the county has and close the detention facility, adding that as of January, hundreds of people were detained here after a series of arrests were made. The ACLU has requested information from the county about the conditions and identity of these people and has been rebuffed. This is a failure of Geauga County to be transparent. Mr. Revera mentioned the President and talked about farmers and people who are undocumented but are ordinary people who provide for the abundance that we see in this country. Mr. Revera asked why ICE is showing up in places like elementary schools, Home Depot parking lots and immigration court hearings. They are hard-working, decent people who are taken advantage of by business owners and wealthy people. Mr. Revera continued by saying that by maintaining the ICE contract, the

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county is complacent with the violence and the ongoing attack on innocent people. As someone who is a descendent of a Mexican immigrant, he said he is not surprised, but before his grandfather's marriage to his grandmother, he was undocumented. He is not a criminal, not violent, not unique, he was a teamster and served in the Korean War. Mr. Revera continued to state that his father, his grandfather's son, has been a union member his entire life. Mr. Revera ran out of time and Ms. Brakey offered that he could email his prepared remarks to the Commissioners.

Newell Howard, South Russell Village, noted that this weekend, on Saturday, there will be a fly-in at the Airport that allows kids to find out what the airport is all about. He also mentioned that Liberty Camp is coming up for the kids to learn about our country. Mr. Dvorak added that the airport also has a pancake breakfast.

Skip Claypool, Chesterland, raised a comment about the ratification for NOACA, that as Mr. Spidalieri's alternate, he feels this is a detriment. Mr. Claypool stated that we need our Engineer at the table, and he has been named as an alternate, but this move demonstrates a lack of integrity. There was never a discussion and what they should be doing is requesting a fourth seat. Mr. Claypool briefly mentioned that NOACA started with seven counties with three seats and now it is five counties, but seats are based on population. Mr. Dvorak mentioned this discussion regarding adding the Engineer was started years ago, to which Mr. Claypool stated that it was to add a seat, not take one away.

Elsie Tarczy, South Russell, wants to reiterate what Mr. Claypool has said, and that they should be fighting for a fourth seat, to add the Engineer, but so should all of the Commissioners. She advocates that we also get out of NOACA, so Geauga County has more representation. Ms. Tarczy expressed that she has talked to Andrew Mizesak about Liberty Camp USA being part of the America's 250 celebration and has not had any luck and asked for the Board's assistance in being part of it.

Christine Stenzel, Munson Township, expressed that she agreed with Mr. Claypool about NOACA and feels that we will never have an equal say. Geauga is very different, and we need to not let NOACA dictate to us what we are going to do. It is important to look at history.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending June 4, 2025, 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 May 2025.
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for Prisoner Transport for the month ending May 2025 as required by O.R.C. 325.07.
- d) 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 May 2025, pursuant to ORC 135.35(L).

OTHER

The Board reviewed upcoming events.

MEETINGS

- Thu., 6/19 **County offices will be closed for general business due to the Juneteenth holiday. Twenty-four-hour operations will continue to operate as usual.**
- Tue., 6/24 The Commissioners will hold session at 9:30 a.m.
- Wed., 6/25 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room
- Tue., 7/1 The Commissioners will hold session at 9:30 a.m.
- Tue., 7/1 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 2:00 p.m., Warren, District Office (Re-Scheduled from June 17, 2025)

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Fri., 7/4 *County offices will be closed for general business due to the Independence Day holiday. Twenty-four-hour operations will continue to operate as usual.*

Tue., 7/8 *Planning Commission, 7:30 a.m. County Office Building, Room A334*

Tue. 7/8 *The Commissioners will hold session at 9:30 a.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Brakey to adjourn the meeting at 10:58 a.m.

Geauga County Board of Commissioners

James W. Dvorak

Carolyn Brakey, Esq.

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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