

**Commissioners' Journal**  
**August 28, 2025**

*The Geauga County Board of Commissioners met in session on August 28, 2025, at 10:00 a.m. at the Great Geauga County Fair, Junior Fair Stage located at 14373 North Cheshire Street, Burton, 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 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*Commissioner Dvorak read the following prayer:*

*Almighty and Loving Father,*

*We are gathered here today to celebrate our 203<sup>rd</sup> Geauga County Fair.*

*Send us your Holy Spirit to be our guide and give us wisdom to understand every topic that we discuss today.*

*Enlighten our minds and let your love be upon us.*

*We all strive to make the best better. Our Junior Fair children are competing with their projects with high hopes of doing well.*

*But at the fair (over the years) you learn how to win and how to lose.*

*But you always congratulate the winners!*

*The blessings are your 4-H friends and families – they are forever.*

*County Fairs come and go. Trophies collect dust, ribbons get tossed to the side, but the memories are never forgotten, and friendships are never replaced.*

*A good friend is like a four-leaf clover – hard to find and lucky to have.*

*This 4-H quote from Helen Keller:*

*Alone we can do so little. Together we can do so much.*

*God Bless the Great Geauga County Fair and the Volunteers that put it on!*

*Amen*

*Gauga Agricultural Society/Fair Board President Wendy Anderson welcomed everyone to the Great Geauga County Fair and thanked the Board for their continued support. She also thanked the Board for the new poultry barn and youth livestock center, noting that it is now filled with animals and kids, which is exactly what it was built for. Have a great time at the fair.*

*State representatives' office staff and elected officials in attendance were recognized.*

**FINANCIALS**

*County Administrator Amy Bevan reported on financials approved on August 20, 2025, Resolution #25-167 that included a formal contract purchase order from the Commissioners to APG Office Furnishings Incorporated for the furniture, furnishings and equipment for the Courthouse Expansion Project.*

*The County Administrator approved the financials on August 20, 2025, pursuant to Resolution #25-004 approved January 7, 2025 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2025, as authorized by O.R.C. 305.30.*

**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 August 20, 2025, August 21, 2025, and August 25, 2025:*

*August 20, 2025:*

**Maintenance:**

*Accepted the resignation of Kevin Borsi, Electrician (#1925) to be effective August 12, 2025.*

**Commissioners' Journal**  
**August 28, 2025**

Department on Aging:

*Approved an unpaid medical leave of absence for Mindy Hudec, Information and Referral Assistant, for up to sixty-four (64) hours during the period of August 18, 2025 through August 27, 2025, for time not covered by accrued sick and vacation leave.*

*August 21, 2025:*

Maintenance:

*Granted permission to advertise for the position of Electrician (#1925). This position will remain posted until filled.*

*August 25, 2025:*

Department on Aging:

*Approved hiring Rhonda Dwyer to the position of Full-time Information and Referral Assistant (#1017) to be effective September 15, 2025, at the rate of \$17.58 per hour with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.*

Community and Economic Development:

*Approved and executed the Notice to Proceed for Gold Star Roofing, LLC for the Chagrin Falls Park Community Center pavilion roof replacement and community center siding replacement under the Community Development Block Grant (CDBG) Grant #B-F23-1AZ-1.*

APPROVE FINANCIALS

*Ms. Bevan explained the financials for today as including Travel requests for the Common Pleas Court, County Engineer's Office, Job and Family Services and the Probate Court; a Then and Now from Common Pleas Court to Family Pride of Northeast Ohio for program services from February – June 2025 that were not previously encumbered; a payment for the Commissioners' Office to the Geauga County Airport Authority for the local match on pay request #3 of the Parallel Taxiway project in the amount of \$29,633.84; a payment for the Commissioners' Office to Destination Geauga for the 2<sup>nd</sup> quarter 2025 Bed Tax distribution in the amount of \$16,444.00; a payment for the Maintenance department to CT Consultants for professional services rendered in regards to the Safety Center Parking Lot project in the amount of \$20,315.00 and a Revenue Certification for the Board of Elections for additional transfers in revenue not originally budgeted for 2025.*

*Budget and Finance Manager Adrian Gorton asked the Board if they had any additional questions about the financials. Commissioner Brakey asked about the Bed Tax and the difference from last year. Mr. Gorton explained that Bed Tax has gone up over the last three years by about \$7,000.00; it does fluctuate. Mr. Gorton explained that there is an amount per bed that comes to the County and gets distributed accordingly: some to the townships but the majority goes to Destination Geauga.*

*Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and execute Resolution #25-168 itemizing the financials for the meeting of August 28, 2025.*

<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>

COMMISSIONERS' OFFICE – REQUEST FOR PARTIAL PAYMENT #23 – INFINITY CONSTRUCTION COMPANY, INCORPORATED – COURTHOUSE EXPANSION

*Mr. Gorton asked the Board to approve the partial pay request for Infinity. This has been reviewed by TDA and NV5.*

*Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Request for Partial Payment #23 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion GMP Phase #1 and Phase #2 expenses in the amount of \$1,130,850.38.*

**Commissioners' Journal**  
**August 28, 2025**

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

**MENTAL HEALTH AND RECOVERY SERVICES – RESOLUTION RECOGNIZING AUGUST 31, 2025, AS INTERNATIONAL OVERDOSE AWARENESS DAY “ONE BIG FAMILY, DRIVEN BY HOPE”**

*Executive Director Christine Lakomiak explained that August 31 is International Overdose Awareness Day. It’s a global movement to remember those we have lost to overdose, to honor their lives, and recommit ourselves to ending this preventable tragedy. Ms. Lakomiak started by acknowledging the tragic pain that many of us here have experienced. Overdose doesn’t just claim lives, it shatters families and ripples through communities and leaves a permanent mark on our heart.*

*Ms. Lakomiak stated that recently we celebrated a remarkable milestone of seven months into 2025 with no fatal overdoses in Geauga County, and that achievement was tremendous progress reflecting on the work of our entire community. Unfortunately, now we have learned of one overdose death and it is a reminder that our fight is far from over. This loss deepens our determination to prevent further heartbreak. Each life lost is not a number, but a story, a family, a piece of our community, that we vow to honor through action.*

*Ms. Lakomiak expressed that we reflect on what brought us here. From 2020 to 2024, Geauga County reported 55 overdose deaths. In 2020, we saw 12 overdose deaths, which rose to 19 in 2021 as the opioid epidemic tightened its grip during the pandemic. By 2023, that number fell to 11 and in 2024, we saw 45% decline to 6 deaths. Even with this year’s loss, our progress is undeniable, driven by the efforts of our families, our churches, behavioral health agencies, health department, Job and Family Services, first responders, courts, victim advocates and schools that guide individuals towards recovery and show up with compassion, proving that every life in Geauga County is worth saving.*

*Ms. Lakomiak stressed that the overdose crisis remains complex, intertwined with mental health struggles, and the persistent threat of substances like fentanyl. In Geauga County, we have seen how overdose and suicide deaths combined reached nearly 100 deaths in recent years.*

*Today as we gather, it is a powerful response of commitment to awareness, resources and compassion. To those grieving, know that you are not alone. To those in recovery, your courage lights our way. And to those supporting others, your strength holds us together. Let’s renew our commitment. Things we can do include reaching out to a neighbor, and supporting and advocating for our local recovery services.*

*Ms. Lakomiak thanked the Board for recognizing August 31 as International Overdose Awareness Day.*

*Ms. Lakomiak noted that she feels nationally, we are seeing a decline in overdose deaths and that we are moving in the right direction.*

*Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and execute Resolution #25-169 Recognizing August 31, 2025, as International Overdose Awareness Day “One Big Family, Driven by Hope”.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: #25-169  
Date: August 28, 2025*

**RESOLUTION RECOGNIZING AUGUST 31, 2025, AS INTERNATIONAL OVERDOSE AWARENESS DAY – “ONE BIG FAMILY, DRIVEN BY HOPE”**

*WHEREAS, the Geauga County Board of Commissioners affirms and acknowledges the harm and hardship caused by drug overdose, and recognizes the purpose of International Overdose Awareness Day as remembering loved ones lost to overdose and working with the community to reduce the risk of drug-related deaths; and*

**Commissioners' Journal**  
**August 28, 2025**

*WHEREAS, stigma and fear of judgment often cause people who use drugs to do so alone, conceal their use, or avoid seeking help; and the toll of overdose has claimed the lives of 55 Geauga County residents since 2020; and*

*WHEREAS, we affirm that the people affected by overdose are sons and daughters, mothers and fathers, brothers and sisters, and are deserving of love, compassion, and support; and*

*WHEREAS, observed annually on August 31, International Overdose Awareness Day seeks to foster understanding of overdose, reduce the stigma of drug-related deaths, and promote changes that reduce the harms associated with drug use; and*

*WHEREAS, the Geauga County Board of Mental Health & Recovery Services has requested the support of the Commissioners in recognizing August 31, 2025, as Overdose Awareness Day – “One big family, driven by hope” – and reaffirming our commitment to inspire hope, empower people, and strengthen our communities.*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners recognizes August 31, 2025, as International Overdose Awareness Day – “One big family, driven by hope”. We call upon our citizens, government agencies, public and private institutions, businesses, and schools to increase awareness and understanding of substance use disorders, and to support high-quality, accessible services that promote recovery and well-being throughout our community.*

*BE IT FURTHER RESOLVED that this Resolution become 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>

**PROSECUTOR’S OFFICE – RESOLUTION TO APPROVE THE PURDUE PHARMA BANKRUPTCY PLAN AND SACKLER SETTLEMENT AGREEMENT: PARTICIPATE IN NEW OPIOID SETTLEMENT AGREEMENTS**

*Prosecutor Jim Flaiz explained that several years ago, we became part of the national opioid litigation consortium and pursued claims on behalf of Geauga County and its subdivisions against opioid manufacturers, distributors, and wholesalers. As part of that litigation, there have been a number of settlements, many of the companies are entering the nationwide settlements, and as a result we have received funds. Mr. Flaiz explained that we also joined the OneOhio Region that was formed by groups in the state of Ohio that is distributed by regions within the state. Mr. Flaiz stated that he continues to work with the consortium to manage the settlements and there will be a number of approvals that will be coming, and new potential agreements coming with opioid defendants, so he is asking the Board to approve the settlements and authorize him to execute the documents. Ms. Brakey asked what the overall settlement was on this, to which Mr. Flaiz stated that it is in the tens of billions.*

*Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and execute Resolution #25-170 to Approve the Purdue Pharma Bankruptcy Plan: Sackler Settlement Agreement: Participate in new Opioid Settlement Agreements: and Authorize Prosecuting Attorney James R. Flaiz to execute all necessary documents on behalf of the Board of Commissioners and Geauga County relating to the National Opioid Litigation.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: August 28, 2025*

*Resolution: #25-170*

**RESOLUTION TO APPROVE THE PURDUE PHARMA BANKRUPTCY PLAN; SACKLER SETTLEMENT AGREEMENT; PARTICIPATE IN NEW OPIOID SETTLEMENT AGREEMENTS; AND AUTHORIZE PROSECUTING ATTORNEY JAMES R. FLAIZ TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF THE BOARD OF COMMISSIONERS AND GEAUGA COUNTY RELATING TO THE NATIONAL OPIOID LITIGATION**

**Commissioners' Journal**  
**August 28, 2025**

*WHEREAS, Geauga County, Ohio is a political subdivision formed and organized pursuant to the Constitution and laws of the State of Ohio; and*

*WHEREAS, the people of the State of Ohio, its communities and Geauga County have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and*

*WHEREAS, the Board of Commissioners has previously executed the Participation Agreement for the OneOhio Subdivision Settlement with various distributors pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds; and*

*WHEREAS, Geauga County as a member of the National Opioid Litigation Consortium continues to pursue claims against opioid manufacturers and distributors; and*

*WHEREAS, a settlement proposal is being presented to Local Governments by an additional nine opioid defendants; the Sackler Family; and Purdue Pharma (through a bankruptcy plan); and*

*WHEREAS, the Board of Commissioners wishes to approve these opioid-related resolutions of claims and authorize the Prosecuting Attorney to execute any necessary documents on behalf of the Board of Commissioners and Geauga County; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby approves the Sackler settlement; the Purdue Pharma bankruptcy plan; and the participation of the settlement for additional opioid defendants (Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharma, Zydus, and Sandoz); and*

*BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorize the Prosecuting Attorney to execute all necessary documents relating to the National Opioid Litigation and to carry out the terms of this Resolution on behalf of the Board of Commissioners and Geauga County; 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>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

**PROSECUTOR'S OFFICE – DISCUSSION ON USE OF THE OPIOID SETTLEMENT FUNDS**

*Mr. Flaiz explained that we have been building up the opioid settlement funds over time. Some funds have been used, but they are restricted and the state Auditor put out information on what the funds can be used for, including prevention and treatment. Mr. Flaiz said that we need to find a way to use these funds as they are quickly approaching the million-dollar mark. Mr. Dvorak briefly talked about the OneOhio Region 13 funds and how they will come in waves for use. Mr. Flaiz explained that they were looking for a solution. The Commissioners' office has to approve the use of these funds, but the staff is not set up to oversee, run or monitor a grant program. Mr. Flaiz explained that he spoke with Mr. Dvorak, Ms. Burhenne, and Ms. Lakomiak about how to use these funds appropriately. Mr. Flaiz brought up the idea of the Board of Mental Health and Recovery Services overseeing the process and then coming to the Commissioners for approval on an award that may even be used for grant matches to leverage even more funding. Ms. Brakey brought up some concerns on the proposed agreement, and some wording that she would like to see softened. Mr. Flaiz replied that it says that \$100,000.00 is available, but the board can choose to award less or more depending on what is available. Ms. Brakey didn't want to be obligated to a certain amount, but to have more flexibility. Mr. Flaiz added that this was a way to try and get the money out in the community where it belongs. Mr. Dvorak expressed that he doesn't want to wait, that people out there need help today, often with dual diagnosis.*

**Commissioners' Journal**  
**August 28, 2025**

PROSECUTOR'S OFFICE – APPROVE USE OF OPIOID SETTLEMENT FUNDS –  
PURCHASE MX908 DRUG TESTING DEVICE

Mr. Flaiz explained that when they were looking at the permitted uses for the opioid funds, one of the issues the Sheriff and himself have been looking at is a device that can be used for drug testing. Sheriff Scott Hildenbrand expressed that drug testing is a problem, and it keeps being stated that they were going to fix the problems with the lab, however it hasn't happened. Sheriff Hildenbrand stated that this device would allow them to test the substance, get the results back quickly, and keep the dealers off the streets and reduce the sale of the drugs. This device will be made available throughout the county. If they do have drugs that come in, they will be able to test them right away and know what they are dealing with. Mr. Flaiz stated that if someone gets stopped and they find drugs in the vehicle, currently they have to send the test to the lab and it could take 3 to 4 months, and you have to wait to charge the person that had possession.

Mr. Flaiz replied to a question from Ms. Brakey about it eliminating testing, and that it would be used for initial testing to get an arrest and indictment, but they would still send the drug out for further confirmation from the lab. Ms. Brakey asked about how often they anticipate the machine will be used. Mr. Flaiz stated that the Sheriff's Office does about 50% of the felony cases in the county and last year they sent 140 items to BCI for chemical analysis, so if you include Chester and Bainbridge, you could be looking at about 280 to 300 potential uses each year. Mr. Dvorak added that he felt this would help the court system, and the people that need help, and that it is all about timing, and feels that this machine would help Geauga County.

Commissioner Spidalieri inquired about the Attorney General providing machines to several counties, that Portage received one, and it was mainly due to the volume of arrests. There was a pilot program, and Geauga County was slated to receive one, but it was given to Portage County instead. Mr. Flaiz explained that the Attorney General's office purchased about nine machines, in hopes of reducing the backlog on the labs, and gave them to counties with the highest volume of cases. They have not purchased or plan to purchase any additional machines.

*A This is an allowable purchase and use of opioid settlement funds. Ashland County Prosecutor purchased one and has expressed high regard for it and its use.*

*Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and authorize the use of Opioid Settlement Funds for the purchase of an MX908 Drug Testing Device and necessary testing supplies in the amount of \$74,952.17.*

<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>

DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT – RESOLUTION  
AUTHORIZING THE BOARD TO MAKE APPLICATION TO THE STATE OF OHIO, OFFICE  
OF COMMUNITY DEVELOPMENT – USE OF ECONOMIC DEVELOPMENT REVOLVING  
LOAN FUNDS – COMMUNITY DEVELOPMENT PROJECT

Project Manager Elaine Malkamaki asked the Board to approve a resolution to make application to the state of Ohio for the use of revolving loan funds for a community development project. Ms. Malkamaki stated that this will allow her to apply for the funding for the purchase of the library administration building. Ms. Brakey noted that it mentioned a local share. It was addressed that those funds are coming from the Department on Aging towards the purchase.

*Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and execute Resolution #25-171 Authorizing the Board of Geauga County Commissioners to make application to the State of Ohio, Office of Community Development for the use of Economic Development Revolving Loan Funds for a Community Development Project.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: August 28, 2025*

*Resolution: #25-171*

*A RESOLUTION AUTHORIZING THE BOARD OF GEAUGA COUNTY COMMISSIONERS  
TO MAKE APPLICATION TO THE STATE OF OHIO, OFFICE OF COMMUNITY*

**Commissioners' Journal**  
**August 28, 2025**

*DEVELOPMENT FOR THE USE OF ECONOMIC DEVELOPMENT REVOLVING LOAN FUNDS FOR A COMMUNITY DEVELOPMENT PROJECT*

*WHEREAS, the County of Geauga, Ohio intends to apply to the State of Ohio, Office of Community Development, Economic Development Revolving Loan Fund (the "Program) for the use of Revolving Loan Funds in the amount of \$2,600,000.00; and*

*WHEREAS, the County of Geauga, Ohio has the authority to apply for use of the revolving loan funds from the Program; and*

*WHEREAS, the Board of Commissioners of Geauga County desires to authorize the Department of Community & Economic Development, Project Manager Elaine Malkamaki to act in connection with the application and to provide such additional information as may be required.*

*NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GEAUGA COUNTY, OHIO:*

*SECTION I. That the Geauga County Board of Commissioners authorizes and directs Elaine Malkamaki as the official representative of the Geauga County Board of Commissioners to participate in the Program.*

*SECTION II. That the Geauga County Board of Commissioners hereby approves filing an application for use of revolving loan funds under the Program for the following project:*

*Property Acquisition, LMI, Library Administration Building for future Chardon Senior Center, \$2,600,000.00.*

*SECTION III. That the Geauga County Board of Commissioners hereby understands and agrees that participation in the Program will require compliance with Program guidelines.*

*SECTION IV. That the Geauga County Board of Commissioners shall provide the local share funding as described in Section III and the application.*

<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>

*MAINTENANCE – SERVICE CONTRACT AGREEMENT – MCPHILLIPS PLUMBING, HEATING AND AIR CONDITIONING COMPANY – REPLACE WALL UNITS AT THE AUDITOR / MAILROOM OFFICES*

*Program Manager Charles Tkach asked the Board to approve a service contract agreement with McPhillips plumbing to replace wall units at the Auditor's Office and the mail room.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Brakey to approve and execute a service Contract Agreement with McPhillips Plumbing, Heating and Air Conditioning Company to replace seven (7) CW/HW wall units at the Geauga County Auditor/Mailroom Offices to be completed within one hundred eighty (180) days of August 28, 2025, in an amount not to exceed \$34,850.00.*

<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>

*MAINTENANCE – REJECT BID – GOLD STAR ROOFING, LLC – COUNTY MAINTENANCE BARN ROOF REPLACEMENT – NON-RESPONSIVE - LACKED BID GUARANTEE*

*Mr. Tkach explained that the following items are related to the bid for the replacement of the County Maintenance Barn Roof, noting that seven bids were received. Mr. Tkach asked the Board to reject the bid from Gold Star Roofing as their bid did not contain a bid bond, therefore is non-responsive.*



**Commissioners' Journal**  
**August 28, 2025**

PROBATE / JUVENILE COURT – AMENDED FY2025 DEPARTMENT OF YOUTH SERVICES (DYS) RECLAIM GRANT APPLICATIONS – RE-ALLOCATE FUNDS BETWEEN APPROVED PROGRAMS

*Beth Williams from the Juvenile Court asked the Board to approve the amended application for the Department of Youth Services Reclaim Grant that will allow funds to be re-allocated within the grant of approved programs. Ms. Brakey asked for information on the grant. Ms. Williams explained that this is a subsidy grant that the court has been awarded for decades that is used to fund their probation department, drug testing, electronic monitoring, cover the cost of assessments, the FLIP program for mediation, visitation for supervised visits and parenting classes. Ms. Williams briefly explained where the funds were being moved within the grant, from grant administration to additional funds for electronic monitoring.*

*Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the amended FY2025 Department of Youth Services (DYS) RECLAIM grant application, to re-allocate funds between grant approved programs with no change to the overall grant budget.*

<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>

COMMISSIONERS' OFFICE – RESOLUTION – NINTH AMENDED RESOLUTION APPROVING THE USE OF COUNTY CREDIT CARDS YEAR 2025

*Christine Blair, Clerk explained that this resolution is the ninth amended resolution for approving the use of county credit cards, which includes replacement cards for the Department on Aging and Common Pleas Court – Court IT. There was a brief discussion about the eight amended resolution including a cleanup of employees.*

*Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and execute Resolution #25-172 Ninth Amended Resolution Approving the Use of County Credit Cards for the Year 2025 to include a Geauga Credit Union Visa Credit Card for use by employees at the Common Pleas Court – Court Technology and a replacement card for the Department on Aging, pursuant to O.R.C. 301.27.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: August 28, 2025*

*Resolution: #25-172*

*NINTH - AMENDED  
RESOLUTION APPROVING THE USE OF COUNTY CREDIT CARDS  
FOR THE YEAR 2025 TO INCLUDE THE COMMON PLEAS COURT – COURT IT – GEAUGA  
CREDIT UNION VISA AND DEPARTMENT ON AGING – GEAUGA CREDIT UNION VISA  
(REPLACEMENT 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, #25-061, #25-134 and #25-160 (“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 ninth amendment the Board desires to further amend the Resolution to include the Common Pleas Court – Court IT for a Geauga Credit Union Visa and for the Department on Aging –for a Geauga Credit Union Visa (replacement cards); and*

**Commissioners' Journal**  
**August 28, 2025**

*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*

*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 Ninth 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>Aye</i>
	<i>Commissioner Brakey</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

*Ninth 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*

Commissioners' Journal  
August 28, 2025

Carolyn Paschke  
Matthew Rambo  
Randy Taylor  
Dave Lubecky  
Deborah Dudek  
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 – COURT IT

Geauga Credit Union Visa – [REDACTED]3603  
Issued in the name of Common Pleas – Court- IT  
Number of cards – 3  
Card Limit - \$6,000.00  
Daily Spending Limit - \$2,000.00 (per card)  
Monthly Spending Limit - \$2,000.00 (per card)  
Single Transaction Limit - \$2,000.00  
Daily Transaction Limit – 6 (per card)  
Monthly Transaction Limit – 20 (per card)

Velta Moio  
Jeff Maze

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

**Commissioners' Journal**  
**August 28, 2025**

*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*  
*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*

*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*

*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 Wendt*  
*Michael Wilson*  
*Grant Winney*

Commissioners' Journal  
August 28, 2025

Lisa Sayre  
Michael Scarniench

Francisco Tapia  
Robin Taylor

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

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] 1516  
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	Matthew 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	

Commissioners' Journal  
August 28, 2025

*Melissa Wheeler*

*Kim Yonisik*

*Vicki Zanella*

*Geauga Credit Union – Visa*

*Jessica Boalt*

*Melissa Wheeler*

*Hannah Heinz*

*Rudy Breunig*

*Duane Bidlack*

*Jason Nelson*

*Karen M. Stone*

*Keri Skrtic*

*Christine Bacon*

*Josh Burton*

*Ellie Rickard*

*Sandy McLeod*

*Rebecca O'Reilly*

*Vicki Zanella*

*Sandi Strichko*

*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*

*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*

*Adrian Gorton*

*Megan Erickson*

*Ralph Spidalieri*

*Kathy Hostutler*

*Linda Burhenne*

*Carolyn Brakey*

*Christine Blair*

*Amy Bevan*

*Deborah Ashburn*

*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*

Commissioners' Journal  
August 28, 2025

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

Board of Commissioners for the Dog Warden  
Gauga Credit Union Visa – [REDACTED] 1768  
Issued in the name of the Dog Warden (1 card) and Matt Granito (1 card) – same account  
Card Limit - \$5,000.00  
Daily Spending per card - \$2,500.00  
Monthly Spending per card - \$2,500.00 (\$5,000.00 total for both)  
Single Transaction Limit - \$2,500.00  
Daily Number Transactions per card – 5  
Monthly Number Transactions per card - 10

Matt Granito  
Cindy Sedivy

Board of Commissioners for the Job and Family Services  
Gauga 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

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

PNC Giant Eagle  
Rex Brobst Rachael Brown (Tetlow) Lisa DiFini 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 Cmunt 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

**Commissioners' Journal  
August 28, 2025**


<i>Lisa Milgate</i>	<i>Jodi Miller</i>	<i>Kristina Miller</i>	<i>Casey Mills</i>
<i>Michelle Moore</i>	<i>Cheryl Morgan</i>	<i>Megan Morton</i>	<i>Faith Peters</i>
<i>Caryn Radcliff</i>	<i>Paul Reiman</i>	<i>John Roberts</i>	<i>Julie Seline</i>
<i>Tracy Sindelar (Olszowy)</i>	<i>Patricia Spisak</i>	<i>Alyssa Steinhoff</i>	<i>Craig Swenson</i>
<i>Josephine Thomsen</i>	<i>Kelly Thurling</i>	<i>Amy Tressler</i>	<i>James Zock</i>
<i>Robin Schwed</i>	<i>Aron Cooper</i>	<i>Camryn Lutz</i>	<i>Amy Piotrowski</i>
<i>Lucy J. Hailey</i>			

*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 -*


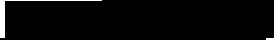
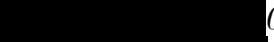
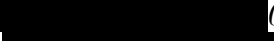
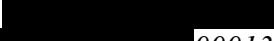
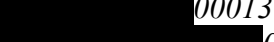
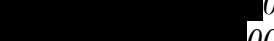

<i>Glen Vernick</i>	<i>\$5,000.00</i>		<i>0007</i>
<i>Rik Wareham</i>	<i>\$5,000.00</i>		<i>0009</i>
<i>Kevin Borsi</i>	<i>\$1,000.00</i>		<i>0034</i>
<i>Ken Kovach</i>	<i>\$1,000.00</i>		<i>0029</i>
<i>Connor Loza</i>	<i>\$1,000.00</i>		<i>0028</i>
<i>John Ludlow</i>	<i>\$1,000.00</i>		<i>0024</i>
<i>Paul Ovark</i>	<i>\$1,000.00</i>		<i>0038</i>
<i>Richard Cox</i>	<i>\$1,000.00</i>		<i>0039</i>
<i>Josh Burton (Aging)</i>	<i>\$1,000.00</i>		<i>0019</i>
<i>Shaun Strand (Aging)</i>	<i>\$1,000.00</i>		<i>0037</i>
<i>Jason Nelson (Aging)</i>	<i>\$1,000.00</i>		<i>0040</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  
Daily Number Transactions – 10  
Monthly Number Transactions – 50*

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

**Commissioners' Journal**  
**August 28, 2025**

Daily Number Transactions – 10

Monthly Number Transactions – 50

Ray Farinacci – [REDACTED] -8125

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

*Motion:* by Commissioner Brakey, seconded by Commissioner Spidalieri 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 (replacement), for the Year 2025, pursuant to O.R.C. 301.27.

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

COMMISSIONERS' OFFICE – APPLICATION FOR AUTHORIZATION TO PERMIT THE USE OF COUNTY CREDIT CARD – COMMON PLEAS COURT – COURT IT

*Motion:* by Commissioner Brakey, seconded by Commissioner Spidalieri 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 Common Pleas Court – Court IT, for use of a Geauga Credit Union Visa, for the Year 2025, pursuant to O.R.C. 301.27.

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

COMMISSIONERS' OFFICE – CERTIFICATION REQUEST – QUARTERLY USE OF COUNTY CREDIT CARDS – COMMON PLEAS COURT – COURT IT – QUARTERS 3 AND 4

*Motion:* by Commissioner Brakey, seconded by Commissioner Spidalieri 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 3 and 4) for the Common Pleas Court – Court IT – Geauga Credit Union Visa.

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

BOARD DISCUSSION

No items for discussion today.

PUBLIC COMMENT

Howard from South Russell Village thanked the Sheriff for the great job they are doing with traffic control and security on the fairgrounds.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending August 20, 2025 as required by O.R.C. 955.12.
  
- b) Geauga Soil and Water Conservation District – Storm Water Management Structure Inspection for Parcel #26-705800

OTHER

The Board reviewed upcoming events.

**Commissioners' Journal**  
**August 28, 2025**

MEETINGS

- 8/28 – 9/1     *Great Geauga County Fair, Burton*
- Mon., 9/1     ***County Offices will be closed in honor of the Labor Day holiday, Twenty-four-hour operations will continue to operate as normal***
- Thu., 9/4     *The Commissioners will hold session at 9:30 a.m.*
- Tue., 9/9     *Planning Commission, 7:30 a.m. County Office Building, Room A334*
- Tue., 9/9     *The Commissioners will hold session at 9:30 a.m.*
- Tue., 9/9     *ADP Board, regular meeting, 2:00 p.m. Auditor's Appraisal Conference Room*
- Wed., 9/10    *Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room*
- Mon., 9/15    *Family First Council, 1:30 p.m. County Office Building, Room B167-168*
- Tue. 9/16     *The Commissioners will hold session at 9:30 a.m.*
- Tue., 9/23    *The Commissioners will hold session at 9:30 a.m.*
- Tue., 9/23    *Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 3:00 p.m., Geauga County Office Building, Room B200*
- Tue., 9/30    *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 10:49 a.m.*

*Geauga County Board of Commissioners*

\_\_\_\_\_  
*James W. Dvorak*

\_\_\_\_\_  
*Carolyn Brakey, Esq.*

\_\_\_\_\_  
*Ralph Spidalieri*

\_\_\_\_\_  
*Christine Blair, Commissioners' Clerk*

**Commissioners' Journal**  
**August 28, 2025**

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