

Commissioners' Journal
October 28, 2025

The Geauga County Board of Commissioners met in session on October 28, 2025, at 9:30 a.m. in the Commissioners' Offices located at 12611 Ravenwood Drive, Room B303, 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 9:30 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Spidalieri was absent from the meeting.*

Commissioner Dvorak read the following prayer:

*Heavenly Father,
Thank you for your goodness and faithfulness in my life.
Thank you for refreshing and renewing my heart.
Fill me with your peace.
Fill me with your strength.
Help me to do good
And stand firm
Until I see my harvest of b
In Jesus' name,
Amen.*

PUBLIC COMMENT

No members of the public signed in to speak about agenda items.

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 October 22, 2025, and October 27, 2025:

October 22, 2025:

Department of Water Resources:

Approved hiring Mathew Taylor to the position of Maintenance Worker (#2330) to be effective November 10, 2025, at the rate of \$22.16 per hour with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.

October 27, 2025:

Liquor License:

Concurred with the Claridon Township Trustees in not requesting a hearing on the Liquor License being requested by SHOTGUN START LLC, Pleasant Hills Golf Course, located at 13461 Aquilla Road, Chardon, Ohio (OCT TRFO 10007463-1).

MEETING MINUTES

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute the minutes for the meeting of August 19, 2025.

<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>

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute the minutes for the special meeting of August 24, 2025.

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

MAINTENANCE – CONTRACT AGREEMENT – DEANDRADE LANDSCAPE DESIGN LTD
D.B.A. U.S. LAWNS – CLEVELAND EAST – SNOWPLOWING, SALTING AND / OR
CINDERING OF GEAUGA COUNTY PARKING LOTS - CHARDON AREA (5 LOCATIONS)

Contract Coordinator Elizabeth Rubino asked the Board to execute the contract with DeAndrade Landscape Design Limited, doing business as U.S. Lawns – Cleveland East for snowplowing, salting and /or cindering of Geauga County parking lots for the Chardon Area, which includes five areas.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute the Contract Agreement with DeAndrade Landscape Design LTD d.b.a. U.S. Lawns – Cleveland East for the snowplowing, salting and/or cindering of the Geauga County parking lots – Chardon area (5 locations – 1. Geauga County Offices, 2. Courthouse, 3. Courthouse Annex, 4. Parking Lot 208 East Park Street and 5. East Park Office Complex) for the 2025-2026 and 2026-2027 seasons in the amount of \$108,600.00 (\$54,300.00 – 2025-2026 and \$54,300.00 2026-2027) and salt in the amount of \$165.00 per half ton, not to exceed \$40,000.00, for a total not-to-exceed amount of \$148,600.00 for the two-year period. The Bid Bond submitted shall be held as the Performance Bond for this project.

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

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including Appropriations transfer to the Sheriff for miscellaneous refunds, reimbursements and web checks that were deposited into the General Fund; Cash transfer out of the General Fund to Community Development for their third quarter 2025 payroll funding reimbursement and fourth quarter operational commitment for 2025; Cash transfer out of the General Fund to the Sheriff's Victims of Crime Act fund to pay local match for VOCA Grant (#2025-VOCA-135901864); a Cash transfer out of the General Fund to the Board of Developmental Disabilities for gas well proceeds from July – September 2025; a Cash transfer out of the General Fund to Community Development, Metzenbaum and Board of Elections for the 3rd Quarter 2025 interest transfer; Travel request for the Commissioners' Office; a Formal Contract Purchase Order from Community Development to Chardon Local Schools for the Demolition and Site Revitalization Grant that was used to clear old foundations at their new bus garage site; a Formal Contract Purchase Order for the Commissioners' and Maintenance to Ohio Paving and Construction Company for the repave project at the Geauga County Safety Center; a payment for the Commissioners' Office to the Geauga County Airport Authority for the local match on pay request #5 of the Parallel Taxiway Project in the amount of \$33,837.21; and a payment for the County Engineer's Office to Ronyak Paving Incorporated for the asphalt resurfacing of Wilson Mills Road in the amount of \$109,499.64.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute Resolution #25-191 itemizing the financials for the meeting of October 28, 2025.

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

COMMISSIONERS' OFFICE – REQUEST FOR PARTIAL PAYMENT #25 – INFINITY
CONSTRUCTION COMPANY, INCORPORATED – GEAUGA COUNTY COURTHOUSE
EXPANSION PROJECT

Mr. Gorton asked the Board to approve the request for partial payment #25 for Infinity Construction for the Courthouse Expansion project. This payment request has been reviewed by NV5 and prevailing wage was reviewed by Mr. Gorris.

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Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Request for Partial Payment #25 for Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion Project, GMP Phase #1 and Phase #2 expenses in the amount of \$759,913.41.

<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>

BERKSHIRE LOCAL SCHOOLS – LETTER OF SUPPORT – APPLICATION TO THE T-MOBILE HOMETOWN GRANT – BERKSHIRE MAKERSPACE EQUIPMENT ENHANCEMENT

Dr. Vanessa Povozahev with the Professional Development department of Berkshire Local Schools came before the Board to request a letter of support for an application to the T-Mobile Hometown Grant. Dr. Povozahev explained that the equipment in the makerspace is over nine years old and outdated. The Berkshire makerspace partners with local community organizations, such as the American Legion, the Sheriff's Office, and the Burton Chamber of Commerce. They have done projects with the Retired Teachers Association and are working on a project for foster youth in the community.

Ms. Brakey asked Dr. Povozahev to explain what the makerspace is and the types of equipment they have. Dr. Povozahev replied that they have 3D printers, laser engravers, 3D scanners, and a rolling master printer. The students design a project and follow it from design to end product. The equipment is used with the preschoolers, fifth to eighth grade students as well as students in the IT pathway. This grant is for rural communities with populations under 150,000. The max amount for this grant award is \$50,000.00.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute a Letter of Support for an application to the TMOBILE Hometown grant for funding of the Berkshire Makerspace Equipment Enhancement.

<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>

COMMON PLEAS COURT / ADULT PROBATION – REVISED OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, COMMUNITY CORRECTIONS GRANT AGREEMENT, COMMUNITY CORRECTIONS ACT 2.0 GRANT EXHIBIT A AND TARGETED COMMUNITY ALTERNATES TO PRISON (T-CAP) GRANT EXHIBIT B

Adult Probation Officer Nicole Walker asked the Board to approve the revised grant agreement, for an increase in the total award of \$18,130.00. Ms. Walker replied to a question from Ms. Brakey about the change. There was an amendment that was done after the grant was approved based on a statewide adjustment.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute the revised Ohio Department of Rehabilitation and Correction, Community Corrections Grant Agreement, Community Corrections Act 2.0 Grant, Exhibit A and Targeted Community Alternatives to Prison (T-CAP) Grant, Exhibit B, for the period July 1, 2025 through June 30, 2027. This is an increase of \$18,130.00 for a new total award amount of \$548,357.00 with no local match.

<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>

PLANNING COMMISSION – FINAL PLAT – BERKSHIRE INDUSTRIAL PARK, REPLAT OF SUBLLOT 6 AND SUBLLOT 16 – CREATING SUBLLOT 6-R – BURTON TOWNSHIP

Director Linda Crombie asked the Board to approve the final plat for Berkshire Industrial Park, that combines two sublots to make subplot 6-R, which will be a total of 3.9945 acres. Ms. Brakey asked a question about what happens to property taxes when this happens. Ms. Crombie stated that in theory property taxes on the property go down, but it involves a process handled through the Auditor's office.

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Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute the Final Plat for Berkshire Industrial Park, Replat of Sublot 6 (Phase 1) and Sublot 16 (Phase 2) creating Sublot 6-R, in Burton Township.

<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>

PLANNING COMMISSION – FINAL PLAT – CHAGRIN HEIGHTS SUBDIVISION, REPLAT OF SUBLLOT 218 AND 219 - CREATING SUBLLOT 218-R – RUSSELL TOWNSHIP

Ms. Crombie asked the Board to execute the final plat for Chagrin Heights subdivision, combining two plats to create subplot 218-R for a total of 0.6244 acres in Russell Township.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute the Final Plat for Chagrin Heights Subdivision, Replat of Sublots 218 and 219, creating Sublot 218-R in Russell Township.

<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>

PLANNING COMMISSION – FINAL PLAT – CHAGRIN FALLS PARK – REPLAT OF SUBLOTS 1061-1067 - CREATING SUBLLOT 1061-R – BAINBRIDGE TOWNSHIP

Ms. Crombie asked the Board to execute the final plat for Chagrin Falls Park for Sublots 1061-1067 that creates Sublot 1061-R for a total of 0.3214 acres in Bainbridge Township.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute the Final Plat for Chagrin Falls Park, Replat of Sublots 1061-1067, creating Sublot 1061-R in Bainbridge Township.

<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 ENGINEER'S OFFICE – CHANGE ORDER #1 – FINAL – DECREASE CONTRACT WITH RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF FAIRMOUNT ROAD, SECTIONS C-E

Deputy Engineer Shane Hajjar asked the Board to approve Change Order #1, final, that is a decrease in the contract with Ronyak Paving for the asphalt resurfacing of Fairmount Road.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute Change Order #1 and Final, decreasing the Contract with Ronyak Paving Incorporated for the Asphalt Resurfacing of Fairmount Road (CH-0016, Sections C-E) in Russell and Newbury Townships in the amount of \$25,383.15.

<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 ENGINEER'S OFFICE – CHANGE ORDER #1 – FINAL – DECREASE CONTRACT WITH RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF SPERRY ROAD, SECTIONS B-G

Mr. Hajjar asked the Board to approve Change Order #1, final, that is a decrease in the contract with Ronyak Paving for the asphalt resurfacing of Sperry Road. Mr. Dvorak asked for the reason on the decreases. Mr. Hajjar explained that they build in contingency quantity in the specifications, that allows for flexibility in the project, with a hope that they won't need to use all of it, which results in the decreases.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute Change Order #1 and Final, decreasing the Contract with 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 \$32,956.75.

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<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 ENGINEER'S OFFICE – AUTHORIZE JAMES W. DVORAK, CHIEF EXECUTIVE OFFICER, TO EXECUTE OHIO PUBLIC WORKS COMMISSION, APPENDIX E – DISBURSEMENT REQUEST – CERTIFICATION #1 – RELEASE FUNDS FOR ASPHALT RESURFACING OF SPERRY ROAD

Mr. Hajjar asked the Board to authorize James W. Dvorak, the Chief Executive Officer, to execute the Ohio Public Works Commission (OPWC) appendix E disbursement request – certification #1 that requests a release of funds for the asphalt resurfacing of Sperry Road. Mr. Dvorak asked if the OPWC portion of the project was fifty percent. Mr. Hajjar explained that they applied for a \$500,000 grant that applies towards the first \$1,000,000 of project costs.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and authorize James W. Dvorak, board member and Chief Executive Officer, to execute the Ohio Public Works Commission, Appendix E - Disbursement Request Form and Certification #1 in order to release funds from the state portion of our OPWC grant for the Asphalt Resurfacing of Sperry Road, (Sections B-G) in Chester, Newbury and Russell Townships in the amount of \$500,000.00.

<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 ENGINEER'S OFFICE – AUTHORIZE JAMES W. DVORAK, CHIEF EXECUTIVE OFFICER, TO EXECUTE OHIO PUBLIC WORKS COMMISSION, APPENDIX E – DISBURSEMENT REQUEST – CERTIFICATION #1 – RELEASE FUNDS FOR ASPHALT RESURFACING OF FAIRMOUNT ROAD

Mr. Hajjar asked the Board to authorize James W. Dvorak, the Chief Executive Officer, to execute the Ohio Public Works Commission (OPWC) appendix E disbursement request – certification #1 that requests the release of funds for the asphalt resurfacing of Fairmount Road.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and authorize James W. Dvorak, board member and Chief Executive Officer, to execute the Ohio Public Works Commission, Appendix E - Disbursement Request Form and Certification #1 in order to release funds from the state portion of our OPWC grant for the Asphalt Resurfacing of Fairmount Road, (Sections C-E) in Newbury and Russell Townships in the amount of \$200,000.00.

<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>

EMERGENCY MANAGEMENT AGENCY – RESOLUTION ADOPTING THE UPDATED GEAUGA COUNTY NATURAL HAZARD MITIGATION PLAN, FY2025

Director Austin Rice asked the Board to approve a resolution to adopt the updated Natural Hazard Mitigation Plan for FY2025. Mr. Rice explained that this plan was started in January of this year. The process includes meetings with multiple stakeholders and then it is sent to the state for review and any changes that need to be made, resubmitted for final review, and once returned, requires Commissioner and township approval before it goes to FEMA for final approval.

Ms. Brakey noted the plan includes unique facts about Geauga County and asked Mr. Dvorak if he knew what the average snowfall is in Geauga County per year. Mr. Dvorak guessed 42.5 inches. Ms. Brakey stated that is 105 inches per year and we are the snowiest county in the state of Ohio. She also shared that we are an older county based on average age of residents and a relatively wealthy one.

Ms. Brakey noted that no adjacent counties participated in the plan. Mr. Rice stated that Cuyahoga County came to two meetings, but none after that. Mr. Rice stated that this is common; we are not invited to adjacent counties' plan meeting. We are one county that does not hire a consultant to do this; we did it ourselves. We did receive a grant for about \$27,000.00

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that went towards the cost of the plan preparation instead of paying for a consultant.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute Resolution #25-192 Adopting the updated Geauga County Natural Hazard Mitigation Plan, FY2025.

Board of County Commissioners, Geauga County, Ohio

Date: October 28, 2025

Resolution: #25-192

*A RESOLUTION ADOPTING THE UPDATED GEAUGA COUNTY
NATURAL HAZARD MITIGATION PLAN, FY2025*

WHEREAS, the Geauga County Emergency Management Agency desires to be compliant with the Disaster Mitigation Act of 2000 (DMA2K Act (Public Law 106-390)), said DMA2K Act requires that a Natural Hazard Mitigation Plan meeting program criteria be developed in order that the participating Geauga County communities and townships will be eligible for future pre-disaster and post-disaster mitigation program funds; and

WHEREAS, Federal Emergency Management Agency (FEMA) approved local mitigation plans are a requirement in order for communities to be eligible for most federal mitigation grant programs. These plans must be updated, approved by FEMA, and adopted locally every five years to maintain eligibility for mitigation project grant funding for the purpose to significantly reduce or permanently eliminate future risk to lives and property from natural hazards; and

WHEREAS, the Geauga County Natural Hazard Mitigation Plan Update was prepared and submitted to the Ohio Emergency Management Agency for review and/or comments; recommendations by the state have been met and the Mitigation Plan Update submitted to FEMA, which has advised the county that said plan meets the required criteria in 44 CFR 201.6 for a local multi-jurisdictional hazard mitigation plan and approved the plan, pending adoption; and

WHEREAS, the Geauga County Emergency Management Agency Director has requested the Board of Commissioners to adopt the Geauga County Natural Hazard Mitigation Plan including updates and accept said document for County Mitigation Activities; and

WHEREAS, the Board of Geauga County Commissioners shall provide for the monitoring, evaluation and updating the plan within a five-year cycle and shall be responsible for the execution and provisions of the Plan through the Director of the Geauga County Department of Emergency Services.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, Geauga County, Ohio that Fiscal Year 2025 Geauga County Natural Hazard Mitigation Plan Updated be and is hereby adopted, as attached and incorporated herein, and accepted as the County working document for mitigation activities within the unincorporated areas of Geauga County, Ohio; and

BE IT FURTHER RESOLVED adoption of said plan by this resolution shall take effect and be in full force from and after its passage by the Board, and its adoption by the respective legislative bodies of the other political subdivisions (City and Villages) 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>

MAINTENANCE – ACCEPT AND APPROVE DESIGN FIRM RANKINGS OF STATEMENT OF INTERESTS AND QUALIFICATIONS IN RESPONSE FOR PROFESSIONAL DESIGN AND CONTRACT ADMINISTRATION SERVICES FOR EXPANSION AND RENOVATION OF THE COUNTY’S ANIMAL SHELTER KENNELS – SELECT MOST QUALIFIED FIRM – TC ARCHITECTS, INCORPORATED – BEGIN CONTRACT NEGOTIATIONS

Project Manager Charles Tkach explained that we had gone out for Statement of Interests and Qualifications for the Animal Shelter Kennel expansion and renovations and asked the Board to approve the rank of those firms, select TC Architects, Incorporated as the most qualified, and

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begin contract negotiations. There was a brief discussion on no cost being involved in this part of the process, that it is based on qualifications on work they have done on similar projects.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to accept and approve the following design firm rankings in compliance with O.R.C. 153.69(A) and evaluation of Statement of Interests and Qualification responses received for providing professional design and contract administration services for expansion and renovation of the County's Animal Shelter Kennels including 1. TC Architects, Incorporated, 2. LDA Architects, Incorporated and 3. Verdantas, LLC, and further select TC Architects, Incorporated as the most qualified firm to provide professional design and contract administration services, in accordance with O.R.C. 153.69(B) and authorize commencement of contract negotiations.

<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>

*DEPARTMENT OF WATER RESOURCES – UPDATED ACCOUNTING FORMS
AUTHORIZATION AND PAYROLL AUTHORIZATION FORMS*

Director Nicholas Gorris asked the Board to approve the revised updated accounting forms authorization and payroll authorization forms to add Mr. Jimison as an authorized signer.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the updated Accounting Forms Authorization Form and Payroll Authorization Form.

<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>

*DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – DEX
IMAGING SIX COPIERS AND WIDE FORMAT PRINTER*

Mr. Gorris asked the Board to approve the service contract agreement with DEX Imaging for the replacement of six copiers and a wide format printer that includes all service, preventative maintenance, repairs and toner for a period of five years, which includes removal of current units that are outdated. Mr. Gorris noted that he worked with ADP to bring DEX on board and they worked with DEX to make adjustments on keeping costs down.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with DEX Imaging to provide all parts, labor, travel for all service, preventative maintenance, toner and image units on copy machines listed (six copiers and a wide format printer) and as set forth in the attached Customer Order Forms "Exhibit A and Exhibit B", and removal of obsolete copier machines for the department for a period of five years, effective October 28, 2025 in an amount not to exceed \$39,994.00.

<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 – ELEVENTH AMENDED RESOLUTION
APPROVING THE USE OF COUNTY CREDIT CARDS – YEAR 2025 – EXHIBIT A AMENDED*

Clerk Christine Blair explained that this was the eleventh amendment approving the use of county credit cards for the year 2025. Ms. Blair explained that this amendment adds new authorized users for departments and removes users who are no longer employed by the county. There was a brief discussion on the associated credit card applications and updates to the exhibit to reflect personnel changes. There is also action for quarterly use of those cards that reflect any changes in estimated use.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute Resolution #25-193 Eleventh Amended Resolution Approving the Use of County Credit Cards for the Year 2025 to include add a user for the Common Pleas Court, add a user for the Commissioners' Office and add users on the

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County Engineer's Geauga Credit Union Visa, adding a Giant Eagle / PNC Visa and Home Depot Commercial Account, and removing former employees for the Common Pleas Court, Commissioner's Office, County Engineer's Office and Department of Water Resources, pursuant to O.R.C. 301.27.

Board of County Commissioners, Geauga County, Ohio

Date: October 28, 2025

Resolution: #25-193

ELEVENTH - AMENDED

**RESOLUTION APPROVING THE USE OF COUNTY CREDIT CARDS
FOR THE YEAR 2025 AND ADDITIONAL EMPLOYEES FOR THE COMMON PLEAS
COURT, COMMISSIONERS OFFICE, AND THE COUNTY ENGINEER'S OFFICE, ADDING
CARDS FOR THE COUNTY ENGINEER'S OFFICE AND REMOVING FORMER
EMPLOYEES INCLUDING THE DEPARTMENT OF WATER RESOURCES AS FURTHER
DESCRIBED IN ELEVENTH AMENDED EXHIBIT A, ATTACHED**

WHEREAS, the Geauga County Board of Commissioners in Resolutions # 25-005, #25-009, #25-023, #25-040, #25-054, #25-061, #25-134, #25-160, #25-172 and #25-179 ("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 eleventh amendment the Board desires to further amend the Resolution to include additional employees on the Common Pleas Court Visa, the Commissioners' Office Visa, the County Engineer's Office Visa and the addition of a Giant Eagle PNC Visa and Home Depot Commercial Account for the County Engineer's Office and remove former employees for the Common Pleas Court, County Engineer's Office and the Department of Water Resources, along with employees and card usage information as further described in the Eleventh Amended Exhibit A attached; 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

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 Eleventh 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>

Eleventh 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:

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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
Kevin Starrett
Barbara Powell
Karen Lee
Andrea Hathaway

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

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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 Moisio
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
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
Jacob Scotese
Joe Rini
Matt Carver
Chris Villers
Brian Kingure
Nick Goodrich
Nicholas Lowery
Tommy Goodridge

Traci Salkiewicz
Kelly Baeslach
Lee Thomas
Brent Eldred
Steve Sabol
Evan Miner
Steve Roessner
Brittany Randles
Aubrey Baker

Shane Hajjar
Rob Weigle
Rick Carlson
Luke Horwatt
Jonathan Kreuz
Tim Woodcock
Steven Yaney
Cameron Gatian

Giant Eagle / PNC Bank Visa – [REDACTED] 7461
Card Limit
Daily Spending Limit – \$1,000.00
Monthly Spending Limit - \$1,000.00
Single Transaction Limit - \$1,000.00
Daily Transaction Limit - 10
Monthly Transaction Limit – 25

Steven Yaney
Andrew Haupt

Nicholas Lowery
Aubrey Baker

Traci Salkiewicz
Kelly Baeslach

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Home Depot Commercial – [REDACTED] 7611
Card Limit - \$15,000.00
Daily Spending Limit - \$2,500.00
Monthly Spending Limit - \$5,000.00
Single Transaction Limit - \$2,500.00
Daily Transaction Limit - 10
Monthly Transaction Limit – 25

Robert Weigle – BIN 00035
Mattew Carver – BIN 00036
Evan Miner – BIN 00034
Keith Delfs – BIN 00011

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 Dearnowski
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 Jeschelnicg
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

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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	Randy McVicker	Stacie Malone
Janice Brockway	Doug Hodakievic	John Riha
Charles Boehnlein	Doug Lundblad	Kyle Petersen
William Smith		

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 #12, 12, 13, 14, 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 #11
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)	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	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
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

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*Hannah Heinz
Rudy Breunig
Duane Bidlack
Jason Nelson*

*Christine Bacon
Josh Burton
Ellie Rickard*

*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
Mark Jimison*

*Carolyn Brakey
Christine Blair*

*Amy Bevan
Deborah Ashburn*

Board of Commissioners for the Emergency Management Agency

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
Judith Oberstar
M. Austin Rice
Brandon M. Reed*

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Board of Commissioners for the Dog Warden

Geauga 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

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

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 Cmund 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

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Lucy J. Hailey

Alyssa Forman

Jazilyn Griffin

Angela Thielo

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 -

Glen Vernick	\$5,000.00	[REDACTED]	0007
Rik Wareham	\$5,000.00	[REDACTED]	0009
Kevin Borsi	\$1,000.00	[REDACTED]	0034
Ken Kovach	\$1,000.00	[REDACTED]	0029
Connor Loza	\$1,000.00	[REDACTED]	0028
John Ludlow	\$1,000.00	[REDACTED]	0024
Paul Ovark	\$1,000.00	[REDACTED]	0038
Richard Cox	\$1,000.00	[REDACTED]	0039
Josh Burton (Aging)	\$1,000.00	[REDACTED]	0019
Shaun Strand (Aging)	\$1,000.00	[REDACTED]	0037
Jason Nelson (Aging)	\$1,000.00	[REDACTED]	0040

Board of Commissioners for the Department of Water Resources

Geauga Credit Union Visa (4 cards) – [REDACTED]-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 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

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

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COMMISSIONERS' OFFICE – APPLICATION FOR AUTHORIZATION TO PERMIT THE USE OF COUNTY CREDIT CARDS – COMMON PLEAS COURT – ADD USER – YEAR 2025

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 Common Pleas Court to add Andrea Hathaway as a user on 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 OF COUNTY CREDIT CARDS – COMMISSIONERS' OFFICE – ADD USER – YEAR 2025

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 Commissioner's Office to add Mark Jimison as a user on 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 THE USE OF COUNTY CREDIT CARDS – COUNTY ENGINEER'S OFFICE – ADD USERS – YEAR 2025

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 County Engineer's Office add Steven Yaney, Nicholas Lowery, Brittany Randles, Cameron Gatian, Tommy Goodridge and Aubrey Baker as users on 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>

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 County Engineer's Office for Steven Yaney, Nicholas Lowery, Brittany Randles, Kelly Baeslach, Aubrey Baker and Traci Salkiewicz as users on the Giant Eagle – PNC 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>

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 County Engineer's Office for Robert Weigle, Matthew Carver, Evan Miner and Keith Delfs as users on the Home Depot Commercial Account, 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 – CERTIFICATION REQUEST TO COUNTY AUDITOR – REQUEST TO BOARD OF COMMISSIONERS – QUARTERLY USE OF COUNTY CREDIT CARDS – QUARTERS 1,2,3 AND 4 YEAR 2025 – COUNTY ENGINEER'S OFFICE

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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 County Engineer's Office – Giant Eagle – PNC Visa and Home Depot Commercial Account.

<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 RE-APPOINTMENT MICHAEL MURPHY – NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FACILITY GOVERNING BOARD

Ms. Blair explained that Mr. Murphy has asked to be re-appointed to serve on the Northeast Ohio Community Alternative Program. Mr. Murphy was initially appointed to fill the remainder of Ms. Drum's term and then appointed to serve a whole term.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute Resolution #25-194 Re-Appointing Michael Murphy to the Northeast Ohio Community Alternative Program (NEOCAP) Facility Governing Board for the term November 10, 2025 through November 9, 2028.

Board of County Commissioners, Geauga County, Ohio

Resolution: 25-194
Date: October 28, 2025

RESOLUTION RE-APPOINTING MICHAEL MURPHY TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FACILITY GOVERNING BOARD

WHEREAS, the Northeast Ohio Community Alternative Program (NEOCAP) was established by the Common Pleas Judges of Portage, Geauga, Lake, Ashtabula and Trumbull counties in 1997 and serves as the Community Based Corrections Facility (CBCF); and

WHEREAS, Ohio Revised Code Section 2301.51(E) provides that the CBCF be governed by a Facility Governing Board to which the judicial advisory board of the CBCF shall appoint two-thirds of the members and the boards of county commissioners of the member counties of the CBCF shall appoint the remaining one-third of the members; and

WHEREAS, it is within the discretion of and has been mutually determined by the CBCF's member counties that the Facility Governing Board should be comprised of nine members which requires that boards of county commissions of the member counties of the CBCF shall appoint three of the members; and

WHEREAS, Michael Murphy was appointed to fill the unexpired term of Ms. Drum in 2022, was appointed in 2022 for a full three-year term, and has expressed an interest in being re-appointed to the board for a new term ending on November 9, 2028; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners, in agreement with all members of the CBCF, appoints Michael Murphy to serve on the Facility Governing Board for a new term ending November 9, 2028; and

BE IT FURTHER RESOLVED, that the Commissioners' Clerk forwards a copy of this resolution to County Commissioners of Ashtabula, Lake, Portage and Trumbull counties and 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>

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COMMISSIONERS' OFFICE – CHANGE ORDER #15 – INCREASE CONTRACT – INFINITY CONSTRUCTION COMPANY, INCORPORATED – GEAUGA COUNTY COURTHOUSE EXPANSION PROJECT

Ms. Bevan asked the Board to approve Change Order #15, increasing the contract with Infinity Construction for the Courthouse Expansion project that includes audio and video equipment that was not included in the original contract. Ms. Bevan explained that it was initially quoted and approved by ADP in the amount of \$33,500.00 and when she inquired about the difference in cost, it includes escalation and inflation, which is contractor and subcontractor markups. It was noted that ADP was not involved in the change order and that has been adjusted to include them going forward.

Common Pleas Court IT Director Velta Moisio explained that the quote in June did not include Infinity installation and markup process, in addition to cost inflation as stated. Ms. Moisio stated that the court made efforts to reuse equipment and grant funding for part of the project. Ms. Brakey asked about the total, which Ms. Moisio stated that the \$44,961.00 is after the grant funding. Ms. Moisio noted that the total is after the reused equipment and grant funding was used, so this amount is the remaining amount that needs to be paid for. Ms. Brakey asked about the televisions being installed, what they are being used for. Ms. Moisio explained that some of the rooms double as lunch and conference rooms, some will be used for public information regarding the docket for the day, and some will be used in conference and jury rooms that will include video conferencing equipment. The grant was a probation grant that covered the probation breakroom video conference equipment and display. There was discussion about how the equipment is used for video conferencing, which it was noted that they use video conferencing for hearings to avoid travel. Mr. Dvorak explained that when you walk through the jobsite you can see indentations where the monitors need to go. Mr. Dvorak added that the contractor that is doing this installation is working to make sure that everything is compatible.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute Change Order #15, increasing the Contract with Infinity Construction Company, Incorporated for the Geauga County Courthouse Expansion Project, GMP Phase #1 and Phase #2 for the purchase, delivery and installation of seventeen (17) Samsung commercial displays, (ten (10) 65" interactive screens, four (4) 50" 4K UHD and three (3) 43" 4K UHD) along with three (3) Logitech Rally Bar + Tap IP Bundles and mounts not covered in the original contract in the amount of \$44,961.00.

<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 – APPROVE REGRADE – DIRECTOR, MAINTENANCE – BUILDINGS AND GROUNDS (#1901) – FROM E15 TO E16

Ms. Bevan asked the Board to approve a re-grade of the Director, Maintenance – Buildings and Grounds position, explaining that with the revised job description and no updates since 2007, the department has grown substantially as well as the duties and feel it needs to be regraded.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve a Regrade of the Director, Maintenance – Buildings and Grounds (#1901) position from an E15 to an E16, to be effective October 28, 2025.

<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>

PUBLIC COMMENT

Diane Jones, Auburn Township, asked the person who spoke regarding the change order to re-state her name. Ms. Moisio explained that she was with the Common Pleas Court.

Tom Jones, Auburn Township, noted that on the monitor it shows a meeting this evening with the Planning Commission and inquired what that meeting was about. Director Nicholas Gorris noted that it was regarding farmland preservation.

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Sharon Wo, Fairport Harber, come today to speak about China. She had come here in 2008 as an international student. Ms. Wo stated that China is raging war against the United States. In 1995 as a first-year college student, she attended a class taught by a military officer about unrestricted warfare, that included all means, including propaganda warfare, chemical warfare and bioweapons. Ms. Wo asked if you use these weapons are you going to protect our people, providing masks, while you are using these, and the response was no. Ms. Wo quickly realized that China was planning something. In 2020 when the COVID-19 pandemic emerged, she realized that this was something they talked about before, adding that they have the Wuhan lab, but also have labs in underground mountains, and we need to know that and get prepared here, that they have more things planned. Ms. Wo continued to mention different instances of where China has been infiltrating this warfare into the United States.

BOARD DISCUSSION

Board Appointments

Ms. Blair explained that the Planning Commission has three positions that will be coming due at the end of the year and are working on a press release and revised board and committee application. We will be posting that to the website and asking for applications. Once received, applications will be provided to the Board for review and then to appoint.

The Board of Developmental Disabilities has an appointment that needs to be made by the end of November. Ms. Blair asked for guidance from the Board on how they want to move forward with that appointment.

Ms. Blair added that she had also received an email from the Director of Mental Health and Recovery about a board member stepping down and that position will then need to be filled, as it is a commissioner appointment. With the new process in the board makeup, we will need to make adjustments to the application to help ensure that the required board makeup needs are met.

Ms. Brakey added that she feels we need to advertise to open it up to others who may be interested in serving. Ms. Blair added that we are working to get the boards and committees tab back on the website and expand it to include additional information on those boards.

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 10:26 a.m. with Ms. Bevan and Director Jessica Boalt. The Board returned at 10:51 a.m. and as a result, no action was taken.

COMMISSIONERS' OFFICE – RELEASE BOND – GEAUGA COUNTY AGRICULTURAL SOCIETY – CONSTRUCT NEW POULTRY BARN AND NEW SALE BARN ON GEAUGA COUNTY FAIRGROUNDS

Ms. Blair explained that the agricultural society has completed the construction of new poultry and sale barns on the fairgrounds and have accounted that all the funds provided by the Commissioners have been expended for the intended purpose. They are asking the Board to ask the Auditor to release the bond that was required to be held.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to request the County Auditor release the Bond being held for the Geauga County Agricultural Society to construct a new Poultry Barn and new Sale Barn on the Geauga County Fairgrounds, as the funding of \$750,000.00 was expended for its intended purpose and all specifications of the project are complete, in accordance with O.R.C. 1711.15 and 1711.16 and an accounting of the funds for the purposes of which they were provided has been conducted.

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<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>

AIRPORT - UPDATE

Ms. Brakey explained that at the October 16 meeting, the Airport Authority came before the board and she requested some information from them. She has since received some information from them, noting that in the operating agreement between the commissioners and the Airport Authority, there is a requirement of \$25,000.00 per year for a grant match. Ms. Brakey stated that this year, the commissioners have provided in excess of the required \$25,000.00, including \$800,000.00 for the T-hangar project and local matches for the parallel taxiway. Ms. Brakey stated that beyond that of the \$25,000.00 match, there is no obligation of the Board to provide funding; however, the Airport Authority may ask the Board, and the Board can approve additional funds beyond the local match amounts. Mr. Dvorak thanked her for the information and added that each county operates their airports differently. Mr. Dvorak added that he hopes that the airport will be able to get to a point to be self-sufficient.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending October 1, 2025, October 8, 2025, October 15, 2025, as required by O.R.C. 955.12.*

- b) Geauga County Board of Developmental Disabilities, Board Meeting Minutes for September 17, 2025.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 10/30 Board of Revision, 9:00 a.m. Auditor's Appraisal Conference Room

Tue., 11/4 The Commissioners will hold session at 9:30 a.m.

*Tue., 11/11 **County Offices are Closed in observance of Veteran's Day, Twenty-four-hour operations will continue to operate as normal.***

Thu., 11/13 Planning Commission, 7:30 a.m. County Office Building, Room A334

Thu., 11/13 The Commissioners will hold session at 9:30 a.m.

Mon., 11/17 Family First Council, 1:30 p.m. County Office Building

Tue., 11/18 The Commissioners will hold session at 9:30 a.m.

Tue., 11/18 Geauga Trumbull Solid Waste Management District meeting, 2:00 p.m. Warren, District Office

Tue., 11/25 Investment Advisory Committee, 9:00 a.m. Room B303, Chambers, County Office Building

Tue. 11/25 The Commissioners will hold session at 9:30 a.m.

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak 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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