

Commissioners' Journal
November 13, 2025

The Geauga County Board of Commissioners met in session on November 13, 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 9:32 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak read the following prayer:

"A Prayer for Our Veterans"

Proud of our nation, they answered the call,

Defending the freedom and safety of all.

On land or sea, or in jets high above,

They went out of duty, of honor and love.

But however, they served, Lord, wherever they went,

Please bless them and help them to know what it meant!

And help us to thank them on Veteran's Day and every day

For we owe them far more than we could ever say.

Amen

PUBLIC COMMENT

No one signed to speak about items on the agenda.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including Supplemental Appropriations for the Public Defender as approved in session on November 4, 2025 to prepare for the Public Defender's retirement and staff changes; a Cash transfer from the Commissioners' Office to the unemployment rotary fund; a Cash transfer out of the General Fund to Court Technology for the remainder of their 2025 funding; a Then and Now from the Common Pleas Court to EC America, Incorporated for on-demand Cybersecurity and IT Training subscriptions from August 2023 that were not previously encumbered; a Travel request for Job and Family Services; a payment for the Commissioners' Office to Infinity Construction Company for pay request #25 of the Courthouse Expansion Project in the amount of \$759,913.41; a payment for the Commissioners' Office to Destination Geauga for the 3rd Quarter 2025 Bed Tax distribution in the amount of \$23,952.62; a payment for the County Engineer's Office to Ronyak Paving, Incorporated for the asphalt resurfacing of Fairmount Road in the amount of \$261,229.35 and a Revenue Certification from the Common Pleas Court for additional state revenue that was not previously budgeted.

Commissioner Brakey asked about legal fees for an attorney, to which Mr. Gorton explained that they are often for appointed counsel fees for the Probate Juvenile Court.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute Resolution #25-198 itemizing the financials for the meeting of November 13, 2025.

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

**Commissioner Spidalieri and County Administrator Amy Bevan arrived at the meeting during the discussion on the financials.*

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.

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Ms. Bevan explained that the County Administrator approved the following items on November 7, 2025:

Job and Family Services:

Acknowledged the following new hire appointment, as the Executive Director of Job and Family Services complied with the Board of Commissioners' recruitment and hiring procedures for:

Matthew Blevans – Workforce Program Specialist (new) – effective October 20, 2025

Maintenance:

Accepted the resignation of Jason Emming, Maintenance Worker (#1904), to be effective October 29, 2025.

COMMISSIONERS' OFFICE – LETTER TO WOMENSAFE, CONFIRMING ELIGIBILITY FOR DISTRIBUTION – DOMESTIC VIOLENCE FUND

Mr. Gorton explained that it is time to determine where to distribute the balance of the Domestic Violence Fund. WomenSafe is the only organization that applied to receive the funds and he requested permission to send a letter to them confirming their eligibility to receive the funds.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to direct the Budget and Finance Manager to send a letter to WomenSafe, confirming their eligibility for distribution from the Domestic Violence Fund and providing an estimate of the amount available for the shelter from the fees to be collected under section 3113.34 or division (D) of section 2303-201 of the Ohio Revised Code.

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

AIRPORT AUTHORITY – REIMBURSEMENT REQUEST #6 – TAXIWAY EXTENSION CONSTRUCTION PROJECT – PARALLEL TAXIWAY

Airport Manager Ric Blamer and Airport Authority board member Gregg Gyllstrom asked the Board to approve the reimbursement request #6 for the taxiway for the local county share of \$615.25. Ms. Brakey asked if the invoice had been reviewed and was correct, to which he noted it was.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve Reimbursement Request #6 for the Taxiway Extension Construction Project, specifically to Construct Parallel Taxiway A including Taxiway Connector A1 and A2 – Construction, Final Phase and Install Taxiway Edge Lights – Construction, Grant #3-39-0054-028-2024 in the amount of \$12,305.00 (FAA Share \$11,074.50, ODOT Share \$615.25 and Local County match share \$615.25).

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

AIRPORT AUTHORITY – RESOLUTION AS AMENDED, AUTHORIZING THE PRESIDENT OF THE AIRPORT AUTHORITY BOARD TO EXECUTE AND SUBMIT AN APPLICATION TO OHIO DEPARTMENT OF TRANSPORTATION FY2026 OHIO AIRPORT IMPROVEMENT PROGRAM GRANTS – CONSTRUCTION OF T-HANGAR BRAVO

Mr. Blamer asked the Board to execute the resolution to authorize the President of the Airport Authority Board to execute and submit an application to Ohio Department of Transportation FY2026 for a matching grant request for construction of the T-Hangar. Ms. Brakey expressed concern over language in the letter regarding overages, and which party would be responsible for those. Ms. Brakey asked to include additional language in the resolution that the Airport would not request additional funding for the project. It was noted that there was an email from Ms. Matheny about the airport agreeing to the changes in the resolution.

Mr. Gyllstrom briefly talked about the project and the only concern about costs would be delays with the easement. Commissioner Spidalieri expressed that projects over the years have overages, and putting handcuffs in the resolution to not pay overages.

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Ms. Brakey explained that the amendment states that the Airport will not ask for overages, but that does not mean the Board cannot decide to pay them. Ms. Brakey stated that the Board has been discussing residents' concerns regarding distinguishing between wants versus needs and, given the Board's prior commitment to the Airport of \$800,000.00 for the new T-hangar, she does not believe this project can be characterized as a need for county taxpayers.

Mr. Spidalieri stated that everyone is entitled to their own opinions. Mr. Spidalieri stated that Mr. Dvorak and himself made a decision to support the county airport, and disagrees with saying that the Airport cannot come back and request additional funding. Mr. Gyllstrom added that their history is pretty good, noting the taxiway project had two change orders, one having no change in cost and the second was a county-driven by the Geauga County Soil & Water Conservation District, demanding they spend an extra \$100,000.00. Mr. Gyllstrom explained that so far on the T-hangar project, they have had no change orders, the project is one time.

Mr. Dvorak added that this request is for the five percent of the match on the project, and it states that the Airport agrees to the changes and made a motion to second with the changes. Mr. Spidalieri expressed he was okay with the \$800,000.00 but the rest is bad business and bad Partnership.

Ms. Brakey asked if the airport should have a blank check with taxpayer dollars. Mr. Spidalieri took offense to that, adding that they have not done anything on their own and have always come before the Board regarding all their projects.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute Resolution #25-199 as Amended, Authorizing the President of the Geauga County Airport Authority Board to execute and submit the Application to Ohio Department of Transportation FY2026 Ohio Airport Improvement Program Grants for a matching grant request for the construction of T-Hangar Bravo in the amount of \$29,250.00.

Board of County Commissioners, Geauga County, Ohio

Date: November 13, 2025

Resolution: #25-199

**RESOLUTION AUTHORIZING THE PRESIDENT OF THE GEAUGA COUNTY AIRPORT
AUTHORITY BOARD TO EXECUTE AND SUBMIT THE APPLICATION TO OHIO
DEPARTMENT OF TRANSPORTATION FY2026 OHIO AIRPORT IMPROVEMENT
PROGRAM GRANTS FOR A MATCHING GRANT**

WHEREAS, the Geauga County Airport Authority ("Airport Authority") and the Geauga County Board of Commissioners ("Board of Commissioners") (hereinafter collectively "Sponsors"), desire to make application to the Ohio Department of Transportation (ODOT) for the Ohio Airport Improvement Program grants for local share funding for the Airport Authority's proposed 8-Unit T-Hangar Project ("Project"); and

WHEREAS, the Board of Commissioners desires to authorize the President of the Airport Authority to execute and submit a grant application to the Ohio Department of Transportation Aviation Division requesting funds in the amount of \$29,250.00, which sum would cover local share up to 5% of the total FAA eligible Project costs; and

WHEREAS, the Board of Commissioners has already committed \$800,000.00 to the Airport Authority for the Project, and the Airport Authority has affirmed it will not request additional funding from the Board of Commissioners for the Project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes the President of the Airport Authority to execute and submit a Grant Application to ODOT for the available State funding for the Project on behalf of the Sponsors.

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

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

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1, FINAL – INCREASE CONTRACT WITH RONYAK PAVING INCORPORATED – RECONSTRUCTION OF BUTTERNUT ROAD, REPLACEMENT OF STRUCTURE AND RESURFACING – MUNSON TOWNSHIP

Deputy Engineer Shane Hajjar asked the Board to approve change order #1 and final which is an increase in contract with Ronyak Paving for the reconstruction of Butternut Road, replacement of structure and resurfacing. Ms. Brakey noted that while the change order reflected a significant increase, it was a significant project. Mr. Hajjar explained that they encountered unsuitable soils, the road was relocated along the branch of the Chagrin River, and it caused river till deposits that needed to be replaced with premium backfill. While they had a contingency, it was more than expected. Mr. Hajjar said the project is complete and looks beautiful.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and execute Change Order #1 and Final, increasing the Contract with Ronyak Paving, Incorporated for the Reconstruction of Butternut Road, (CH-0021), including the Replacement of Structure #0021-00.320 and Resurfacing of Sections A-C in Munson Township in the amount of \$119,240.94.

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

COUNTY ENGINEER'S OFFICE – AWARD BID – GEAUGA HIGHWAY COMPANY – ASPHALT RESURFACING OF GINGERICH ROAD – BURTON TOWNSHIP

Mr. Hajjar asked the Board to award the bid to Geauga Highway Company for the asphalt resurfacing of Gingerich Road. Mrs. Brakey asked if we had done work with them before. Mr. Hajjar replied that they had and there was a brief discussion about where they were located.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to award the Bid to Geauga Highway Company for the Asphalt Resurfacing of Gingerich Road (CH-0034, Section A) in Burton Township in the amount of \$240,465.71 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

JOB AND FAMILY SERVICES – ACKNOWLEDGE RESIGNATIONS – KRISTINE FRANKENBERRY AND JULIE GORENC – FAMILY SERVICES PLANNING COMMITTEE

Executive Director Craig Swenson explained that they have the Family Services Planning Committee that is an advisory board that is statutorily required. Mr. Swenson explained that they had two resignations due to changes with employment. Ms. Brakey asked how often the board meets, which it was noted that they meet quarterly.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to acknowledge the resignations of Kristine Frankenberg and Julie Gorenc from the Family Services Planning Committee.

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

JOB AND FAMILY SERVICES – APPROVE APPOINTMENTS – FAMILY SERVICES PLANNING COMMITTEE

Mr. Swenson explained that they are allowed to have up to twenty-five members, which is a large board, but he would like to add to the board to assist with the quorum requirements of half, and ask the Board to approve adding four members through the end of the year.

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Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve the appointment of Angela North, Nathan Long, Nicole Walker and Donna Brown-Barrow to the Family Services Planning Committee effective November 13, 2025 through December 31, 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>

JOB AND FAMILY SERVICES – APPROVE APPOINTMENT – MELANIE BECKER – OHIO CHILDREN’S TRUST FUND, CHILD ABUSE AND NEGLECT GREAT LAKES REGIONAL PREVENTION COUNCIL

Mr. Swenson asked the board to approve the appointment of Melanie Becker to the Ohio Children’s Trust Fund, Child Abuse and Neglect Great Lakes Regional Prevention Council. Mr. Swenson explained that Sara Shininger who currently sits on the board will be retiring and would like to replace her with Ms. Becker.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve the appointment of Melanie Becker to the Ohio Children’s Trust Fund, Child Abuse and Neglect Great Lakes Regional Prevention Council, to be effective January 1, 2026, and will remain until a successor is needed.

<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 – TRANE U.S. INCORPORATED – ITEM TABLED FOR FURTHER INFORMATION

The following item was on the agenda:

The Maintenance Department is requesting the Board approve and execute a service Contract Agreement with Trane U.S. Incorporated to provide and install a new Building Automation System (BAS) at the Geauga County Safety Center with work to be completed within one hundred eighty (180) days of the effective date of November 13, 2025, in an amount not to exceed \$49,817.00.

Contract Coordinator Liz Rubino asked the Board to approve the service contract agreement with Trane for the building automation system at the safety center. Ms. Brakey asked if ADP had reviewed or approved the system. She also raised questions regarding the access provisions in the agreement and expressed concern about an outside entity having access to the safety center. After her questions were not fully resolved, Ms. Brakey moved to table the item pending clarification on ADP involvement and system access.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to table the service Contract Agreement with Trane US Incorporated until further information could be provided.

<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 – AIR FORCE ONE

Ms. Rubino asked the Board to approve the service contract agreement with Air Force One to provide and install three split cooling systems at the safety center. Ms. Brakey asked the current condition of the units. Ms. Rubino stated that none of them are working and responded to a question from Mr. Dvorak explaining that they were the original units that were installed.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Air Force One to provide and install three (3) new split cooling systems at the Geauga County Sheriff’s Office with work to be completed within one hundred eighty (180) days of the effective date of November 13, 2025, in an amount not to exceed \$39,660.00.

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

MAINTENANCE – AGREEMENT – PROFESSIONAL SERVICES – VERDANTAS ARCHITECTURE, INCORPORATED – COMPREHENSIVE FACILITY CONDITION ASSESSMENT – EAST PARK OFFICE BUILDING

Project Manager Charles Tkach asked the board to approve the agreement for professional services with Verdantas Architecture to do a comprehensive facility condition assessment on the east park office building. Ms. Brakey asked what the assessment was and why we need it. Mr. Tkach explained that it is a full assessment of the condition of the building which includes structural, mechanical, electrical, plumbing, and all code compliance, ADA, OSHA and Fire. There was little information provided about the building when it was purchased. Mr. Tkach noted that it will determine if the building can be ADA upgradable and includes a review of the electrical, along with asking for a Phase 1 upgrade, which is what would be the minimum that would need to be done to gain occupancy for a county function. Mr. Tkach explained that they had spoken to several firms, and most of them felt that it will be extensive based on various factors, including structural bracing and no record of what had been done. Most quotes were in the \$50,000.00 range but that included design, so we scaled it back to just be the assessment and then will ask for quotes after for design or recommended upgrades.

In the middle of the discussion, the fire alarm went off, so the meeting was recessed at 10:06 a.m. It was then noted that a company was testing the fire alarm and that it was only a test. The Board reconvened at 10:06 a.m.

Motion: by Commissioner Brakey, seconded by Commissioner Dvorak to approve and execute the Agreement for Professional Services with Verdantas Architecture, Incorporated to provide professional services required to perform a comprehensive facility condition assessment of Geauga County's East Park Office Building, located at 214 East Park Street, Chardon, Ohio in an amount not to exceed \$19,400.00.

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

DEPARTMENT OF WATER RESOURCES – APPROVE RALPH SPIDALIERI, REPRESENTATIVE TO EXECUTE OHIO WATER DEVELOPMENT AUTHORITY FUND PAYMENT REQUEST #8 – HDR ENGINEERING INCORPORATED – MCFARLAND CREEK WASTEWATER TREATMENT PLANT IMPROVEMENTS

Director Nicholas Gorris asked the Board to authorize Ralph Spidalieri, representative, to execute the payment request #8 for HDR Engineering for the McFarland Creek Wastewater Treatment Plant, adding that the invoices have been reviewed and approved. Ms. Brakey asked about the inspector's hours being so high. Mr. Gorris explained that as part of the agreement, they are to have a full-time inspector there all the time, so depending on when he is out, there may be some fluctuations, but he is essentially on site all the time.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and authorize Ralph Spidalieri, authorized representative, to execute the Ohio Water Development Authority Fund Payment Request #8 for the McFarland Creek Wastewater Treatment Plant Improvements Project for technical services by HDR Engineering Incorporated in the amount of \$73,871.01.

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

COMMISSIONERS' OFFICE – CERTIFICATION REQUEST TO AUDITOR – REQUEST OF COMMISSIONERS – QUARTERLY USE OF COUNTY CREDIT CARDS – EMERGENCY MANAGEMENT AGENCY (EMA) AND DEPARTMENT OF WATER RESOURCES

Clerk Christine Blair asked the Board to approve the certification request to Auditor, request to the Commissioners quarterly use of county credit cards for the Emergency Management Agency and the Department of Water Resources.

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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 (Quarter 4) for the Emergency Management Agency (EMA) – Geauga Credit Union Visa and revised Quarters 1, 2, 3 and 4 for the Department of Water Resources to include Training – Geauga Credit Union Visa.

<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>

PUBLIC COMMENT

Skip Claypool, Chester Township, asked about a recent letter sent regarding House Bill 96 that was about a rollback on property taxes. Mr. Claypool stated that the letter had one name on it, Ms. Brakey, and the signature line said Commissioners, plural, and to his knowledge there was no public discussion about it and his concern is that it was presented as coming from the whole board. Mr. Claypool felt the Board does not do the rollback, as it takes money away from agencies without knowing the needs of the agency. Mr. Claypool continued to bring up multiple projects that have large amounts of funding and expressed concern over making changes to state and federal grants.

Mr. Spidalieri stated that he does not recall any conversation taking place regarding the letter and does not recall it being brought up in a public meeting and did not know it was plural at the bottom.

Ms. Brakey responded that when she redlined the letter, she signed it in her individual capacity as a commissioner, as she shared the concern regarding how it might be presented. She did not review the final version that was transmitted. Ms. Brakey explained that the letter was distributed to potentially impacted taxing entities within the county for the purpose of gathering information so the Board could make an informed decision regarding the piggyback provisions of House Bill 96.

Mr. Spidalieri said that he would have just liked to have a chance to talk about it, especially if it affects Job and Family Services or Developmental Disabilities and how it would affect them. It should always be about needs than wants.

Ms. Brakey stated that she had previously raised the issue of property tax relief at prior Board meetings but had not received substantive feedback. She undertook outreach to obtain data directly from the affected entities and noted that responses are still being received to help inform the Board's decision.

Mr. Dvorak inquired if this was going to be on next week's agenda for discussion. Mr. Dvorak added that they need to know where the hurts will be if this goes through.

Matt Granito, Dog Warden, brought in Jackie, a recent rescue that was found on State Route 87 and Bundysburg Road with buckshot in her back end. Jackie is recovering from being shot thanks to the help from Burton Veterinary Clinic and will be up for adoption in the coming weeks. If anyone would like to help with her vet bills or would like to adopt her, please contact Mr. Granito at the Dog Shelter. Mr. Granito stated that they have no idea who had her or who shot her. She is just starting to get used to people, but she is really a sweet dog and are going to help her find a loving forever home. Mr. Granito also asked that if anyone has any information on who may have shot her to please let them know.

Steven Oluic, Mental Health and Recovery Services Chair, wanted to also talk about House Bill 96. This bill will have a huge impact on them of over \$100,000.00 and hopes that they can express that concern and hope that the Board will look at the deductions with a scalpel and not a machete. Mr. Oluic asked the Board to look at the support of their levies, and the community realizes what we need. Please take that into consideration as that moves down the path.

Ms. Brakey stated that her understanding is that if the Board implements the piggyback provisions of HB 96, the resulting reduction would apply to all taxing entities in the county, and that the Board does not have discretion to select which entities would be affected. Ms. Brakey

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further noted that there could be legal implications associated with such action, which is why she believes it is important to gather all relevant information before making a decision.

BOARD DISCUSSION

No items came before the Board for discussion.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

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

<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>

The Board moved into Executive Session at 10:27 a.m. with Ms. Bevan, Deputy County Administrator Mark Jimison, Director Nicholas Gorris and Human Resources Administrator Kathy Hostutler. The Board returned at 11:09 a.m. and as a result, no action was taken.

Ms. Brakey commented that the new wayfinding signs in front of the Geauga County Office Building and at other nearby county facilities look sharp. Ms. Bevan added that a few additional signs still need to be installed.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending October 29, 2025 and November 5, 2025 as required by O.R.C. 955.12.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending October 2025.*
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for Prisoner Transport for the month ending October 2025 as required by O.R.C. 325.07.*
- d) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of October 2025, pursuant to ORC 135.35(L).*
- e) Western Reserve Land Conservancy Annual Monitoring Report for the Mayer Preserve and Mayer East properties*

OTHER

The Board reviewed upcoming events.

MEETINGS

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

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.

*Thu., 11/27 **County Offices will be closed for general business in observance of Thanksgiving Day. Twenty-four-hour operations will continue to operate as normal.***

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Fri., 11/28 County offices under the hiring authority of the Board of Commissioners will be closed for general business. Twenty-four-hour operations will continue to operate as usual.

Tue., 12/2 The Commissioners will hold session at 9:30 a.m.

Wed., 12/3 – Fri., 12/5 CCAO Winter Conference, Columbus, Ohio

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to adjourn the meeting at 11:09 a.m.

Geauga County Board of Commissioners

James W. Dvorak

Carolyn Brakey, Esq.

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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