

Commissioners' Journal
November 25, 2025

The Geauga County Board of Commissioners met in session on November 25, 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 Dvorak read the following prayer:

Thanksgiving

Let's remember others.

Oh God, when I have food, help me to remember the hungry.

When I have work, help me to remember the jobless.

When I have a home, help me to remember those who have no home at all.

When I am without pain, help me to remember those who suffer.

And remember, help me destroy my complacency; stir my compassion

And be concerned enough to help; by word and deed.

Those who cry out for what we take for granted.

Amen

PUBLIC COMMENT

No one signed in to speak about items on today's agenda.

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 November 20, 2025:

Liquor License that concurred with the Chester Township Trustees in not requesting a hearing on the Liquor License being requested by Perky Kettle Ltd. located at 8394 Mayfield Road, Chesterland, Ohio (OCT TRFL 06831545-4), for the Department of Water Resources accepted the resignation of Paul Turosky, Wastewater Treatment Plant Operator III (#2312) to be effective January 2, 2026.

November 24, 2025:

Department on Aging approved the promotion of Michelle (Warren) Hering to the position of In-Home Services Manager (#1034) at the rate of \$32.17 per hour (Grade 16E, Step 1) to be effective December 8, 2025, with a 180-day probationary period.

Granted permission to advertise for the position of Full-time Social Services Coordinator (#1029), internally for a period of five days, with applications accepted from December 1, 2025 through 4:30 p.m. on December 5, 2025. If there is no qualified candidate, then the position will be advertised externally until filled.

Liquor License that concurred with the Hambden Township Trustees in not requesting a hearing on the Liquor License being requested by Hornyak Farms located at 15135 Rock Creek Road, Chardon, Ohio (OCT NEW 10010419-2).

MEETING MINUTES

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of September 23, 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>

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APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including Appropriations transfer from the Commissioners' office to true up payroll accounts for additional personnel for the Clerk of Courts approved in their budget hearing and to cover an unanticipated retirement in ADP; Supplemental De-Appropriations from the Commissioners in the Airport Construction Fund and from Water Resources in the Sewer Improvements fund and the McFarland Wastewater Treatment Plant Upgrade project; Supplemental from the Treasurer's Office in the Delinquent Tax Fee fund for year-end one-time payments; Cash transfer from the General Fund to the Victim Witness Assistance Fund to pay the local match for VOCA grant period October 2025 through September 2026 grant #I36129722 as well as an additional request of \$49,049.00 due to reductions in State funding for a total of \$65,601.00; Cash transfer from the General Fund to the Department of Emergency Services for their 2024 per capita subdivision receipts and the 2025 sales tax operational stipend; Encumbrance increase from the Commissioners to Infinity Construction Company, Incorporated for change order #15 approved in session on October 28th; a payment for Maintenance to North Bay Construction Incorporated for the new generator install at the Emergency Management Agency in the amount of \$199,936.19; and Revenue Certification and De-Certification for Mental Health in their capital reserve fund and Water Resources in their Sewer Improvements and McFarland Wastewater Treatment Plant Upgrades Project for additional revenue received and not received in 2025.

Commissioner Brakey inquired about the employee for Clerk of Courts, to which Mr. Gorton noted that Ms. Bevington had discussed this during her budget hearing, and has recently hired a few new employees, but she is not back up to full staffing.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and execute Resolution #25-204 itemizing the financials for the meeting of November 25, 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 – REVISED ACCOUNTING FORMS AND PAYROLL AUTHORIZATION FORMS – DEPARTMENT ON AGING, BUILDING DEPARTMENT, COMMISSIONERS, COMMUNITY AND ECONOMIC DEVELOPMENT, DOG WARDEN, EMERGENCY MANAGEMENT AGENCY AND MAINTENANCE

Mr. Gorton asked the Board to approve the revised forms for the departments, adding that the forms are required for the Auditor's Office to track individuals authorized to sign for financials and payroll.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the revised Accounting forms and Payroll Authorization forms for the Department on Aging, Building Department, Commissioners, Community and Economic Development, Dog Warden, Emergency Management Agency and Maintenance.

<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 – EASEMENT – CLEVELAND ELECTRIC ILLUMINATING COMPANY

Airport Manager Ric Blamer and Board Member Greg Gyllstrom explained that the easement covers existing electrical infrastructure and new electrical service for the new hangar. It was confirmed that the airport has no plans for improvement or expansion within the easement's location. The new electrical lines will be underground.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and execute the Easement with the Cleveland Electric Illuminating Company for facilities for the distribution of electric current, including communication facilities, upon, over and across part of the Geauga County Airport property, specifically Parcel #19-706416 and #18-706164.

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COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER TO GEAUGA COUNTY PUBLIC LIBRARY BOARD – NOTICE OF INTENT TO PURCHASE BUILDING – 12701 RAVENWOOD DRIVE, CHARDON – NOT TO SELL PROPERTY – NO ACQUISITION BY EMINENT DOMAIN

Ms. Malkamaki explained that this letter states that if the library chooses not to sell the property, that there would be no acquisition by the county.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute a voluntary acquisition notice letter to the Geauga County Public Library Board of the intent to purchase the building at 12701 Ravenwood Drive, Chardon, Ohio for the amount of \$3,200,000.00 and should the Library Board choose not to sell the property there will be no acquisition by eminent domain.

<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>

COMMUNITY AND ECONOMIC DEVELOPMENT – THREE-PARTY CONTRACT – ROLAND AND AMY FOLIART AND LOZE ENTERPRISES, LLC – DEMOLISH HOUSE AND BARN, REMOVE CHIMNEY, DEBRIS, CRUSH SEPTIC – PROPERTY LOCATED AT 15180 MUNN ROAD, NEWBURY

Ms. Malkamaki asked the Board to approve a three-party contract with Loze Enterprises, LLC for Roland and Amy Foliart for the demolition of a house and barn at 15180 Munn Road in Newbury. Ms. Malkamaki explained that the project cost is \$16,685.00 and is through Ohio Department of Development Building Demolition and Site Revitalization program. Ms. Malkamaki explained that the property has been unkempt for over twenty years after being abandoned by the previous owner. Demolition is expected to be completed by the end of the year, with \$1,350.00 being held for spring to seed and straw the property. It was noted that the septic tank will be pumped out and crushed as part of the demolition. Ms. Malkamaki replied to a question about the property, showing pictures of the property and explaining that this grant was applied for in January 2024, but the grant agreement was not received until May of 2025. There were some additional surveys that were required on the property once the agreement arrived.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and execute the Three-Party Contract between the Geauga County Board of Commissioners, Roland and Amy Foliart and Loze Enterprises, LLC to demolish the house and barn, removal of chimney, debris and concrete block, crush septic tank and level with topsoil and seed and straw the property located at 15180 Munn Road, Newbury under the Ohio Department of Development, Building Demolition and Site Revitalization Program in the amount of \$16,685.00.

<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>

EMERGENCY MANAGEMENT AGENCY (EMA) – AGREEMENT – LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) – PROVIDE SERVICES FOR YEAR 2025 AND YEAR 2026

Deputy Director Brandon Reed explained that the agreement covers the Emergency Management Agency (EMA) for providing administrative support, compliance, planning, development, exercising, grant applications, training, and maintenance of chemical filing records for the Local Emergency Planning Committee (LEPC). Mr. Reed explained that the request for the 2025 agreement is being made now because it was discovered that funds they traditionally receive in the last quarter of the year were not forthcoming due to this agreement not being in place. Commissioner Brakey asked Mr. Reed to explain what the LEPC is and does, to which Mr. Reed explained that it is a county-required committee composed of fire, EMS, business leaders, and community members that respond to hazardous materials incidents and approves expenditures for such responses. The \$10,000.00 comes from grant funding through a Local Emergency Planning grant. Mr. Reed explained that both actions are the same just for year 2025 and year 2026. The Board took action to approve both items at the same time.

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Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Agreement between the Emergency Management Agency and the Geauga County Local Emergency Planning Committee (LEPC) to provide the following services to LEPC: Administrative Support, Emergency Response Coordinator (if elected by the Geauga LEPC), Secretarial / Treasurer Responsibilities, Information Coordinator (if elected by the LEPC), Compliance, Plan Development and Exercising, Grant Applications, Training and the maintaining of all required chemical filing forms and records for the Year 2025 in the amount of \$10,000.00.

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

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Agreement between the Emergency Management Agency and the Geauga County Local Emergency Planning Committee (LEPC) to provide the following services to LEPC: Administrative Support, Emergency Response Coordinator (if elected by the Geauga LEPC), Secretarial / Treasurer Responsibilities, Information Coordinator (if elected by the LEPC), Compliance, Plan Development and Exercising, Grant Applications, Training and the maintaining of all required chemical filing forms and records for the Year 2026 in the amount of \$10,000.00.

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

DEPARTMENT OF WATER RESOURCES – AUTHORIZE RALPH SPIDALIERI, REPRESENTATIVE TO EXECUTE REQUEST FOR PARTIAL PAYMENT #5 – SHOOK CONSTRUCTION COMPANY – MCFARLAND WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT

Director Nicholas Gorris asked the Board to approve Commissioner Spidalieri, the authorized representative, to execute the partial payment request #5 for Shook Construction Company in the amount of \$2,881,179.36, explaining that this includes the Ohio Water Development Authority contractor's estimate and the fund payment request totaling \$1,381,179.36. Mr. Gorris explained that the difference in the payment amounts includes \$1.5 million in ARPA funds. Mr. Gorris stated that this payment will bring the total of ARPA funds used to \$3 million keeping the project on track to meet the deadline for the use of the funds.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and authorize Ralph Spidalieri, authorized representative, to execute the Request for Partial Payment #5 for Shook Construction Company for the McFarland Wastewater Treatment Plant Improvements project in the amount of \$2,881,179.36 and execute the Ohio Water Development Authority (OWDA) Contractor's Estimate and the OWDA Fund Payment Request #5 in the amount of \$1,381,179.36.

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

DEPARTMENT OF WATER RESOURCES – ADVERTISE POSITIONS – WASTEWATER OPERATOR I (#2326) AND WASTEWATER OPERATOR III (#2312) – INTERNALLY FIVE DAYS – NO CANDIDATE, EXTERNALLY UNTIL FILLED

Mr. Gorris asked the Board to grant permission to advertise for the positions of Wastewater Operator I and Wastewater Operator III, internally for a period of five days, if no qualified candidate is found, then the positions will be advertised externally until they can be filled. Mr. Gorris explained that the openings were due to a recent hire and two upcoming retirements. Ms. Brakey expressed dislike for the percentage ranges in the job descriptions, to which Mr. Gorris agreed adding that they are working to split out job duties for more accurate descriptions that match the actual work.

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Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to grant permission to advertise for the positions Wastewater Operator I (#2326) and Wastewater Operator III (#2312) internally for a period of five days, if no qualified candidate is presently employed with Water Resources, then advertise externally until the positions are filled.

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

COMMISSIONERS' OFFICE – APPOINT REBECCA BENNETT – GEAUGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

It was noted that all the applicants were very good, but a motion was made to appoint Ms. Bennett to the board.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to appoint Rebecca Bennett to the Geauga County Board of Developmental Disabilities for a four-year term, January 1, 2026 through December 31, 2029.

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

COMMISSIONERS' OFFICE -RE-ELECT SHERIFF SCOTT HILDENBRAND AND AUDITOR CHARLES WALDER – VOLUNTEER PEACE OFFICER'S DEPENDENTS FUND BOARD

The Board was asked to re-elect Sheriff Scott Hildenbrand and Auditor Charles Walder to the Volunteer Peace Officer's Dependents Fund Board. It was noted that both currently serve and had for several years.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to re-elect Sheriff, Scott Hildenbrand to the Volunteer Peace Officers' Dependents Fund Board for the term ending December 31, 2026, pursuant to O.R.C. 143.02.

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

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to re-elect Auditor, Charles Walder to the Volunteer Peace Officers' Dependents Fund Board for the term ending December 31, 2026, pursuant to O.R.C. 143.02.

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

COMMISSIONERS' OFFICE – SERVICE CONTRACT AGREEMENT – KASH MOVING CORPORATION – RELOCATION OF ALL COURTHOUSE EMPLOYEES BACK INTO COURTHOUSE EXPANSION

Ms. Bevan explained that this contract was for services related to the moving of all the courthouse employees back to the main courthouse and into the new expansion. The move is to be completed within a two-month period, as it includes two move-in windows, including new furniture between December 10 and January 2 and the existing furniture between January 2 and January 15. Ms. Bevan emphasized that the courthouse occupants will have a say to ensure operations are not impeded and their needs are taken into account. Ms. Brakey stated that Judge Paschke had expressed concern about the two-month completion timeframe if the move gets pushed. Ms. Bevan explained that the two months is believed to be adequate and if necessary, a change order could be used for any adjustments.

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and execute the service Contract Agreement with Kash Moving Corporation to provide services related to the relocation of all courthouse employees back to the courthouse and into the new courthouse expansion with the move to be completed within a two-month period, in an amount not to exceed \$25,480.00.

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

COMMISSIONERS' OFFICE – REGISTRATION INFORMATION FOR UTILIZATION OF PUBLIC RIGHT OF WAY BY PROVIDER OF COMMUNICATION SERVICES – INTERCOMPANY ASSIGNMENT AND KINETIC ABS OH LLC – NEW OWNER OF WINDSTREAM/KINETIC ASSETS

Ms. Bevan asked the Board to execute the acknowledgment form that is notifying the county of an intercompany assignment. Kinetic ABS, Ohio LLC, is the new owner of all Windstream Kinetic assets located in the public right of way in Geauga County.

Motion: *by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Registration Information for Utilization of Public Right of Way by Provider of Communication Services Acknowledgement form notifying the County that there has been an intercompany assignment and Kinetic ABS OH LLC is the new owner of all Windstream / Kinetic assets located in the public rights-of-way in Geauga County.*

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

BOARD DISCUSSION

Ms. Bevan asked Maximus Yost to come up front, explaining that he was hired as an Intern and today is his last day, after being here for twelve weeks. Ms. Bevan explained some of the things that Mr. Yost has accomplished since he has been here, including expanding media touchpoints to increase Geauga County news coverage, soliciting local high school class officers to lead the Pledge of Allegiance at sessions, producing news media reports that summarize press articles for the board and directors, creating six press releases, developing new templates to standardize board communications and posting to the Facebook page. Ms. Bevan expressed that Mr. Yost's outstanding performance has created a level of dependency and has led her to request the Board to consider creating a part-time position, rather than seeking another intern. Ms. Brakey thanked Mr. Yost for his work and inquired about when he would graduate from college. Mr. Yost noted that he was done in December but would not graduate until spring. It was noted that they will continue the initiative to bring high school class officers to the meetings.

PUBLIC COMMENT

Christine Lakomiak, Director of Mental Health and Recovery Services, wanted to express appreciation for those involved in the TLC Expansion. Ms. Lakomiak noted that the other day they had a pressing issue and that she had contacted Ms. Blair for some guidance and within fifteen minutes after the call, the issue was resolved. Ms. Lakomiak just wanted to take a moment to acknowledge the unrecognized contributions of many individuals involved in the TLC project, and that thanks to all of them, the Department of Behavioral Health is scheduled to conduct the final inspection, and individuals will be moving into the new space the following day.

Gail Roussey from the League of Women Voters inquired about item number fourteen on the agenda for Job and Family Services that had been skipped. Mr. Dvorak explained that while the Board is in executive session, they will reach out and have someone come to handle the item.

Newell Howard from South Russell Village mentioned that today was the day that President John F. Kennedy had been buried in Arlington National Cemetery.

SHERIFF'S OFFICE – EXECUTIVE SESSION

Motion: *by Commissioner Brakey, seconded by Commissioner Spidalieri to move into Executive Session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions concerning compensation or other terms and conditions of employment, in accordance with O.R.C. 121.22 (G)(4).*

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

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The Board moved into Executive Session at 10:07 a.m. with Ms. Bevan, Deputy County Administrator Mark Jimison, Sheriff Scott Hildenbrand and Chief Deputy Tom Rowan. The Board returned at 10:35 a.m. and as a result, no action was taken.

DEPARTMENT OF WATER RESOURCES – EXECUTIVE SESSION

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to move into Executive Session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions concerning compensation or other terms and conditions of employment, in accordance with O.R.C. 121.22 (G)(4).

<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 10:35 a.m. with Ms. Bevan, Mr. Jimison and Director Nicholas Gorris. The Board returned at 11:24 a.m. and as a result, no action was taken. Ms. Bevan noted that Mr. Gorton had been requested to join them in the executive session.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri 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 11:24 a.m. with Ms. Bevan and Mr. Jimison. The Board returned at 11:43 a.m. and as a result, no action was taken.

JOB AND FAMILY SERVICES – CONTRACT MAINTENANCE FORM #2 – INCREASE CONTRACT – THENDESIGN ARCHITECTURE – GEAUGA COUNTY YOUTH CENTER DESIGN AND CONSTRUCTION PROJECT

Director Craig Swenson was unable to attend session, so Mr. Gorris, who along with Mr. Dvorak are a part of the progress meetings on this project, spoke in his place. Mr. Gorris explained this request is for \$2,400.00 for the Geauga Youth Center construction project to cover revisions for IT security changes. This brings the total contract amount to \$542,340.00. Mr. Gorris noted that the changes include additional cameras, an additional rack in the IT server area and electrical upgrades and movement of panels. The revisions were prompted by recommendations from ADP and other parties who will use the facility.

Mr. Gorris explained that the project is reported to be 95% complete in its development design phase. During recent progress meetings, they have focused on furniture styles, which must be durable and cleanable. Mr. Gorris stated that the project has received approval from local partners. Mr. Gorris noted that they were working on the grant piece and electronic bidding, adding that he and Ms. Blair were working with Bid Express to get a revised agreement that modifies the current one that the Engineer's Office uses, that will be a zero-dollar subscription for the county, as the platform's costs are covered by the contractors who pay fees to be members and access project lists. Mr. Gorris added that he was meeting with Bid Express next week.

Mr. Gorris noted that on a separate project involving the extension of the sanitary sewer is waiting for the Youth Center project to get closer to completion before proceeding. The sewer project will benefit the two other vacant parcels regardless of timing. Mr. Gorris added that the strategy was to potentially bid both projects at the same time to achieve cost savings through contract adjustments.

Mr. Dvorak explained that the original concept price was nearly \$7 million, which was value-engineered down to under \$6 million by a committee. Mr. Dvorak added that a key suggestion was to use gas for heating the building.

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Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and execute Contract Maintenance Form #2, increasing the Contract with ThenDesign Architecture for the Geauga Youth Center Design and Construction Project for revisions to construction documents for requested IT and security changes in the amount of \$2,400.00 for a new total contract amount of \$542,340.00.

<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>

The Board was executing documents from today's meeting and there was a brief discussion about who was a Notary in the office or in and around the building.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending November 12, 2025, as required by O.R.C. 955.12.*

- b) The Court of Common Pleas Probate Division, Re-Appointment of John A. Ralph as Chairperson to the Geauga County Sewage Treatment System Appeals Board for a two-year term, January 1, 2026 through December 31, 2027.*

OTHER

The Board reviewed upcoming events.

MEETINGS

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

*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.***

*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

Tue., 12/9 Planning Commission, 7:30 a.m. County Office Building, Room A334

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

Thu., 12/11 Community Corrections Board meeting, 11:30 a.m., Judge Paschke's Courtroom

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to adjourn the meeting at 11:51 a.m.

Geauga County Board of Commissioners

James W. Dvorak

Carolyn Brakey, Esq.

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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