

RESOLUTION APPROVING AMENDMENT #2 TO THE AGREEMENT BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE GEAUGA COUNTY COMMISSIONERS FOR HOUSING OF INMATES IN GEAUGA COUNTY JAIL

WHEREAS, William R. Niemi, Ashtabula County Sheriff, has presented an amendment for the approval of the Board, to-wit:

Original Contract Date: Approved on October 8, 2024 by Resolution 2024-471

Parties: Ashtabula County Commissioners, 25 W. Jefferson St., Jefferson, OH 44047
Geauga County Commissioners, 12611 Ravenwood Dr., Ste. 350, Chardon, OH 44024

Purpose: Subject to available space, Geauga County Sheriff's Office shall receive able-bodied Ashtabula County adult male and female prisoners and keep, board and maintain said Prisoners in the Geauga County Safety Center (jail) in its present location or where it shall be established in future. Ashtabula County shall pay all reasonable and necessary medical and mental health expenses.

Amendment: To extend the agreement term through March 31, 2026
Not to exceed \$45,000/month

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the amendment described above is approved in accordance with the copy now on file in this office.

BE IT FURTHER RESOLVED, except as modified, the Agreement shall remain in full force and effect in accordance with its terms.

BE IT FURTHER RESOLVED that the President of the Board, on behalf of the Board of Commissioners of Ashtabula County, is authorized to execute any and all necessary documents.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2026-41

January 06, 2026

**RESOLUTION APPROVING AMENDMENT TO THE AGREEMENT BETWEEN THE
ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE GEAUGA
COUNTY COMMISSIONERS FOR HOUSING OF INMATES IN GEAUGA COUNTY
JAIL**

Upon the motion of Kathryn L. Whittington, seconded by Casey R. Kozlowski.

VOTE:

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

Kathryn L. Whittington

Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.

Lisa Hawkins

Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio



GEAUGA COUNTY BOARD OF COMMISSIONERS

Carolyn Brakey, Esq. James W. Dvorak Ralph Spidalieri

12611 Ravenwood Drive, Suite 350 • Chardon, Ohio 44024

January 13, 2026

*Sheriff Scott Hildenbrand
Gauga County Sheriff
12450 Merritt Drive
Chardon, OH 44024*

Dear Sheriff Hildenbrand:

Please be advised that during session on January 13, 2026, the Board of County Commissioners took the following action:

Motion: by Commissioner Brakey, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the 2nd Amendment to Agreement by and between the Ashtabula County Commissioners and the Geauga County Commissioners to keep, board and maintain prisoners from Ashtabula County in the Geauga County Safety Center for the period January 1, 2026 through March 31, 2026 in an amount not to exceed \$45,000.00 per month, with all other terms and conditions of the original agreement remaining in full force and effect.

<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>

Very truly yours,

*Christine Blair
Commissioners' Clerk*

*c: Ashtabula County
Budget and Finance Manager*

SCANNED

Date: 1/9/26

Initials: [Signature]

3 C's + 2 A. Christy, Adrian

Date: 1/9/26 Int: KB

**2ND AMENDMENT TO AGREEMENT
BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND THE
GEAUGA COUNTY COMMISSIONERS**

This 2ND amendment is effective on the 1st day of January, 2026, by and between the Board of Ashtabula County Commissioners and the Board of Geauga county Commissioners (collectively, the parties).

WHEREAS, the Parties entered into an Agreement whereby, subject to available space, the Geauga County Sheriff's Office shall receive able-bodied Ashtabula County adult male and female prisoners and keep, board and maintain said prisoners in the Geauga County Safety Center (jail), in its present location or as it may be established in the future; and

WHEREAS, the Parties wish to approve a 2nd Amendment to extend the term and increase the maximum amount payable under the Agreement; and

NOW THEREFORE, BE IT RESOLVED, the Parties wish to amend the Agreement to extend the term and increase the maximum amount payable under the Agreement, as follows:

1. Term Extension:

The term of the Agreement shall be extended through March 31, 2026, unless otherwise terminated in accordance with the agreement.

2. Not to Exceed: \$45,000/month

3. No Other Changes:

All other terms and conditions outlined in the original Agreement shall remain in full force and effect.

ASHTABULA COUNTY BOARD OF COMMISSIONERS:

By: [Signature]
Casey Koziowski, President

Date: 1-6-26

GEAUGA COUNTY BOARD OF COMMISSIONERS:

By: [Signature]
Name/Title: James W. Dronik, President

Date: 1/13/2026

RECEIVED
GEAUGA COUNTY
COMMISSIONERS
2026 JAN --9 PM 1:05

APPROVED AS TO FORM

[Signature]

GEAUGA COUNTY PROSECUTOR'S OFFICE