Resolutions – August 18, 2020

NUMBER	RESOLUTION TITLE
20-0693	Amending the appropriation measure resolution
20-0694	Amending the 2020 appropriations resolution by transferring appropriations
20-0695	Expenditure adjustments for various funds
20-0696	Revenue adjustments for various funds
20-0697	Cash transfers for various funds
20-0698	Cash transfers for various funds
20-0699	Authorizing the purchase of 7,500 gallons of regular unleaded gasoline for the Engineering Center
20-0700	Allowing expenses of county officials
20-0701	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
20-0702	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0703	Authorizing the Sanitary Engineers to apply for 2021 grant monies available for the replacement/repair of failing septic systems through the Ohio EPA Water Pollution Control Loan Funds
20-0704	Authorizing an agreement between the director of the Ohio Environmental Protection Agency and Medina County
20-0705	Awarding the Soil Scientist Service Contract for the 2020 Home Sewage System Replacement Project

REGULAR MEETING – TUESDAY, AUGUST 18, 2020

The Board of County Commissioners of Medina County, Ohio met in regular session on this date with the following members present:

William F. Hutson Patricia G. Geissman Colleen M. Swedyk

Mr. Hutson offered the following resolution and moved the adoption of same, which was duly seconded by Mrs. Geissman.

RESOLUTION NO. 20–0693

AMENDING THE APPROPRIATION MEASURE RESOLUTION

WHEREAS, the Board of County Commissioners adopted appropriation measure Resolution, No. 20-0243, on March 24, 2020 to provide for the current expenses and other expenditures of Medina County, and

WHEREAS, the amounts to be appropriated are within the amounts available on the Certificate of Estimated Resources, and

WHEREAS, changes in the appropriation levels are now necessary.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that it's Resolution No. 20-0243, adopted March 24, 2020 be amended as follows:

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO	DIFFERENCE
LAW ENFORCEMENT TRUST – SHERIFF'S OFFICE				
01632900 50080	OPERS	981.03	1,281.03	+300.00
SANITARY ENGINEER				
23005400 50580	Contract Services	100,000.00	715,000.00	+615,000.00
SOFTWARE FUND				
29200300 50030	Auditor Salary	35,000.00	45,211.70	+10,211.70
29200300 50060	Auditor Worker's Comp.	265.00	341.59	+76.59
29200300 50080	Auditor OPERS	4,900.00	6,329.64	+1,429.64
29200300 50081	Auditor Medicare	505.00	653.07	+148.07
29200500 50060	Treasurer Worker's Comp.	0.00	15.00	+15.00
29200500 50080	Treasurer OPERS	0.00	280.00	+280.00
29200500 50081	Treasurer Medicare	0.00	29.00	+29.00
FAMILY FIRST COUNCIL				
50304105 50030	Salary	0.00	22,375.22	+22,375.22
50304105 50060	Worker's Comp.	0.00	167.81	+167.81
50304105 50080	OPERS	0.00	3,132.53	+3,132.53
50304105 50081	Medicare	0.00	324.44	+324.44
50304105 50100	Supplies	0.00	700.00	+700.00
50304105 50560	Travel	0.00	1,000.00	+1,000.00
50304105 50580	Contract Services	0.00	2,500.00	+2,500.00
50304105 50610	Other Expense	0.00	5,000.00	+5,000.00
50304105 50616	Telephone	0.00	1,200.00	+1,200.00
COVID-19 Fund				
70190100 50030	Salary	50,000.00	17,354.90	-32,645.10
70190100 50100	Supplies	25,000.00	5,670.98	-19,329.02
70190100 50580	Contract Services	10,000.00	93,463.74	+83,463.74
70190100 50610	Other Expense	75,000.00	0.00	-75,000.00
70190100 50780	Equipment	40,000.00	9,627.78	-30,372.22

Voting thereon: Mr. Hutson, Mrs. Geissman and Mrs. Swedyk

Adopted: August 18, 2020

Prepared by: Finance Dept.

REGULAR MEETING – TUESDAY, AUGUST 18, 2020

The Board of County Commissioners of Medina County, Ohio met in regular session on this date with the following members present:

William F. Hutson Patricia G. Geissman Colleen M. Swedyk

Mr. Hutson offered the following resolution and moved the adoption of same, which was duly seconded by Mrs. Geissman.

RESOLUTION NO. 20-0694

AMENDING THE 2020 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

WHEREAS, O.R.C. 5705.4 provides that any appropriation resolution may be amended or supplemented, and

WHEREAS, it has been determined that expenditures within certain appropriations will be in excess of the amount previously determined, and

WHEREAS, it has been determined that certain appropriation items are in excess of the amounts to be encumbered, and

WHEREAS, the following transfers will not reduce any appropriation below an amount sufficient to cover all unliquidated and outstanding contracts or obligations certified from or against the appropriations.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the following transfers of appropriations be made to be effective with the passage of this resolution.

BE IT FURTHER RESOLVED by the Board that the Auditor be and is hereby authorized to make transfers within said appropriations:

FROM ACCOUNT	TO ACCOUNT	AMOUNT
General Fund Subsidies		
00102805-50590	00103975-50960	32,000.00
Wadsworth Municipal Court		
00103990-50980	25000127-50450	3,000.00
Drug Task Force		
01674000-50030	01674021-50030	36,048.19
01674000-50030	01674021-50060	270.36
01674000-50030	01674021-50080	5,046.75
01674000-50030	01674021-50081	522.70
Board of Developmental Disabilities		
33003031-50070	33000006-50070	10,000.00
33003031-50070	33003033-50070	7,500.00
Corona Virus Fund		
71200100-50100	71200100-50780	200.00

Voting AYE thereon: Mr. Hutson, Mrs. Geissman and Mrs. Swedyk

Adopted: August 18, 2020

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 18, 2020

The Board of County Commissioners of Medina County, Ohio met in regular session on this date with the following members present:

William F. Hutson Patricia G. Geissman Colleen M. Swedyk

Mr. Hutson offered the following resolution and moved the adoption of same which was duly seconded by Mrs. Geissman.

RESOLUTION NO. 20-0695

EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, the Board of Elections received funding for Covid related expenses it is necessary to do an expense adjustment moving those expenses into that fund, and

WHEREAS, Family First Council's payroll was inadvertently paid from the incorrect fiscal year, and

WHEREAS, there are sufficient funds available in the appropriate line items in the various funds to incur these costs, and

WHEREAS, it is now deemed necessary to make these expenditure adjustments in order to properly account for these costs.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the following expenditure adjustments be undertaken by the County Auditor:

EXPENDITURE ADJUSTMENTS

Account Number	Amount
00102600-50030	(17,354.90)
70190100-50030	17,354.90
00102600-50100	(5,670.98)
70190100-50100	5,670.98
00102600-50580	(93,463.74)
70190100-50580	93,463.74
00102600-50780	(9,627.78)
70190100-50780	9,627.78
00102600-50100	(216.45)
71200100-50100	216.45
50304106-50030	(2,400.00)
50304105-50030	2,400.00
50304106-50060	(18.00)
50304105-50060	18.00
50304106-50080	(336.00)
50304105-50080	336.00
50304106-50081	(34.80)
50304105-50081	34.80

Voting AYE thereon: Mr. Hutson, Mrs. Geissman and Mrs. Swedyk

Adopted: August 18, 2020

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 18, 2020

The Board of County Commissioners of Medina County, Ohio met in regular session on this date with the following members resent:

William F. Hutson Patricia G. Geissman Colleen M. Swedyk

Mr. Hutson offered the following resolution and moved the adoption of same which was duly seconded by Mrs. Geissman.

RESOLUTION NO. 20-0696

REVENUE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, the Port Authority inadvertently deposited funds into the wrong line item which now needs to be credited to the appropriate line item, and

WHEREAS, the Sheriff's Office inadvertently deposited funds into the wrong fund and now needs to be credited to the appropriate fund, and

WHEREAS, Public Transit inadvertently deposited funds into the wrong line item which now needs to be credited to the appropriate line item, and

WHEREAS, it is the desire of the Board of County Commissioners to properly reflect all revenues of funds, and

WHEREAS, in order to do so, it is now deemed necessary and appropriate to process the revenue adjustments.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the following revenue adjustments be undertaken by the County Auditor:

REVENUE ADJUSTMENTS

FROM ACCOUNT	TO ACCOUNT	AMOUNT
02201201-40599	02201201-40045	289,780.97
50002900-40601	69122900-40602	3,502.58
69012900-40602	69122900-40602	8,770.46
69022900-40602	69122900-40602	2,428.38
61219200-40250	61219200-40602	133,852.00

Voting AYE thereon: Mr. Hutson, Mrs. Geissman and Mrs. Swedyk

Adopted: August 18, 2020

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 18, 2020

The Board of County Commissioners of Medina County, Ohio met in regular session on this date with the following members present:

William F. Hutson Patricia G. Geissman Colleen M. Swedyk

Mr. Hutson offered the following resolution and moved the adoption of same which was duly seconded by Mrs. Geissman.

RESOLUTION NO. 20-0697

CASH TRANSFERS FOR VARIOUS FUNDS

WHEREAS, Maintenance is transferring money from the General Fund to their Capital Improvements Fund, and

WHEREAS, the Board finds it is in the best interest of the County if said transfers be made at this time.

NOW, THEREFORE, BE IT RESOLVED by the Medina County Board of Commissioners that the County Auditor be and is hereby authorized to transfer the following funds:

CASH TRANSFERS

FROM	TO	AMOUNT
00103975-50960	02752801-40450	32,000.00

Voting AYE thereon: Mr. Hutson, Mrs. Geissman and Mrs. Swedyk

Adopted: August 18, 2020

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 18, 2020

The Board of County Commissioners of Medina County, Ohio met in regular session on this date with the following members present:

William F. Hutson Patricia G. Geissman Colleen M. Swedyk

Mr. Hutson offered the following resolution and moved the adoption of same which was duly seconded by Mrs. Geissman.

RESOLUTION NO. 20-0698

CASH TRANSFERS FOR VARIOUS FUNDS

WHEREAS, the Board of County Commissioners and the Medina County Child Support Enforcement Agency have now deemed it necessary to transfer funds for their share of costs associated with the provision of IV-D services for March 2020 expenses for the Domestic Relations Court contract and May and June 2020 expenses for the Prosecutor's, Clerk of Courts, and Sheriff's contract, and

WHEREAS, the Board finds it is in the best interest of the County if said transfers be made at this time.

NOW, THEREFORE, BE IT RESOLVED by the Medina County Board of Commissioners that the County Auditor be and is hereby authorized to transfer the following funds:

CASH TRANSFERS

FROM	TO	AMOUNT
00103975-50960	61410700-40450	25,511.00
01455100-50581	00100100-40712	79,012.17
01455100-50581	61410700-40420	49,521.35

Voting AYE thereon: Mr. Hutson, Mrs. Geissman and Mrs. Swedyk

Adopted: August 18, 2020

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 18, 2020

The Board of County Commissioners of Medina County, Ohio, met in regular session on this date with the following members present:

William F. Hutson Patricia G. Geissman Colleen M. Swedyk

Mr. Hutson offered the following resolution and moved the adoption of same, which was duly seconded by Mrs. Geissman.

RESOLUTION NO. 20-0699

AUTHORIZING THE PURCHASE OF 7,500 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

WHEREAS, the Engineering Center is in need of purchasing 7,500 gallons of regular unleaded gasoline, and

WHEREAS, the following price quotations for said purchase were received by phone on August 13, 2020

	Regular Unleaded
Great Lakes Petroleum, Cleveland, OH	1.3454
Cuyahoga Landmark, Strongsville, OH	1.3289
Petroleum Traders, Fort Wayne, IN	1.3349
Ports Petroleum, Wooster, OH	1.3700
Lykins Energy, Milford, OH	No bid
Centerra, Ashland, OH	1.3410

WHEREAS, Cuyahoga Landmark been determined to be the lowest bid price of 1.3289 per gallon for regular unleaded gasoline, plus any applicable taxes.

NOW, THEREFORE, BE IT RESOLVED by the Medina County Board of Commissioners that the above referenced purchase of gasoline from Cuyahoga Landmark be approved.

Voting AYE thereon: Mr. Hutson, Mrs. Geissman and Mrs. Swedyk

Adopted: August 18, 2020

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 18, 2020

The Board of County Commissioners of Medina County, Ohio met in regular session on this date with the following members present:

William F. Hutson Patricia G. Geissman Colleen M. Swedyk

Mr. Hutson offered the following resolution and moved the adoption of same which was duly seconded by Mrs. Geissman.

RESOLUTION NO. 20-0700

ALLOWING EXPENSES OF COUNTY OFFICIALS

WHEREAS, requests for expenses for attending conventions/meeting/seminars have been received in accordance with Section 325.20 of the Ohio Revised Code.

WHEREAS, this Board of County Commissioners has reviewed these requests and found them to be in conformance with Section 325.20 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the expenses for attending the following conventions/meetings/seminars be and is hereby approved:

<u>Sheriff</u>

Computer Voice Stress Analyzer, South Euclid, OH			
August 24-28, 2020	R. Locher, C. Bland	79232900 50550	$850.00
Basic SWAT Training, Urichsville, OH			
August 31- September 4, 2020	Z. Kirkwood	79232900 50550	$725.00 Addl.

Voting AYE thereon: Mr. Hutson, Mrs. Geissman and Mrs. Swedyk

Adopted: August 18, 2020

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 18, 2020

The Board of County Commissioners of Medina County, Ohio, met in regular session on this date with the following members present:

William F. Hutson Patricia G. Geissman Colleen M. Swedyk

Mr. Hutson offered the following resolution and moved the adoption of same, which was duly seconded by Mrs. Geissman.

RESOLUTION NO. 20-0701

ALLOWING CLAIMS AND AUTHORIZING ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

WHEREAS, the payment of the required county bills to vendors in the total amount of $703,200.40 are included in the Auditor's office reports from 08/05/2020 to 08/12/2020 for checks dated 08/24/2020 and are hereby the same and authorize the County Auditor to issue warrants on the County Treasurer for payment in the same; and

WHEREAS, a complete list of bills is maintained in the Auditor's office.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Medina County, Ohio hereby authorizes payment of the county bills in the amount of $703,200.40 and authorizes the County Auditor to issue warrants on the County Treasurer for payment in the same.

Voting AYE thereon: Mr. Hutson, Mrs. Geissman and Mrs. Swedyk

Adopted: August 18, 2020

Prepared by: Medina County Finance Department

Entry Date	Batch	CHECK RUN	Count	Invoice Amount	Released	Year	Period	Due Date	Dept
08/11/2020	2429	082420	41	79,035.86	Yes	2020	8	08/24/2020	4300
08/06/2020	2433	082420	1	50,000.00	Yes	2020	8	08/24/2020	1900
08/06/2020	2435	082420	12	14,101.34	Yes	2020	8	08/24/2020	0100
08/11/2020	2439	082420	13	10,417.37	Yes	2020	8	08/24/2020	4100
08/07/2020	2440	082420	1	324.95	Yes	2020	8	08/24/2020	1604
08/07/2020	2441	082420	1	214.13	Yes	2020	8	08/24/2020	0100
08/07/2020	2442	082420	9	3,664.98	Yes	2020	8	08/24/2020	4100
08/10/2020	2447	082420	46	53,979.57	Yes	2020	8	08/24/2020	5400
08/10/2020	2449	082420	12	5,845.71	Yes	2020	8	08/24/2020	2904
08/10/2020	2459	082420	2	699.75	Yes	2020	8	08/24/2020	2904
08/10/2020	2460	082420	5	1,584.41	Yes	2020	8	08/24/2020	4300
08/10/2020	2461	082420	1	82.18	Yes	2020	8	08/24/2020	2510
08/12/2020	2462	082420	13	15,171.74	Yes	2020	8	08/24/2020	2900
08/11/2020	2463	082420	13	47,793.39	Yes	2020	8	08/24/2020	9200
08/11/2020	2464	082420	2	400.78	Yes	2020	8	08/24/2020	4100
08/11/2020	2465	082420	15	40,163.80	Yes	2020	8	08/24/2020	4100
08/11/2020	2466	082420	4	501.65	Yes	2020	8	08/24/2020	5100
08/11/2020	2467	082420	7	1,602.93	Yes	2020	8	08/24/2020	2805
08/11/2020	2468	082420	10	841.82	Yes	2020	8	08/24/2020	4200
08/11/2020	2469	082420	5	542.75	Yes	2020	8	08/24/2020	9280
08/12/2020	2470	082420	21	212,906.35	Yes	2020	8	08/24/2020	5400
08/11/2020	2471	082420	2	2,044.78	Yes	2020	8	08/24/2020	2805
08/11/2020	2472	082420	2	76.39	Yes	2020	8	08/24/2020	2805
08/11/2020	2474	082420	5	4,444.04	Yes	2020	8	08/24/2020	2300
08/11/2020	2476	082420	22	8,302.54	Yes	2020	8	08/24/2020	2115
08/11/2020	2477	082420	1	182.30	Yes	2020	8	08/24/2020	2300
08/11/2020	2478	082420	1	1,752.14	Yes	2020	8	08/24/2020	4100
08/11/2020	2480	082420	7	2,205.01	Yes	2020	8	08/24/2020	2300
08/11/2020	2484	082420	14	6,961.46	Yes	2020	8	08/24/2020	0700
08/11/2020	2486	082420	2	6,803.23	Yes	2020	8	08/24/2020	1800
08/11/2020	2487	082420	1	18,916.14	Yes	2020	8	08/24/2020	0100
08/11/2020	2489	082420	6	30,181.80	Yes	2020	8	08/24/2020	0100
08/11/2020	2490	082420	13	18,733.21	Yes	2020	8	08/24/2020	0100
08/12/2020	2491	082420	7	2,934.65	Yes	2020	8	08/24/2020	3000
08/12/2020	2492	082420	12	3,405.26	Yes	2020	8	08/24/2020	3600
08/12/2020	2494	082420	5	1,992.72	Yes	2020	8	08/24/2020	0105
08/12/2020	2497	082420	3	5,987.50	Yes	2020	8	08/24/2020	1601
08/12/2020	2499	082420	2	1,182.60	Yes	2020	8	08/24/2020	3600
08/12/2020	2500	082420	9	13,773.74	Yes	2020	8	08/24/2020	4100
08/12/2020	2501	082420	2	82.45	Yes	2020	8	08/24/2020	1650
08/12/2020	2503	082420	5	811.02	Yes	2020	8	08/24/2020	0500
08/12/2020	2504	082420	3	853.58	Yes	2020	8	08/24/2020	2200
08/12/2020	2508	082420	3	440.95	Yes	2020	8	08/24/2020	4000
08/13/2020	2510	082420	1	31,257.43	Yes	2020	8	08/24/2020	0300
		TOTALS	**362**	**703,200.40**					

REGULAR MEETING – TUESDAY, AUGUST 18, 2020

The Board of County Commissioners of Medina County, Ohio, met in regular session on this date with the following members present:

William F. Hutson Patricia G. Geissman Colleen M. Swedyk

Mr. Hutson offered the following resolution and moved the adoption of same, which was duly seconded by Mrs. Geissman.

RESOLUTION NO. 20–0702

APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

WHEREAS, it is advisable and necessary that the following personnel changes be made for the employees working for the County Commissioners on the dates listed below:

HIRED

Richard Nelson, Building, Chief Building Official at $44.48/hr on fund# 0010-3200-0030 effective 8/14/20. (PCN 10030.0)

PROMOTION

Dawn Taylor, Sanitary, "From" Assistant Superintendent (PCN 30018.0) at $33.92/hr "TO" Treatment Plant Superintendent (PCN 30025.0) at $37.00/hr on fund 1000-5400-0030 effective 8/17/20

RATE INCREASE

Daniel Mole, Sanitary, Operator-In-Training "From" $19.41/hr "TO" $19.70/hr on fund 1000-5400-0040 effective 4/19/20 (Probation Complete per CBA)

Samantha Bamford, JFS, Protective Service Worker 2 "From" $23.77/hr "TO" $25.28/hr on fund 0120-4105-0030 effective 8/23/20 (Annual Step Increase per CBA)

LEAVE OF ABSENCE

Gregory Theus, County Home, Custodial Worker, Paid Leave of Absence beginning 8/18/20 and ending 8/28/20

Daniel Metz, Sanitary, Project Inspector 1, Intermittent Family Medical Leave of Absence beginning 8/4/20 and ending 11/4/20

RESCIND RESIGNATION

Alicia Reinhardt, Building, Clerical Supervisor (PCN 10069.0)

RESIGNATION

Jared Dickey, Building, Master Plans Examiner, effective 8/19/20. (PCN 10620.0)

PAID ADMINISTRATIVE LEAVE

David Molnar, Building, Chief Building Official, beginning 8/14/20 with separation effective 9/11/20 (PCN 10030.0)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio, that the personnel changes listed above will become effective on the dates listed.

BE IT FURTHER RESOLVED that the President of the Board be authorized to sign the personnel action forms for these changes.

Voting AYE thereon: Mr. Hutson, Mrs. Geissman and Mrs. Swedyk

Adopted: August 18, 2020

Prepared by: Human Resources

REGULAR MEETING - TUESDAY, AUGUST 18, 2020

The Board of County Commissioners of Medina County, Ohio met in regular session on this date with the following members present:

William F. Hutson Patricia G. Geissman Colleen M. Swedyk

Mr. Hutson offered the following resolution and moved the adoption of same which was duly seconded by Mrs. Geissman.

RESOLUTION NO. 20-0703

AUTHORIZING THE SANITARY ENGINEERS TO APPLY FOR 2021 GRANT MONIES AVAILABLE FOR THE REPLACEMENT/REPAIR OF FAILING SEPTIC SYSTEMS THROUGH THE OHIO EPA WATER POLLUTION CONTROL LOAN FUNDS

WHEREAS, the Medina County Health Department has approached the County Sanitary Engineer to apply for grant monies available to replace/repair failing household sewage treatment systems (HSTS) through the Ohio Environmental Protection Agency's (OEPA) Water Pollution Control Loan Fund (WPCLF) Program; and

WHEREAS, the OEPA WPCLF rules concerning financial assistance for failing HSTS replacement/repair include that only counties, municipalities or water and sewer districts are eligible to receive said funds; and

WHEREAS, the program would pay a percentage of the cost of replacing/repairing a HSTS or the abandonment of the failing HSTS and connection to a sanitary sewer, if available, for qualified candidates; and

WHEREAS, the Health Department has further indicated that they plan to target the replacement/repair of 10 to 15 HSTSs for an estimated total cost of up to $150,000.00; and

WHEREAS, the Health Department would administer the program with oversight by and funds delivered through the Sanitary Engineers Office.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Medina, State of Ohio, that:

1. The County Sanitary Engineer is authorized to complete all nominations/applications and to apply to the OEPA WPCLF for the purpose of obtaining funds for the replacement/repair of failing household sewage treatment systems for 2021.

2. The County Sanitary Engineer is hereby designated as the Medina County Board of Commissioners representative in matters dealing with the OEPA WPCLF financial assistance program for the replacement/repair of failing household sewage treatment systems.

3. The Sanitary Engineer is hereby directed to work with the Medina County Health Department for the purpose of implementing the HSTS replacement/repair program for Medina County.

Voting AYE thereon: Mr. Hutson, Mrs. Geissman and Mrs. Swedyk

Adopted: August 18, 2020

Prepared by: Medina County Sanitary Engineers

REGULAR MEETING — TUESDAY, AUGUST 18, 2020

The Board of County Commissioners of Medina County, Ohio, met in regular session on this date with the following members present:

William F. Hutson Patricia G. Geissman Colleen M. Swedyk

Mr. Hutson offered the following resolution for adoption which was duly seconded by Mrs. Geissman.

RESOLUTION NO. 20-0704

AUTHORIZING AN AGREEMENT BETWEEN THE DIRECTOR OF THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND MEDINA COUNTY

WHEREAS, the Director of the Ohio Environmental Protection Agency is authorized under Section 6109.07 of the Revised Code to enter into an agreement with the political subdivision that owns or operates a public water system that intends to extend its distribution facilities, increase the number of service connections to its system, or add distribution pump stations or storage tanks to its distribution system, such that a qualified designated employee or officer of the political subdivision, as determined by the Director, shall review and certify that the plans for said modifications comply with Chapter 6109 of the Revised Code and the administrative rules adopted thereunder; and

WHEREAS, Medina County owns or operates a public water system as defined in Section 6109.01 of the Revised Code; and

WHEREAS, Medina County intends to modify said public water system by extending its distribution facilities, increasing the number of service connections, or adding pump stations or storage tanks to its distribution system; and

WHEREAS, Jeremy Sinko, Number 78354, Ohio Registered Professional Engineer (P.E.) is an employee or officer of the Operator acceptable to the Director, responsible for the review of the plan for said modification(s) hereinafter referred to as the reviewer.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio that the attached agreement labeled Exhibit “A” is hereby approved.

BE IT FURTHER RESOLVED that Jeremy Sinko, Interim Sanitary Engineer, is authorized to execute said agreement.

Voting AYE: Mr. Hutson, Mrs. Geissman and Mrs. Swedyk

Adopted: August 18, 2020

Prepared by: Sanitary Engineering Department

AGREEMENT

This AGREEMENT, made and entered into this _____day of ___, 2020 between the Ohio Environmental Protection Agency, hereinafter referred to as, OEPA through its Director, and Medina County, a political subdivision owning and/or operating public water systems, hereinafter referred to as the Operator.

WHEREAS, the Director of OEPA is authorized under Section 6109.07 of the Revised Code to enter into an agreement with a political subdivision that owns or operates a public water system that intends to extend its distribution facilities, increase the number of service connections to its system, or add distribution pump stations (excluding any chemical addition) or storage tanks to its distribution system, such that a qualified designated employee or officer of the political subdivision, as determined by the Director, shall review and certify that the plans for said modifications comply with Chapter 6109. of the Revised Code and the administrative rules adopted thereunder; and

WHEREAS, the Operator owns or operates a public water system as defined in Section 6109.01 of the Revised Code, with public water system identification numbers 5201903, 5200812, 5260712, and 5202003; and

WHEREAS, the Operator intends to modify said public water system by extending their distribution facilities, increasing the number of service connections, or adding pump stations or storage tanks to their distribution system; and

WHEREAS, Jeremy Sinko (Number 78354), is an Ohio Registered Professional Engineer (P.E.), and is an employee or officer of the Operator acceptable to the Director, responsible for the review of the plans for said modification(s) hereinafter referred to as Reviewer.

NOW THEREFORE, the parties agree to as follows:

1. The term of this Agreement shall be for five (5) years from the date of execution and shall pertain to all water main extensions of the public water system distribution facilities, increases in the number of service connections to its system, and additions of distribution pump stations (excluding any chemical addition) or storage tanks to its distribution system during the term of this Agreement. It is further agreed that each installation project shall require a separate submittal to the OEPA as set forth below.

2. This Agreement may be terminated by either party within thirty days of written notification thereof. The Director of OEPA may terminate this Agreement for cause upon written notification thereof.

3. An acceptable five year plan for water distribution system improvements shall be submitted within one year after the effective date of this agreement.

4. Beginning one year after the effective date of this Agreement, plans certified in accordance with this Agreement shall be consistent with the accepted five year plan for water distribution system improvements.

5. The Operator shall prepare plans for said modifications to its public water system in accordance with Chapter 6109. of the Revised Code and Chapter 3745-91 of the Ohio Administrative Code.

6. Said plans shall be reviewed for compliance with the requirements of Chapter 6109. of the Revised Code and Chapter 3745-91 of the Ohio Administrative Code by the Reviewer.

7. Upon receipt by the Director of a) certification of the Reviewer that said plans have been reviewed and are in conformance with the requirements of Chapter 6109. of the Revised Code and Chapter 3745-91 of the Ohio Administrative Code, and are in accord with the general plan submitted as agreed to in Paragraph #4, above, b) three copies of said plans and c) the appropriate fee in accordance with Division (N)(2) of Section 3745.11 of the Revised Code, the Director hereby agrees to approve said plans without further review. Approval of said plans neither confers any additional right on the Operator nor relieves it of its duty to operate its public water system in accordance with Chapter 6109. of the Revised Code and the administrative rules adopted thereunder.

8. The Operator further agrees to submit an annual report to OEPA of its activities under this Agreement, including therein any amendments to its general plan; a list of each set of plans approved, actual construction costs, dates of installation and placement in service, numbers of actual and potential service connections, increase in average and peak daily demand, and operating pressure range therefore, each year during the term of this Agreement, by the anniversary date of this Agreement.

9. The Director agrees that any engineering audit of the Operator's activities under this Agreement by OEPA shall be scheduled by mutual agreement.

10. The Operator shall notify the OEPA in writing within 30 days that the named Reviewer in this Agreement is no longer an employee or officer of the Operator, and provide the name of a Reviewer, acceptable to the Director, who will be responsible for the review of plans under this Agreement. The Director may terminate this Agreement upon the failure of the Operator to provide this notification.

11. This Agreement may be renewed for an additional five year term, upon the consent of the parties thereto, and the submission by the Operator of an acceptable general plan for said additional term to the Director.

IN WITNESS WHEREOF, the parties have subscribed their signatures

FOR Medina County Board of Commissioners	FOR THE STATE OF OHIO
_____ Name/Title	_____ Director, Ohio Environmental Protection Agency
_____ Date	_____ Date

REGULAR MEETING – TUESDAY, AUGUST 18, 2020

The Board of County Commissioners of Medina County, Ohio, met in regular session on this date with the following members present:

William F. Hutson Patricia G. Geissman Colleen M. Swedyk

Mr. Hutson offered the following resolution and moved the adoption of same which was duly seconded by Mrs. Geissman.

RESOLUTION NO. 20-0705

AWARDING THE SOIL SCIENTIST SERVICE CONTRACT FOR THE 2020 HOME SEWAGE SYSTEM REPLACEMENT PROJECT

WHEREAS, the Medina County Sanitary Engineer was directed by the Board of Commissioners to work with the Medina County Health Department for the purpose of implementing the household sewage treatment system (HSTS) replacement/repair program for Medina County targeting the replacement/repair of 15 to 20 HSTSs for an estimated total cost of approximately $150,000.00 - $200,000.00 per Resolution No. 19-0776; and

WHEREAS, the Medina County Health Department solicited bids for the soil testing from registered soil scientists in the State of Ohio for four (4) of the properties enrolled in the 2020 Home Sewage System Replacement Project with the following bid result received; and

Name	Bid Amount per Soil Report	Total Bid
Todd Houser, M.S. CPSS Conservation Science, LLC 7942 Hartman Road Wadsworth, Ohio 44281	$374.00	$1,496.00

WHEREAS, the Medina County Health Department has reviewed said bid and provided the Medina County Sanitary Engineer and this Board with their recommendation for contract award.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio that:

1. The bid for Soil Evaluations for 2020 HSTS project in the amount of $1,496.00 is awarded to Todd Houser M.S., CPSS, Conservation Science, LLC, 7942 Hartman Road, Wadsworth, Ohio.

2. The County Sanitary Engineer is authorized to execute the Contract with the registered soil scientist on behalf of the Board of County Commissioners of Medina County, Ohio.

Voting AYE thereon: Mr. Hutson, Mrs. Geissman and Mrs. Swedyk

Adopted: August 18, 2020

Prepared by: Sanitary Engineering Department