Resolutions – August 17, 2021

NUMBER	RESOLUTION TITLE
21-0806	Determining the necessity to close Fixler Road (C.H. 75) between Beach Road (T.R. 54) and Boneta Road (T.R. 53)
21-0807	Determining the necessity to close River Corners Road (C.H. 27) between Chatham Road (S.R. 162) and Spencer Mills Road (C.H. 77)
21-0808	Determining the necessity to close Spencer Lake Road (C.H. 45) between Richman Road (T.R. 69) and Avon Lake Road (S.R. 83)
21-0809	Amending the appropriation measure resolution
21-0810	Amending the 2021 appropriations resolution by transferring appropriations
21-0811	Expenditure adjustments for various funds
21-0812	Cash transfer for various funds
21-0813	Declaring Medina County Motor Vehicles as Excess Property
21-0814	Authorizing the Medina County Sheriff Office to purchase six new 2021 Ford Explorers
21-0815	Allowing expenses of County Officials
21-0816	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
21-0817	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
21-0818	Entering into an agreement with Oak Group for master plans examination services for the Medina County Building Department
21-0819	Authorizing the purchase of a Caterpillar C9CG Diesel Generator for the Sharon North Sewage Pumping Station
21-0820	Awarding the 2020 Home Sewage System Replacement Project – Contracts B, C, and D
21-0821	Authorizing the Sanitary Engineers to apply for 2022 Grant Monies available for the replacement/repair of failing septic systems through the Ohio EPA water pollution control loan funds
21-0822	Approving the potential issuance by Clark County of its revenue bonds pursuant to Chapter 140, Ohio Revised Code, to finance hospital facilities for the benefit of the Ohio Masonic Home and certain affiliates thereof located in Clark County and Medina County and approving the issuance of the bonds pursuant to Section 147(f) of the Internal Revenue Code

REGULAR MEETING – TUESDAY, AUGUST 17, 2021

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

Stephen D. Hambley Colleen M. Swedyk William F. Hutson

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

RESOLUTION NO. 21-0806

DETERMINING THE NECESSITY TO CLOSE FIXLER ROAD (C.H. 75) BETWEEN BEACH ROAD (T.R. 54) AND BONETA ROAD (T.R. 53)

WHEREAS, per Section 5543.17 of the Ohio Revised Code, the Medina County Engineer has determined it necessary to close Fixler Road (C.H. 75) in Sharon Township, between Beach Road (T.R. 54) and Boneta Road (T.R. 53), on Tuesday, August 17, 2021 for the replacement of Culvert No. 9; and

WHEREAS, Culvert No. 9 is located approximately 0.39 miles west of Beach Road (T.R. 54); and

WHEREAS, the Medina County Highway Department will perform the replacements under the direction of the Medina County Engineer; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that Fixler Road (C.H. 75), between Beach Road (T.R. 54) and Boneta Road (T.R. 53), will be closed Tuesday, August 17, 2021, as determined necessary by the Medina County Engineer.

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

Adopted: August 17, 2021

Prepared by: Medina County Engineer's Office

REGULAR MEETING - TUESDAY, AUGUST 17, 2021

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

Stephen D. Hambley Colleen M. Swedyk William F. Hutson

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

RESOLUTION NO. 21-0807

DETERMINING THE NECESSITY TO CLOSE RIVER CORNERS ROAD (C.H. 27) BETWEEN CHATHAM ROAD (S.R. 162) AND SPENCER MILLS ROAD (C.H. 77)

WHEREAS, per Section 5543.17 of the Ohio Revised Code, the Medina County Engineer has determined it necessary to close River Corners Road (C.H. 27) in Spencer Township, between Chatham Road
(S.R. 162) and Spencer Mills Road (C.H. 77), beginning Monday, August 30, 2021 through Saturday, September 4, 2021 for upgrades to Wheeling and Lake Erie Railroad Crossing US DOT Number 002050K; and

WHEREAS, Wheeling and Lake Erie Railroad Crossing US DOT Number 002050K is located approximately 90 feet north of Chatham Road (S.R. 162); and

WHEREAS, Wheeling and Lake Erie Railroad will perform the upgrades under the direction of the Medina County Engineer; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that River Corners Road (C.H. 27) in Spencer Township, between Chatham Road (S.R. 162) and Spencer Mills Road (C.H. 77), will be closed beginning Monday, August 30, 2021 through Saturday, September 4, 2021, as determined necessary by the Medina County Engineer.

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

Adopted: August 17, 2021

Prepared by: Medina County Engineer’s Office

REGULAR MEETING – TUESDAY, AUGUST 17, 2021

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

Stephen D. Hambley Colleen M. Swedyk William F. Hutson

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

RESOLUTION NO. 21-0808

DETERMINING THE NECESSITY TO CLOSE SPENCER LAKE ROAD (C.H. 45) BETWEEN RICHMAN ROAD (T.R. 69) AND AVON LAKE ROAD (S.R. 83)

WHEREAS, per Section 5543.17 of the Ohio Revised Code, the Medina County Engineer has determined it necessary to close Spencer Lake Road (C.H. 45) in Chatham Township, between Richman Road (T.R. 69) and Avon Lake Road (S.R. 83), beginning Wednesday, August 18, 2021 through Friday, August 20, 2021 for the replacement of Culverts No. 9 and No. 11; and

WHEREAS, Culvert No. 9 is located approximately 1,780 feet east of Richman Road (T.R. 69) and Culvert No 11 is located approximately 2,849 feet east of Richman Road (T.R. 69); and

WHEREAS, the Medina County Highway Department will perform the replacements under the direction of the Medina County Engineer; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that Spencer Lake Road in Chatham Township, between Richman Road (T.R.69) and Avon Lake Road (S.R. 83), will be closed beginning Wednesday, August 18, 2021 through Friday, August 20, 2021 , as determined necessary by the Medina County Engineer.

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

Adopted: August 17, 2021

Prepared by: Medina County Engineer’s Office

REGULAR MEETING – TUESDAY, AUGUST 17, 2021

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

Stephen D. Hambley Colleen M. Swedyk William F. Hutson

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

RESOLUTION NO. 21-0809

AMENDING THE APPROPRIATION MEASURE RESOLUTION

WHEREAS, the Board of County Commissioners adopted appropriation measure Resolution, No. 20-1065, on December 29, 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. 20-1065, adopted December 29, 2020 be amended as follows:

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO	DIFFERENCE
SHERIFF				
00302900 50610	Other Expense	97,336.70	104,128.36	+6,791.66
00302904 50610	Other Expense -Jail	144,018.01	172,023.30	+28,005.29
00302910 50610	Other Expense -K9	25,030.11	25,265.55	+235.44
OFFICE FOR OLDER ADULTS				
60469280 50610	Other Expense	45,429.20	46,663.26	+1,234.06
60469281 50610	Other Expense-Brunswick	2,225.60	2,233.10	+7.50
60469282 50610	Other Expense-Medina	2,930.04	2,999.04	+69.00
60469285 50610	Other Expense-Transit	764.05	781.05	+17.00

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

Adopted: August 17, 2021

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 17, 2021

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

Stephen D. Hambley Colleen M. Swedyk William F. Hutson

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

RESOLUTION NO. 21-0810

AMENDING THE 2021 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
WADSWORTH MUNICIPAL COURT		
00103990 50980	15000125 50450	10,000.00
BUILDING & GROUNDS MAINTENANCE		
00102805 50617	00102805 50230	10,000.00
00102805 50617	00102805 50590	10,000.00
SHERIFF OFFICE		
29002900 50580	29002900 50610	2,000.00
79142900 50780	79142900 50610	15,000.00
JOB AND FAMILY SERVICES		
01204100 50580	01204100 50780	4,000.00
SANITARY ENGINEERS		
16005400 50090	16005400 50780	10,000.00
27005400 50581	27005400 50960	200,000.00
BOARD OF DEVELOPMENTAL DISABILITIES		
33000004 50060	33005064 50060	75.00
33000004 50080	33005064 50080	1,500.00
33000004 50081	33005064 50081	100.00
33000004 50091	33005051 50091	700.00
33001012 50082	33001013 50082	3,000.00
33003073 50082	33001013 50082	4,000.00
33005059 50090	33005064 50090	2,500.00
33005059 50091	33005051 50091	1,500.00

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

Adopted: August 17, 2021

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 17, 2021

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

Stephen D. Hambley Colleen M. Swedyk William F. Hutson

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

RESOLUTION NO. 21-0811

EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, the Adult Probation department inadvertently paid hospitalization and contract services out of the incorrect fund and it is now appropriate to adjust those expenses into the correct fund, 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
00103960-50090	(1,248.49)
50531900-50090	1,248.49
50531900-50580	(2,669.00)
50221900-50580	2,669.00

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

Adopted: August 17, 2021

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 17, 2021

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

Stephen D. Hambley Colleen M. Swedyk William F. Hutson

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

RESOLUTION NO. 21-0812

CASH TRANSFER FOR VARIOUS FUNDS

WHEREAS, the Sanitary Engineer needs to transfer funds from their Solid Waste operating fund to their capital improvement fund, and

WHEREAS, in order to properly credit the Crippled Children's Health Fund for a portion of the treatment services for June 2021, it is now necessary to perform a transfer of funds from the General Fund, and

WHEREAS, the Board finds it is in the best interest of the County if said cash 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 TRANSFER

FROM	TO	AMOUNT
27005400-50960	27255400-40450	$150,000.00
39700113-50960	35007900-40450	18,325.92

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

Adopted: August 17, 2021

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 17, 2021

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

Stephen D. Hambley Colleen M. Swedyk William F. Hutson

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

RESOLUTION NO. 21-0813

DECLARING MEDINA COUNTY MOTOR VEHICLES AS EXCESS PROPERTY

WHEREAS, requests have been received from the Sheriff Office, asking that several vehicles be declared as excess property, and

WHEREAS, the Board of County Commissioners, under O.R.C. 307.12, finds by resolution that the county has various vehicles previously acquired for the use of county officials which are not needed for public use or are unfit for the use for which they were acquired, the Board may sell such property at public auction or other means, and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County Ohio that the vehicles listed below be declared as excess property and be made available to the public by auction or other means.

Department	VIN#	Asset#	Year	Make	Model
Sheriff	1GNLC2E09CR325164	030757	2012	Chevy	Tahoe
Sheriff	1FM5K8ARXGGD31791	029044	2016	Ford	Explorer
Sheriff	1FM5K8AR1GGD31792	029045	2016	Ford	Explorer
Sheriff	1FM5K8AR4GGA63059	030146	2016	Ford	Explorer
Sheriff	1FM5K8AR0HGD06528	031004	2017	Ford	Explorer
Sheriff	1FM5K8AR1JGB00110	031013	2018	Ford	Explorer

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

Adopted: August 17, 2021

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 17, 2021

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

Stephen D. Hambley Colleen M. Swedyk William F. Hutson

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

RESOLUTION NO. 21-0814

AUTHORIZING THE MEDINA COUNTY SHERIFF OFFICE TO PURCHASE SIX NEW 2021 FORD EXPLORERS

WHEREAS, the Medina County Sheriff Office has determined the need to replace six of their existing vehicles with six new 2021 Ford Explorers, and

WHEREAS, the estimated purchase price for each new model vehicle from Lebanon Ford, with discount, is approximately $33,044.00, for a total purchase price of $198,264.00, and

WHEREAS, the marked vehicle package with installation is an additional estimated expense of approximately $10,000.00 each, for a total not to exceed $60,000.00.

WHEREAS, due to the ongoing shortage of vehicles in the government marketplace, and the limited availability of the six vehicles at Lebanon Ford, this purchase in 2021 will eliminate the need for the Medina County Sheriff Office to purchase any new vehicles in 2022.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Medina County, Ohio, under the authority of Section 307.41 Ohio Revised Code, the Medina County Sheriff Office is hereby authorized to purchase six new 2021 Ford Explorers to be added to the Medina County fleet of vehicles.

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

Adopted: August 17, 2021

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 17, 2021

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

Stephen D. Hambley Colleen M. Swedyk William F. Hutson

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

RESOLUTION NO. 21-0815

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:

Prosecutor
Ohio Prosecuting Attorney's Association Fall Training Seminar, Cleveland, OH
September 23-24, 2021 L. Williams 61400700-50560 $300.00

Child Support Enforcement Agency
Ohio Child Support Enforcement Agency Director's Association Retreat, Columbus, OH
August 25, 2021 D. Kiley 01204100-50560 $350.00

Sheriff's Office
Introduction to Drone Operations, Parma, OH
September 20-24, 2021 M. Montgomery, D. McGurk 29002900-50550 $1,450.00

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

Adopted: August 17, 2021

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 17, 2021

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

Stephen D. Hambley Colleen M. Swedyk William F. Hutson

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

RESOLUTION NO. 21-0816

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 $1,304,728.40 are included in the Auditor's office reports from 08/04/2021 to 08/11/2021 for checks dated 08/23/2021 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 $1,304,728.40 and authorizes the County Auditor to issue warrants on the County Treasurer for payment in the same.

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

Adopted: August 17, 2021

Prepared by: Finance Department

Entry Date	Batch	CHECK RUN	Count	Invoice Amount	Released	Year	Period	Effective Date	Due Date	Dept
8/10/2021	6390	082321	2	817.14	Yes	2021	8	8/23/2021	8/23/2021	0100
8/9/2021	6404	082321	43	86,993.27	Yes	2021	8	8/23/2021	8/23/2021	5400
8/6/2021	6405	082321	7	2,346.39	Yes	2021	8	8/23/2021	8/23/2021	3000
8/10/2021	6408	082321	11	5,820.59	Yes	2021	8	8/23/2021	8/23/2021	2904
8/9/2021	6409	082321	3	1,529.20	Yes	2021	8	8/23/2021	8/23/2021	4100
8/10/2021	6410	082321	25	431,467.08	Yes	2021	8	8/23/2021	8/23/2021	4300
8/10/2021	6414	082321	5	14,548.28	Yes	2021	8	8/23/2021	8/23/2021	4300
8/9/2021	6415	082321	2	2,840.89	Yes	2021	8	8/23/2021	8/23/2021	1800
8/9/2021	6416	082321	6	11,404.75	Yes	2021	8	8/23/2021	8/23/2021	2100
8/10/2021	6417	082321	7	18,348.37	Yes	2021	8	8/23/2021	8/23/2021	9200
8/10/2021	6418	082321	5	4,376.11	Yes	2021	8	8/23/2021	8/23/2021	4100
8/12/2021	6420	082321	13	9,413.74	Yes	2021	8	8/23/2021	8/23/2021	4100
8/10/2021	6421	082321	2	528.81	Yes	2021	8	8/23/2021	8/23/2021	2900
8/10/2021	6422	082321	6	1,112.34	Yes	2021	8	8/23/2021	8/23/2021	2300
8/10/2021	6423	082321	17	295,166.81	Yes	2021	8	8/23/2021	8/23/2021	5400
8/10/2021	6424	082321	5	747.28	Yes	2021	8	8/23/2021	8/23/2021	0100
8/10/2021	6425	082321	8	8,827.11	Yes	2021	8	8/23/2021	8/23/2021	2900
8/10/2021	6426	082321	1	7,296.22	Yes	2021	8	8/23/2021	8/23/2021	1800
8/10/2021	6427	082321	1	648.00	Yes	2021	8	8/23/2021	8/23/2021	0500
8/10/2021	6428	082321	22	51,236.43	Yes	2021	8	8/23/2021	8/23/2021	0100
8/10/2021	6429	082321	10	12,296.27	Yes	2021	8	8/23/2021	8/23/2021	9280
8/10/2021	6430	082321	10	2,759.98	Yes	2021	8	8/23/2021	8/23/2021	2115
8/10/2021	6431	082321	6	51,900.38	Yes	2021	8	8/23/2021	8/23/2021	4100
8/10/2021	6432	082321	2	141.92	Yes	2021	8	8/23/2021	8/23/2021	3000
8/10/2021	6433	082321	1	221.78	Yes	2021	8	8/23/2021	8/23/2021	0100
8/10/2021	6435	082321	3	161.80	Yes	2021	8	8/23/2021	8/23/2021	4100
8/10/2021	6436	082321	7	9,168.44	Yes	2021	8	8/23/2021	8/23/2021	0700
8/11/2021	6437	082321	19	94,818.46	Yes	2021	8	8/23/2021	8/23/2021	4100
8/10/2021	6440	082321	5	874.47	Yes	2021	8	8/23/2021	8/23/2021	0300
8/10/2021	6441	082321	6	4,833.43	Yes	2021	8	8/23/2021	8/23/2021	1900
8/11/2021	6442	082321	14	19,194.61	Yes	2021	8	8/23/2021	8/23/2021	2805
8/11/2021	6444	082321	2	1,471.37	Yes	2021	8	8/23/2021	8/23/2021	4100
8/11/2021	6446	082321	9	83,786.84	Yes	2021	8	8/23/2021	8/23/2021	4100
8/11/2021	6447	082321	5	779.25	Yes	2021	8	8/23/2021	8/23/2021	3200
8/11/2021	6448	082321	4	7,394.45	Yes	2021	8	8/23/2021	8/23/2021	2805
8/11/2021	6450	082321	9	5,508.29	Yes	2021	8	8/23/2021	8/23/2021	2300
8/11/2021	6451	082321	2	695.70	Yes	2021	8	8/23/2021	8/23/2021	2805
8/11/2021	6452	082321	12	2,522.61	Yes	2021	8	8/23/2021	8/23/2021	2805
8/11/2021	6454	082321	4	1,630.44	Yes	2021	8	8/23/2021	8/23/2021	0105
8/11/2021	6455	082321	5	1,863.92	Yes	2021	8	8/23/2021	8/23/2021	1650
8/11/2021	6456	082321	1	24.00	Yes	2021	8	8/23/2021	8/23/2021	0300
8/11/2021	6458	082321	20	44,617.09	Yes	2021	8	8/23/2021	8/23/2021	0100
8/11/2021	6459	082321	1	871.14	Yes	2021	8	8/23/2021	8/23/2021	2300
8/11/2021	6460	082321	1	1,722.95	Yes	2021	8	8/23/2021	8/23/2021	0105
		TOTAL	349	$ 1,304,728.40						

REGULAR MEETING – TUESDAY, AUGUST 17, 2021

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

Stephen D. Hambley Colleen M. Swedyk William F. Hutson

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

RESOLUTION NO. 21–0817

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:

NEW HIRE

Eric Cifelli, JFS, Full-Time Clerical Specialist at $13.53 on fund 01455100 50030 effective 8/23/21 (PCN 510151002)

Victoria Grossenbacher, Animal Shelter, Full-Time Deputy Dog Warden at $10.75 on fund 01004030 50030 effective 8/16/21 (PCN 403140302)

Kaitlin Barnes, Maintenance, Part-Time Cleaning Technician at $12.00 on fund 28052806 50030 effective 8/18/21 (PCN 280628059)

RATE INCREASE

Salina Mills, Sanitary, Accounts Receivable Clerk Supervisor "From" $18.50 "TO" $18.96 on fund 10005400 50030 50% & 16005400 50030 50% effective 8/20/21 (Anniversary Increase)

Erik Johanyak, Sanitary, Engineer Tech 1 "From" $25.46 "TO" $26.10 on fund 10005400 50030 50% & 16005400 50030 50% effective 8/20/21 (Anniversary Increase)

Richard Weekley, Sanitary, Project Inspector 1 "From" $24.49 "TO" $25.10 on fund 10005400 50030 50% & 16005400 50030 effective 8/20/21 (Anniversary Increase)

Nicole Casper, Animal Shelter, Deputy Dog Warden "From" $13.27 "TO" $13.60 on fund 01004030 50030 effective 8/15/21 (Anniversary Increase)

RESIGNATION

Delles White, Transit, Part-Time Bus Driver effective 8/10/21 (PCN 920292020)

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. Hambley, Mrs. Swedyk and Mr. Hutson

Adopted: August 17, 2021

Prepared by: Human Resources

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

Stephen D. Hambley Colleen M. Swedyk William F. Hutson

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

RESOLUTION NO. 21-0818

ENTERING INTO AN AGREEMENT WITH OAK GROUP FOR MASTER PLANS EXAMINATION SERVICES FOR THE MEDINA COUNTY BUILDING DEPARTMENT

WHEREAS, Ohio Administrative Code section 4101:7-2-01(B)(2) requires primary and back up personnel to provide master plans examiner services, and

WHEREAS, Medina County has previously contracted with Oak Group to provide master plans examiner services, and

WHEREAS, the Chief Building Official recommends that a two-year agreement be executed with Oak Group for master plans examiner services at a rate of $90.00 (ninety dollars) per hour.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio that an agreement for master plans examination services, attached hereto as Exhibit A, with Oak Group be authorized and executed.

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

Adopted: August 17, 2021

Prepared by: Building Department

AGREEMENT FOR MASTER PLANS EXAMINER SERVICES

This agreement made between the Board of Commissioners of Medina County, Ohio (hereinafter "County") as authorized by Resolution No. _____, adopted ____ day of _____, 2021 and Oak Group, Inc. (hereinafter "Master Plans Examiner").

The County and Master Plans Examiner agree as set forth below:

TERMS AND CONDITIONS OF AGREEMENT

1. SERVICES: The Master Plans Examiner's services shall consist of examination of commercial plans and specifications submitted to the Master Plans Examiner by the County in order to determine their compliance with the Ohio Building Code (OBC) and Ohio Mechanical Code [Ohio Administrative Code (OAC) 4101:1 & 2]. The Master Plans Examiner's services shall be performed as an independent contractor and as such they shall perform the services as expeditiously as is consistent with professional skill and care.

2. SCOPE OF WORK: The Master Plans Examiner shall:

    a. Hold a Master Plans Examiner Certification described in OBC Chapter 1 and OAC 4101:7-1-02 & 4101:7-3-01. If at any time the Master Plans Examiner ceases to be certified then the Master Plans Examiner shall notify the County immediately and this agreement may be suspended or terminated at the option of the County.

    b. Receive Medina County Construction Documents in digital form via e-mail notifications.

    c. Prepare draft nonconformance communication documents in Microsoft Word or LibreOffice format and deliver same via e-mail to Medina County Building Department no later than ten business days from receipt of the County email notification. A statement of time to be invoiced will accompany the nonconformance communication document.

    d. Meet with applicant for plan approval at the Department's offices when requested by the Department.

    e. The Master Plans Examiner agrees to be available to the County, at its request, for consultation and testimony in any action whether civil, or criminal, coming before the Medina County Board of Building Appeals, Ohio Board of Building Appeals or other judicial or administrative body and arising from or related to the services

OAK 8/5/21

performed under this Agreement. The Master Plans Examiner shall be compensated for such additional services as provided in paragraph 5 hereof.

3. CONTRACT TERM: The term of this Agreement shall be two years commencing August 16, 2021, but may be terminated by either party upon not less than ten days written notice to the other party. The County may terminate this agreement at any time, without the necessity of notice, if the Master Plans Examiner fails to perform under the terms of this Agreement.

4. LIABILITY: The Master Plans Examiner shall be liable for and shall indemnify and hold the County harmless for all claims, suits, judgements or damages (including reasonable attorney fees) arising from the Examiners acts or omissions relating to or arising out of the provision of services pursuant to this Agreement. Nothing contained in this Agreement shall create a contractual relationship with or cause of action in favor of a third party against either the County or the Master Plans Examiner.

5. COMPENSATION: The County shall compensate the Master Plans Examiner on an hourly basis in the amount of ninety dollars ($90.00) per hour, which shall represent the total compensation for services, performed for the County under this Agreement. The Master Plans Examiner shall submit invoices for their services identifying each project for which services were performed, the hours expended in quarters of an hour for each project, and the total amount of hours requested per each project. This monthly invoice will be provided no later than the 15th day of the following month.

MISCELLANEOUS TERMS

6. The Master Plans Examiner shall not assign this Agreement without prior written consent of the County.

7. The Master Plans Examiner shall not have an interest in any project for which the plans examination work is being performed.

8. This contract shall be governed by and construed consistent with the laws of the State of Ohio.

9. If any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Contract shall be rewritten to as nearly as legally possible meet the original intent of the parties.

10. This Contract sets forth the entire agreement among the parties and supersedes prior discussions, negotiations, or representations among them regarding its subject matter. No additions or other changes to this Contract shall be made or be binding on any party

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unless made in writing and signed by each party. No promise, inducement, or agreement not expressed herein has been made by any party to influence the execution of this Contract.

11. The County shall be under no obligation to utilize the services of the Master Plans Examiner for any minimum number of hours. The County may contract other Master Plans Examiners to perform the same duties without obligation to this Master Plans Examiner.

This Agreement entered into as of this day and year first above written.

MEDINA COUNTY, OHIO

_____

William F. Hutson,

President, Board of Commissioners

MASTER PLANS EXAMINER

_____ Title _____
8/5/21

Oak Group, Inc.

34 Munroe Falls Avenue

Munroe Falls, Ohio 44262

REGULAR MEETING - TUESDAY, AUGUST 17, 2021

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

Stephen D. Hambley Colleen M. Swedyk William F. Hutson

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

RESOLUTION NO. 21-0819

AUTHORIZING THE PURCHASE OF A CATERPILLAR C9CG DIESEL GENERATOR FOR THE SHARON NORTH SEWAGE PUMPING STATION

WHEREAS, the Medina County Sanitary Engineer has recommended the installation of a permanent standby diesel generator at the Sharon North Sewage Pumping Station to power equipment necessary to sustain minimum facility operations; and

WHEREAS, Ohio CAT has proposed a standby generator with startup services that meet the minimum requirements for emergency facility operations; and

WHEREAS, pursuant to Caterpillar NJPA Contract #120617-CAT for Member ID #42761, the cost of the Caterpillar C9CG diesel generator and power transfer switch is $51,932; and

WHEREAS, the total cost which includes freight and startup service with load test is $61,964; and

WHEREAS, the Sanitary Engineer has reviewed the proposal and hereby recommends that said proposal be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio that the purchase of the permanent standby diesel generator to be installed at the Sharon North Sewage Pumping Station as a secondary source of power, in the amount referenced above, through the Caterpillar NJPA Contract #120617-CAT for Member ID #42761 be approved.

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

Adopted: August 17, 2021

Prepared by: Sanitary Engineering Department

REGULAR MEETING – TUESDAY, AUGUST 17, 2021

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

Stephen D. Hambley Colleen M. Swedyk William F. Hutson

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

RESOLUTION NO. 21-0820

AWARDING THE 2020 HOME SEWAGE SYSTEM REPLACEMENT PROJECT – CONTRACTS B, C, AND D

WHEREAS, on Friday, August 6, 2021, sealed bids were opened and read aloud for the 2020 Home Sewage Treatment System Replacement Project-Contracts B, C, and D; and

WHEREAS, the bids received are summarized in the attached Exhibit "A"

WHEREAS, the Medina County Sanitary Engineer and the Medina County Health Department have reviewed said bids and provided 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. All bids received are hereby accepted.

2. The bids for Contract B in the amount of $41,935.00 and the Add Alternate bid for 9174 Norwalk Road in the amount of $18,950.00, Contract C in the amount of $33,499.00, and the Add Alternate bid for 7294 Bear Swamp Road in the amount of $12,995.00 are awarded to Wood Investment Property, LLC dba Dynamerican, 1011 Lake Road, Medina, Ohio 44256 for a total bid of $107,379.00.

3. The bid for Contract D in the amount of $27,399.00, is awarded to Vasel Brothers Inc., 1576 Marks Road, Valley City, OH 44280.

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

Adopted: August 17, 2021

Prepared by: Sanitary Engineering Department

Exhibit A

Bid Opening Results

The 2020 Home Sewage Treatment System Replacement Project

Contracts B, C & D

CONTRACTOR	CONTRACT B BID AMOUNT	CONTRACT C BID AMOUNT	CONTRACT D BID AMOUNT
Wood Investment Property, LLC dba Dynamerican 1011 Lake Rd Medina, OH 44256	Base Bid $41,935.00 Alternate $18,950.00 Total $60,885.00	Base Bid $33,499.00 Alternate $12,995.00 Total $46,494.00	Base Bid N/A Alternate N/A Total
Vasel Brothers Inc 1576 Marks Rd Valley City, OH 44280	Base Bid N/A Alternate N/A Total	Base Bid N/A Alternate N/A Total	Base Bid $27,399.00 Total $27,399.00

REGULAR MEETING - TUESDAY, AUGUST 17, 2021

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

Stephen D. Hambley Colleen M. Swedyk William F. Hutson

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

RESOLUTION NO. 21-0821

AUTHORIZING THE SANITARY ENGINEERS TO APPLY FOR 2022 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 2022.

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. Hambley, Mrs. Swedyk and Mr. Hutson

Adopted: August 17, 2021

Prepared by: Medina County Sanitary Engineers

REGULAR MEETING – TUESDAY, AUGUST 17, 2021

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

Stephen D. Hambley Colleen M. Swedyk William F. Hutson

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

RESOLUTION NO. 21-0822

APPROVING THE POTENTIAL ISSUANCE BY CLARK COUNTY OF ITS REVENUE BONDS PURSUANT TO CHAPTER 140, OHIO REVISED CODE, TO FINANCE HOSPITAL FACILITIES FOR THE BENEFIT OF THE OHIO MASONIC HOME AND CERTAIN AFFILIATES THEREOF LOCATED IN CLARK COUNTY AND MEDINA COUNTY AND APPROVING THE ISSUANCE OF THE BONDS PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE

WHEREAS, the County of Clark, Ohio ("Clark County"), as a "public hospital agency," as defined in Chapter 140, Revised Code (the "Act"), is authorized and empowered by the Act to (a) acquire, construct, improve and equip "hospital facilities," as defined in the Act, and (b) issue its revenue bonds to refund bonds and other obligations issued to pay the "costs of hospital facilities," as defined in the Act;

WHEREAS, pursuant to the Act and certain public hearings, including a hearing to be held by the Board of County Commissioners of Clark County on August 11, 2021, and a hearing held by this Board of County Commissioners on August 17, 2021, Clark County anticipates issuing its Adjustable Rate Demand Health Care Facilities Revenue Improvement Bonds, Series 2021 (The Ohio Masonic Home Obligated Group Project), in an aggregate principal amount not to exceed $38,000,000 (the "Bonds"), the proceeds of which are to be used by The Ohio Masonic Home, an Ohio nonprofit corporation ("OMH"), and certain nonprofit affiliates thereof, including Western Reserve Masonic Community, Inc., to finance the costs of the acquisition, construction, installation and equipping of certain "hospital facilities" located within the County of Clark, Ohio and the County of Medina, Ohio;

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

Section 1. Approval. The issuance of the Bonds is hereby approved by this Board, as an "applicable elected representative" of Medina County, solely for the purpose of satisfying the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended. Based on representations of the Corporation, the proceeds of the Bonds will be used for the purpose of financing (i) the acquisition, construction, renovation and equipping of certain hospital facilities located on the campuses of each of Western Reserve Masonic Community, Inc,, an Ohio nonprofit corporation ("Western Reserve"), 4931 Nettleton Road, Medina Township, Ohio (the "Western Reserve Campus") and OMH, 2655 West National Road, Springfield, Ohio (the "OMH Campus"), including but not limited to a new skilled nursing facility consisting of 50 units to replace the current skilled nursing facility and a new independent living facility consisting of 56 units located on the Western Reserve Campus, and certain routine capital expenditures of OMH and Western Reserve, including reimbursement of such expenditures and (ii) certain costs of issuance of the Bonds. The initial owners, operators or managers of the Project are anticipated to be Western Reserve and/or OMH. The amount of proceeds of the Bonds used to finance the Project (a) at the Western Reserve Campus shall not exceed $38,000,000 and (b) at the OMH Campus shall not exceed $5,000,000.

Section 2. No Obligation. The costs of issuance of the Bonds shall be paid from the proceeds of the Bonds, or from moneys made available by the Corporation. The Bonds do not constitute a general obligation, debt or bonded indebtedness of Clark County or this County and neither the faith or credit or taxing power of Clark County or this County or any other political

subdivision is pledged to the payment of principal of or interest on the Bonds and the holders or owners thereof shall not be given the right and have no right to have excises or taxes levied by Clark County or this County for the payment of principal of and interest thereon. Further, no part of the Bonds are to be issued, or shall be deemed issued, for or on behalf of this County.

Section 3. Bond Terms. The terms and provisions of the Bonds shall be as provided for in or pursuant to a resolution of the Board of County Commissioners of Clark County authorizing the issuance, sale and delivery of the Bonds.

Section 4. Execution of Other Documents. Any member of this Board, the Clerk of this Board, and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 6. Effectiveness. This Resolution shall be in full force and effect immediately upon its adoption.

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

Adopted: August 17, 2021

Prepared by: Commissioners' Office