Aaron M. Harrison called the meeting to order at 9:30 a.m. with Colleen M. Swedyk and Stephen D. Hambley present. The meeting was held in the commissioners' hearing room and opened with the Pledge of Allegiance and a prayer.

Approval of Minutes

The minutes of the March 25, 2025 Commissioners' meeting were emailed in advance. Mrs. Swedyk moved to approve the minutes; Mr. Hambley seconded the motion. Commissioner Harrison noted that although he was not present at the previous meeting, he reviewed the meeting notes and minutes and would participate in the vote. Roll call showed all commissioners voting AYE. The motion carried.

Public Comment regarding pending resolutions

None.

Resolutions

County Engineer *Administrative Assistant Dan Becker presented and reviewed the following resolutions:*

1. Approving annual assessment on improvements constructed under the authority of Section 6131.63 Ohio Revised Code on 29.8538 acres of land in lot 12 of Sharon Township known as Sharon Falls Subdivision Phase 3 and thereby establishing said improvements as a public watercourse
2. Approving the final plat for Sharon Falls Subdivision Phase 3 located in Sharon Township lot 12
3. Determining the necessity to close county roads for multiple road culvert replacements

Mrs. Swedyk moved to approve the three resolutions; Mr. Hambley seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

The commissioners reviewed the weekly permits issued March 20–26, 2025.

Sanitary Engineer *Jeremy Sinko* presented and reviewed the following resolutions:

1. Authorizing cooperative agreement between the County of Medina and the Ohio Water Development Authority for the Marks Road Water Main Replacement Project
2. Authorizing the Sanitary Engineer to enter into an agreement with Hazen and Sawyer for professional design services to model the existing aeration tanks at the Hinckley Wastewater Treatment Plant

Mrs. Swedyk moved to approve the two resolutions; Mr. Hambley seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Human Resources *Director Holly Muren* presented and reviewed the following resolutions:

1. Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
2. Amending the table of organization for the Medina County Building Inspection Department

Mrs. Swedyk moved to approve the two resolutions; Mr. Hambley seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

County ***Administrator*** *Matt Springer* presented and reviewed the following resolutions:

1. Approving a license agreement between the Medina County Board of Commissioners and the County Park District for the use of 8454 Hubbard Valley to site and locate a communications tower to be used by the Medina County Sheriff for county-wide safety services and radio communications
2. Authorizing change orders for the Medina County Administration Building Restroom Renovation Project

Mrs. Swedyk moved to approve the two resolutions; Mr. Hambley seconded the motion. Mr. Springer provided additional details on the restroom renovation project, mentioning multiple unforeseen issues including cracked sanitary lines buried under concrete and asbestos abatement. He assured the commissioners that all problems have been identified, and the project is on the right path, with completion scheduled for Monday, May 19. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Finance *Director Brett Thomas* presented and reviewed the following resolutions:

1. Creation of a Board of Elections Primary 2025 grant fund and authorizing appropriations
2. Amendment of the FY25 Felony Delinquent Care/Reclaim Grant Fund and amending appropriations
3. Approving the donation of unneeded surplus from the Medina County Home to the Medina County Historical Society
4. Approving the transfer of Medina County Inventory between various Medina County offices
5. Declaring Medina County property as excess property
6. Allowing expenses of county officials
7. Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of $1,344,302.23

Mrs. Swedyk moved to approve the seven resolutions; Mr. Hambley seconded the motion. Commissioner Hambley inquired about the Board of Elections' Primary Agreement, asking if it was in anticipation of covering additional costs due to the electronic poll book issue. Mr. Thomas clarified that this funding predates that issue and is for a secondary set of training for all poll workers, with reimbursement to be provided by the Secretary of State. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Department Updates

Transit *Director Shannon Rine* presented and reviewed the following resolutions

1. Approving the Medina County Public Transit contract extension with Ace Taxi Services, Inc.

Mrs. Swedyk moved to approve the resolution; Mr. Hambley seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Mr. Rine provided an update on February's transit operations. He reported ridership remained steady, and the total operations cost decreased due to improved efficiency. Passengers per revenue hour increased to 2.48. There were zero trip denials in February. Contracted trips have remained strong. Out-of-county transportation provided by ACE Taxi was lighter than usual.
Additionally, there has been some discussion with Greater Cleveland RTA regarding their service to Route 251. There has been preliminary talks about connecting with Cuyahoga County. The Brunswick MC Flex service continues to be strong, with 1,500–1,800 trips per month. In response to a question asked by Commissioner Harrison, Mr. Rine confirmed no changes are anticipated with the Brunswick MC Flex irrespective of connecting with Greater Cleveland RTA. He also noted that Medina County Transit is one of the few agencies in the state running micro-transit internally rather than outsourcing. The commissioners discussed the efficiency and cost-effectiveness of the internal micro-transit service compared to outsourced options.

Senior & Adult Services Director Laura Toth reported the 2024 Annual Report has been delayed and will be presented at the May meeting. Envelope Consulting has provided initial drawings for bathroom renovation at the Medina Senior Center have been received, with renovation set to begin in the last week of August 2025. The elevator replacement is also scheduled for 2025 and will be coordinated with the bathroom renovation so that they are not occurring simultaneously. Senior & Adult Services is reviewing and updating their transit policy to address the $150,000 cost from last year. Training for the 2025 Senior Farmers Market Nutrition Program has begun. The Brunswick Senior Expo was held on March 26, with over 380 attendees and 60 vendors. Ms. Toth thanked the commissioners for attending. A dedication ceremony will be held on April 24 to rename the small shelter in the courtyard to the Parker Pavilion in memory of Sean Parker.

Planning Services Director Denise Testa reported the April Medina County Planning Commission meeting is canceled. For the May meeting, they will review three subdivisions — two in Medina Twp. and one in Liverpool Twp. They will also review four text amendments and one map amendment in Hinckley, Spencer, Lafayette and Harrisville townships. The cost of services study continues to move forward. Subdivision regulations review is continuing alongside the development agreement. Program Year 24 Community Development Block Grand funds have been approved for release. The Program Year 25 Community Housing Improvement and Preservation Program (CHIP) contract is being reviewed. The commissioners discussed the need for additional public hearings on subdivision regulations and the development agreement, with plans to schedule two hearings after May 1, approximately 14 days apart. The Home Builders Association offered to host one of these meetings.

Commissioners Resolutions

Commissioner Harrison presented and reviewed the following resolution:

1. Approving the petition for annexation of 2.0028 acres of land known as being part of Harrisville Township to the Village of Lodi, Medina County, Ohio pursuant to O.R.C. 709.22

Mrs. Swedyk moved to approve the resolution; Mr. Hambley seconded the motion. Mr. Hambley noted as an Expedited Type 1 Annexation, the commissioners process it and the agreement involves the land staying within the township as well as sharing inside the village. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Public Comment

None.

With no further business to come before the Commissioners, the meeting recessed at 9:55 a.m. and the commissioners began the Discussion Session in the Commissioners' Hearing Room at that time.

Discussion Session

<u>Paul Revere's Ride Commemoration</u>
Commissioner Hambley announced the City of Medina will commemorate Paul Rever's Ride for the America 250 kickoff. The event will be held on Friday, April 18 in Public Square.

<u>Transportation Budget</u>
Commissioner Harrison noted the signing of the transportation budget by the governor, which revoked the language of the interchange requirement from the Ohio Revised Code. He mentioned the need for traffic studies in areas south of Medina County.

Commissioner Swedyk moved to go into Executive Session to discuss pending litigation. Mr. Hambley seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Executive Session

At 9:58 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 11:13 a.m.

Adjournment

Mrs. Swedyk moved to adjourn the meeting; Mr. Hambley seconded the motion. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried. The meeting adjourned at 11:13 a.m.

RESOLUTIONS PASSED APRIL 1, 2025

Number	Resolution Title
25-0242	Approving annual assessment on improvements constructed under the authority of Section 6131.63 Ohio Revised Code on 29.8538 acres of land in lot 12 of Sharon Township known as Sharon Falls Subdivision Phase 3 and thereby establish said improvements as a public watercourse
25-0243	Approving the final plat for Sharon Falls Subdivision Phase 3 located in Sharon Township lot 12
25-0244	Determining the necessity to close county roads for multiple road culvert replacements
25-0245	Authorizing cooperative agreement between the County of Medina and the Ohio Water Development Authority for the Marks Road Water Main Replacement Project
25-0246	Authorizing the Sanitary Engineer to enter into an agreement with Hazen and Sawyer for professional design services to model the existing aeration tanks at the Hinckley Wastewater Treatment Plant
25-0247	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
25-0248	Amending the table of organization for the Medina County Building Inspection Department
25-0249	Creation of a Board of Elections Primary 2025 grant fund and authorizing appropriations
25-0250	Amendment of the FY25 Felony Delinquent Care/Reclaim Grant Fund and amending appropriations
25-0251	Approving the donation of unneeded surplus from the Medina County Home to the Medina County Historical Society
25-0252	Approving the transfer of Medina County Inventory between various Medina County offices
25-0253	Declaring Medina County property as excess property
25-0254	Allowing expenses of county officials
25-0255	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
25-0256	Approving a license agreement between the Medina County Board of Commissioners and the County Park District for the use of 8454 Hubbard Valley to site and locate a communications tower to be used by the Medina County Sheriff for county-wide safety services and radio communications
25-0257	Authorizing change orders for the Medina County Administration Building Restroom Renovation Project
25-0258	Approving the Medina County Public Transit Contract Extension with Ace Taxi Services, Inc.
25-0259	Approving the petition for annexation of 2.0028 acres of land known as being part of Harrisville Township to the Village of Lodi, Medina County, Ohio pursuant to O.R.C. 709.22

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting on this first day of April 2025.

Respectfully submitted,

Brian S. Gallatin
Assistant Clerk of the Board

COMMISSIONERS

OF

MEDINA COUNTY

Colleen M. Swedyk

Stephen D. Hambley

Aaron M. Harrison