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 June 17, 2025 Commissioners' Meeting were emailed in advance. Mrs. Swedyk moved to approve the minutes; Mr. Hambley seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE. The motion carried.

Public Comment regarding pending resolutions

None.

Resolutions

County Engineer *Andy Conrad presented and reviewed the following resolutions:*

1. Determining the necessity to close county roads for sealing of multiple bridge decks
2. Determining the necessity to close roads for culvert and bridge replacements

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.

The commissioners reviewed the weekly permits issued June 5-18, 2025.

Commissioner Harrison inquired about issues related to fiber installations in the county. Mr. Conrad explained that there are currently three separate fiber companies doing the bulk of the work in the county. He acknowledged that there have been issues with companies starting projects and not finishing them in a timely manner. He clarified that while the county issues permits for work in road right-of-ways, many of the complaints received are related to work on private utility easements, which are outside the county's permitting authority. He noted that there are often two different operations involved - one contractor for conduit work and another for fiber stringing - which can lead to delays. Mr. Harrison noted the frustration about ongoing projects in Montville Township where some areas have been left unfinished for extended periods. Mr. Conrad agreed to provide contact information for the companies involved to help address these concerns.

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

1. Amending a professional design service agreement with Alloway Environmental Company for analyzing wastewater samples
2. Authorizing change order 3 for the Substation Elevated Water Storage Tank Project

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 resolution:

1. Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners

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.

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

1. Amending the appropriation measure resolution
2. Amending the 2025 appropriations resolution by transferring appropriations
3. Expenditure adjustments for various funds
4. Revenue adjustments for various funds
5. Authorizing cash transfer for the Social Service Levy Fund
6. Cash transfers for various funds
7. Allowing expenses of county officials
8. Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of $965,440.43

Mrs. Swedyk moved to approve the eight 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 resolution:

1. Approving a lease agreement for the use of office space for the Executive Director of the Court Appointed Special Advocates (CASA) within the Human Services Center

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. Commissioner Harrison noted that Judge Dunn had previously presented the CASA program, and the commissioners had authorized funding and committed to providing office space. He expressed optimism about the program's potential success.

Department Updates

EMA Director Ben Nau presented and reviewed the following resolution:

1. Adopting the Medina County Emergency Management Operations Plan

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. Nau then provided a quarterly update for the Emergency Management Agency:

- Year-to-date, 44 different trainings have been conducted for first responders.
- Three grant-funded hazardous materials trainings were held, including lithium battery and rail response training.
- Dive rescue training is nearly complete, with 10 divers now certified as public safety divers.
- The National Flood Insurance Community Rating System Renewal was submitted and approved, providing discounts on flood insurance for county residents.
- A Nexus pipeline exercise was completed at Lafayette Fire Department with 33 participants.
- The mitigation plan update will be completed in the next couple of weeks.
- There have been 26 incidents year-to-date, compared to 22 at the same time last year.
- Mr. Nau provided updates on various grants, including an extension for the Homeland Security grant for the radio tower project.

Job and Family Services Director Debbie Kiley presented and reviewed the following resolutions:

1. Authorizing contracts for substitute care of children for Medina County Job and Family Services
2. Authorizing an intergovernmental agreement amendment between Medina County Job & Family Services and the Summit and Medina Workforce Council of Governments
3. Authorizing an agreement for foster and adoption recruitment and mentoring services between Medina County Job & Family Services and Layne Hedden
4. Authorizing a contract with Hope Recovery Community for collaborative services for Medina County Job & Family Services

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

Ms. Kiley then provided an extensive update on significant budget proposals at both the state and federal levels that could impact Job and Family Services:

- Federal proposals include a 5% cost-sharing requirement for SNAP benefits, increased administrative costs for states, and potential error rate penalties.
- Work requirements for SNAP recipients may be expanded to include those aged 18-64 and parents with children over 9 years old.
- Medicaid work requirements are being proposed for the expansion population.
- State budget concerns include potential reductions in child protective services funding and changes to provider tax rates.

Ms. Kiley emphasized that these changes could significantly impact the agency's operations and finances, potentially requiring additional resources to implement and manage new requirements.

Transit Director Shannon Rine presented and reviewed the following resolution:

1. Approving the acceptance of funding from the Ohio Department of Transportation for SF”Y2025 Section 5311 Program Grants

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 transit operations:

- May 2025 ridership was down in Medina, partly due to changes in Medina County senior adult services.
- There were zero trip denials for May.
- Costs are continuing to stay steady compared to the previous year.
- The department is working on a vehicle order and potentially a new radio order to update the radio systems countywide.

Commissioner Hambley commended Mr. Rine on the low trip denial numbers. Mr. Rine credited his dedicated staff for these successes.

Public Comment
None.

With no further business to come before the commissioners, the meeting recessed at 10:02 a.m. and the commissioners began the Discussion Session in the Commissioners’ Hearing Room at that time.

Discussion Session

August 26 Commissioners' Meeting Cancellation

The commissioners agreed to cancel the August 26 commissioners' meeting due to scheduling conflicts. County Administrator Matt Springer is authorized to approve the bills.

State Budget

The commissioners acknowledged the ongoing work related to the state budget, particularly efforts to address potential changes to inside millage and other funding sources. They noted the importance of preparing for potential cost shifts and reductions in the coming year's budget.

NOACA

The commissioners discussed a request for ratification of changes to NOACA's bylaws. They expressed some concerns about the proposed changes and noted that they had received feedback from constituents opposing the ratification. The commissioners agreed to gather more information and potentially discuss the issue further at a future meeting.

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 10:11 a.m.

RESOLUTIONS PASSED JUNE 24, 2025

Number	Resolution Title
25-0480	Determining the necessity to close county roads for sealing of multiple bridge decks
25-0481	Determining the necessity to close roads for culvert and bridge replacements
25-0482	Amending a professional design service agreement with Alloway Environmental Company for analyzing wastewater samples
25-0483	Authorizing change order 3 for the Substation Elevated Water Storage Tank Project
25-0484	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
25-0485	Amending the appropriation measure resolution
25-0486	Amending the 2025 appropriations resolution by transferring appropriations
25-0487	Expenditure adjustments for various funds
25-0488	Revenue adjustments for various funds
25-0489	Authorizing cash transfer for the Social Service Levy Fund
25-0490	Cash transfers for various funds
25-0491	Allowing expenses of county officials
25-0492	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
25-0493	Approving a lease agreement for the use of office space for the Executive Director of the Court Appointed Special Advocates (CASA) within the Human Services Center Building
25-0494	Adopting the Medina County Emergency Operations Plan
25-0495	Authorizing contracts for substitute care of children for Medina County Job & Family Services
25-0496	Authorizing intergovernmental agreement amendment between Medina County Job & Family Services and the Summit and Medina Workforce Council of Governments
25-0497	Authorizing an agreement for foster and adoption recruitment services between Medina County Job & Family Services and Layne Hedden
25-0498	Authorizing a contract with Hope Recovery Community for collaborative services for Medina County Job & Family Services
25-0499	Approving the acceptance of funding from the Ohio Department of Transportation for SFY2025 Section 5311 Program Grants

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

Respectfully submitted,

Rhonda J. Beck
Clerk of the Board

COMMISSIONERS

OF

MEDINA COUNTY

Colleen M. Swedyk

Stephen D. Hambley

Aaron M. Harrison