Resolutions – September 22, 2026

NUMBER	RESOLUTION TITLE
26-0673	Recognizing the month of September as Suicide Prevention Awareness Month
26-0674	Authorizing the change order number 1 final to the contract for the 2026 Medina County 441 Thin Overlay Resurfacing Project between Melway Paving Co., Inc. and the Medina County Board of Commissioners
26-0675	Authorizing the change order number 2 final to the contract for MED-0024-00.00 Columbia Road PID 114060 Project between Karvo Companies, Inc. and the Medina County Board of Commissioners
26-0676	Determining the necessity to close Greenwich Road for road bridge replacement
26-0677	Determining the necessity to close Vandemark Road for culvert work
26-0678	Authorizing the change order number 1 final to the contract for the 2026 Medina County ODOT Item 422 Chip & Seal Project between Melway Paving Co., Inc. and the Medina County Board of Commissioners
26-0679	Amending a professional design service agreement with Chagrin Valley Engineering for the Center Road Water Main Extension Project
26-0680	Awarding the 2025 Home Sewage System Replacement Project
26-0681	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
26-0682	Amending the appropriation measure resolution
26-0683	Amending the 2026 appropriations resolution by transferring appropriations
26-0684	Expenditure adjustments for various funds
26-0685	Revenue adjustments for various funds
26-0686	Authorizing the purchase of 7,200 gallons of regular unleaded gasoline for the Engineering Center
26-0687	Allowing expenses of county officials
26-0688	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
26-0689	Authorizing partnership between the Medina County Board of Commissioners and the Medina County Community Foundation for the purpose of establishing a designated fund to assist with the construction of the new Medina County Dog Shelter and for future programming and site improvements
26-0690	Amending a previous resolution authorizing the leasing of vehicles for the Medina County Sheriff's Office
26-0691	Authorizing the County Administrator to enter into an agreement with Hasenstab Architects for design services associated with the construction of security platforms within the Medina County Jail
26-0692	Approving the submission of an application with the Ohio Department of Transportation for the SFY 2028 ODOT Transit Funding Application
26-0693	Authorizing a Memorandum of Understanding (MOU) between the Medina County Job & Family Services and Alternative Paths
26-0694	Approving an agreement providing IV-D contract services with Maximus U.S. Services for Medina County Job & Family Services Child Support Division
26-0695	Authorizing a contract with the Children's Center of Medina County for child visits at the Center for Medina County Job & Family Services
26-0696	Approving an amended agreement providing prosecutor's extradition and investigative services pursuant to the requirements of Title IV-D of the Social Secu

Resolution of
Proclamation
Board of County Commissioners
Medina County, Ohio

REGULAR MEETING – TUESDAY, SEPTEMBER 22, 2026

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

STEPHEN D. HAMBLEY ***AARON M. HARRISON*** ***COLLEEN M. SWEDYK***

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

RESOLUTION NO. 26-0673

RECOGNIZING THE MONTH OF SEPTEMBER
AS SUICIDE PREVENTION AWARENESS MONTH

***WHEREAS**, it has come to the attention of the Board of Medina County Commissioners that suicide is a serious but preventable public health concern that affects individuals, families, and communities across Medina County, the State of Ohio, and the Nation; and*

***WHEREAS,** the most recent statistics indicate that the United States lost 48,824 individuals in one year to suicide-related deaths, with 1,856 being Ohioans; and*

***WHEREAS**, since 2008, September has been recognized nationally as Suicide Prevention Awareness Month, a time to raise awareness, decrease stigma, share resources, and foster a community united in the belief that suicide is preventable; and*

***WHEREAS**, this year's theme "Stronger Together: Connect. Support. Prevent.," encourages us to strengthen connections that protect people before a crisis occurs, make sure everyone knows where to turn and knows it before they need it, build communities where people feel safe reaching out for help, and support recovery and healing long after a crisis has ended; and*

***WHEREAS**, a strong community infrastructure is essential for saving lives, which requires local partnerships and initiatives such as the Medina County Coalition for Suicide Prevention, the Medina County Mental Health & Recovery Board, and other local agencies such as Alternative Paths, Catholic Charities of Medina County, OhioGuidestone, and Hope Recovery Community, who are dedicated to raising awareness, eliminating stigma, providing hope, support, advocacy, and resources to prevent suicide.*

***NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Medina County, Ohio, that the month of September is declared as Suicide Prevention Awareness Month, and we urge all citizens to join us in observance by learning the warning signs of suicide, promoting messages of hope and healing, and supporting the vital work of our prevention organizations.*

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

Adopted: September 22, 2026

IN WITNESS WHEREOF,
We have hereunto subscribed our names and caused this seal to be affixed at Medina this 22nd day of September in the year of our Lord, Two thousand twenty-six.

Stephen D. Hambley

Aaron M. Harrison

Colleen M. Swedyk

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0674

AUTHORIZING THE CHANGE ORDER NUMBER 1 FINAL TO THE CONTRACT FOR THE 2026 MEDINA COUNTY 441 THIN OVERLAY RESURFACING PROJECT BETWEEN MELWAY PAVING CO., INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS

WHEREAS, Medina County Commissioners and Melway Paving Co., Inc. entered into a contract in April 2026 for the resurfacing of various roads in Medina County, Ohio, in the amount of **$210,619.20**; and

WHEREAS, the contract work has been completed and the Medina County Engineer has prepared the Final Change Order 1 for the contract; and

WHEREAS, the quantities estimated in the contract were different than the as-built quantities used during the construction, said as-built quantities tabulated in Exhibit "B" attached hereto; and

WHEREAS, the total cost to perform the Final Change Order 1 will increase the Current Contract Price, by **$12,159.37**, resulting in a Final Contract Price of $222,778.57, which is $12,159.37 more than the Original Contract Price and such increase in the Original Contract Price is less than the ten percent increase (10%) allowed by law.

WHEREAS, Melway Paving Co., Inc. has accepted the Change Order Number 1 Final as evidenced by their signature; and

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Medina County, Ohio, that the County enter into the Change Order Number 1 Final, attached hereto as "Exhibit A", to its April 2026 contract with Melway Paving Co., Inc. in the amount of $**12,159.37**.

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

Adopted: September 22, 2026

Prepared by: Medina County Engineer's Office

EXHIBIT "A"

MEDINA COUNTY ENGINEER CHANGE ORDER

CHANGE ORDER NO.:	Number 1 - Final
DATE:	September 22, 2026
CONTRACT DATE:	April 7, 2026
PROJECT NUMBER:	N/A
PROJECT NAME:	2026 Medina County Item 441 Thin Overlay
CONTRACTOR:	Melway Paving Co., Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

Exhibit "B" is the "Tabulation of Quantities and Cost for Change Order 1 - Final" to the 2026 Medina County Item 441 Thin Overlay Project Contract.

CHANGE TO CONTRACT PRICE	
Original Contract Price	$210,619.20
Current Contract Price adjusted by previous Change Order(s)	$210,619.20
The Contract Price due to this Change Order will be	
_X_ Increased ___ Decreased ___ Unchanged by	$12,159.37
The new Contract Price including this Change Order will be	**$222,778.57**

CHANGE TO CONTRACT TIME	
The Contract Time will be ___ Increased ___ Decreased _x_ Unchanged by	0 Days
The Completion Date as of the date of this Change Order is	**08/21/2026**

APPROVALS

ORDERED BY:	ACCEPTED BY:	AUTHORIZED BY:
Medina County Engineer	Melway Paving Co., Inc.	Medina County Commissioners
791 West Smith Road	7571 State Route 83	144 N. Broadway Street
Medina, Ohio 44256	Holmesville, Ohio 44633	Medina, Ohio 44256
By: Jason S. Brenner, P.E.	By: Terry Triner	By:
Date: 09/15/2026	Date: 9/15/26	Date:
Jason S. Brenner, P.E. Medina County Engineer 6100 Wedgewood Road Medina, Ohio 44256	Terry Triner Melway Paving Co., Inc. 7571 State Route 83 Holmesville, Ohio 44633	Colleen M. Swedyk Medina County Commissioners 144 N. Broadway Medina, Ohio 44256

1. Increases in CONTRACT PRICE are subject to the limitations of ORC 5555.69.
2. This Change Order is the "new contract in writing" required by ORC 5555.69.
3. Execution of this Change Order does not invalidate any provisions of the Contract nor release the Surety from any of the terms or conditions stated therein.

Exhibit B, Tabulation of Quantities and Cost of Change Order 1 - Final								
Page 1 of 1			2026 - Medina County ODOT Item 441 Thin Overlay Project	Melway Paving Co., Inc. 7571 SR 83 Holmesville, Ohio 44633		Invoice #2 - FINAL		
ODOT ITEM	**QTY.**	**UNIT**	**DESCRIPTION**	**UNIT COST**	**TOTAL**	**AS-BUILT QUANTITIES**	**TOTAL**	**DIFFERENCE**
253	216	C.Y.	301 Pavement Repairs	$198.00	$42,768.00	245.32	$48,573.36	$5,805.36
254	290	S.Y.	Pavement Planing, 1.25" Average	$10.00	$2,900.00	642.20	$6,422.00	$3,522.00
441	481	C.Y.	1.25" Asphalt Surface Course	$190.00	$91,390.00	514.65	$97,783.50	$6,393.50
872	6,236	Feet	Void Reducing Asphalt Membrane	$4.00	$24,944.00	6,240	$24,960.00	$16.00
407	1,386	GALS.	Bituminous Tack Coat	$2.35	$3,257.10	733.34	$1,723.35	-$1,533.75
441	9.0	C.Y.	Driveway and Bridge Approaches	$190.00	$1,710.00	0.0	$0.00	-$1,710.00
614	1.18	MILES	Temporary Center Line	$1,995.00	$2,354.10	1.18	$2,354.10	$0.00
614	1	L.S.	Traffic Control	$11,000.00	$11,000.00	1.0	$11,000.00	$0.00
624	1	L.S.	Mobilization	$9,000.00	$9,000.00	1.0	$9,000.00	$0.00
617	308	TONS	24" Berm Material	$37.00	$11,396.00	301.48	$11,154.76	-$241.24
643	1.18	MILES	Center Line	$3,900.00	$4,602.00	1.18	$4,602.00	$0.00
643	2.36	MILES	Edge Line	$1,900.00	$4,484.00	2.36	$4,484.00	$0.00
643	44	FT.	Stop Line	$18.50	$814.00	39	$721.50	-$92.50
				GRAND TOTAL:	**$210,619.20**		**$222,778.57**	**$12,159.37**

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0675

AUTHORIZING THE CHANGE ORDER NUMBER 2 FINAL TO THE CONTRACT FOR THE MED-0024-00.00 COLUMBIA ROAD PID 114060 PROJECT BETWEEN KARVO COMPANIES, INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS

WHEREAS, Medina County Commissioners and Karvo Companies, Inc. entered into a contract in April 2026 for the resurfacing of Columbia Road in Medina County, Ohio, in the amount of **$1,628,539.76**; and

WHEREAS, the contract work has been completed and the Medina County Engineer has prepared the Final Change Order 2 for the contract; and

WHEREAS, the quantities estimated in the contract were different than the as-built quantities used during the construction, said as-built quantities tabulated in Exhibit "B" attached hereto; and

WHEREAS, the total cost to perform the Final Change Order 2 will decrease the Current Contract Price, by **$324,848.42**, resulting in a Final Contract Price of **$1,279,264.68**.

WHEREAS, Karvo Companies, Inc. has accepted the Change Order Number 2 Final as evidenced by their signature; and

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Medina County, Ohio, that the County enter into the Change Order Number 2 Final, attached hereto as "Exhibit A", to its April 2026 contract with Karvo Companies, Inc. in the amount of **$324,848.42**.

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

Adopted: September 22, 2026

Prepared by: Medina County Engineer's Office

EXHIBIT "A"

MEDINA COUNTY ENGINEER CHANGE ORDER

CHANGE ORDER NO.:	Number 2 - Final
DATE:	September 11, 2026
CONTRACT DATE:	April 7, 2026
PROJECT NUMBER:	PID: 114060
PROJECT NAME:	MED-CR0024-00.00, (Columbia Road)
CONTRACTOR:	Karvo Companies, Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

Exhibit "B" is the " Tabulation of Quantities and Cost for Change Order 4 - Final" to the MED-CR0024-00.00 Project Contract.

CHANGE TO CONTRACT PRICE	
Original Contract Price	$1,628,539.76
Current Contract Price adjusted by previous Change Order(s)	$1,604,113.10
The Contract Price due to this Change Order will be	
___ Increased _X_ Decreased __ Unchanged by	$324,848.42
The new Contract Price including this Change Order will be	**$1,279,264.68**

CHANGE TO CONTRACT TIME	
The Contract Time will be ___ Increased __ Decreased _X_ Unchanged by	0 Days
The Completion Date as of the date of this Change Order is	**08/11/2026**

APPROVALS

ORDERED BY:	ACCEPTED BY:	AUTHORIZED BY:
Medina County Engineer	Karvo Companies, Inc.	Medina County Commissioners
791 West Smith Road	4524 Hudson Drive	144 N. Broadway Street
Medina, Ohio 44256	Stow, Ohio 44224	Medina, Ohio 44256
By: Jason S. Brenner, P.E.	By:	By:
Date: 09/15/2026	Date: 9/14/26	Date:
Jason S. Brenner, P.E. Medina County Engineer 6100 Wedgewood Road Medina, Ohio 44256	Kim DeLorenzo Karvo Companies, Inc. 4524 Hudson Drive Stow, Ohio 44224	Colleen M. Swedyk Medina County Commissioners 144 N. Broadway Medina, Ohio 44256

1. Increases in CONTRACT PRICE are subject to the limitations of ORC 5555.69.
2. This Change Order is the "new contract in writing" required by ORC 5555.69.
3. Execution of this Change Order does not invalidate any provisions of the Contract nor release the Surety from any of the terms or conditions stated therein.

Exhibit B, Tabulation of Quantities and Cost of Change Order 1 - Final

Page 1 of 1			MED-CR0024-00.00 ODOT PID: 114060, Columbia Road Columbia Road, Medina County, Ohio	Karvo Companies, Inc. 4524 Hudson Drive Stow, Ohio 44224		Invoice #4 - FINAL		
ODOT ITEM	**CONTRACT QUANTITY**	**UNIT**	**ITEM DESCRIPTION**	**CONTRACT UNIT PRICE**	**CONTRACT COST**	**AS-BUILT QUANTITIES**	**AS-BUILT TOTAL**	**DIFFERENCE**
			ROADWAY					
202	100	SQ.YD.	PAVEMENT REMOVED	$35.00	$3,500.00	0	$0.00	-$3,500.00
203	242	CU.YD.	EXCAVATION	$30.00	$7,260.00	0	$0.00	-$7,260.00
203	136	CU.YD.	EMBANKMENT	$65.00	$8,840.00	0	$0.00	-$8,840.00
204	100	SQ.YD.	SUBGRADE COMPACTION	$0.50	$50.00	0	$0.00	-$50.00
209	3.72	MILE	LINEAR GRADING	$2,350.00	$8,742.00	7.31	$17,178.50	$8,436.50
623	9	EACH	MEDINA COUNTY MONUMENT BOX	$500.00	$4,500.00	2	$1,000.00	-$3,500.00
611	4	EACH	CATCH BASIN ADJUSTED TO GRADE	$1,250.00	$5,000.00	0	$0.00	-$5,000.00
611	4	EACH	MANHOLE ADJUSTED TO GRADE	$1,250.00	$5,000.00	0	$0.00	-$5,000.00
638	4	EACH	VALVE BOX ADJUSTED TO GRADE	$800.00	$3,200.00	0	$0.00	-$3,200.00
			ROADWAY TOTAL:		**$46,092.00**		**$18,178.50**	**-$27,913.50**
			EROSION CONTROL					
659	300	CU.YD.	TOPSOIL	$25.00	$7,500.00	0	$0.00	-$7,500.00
659	1000	SQ.YD.	SEEDING AND MULCHING, CLASS 1	$2.00	$2,000.00	0	$0.00	-$2,000.00
659	2000	SQ.YD.	SEEDING AND MULCHING, CLASS 2	$1.70	$3,400.00	0	$0.00	-$3,400.00
659	0.40	TON	COMMERCIAL FERTILIZER	$900.00	$360.00	0	$0.00	-$360.00
659	30	M.GAL	WATER	$0.50	$15.00	0	$0.00	-$15.00
832	1	EACH	EROSION CONTROL	$5,000.00	$5,000.00	0	$0.00	-$5,000.00
			EROSION CONTROL TOTAL:		**$18,275.00**		**$0.00**	**-$18,275.00**
			PAVEMENT					
253	398	CU.YD.	PAVEMENT REPAIR, AS PER PLAN	$225.00	$89,550.00	229.09	$51,545.25	-$38,004.75
254	64015	SQ.YD.	PAVEMENT PLANING, ASPHALT CONCRETE	$1.75	$112,026.25	61654.66	$107,895.66	-$4,130.60
254	579	SQ.YD.	PATCHING PLANED SURFACE	$0.25	$144.75	0	$0.00	-$144.75
304	20	CU.YD.	AGGREGATE BASE, AS PER PLAN	$25.00	$500.00	0	$0.00	-$500.00
407	9054.9	GAL	NON-TRACKING TACK COAT	$2.30	$20,826.27	6613.64	$15,211.37	-$5,614.90
408	13016	GAL	PRIME COAT	$5.00	$65,080.00	1788.41	$8,942.05	-$56,137.95
441	2470	CU.YD.	ASPHALT INTERMEDIATE COURSE	$205.00	$506,350.00	2086.69	$427,771.45	-$78,578.55
441	2090	CU.YD.	ASPHALT SURFACE COURSE	$210.00	$438,900.00	2108.72	$442,831.20	$3,931.20
441	45	CU.YD.	ASPHALT INTERMEDIATE, (DRIVEWAYS)	$205.00	$9,225.00	0	$0.00	-$9,225.00
441	115	CU.YD.	ASPHALT SURFACE, (DRIVEWAYS)	$210.00	$24,150.00	0	$0.00	-$24,150.00
452	100	SQ.YD.	6" NON-REINFORCED CONCRETE PAVEMENT	$65.00	$6,500.00	0	$0.00	-$6,500.00
452	50	SQ.YD.	8" NON-REINFORCED CONCRETE PAVEMENT	$80.00	$4,000.00	0	$0.00	-$4,000.00
617	728	CU.YD.	COMPACTED AGGREGATE	$50.00	$36,400.00	392.06	$19,603.00	-$16,797.00
617	35.43	M.GAL	WATER	$1.00	$35.43	0	$0.00	-$35.43
872	19234	FT	VOID REDUCING ASPHALT MEMBRANE	$2.20	$42,314.80	6837	$15,041.40	-$27,273.40
			PAVEMENT TOTAL:		**$1,356,002.50**		**$1,088,841.38**	**-$267,161.12**
			TRAFFIC CONTROL					
643	80	FT	CROSSWALK LINE	$8.75	$700.00	0	$0.00	-$700.00
643	3.73	MILE	CENTER LINE	$1,915.00	$7,142.95	3.93	$7,525.95	$383.00
643	7.54	MILE	EDGE LINE	$1,420.00	$10,706.80	7.78	$11,047.60	$340.80
643	230	FT	STOP LINE	$10.00	$2,300.00	240	$2,400.00	$100.00
643	4	EACH	RAILROAD SYMBOL	$555.00	$2,220.00	4	$2,220.00	$0.00
			TRAFFIC CONTROL TOTAL:		**$23,069.75**		**$23,193.55**	**$123.80**
			MAINTENANCE OF TRAFFIC					
614	50	CU.YD.	ASPHALT FOR MAINTAINING TRAFFIC	$270.00	$13,500.00	5.24	$1,414.80	-$12,085.20
614	11.19	MILE	WORK ZONE CENTER LINE	$1,000.00	$11,190.00	14.73	$14,730.00	$3,540.00
614	690	FT	WORK ZONE STOP LINE	$2.90	$2,001.00	184	$533.60	-$1,467.40
614	12	EACH	WORK ZONE RAILROAD SYMBOL	$200.00	$2,400.00	4	$800.00	-$1,600.00
616	10	M.GAL	WATER	$1.00	$10.00	0	$0.00	-$10.00
			MAINTENANCE OF TRAFFIC TOTAL:		**$29,101.00**		**$17,478.40**	**-$11,622.60**
			INCIDENTALS					
614	1	LS	MAINTAINING TRAFFIC	$70,200.00	$70,200.00	1	$70,200.00	$0.00
624	1	LS	MOBILIZATION	$73,653.79	$73,653.79	1	$73,653.79	$0.00
100	1	LS	RAILROAD INSURANCE	$12,145.72	$12,145.72	1	$12,145.72	$0.00
			INCIDENTALS TOTAL:		**$155,999.51**		**$155,999.51**	**$0.00**
			ADJUSTMENTS TO CONTRACT					
	1	LS	NON-SPECIFICATION MATERIAL ON 06/04/2026	-$24,426.66	-$24,426.66	1	-$24,426.66	$0.00
			ADJUSTMENTS TO CONTRACT TOTAL:		**-$24,426.66**		**-$24,426.66**	**$0.00**
			GRAND TOTAL:		**$1,604,113.10**		**$1,279,264.68**	**-$324,848.42**

REGULAR MEETING – TUESDAY, SEPTEMBER 22, 2026

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0676

DETERMINING THE NECESSITY TO CLOSE GREENWICH ROAD FOR BRIDGE REPLACEMENT

WHEREAS, per Section 5543.17 of the Ohio Revised Code, the Medina County Engineer has determined it necessary to close Greenwich Road, County Road 97, as follows:

Greenwich Road (C.H. 97) in Westfield Township, between Deerfield Drive (T.R. 303) and Westfield Road (C.H. 15) will be closed for 70 days beginning Monday, September 28, 2026 through Monday, December 7, 2026 for the replacement of Bridge 10; and

WHEREAS, the R&I Construction will perform the bridge replacement 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 Greenwich (C.H. 97), will be closed for 70 days beginning Monday, September 28, 2026 through Monday, December 7, 2026 as determined necessary by the Medina County Engineer.

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

Adopted: September 22, 2026

Prepared by: Medina County Engineer's Office

REGULAR MEETING – TUESDAY, SEPTEMBER 22, 2026

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0677

DETERMINING THE NECESSITY TO CLOSE VANDEMARK ROAD FOR CULVERT WORK

WHEREAS, per Section 5543.17 of the Ohio Revised Code, the Medina County Engineer has determined it necessary to close Vandemark Road, County Road 31, as follows:

Vandemark Road (C.H. 31) in Chatham Township, between Rodgers Road (T.R. 98) and Chippewa Road (C.H. 50) will be closed beginning Monday, September 28, 2026 through Friday, October 2, 2026 for road culvert repair; and

WHEREAS, the Medina County Highway Department will perform the culvert repair 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 Vandemark Road (C.H. 31), will be closed beginning Monday, September 28, 2026 through Friday, October 2, 2026 as determined necessary by the Medina County Engineer.

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

Adopted: September 22, 2026

Prepared by: Medina County Engineer's Office

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0678

AUTHORIZING THE CHANGE ORDER NUMBER 1 FINAL TO THE CONTRACT FOR THE 2026 - MEDINA COUNTY ODOT ITEM 422 CHIP & SEAL PROJECT BETWEEN MELWAY PAVING CO., INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS

WHEREAS, Medina County Commissioners and Melway Paving Co., Inc. entered into a contract in April 2026 for the resurfacing of various roads in Medina County, Ohio, in the amount of **$773,643.60**; and

WHEREAS, the contract work has been completed and the Medina County Engineer has prepared the Final Change Order 1 for the contract; and

WHEREAS, the quantities estimated in the contract were different than the as-built quantities used during the construction, said as-built quantities tabulated in Exhibit "B" attached hereto; and

WHEREAS, the total cost to perform the Final Change Order 1 will decrease the Current Contract Price, by **$25,899.78**, resulting in a Final Contract Price of **$747,743.82**.

WHEREAS, Melway Paving Co., Inc. has accepted the Change Order Number 1 Final as evidenced by their signature; and

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Medina County, Ohio, that the County enter into the Change Order Number 1 Final, attached hereto as "Exhibit A", to its April 2026 contract with Melway Paving Co., Inc. in the amount of **$25,899.78**.

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

Adopted: September 22, 2026

Prepared by: Medina County Engineer's Office

EXHIBIT "A"

MEDINA COUNTY ENGINEER CHANGE ORDER

CHANGE ORDER NO.	Number 1 - Final
DATE:	08/18/2026
CONTRACT DATE:	04/07/2026
PROJECT NUMBER:	N/A
PROJECT NAME:	2026 - Medina County ODOT Item 422 Chip & Seal Project
CONTRACTOR:	Melway Paving Co., Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

Exhibit "B" is the "Tabulation of Quantities and Cost for Change Order 1 - Final" to the 2026 - Medina County 422 Chip & Seal Project Contract.

CHANGE TO CONTRACT PRICE

Original Contract Price	$773,643.60
Current Contract Price adjusted by previous Change Order(s)	$773,643.60
The Contract Price due to this Change Order will be	$747,743.82
___ Increased _X_ Decreased __ Unchanged by	$25,899.78
The new Contract Price including this Change Order will be	**$747,743.82**

CHANGE TO CONTRACT TIME

The Contract Time will be ___ Increased ___ Decreased _X_ Unchanged by	0 Days
The Completion Date as of the date of this Change Order is	**08/21/2026**

APPROVALS

ORDERED BY:	ACCEPTED BY:	AUTHORIZED BY:
Medina County Engineer	Melway Paving Co., Inc.	Medina County Commissioners
791 West Smith Road	7571 State Route 83	144 N. Broadway Street
Medina, Ohio 44256	Holmesville, Ohio 44633	Medina, Ohio 44256
By: Jason S. Brenner, P.E.	By: Terry Triner	By:
Date: 08/18/2026	Date: 8/18/2026	Date:
Jason S. Brenner, P.E. Medina County Engineer 6100 Wedgewood Road Medina, Ohio 44256	Terry Triner Melway Paving Co., Inc. 7571 State Route 83 Holmesville, Ohio 44633	Colleen M. Swedyk Medina County Commissioners 144 N. Broadway Medina, Ohio 44256

1. Increases in CONTRACT PRICE are subject to the limitations of ORC 5555.69.
2. This Change Order is the "new contract in writing" required by ORC 5555.69.
3. Execution of this Change Order does not invalidate any provisions of the Contract nor release the Surety from any of the terms or conditions stated therein.

Exhibit B, Tabulation of Quantities and Cost of Change Order 1 - Final								
Page 1 of 1			2026 - Medina County ODOT Item 422 Chip & Seal Project	Melway Paving Co., Inc. 7571 SR 83, Holmesville, OH 44633		Invoice #4 - FINAL		
ODOT ITEM	**QTY.**	**UNIT**	**DESCRIPTION**	**UNIT COST**	**TOTAL**	**AS-BUILT QUANTITIES**	**TOTAL**	**DIFFERENCE**
253	703	C.Y.	301 Pavement Repairs	$292.00	$205,276.00	766.93	$223,943.56	$18,667.56
422	109,744	Gals.	CRS-2P Seal Coat	$2.40	$263,385.60	100,794.94	$241,907.86	-$21,477.74
422	2,441	Tons	No. 8 ACBF Slag Aggregate	$76.00	$185,516.00	2,151.40	$163,506.40	-$22,009.60
614	1	Lump	Maintenance of Traffic	$51,000.00	$51,000.00	1	$51,000.00	$0.00
614	20.23	Miles	Temporary Center Line, Class 1	$950.00	$19,218.50	20.23	$19,218.50	$0.00
624	1	Lump	Mobilization	$9,000.00	$9,000.00	1	$9,000.00	$0.00
642	20.23	Miles	Center Line, Type 1	$950.00	$19,218.50	20.23	$19,218.50	$0.00
642	24.89	Miles	Edge Line, Type 1	$700.00	$17,423.00	24.89	$17,423.00	$0.00
642	301	Feet	Stop Line, Type 1	$6.00	$1,806.00	121.00	$726.00	-$1,080.00
642	6	Each	RxR Marking, Type 1	$300.00	$1,800.00	6	$1,800.00	$0.00
				GRAND TOTAL:	**$773,643.60**		**$747,743.82**	**-$25,899.78**

REGULAR MEETING – TUESDAY, SEPTEMBER 22, 2026

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0679

AMENDING A PROFESSIONAL DESIGN SERVICE AGREEMENT WITH CHAGRIN VALLEY ENGINEERING FOR THE CENTER ROAD WATER MAIN EXTENSION PROJECT

WHEREAS, on August 25, 2026, the Board of County Commissioners of Medina County, Ohio (Board), adopted Resolution No. 26-0608 authorizing the Sanitary Engineer to enter into an agreement with Chagrin Valley Engineering (Engineer) for professional design services associated with the Center Road Water Main Extension project; and

WHEREAS, it is anticipated that easements will be required for the Project, and additional services may be necessary to prepare the documentation associated with such easements; and

WHEREAS, an existing three-inch (3") water main is located along Center Road east of the Substation Road, and it is prudent to replace this water main as part of this Project prior to the installation of the Ohio Department of Transportation roundabout in order to avoid potential conflicts and future disruption associated with the roundabout construction; and

WHEREAS, Chagrin Valley Engineering has submitted a proposal to amend the Engineering Services Agreement in the amount of $29,860.00 for the additional engineering and surveying services; and

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

Section 1. Resolution No. 26-0608, be amended to increase the contract amount by $29,860.00, resulting in an amended contract amount not to exceed $224,735.00, for additional engineering and surveying services associated with the preparation of easements and the additional water main design.

Section 2. The Sanitary Engineer is hereby authorized and directed to act as the agent for the Board in matters associated with Chagrin Valley Engineering for the additional professional engineering services authorized herein.

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

Adopted: September 22, 2026

Prepared by: Sanitary Engineering Department

REGULAR MEETING – TUESDAY, SEPTEMBER 22, 2026

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0680

AWARDING THE 2025 HOME SEWAGE SYSTEM REPLACEMENT PROJECT

WHEREAS, the Medina County Board of Commissioners previously passed Resolution No. 24-0655 authorizing the Sanitary Engineer to apply for grant monies for the replacement/repair of failing septic systems for the 2025 Home Sewage Treatment System Replacement Project; and

WHEREAS, the following bid was received on September 11, 2026; and

CONTACT INFORMATION	BID AMOUNT
Dynamerican 1011 Lake Road Medina, OH 44256	$214,460.00

WHEREAS, the Medina County Sanitary Engineer and the Medina County Health Department has reviewed the bid and have recommended awarding to **Dynamerican**.

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

Section 1. The bid received was hereby accepted.

Section 2. The bid in the amount of $214,460.00 is awarded to **Dynamerican,** 1011 Lake Road, Medina, OH 44256.

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

Adopted: September 22, 2026

Prepared by: Sanitary Engineering Department

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26–0681

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

Kimberly Truss, Maintenance, Part-Time Cleaning Technician at $16.50 on fund 28052806 50030 effective 9/21/26 (PCN 280628060)

Linda Rupnow, Transit, Part-Time Bus Driver at $17.14 on fund 61229203 50030 effective 9/24/26 (PCN 920292004)

PROMOTION

Keith Howard, Building, "From" Full-Time Plans and Process Administrator (PCN 320932002) at $28.39 "TO" Full-Time Building Inspector (PCN 320132002) at $35.00 on fund 00103200 50030 effective 9/14/26

Mary Distaulo, Maintenance, "From" Part-Time Cleaning Technician (PCN 280628055) at $16.50 "TO" Full-Time Cleaning Technician (PCN 280628061) at $16.50 on fund 28052806 50030 effective 9/22/26

RATE INCREASE

Christopher Erdman, Transit, Bus Driver "From" $17.14 "TO" $19.25 on fund 61229203 50030 effective 9/16/26 (Probation Complete per CBA)

Robert Duke, Transit, Road Supervisor, "From" $23.11 "TO" $24.51 on fund 61229202 50030 effective 9/28/26 (Equity Adjustment)

Leesa Kirkwood, SAS, Outreach Worker "From" $22.65 "TO" $23.50 on fund 60609280 50030 30%, 60509280 50030 10%, 60509284 50030 35%, & 60909280 50030 25% effective 9/26/26 (Anniversary Increase)

Chand Manglani, SAS, Outreach Specialist "From" $22.65 "TO" $23.50 on fund 60609280 50030 50%, 60509280 50030 10%, 60509289 50030 15%, & 60509284 50030 25% effective 9/15/26 (Anniversary Increase)

Brenda Anderson, County Home, "From" $16.53 "TO" $17.15 on fund 00103600 50030 effective 9/18/26 (Anniversary Increase)

Michaela Kovach, Maintenance, "From" $20.10 "TO" $20.90 on fund 28052806 50030 effective 9/28/26 (Anniversary Increase)

Maximus Davis, Sanitary, Water Computer Operator "From" $20.25 "TO" $21.00 on fund 10005400 50030 50% & 16005400 50030 effective 9/9/26 (Anniversary Increase)

Grant Ungerer, Sanitary, Water Operations Technician "From" $29.75 "TO" $31.00 on fund 16005400 50030 effective 8/28/26 (Anniversary Increase)

Erik Johanyak, Sanitary, Water Operations Specialist "From" $29.34 "TO" $30.50 on fund 16005400 50030 effective 8/20/26 (Anniversary Increase)

Megan Rolon, Sanitary, Water System Computer Operator "From" $20.75 "TO" $21.50 on fund 10005400 50030 50% & 16005400 50030 effective 9/23/26 (Anniversary Increase)

Bernerd Graves, Sanitary, Plant Supervisor "From" $39.50 "TO" $40.75 on fund 10005400 50030 effective 9/18/2026 (Anniversary Increase)

Andrea Kaye, JFS, Eligibility Supervisor "From" $30.36 "TO" $31.57 on fund 41104112 50030 effective 9/21/26 (Anniversary Increase)

Kevin Buddner, Building, Electrical Inspector Supervisor "From" $36.40 "TO" $40.00 on fund 00103200 50030 effective 9/14/26 (Equity Adjustment)

Michael Kesselman, Building, Electrical Inspector "From" $32.76 "TO" $35.00 on fund 00103200 50030 effective 9/14/26 (Equity Adjustment)

William Winter, Building, Assistant Residential Building Official "From" $32.90 "TO" $40.00 effective 9/14/26 (Equity Adjustment)

Christopher Cameron, Building, Residential Building Official "From" $34.87 "TO" $40.00 on fund 00103200 50030 effective 9/14/26 (Equity Adjustment)

Donald Westphal, Building, Building Inspector, "From" $30.50 "TO" $35.00 on fund 00103200 50030 effective 9/14/26 (Equity Adjustment)

Jeremy Kudela, Building, Building Inspector, "From" $30.16 "TO" $36.00 on fund 00103200 50030 effective 9/14/26 (Equity Adjustment)

Owen Harding, Building, Building Inspector "From" $30.00 "TO" $35.00 on fund 00103200 50030 effective 9/14/26 (Equity Adjustment)

Erica Kucera, Building, Electrical Inspector "From" $30.50 "TO" $35.00 on fund 00103200 50030 effective 9/14/26 (Equity Adjustment)

RESIGNATION

Bernadine Lanham, Maintenance, Part-Time Cleaning Technician, effective 9/16/26 (PCN 280628051)

Lisa Vacha, JFS, Full-Time Social Service Case Aide, effective 9/16/26 (PCN 412841007)

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, Mr. Harrison and Mrs. Swedyk

Adopted: September 22, 2026

Prepared by: Human Resources

REGULAR MEETING – TUESDAY, SEPTEMBER 22, 2026

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0682

AMENDING THE APPROPRIATION MEASURE RESOLUTION

WHEREAS, the Board of County Commissioners adopted appropriation measure Resolution No. 26-0132, on February 24, 2026 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. 26-0132, adopted February 24, 2026 be amended as follows:

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO	DIFFERENCE
Sheriff				
00302900 50610	Admin Don Other Exp	216,578.14	232,358.94	+15,780.80
00302904 50610	Jail Don Other Exp	338,886.67	370,843.22	+31,956.55
01632900 50610	Fed Law Enf Oth Exp	698,303.60	721,304.62	+23,001.02
01642900 50610	Law Enforce Other Exp	83,934.39	85,093.30	+1,158.91
01702900 50610	SO Drug Fines Oth Exp	16,343.25	16,676.95	+333.70
Sanitary				
16005400 50200	Water District Materials	850,000.00	975,000.00	+125,000.00
16005400 50230	Water District Repairs	350,000.00	450,000.00	+100,000.00
16005400 50580	Water District Contract Svs	500,000.00	600,000.00	+100,000.00
16005400 50581	Water Dist. Purch of Serv	4,000,000.00	4,100,000.00	+100,000.00
16005400 50610	Water District Other Exp	75,000.00	85,000.00	+10,000.00
16005400 50617	Water District- Utilities	650,000.00	700,000.00	+50,000.00
16005400 50780	Water District- Equipment	275,000.00	325,000.00	+50,000.00
Solid Waste				
27005600 50581	Solid Waste Purch of Serv	700,000.00	800,000.00	+100,000.00
CCA Muni Grant				
50172505 50030	CCA Muni FY 24-25 Salary	455.67	-0-	-455.67
50172505 50580	CCA Muni FY 24-25 Contr Svs	124.68	-0-	-124.68
50172505 50712	CCA Muni FY 24-25 Refund	-0-	29,985.76	+29,985.76
MCSAS				
60469280 50610	Oper Donation Other Exp	67,118.97	73,265.37	+6,146.40
60469281 50610	Donation Bruns Other Exp	23,323.83	23,624.32	+300.49
60469282 50610	Donation Medina Other Exp	40,373.62	51,701.95	+11,328.33
60469285 50610	Donation Transit Other Exp	1,248.00	1,268.00	+20.00
60479280 50610	Nutrition Don Other Exp	152,681.87	176,791.08	+24,109.21
60479283 50610	Nutrition Don Wads Oth Exp	19,352.65	20,098.90	+746.25

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

Adopted: September 22, 2026

Prepared by: Finance Dept.

REGULAR MEETING – TUESDAY, SEPTEMBER 22, 2026

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0683

AMENDING THE 2026 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
Prosecutor		
00100700 50230	00100700 50600	500.00
00100700 50780	00100700 50600	1,000.00
Coroner		
00102400 50610	00102400 50600	250.00
Maintenance		
00102805 50780	00102805 50230	10,000.00
00102805 50590	00102805 50230	15,000.00
Veterans		
00103800 50506	00103800 50490	5,000.00
00103800 50605	00103800 50320	10,000.00
Foreign Judge Wages		
00103990 50980	16050121 50460	5,000.00
Dog Shelter		
01004030 50030	01004030 50581	8,000.00
01004030 50030	01004030 50606	1,200.00
Solid Waste		
27005600 50090	27005600 50600	5,000.00
Capital Improvements		
02752801 50590	02752801 50580	200,000.00
Sanitary		
10005400 50040	10005400 50600	30,000.00
10005400 50030	10005400 50610	20,000.00
26755400 50780	26755400 50590	60,000.00

RESOLUTION NO. 26-0683 Contd.

MCBDD		
33003032 50091	33001011 50091	500.00
33003032 50091	33001019 50091	250.00
33003032 50091	33001077 50091	375.00
33003032 50091	33004049 50091	350.00
33003032 50091	33000007 50091	500.00
33005051 50560	33000004 50560	150.00
33009431 50580	33009404 50580	10,000.00
Reclaim/ Felony Delinquent Care Grant		
50682101 50030	50682100 50960	5,363.02
50682101 50060	50682100 50960	829.76
50682101 50080	50682100 50960	751.42
50682101 50081	50682100 50960	183.30
50682101 50090	50682100 50960	4,838.24
50682101 50560	50682100 50960	2,669.40
50682101 50580	50682100 50960	6,812.40
50682101 50610	50682100 50960	4,591.73
50682101 50780	50682100 50960	5,000.00
50682102 50580	50682100 50960	20,057.00
50682103 50580	50682100 50960	25,000.00
50682105 50030	50682100 50960	5,035.78
50682105 50060	50682100 50960	492.29
50682105 50080	50682100 50960	705.58
50682105 50081	50682100 50960	172.92
50682105 50090	50682100 50960	5,502.72
50682105 50560	50682100 50960	920.00
50682105 50610	50682100 50960	4,626.27
50682105 50780	50682100 50960	4,000.00
50682107 50580	50682100 50960	15,000.00
50682108 50580	50682100 50960	4,000.00
50682119 50536	50682100 50960	251.24
50682119 50600	50682100 50960	904.50
50682119 50601	50682100 50960	6,564.26
50682120 50030	50682100 50960	63,368.98
50682120 50060	50682100 50960	1,042.47
50682120 50080	50682100 50960	1,172.44
50682120 50081	50682100 50960	246.55
50682120 50090	50682100 50960	12,990.44
50682120 50560	50682100 50960	11,204.17
50682120 50580	50682100 50960	2,613.00
50682120 50610	50682100 50960	22,084.56
50682120 50780	50682100 50960	7,000.00
50682130 50030	50682100 50960	2,869.12
50682130 50060	50682100 50960	317.92
50682130 50080	50682100 50960	402.27
50682130 50081	50682100 50960	139.06
50682130 50090	50682100 50960	5,454.28
50682130 50560	50682100 50960	600.00
50682130 50610	50682100 50960	3,000.00
50682130 50780	50682100 50960	4,000.00
SAS		
60509289 50610	60509289 50090	2,000.00

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

Adopted: September 22, 2026

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, SEPTEMBER 22, 2026

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0684

EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, Court Mediation has established a fee for magistrate services and reimbursement received for the 3rd quarter needs to be distributed to their funds, and

WHEREAS, the Common Pleas Court salaries related to the law clerks need to be charged to the Common Pleas Special Projects fund, and

WHEREAS, the Foreign Judge Wages for Medina Municipal Court was paid for by the wrong fund and now needs to be corrected, and

WHEREAS, a New Intervention Specialist Substitute was set-up with an incorrect account number in Munis and a payroll correction from May needed done, and

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
00101601 50030	(18,250.35)
01901601 50030	18,250.35
00101602 50030	(18,250.35)
01901602 50030	18,250.35
00101601 50030	(3,547.37)
01941601 50030	3,547.37
00101602 50030	(3,547.37)
01941602 50030	3,547.37
16051650 50460	(935.82)
16050121 50460	935.82
33001013 50030	(633.29)
33001013 50032	633.29

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

Adopted: September 22, 2026

Prepared by: Finance Department

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0685

REVENUE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, funds moved in a cash transfer have been earmarked for the Medina County Fairgrounds project, and

WHEREAS, 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
02752801 40450	02750117 40450	$400,000.00

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

Adopted: September 22, 2026

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, SEPTEMBER 22, 2026

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0686

AUTHORIZING THE PURCHASE OF 7,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

WHEREAS, the Engineering Center is in need of purchasing 7,200 gallons of regular unleaded gasoline, and

WHEREAS, the following price quotations for said purchase were received on September 18, 2026, and

	Regular Unleaded
Gresham Petroleum, Fort Wayne, IN	4.0574
Universal Oil, Cleveland, OH	No Bid
Petroleum Traders, Fort Wayne, IN	No Bid
Ports Petroleum, Wooster, OH	3.9200
Centerra, Ashland, OH	3.9600
RJ Wright & Sons	3.9210

WHEREAS, Ports Petroleum has been determined to have the lowest bid price of $3.9200 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 Ports Petroleum be approved.

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

Adopted: September 22, 2026

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, SEPTEMBER 22, 2026

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0687

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>Commissioners</u>			
Medina Chamber Meeting, Medina Ohio			
October 6, 2026	C. Swedyk	00100100 50563	25.00
Medina Chamber Luncheon, Medina, Ohio			
October 21, 2026	C. Swedyk	00100100 50563	25.00
<u>Veterans Service</u>			
Ohio State Association of County Veterans Service Commissioners Fall Conference, Dublin, Ohio			
November 20-22, 2026	P. Grassa, C. Deforest, M. Roberts J. Lawerence, C. Schwehm	00103800 505660	1,539.00
<u>JFS</u>			
County Finance Information System Conference, Lewis Center, Ohio			
October 5-6, 2026	A. Pearce, J. Henry	01204100 50560	1,125.00

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

Adopted: September 22, 2026

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, SEPTEMBER 22, 2026

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0688

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 $2,624,971.66 are included in the Auditor's office reports from 9/9/2026 to 9/16/2026 for checks dated 9/28/2026 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 $2,624,971.66, and authorizes the County Auditor to issue warrants on the County Treasurer for payment in the same.

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

Adopted: September 22, 2026

Prepared by: Finance Department

Entry Date	Batch	CHECK RUN	Count	Invoice Amount	Invoices Released	Year	Effective Date	Due Date	Dept
09/10/2026	8704	092826	32	143,419.23	All	2026	09/28/2026	09/28/2026	2900
09/10/2026	8708	092826	9	1,794.76	All	2026	09/28/2026	09/28/2026	9280
09/11/2026	8716	092826	1	618.98	All	2026	09/28/2026	09/28/2026	1604
09/11/2026	8721	092826	34	389,612.40	All	2026	09/28/2026	09/28/2026	4300
09/14/2026	8723	092826	27	397,051.00	All	2026	09/28/2026	09/28/2026	0100
09/14/2026	8724	092826	1	304,063.90	All	2026	09/28/2026	09/28/2026	0100
09/14/2026	8726	092826	4	1,010.74	All	2026	09/28/2026	09/28/2026	4300
09/14/2026	8728	092826	23	551,139.84	All	2026	09/28/2026	09/28/2026	5400
09/14/2026	8730	092826	40	101,190.73	All	2026	09/28/2026	09/28/2026	5400
09/16/2026	8734	092826	9	14,000.46	All	2026	09/28/2026	09/28/2026	4100
09/14/2026	8735	092826	5	58,343.00	All	2026	09/28/2026	09/28/2026	4105
09/14/2026	8737	092826	1	2,528.03	All	2026	09/28/2026	09/28/2026	1800
09/14/2026	8738	092826	7	4,424.06	All	2026	09/28/2026	09/28/2026	1650
09/15/2026	8739	092826	2	8,883.95	All	2026	09/28/2026	09/28/2026	0100
09/14/2026	8740	092826	1	239,943.91	All	2026	09/28/2026	09/28/2026	0100
09/15/2026	8741	092826	29	8,439.40	All	2026	09/28/2026	09/28/2026	4100
09/15/2026	8742	092826	2	11.94	All	2026	09/28/2026	09/28/2026	1800
09/15/2026	8743	092826	21	8,463.69	All	2026	09/28/2026	09/28/2026	4100
09/15/2026	8744	092826	4	1,660.22	All	2026	09/28/2026	09/28/2026	9200
09/15/2026	8745	092826	2	731.68	All	2026	09/28/2026	09/28/2026	2300
09/15/2026	8747	092826	9	20,310.82	All	2026	09/28/2026	09/28/2026	0100
09/15/2026	8748	092826	9	3,902.05	All	2026	09/28/2026	09/28/2026	2900
09/15/2026	8751	092826	3	79,895.75	All	2026	09/28/2026	09/28/2026	4100
09/15/2026	8752	092826	7	2,606.48	All	2026	09/28/2026	09/28/2026	3600
09/15/2026	8753	092826	5	10,838.92	All	2026	09/28/2026	09/28/2026	1900
09/15/2026	8755	092826	2	419.33	All	2026	09/28/2026	09/28/2026	1602
09/15/2026	8756	092826	2	2,077.38	All	2026	09/28/2026	09/28/2026	0700
09/15/2026	8758	092826	11	14,698.60	All	2026	09/28/2026	09/28/2026	7945
09/15/2026	8759	092826	9	72,978.26	All	2026	09/28/2026	09/28/2026	5600
09/15/2026	8763	092826	1	320.00	All	2026	09/28/2026	09/28/2026	3200
09/16/2026	8765	092826	20	30,012.75	All	2026	09/28/2026	09/28/2026	2805
09/16/2026	8766	092826	12	12,897.11	All	2026	09/28/2026	09/28/2026	4100
09/16/2026	8767	092826	17	10,866.25	All	2026	09/28/2026	09/28/2026	2100
09/16/2026	8768	092826	18	49,126.51	All	2026	09/28/2026	09/28/2026	2805
09/16/2026	8769	092826	3	1,309.75	All	2026	09/28/2026	09/28/2026	0105
09/16/2026	8770	092826	11	6,920.59	All	2026	09/28/2026	09/28/2026	2300
09/16/2026	8771	092826	1	803.98	All	2026	09/28/2026	09/28/2026	4100
09/16/2026	8772	092826	3	1,546.65	All	2026	09/28/2026	09/28/2026	1601
09/16/2026	8773	092826	12	3,402.58	All	2026	09/28/2026	09/28/2026	2805
09/16/2026	8774	092826	9	52,046.90	All	2026	09/28/2026	09/28/2026	2115
09/16/2026	8775	092826	9	796.68	All	2026	09/28/2026	09/28/2026	2805
09/16/2026	8776	092826	1	114.95	All	2026	09/28/2026	09/28/2026	2115
09/16/2026	8779	092826	6	6,369.53	All	2026	09/28/2026	09/28/2026	4000
09/16/2026	8780	092826	7	457.00	All	2026	09/28/2026	09/28/2026	0300
09/17/2026	8787	092826	4	2,920.92	All	2026	09/28/2026	09/28/2026	0100
		TOTAL	**445**	**$ 2,624,971.66**					

REGULAR MEETING –TUESDAY, SEPTEMBER 22, 2026

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0689

AUTHORIZING PARTNERSHIP BETWEEN THE MEDINA COUNTY BOARD OF COMMISSIONERS AND THE MEDINA COUNTY COMMUNITY FOUNDATION FOR PURPOSE OF ESTABLISHING A DESIGNATED FUND TO ASSIST WITH THE CONSTRUCTION OF THE NEW MEDINA COUNTY DOG SHELTER AND FOR FUTURE PROGRAMMING AND SITE IMPROVEMENTS

WHEREAS, the Medina County Board of Commissioners recognizes the longstanding need to modernize and enhance the facilities and operations of the Medina County Dog Shelter; and

WHEREAS, beginning in 2024, representatives of the Board of Commissioners began visiting regional dog shelters to better understand industry best practices, facility needs, and operational standards appropriate for a modern shelter; and

WHEREAS, in 2025, the Board of Commissioners created the Dog Shelter Advisory Committee to incorporate public input, volunteer perspectives, and community guidance into long-term planning for improvements to the County's dog shelter operations; and

WHEREAS, through site evaluations, program reviews, and consultation with the Dog Shelter Advisory Committee, the Board of Commissioners determined that the existing dog shelter, constructed in 1974, has exceeded its useful life and that new construction is the most effective means of providing safe, sanitary, and humane conditions consistent with contemporary animal care standards; and

WHEREAS, the Medina County Community Foundation ("MCCF") has offered to partner with the County to create a designated fund to receive public donations and philanthropic contributions in support of the construction of the new Medina County Dog Shelter; and

WHEREAS, the MCCF Dog Shelter Fund will be used to help support construction of a new 10,000-square-foot dog shelter designed to include modern enclosures, enhanced ventilation and natural lighting, indoor play and multi-purpose space, dedicated adoption and meet-and-greet areas, and an exam and treatment suite for on-site veterinary care, along with other improvements consistent with current standards of animal health and welfare; and

WHEREAS, the construction project is expected to be publicly bid in late 2026, with groundbreaking anticipated no later than early 2027 and a projected facility opening in early 2028; and

WHEREAS, the estimated total project cost is approximately $6,000,000, inclusive of construction and soft costs, and the County is working with bond counsel to finance the project while seeking contributions to reduce overall debt obligations; and

WHEREAS, donations made to the MCCF Dog Shelter Fund will be applied toward construction costs and the payment of principal and interest of debt issuance associated with the project, and any funds remaining after debt retirement may be applied to operational or further site enhancements as further described in Exhibit A.

NOW THEREFORE BE IT RESOLVED by the Medina County Board of Commissioners authorize the joint partnership and creation of the MCCF Dog Shelter Fund through the Medina

County Community Foundation for the purpose of receiving donations in support of the construction and long-term sustainability of the new Medina County Dog Shelter; and

BE IT FURTHER RESOLVED, the Board authorizes the County Administrator and other appropriate staff to work collaboratively with MCCF to finalize all documents, agreements, and administrative arrangements necessary to activate and manage the MCCF Dog Shelter Fund.

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

Adopted: September 22, 2026

Prepared by: County Administrator

Fiscal Sponsorship Agreement

On _____, 2026, Medina County Community Foundation ("Foundation") decided that financial support of the project described in the cover letter accompanying this Agreement will further the Foundation's tax-exempt purposes. Therefore, the Foundation has created a restricted fund designated for such project (the "Fund"), and has decided to grant all amounts that it may deposit to that Fund, less any administrative charge as set forth below, to the Medina County Commissioners ("Grantee") for the construction of a new dog shelter subject to the following terms and conditions:

1. Grantee shall provide the Foundation with its governing documents, a completed and filed IRS Form SS-4 or other documentation satisfactory to the Foundation, showing Grantee's separate existence as an organization.

2. Grantee shall use the grant solely for the project described in the accompanying cover letter. Grantee shall repay to the Foundation any portion of the amount granted which is not used for that project. Any changes in the purposes for which grant funds are spent must be approved in writing by the Foundation before implementation. If Grantee breaches this Agreement, or if Grantee's conduct of the project jeopardizes the Foundation's legal or tax status, the Foundation may withhold, withdraw, or demand immediate return of grant funds. Any tangible or intangible property, including copyrights, obtained or created by Grantee as part of this project shall remain the property of Grantee.

3. Grantee may solicit gifts, contributions and grants to the Foundation, earmarked for the Foundation's restricted fund for this project. All grant agreements, pledges, or other commitments with funding sources to support this project via the Foundation's restricted fund shall be executed by the Foundation.

4. The Foundation will assess administrative and investment management fees against this Fund in accordance with the Foundation's published fee schedule, as amended from time to time. The Foundation may also assess the fund to cover any unusual expenses incurred in connection with the administration of the Fund.

5. Nothing in this Agreement shall constitute the naming of Grantee as an agent or legal representative of the Foundation for any purpose whatsoever except as specifically and to the extent set forth herein. This Agreement shall not be deemed to create any relationship of agency, partnership, or joint venture between the parties hereto, and Grantee shall make no such representation to anyone.

6. Grantee shall submit a full and complete report to the Foundation as of the end of Grantee's annual accounting period within which any portion of this grant is received or spent. The initial report shall be submitted by Grantee no later than July 31, 2027, and subsequent reports, if any, shall be due on the anniversary date of the initial report. The report shall describe the charitable programs conducted by the Grantee with the aid of this grant and the expenditures made with grant funds and shall report on the Grantee's compliance with the terms of this grant.

7. This grant is not to be used in any attempt to influence legislation within the meaning of Internal Revenue Code (IRC) Section 501(c)(3). No agreement, oral or written, to that effect has been made between the Foundation and Grantee.

8. Grantee shall not use any portion of the funds granted to participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office, to induce or encourage violations of law or public policy, to cause any private inurement or improper private benefit to occur, nor to take any other action inconsistent with IRC Section 501(c)(3).

9. Grantee shall notify the Foundation immediately of any change in Grantee's legal or tax status.

10. The Fund created to support this project is a component fund of the Foundation and its assets are assets of the Foundation. The Fund is subject to the Foundation's governing instruments including the Foundation's power to modify any restriction or condition on the distribution of funds for any specified charitable purposes or to specified charitable purposes or to specified organizations if in the sole judgment of the governing body (without the necessity of the approval of any participating trustee, custodian, or agent), such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the charitable needs of the community or area served.

12. Grantee shall allow the Foundation to include information about this grant in the Foundation's periodic public reports, newsletter, news releases, social media postings, and on the Foundation's website. This includes the amount and purpose of financial support provided to the project, any photographs provided to the Foundation, any logo or trademark belonging to the project, and other information and materials about the project.

13. This Agreement shall be governed by and construed in accordance with the laws of the State of Ohio applicable to agreements made and to be performed entirely within such State.

14. This Agreement shall supersede any prior oral or written understandings or communications between the parties and constitutes the entire agreement of the parties with respect to the subject matter hereof. This Agreement may not be amended or modified, except in a writing signed by both parties hereto.

IN WITNESS WHEREOF, the parties have executed this Fiscal Sponsorship Agreement. effective on the _____ day of _____, 2026.

_____, Medina County Community Foundation
By:
Dated:

_____, Board of Commissioners of Medina County, Ohio
By:
Dated:

Medina County Board of Commissioners

Stephen D. Hambley *Aaron M. Harrison* *Colleen M. Swedyk*

September 22, 2026

Medina County Community Foundation
Attn: Dan Calvin, President
5000 Foote Road, Suite 204
Medina, OH 44256

Re: Medina County Dog Shelter

Concept and Project Background: The Medina County Commissioners have long appreciated the need for upgrades to the Medina County Dog Shelter. Beginning in 2024, representatives from the Board of Commissioners, joined by the County Dog Warden began touring nearby facilities. This provided insight into what may be required in any future construction project.

In 2024 the Commissioners formed a Dog Shelter Advisory Committee. This brought members of the public and current dog shelter volunteers into the planning process for overall enhancements to the Dog Shelter operations. Through evaluations completed in collaboration with the Dog Shelter Advisory Committee, the Medina County Commissioners determined that the current 1974 dog shelter had outlived its useful life and that new construction presented the best opportunity for Medina County's Dog Shelter to be brought up to modern standards.

Even before the decision to build a new shelter was made, the public has been an integral part of this process. Both through their participation on the Dog Shelter Advisory Committee, by expressing a willingness to volunteer at the shelter, and through their tireless advocacy for the dogs in the shelter's care. When the construction discussion began, several community members expressed a willingness to contribute financially to the project. That is where the partnership with the Medina County Community Foundation arose.

Project Scope. This fund will assist in the construction of a 10,000 square foot dog shelter that incorporates many elements that the current structure lacks including:

- Modern enclosures that provide additional space and better ensure safety for shelter staff and dogs;
- Enhanced natural light and airflow in kennel area to provide better conditions for dogs;
- Indoor play/ multi-purpose space to ensure dogs are receiving exercise even when weather conditions are not conducive to use outdoor runs;
- Public space to be used by families to meet and evaluate the fit with their future canine companions;
- Dedicated exam and medical treatment facilities for on-site veterinary care.
- Additional details and renderings are available at the project website https://www.medinaco.org/dog-shelter/new-medina-county-dog-shelter/.

Timeline. The project is expected to go out for bid in late 2026 and groundbreaking on the new facility should occur no later than early 2027. The new facility's grand opening should occur in early 2028.

Project Cost. The overall project cost is anticipated to be approximately $6,000,000 (inclusive of construction and soft costs). The County is working with bond counsel to finance the project, but is seeking public contributions to help defray overall project costs as much as practical.

Use of Donations. Funds donated to the Dog Shelter Construction Fund will be applied primarily to the construction costs and the payment of principal and interest on any bonds associated with the construction. Excess funds that remain after the debt is retired will be applied to operational costs at the Shelter.

Conclusion and Future Outlook. In completing the evaluation that led to the decision to construct a brand new facility, it became clear that many services that are commonplace at area dog shelters are lacking in the Medina County facility. This finding, along with input from community members and members of the Dog Shelter Advisory Committee informed the Board of Commissioners' decision to construct a new facility that meets the standard of care that is expected of modern dog shelters. However, due to the expanding nature of the services provided at the shelter, the operational costs of the facility are expected to increase to reflect this enhanced level of care.

After satisfying the construction expenses, the Board of Commissioners may consider establishing a Dog Shelter Operations/Support Fund if ongoing private funding is available to provide ongoing support for expanded shelter operations.

This construction project will provide a higher level of care and a modern facility. Through this unique collaboration with the Medina County Community Foundation, the Medina County Commissioners are offering the opportunity for all members of the public to invest in providing some additional measure of peace and comfort to surrendered and abandoned dogs in our community.

Sincerely,

Colleen M. Swedyk
Board President

Stephen D. Hambley

Aaron M. Harrison

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0690

AMENDING A PREVIOUS RESOLUTION AUTHORIZING THE LEASING OF VEHICLES FOR THE MEDINA COUNTY SHERIFF'S OFFICE

WHEREAS, the Medina County Commissioners approved resolution 26-0111 on February 17, 2026, allowing the leasing of vehicles for the Medina County Sheriff's Office, and

WHEREAS, one of the vehicles listed on resolution 26-0111 to be returned to Enterprise, a 2018 Ford Transit VIN number 1FTBW2ZM9JKA86763, is incorrect, and

WHEREAS, the correct vehicle, a 2017 Ford Transit, VIN number 1FTBW2ZM5HKB18294 will be turned in instead.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Medina County, Ohio, under the authority of Ohio Revised Code Section 307.41, find that this 2017 Transit Van be declared as excess property and be made available to Enterprise Fleet Management for sale through their network of customers and vendors with all proceeds being applied as gains from prior units on the newly leased vehicles.

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

Adopted: September 22, 2026

Prepared by: County Administrator

REGULAR MEETING – TUESDAY, SEPTEMBER 22, 2026

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0691

AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH HASENSTAB ARCHITECTS FOR DESIGN SERVICES ASSOCIATED WITH THE CONSTRUCTION OF SECURITY PLATFORMS WITHIN THE MEDINA COUNTY JAIL

WHEREAS, the Medina County Board of Commissioners approved Resolution 26-0645 which established a list of professional design firms to assist Medina County with various capital improvement projects, and

WHEREAS, the County Administrator recommends the Board enter into an agreement with Hasenstab Architects for professional design services along with the preparation of construction documents and procurement of four (4) raised security platforms to be located within the female pod and within intake, and

WHEREAS, the design and construction of raised platforms is a continued effort to improve and strengthen security measures within the Medina County Jail.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County Ohio, that the County Administrator is hereby authorized and directed to enter into a contract with Hasenstab Architects to provide professional design services for the Medina County Jail Security Platform Project in an amount not to exceed $42,500.00 and as more fully described within Exhibit A.

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

Adopted: September 22, 2026

Prepared by: County Administrator

September 9, 2026

Sheriff Terry Grice
Medina County Sheriff's Office
555 Independence Drive
Medina, OH 44256

RE: IMPROVEMENTS TO THE MEDINA COUNTY JAIL, MULTIPLE LOCATIONS

Dear Sheriff Grice:

Thank you for the opportunity to provide a proposal for architectural services. We are proposing to provide services based on the following criteria, established during our walkthrough on 8/28.

I. Project Description

- Improvements to three areas of the existing jail, identified below as Projects A, B, C, and D, designated by priority and location
- All projects entail the introduction of a raised control desk, similar to those recently completed at the North and South pods. Projects A, C, and D include introduction of similar construction at the Women's pod and the East and West pods, respectively. Project B includes a slightly more ambitious, but similar project at the Booking Station.
- Each will be a single-bid project, public bid process, traditional design/bid/build. Projects may be combined for bidding or bid individually at the County's discretion.
- Schedule/Date of Completion is to be determined.

Project/Construction Cost

A grant in the amount of $400,000 has been identified as the amount available for all costs related to the initial project, including design and construction. The construction cost for the respective Project(s) designated above is still to be established; Project A is the first priority.

This is a preliminary opinion of "Probable Construction Cost" used to assist in preparing our Proposal. This amount may not represent the "Actual Construction Cost".

II. Scope of Services

Hasenstab Architects, Inc. will provide the Basic Services designated as "Included" in the attached Scope of Services and designated herein. The compensation for these services is in the Fee for Basic Services. Services designated as "Not Included" are not in the Fee for Basic Services and will be provided only if requested by the Owner and agreed to in writing by the Owner, the Architect and/or the Architect's consultants. These services shall be considered Additional Services and shall be compensated as mutually agreed upon by a lump sum amount or in accordance with the hourly rate schedules attached to this proposal. All Additional Service amendments or agreements shall be executed prior to the provision of these said services and shall be confirmed in writing.

III. Form of Agreement

Hasenstab Architects, Inc. will provide services in accordance with the terms of this proposal and the documents cited herein and AIA B102-2017. A copy is attached for your review. These documents should be edited as required to document our mutual agreement.

Limits of Liability

To the maximum extent permitted by law, the Client agrees to limit the Consultant's liability for the Client's damages to the sum of $50,000.00 or the Consultant's fee, whichever is greater. This limitation shall apply regardless of the cause of action or legal theory pled or asserted.

IV. Deliverables

- Design documents sufficient to gain approval for all projects.
- Construction documents to allow bidding and construction of the project, organized to allow separate bid events.

V. Owner's Responsibilities

The Owner shall provide the following information and services to allow our office to properly coordinate our work and maintain the design schedule. The lack of this information within a sufficient time frame may result in additional service requests and delay the completion of our services.

- CAD backgrounds of the proposed project area.
- Physical access to the proposed project area.
- Access to record / original drawings and specifications of the proposed project area.
- Advertising for bids, single or multiple events.
- Equipment specification data.
- Any Owner / Vendor data contracted separately by Owner.

VI. Design Team

We propose to use the following consultants contingent upon successful fee negotiations with each respective consultant.

Mechanical	Wright Engineering
Electrical	Wright Engineering
Structural	S.M. Haw

VII. Compensation and Reimbursable Expenses

Hasenstab Architects, Inc. proposes the following fee for the services indicated:

TOTAL FEE INCLUDING ESTIMATED REIMBURSABLE EXPENSES $ 42,500.00

Fee is aggregated for all four projects, A,B,C, and D, and does not include Construction Administration (CA) fees, which will be invoiced per project as constructed.

Fee Breakdown by Phase:

Design	$ 12,390.00	(30%)
Construction Documents	$ 24,780.00	(60%)
Construction Procurement (initial project only)	$ 4,130.00	(10%)
Contract Administration (invoiced per project)	(Hourly)	
Subtotal	$ 41,300.00	(100%)
Estimated Reimbursable Expenses	$ 1,200.00	
TOTAL FEE INCLUDING ESTIMATED REIMBURSABLES	**$ 42,500.00**	

Estimated Reimbursable Expenses

Reimbursable expenses will be invoiced at cost plus 10% and are included in the fees above. Reimbursable expenses include the following and will be billed only as expended:

- Plan examination fees.
- Regulatory approval/application fees.
- All reproductions by third party vendors or major copying and printing performed in-house by HAI.
- Travel mileage.

Estimated Reimbursable Subtotal	$ 1,200.00

Note: The reimbursable expenses noted represent an estimated total. Actual reimbursables may exceed these amounts and require additional funding.

Payment Terms

Fees will be invoiced monthly as the services are completed or as reimbursable expenses are incurred. Payment of invoice is due 30 days after date on invoice.

Please contact our office if you have any questions. Again, thank you for the opportunity to provide architectural services.

Please indicate acceptance of the terms of this agreement by returning one endorsed copy of this proposal for our files.

Sincerely,

HASENSTAB ARCHITECTS, INC.

Dennis Check
Principal

DC/md

cc: Accounting HAI
File: Electronic Only
\\FS2014\marketing\Proposals_2026\M2600.066 Medina Co Jail Control Stations\00_PROPOSALS\03 START UP_PRELIM FEE\MedinaJailprop.docx

Proposed By:

Hasenstab Architects, Inc.
190 N. Union Street, Suite 400
Akron, OH 44304

Accepted By:

Medina County Sheriff's Office
555 Independence Drive
Medina, OH 44256

REGULAR MEETING – TUESDAY, SEPTEMBER 22, 2026

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0692

APPROVING THE SUBMISSION OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE SFY2028 ODOT TRANSIT FUNDING APPLICATION

WHEREAS, the Ohio Department of Transportation through its SFY2028 ODOT Transit Funding Program has made available funds to assist public transportation systems in Ohio, and

WHEREAS, the Medina County Public Transit is the transit operator for Medina County and would like to apply for assistance grants when they become available, and

WHEREAS, the Medina County Public Transit system is presently providing transit services and observing all federal and state rules regarding these programs, and

WHEREAS, the Medina County Public Transit system is seeking to submit a grant application with the Ohio Department of Transportation for its SFY2028 ODOT Transit Funding Program for operating assistance and replacement vehicle purchases, and

NOW, THEREFORE, BE IT RESOLVED, by the Medina County Board of Commissioners that Medina County Public Transit is hereby authorized to submit an application for the SFY2028 ODOT Transit Funding Program and any required information on behalf of the Medina County Commissioners.

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

Adopted: September 22, 2026

Prepared by: Medina County Public Transit

REGULAR MEETING – TUESDAY, SEPTEMBER 22, 2026

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0693

AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MEDINA COUNTY JOB AND FAMILY SERVICES AND ALTERNATIVE PATHS

WHEREAS, Beginning October 1, 2021, Medina County Job and Family Services was required to complete an Ohio Child and Adolescent Needs Survey (CANS) Level of Care Assessment to determine a child's placement into a Qualified Residential Treatment Program (QRTP), and

WHEREAS, Alternative Paths will provide a qualified individual to administer the Ohio CANS assessment tool to determine the most effective and appropriate placement for a child and also have knowledge of local resources to support a child's ongoing needs, and

WHEREAS, the qualified individuals will complete the CANS assessment prior to placement in a QRTP or within 30 days after the date of each placement and update the CANS assessment at a minimum of every ninety days or when there are changes in the child's needs or when the child is moved to a different residential agency, and

WHEREAS, Medina County Job and Family Services will reimburse Alternative Paths for all CANS Assessments at a rate of $200.00 per assessment not to exceed $9,000.00 for the agreement year of October 1, 2026 to September 30, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio to authorize the Medina County Job and Family Services director to sign a MOU agreement with Alternative Paths.

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

Adopted: September 22, 2026

Prepared by: Job and Family Services

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0694

APPROVING AN AGREEMENT PROVIDING IV-D CONTRACT SERVICES WITH MAXIMUS U.S. SERVICES FOR MEDINA COUNTY JOB AND FAMILY SERVICES CHILD SUPPORT DIVISION

WHEREAS, Maximus U.S. Services offers assistance in creating IV-D contracts and reviewing monthly IV-D invoices for these contracts, and

WHEREAS, Medina County Job and Family Services would like to contract to gain needed knowledge in correctly creating the IV-D contract with county agencies and learning how to properly review submitted monthly invoices, and

WHEREAS, the contract time period would be October 1, 2026 to June 30, 2028 with an annual cost of $15,000.00 to assist with the IV-D contracts and $20,000.00 in preparation of monthly IV-D invoices, and

WHEREAS, the contractual services would be paid by the Child Support Division of Medina County Job and Family Services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio to authorize an agreement between Medina County Job and Family Services and Maximus U.S. Services for the term of October 1, 2026 to June 30, 2028.

BE IT FURTHER RESOLVED that the Director of Medina County Job and Family Services be authorized to execute an agreement setting forth the details of this procurement.

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

Adopted: September 22, 2026

Prepared by: Job and Family Services

REGULAR MEETING – TUESDAY, SEPTEMBER 22, 2026

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0695

AUTHORIZING A CONTRACT WITH THE CHILDREN'S CENTER OF MEDINA COUNTY FOR CHILD VISITS AT THE CENTER FOR MEDINA COUNTY JOB & FAMILY SERVICES

WHEREAS, effective October 1, 2017, The Children's Center of Medina County entered into an agreement with Medina County Job and Family Services for visits of children that are conducted at The Children's Center of Medina County, and

WHEREAS, Medina County Job and Family Services wishes to continue visitation services at The Children's Center for the contract period of October 1, 2026 through September 30, 2027, and

WHEREAS, The Children's Center of Medina County provides a space for children and families to visit and provides family advocacy services for a a monthly fee of $2,875.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio to authorize a contract for visitation space and family advocacy services between The Children's Center of Medina County and Medina County Job & Family Services for the period of October 1, 2026, through September 30, 2027 at an amount not to exceed $34,500.00.

BE IT FURTHER RESOLVED that the Director of Medina County Job & Family Services be authorized to enter into an agreement with The Children's Center of Medina County.

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

Adopted: September 22, 2026

Prepared by: Job & Family Services

REGULAR MEETING – TUESDAY, SEPTEMBER 22, 2026

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

Stephen D. Hambley Aaron M. Harrison Colleen M. Swedyk

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

RESOLUTION NO. 26-0696

APPROVING AN AMENDED AGREEMENT PROVIDING PROSECUTOR'S EXTRADITION AND INVESTIGATIVE SERVICES PURSUANT TO THE REQUIREMENTS OF TITLE IV-D OF THE SOCIAL SECURITY ACT

WHEREAS, an agreement for cooperative services between the Medina County Child Support Enforcement Agency and the Medina County Prosecutor's Office for Extradition and Investigative Services for the period of January 1, 2026 through December 31, 2026 has been presented to the Board of County Commissioners for the provision of Legal Services pursuant to the requirements of the Title IV-D of the Social Security Act, and

WHEREAS, the Board of County Commissioners originally approved this agreement with a program budget of $37,076.77 and contract budget of $24,470.67 (FFP amount) on March 24, 2026, per Resolution No. 26-0212 and,

WHEREAS, Medina County Job and Family Services has now assessed additional services are necessary and require an amended project budget of $66,738.18 and contract budget of $44,047.20 (FFP amount) and

WHEREAS, it is now deemed necessary by the Board that said agreement be amended at this time.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio that the amended agreement between Medina County Job and Family Services and the Medina County Prosecutor's Office for Extradition and investigative Services for the period of January 1, 2026 through December 31, 2026 be approved as cited above.

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

Adopted: September 22, 2026

Prepared by: Job & Family Services

Ohio Department of Job and Family Services

IV-D CONTRACT AMENDMENT

The Medina County Child Support Enforcement Agency (CSEA) and Medina County Prosecutor Office Extradition & Investigation Svcs hereby agree to amend the IV-D Contract, as contained in the JFS 07018 (IV-D Contract) and other JFS IV-D contract forms or documents which are incorporated by reference herein, which became effective on 01/01/2026 and are referred to as ODJFS Contract Number 52260206.

Nothing in this IV-D Contract Amendment shall be construed contrary to state or federal laws and regulations.

The CSEA or Contractor may modify the language in this IV-D Contract Amendment, provided that both the CSEA and the Contractor agree to the modifications, the CSEA submits the proposed modifications to the Office of Child Support (OCS), and OCS accepts the modifications. If the CSEA or Contractor modifies the language in this IV-D Contract Amendment without the agreement of both parties to the IV-D Contract Amendment and acceptance from OCS, the modified IV-D Contract Amendment will have no force or effect of law.

The following IV-D Contract Terms that are checked will be amended:

☐ **IV-D Contract Period:** The IV-D Contract is effective from <mm/dd/ccyy> through <mm/dd/ccyy>, unless terminated earlier in accordance with the terms listed in paragraph 23 of the JFS 07018. The IV-D Contract period shall not exceed twelve (12) months. The CSEA and contractor may agree upon a IV-D contract period that is less than twelve (12) months.

☐ **Unit of Service:** Subject to the terms and conditions set forth in this IV-D Contract, the CSEA agrees to purchase and the Contractor agrees to provide the following Unit of Service for a IV-D case: <describe the unit of service>.

The CSEA and the Contractor certify that all units of service are eligible for federal financial participation (FFP) reimbursement in accordance with rules 5101:12-1-60 and 5101:12-1-60.1 of the Ohio Administrative Code, the IV-D Contract rules, and 2 CFR, Subtitle A, Chapter II, Part 225 (Circular A-87 of the Federal Office of Management and Budget).

☐ **Optional Purchase of Non-CSEA Initiated Activities:** In a IV-D Contract with a court for magistrate services, the CSEA may elect to purchase non-CSEA initiated activities in addition to CSEA initiated activities. If the CSEA elects to purchase non-CSEA initiated activities in addition to CSEA initiated activities, the CSEA and the court shall signify the decision by placing their initials on the lines below.

_____ Initials of Authorized CSEA Representative

_____ Initials of Authorized Court Representative

☒ **IV-D Contract Costs:**

A. **Unit Rate:** The Unit Rate for this IV-D Contract is $74.15 per Unit of Service as determined by:
- The calculation listed in the JFS 07020 (Governmental Contractor IV-D Contract Budget) for a IV-D contract with a governmental entity; or
- The procurement process for a IV-D contract with a private entity.

B. **Total IV-D Contract Cost:** The Total IV-D Contract Cost is $66,738.18.

☒ **Availability of Funds:** The CSEA certifies that it has adequate funds to meet its obligations under this IV-D Contract, that it intends to maintain this IV-D Contract for the full period set forth herein, that it believes that it will have sufficient funds to enable it to make all payments due hereunder during such period, and that it will use its best effort to obtain the appropriation of any necessary funds during the term of this IV-D Contract.

A. Payments for all services provided in accordance with the provisions of this IV-D Contract are contingent upon the availability of the non-federal share and FFP reimbursement, as follows:

	Amount	Source
Non-Federal Share	$ 22,690.98	Local Sources
FFP Reimbursement	$ 44,047.20	
Total IV-D Contract Cost	$ 66,738.18	

B. The CSEA certifies that the non-federal share is not provided from any source that is prohibited by state or federal law.

☐ **Performance Standards:** The performance standards shall be based upon the requirements in 45 CFR Part 303. The performance standards are attached to this IV-D Contract Amendment in a separate document with a label at the top of the first page that reads, "Performance Standards."

☐ **Access to the Public:** The CSEA and the Contractor agree to make all reasonable efforts to allow public access by providing services between the hours of <beginning hour> and <ending hour> on the following days <days> with the exception of the following days: <holidays or other days closed>.

IV-D Contract Amendment Signatures:

Signature of CSEA's Representative	Printed Name of CSEA's Representative
Katie Masternick	Katie Masternick
Date of Signature 9/14/26	

Signature of Contractor's Representative	Printed Name of Contractor's Representative
	S. Forrest Thompson
Date of Signature 9/14/26	Printed Street Address of Contractor 120 Public Square
Printed Title of Contractor's Representative Medina County Prosecutor	Printed City, State, and Zip Code of Contractor Medina, OH 44256

Signature of County Commissioner or Representative	Date of Signature
Signature of County Commissioner or Representative	Date of Signature
Signature of County Commissioner or Representative	Date of Signature
Signature of Prosecutor, if required by County Commissioners	Date of Signature

Ohio Department of Job and Family Services

GOVERNMENTAL CONTRACTOR IV-D CONTRACT BUDGET

Summary Sheet		
County:	Medina County, Ohio	CY2026
Governmental Contractor:	Prosecutor Office	Amendment Efft: 7/1/2026
Type of IV-D Contract:	Service of Process/Warrants/Extradition/Investigation	
I. Staff		Estimated Amount
	A. Salaries	$67,792.40
	B. Payroll Related Expenses	$28,585.82
	Total Staff Costs	$96,378.22
II. Operations		
	A. Travel and Short Term Training	$13,000.00
	B. Consumable Supplies	$240.00
	C. Occupancy Costs	$0.00
	D. Indirect Costs	$9,224.31
	E. Contract and Professional Services	$2,250.00
	F. Miscellaneous	$30.00
	Total Operations Costs	$24,744.31
III. Equipment		
	A. Equipment Subject to Depreciation	$0.00
	B. Equipment Purchases	$3,000.00
	C. Leased and Rented Equipment	$7,500.00
	Total Equipment Costs	$10,500.00
	Sub-Total of All Costs	$131,622.53
	IV. MINUS Fees Collected by the Contractor	
	Total Expenses	$131,622.53

I.A. Salaries

I.A.1. Principal Staff

Position Title	Total Annual Hours Paid by County	Annual Hours Worked in Contracted Office	Annual Salary	% of Salary Applied to Budget	Salary Applied to Budget
Investigator	2080	2080	$62,500.00	100.00%	$62,500.00
1 Principal Staff					

Notes:

I.A. Salaries

I.A.2. Support Staff

Position Title	Total Annual Hours Paid by County	Total Hours Spent Assisting Principal Staff	Annual Salary	% of Salary Applied to Budget	Salary Applied to Budget
Office Administrator	2080	42	$68,000.00	2.02%	$1,373.60
Receptionist	2080	42	$36,000.00	2.02%	$727.20
Elected Prosecutor	2080	42	$158,000.00	2.02%	$3,191.60

I.A.3. Unassociated Staff

Position Title		

Total Salaries Applied to this Contract $67,792.40

I.B. Payroll Related Expenses

Type		Percentage	Salary	Amount Applied to Budget
OPERS or Social Security		14.00%	$67,792.40	$9,490.94
Workers' Compensation/Unemployment Insurance		1.00%	$67,792.40	$677.92
Retirement Expense/Medicare		1.45%	$67,792.40	$982.99
Hospitalization Insurance Premium				$16,450.56
Other	Dental			$890.07
Other	Life			$93.34
Other				
Other				
Other				
Other				
Total Payroll Related Expenses				$28,585.82

Notes:
See attached narrative for more clarification.

II.A. Travel and Short Term Training

Type		Mileage rate	Miles	Amount / Total mileage	Prorate %	Amount Applied to Budget
Mileage Reimbursement		$0.700		$0.00		
Short Term Training						
Other	Travel & Extradition			$10,000.00	100.00%	$10,000.00
Other	Training			$1,000.00	100.00%	$1,000.00
Other	Gas			$2,000.00	100.00%	$2,000.00
Total Travel and Short Term Training						$13,000.00

Notes:
Expenses paid from 0010.0700.50560 and where noted by department. See attached narrative for more clarification.

II.B. Consumable Supplies

Type	Amount	Prorate %	Amount Applied to Budget
Office Supplies	$8,000.00	3.00%	$240.00
Cleaning Supplies			
Other			
Other			
Other			
Other			
Other			
Total Consumable Supplies			$240.00

Notes:
See attached narrative for more clarification.

II.C. Occupancy Costs

	Amount	Prorate %	Amount Applied to Budget
Rental at [ ] per square foot: [ ]	$0.00	[ ]	
or			
Usage allowance/depreciation at % rate of original acquisition cost by Program Square Footage Percentage (Program Square Footage ÷ Provider Square Footage)			[ ]
Maintenance and Repairs	[ ]		
Utilities (if not included in rent)			
Heat and Light	[ ]		
Telephone			
Water			
Other: [ ]			
Other:			
Other:			
Total Occupancy Costs			$0.00

Notes:
Telephone 0010.0703.50610

II.D. Indirect Costs

Category	CAP Amount	Prorate %	Amount Applied to Budget
BUILDING CAPITAL CHARGES	$25,402.00	3.00%	$762.06
EQUIPMENT CAPITAL CHARGES	$7,365.00	3.00%	$220.95
PROPERTY INSURANCE	$432.00	3.00%	$12.96
FLEET INSURANCE	$0.00	3.00%	
LIABILITY INSURANCE	$4,395.00	3.00%	$131.85
EMPLOYEE FRINGE-N/A	$0.00	3.00%	
PROFESSIONAL SERVICES	$636.00	3.00%	$19.08
PRINTING DEPARTMENT	$1,455.00	3.00%	$43.65
BUILDING MAINTENANCE	$36,770.00	3.00%	$1,103.10
POSTAGE - COURTHOUSE	$7,381.00	3.00%	$221.43
PHONE SERVICES	$21,039.00	3.00%	$631.17
PROSECUTING ATTORNEY	$22,840.00	3.00%	$685.20
COMMISSIONERS' OFFICE	$23,821.00	3.00%	$714.63
GARAGE EXPENSE G.F.	$2,263.00	3.00%	$67.89
DATA PROCESSING	$138,181.00	3.00%	$4,145.43
COUNTY TREASURER	$4,772.00	3.00%	$143.16
COUNTY AUDITOR	$10,725.00	3.00%	$321.75
COURTHOUSE SECURITY	$0.00	3.00%	
Total Indirect Costs			$9,224.31

Notes:
Cost Allocation Plan 2023 for use in 2025 is being used until 2024 for use in 2026 is complete. See attached narrative for more clarification.

II.E. Contract & Professional Services

Type	Amount	Prorate %	Amount Applied to Budget
Contract Services-0100.0700.50580			
Copier Monthly Maint/Repairs	$2,000.00	3.00%	$60.00
Mobile Hotspots	$3,000.00	3.00%	$90.00
Out of County Srvc Fees	$4,000.00	3.00%	$120.00
Publication Costs	$8,000.00	3.00%	$240.00
Shredding	$1,000.00	3.00%	$30.00
Court Reporter	$2,000.00	3.00%	$60.00
Matrix Point Software	$55,000.00	3.00%	$1,650.00
Total Contract and Professional Services Costs			$2,250.00

Notes:
See attached narrative for more clarification.

II.F. Miscellaneous

Description	Amount	Prorate %	Amount Applied to Budget
Other Expenses-0010.0700.50610			
Postage/Shipping	$1,000.00	3.00%	$30.00
Total Miscellaneous Costs			$30.00

Notes:
See attached narrative for more clarification.

III.A. Equipment Subject to Depreciation

Equipment to be Depreciated	New or Used	Purchase Date	Quantity	Total Actual Cost per Item	Salvage Value per Item	Total Amount to be Depreciated	Useful Life	Prorate %	Chargeable Amount of Depreciation
Total Equipment Depreciation Charges									$0.00

Notes:
See attached narrative for more clarification.

III.B. Equipment Purchases

Item	Amount	Prorate %	Quantity	Amount Applied to Budget
Equipment				
*Printer, laptop, monitor, keyboards	$1,000.00	100.00%	1	$1,000.00
*Desk, Office Chair	$1,000.00	100.00%	1	$1,000.00
*Other Misc	$1,000.00	100.00%	1	$1,000.00
Total Small Equipment Purchases				$3,000.00

Notes:
Expenses paid from 6140.0700.0703.50780 transitioning to a merged account of 0010.0700.50780 and where noted by department. See attached narrative for more clarification.

III.C. Lease and Rental Equipment

Item	Model and Year	Amount	Prorate %	Quantity	Amount Applied to Budget
Ford Explorer Est of $609.02 a month	2023 Ford Explorer	$7,500.00	100.00%	1	$7,500.00
Total Lease and Rental Equipment					$7,500.00

Notes:
Ford Explorer is leased specifically for Principal employee on this contract. See attached narrative for more clarification.

BUDGET COMPUTATION WORKSHEET

Is this a IV-D Contract with a court for magistrate services in which a IV-D multiplier was used?

Select 1 or 2 ▶ 1

1 - no
2 - yes

Carried over from Page 1 ▼

$131,622.53	÷	1,775	=	$74.15
Total Expenses	Divided by	Total Operating Units Produced by Principal Staff	Equals	Unit Rate

$74.15	X	900	=	$66,738.18
Unit Rate	Multiplied by	Total Units of Service Purchased	Equals	100% Contract Value