Resolutions – October 7, 2025

NUMBER	RESOLUTION TITLE
25-0763	Authorizing the Medina County Engineer to advertise for bids for various sizes and quantities of aggregate for the 2026 construction season for use by the Medina County Highway
25-0764	Authorizing the Medina County Engineer to advertise for bids for the 2026 Medina County Highway Department hot bituminous plant mixes
25-0765	Entering into an agreement with the townships and villages in Medina County to sell materials pursuant to the authority granted in Section 307.15 of the Ohio Revised Code
25-0766	Authorizing an agreement between the directors of the Ohio Environmental Protection Agency and Medina County for sanitary sewer self-certification
25-0767	Authorizing the transfer of funds between various Sanitary Engineer and County funds
25-0768	Authorizing change order no. 1 for the Ryan Road Water Storage Tank & Westfield Standpipe Rehab Project
25-0769	Authorizing change order no. 3 for the Marks Road Water Main Replacement Project
25-0770	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
25-0771	Amending the table of organization for Medina County Senior & Adult Services
25-0772	Expenditure adjustments for various funds
25-0773	Revenue adjustments for various funds
25-0774	Cash transfers for various funds
25-0775	Authorizing the county auditor to transfer funds from various Medina County department accounts to the Medina County Print Shop revenue line item
25-0776	Authorizing the county auditor to transfer funds from various county department accounts to the Gasoline Rotary fund
25-0777	Sales tax distribution to the various districts located in Medina County
25-0778	Creation of the OCJS Sheriff Office Flock Camera Grant Fund and authorizing appropriations
25-0779	Authorizing the acceptance of an addendum to the FY26/27 agreement for the Community Corrections (CCA 2.0) Grant Agreement for Medina County Adult Probation
25-0780	Authorizing the acceptance of an addendum to the FY26/27 agreement for the Community Corrections (CCA 2.0) Grant Agreement for Medina Municipal Court
25-0781	Designating the Hope and Healing Survivor Resource Center DBA Battered Women's Shelter to receive proceeds from marriage licenses and divorce fees for calendar year 2026
25-0782	Approving the transfer of Medina County Inventory between various Medina County offices
25-0783	Declaring Medina County property as excess property
25-0784	Allowing expenses of county officials
25-0785	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
25-0786	Authorizing a change order for the Hubbard Valley Radio Tower Project
25-0787	Establishing public hearings for the consideration of proposed increases to Building Department permit fees
25-0788	Authorizing Employee Health Plan Funding Rates for 2026
25-0789	Appointing an alternate to the Medina County Planning Commission (“MCPC”)
25-0790	Reappointing a member to the Medina County Advisory Council on Aging & Disability and the Western Reserve Area Agency on Aging Five County Advisory Council
25-0791	Approving the final plat for Cobblestone Park Subdivision Phase 1A, Replat No. 2 located in Montville Township Lot No. 21 & Lot No. 22
25-0792	Approving the final plat for Cobblestone Park Subdivision Phase 1A, Replat No. 3 located in Montville Township Lot No. 21 & Lot No. 22

REGULAR MEETING - TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0763

AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR VARIOUS SIZES AND QUANTITIES OF AGGREGATE FOR THE 2026 CONSTRUCTION SEASON FOR USE BY THE MEDINA COUNTY HIGHWAY DEPARTMENT

WHEREAS, the Medina County Engineer finds it necessary to purchase various sizes and quantities of aggregate for use by the Medina County Highway Department in the maintenance of County roads; and

WHEREAS, the estimated cost of the aggregate will be in excess of Seventy Five Thousand Dollars ($75,000.00); and

WHEREAS, the Board of County Commissioners of Medina County, Ohio, has deemed it to be in the best interest of the people of Medina County to enter into contract(s) to purchase such materials.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that the Medina County Engineer be, and is hereby authorized to advertise for bids for various sizes and quantities of aggregate for the 2026 construction season for use by the Medina County Highway Department.

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

Adopted: October 7, 2025

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:

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

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

RESOLUTION NO. 25-0764

AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE 2026 MEDINA COUNTY HIGHWAY DEPARTMENT HOT BITUMINOUS PLANT MIXES

WHEREAS, the Medina County Engineer finds it necessary to purchase hot bituminous plant mixes for use by the Medina County Highway Department in the maintenance of County roads; and

WHEREAS, the estimated cost of the bituminous plant mixes will be in excess of Seventy Five Thousand Dollars ($75,000.00); and

WHEREAS, the Board of County Commissioners of Medina County, Ohio, has deemed it to be in the best interest of the people of Medina County to enter into contract(s) to purchase such material.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that the Medina County Engineer is hereby authorized to advertise for bids for the purchase of hot bituminous plant mixes for the random pavement repairs of County roadways through December 31, 2026.

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

Adopted: October 7, 2025

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:

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

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

RESOLUTION NO. 25- 0765

ENTERING INTO AN AGREEMENT WITH THE TOWNSHIPS AND VILLAGES IN MEDINA COUNTY TO SELL MATERIALS PURSUANT TO THE AUTHORITY GRANTED IN SECTION 307.15 OF THE OHIO REVISED CODE

WHEREAS, Section 307.15 of the Ohio Revised Code grants permission to the Board of County Commissioners to enter into an agreement with the legislative authority of any township or municipal corporation within the county, whereby the board or any county official designated by the board, purchases at the request of the township or municipal corporation, any materials for construction, maintenance or repair of any township or municipal corporation road, for the maintenance or repair of any township or municipal corporation building, and sells materials to township or municipal corporation at the cost to the county, which cost shall include the purchase price and any expense incurred in such purchase, providing the amount involved does not exceed, in the case of a township, ONE THOUSAND DOLLARS; and

WHEREAS, the Board of Commissioners of Medina County desires now to enter into such agreements with each individual board of township trustees and councils of municipal corporations; and

WHEREAS, the Board of Commissioners of Medina County desires the Medina County Engineer to handle the purchase and sale of such materials to such legislative authorities.

NOW, THEREFORE, BE IT RESOLVED that agreements be entered into with each of the townships and any municipal corporations within Medina County wishing to enter into such an agreement, to sell materials pursuant to the authority granted in Ohio Revised Code Section 307.15, and authorizing the Medina County Engineer to handle the purchase and sale of such materials.

BE IT FURTHER RESOLVED that each agreement become effective on the 1st of January, 2026 following the signing by both boards, or board and councils, and will expire on the 31st of December, 2026.

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

Adopted: October 7, 2025

Prepared by: Medina County Engineer’s Office

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0766

AUTHORIZING AN AGREEMENT BETWEEN THE DIRECTOR OF THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND MEDINA COUNTY FOR SANITARY SEWER SELF-CERTIFICATION

WHEREAS, the Director of Ohio EPA is authorized under Section 6111.14 of the Revised Code and Chapter 3745-42 of the Administrative Code to enter into an agreement with a political subdivision that owns or operates a publicly owned disposal system that intends to extend its sewerage system, increase the number of service connections to its system, or add pump stations to its sewerage system, such that a qualified designated employee or officer of the political subdivision, as determined by the Director, shall review and certify whether the plans for said modifications comply with Chapter 6111 of the Revised Code and the rules adopted there under; and

WHEREAS, Medina County owns or operates a public water system as defined in Section 6111.14 of the Revised Code; and

WHEREAS, Medina County intends to modify said publicly owned disposal system by extending its sewerage system, increasing the number of service connections, or adding pump stations to its sewerage system; and

WHEREAS, Jeremy Sinko, P.E., an Ohio Registered Professional Engineer (P.E.), Number 78354, and his alternate Benjamin Romine, P.E, an Ohio Registered P.E., Number 84440, are employees or officers of the Operator acceptable to the Director, responsible for the review of the plans for said modification(s), hereinafter referred to as the Reviewer.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio that the attached agreement labeled Exhibit "A" is hereby approved and that Jeremy Sinko, Sanitary Engineer, is authorized to execute said agreement.

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

Adopted: October 7, 2025

Prepared by: Sanitary Engineering Department

AGREEMENT

This AGREEMENT is made between the Ohio Environmental Protection Agency, hereinafter referred to as Ohio EPA, through its Director, and the Board of County Commissioners, Medina County, Ohio a political subdivision owning and/or operating a publicly owned disposal system, hereinafter referred to as the Operator.

WHEREAS, the Director of Ohio EPA is authorized under Section 6111.14 of the Revised Code and Chapter 3745-42 of the Administrative Code to enter into an agreement with a political subdivision that owns or operates a publicly owned disposal system that intends to extend its sewerage system, increase the number of service connections to its system, or add pump stations to its sewerage system, such that a qualified designated employee or officer of the political subdivision, as determined by the Director, shall review and certify whether the plans for said modifications comply with Chapter 6111 of the Revised Code and the rules adopted there under; and

WHEREAS, the Operator intends to modify said publicly owned disposal system by extending its sewerage system, increasing the number of service connections, or adding pump stations to its sewerage system; and

WHEREAS, Jeremy Sinko, P.E., an Ohio Registered Professional Engineer (P.E.), Number 78354, and his alternate Benjamin Romine, P.E, an Ohio Registered P.E., Number 84440, are employees or officers of the Operator acceptable to the Director, responsible for the review of the plans for said modification(s), hereinafter referred to as the Reviewer.

NOWTHEREFORE, the parties agree to as follows:

1. The term of this Agreement shall be for five (5) years from the date of execution and shall pertain to all gravity sewerage line extensions (less than or equal to 18 inches in diameter) of the publicly owned disposal system, increases in the number of service connections to its system, and additions of force mains and pump stations (with maximum design flows of less than or equal to 2.0 MGD) to its sewerage system during the term of this Agreement. Each installation project shall require a separate submittal to the Ohio EPA as set forth below.

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

3. The Operator shall, not later than the first anniversary of this Agreement, submit a general plan to Ohio EPA for the term of this Agreement. The general plan shall provide assurances that the publicly owned disposal

system has the capacity to treat the anticipated flow throughout the term of this Agreement. Also, the plan shall provide assurances that the sewerage system has the hydraulic capacity to convey the anticipated flow throughout the term of this Agreement.

4. The Operator shall review and/or prepare plans for compliance with the requirements of Chapter 6111. of the Revised Code and Chapter 3745-42 of the Ohio Administrative Code.

5. After review of said plans, the Operator shall forward to the Director a) certification of the Reviewer that said plans have been reviewed and are or are not in conformance with the requirements of Chapter 6111. of the Revised Code and Chapter 3745-42 of the Ohio Administrative Code and are or are not in accord with the general plan submitted as agreed to in Paragraph #3, above, b) said plans and c) the appropriate fees in accordance with section 3745.11 of the Revised Code. All the fees must be submitted to the Northeast District Office of Ohio EPA by the Operator along with the reviewed application package. Approval of said plans by the Director neither confers any additional rights on the Operator nor relieves it of its duty to operate its publicly owned disposal system in accordance with Chapter 6111. of the Revised Code and the administrative rules adopted there under.

6. The Operator shall submit an annual report to Ohio EPA of its activities under this Agreement, including therein any amendments to its general plan; a list of each set of plans approved, construction costs, dates of installation and placement in service, numbers of actual and potential service connections and increases in average and peak daily flows therefore, each year during the term of this Agreement, by the anniversary date of the Agreement.

7. Any engineering audit of the Operator's activities under this Agreement by Ohio EPA shall be scheduled by mutual agreement.

8. The Operator shall notify the Ohio EPA in writing within 30 days that any named Reviewer in this Agreement is no longer an employee or officer of the Operator, and provide the name of a Reviewer, acceptable to the Director of Ohio EPA, who will be responsible for the review of plans under this Agreement.

9. This Agreement may be renewed for additional five-year terms, upon the consent of the parties thereto, and the submission by the Operator of acceptable general plans for said additional terms to the Director.

IN WITNESS WHEREOF, the parties have subscribed their signatures.

Effective Date:
Expiration Date:

Medina County

_____ _____

Date

The Ohio Environmental Protection Agency

_____ _____

John Logue **Date**
Director
Ohio Environmental Protection Agency

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

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

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

RESOLUTION NO. 25-0767

AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS SANITARY ENGINEER AND COUNTY FUNDS

WHEREAS, it is necessary to transfer funds to the Sewer Construction Fund, Sewer Capital Improvement Fund, Sewer Maintenance Capital Improvement Fund, Sewer Grinder Pump Fund, Water Construction Fund, Water Capital Improvement Fund, and transfer the Sewer portion of the Sharon Water and Sewer Improvement Project to the Water Utility Debt Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Medina County, Ohio, that the County Auditor is hereby authorized to make the following transfers:

FROM EXPENSE ACCOUNT	TO REVENUE ACCOUNT	AMOUNT
MCSD – Operations - Transfers (10005400-50960)	Sewer Construction - Transfers (22005400-40450)	$1,650,000.00
MCSD – Operations - Transfers (10005400-50960)	Sewer Capital Improvement - Transfers (26755400-40450)	$825,000.00
MCSD – Operations - Transfers (10005400-50960)	Sewer Maintenance Capital Improvement - Transfers (26855400-40450)	$300,000.00
MCSD – Operations - Transfers (10005400-50960)	Sewer Grinder Pump Maintenance - Transfers (26905400-40450)	$20,000.00
MCWD – Operations Transfers (16005400-50960)	Water Construction - Transfers (23005400-40450)	$2,000,000.00
MCWD – Operations Transfers (16005400-50960)	Water Capital Improvement - Transfers (26655400-40450)	$150,000.00
Utility Debt – MCSD – Transfers (26001000-50960)	Utility Debt – MCWD – Transfers (26001600-46450)	$120,000.00

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

Adopted: October 7, 2025

Prepared by: Sanitary Engineering Department

REGULAR MEETING –TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0768

AUTHORIZING CHANGE ORDER NO. 1 FOR THE RYAN ROAD WATER STORAGE TANK & WESTFIELD STANDPIPE REHAB PROJECT

WHEREAS, the Board of County Commissioners of Medina County, Ohio previously accepted and awarded a bid to Clearcreek Coatings, LTD in the amount of $504,582.00 per Resolution No. 25-0935; and

WHEREAS, the Medina County Sanitary Engineer has determined that Change Order No. 1 is necessary to adjust the contract price to include changes in the work encountered during construction. Additional roof stiffeners were needed to replace stiffeners badly corroded, install a new weir to prevent future roof corrosion, install a manway for safety and access standards and install a fall prevention device on the exterior ladder for the Ryan Road standpipe; and

WHEREAS, Change Order No. 1 is necessary and will increase the contract price in the amount of $50,500.00.

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

Section 1. Change Order No. 1 will increase the contract price by $50,500.00 and is hereby approved.

Section 2. The revised contract price for this project is hereby amended to $555,082.00.

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

Adopted: October 7, 2025

Prepared by: Sanitary Engineering Department

REGULAR MEETING –TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0769

AUTHORIZING CHANGE ORDER NO. 3 FOR THE MARKS ROAD WATER MAIN REPLACEMENT PROJECT

WHEREAS, the Board of County Commissioners of Medina County, Ohio previously accepted and awarded bid to Tri-Mor Corporation., in the amount of $2,329,175.00 per Resolution No. 25-0211; and

WHEREAS, Change Order No.1 was approved per Resolution No. 25-0407 for additional work increasing the contact amount by $24,632.39; and

WHEREAS, Change Order No.2 was approved per Resolution No. 25-0587 for additional work increasing the contact amount by $12,439.75; and

WHEREAS, the Medina County Sanitary Engineer has determined that Change Order No. 3 is necessary to adjust the contract price to restore two additional service connections within the project area, adjusts the type of 12-inch water main where applicable, and increases the quantity of water main that was removed; and

WHEREAS, Change Order No. 3 is necessary and will increase the contract price in the amount of **$2,483.50.**

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

Section 1. Change Order No. 3 will increase the contract price by **$2,483.50** and is hereby approved.

Section 2. The revised contract price for this project is hereby amended to **$2,368,730.64**

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

Adopted: October 7, 2025

Prepared by: Sanitary Engineering Department

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25–0770

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

Tina Peters, Maintenance, Cleaning Techinican Intermittent Floater at $16.22 on fund 28052806 50030 effective 10/6/25 (PCN 280628065)

Autumn Pamer, Dog Shelter, Intermittent Kennel Worker at $15.00 on fund 01004030 50030 effective 10/6/25 (PCN 403340301)

PROMOTION

Christopher Cameron, Building, "From" Assistant Residential Building Official (PCN 320832002) at $32.24 "TO" Residential Building Official (PCN 320832001) at $33.53 on fund 00103200 50030 effective 10/1/25

LATERAL CLASS CHANGE

William Winter, Building, "From" Residential Building Official (PCN 320832001) at $32.90 "TO" Assistant Residential Building Official (PCN 320832002) at $32.90 on fund 00103200 50030 effective 10/1/25

RATE INCREASE

James Tomasek, MCSAS, Delivery Worker "From" $15.50 "TO" $16.00 on fund 60509284 50030 effective 10/13/25 (Anniversary Increase)

Daniel Rupert, Maintenance, Maintenance Supervisor "From" $34.08 "TO" $35.44 on fund 0010280550030 effective 10/6/2025 (Anniversary Increase)

Tiffany Johnson, Transit, Dispatcher "From" $17.18 "TO" $17.87 on fund 61229202 50030 effective 10/3/25 (Anniversary Increase)

LEAVE OF ABSENCE

Amber Czekaj, County Home, Recreation Coordinator, Intermittent Family Medical Leave of Absence beginning 9/23/25

Daniel Cather, Sanitary, Operator Intermittent Family Medical Leave of Absence beginning 11/3/25 ending 1/26/26

RETURN FROM LEAVE

Miranda Yost, County Home, Nursing Supervisor, Family Medical Leave of Absence ending effective 9/30/25 (Leave began 7/15/25, Resolution 25-0548)

RESIGNATION

David Alexander, Sanitary, Operator In Training effective 09/29/25 (PCN 542354014)

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: Mrs. Swedyk, Mr. Hambley and Mr. Harrison

Adopted: October 7, 2025

Prepared by: Human Resources

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0771

AMENDING THE TABLE OF ORGANIZATION FOR THE MEDINA COUNTY SENIOR & ADULT SERVICES

WHEREAS, the Board of County Commissioners, by Resolution No. 94-707 and dated August 1, 1994, approved the tables of organization for various departments within county government; and,

WHEREAS, the Board of County Commissioners, by Resolution No. 25-0744 and dated September 23, 2025 last approved amendments to the table of organization for the Medina County Senior & Adult Services department,

WHEREAS, it is necessary to further amend this table in the way of:

Removing: 1 Part-Time Delivery Driver (PCN 928992804)
1 Intermittent Delivery Driver (PCN 928992805)

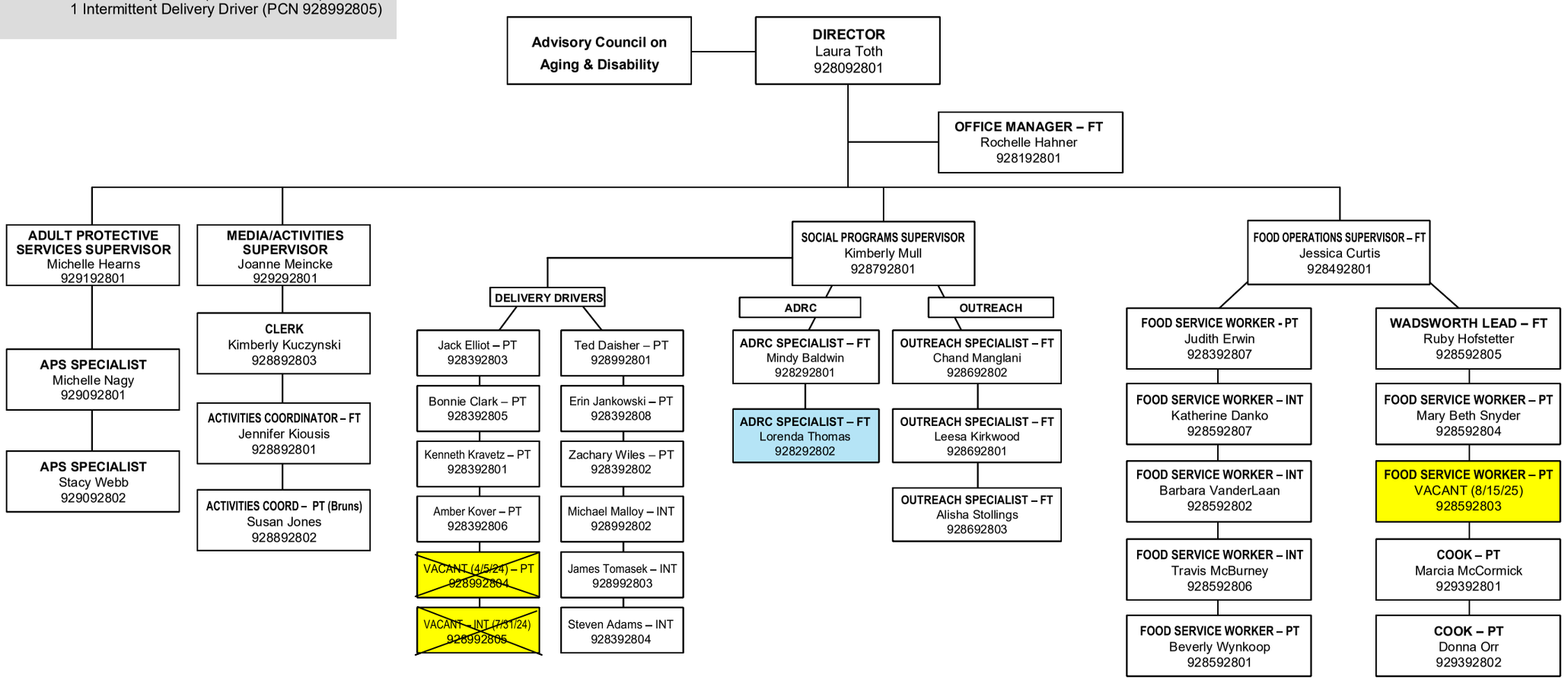
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the revised table of organization attached hereto and marked as "Exhibit A" is hereby approved.

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

Adopted: October 7, 2025

Prepared by: Human Resources

Removed: 1 PT Delivery Driver (PCN 928992804)
1 Intermittent Delivery Driver (PCN 928992805)



REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0772

EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, Probate/ Juvenile Courts inadvertently paid for expenses from the wrong fund, and

WHEREAS, prior expense adjustment on September 30, 2025 Res 25-0751 had an error in the total project cost to be adjusted for the Solid Waste District and therefore must be corrected, and

WHERAS, MCSAS Voucher meal expenses for the Wadsworth Café have been paid from the Café fund and must now be adjusted to the grant fund, 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
00102200 50560	(791.50)
00102100 50560	791.50
27255600 50780	(500.00)
27025600 50780	500.00
60959280 50100	(12,559.95)
60509289 50610	12,559.95

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

Adopted: October 7, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0773

REVENUE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, a portion of the disbursement of the fines collected for August 2025 should now be directed to the Law Library, and

WHEREAS, a Port Authority receipt was deposited into the wrong line-item, and

WHEREAS, Medina County Senior and Adult Services MIPPA receipts were deposited into the wrong grant year fund, 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
00102100 40505	79201800 40505	257.50
02004300 40505	79201800 40505	157.50
02201201 40045	02201201 40599	174.99
60869280 40601	60859280 40601	3,793.44

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

Adopted: October 7, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0774

CASH TRANSFERS FOR VARIOUS FUNDS

WHEREAS, it is necessary and appropriate to subsidize various county program funds for the previously anticipated cash movement from the General Fund for the third quarter, and

WHEREAS, the Solid Waste District receives all revenue into their operating fund and it is now appropriate to distribute to other Solid Waste funds, and

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

CASH TRANSFERS

FROM	TO	AMOUNT
00103975 50960	01881603 40450	30,000.00
00103975 50960	02054300 40450	175,000.00
00103975 50960	02752801 40450	425,000.00
00103975 50960	28100100 40450	500,000.00
00103975 50960	29200100 40450	85,000.00
00103975 50960	29650100 40450	30,000.00
27005600 50960	27025600 40450	15,176.52
27005600 50960	27105600 40450	6,250.00

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

Adopted: October 7, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0775

AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM

WHEREAS, O.R.C. 5705.15 provides for the transfer of funds from one fund to another, and

WHEREAS, the Board of County Commissioners has determined it necessary to transfer funds from various department accounts for the Medina County Print Shop services rendered during the month of September 2025, and

WHEREAS, written approval has been received from said departments authorizing the County Finance Department to implement such transfers for these services.

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

FROM EXPENSE ACCOUNT	TO REVENUE ACCOUNT	AMOUNT
Dog Shelter 01004030 50540	00100105 40078	$55.62
Job and Family Services 01204100 50100	00100105 40078	$174.85
Child Support 01455100 50100	00100105 40078	$398.32
Drug Task Force 01654000 50610	00100105 40078	$41.98
Real Estate Assessment 01754200 50540	00100105 40078	$430.35
Auto Title 01802300 50100	00100105 40078	$16.64
Court Mediation 01881603 50100	00100105 40078	$124.32
County Engineer 02004300 50100	00100105 40078	$28.61
Solid Waste 27005600 50100	00100105 40078	$14.41
Transit 61229200 50100	00100105 40078	$9.68
	Total	$1,294.78

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

Adopted: October 7, 2025

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:

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

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

RESOLUTION NO. 25-0776

AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND

WHEREAS, O.R.C. 5705.15 provides for the transfer of funds from one fund to another, and

WHEREAS, the Board of County Commissioners has determined it necessary to transfer funds from various department funds for gasoline usage at the County Motor Vehicle Garage during the period of September 2, 2025 to October 1, 2025, and

WHEREAS, written approval has been received from said departments authorizing the County Finance Department to implement such transfers for gasoline expenses.

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

FROM EXPENSE ACCOUNT	TO REVENUE ACCOUNT GASOLINE ROTARY FUND	AMOUNT
Auditor 03000305 50600	79009490 40250	$239.65
Prosecutor 00100700 50600	79009490 40250	$270.54
Coroner 00102400 50600	79009490 40250	$67.70
Maintenance Dept. 00102805 50600	79009490 40250	$965.78
Sheriff 29002900 50600	79009490 40250	$13,921.95
Building Inspector Dept. 00103200 50600	79009490 40250	$1,374.68
County Home 00103600 50600	79009490 40250	$24.71
Veteran's Service 00103800 50600	79009490 40250	$353.80
Dog Shelter 01004030 50600	79009490 40250	$34.59
Job & Family Services 01204100 50600	79009490 40250	$57.57

FROM EXPENSE ACCOUNT	TO REVENUE ACCOUNT GASOLINE ROTARY FUND	AMOUNT
Real Estate Assessment		
01754200 50600	79009490 40250	$148.49
Auto Title		
01802300 50600	79009490 40250	$73.38
County Engineer		
02004302 50600	79009490 40250	$1,075.48
Storm Water Division		
02054300 50600	79009490 40250	$309.57
Sanitary Engineer		
10005400 50600	79009490 40250	$1,317.61
16005400 50600	79009490 40250	$ 1,995.80
Solid Waste		
27005600 50600	79009490 40250	$45.21
Juvenile Detention		
50682119 50600	79009490 40250	$73.63
	TOTAL	$22,350.14

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

Adopted: October 7, 2025

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:

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

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

RESOLUTION NO. 25-0777

SALES TAX DISTRIBUTION TO THE VARIOUS DISTRICTS LOCATED IN MEDINA COUNTY

WHEREAS, the electors of Medina County have approved a one-half of one percent sales tax to provide additional revenue to the county school districts for permanent improvements, and

WHEREAS, The Medina County Commissioners have been given the responsibility to disburse this money based on the percentages adopted by the Community Improvement Board, and

WHEREAS, it has now been determined that the third quarter 2025 distribution should be made to the various school districts in the following amounts:

Black River Local School District	$ 85,082.59
Brunswick City School District	1,172,668.77
Buckeye Local School District	401,535.41
Cloverleaf Local School District	438,812.56
Highland Local School District	664,339.35
Medina Joint Vocational School	230,211.62
Medina Board of DD	8,362.17
Medina City School District	1,187,579.63
Norwayne Local School District	11,233.52
Rittman EVSD	4,684.83
Wadsworth City School District	832,942.90
Total	$5,037,453.35

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the amounts noted above be distributed to the school districts located within Medina County.

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

Adopted: October 7, 2025

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:

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

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

RESOLUTION NO. 25-0778

CREATION OF THE OCJS SHERIFF OFFICE FLOCK CAMERA GRANT FUND AND AUTHORIZING APPROPRIATIONS

WHEREAS, the Medina County Sheriff's Office has been awarded a grant by the Office of Criminal Justice Services (OCJS) for the acquisition and maintenance of FLOCK cameras, and

WHEREAS, this grant application has been approved for funding for an overall amount not to exceed $57,000.00, and

WHEREAS, the grant period is for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, the Medina County Sheriff's Department is the grantee for this program, and

WHEREAS, the creation of a new fund and the authorization to establish appropriation accounts are now necessary in order to account for all program-related expenditures for the aforementioned contract period.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the following fund be created:

FUND NUMBER	ORG CODE	FUND TITLE
7915	79152925	SO OCJS FLOCK

BE IT FURTHER RESOLVED that the following appropriation accounts be established by the County Auditor:

Account Number	Account Name	Amount
7915-03-2900-0000-0000-0000-0000-0025-40602	Grants – State	-0-
7915-03-2900-0000-0000-0000-0000-0025-50610	Other Expense	57,000.00
	Total	57,000.00

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

Adopted: October 7, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0779

AUTHORIZING THE ACCEPTANCE OF AN ADDENDUM TO THE FY26/27 AGREEMENT FOR THE COMMUNITY CORRECTIONS (CCA 2.0) GRANT AGREEMENT FOR MEDINA COUNTY ADULT PROBATION

WHEREAS, the Community Corrections (CCA 2.0) Grant for the Medina County's Adult Probation Program was previously approved June 17, 2025, by Resolution No. 25-0472, and

WHEREAS, the Medina County Adult Probation has been notified of an Addendum Increase to the previously approved grant award amount for this program in the amount of $72,151.00, increasing the total award amount to $1,052,094.00 for the funding period July 1, 2025 through June 30, 2027, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County and the County Administrator, that the Addendum Increase for the FY26/27 Community Corrections (CCA 2.0) grant agreement be accepted from the Ohio Department of Rehabilitation and Correction.

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

Adopted: October 7, 2025

Prepared by: Finance Department

Addendum to Community-Based Corrections Subsidy Grant Agreement

This Addendum is between the State of Ohio, Department of Rehabilitation and Correction, and Medina County Adult Probation Department (name of organization) located at 225 East Washington Street, Suite 222, Medina, Ohio 44256 (address). ODRC and the Grantee entered into an agreement **effective the original date of approval.** ODRC and the Grantee now desire to amend the original fiscal year 2026/2027 Community Corrections Grant Agreement to modify the award amounts as listed below and add paragraphs 27 and 28:

	Base Award	PSI Award	Incentive Award	Addendum Increase	Addendum Decrease	New Total Award
CCA 2.0	$979,943.00	$0.00	$0.00	$72,151.00	$0.00	$1,052,094.00
TCAP	$824,332.00	$0.00	$0.00	$0.00	$0.00	$824,332.00
PSG	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00

This addendum shall be effective on the date of the last signature. Total expenditures for Fiscal Year 2026/2027 will not in any case exceed **$1,876,426.00** (total grant award amount).

27. Liability: To the extent allowable by law, each party agrees to be responsible for any liability, suits, losses, judgments, damages, or other demands brought as a result of its own negligent actions or omissions in the performance of this Agreement.

28. Civil Rights Assurance: The parties hereby agree that they will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.) and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.).

Terms of the Original Contract: All other terms and conditions of the original Contract are not modified by this amendment and shall remain in full force and effect and be considered incorporated herein as part of the First Amendment.

Matthew Morris

Matthew Morris, Chief
Bureau of Community Sanctions

Roger Wilson

Roger Wilson, Deputy Director
Division of Parole and Community Services

County Commissioner Date

County Commissioner Date

County Commissioner Date

County Executive Date

City Manager/Mayor Date

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0780

AUTHORIZING THE ACCEPTANCE OF AN ADDENDUM TO THE FY26/27 AGREEMENT FOR THE COMMUNITY CORRECTIONS (CCA 2.0) GRANT PROGRAM FOR THE MEDINA MUNICIPAL COURT

WHEREAS, the Community Corrections (CCA 2.0) Grant for the Medina Municipal Court was previously approved July 1, 2025, by Resolution No. 25-0509; and

WHEREAS, the previously approved agreement needs to be amended to include the Addendum Increase to the award in the amount of $31,465.00, increasing the total award amount to $458,789.00 for the funding period July 1, 2025 through June 30, 2027; and

NOW, THEREFORE, BE IT RESOLVED by the Medina County Board of Commissioners and the County Administrator that the Addendum Increase for the FY26/27 CCA 2.0 grant agreement for the Medina Municipal Court be accepted from the Ohio Department of Rehabilitation and Correction.

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

Adopted: October 7, 2025

Prepared by: Commissioners' Office

Addendum to Community-Based Corrections Subsidy Grant Agreement

This Addendum is between the State of Ohio, Department of Rehabilitation and Correction, and Medina Municipal Court Probation Department (name of organization) located at 135 North Elmwood Dr Medina, Ohio 44256 (address). ODRC and the Grantee entered into an agreement **effective the original date of approval.** ODRC and the Grantee now desire to amend the original fiscal year 2026/2027 Community Corrections Grant Agreement to modify the award amounts as listed below and add paragraphs 27 and 28:

	Base Award	PSI Award	Incentive Award	Addendum Increase	Addendum Decrease	New Total Award
CCA 2.0	$427,324.00	$0.00	$0.00	$31,465.00	$0.00	$458,789.00
TCAP	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
PSG	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00

This addendum shall be effective on the date of the last signature. Total expenditures for Fiscal Year 2026/2027 will not in any case exceed **$458,789.00** (total grant award amount).

27. Liability: To the extent allowable by law, each party agrees to be responsible for any liability, suits, losses, judgments, damages, or other demands brought as a result of its own negligent actions or omissions in the performance of this Agreement.

28. Civil Rights Assurance: The parties hereby agree that they will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.) and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.).

Terms of the Original Contract: All other terms and conditions of the original Contract are not modified by this amendment and shall remain in full force and effect and be considered incorporated herein as part of the First Amendment.

Matthew Morris

Matthew Morris, Chief
Bureau of Community Sanctions

Roger Wilson

Roger Wilson, Deputy Director
Division of Parole and Community Services

County Commissioner Date

County Commissioner Date

County Commissioner Date

County Executive Date

City Manager/Mayor Date

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0781

DESIGNATING THE HOPE AND HEALING SURVIVOR RESOURCE CENTER DBA BATTERED WOMEN'S SHELTER TO RECEIVE PROCEEDS FROM MARRIAGE LICENSES AND DIVORCE FEES FOR CALENDAR YEAR 2026

WHEREAS, Ohio Revised Code Section 3113.35 requires that an agency must submit an application each year in order to request County funding from the proceeds of the additional fees for marriage licenses and divorce decrees for the following year to provide shelter services to victims of domestic violence, and

WHEREAS, an application has been submitted by the Hope and Healing Survivor Resource Center dba Battered Women's Shelter, and

WHEREAS, said application has been reviewed by the Finance Department and it has been determined that said application meets requirements.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the application of the Hope and Healing Survivor Resource Center dba Battered Women's Shelter be approved, and that this agency be awarded estimated funding in the amount of $45,000 for calendar year 2026.

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

Adopted: October 7, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0782

APPROVING THE TRANSFER OF MEDINA COUNTY INVENTORY BETWEEN VARIOUS MEDINA COUNTY OFFICES

WHEREAS, Medina County Offices have determined that they have excess inventoried equipment that is no longer needed, and

WHEREAS, Various Medina County Offices are in need of this equipment, and it is in the best interest of the following departments if the listed inventory be transferred.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the equipment, as itemized below, be transferred between Medina County Offices.

Transfer from	***Transfer to***	***Asset Number(s)***	***Description***
Sheriff	Park District	29874, 29883, 29879, 29881, 29882, 29875, 29872, 29878	(8) Fold Top Tables
Sheriff	Park District	No Tag	(16) Fold Top Tables

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

Adopted: October 7, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0783

DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY

WHEREAS, requests have been received from various departments of Medina County asking that various vehicles, pieces of office equipment, computers, furniture, and miscellaneous items be declared as excess property, and

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

WHEREAS, some items are either non-functioning, obsolete, or broken and have been determined to have no monetary value, and

WHEREAS, the Board of County Commissioners, pursuant to O.R.C. 307.12, finds by resolution that the county property listed below in "Table A" is now unfit for the use for which it was acquired and has no value, and that the items listed below in "Table B" be declared excess property and be made available to be sold by internet auction or other means.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County Ohio that the item listed below in "Table A" be declared excess property, and that the various Medina County Departments listed below be authorized to discard or salvage said property.

BE IT FURTHER RESOLVED that property listed in "Table B" be declared excess property and be made available to the public by auction or other means.

"Table A Disposal"

County Department	*Asset tag number*	*Item Description*
Domestic Relations	030117	HP LaserJet P1606 Printer
Domestic Relations	035988	Lenovo ThinkCentre
Juvenile Detention Center	019400	Dell OptiPlex
Juvenile Detention Center	019426	Dell OptiPlex 790
Juvenile/ Probate Court	029300	SonicPoint- Ni AP
Juvenile/Probate Court	029298	SonicWall TX 215 SA
MCBDD	W2177	Desk
MCBDD	S5043	Wooden Cabinet
MCBDD	S5045	Wooden Cabinet
MCBDD	S5052	Desk
MCBDD	S4336	Desk
MCSE Line Maintenance	9071	Generator
MCSE Line Maintenance	9076	Seed Spreader
MCSE Liverpool	7825	HP Compaq Desktop PC
MCSE Liverpool	7826	HP Compaq Desktop PC
MCSE Liverpool	7838	Canon Printer

MCSE Office	527	2 Drawer Filing Cabinet
MCSE Office	1438	Desk
MCSE Office	1547	Desk
MCSE Office	3007	2 Drawer Filing Cabinet
MCSE Office	6419	Chair

"Table B Auction"

Item Description	***Asset Tag or Serial number***	***County Department***	***Reference Number***
John Deere Zero Turn Mower	6277	MCBDD	30-25

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

Adopted: October 7, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0784

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>Planning</u>			
2025 Zoning Meeting, Blacklick, OH			
October 17, 2025	D. Testa	00101200 50550	35.00
<u>Auditor</u>			
County Auditor's Association of Ohio 2025 Winter Conference, Dublin, OH			
November 18-21, 2025	A. Capretta, J. Hunter D. Palumbo-Waycaster	01754200 50560	3,000.00
<u>Sheriff</u>			
Law Enforcement Drone Operator Legal Update 2025, Parma Heights, OH			
October 2, 2025	D. McGurk	79232900 50550	200.00
Search Warrant Training Class, Medina, OH			
October 20-21, 2025	G. Cotrufo, R. Rees, Z. Kirkwood D. McGurk, J. Varga, N. Yarborogh M. Montgomery, E. Postlewait, D. Cooke	79232900 50550	2,700.00
Public and Investigative Records Training, Galena, OH			
October 23, 2025	M. Short, R. Byrne N. Covil, M. Hodgman	79232900 50550	1,000.00

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

Adopted: October 7, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25 -0785

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

WHEREAS, the payment of the required county bills to vendors in the total amount of $1,141,145.95 are included in the Auditor's office reports from 09/24/2025 to 10/01/2025 for checks dated 10/14/2025 and are hereby the same and authorize the County Auditor to issue warrants on the County Treasurer for payment in the same; and

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

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Medina, County, Ohio hereby authorizes payment of the county bills in the amount of $1,141,145.95, and authorizes the County Auditor to issue warrants on the County Treasurer for payment in the same.

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

Adopted: October 7, 2025

Prepared by: Finance Department

Entry Date	Batch	CHECK RUN	Count	Invoice Amount	Invoices Released	Year	Effective Date	Due Date	Dept
09/25/2025	4335	101425	33	45,483.04	All	2025	10/14/2025	10/14/2025	2900
09/25/2025	4338	101425	11	9,686.47	All	2025	10/14/2025	10/14/2025	4100
09/30/2025	4341	101425	22	367,674.41	All	2025	10/14/2025	10/14/2025	5400
09/26/2025	4342	101425	19	69,825.58	All	2025	10/14/2025	10/14/2025	5400
09/29/2025	4344	101425	6	9,015.37	All	2025	10/14/2025	10/14/2025	1900
09/26/2025	4345	101425	21	54,239.59	All	2025	10/14/2025	10/14/2025	4300
09/26/2025	4348	101425	9	72,102.76	All	2025	10/14/2025	10/14/2025	4105
09/26/2025	4349	101425	9	751.26	All	2025	10/14/2025	10/14/2025	0300
09/29/2025	4350	101425	6	3,532.10	All	2025	10/14/2025	10/14/2025	4100
09/29/2025	4355	101425	4	931.96	All	2025	10/14/2025	10/14/2025	9200
09/29/2025	4356	101425	9	1,966.74	All	2025	10/14/2025	10/14/2025	9280
09/29/2025	4357	101425	19	50,263.27	All	2025	10/14/2025	10/14/2025	4100
09/29/2025	4358	101425	3	69.60	All	2025	10/14/2025	10/14/2025	0100
10/01/2025	4361	101425	5	1,649.99	All	2025	10/14/2025	10/14/2025	0100
09/29/2025	4363	101425	5	1,320.56	All	2025	10/14/2025	10/14/2025	0100
09/29/2025	4366	101425	2	972.53	All	2025	10/14/2025	10/14/2025	4300
10/01/2025	4369	101425	9	3,374.30	All	2025	10/14/2025	10/14/2025	3600
09/29/2025	4370	101425	7	2,838.01	All	2025	10/14/2025	10/14/2025	0100
09/29/2025	4371	101425	1	333.63	All	2025	10/14/2025	10/14/2025	4100
09/30/2025	4375	101425	1	42.18	All	2025	10/14/2025	10/14/2025	0700
09/30/2025	4376	101425	10	42,248.16	All	2025	10/14/2025	10/14/2025	2900
09/30/2025	4380	101425	3	3,203.24	All	2025	10/14/2025	10/14/2025	1800
09/30/2025	4381	101425	12	8,951.84	All	2025	10/14/2025	10/14/2025	5600
09/30/2025	4382	101425	3	452.45	All	2025	10/14/2025	10/14/2025	2300
09/30/2025	4383	101425	10	3,881.32	All	2025	10/14/2025	10/14/2025	4100
09/30/2025	4384	101425	3	2,580.68	All	2025	10/14/2025	10/14/2025	0700
09/30/2025	4387	101425	1	1,465.00	All	2025	10/14/2025	10/14/2025	0100
10/01/2025	4388	101425	14	9,009.24	All	2025	10/14/2025	10/14/2025	2100
10/01/2025	4390	101425	24	13,307.62	All	2025	10/14/2025	10/14/2025	2805
10/01/2025	4392	101425	5	1,135.49	All	2025	10/14/2025	10/14/2025	2300
10/01/2025	4393	101425	3	600.00	All	2025	10/14/2025	10/14/2025	2900
10/01/2025	4394	101425	2	400.00	All	2025	10/14/2025	10/14/2025	2900
10/01/2025	4395	101425	7	2,514.96	All	2025	10/14/2025	10/14/2025	9280
10/01/2025	4396	101425	4	7,436.77	All	2025	10/14/2025	10/14/2025	1601
10/01/2025	4397	101425	7	2,545.50	All	2025	10/14/2025	10/14/2025	2900
10/01/2025	4398	101425	19	5,748.95	All	2025	10/14/2025	10/14/2025	2805
10/01/2025	4399	101425	2	450.02	All	2025	10/14/2025	10/14/2025	2115
10/01/2025	4400	101425	11	1,631.50	All	2025	10/14/2025	10/14/2025	2805
10/01/2025	4401	101425	10	488.55	All	2025	10/14/2025	10/14/2025	2805
10/01/2025	4402	101425	1	327,964.00	All	2025	10/14/2025	10/24/2025	5400
10/01/2025	4403	101425	9	7,515.83	All	2025	10/14/2025	10/14/2025	4000
10/01/2025	4404	101425	2	1,541.48	All	2025	10/14/2025	10/14/2025	0105
		TOTAL	**363**	**$ 1,141,145.95**					

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0786

AUTHORIZING A CHANGE ORDER FOR THE HUBBARD VALLEY RADIO TOWER PROJECT

WHEREAS, the Board of County Commissioners of Medina County, Ohio has previously awarded a bid and approved a contract for the Hubbard Valley Radio Tower Project by Resolution No. 25-0530, and

WHEREAS, the project engineer has reviewed and approved a change order for this project for site work which occurred before site modifications were required to ensure compliance with a previously unknown "flowage easement", recorded on the Hubbard Valley Park property in 1971 by the Muskingum Watershed Conservancy District, and

WHEREAS, the following represents a summary of Change Order 3 for this project:

Change Order # (CO)	Contractor Name	Original Contract Amount	Contract Amount Before CO	CO Amount	Revised Contract Amount
CO #1	Speelman	$232,467.00	$232,467.00	$8,700.00	$241,167.00
CO #2	GPD	$232,467.00	$241,167.00	$5,000.00	$246,167.00
CO #3	Speelman	$232,467.00	$246,167.00	$3,800.00	$249,967.00

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the above-referenced Change Order, as summarized by the attached Exhibit A, be approved for the Hubbard Valley Radio Tower Project.

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

Adopted: October 7, 2025

Prepared by: County Administrator

SPEELMAN ELECTRIC INC.

Change Request Proposal

Note:
Please sign (1) one copy and return to our office.

Project: (name and address)
T-4311 / MEDINA COUNTY-HUBBARD
VALLEY RADIO TOWER
8454 HUBBARD VALLEY RD.
SEVILLE, OH 44273

Customer: MEDINA COUNTY COMMISSIONERS

Change request number: 1002
Description: COMPOUND RESTORATION
Status: PENDING
Origination date: 09/26/25

*** * * P E N D I N G * * ***

Contractor

SPEELMAN ELECTRIC, INC.
235 NORTHEAST AVENUE
TALLMADGE OH 44287
PH: 330-633-1410

Quotation

Submitted date: 09/26/25
Due date:
Submitted amount: 3,800.00
Requested days delay: 0

Notes

8/20/25:
WE WERE CONTACTED BY GPD AND INFORMED THAT THE TOWER AND COMPOUND NEEDED TO BE ADJUSTED TO STAY EAST OF THE RECENTLY IDENTIFIED AND DELINEATED MWCD FLOWAGE EASEMENT AND THE ATTACHED RE-CONFIRGURATION DOES MEET THAT REQUEST WHILE STAYING WITHIN THE 1A COORDINATE TOLERANCE. THE GPD SURVEY TEAM HAD TO RE-STAKE THE COMPOUND AND TOWER LEGS TO REFLECT THE NEW LAYOUT. WE HAD TO CUT IN THE NEW SITE AND RESTORE THE OLD SITE TO THE PREVIOUS CONDITION. WE HAD TO REMOVE THE STONE, GRADE, SEED AND STRAW.

LABOR = $2,000.00
EQUIPMENT = $1,000.00
MATERIAL (STONE, SEED & STRAW) = $800.00

TOTAL CHANGE REQUEST = $3,800.00

Revenue Detail

Billing Item	Description	Revenue
CO02	TOTAL CHANGE REQUEST	3,800.00
	Total Revenue For CR 1002	**3,800.00**

Approvals

Customer: MEDINA COUNTY COMMISSIONERS
Authorized Representative: _____

By: _____

Date: _____

Contractor: SPEELMAN ELECTRIC LLC

By: _____

Date: _____

TERMS AND CONDITIONS: All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the proposal. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by workmen's compensation insurance. Payment terms are net due upon receipt. A late payment charge at the rate of 2% per month on accounts outstanding comencing from completion of work. This contract is subject to credit approval. Proposal void after 30 days.

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0787

ESTABLISHING PUBLIC HEARINGS FOR THE CONSIDERATION OF PROPOSED INCREASES TO BUILDING DEPARTMENT PERMIT FEES

WHEREAS, in order to provide sufficient revenue to continue the proper management, maintenance, operation, and continuance of the Building Department affairs; and

WHEREAS, the Building Department has not increased fees since November of 2019; and

WHEREAS, the Building Official is recommending a $7.00 increase in the base fee with a $.02 increase in the square foot fee for residential, and a $5.00 increase in the base fee with a $.02 increase in the square foot fee for commercial; and

WHEREAS, the Building Official is requesting to hold two (2) public hearings before increasing such rates and to publish notice of the proposed dates, time and place of each of the two (2) hearings.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County Ohio, acting in its capacity as the Board of Directors of the Medina County Building Department, that:

Section 1. Two (2) public hearings shall be held at 144 N. Broadway Street, Medina, Ohio 44256 on Tuesday, November 4, 2025 at 8:30 a.m. and Tuesday, November 18, 2025 at 8:30 a.m., to hear public comment on the permit fee increases.

Section 2. The Building Official is authorized and directed to publish notice of these public hearings.

Section 3. The Board shall consider a resolution to increase the rates upon completion of the required public hearings.

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

Adopted: October 7, 2025

Prepared by: Building Department

REGULAR MEETING - TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0788

AUTHORIZING EMPLOYEE HEALTH PLAN FUNDING RATES FOR 2026

WHEREAS, an annual review of the County's employee health plan program has recently been completed by the County's health benefits consultant and the County Administrator, and

WHEREAS, based upon this review, it has been determined necessary to modify health plan funding rates and employee contribution amounts for the Medical Mutual of Ohio plan for CY 26, and

WHEREAS, the rates listed below will be effective for the coverage as indicated by plan type and group:

Medical Mutual Plan Eff. 01/01/26 (All Groups Except Board of DD)

	Wellness Goals Unmet		**Wellness Goals Met**	
Monthly Total Funding Rates	Plan 1	Plan 2	Plan 1	Plan 2
Employee	$813.00	519.00	$813.00	$519.00
Employee + Spouse	$2,120.00	$1,437.00	$2,120.00	$1,437.00
Employee + Child(ren)	$1,685.00	$1,132.00	$1,685.00	$1,132.00
Family	$2,991.00	$2,045.00	$2,991.00	$2,045.00
Monthly Employee Contributions	20%	12%	8%	6%
Employee	$163.00	$63.00	$66.00	$31.00
Employee + Spouse	$424.00	$173.00	$170.00	$86.00
Employee + Child(ren)	$337.00	$136.00	$135.00	$68.00
Family	$599.00	$246.00	$240.00	$123.00

WHEREAS, the rates listed below will be effective for the dental coverage as indicated for participating county employees:

Guardian Dental Plan: Eff. 01/01/26

Monthly Total Funding Rates:	Dental Plan
Employee	$31.20
Employee + Spouse	$68.64
Employee + Child(ren)	$83.20
Family	$124.80
Monthly Employee Contributions	
Employee	$15.60
Employee + Spouse	$34.32
Employee + Child(ren)	$41.60
Family	$62.40

NOW, THEREFORE BE IT RESOLVED by this Medina County Board of Commissioners that the health plan and dental plan funding rates and employee contribution amounts listed above be approved for CY 2026.

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

Adopted: October 7, 2025

Prepared by: County Administrator

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0789

APPOINTING AN ALTERNATE
TO THE MEDINA COUNTY PLANNING COMMISSION ("MCPC")

WHEREAS, there is a vacancy on the Medina County Planning Commission for Commissioner Stephen Hambley's alternate representative; and

WHEREAS, Commissioner Hambley is recommending Rick Dumperth serve as his alternate representative on the Medina County Planning Commission effective immediately; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio, that Rick Dumperth is hereby appointed as Commissioner Hambley's alternate representative on the Medina County Planning Commission.

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

Adopted: October 7, 2025

Prepared by: Planning Services

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0790

REAPPOINTING A MEMBER TO THE MEDINA COUNTY ADVISORY COUNCIL ON AGING & DISABILITY AND THE WESTERN RESERVE AREA AGENCY ON AGING FIVE COUNTY ADVISORY COUNCIL

WHEREAS, it has come to the Commissioners' attention that the term for David Wetzel (At Large Member #3) on the Medina County Advisory Council on Aging & Disability expired on September 30, 2025; and

WHEREAS, Mr. Wetzel is also a Medina County Member #2 on the Western Reserve Area Agency on Aging Five County Advisory Council with his term having expired on September 30, 2025; and

WHEREAS, Mr. Wetzel has expressed an interest in continuing to serve on both councils.

NOW, THEREFORE, BE IT RESOVED by the Board of Commissioners of Medina County, Ohio that David Wetzel is hereby reappointed to serve as the Medina County Advisory Council on Aging & Disability At Large Member #3 and the and the Western Reserve Area Agency on Aging Five County Advisory Council Medina County Member #2 with his term expiring on both councils on September 30, 2028.

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

Adopted: October 7, 2025

Prepared by: Commissioners' Office

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

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

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

RESOLUTION NO. 25-0791

APPROVING THE FINAL PLAT FOR COBBLESTONE PARK SUBDIVISION PHASE 1A, REPLAT NO. 2 LOCATED IN MONTVILLE TOWNSHIP LOT NO. 21 & LOT NO. 22

WHEREAS, the Medina County Planning Commission did approve the final plat for Cobblestone Park Subdivision Phase 1A, Replat No. 2 on January 8, 2025; and

WHEREAS, the lots created by this subdivision are serviced by County sewer and water and accessed via a private road; and

WHEREAS, required public improvements for sewer and water have been completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that the final plat for Cobblestone Park Subdivision Phase 1A, Replat No. 2 is hereby approved.

Voting AYE thereon: Mrs. Swedyk and Mr. Hambley

Abstained: Mr. Harrison

Adopted: October 7, 2025

Prepared by: Medina County Engineer's Office

REGULAR MEETING – TUESDAY, OCTOBER 7, 2025

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

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

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

RESOLUTION NO. 25-0792

APPROVING THE FINAL PLAT FOR COBBLESTONE PARK SUBDIVISION PHASE 1A, REPLAT NO. 3 LOCATED IN MONTVILLE TOWNSHIP LOT NO. 21 & LOT NO. 22

WHEREAS, the Medina County Planning Commission did approve the final plat for Cobblestone Park Subdivision Phase 1A, Replat No. 3 on June 4, 2025; and

WHEREAS, the lots created by this subdivision are serviced by County sewer and water and accessed via a private road; and

WHEREAS, required public improvements for sewer and water have been completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that the final plat for Cobblestone Park Subdivision Phase 1A, Replat No. 3 is hereby approved.

Voting AYE thereon: Mrs. Swedyk and Mr. Hambley

Abstained: Mr. Harrison

Adopted: October 7, 2025

Prepared by: Medina County Engineer's Office