Resolutions – April 22, 2025

NUMBER	RESOLUTION TITLE
25-0297	Commending Police Chief Chad B. Meyers for his nearly 33 years of exemplary service in law enforcement
25-0298	Accepting and awarding the bid for the project known as 2025 Township Pavement Marking Project to install pavement markings on various township roads in Medina County
25-0299	Accepting and awarding the bid for the project known as MED-CRPM-FY2025 to install pavement markings on various Medina County roads in Medina County
25-0300	Determining the necessity to close Ryan Road for roadside construction
25-0301	Amending a professional design service agreement with Davey Resource Group for the E Reagan Riverbank Project
25-0302	Authorizing the Sanitary Engineer to enter into an agreement with Anser Advisory for construction inspection services for the Marks Road Water Main Replacement Project
25-0303	Authorizing the County and the Sanitary Engineer to execute an agreement with Anser Advisory to provide construction supervision, inspection, and testing services for both the County Engineer and Sanitary Engineering Departments in 2025
25-0304	Authorizing change order 1 for the East Reagan River Relocation Project
25-0305	Approving an amendment to the existing Yard Waste Management Services Agreement for the Medina County Solid Waste District Facility
25-0306	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
25-0307	Amending the appropriation measure resolution
25-0308	Amending the 2025 appropriations resolution by transferring appropriations
25-0309	Expenditure adjustments for various funds
25-0310	Revenue adjustments for various funds
25-0311	Cash transfers for various funds
25-0312	Cash transfers for the costs of the FY23 county-wide audit and various funds
25-0313	Creation of the Vendor License Organized Crime Sundry Fund
25-0314	Authorizing the submission of Affirmation and Disclosure Form for the FY26 application for Early Intervention Grant funding
25-0315	Authorizing the commissioners to enter into an agreement with the Statewide Consortium of County Law Library Resource Board on behalf of the Medina County Law Library Resources Board
25-0316	Allowing expenses of the County Engineer
25-0317	Allowing expenses of county officials
25-0318	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
25-0319	Authorizing change orders for the Medina County Administration Building Restroom Renovation Project
25-0320	Authorizing funding for the establishment of the Medina County Court Appointed Special Advocates ("CASA") Program
25-0321	Authorizing an agreement for subgrant agreement between Ohio Department of Job & Family Services and Medina County Job & Family Services
25-0322	Authorizing the county auditor to transfer funds from the JFS Children Services Fund (0050) to the JFS Public Assistance Fund (0120) for PCSA administrative expenditures
25-0323	Authorizing the county auditor to transfer funds for CSEA administrative and RMS expenditures
25-0324	Accepting the resignations of Susan Myers and Melissa Pearce from the Medina County Mental Health & Recovery Board
25-0325	Appointing Matthew Springer to the Medina County Opioid Settlement Program Funding Committee
25-0326	Authorizing a settlement agreement with a former Medina County Jail corrections officer and authorizing payment by the County Risk Sharing Authority (CORSA) in the amount of $45,000

Resolution of
Commendation
Board of County Commissioners
Medina County, Ohio

REGULAR MEETING – TUESDAY, APRIL 22, 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. 25-0297

COMMENDING POLICE CHIEF CHAD B. MEYERS FOR HIS NEARLY 33 YEARS OF EXEMPLARY SERVICE IN LAW ENFORCEMENT

WHEREAS, *it has come to the attention of the Board of County Commissioners that Police Chief Chad B. Meyers will be retiring after his nearly 33 years of exemplary service in law enforcement, including six years of dedicated leadership as Police Chief of the Village of Westfield Center; and*

WHEREAS, *Chief Meyers is a graduate of Wadsworth High School, pursued higher education at The University of Akron, and earned certifications from the Summit County Sheriff's Ohio Peace Officer Training Academy and Northwestern University's School of Police Staff and Command; and*

WHEREAS, *Chief Meyers began his distinguished career as a Deputy with the Summit County Sheriff's Office and continued to serve with distinction for 21 years at the Medina County Sheriff's Office, achieving the ranks of Sergeant in the Patrol Division and Commander of the Medina County SWAT Team; and*

WHEREAS, *his service also included roles as Security Officer for Westfield Group and Auxiliary Patrolman in Seville, further demonstrating his versatility and commitment to public safety; and*

WHEREAS, *appointed as Police Chief of Westfield Center on June 11, 2019, Chief Meyers brought with him a wealth of experience and a passion for community-focused policing, faithfully serving until his retirement on May 2, 2025; and*

WHEREAS, *under his leadership, the Police Department underwent critical modernization, while his personal courage, compassion, and unwavering support for Westfield Fire and Rescue have directly contributed to saving lives and enhancing public safety; and*

WHEREAS, *Chief Meyers has been a visible, approachable, and trusted presence throughout the Village, building strong relationships with residents and fostering a culture of integrity, professionalism, and service within the department.*

NOW, THEREFORE, BE IT RESOLVED *by the Board of Commissioners of Medina County, Ohio, that Chad B. Meyers be and is hereby commended for his nearly 33 years of exemplary service in law enforcement.*

BE IT FURTHER RESOLVED *that the Board wishes to take this opportunity to offer best wishes to Chad B. Meyers for his retirement.*

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

Adopted: April 22, 2025

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

Stephen D. Hambley

Aaron M. Harrison

Colleen M. Swedyk

REGULAR MEETING – TUESDAY, APRIL 22, 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. 25-0298

ACCEPTING AND AWARDING THE BID FOR THE PROJECT KNOWN AS 2025 TOWNSHIP PAVEMENT MARKING PROJECT TO INSTALL PAVEMENT MARKINGS ON VARIOUS TOWNSHIP ROADS IN MEDINA COUNTY

WHEREAS, Resolution No. 25-0192 adopted by the Board of County Commissioners of Medina County on March 18, 2025 authorized the Medina County Engineer to advertise for bids for the 2025 Township Pavement Marking Project, to install pavement markings on various Township Roads in Medina County (hereinafter called the PROJECT); and

WHEREAS, bids for the PROJECT were received and publicly read on Tuesday, April 15, 2025 in the Office of the Medina County Engineer and the Medina County Engineer has reviewed the bids submitted; and

WHEREAS, the Medina County Engineer has recommended that the bid for the PROJECT be awarded to the lowest responsive and responsible bidder with a complete bid:

American Roadway Logistics, Inc.
2661 Barber Road
Norton, OH 44203

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that the bid for the PROJECT is hereby accepted and awarded to American Roadway Logistics, Inc. for the price of $ 60,470.00 as set forth in "Exhibit A" attached hereto.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Medina County is hereby instructed to transmit a certified copy of this resolution to the Medina County Engineer.

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

Adopted: April 22, 2025

Prepared by: Medina County Engineer's Office

EXHIBIT "A"

MEDINA COUNTY ENGINEER BID TABULATION

PROJECT NAME: 2025 TOWNSHIP PAVEMENT MARKING

MEDINA COUNTY ENGINEER'S ESTIMATED COST: $65,000.00

BID OPENING DATE: 04/15/2025

							BIDDER:	AMERICAN ROADWAY LOGISTICS		JD STRIPING & SERVICES, INC		OGLESBY CONSTRUCTION, INC.		AERO-MARK COMPANY, LLC	
REF NO.	ITEM NUMBER	ITEM EXTENSION	ESTIMATED QUANTITY	UNIT	ITEM DESCRIPTION	WORK TYPE	UNIT PRICE BID DOLLARS | CTS	TOTAL AMOUNT BID DOLLARS | CTS	UNIT PRICE BID DOLLARS | CTS	TOTAL AMOUNT BID DOLLARS | CTS	UNIT PRICE BID DOLLARS | CTS	TOTAL AMOUNT BID DOLLARS | CTS	UNIT PRICE BID DOLLARS | CTS	TOTAL AMOUNT BID DOLLARS | CTS
					TRAFFIC CONTROL									
1	642	00100	33.28	MILE	EDGE LINE, 4", TYPE 1	45	$450.00	$14,976.00	$415.00	$13,811.20	$540.00	$17,971.20	$590.00	$19,635.20
2	642	00300	34.82	MILE	CENTER LINE, TYPE 1	45	$850.00	$29,597.00	$900.00	$31,338.00	$810.00	$28,204.20	$930.00	$32,382.60
3	642	00400	2395	FT	CHANNELIZING LINE, 8", TYPE 1	45	$0.45	$1,077.75	$0.50	$1,197.50	$0.45	$1,077.75	$0.40	$958.00
4	642	00500	1577	FT	STOP LINE, TYPE 1	45	$2.75	$4,336.75	$2.00	$3,154.00	$4.00	$6,308.00	$0.50	$788.50
5	642	00600	1140	FT	CROSSWALK LINE, TYPE 1	45	$2.15	$2,451.00	$1.75	$1,995.00	$2.00	$2,280.00	$2.25	$2,565.00
6	642	00700	1237	FT	TRANSVERSE/DIAGONAL LINE, TYPE 1 (YELLOW)	45	$2.50	$3,092.50	$2.00	$2,474.00	$2.50	$3,092.50	$2.50	$3,092.50
7	642	00900	35	SF	ISLAND MARKING, TYPE 1 (YELLOW)	45	$2.00	$70.00	$2.00	$70.00	$2.00	$70.00	$2.50	$87.50
8	642	01000	8	EACH	RAILROAD SYMBOL MARKING, TYPE 1	45	$125.00	$1,000.00	$275.00	$2,200.00	$270.00	$2,160.00	$240.00	$1,920.00
9	642	01100	3	EACH	SCHOOL SYMBOL MARKING, 72", TYPE 1	45	$75.00	$225.00	$275.00	$825.00	$150.00	$450.00	$240.00	$720.00
10	642	01300	64	EACH	LANE ARROW, TYPE 1	45	$33.50	$2,144.00	$40.00	$2,560.00	$45.00	$2,880.00	$51.00	$3,264.00
					TRAFFIC CONTROL TOTAL:			**$58,970.00**		**$59,624.70**		**$64,493.65**		**$65,413.30**
					INCIDENTALS									
11	614	11000	LS		MAINTAINING TRAFFIC	39	$1,500.00	$1,500.00	$1,000.00	$1,000.00	$1,000.00	$1,000.00	$2,500.00	$2,500.00
					INCIDENTALS TOTAL:			**$1,500.00**		**$1,000.00**		**$1,000.00**		**$2,500.00**
					GRAND TOTAL BID:			**$60,470.00**		**$60,624.70**		**$65,493.65**		**$67,913.30**

REGULAR MEETING – TUESDAY, APRIL 22, 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. 25-0299

ACCEPTING AND AWARDING THE BID FOR THE PROJECT KNOWN AS MED-CRPM-FY2025 TO INSTALL PAVEMENT MARKINGS ON VARIOUS MEDINA COUNTY ROADS IN MEDINA COUNTY

WHEREAS, Resolution No. 25-0033 adopted by the Board of County Commissioners of Medina County on January 14, 2025 authorized the Medina County Engineer to advertise for bids for MED-CRPM-FY2025, to install pavement markings on various Medina County Roads in Medina County (hereinafter called the PROJECT); and

WHEREAS, bids for the PROJECT were received and publicly read on Tuesday, April 15, 2025 in the Office of the Medina County Engineer and the Medina County Engineer has reviewed the bids submitted; and

WHEREAS, the Medina County Engineer has recommended that the bid for the PROJECT be awarded to the lowest responsive and responsible bidder:

J.D. Striping & Services, Inc.
438 Beecher Ave.
Ravenna, OH 44266

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that the bid for the PROJECT is hereby accepted and awarded to J.D. Striping & Services, Inc. for the price of $125,112.95 as set forth in “Exhibit A” attached hereto.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Medina County is hereby instructed to transmit a certified copy of this resolution to the Medina County Engineer.

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

Adopted: April 22, 2025

Prepared by: Medina County Engineer’s Office

EXHIBIT "A"

MEDINA COUNTY ENGINEER BID TABULATION

PROJECT NAME: MED-CRPM-FY2025 PID: 122366

MEDINA COUNTY ENGINEER'S ESTIMATED COST: $125,000.00

BID OPENING DATE: 04/15/25

							BIDDER:	JD STRIPING & SERVICES, INC.		AMERICAN ROADWAY LOGISTICS, INC.		OGLESBY CONSTRUCTION, INC.		THE AERO-MARK COMPANY, LLC	
REF NO.	ITEM NUMBER	ITEM EXTENSION	ESTIMATED QUANTITY	UNIT	ITEM DESCRIPTION	WORK TYPE	UNIT PRICE BID DOLLARS | CTS	TOTAL AMOUNT BID DOLLARS | CTS	UNIT PRICE BID DOLLARS | CTS	TOTAL AMOUNT BID DOLLARS | CTS	UNIT PRICE BID DOLLARS | CTS	TOTAL AMOUNT BID DOLLARS | CTS	UNIT PRICE BID DOLLARS | CTS	TOTAL AMOUNT BID DOLLARS | CTS
					TRAFFIC CONTROL									
1	642	00100	99.08	MILE	EDGE LINE, 4", TYPE 1	45	$415.00	$41,118.20	$450.00	$44,586.00	$510.00	$50,530.80	$565.00	$55,980.20
2	642	00300	78.36	MILE	CENTER LINE, TYPE 1	45	$825.00	$64,647.00	$850.00	$66,606.00	$735.00	$57,594.60	$737.00	$57,751.32
3	642	00400	4394.00	FT	CHANNELIZING LINE, 8" TYPE 1	45	$0.50	$2,197.00	$0.45	$1,977.30	$0.60	$2,636.40	$0.40	$1,757.60
4	642	00500	1415.00	FT	STOP LINE, TYPE 1	45	$2.25	$3,183.75	$2.75	$3,891.25	$4.20	$5,943.00	$4.50	$6,367.50
5	642	00600	470.00	FT	CROSSWALK LINE, TYPE 1	45	$2.00	$940.00	$2.15	$1,010.50	$2.95	$1,386.50	$2.25	$1,057.50
6	642	00700	1972.00	FT	TRANSVERSE/DIAGONAL LINE, TYPE 1 (YELLOW)	45	$2.00	$3,944.00	$2.15	$4,239.80	$3.00	$5,916.00	$2.50	$4,930.00
7	642	00700	275.00	FT	TRANSVERSE/DIAGONAL LINE, TYPE 1 (WHITE)	45	$2.00	$550.00	$2.15	$591.25	$3.00	$825.00	$2.50	$687.50
8	642	00900	224.00	SF	ISLAND MARKING, TYPE 1 (YELLOW)	45	$2.00	$448.00	$1.00	$224.00	$2.00	$448.00	$2.40	$537.60
9	642	01000	11.00	EACH	RAILROAD SYMBOL MARKING, TYPE 1	45	$250.00	$2,750.00	$125.00	$1,375.00	$275.00	$3,025.00	$240.00	$2,640.00
10	642	01100	9.00	EACH	SCHOOL SYMBOL MARKING, TYPE 1	45	$250.00	$2,250.00	$100.00	$900.00	$185.00	$1,665.00	$240.00	$2,160.00
11	642	01300	57.00	EACH	LANE ARROW, TYPE 1	45	$35.00	$1,995.00	$33.50	$1,909.50	$50.00	$2,850.00	$51.00	$2,907.00
12	642	00500	30.00	FT	YIELD LINE, TYPE 1	45	$3.00	$90.00	$2.50	$75.00	$3.00	$90.00	$5.00	$150.00
					TRAFFIC CONTROL TOTAL:			**$124,112.95**		**$127,385.60**		**$132,910.30**		**$136,926.22**
					INCIDENTALS									
13	614	11000	LS		MAINTAINING TRAFFIC	39	$1,000.00	$1,000.00	$1,000.00	$1,000.00	$1,500.00	$1,500.00	$1,500.00	$1,500.00
					INCIDENTALS TOTAL:			**$1,000.00**		**$1,000.00**		**$1,500.00**		**$1,500.00**
					GRAND TOTAL BID:			**$125,112.95**		**$128,385.60**		**$134,410.30**		**$138,426.22**

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. 25-0300

DETERMINING THE NECESSITY TO CLOSE RYAN ROAD FOR ROADSIDE CONSTRUCTION

WHEREAS, per Section 5543.17 of the Ohio Revised Code, the Medina County Engineer has determined it necessary to close Fenn Road, County Road 70, for 5 days as follows:

> Ryan Road (C.H. 40) in Lafayette Township, between Wedgewood Road (S.R. 162) and Coverdale Way (T.R. 902) will be closed Monday, April 28, 2025 through Thursday, May 1, 2025 for roadside construction; and

WHEREAS, the Medina County Engineer Highway Department will perform the roadside construction 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 Ryan Road (C.H. 40), will be closed Monday, April 28, 2025 through Thursday, May 1, 2025 as determined necessary by the Medina County Engineer.

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

Adopted: April 22, 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. 25-0301

AMENDING A PROFESSIONAL DESIGN SERVICE AGREEMENT WITH DAVEY RESOURCE GROUP FOR THE E REAGAN RIVERBANK PROJECT

WHEREAS, on November 5, 2024, the Board of County Commissioners of Medina County, Ohio, passed Resolution 24-0836 authorizing the Sanitary Engineer to enter into an agreement with Davey Resource Group (DRG) for inspection services for the E Reagan Riverbank project; and

WHEREAS, the DRG's will exceed their estimated inspection hours due to changes in site conditions as a result of the wet weather received this spring; and

WHEREAS, DRG is requesting an additional $6,000 to the original contract amount of $19,800 to account for additional inspection hours; and

WHEREAS, the Sanitary Engineer recommends to the Board that Resolution 24-0836 be amended to account for the additional inspection hours.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County Ohio, that Resolution 24-0836 be amended to increase the original contract amount by $6,000.00 to an amended contract amount of $19,800.00, and the Sanitary Engineer is hereby authorized and directed to act as the agent for the Board in matters associated with Davey Resource Group.

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

Adopted: April 22, 2025

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:

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. 25-0302

AUTHORIZING THE SANITARY ENGINEER TO ENTER INTO AN AGREEMENT WITH ANSER ADVISORY FOR CONSTRUCTION INSPECTION SERVICES FOR THE MARKS ROADS WATER MAIN REPLACEMENT PROJECT

WHEREAS, the Board of Medina County Commissioners had accepted and awarded bids for the Marks Road Watermain Replacement Project per Resolution No. 25-0211; and

WHEREAS, the replacement of the existing water mains warrants construction inspection to ensure the contractor's compliance with the detailed plans and specifications; and

WHEREAS, the Ohio Revised Code Section 307.86 provides for entering into an agreement for the services of a Construction Project Manager/Professional Engineer in excess of fifty thousand dollars ($50,000.00) as an exception to the competitive bidding process; and

WHEREAS, the Sanitary Engineer recommends the Board enter into an agreement with Anser Advisory for construction inspection services on the Marks Road Water Main Replacement Project, substantially in the form now on file with the Sanitary Engineer, and as approved by the County Prosecutor.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County Ohio, that the Sanitary Engineer is hereby authorized and directed to enter into a contract with Anser Advisory to provide construction inspection services for the Marks Roads Water Main Replacement Project in an amount not to exceed $177,600.00, and the Sanitary Engineer is hereby authorized to act as the agent for the Board in matters associated with Anser Advisory.

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

Adopted: April 22, 2025

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:

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. 25-0303

AUTHORIZING THE COUNTY AND SANITARY ENGINEER TO EXECUTE AN AGREEMENT WITH ANSER ADVISORY TO PROVIDE CONSTRUCTION SUPERVISION, INSPECTION, AND TESTING SERVICES FOR BOTH THE COUNTY ENGINEER AND SANITARY ENGINEERING DEPARTMENTS IN 2025

WHEREAS, the County and Sanitary Engineering Departments require on-site supervision, inspection, and testing of improvements installed by individuals and developers, to ensure that said improvements are constructed per approved plans and specifications; and

WHEREAS, the individual or developer of said improvements shall reimburse the County and Sanitary Engineer the reasonable costs incurred in connection with said supervision, inspection, and testing; and

WHEREAS, the County and Sanitary Engineer has determined Anser Advisory to be the most qualified firm to carry out said supervision, inspection, and testing services at a reasonable cost; and

WHEREAS, the County and Sanitary Engineer recommends that the Board of Commissioners of Medina County enter into a contract with Anser Advisory in accordance with the pricing schedule for 2025 and two mutually agreed upon, one (1) year extensions, substantially in the form now on file with the County and Sanitary Engineer.

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

Section 1. The County and Sanitary Engineer is hereby authorized and directed to execute an agreement with Anser Advisory for construction supervision, inspection, and testing services for 2025 in the form now on file with the County and Sanitary Engineer and in accordance with the pricing schedule substantially in the form now on file with the Sanitary Engineer.

Section 2. The County and Sanitary Engineer is further authorized and directed to charge the costs of construction supervision, inspection, and testing services to the individuals and developers of the improvements being installed prior to their conveyance to the County.

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

Adopted: April 22, 2025

Prepared by: Sanitary Engineering Department

REGULAR MEETING –TUESDAY, APRIL 22, 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. 25-0304

AUTHORIZING CHANGE ORDER 1 FOR THE EAST REAGAN RIVER RELOCATION PROJECT

WHEREAS, the Board of County Commissioners of Medina County, Ohio previously accepted and awarded the bid to Ironsite, Inc., in the amount of $351,820.40 per Resolution No. 24-0934; and

WHEREAS, the Medina County Sanitary Engineer has determined that Change Order 1 is necessary for additional rip rap, coir matting and stakes, wetland seed, embankment work, and a ten (10) day extension to the contract completion date; and.

WHEREAS, the Sanitary Engineer recommends to the Board that Change Order 1 be approved.

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

1. Change Order 1 will not change the original contract amount.

2. The contract completion date has been extended to May 10, 2025.

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

Adopted: April 22, 2025

Prepared by: Sanitary Engineering Department

The Board of County Commissioners of Medina County, Ohio, acting in its capacity as the Board of Directors of the Medina County Solid Waste District, 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. 25-0305

APPROVING AN AMENDMENT TO THE EXISTING YARD WASTE MANAGEMENT SERVICES AGREEMENT FOR THE MEDINA COUNTY SOLID WASTE DISTRICT FACILITY

WHEREAS, pursuant to Section 343.02 of the Ohio Revised Code, the Board may enter into written contracts with any person for the furnishing to the District of any Yard Waste; and

WHEREAS, the Board has determined that it is necessary to amend the Yard Waste Management Services Agreement to correct the Renewal Term Dates of the contract to read as follows:

	Renewal Term 1 (Year 1) February 15, 2025 - February 14, 2026	Renewal Term 1 (Year 2) February 15, 2026 - February 14, 2027
Price Per Ton for the Management, Grinding, Transportation and Composting or Recycling of Yard Waste from the MCSWD Class IV Facility	**$28.00 / ton**	**$29.00 / ton**

NOW THEREFORE BE IT RESOLVED THAT THE Yard Waste Management Service Agreement shall be amended as provided in Exhibit “A” attached.

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

Adopted: April 22, 2025

Prepared by: Solid Waste District Director

AMENDMENT TO "ATTACHMENT B"
YARD WASTE MANAGEMENT SERVICES
FOR THE MEDINA COUNTY SOLID WASTE DISTRICT FACILITY
MEDINA COUNTY, OHIO

THIS AMENDMENT to the Yard Waste Management Services Agreement for the Medina County Solid Waste District Facility ("Facility") made and entered into this _____ day of _____, 2025, by and between the MEDINA COUNTY BOARD OF COMMISSIONERS ("Board"), acting in its capacity as the Board of Directors of the Medina County Solid Waste District ("District") with its offices located at 8730 Lake Road, Seville, Ohio 44662 and SMITH BROS., INC. ("Operator"), a Corporation with an office located at 3087 Marks Rd., Medina, Ohio 44256.

WHEREAS, the Board and Operator previously entered into a Yard Waste Management Services Agreement on January 4, 2022; and

WHEREAS, Attachment "B" of that contract, under Renewal Term 1 (Year 1) and Renewal Term 1 (Year 2), were dated incorrectly as February 15, 2026-February 14, 2027 and February 15, 2027-February 14, 2028 respectively;

WHERAS, the parties hereto have determined that it is necessary to amend the Yard Waste Management Services Agreement to correct those dates as follows:

	Renewal Term 1 (Year 1) February 15, 2025 - February 14, 2026	Renewal Term 1 (Year 2) February 15, 2026 - February 14, 2027
Price Per Ton for the Management, Grinding, Transportation and Composting or Recycling of Yard Waste from the MCSWD Class IV Facility	**$28.00 / ton**	**$29.00 / ton**

The parties hereto agree that the rest and remainder of the original Agreement dated January 4, 2022, shall remain as if fully rewritten herein, and have executed this Amendment as of the date above.

IN WITNESS WHEREOF, the parties by their duly authorized officers, trustees or partners, have executed this Amendment for Yard Waste Management Services on the date set forth above.

CONTRACTOR

SMITH BROS, INC. (An Ohio Corporation)

Signature: _____
JEREMY SMITH, PRESIDENT

Date: _____

WITNESS AND ACKNOWLEDGEMENT

STATE OF OHIO
COUNTY OF MEDINA

On this _____ day of _____, 20_____, before me, the undersigned Notary Public, personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument, they person(s) or the entity upon which the person(s) acted, executed the instrument.

WITNESS my and official seal.

_____
Notary Public
Print Name:_____
My commission expires: _____

_____
Aaron M. Harrison
Medina County Commissioner

_____
Colleen M. Swedyk
Medina County Commissioner

_____
Stephen D. Hambley
Medina County Commissioner

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. 25–0306

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 HIRES

Kile Schaefer, Sanitary, Line Maintenance at $28.00 on fund 10005400 50040 50% & 16005400 50040 50% effective 4/28/25 (PCN 541954005)

Amber Kover, SAS, Part-Time Delivery Driver at $15.00 on fund 60509284 50030 effective 4/21/25 (PCN 928392806)

Kenneth Kravetz, SAS, Part-Time Delivery Driver at $15.00 on fund 60509284 50030 effective 4/21/25 (PCN 928392801)

Lorenda Thomas, SAS, Part-Time ADRC Specialist at $19.50 on fund 60709280 50030 50% & 60709292 50030 50% effective 4/21/25 (PCN 928292803)

William Moran, Transit, Part-Time Bus Driver at $16.50 on fund 61229203 50030 effective 4/14/25 (PCN 920292019)

Erica Kucera, Building, Intermittent Electrical Inspector at $29.50 on fund 00103200 50030 effective 4/21/25 (PCN 321132002)

RATE INCREASE

Ted Daisher, SAS, Delivery Worker "From" $15.25 "TO" $15.75 on fund 6050928450030 effective 4/24/2025.

Jonathan Hokes, Sanitary, Southern Water District Supervisor "From" $30.50 "TO" $32.50 on fund 16005400 50030 effective 4/16/25 (Anniversary Increase)

Audrianna Culler, Sanitary, Accounts Receivable Clerk Supervisor "From" $23.50 "TO" $25.25 on fund 10005400 50030 50% & 16005400 50030 50% effective 5/4/25 (Anniversary Increase)

Brett Thomas, Finance, Finance Director "From" $62.50 "TO" $65.00 on fund 00100102 50030 effective 3/27/25 (Anniversary Increase)

Laura Labak, Finance, Account Clerk 4 "From" $29.65 "TO" $30.84 on fund 00100102 50030 effective 4/17/25 (Anniversary Increase)

LEAVE OF ABSENCE

Taylor Rose, JFS, Support Officer 1, Family Medical Leave of Absence beginning 4/11/25

LEAVE OF ABSENCE ENDING

Amy Perrine, County Home, Resident Benefit Coordinator, Family Leave of Absence ending 3/28/25 (Leave began on 2/14/25, Resolution 25-0090)

RESIGNATION

Michelle Doll, Sanitary, Water System Computer Operator effective 4/30/25 (PCN 543854002)

APPOINTMENT CANCEL

Lisa Nichols, Maintenance, PT Cleaning Technician (PCN 280628057) effective 4/14/25

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: April 22, 2025

Prepared by: Human Resources

REGULAR MEETING – TUESDAY, APRIL 22, 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. 25-0307

AMENDING THE APPROPRIATION MEASURE RESOLUTION

WHEREAS, the Board of County Commissioners adopted appropriation measure Resolution, No. 25-0145, on February 25, 2025 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. 24-0165, adopted February 27, 2024 be amended as follows:

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO	DIFFERENCE
OHIO START GRANT				
00513700 50560	Travel	272.35	-0-	-572.35
00513700 50580	Contract Services	2,382.70	-0-	-2,382.70
00513700 50610	Other Expense	2,556.83	-0-	-2,556.83
00513700 50960	Transfers	-0-	14,050.46	+14,050.46
CAPITAL IMPROVEMENTS				
02752801 50580	Contract Services	150,000.00	238,000.00	+88,000.00
02752801 50590	Contract Projects	2,139,092.61	2,179,327.81	+40,235.20
SANITARY ENGINEER				
10005400 50060	Sewer District WC	55,250.00	70,412.00	+15,162.00
26655400 50780	Water Cap Imp Equip	190,000.00	272,500.00	+82,500.00
26755400 50780	Sewer Cap Imp Equip	338,000.00	547,000.00	+209,000.00
26855400 50780	Sewer Maint Cap Imp Equip	497,500.00	580,000.00	+82,500.00
ONEOHIO OPIOID SETTLEMENT				
71220100 50590	Contract Projects	-0-	375,446.52	+375,446.52
LAW LIBRARY ROTARY				
79201800 50780	Equipment	2,500.00	6,500.00	+4,000.00

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

Adopted: April 22, 2025

Prepared by: Finance Dept.

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. 25-0308

AMENDING THE 2025 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
Commissioners		
00103990 50980	00100112 50032	4,000.00
00103990 50980	00100112 50580	50,000.00
Veterans		
00103800 50780	00103800 50610	10,000.00
Auditor		
00103990 50980	00100300 50580	40,375.00
Benefits		
00103975 50960	00103960 50530	84,785.00
County Engineers		
02004302 50580	02004302 50605	250,000.00
Sanitary		
10005400 50200	10005400 50780	200,000.00
MCBDD		
28557700 50580	28559595 50580	25,000.00
28557700 50590	28559595 50590	691,000.00
28567700 50590	28569696 50590	29,000.00
Building & Renovation		
29702805 50580	29702805 50960	200,000.00

RESOLUTION NO. 25-0308 Contd.

CCA		
50172505 50030	50172505 50580	25,000.00
SAS		
60439280 50960	60439280 50580	19,400.00
60439280 50960	60439280 50590	150,000.00

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

Adopted: April 22, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, APRIL 22, 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. 25-0309

EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, Public Assistance's Dental Insurance was inadvertently expensed from the wrong line-item, 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
41134129 50480	(1,815.10)
41134129 50090	1,815.10

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

Adopted: April 22, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, APRIL 22, 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. 25-0310

REVENUE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, the transfer of funds for PCSA Administration, CSEA Administration and RMS expenditures approved on February 25, 2025, by Resolutions numbered 25-0141 and 25-0142 inadvertently transferred funds to the wrong line-items, and

WHEREAS, receipts for the IDEP and STEP grants were inadvertently deposited into the wrong grant year line-items, 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
41004120 40450	01204100 40453	360,021.21
41004120 40450	41004120 40453	8,043.70
41004120 40450	41004120 40453	86,343.23
50042900 40601	50042925 40601	1,768.70
50042900 40601	50042925 40601	3,810.55
50052900 40601	50052925 40601	2,299.24
50052900 40601	50052925 40601	4,923.36

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

Adopted: April 22, 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. 25-0311

CASH TRANSFERS FOR VARIOUS FUNDS

WHEREAS, the Auditor 2024 LGS expenses were paid from the REA fund and should have been paid from the General Fund, and due to a miscommunication, the correction did not occur within the 2024 calendar year, and

WHEREAS, All Ohio Start Grant expenditures have been captured, and it is now appropriate to close the grant fund, and

WHEREAS, The Funding for the Multi-System Youth Funding for residential treatment expenses should be in the ICAT fund so that funds can be used to pay expenses, 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	01754200 40450	35,531.02
00513700 50960	00503712 50960	14,050.46
29702805 50960	00100100 40450	200,000.00
50374105 50960	50314105 40450	51,750.00

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

Adopted: April 22, 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. 25-0312

CASH TRANSFERS FOR THE COSTS OF THE CY2023 COUNTY-WIDE AUDIT AND VARIOUS FUNDS

WHEREAS, the County-Wide audit for CY 2023 has been recently completed, and the county general fund has paid the full cost of this audit, and the Board of County Commissioners has determined it necessary to transfer funds from various department accounts for reimbursement to the general fund with notification to the department of its pro-rated share of the audit costs, and

WHEREAS, the Board finds it is in the best interest of the County if said cash transfers be made at this time.

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

CASH TRANSFERS

FROM	TO	AMOUNT
01004030-50610	00100100-40712	$110.28
01204100-50581	00100100-40712	$4,481.32
01455100-50581	00100100-40712	$761.01
01754200-50610	00100100-40712	$484.76
01802300-50610	00100100-40712	$449.93
10005400-50610	00100100-40712	$13,651.17
16005400-50610	00100100-40712	$9,637.27
27005600-50610	00100100-40712	$2,861.18
60439280-50610	00100100-40712	$327.52
61229200-50610	00100100-40712	$1,306.08

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

Adopted: April 22, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, APRIL 22, 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. 25-0313

CREATION OF THE VENDOR LICENSE ORGANIZED CRIME SUNDRY FUND

WHEREAS, on January 8, 2025, the Ohio Governor signed HB 366, which has amended the Ohio Revised Code Section §5739.17 to increase the Vendor License fee to $50.00 with an effective date of April 9, 2025,

WHEREAS, as of the effective date, $25.00 of each fee must be remitted to the State of Ohio's Organized Crime Commission fund for the purposes designated in Ohio Revised Code Section §177.011, and

WHEREAS, the Medina County Commissioners believe it to be in the best interest of the county to create a Sundry fund for the purpose of remitting $25.00 of each Vendor License fee to the Treasurer of State, and

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

Fund Number	Fund Title
9100	Vendor License Organized Crime

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

Account Number	Account Name	Amount
91009999 40030	Licenses Vendor-Org Crime	-0-
91009999 59999	License Vendor Org Crime Sundry	-0-

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

Adopted: April 22, 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. 25-0314

AUTHORIZING THE SUBMISSION OF AFFIRMATION AND DISCLOSURE FORM FOR THE FY26 APPLICATION FOR EARLY INTERVENTION GRANT FUNDING

WHEREAS, the Medina County Family First Council is in the process of applying for funding for the next fiscal year, and

WHEREAS, as part of the application process, an Affirmation and Disclosure Form for compliance with Executive Orders regarding the prohibitions of performance of offshore services, locating State data offshore, and purchasing from Russian institutions or companies is required, and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio and the Medina County Family First Council agree to comply with the Executive Orders and that the President of the Board be authorized to sign said agreement.

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

Adopted: April 22, 2025

Prepared by: Finance Department

AFFIRMATION AND DISCLOSURE FORM

Contractor affirms that Contractor has read and understands the applicable Executive Orders regarding the prohibitions of performance of offshore services, locating State data offshore in any way, or purchasing from Russian institutions or companies.

The Contractor shall provide the name(s) and location(s) where all services under this Contract will be performed and where State data will be located in the spaces provided below or by attachment. If the Contractor will not be using subcontractors, indicate "Not Applicable" in the appropriate spaces.

Contractor Name: _Medina County Family First Council Contract Number: 102404

1. Principal business location of Contractor:

   246 Northland Drive Ste 150 — Medina OH 44256

   Name(s)/Principal business location(s) of subcontractor(s):

   Catholic Charities of Medina County — 4210 North Jefferson St. Medina OH 44256

   Medina County Health Department — 4800 Ledgewood Dr. Medina OH 44256

   Medina County Board of Developmental Disabilities — 4691 Windfall Road Medina OH 44256

2. Location(s) where services will be performed by Contractor:

   246 Northland Drive — Medina OH 44256

   (Address) — (City, State, Zip)

   Name(s)/Location(s) where services will be performed by subcontractor(s):

   All in Medina County OH (specific location varies by client)

   (Address, City, State, Zip)

   (Name) — (Address, City, State, Zip)

3. Location(s) where any State data associated with any of the services Contractor is providing, or seeks to provide, will be accessed, tested, maintained, backed-up, or stored:

246 Northland Drive Ste 150 | Medina OH 44256

Medina County Board of Commissioners 144 North Broadway St. Medina OH 44256

(City, State, Zip)

Name(s)/Location(s) where any State data associated with any of the services any subcontractor is providing, or seeks to provide, will be accessed, tested, maintained, backed-up, or stored:

Medina Board of Developmental Disabilities | 4691 Windfall Road Medina OH 44256

(Name) | (Address, City, State, Zip)

(Name) | (Address, City, State, Zip)

(Name) | (Address, City, State, Zip)

(Name) | (Address, City, State, Zip)

Contractor also affirms, understands and agrees that Contractor and its subcontractors are under a duty to disclose to the State any change or shift in location of services performed by Contractor or its subcontractors before, during and after execution of any contract with the State. Contractor agrees to notify the State immediately of any such change or shift in location of its services. The State has the right to terminate the contract if any services are performed or State data is located outside of the United States unless a duly signed waiver from the State has been attained.

On behalf of the Contractor, I acknowledge that I am duly authorized to execute this Affirmation and Disclosure Form and have read and understand that this form is a part of any contract that Contractor may enter into with the State and is incorporated therein.

By: _____
Authorized Contractor Signature

Print Name: _____

Title: _____

Date: _____

REGULAR MEETING – TUESDAY, APRIL 22, 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. 25-0315

AUTHORIZING THE COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCE BOARDS ON BEHALF OF THE MEDINA COUNTY LAW LIBRARY RESOURCES BOARD

WHEREAS, the Medina County Law Library Resources Board (LLRB) applied for funding from the Statewide Consortium of County Law Library Resource Boards (Consortium) in the amount of $4,000.00 for equipment; and

WHEREAS, the Board of Medina County Commissioners has received notification from the LLRB regarding the award of the requested grant; and

WHEREAS, the Consortium and the LLRB have presented a grant agreement (MOU) in the amount of $4,000.00 with an effective term beginning upon execution and continuing until December 31, 2025 as attached hereto for signature; and

WHEREAS, the Board of Medina County Commissioners wish to provide the services offered by the grant from the Consortium to the LLRB.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Medina County, Ohio that the current President of the Board be hereby authorized to accept and sign the agreement presented by the Statewide Consortium of County Law Library Resource Boards on behalf of the Medina County Law Library Resources Board.

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

Adopted: April 22, 2025

Prepared by: Finance Department

MEMORANDUM OF UNDERSTANDING
BETWEEN THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS AND BOARD OF MEDINA COUNTY COMMISSIONERS ON BEHALF OF THE MEDINA COUNTY LAW LIBRARY RESOURCES BOARD

This Memorandum of Understanding ("MOU") is made by and between the Statewide Consortium of County Law Library Resources Boards (hereinafter the "Consortium") and the Board of Medina County Commissioners (hereinafter the "County") on behalf of the Medina County Law Library Resources Board (hereinafter the "LLRB").

SECTION 1: PURPOSE AND USE

1.1 The Consortium is a statewide consortium comprised of all county law library resources boards under R.C. 3375.481. The Consortium is governed by a five-member board authorized by R.C. 3375.481(E)(2) to provide grants to LLRBs.

1.2 The County is a political subdivision of the State of Ohio.

1.3 The LLRB is a County board.

SECTION 2: RESPONSIBILITIES OF THE CONSORTIUM

2.1 The Consortium will provide a total grant award in the amount of $ **4,000.00** , on the terms and conditions specified in its Request for Proposals, to the County for use by the LLRB.

2.2 A true and accurate copy of the Request for Proposals is attached and incorporated.

SECTION 3: RESPONSIBILITIES OF THE COUNTY LAW LIBRARY RESOURCES BOARD

3.1 The LLRB will use the grant funds as described in its grant proposal.

3.2 A true and accurate copy of the LLRB's grant proposal in response to the Request for Proposals is attached and incorporated.

SECTION 4: RESPONSIBILITIES OF THE BOARD OF COUNTY COMMISSIONERS

4.1 The County will allocate the grant funds to the LLRB fund for use as described in the grant proposal. The County agrees that it will be liable to repay any funds spent in a manner inconsistent with this MOU or the stated purpose, as determined by the Consortium.

4.2 A true and accurate copy of the LLRB's awarded funds is attached and incorporated.

SECTION 5: TERM, TERMINATION

5.1 The term of this MOU shall be effective upon execution and shall continue until December 31, 2025. The CLLRB may cancel this MOU by sending a written notice of termination to the Consortium and returning funds at any time during the grant term.

5.2 The Consortium reserves the right to terminate this MOU immediately upon verification that grant funds have been or will be used in a manner that is not consistent with the grant proposal or in a manner that otherwise violates the provisions of this agreement. In such an instance, the Consortium will notify the CLLRB and the County of the violation or anticipated violation in writing, and the County and the CLLRB will return all grant funds in full within ten days of such written notification.

5.3 All notices in connection with this MOU shall be sent to the following representatives:

Laura S. Novelo, Executive Director
Statewide Consortium of County Law
Library Resources Boards
905 Jackson St.
Toledo, Ohio 43604

Ian Haberman, Law Librarian/Director
Medina County LLRB
72 Public Square,
Medina, OH 44256

Section 6: MISCELLANEOUS

6.1 This MOU constitutes the entire agreement between the parties as to the subject matter described herein, and any changes or modifications to this MOU shall be made and agreed to in a written amendment signed by all parties.

6.2 This Agreement shall be governed, construed and interpreted in accordance with the laws of the State of Ohio.

6.3 The County and the LLRB agree that, in the performance of this MOU, they will not unlawfully discriminate in their employment or contract practices, on the basis of race, religion, gender, national origin, age, handicap, or veteran status.

6.4 The County and the LLRB agree to comply with all applicable federal, state, and local laws in administration of the grant award funds. The County and LLRB, by signatures on this document, certify that they have reviewed and understand the Ohio ethics and conflict of interest laws, and will take no action inconsistent with those laws.

6.5 The LLRB agrees to provide the Consortium accurate receipts of all purchases by December 31, 2025, and to refund any unspent funds to the Consortium by February 28, 2026.

6.6 If any provision of this MOU shall be invalid, illegal, or unenforceable, in any respect, said provision shall be severed. The validity, legality, and enforceability of all other provisions of this Agreement shall not in any way be affected or impaired unless such severance would cause this Agreement to fail of its essential purpose.

6.7 The failure of any party to exercise or enforce in any respect any right or provision provided for in this MOU shall not be deemed a waiver of any such right or provision.

6.8 This MOU shall bind the parties thereto; and their respective assigns, successors, receivers, and legal representatives of any type whatsoever; and shall not be modified unless done so in writing signed by authorized representatives of all parties.

6.9 The headings in this MOU are for reference only. They are not intended and shall not be construed to be a substantive part of this MOU or in any other way to affect the validity, interpretation, or effect of any of the provision of this MOU.

7.0 The County and the LLRB affirmatively represent and warrant to the Consortium that they are not subject to a finding for recovery under R.C. 9.24 or that they have taken the appropriate remedial steps required under R.C. 9.24 or otherwise qualify under that section. The County and the LLRB agree that if this representation and warranty is deemed to be false, the MOU shall be void ab initio as between the parties to this MOU, and any funds paid by the Consortium shall be immediately repaid to the Consortium, or an action for recovery may be immediately commenced by the Consortium for recovery of said funds.

7.1 The County and the LLRB affirm that funds received under this MOU will not be used for any political campaign or governmental lobbying in a partisan manner. Funds must be used during the Term and manner as stated above.

7.2 The parties to this agreement affirm that the individuals shown as signatories below on this MOU have been duly authorized by their respective organizations.

7.3 This MOU shall be fully executed and effective on the last date it has been signed by a party hereto. Failure to execute and return the MOU to the Consortium within 60 days will result in rescission of the grant approval.

(remainder of page intentionally left blank)

IN WITNESS WHEREOF, the parties hereunto have caused this MOU to be executed by their duly authorized representatives.

Statewide Consortium of County Law Library Resources Boards

By: _____
Laura S. Novelo, Executive Director

Date: _____

Medina County Law Library Resources Board

By: _____
Law Librarian/Director

Date: 4/14/25

Board of Medina County Commissioners

By: _____
President

Date: _____

MEMORANDUM OF UNDERSTANDING
BETWEEN THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS AND BOARD OF MEDINA COUNTY COMMISSIONERS ON BEHALF OF THE MEDINA COUNTY LAW LIBRARY RESOURCES BOARD

ADDENDUM

AWARD LIST AND AMOUNT		
DATE	**ITEMS**	**AMOUNT**
4/7/2025	Lenovo ThinkCentre M70q Gen 5 Mini Desktop Computer Lenovo ThinkCentre M70s Gen 5 SFF Desktop Computers (3)	$4,000.00
	TOTAL	$ 4,000.00

REGULAR MEETING – TUESDAY, APRIL 22, 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. 25-0316

ALLOWING EXPENSES OF THE COUNTY ENGINEER

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:

County Engineer

2025 GeoSymposium: Geographic Information Systems, Cleveland, OH			
May 7, 2025	W. Kent	00154300 50550	99.00
		00154300 50560	25.00

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

Adopted: April 22, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, APRIL 22, 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. 25-0317

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:

Veterans			
National Association of County Veterans Service Officers Annual Conference, Louisville, KY			
July 14-18, 2025	E. Zackery, M. Phillipp S. Boggs, D. Sampson- Virtual	00103800 50560	7,180.00
Auditor			
Wadsworth Chamber of Commerce Leadership Luncheon, Wadsworth, OH			
January 13, 2025	A. Dieckman	01754200 50560	35.00
Wadsworth Chamber of Commerce Luncheon Meeting, Wadsworth, OH			
January 29, 2025	A. Dieckman	01754200 50560	40.00
County Auditor Association of Ohio Executive/ Legislative Meeting, Dublin, OH			
April 3, 2025	A. Capretta	01754200 50560	425.00
County Auditor Association of Ohio Executive/ Legislative Meeting, Dublin, OH			
May 7, 2025	A. Capretta	01754200 50560	425.00
Sheriff			
Timberlake Police Department Taser Instructor Course, Timberlake, OH			
April 3-4, 2025	B. Taylor, C. Yorks	79232900 50550	1,790.00

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

Adopted: April 22, 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 -

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 $1,309,539.08 are included in the Auditor's office reports from 04/09/2025 to 04/16/2025 for checks dated 04/28/2025 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 $1,309,539.08, 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: April 22, 2025

Prepared by: Finance Department

Entry Date	Batch	CHECK RUN	Count	Invoice Amount	Invoices Released	Year	Effective Date	Due Date	Dept
04/14/2025	2274	042825	33	97,540.38	All	2025	04/28/2025	04/28/2025	4300
04/11/2025	2276	042825	3	3,131.00	All	2025	04/28/2025	04/28/2025	4100
04/11/2025	2277	042825	11	71,360.00	All	2025	04/28/2025	04/28/2025	4100
04/11/2025	2278	042825	1	61,375.93	All	2025	04/28/2025	04/28/2025	0100
04/14/2025	2283	042825	33	539,449.81	All	2025	04/28/2025	04/28/2025	5400
04/14/2025	2286	042825	7	17,308.93	All	2025	04/28/2025	04/28/2025	9200
04/14/2025	2287	042825	33	76,743.14	All	2025	04/28/2025	04/28/2025	2900
04/14/2025	2290	042825	29	45,849.02	All	2025	04/28/2025	04/28/2025	5400
04/14/2025	2292	042825	24	89,503.97	All	2025	04/28/2025	04/28/2025	0100
04/14/2025	2294	042825	1	1,894.00	All	2025	04/28/2025	04/28/2025	1800
04/14/2025	2297	042825	14	4,850.66	All	2025	04/28/2025	04/28/2025	9280
04/16/2025	2300	042825	5	1,914.40	All	2025	04/28/2025	04/28/2025	4300
04/14/2025	2301	042825	5	12,042.32	All	2025	04/28/2025	04/28/2025	0100
04/15/2025	2302	042825	3	448.09	All	2025	04/28/2025	04/28/2025	0500
04/14/2025	2303	042825	10	39,152.58	All	2025	04/28/2025	04/28/2025	1900
04/14/2025	2304	042825	6	5,225.75	All	2025	04/28/2025	04/28/2025	0100
04/14/2025	2305	042825	1	267.00	All	2025	04/28/2025	04/28/2025	3000
04/15/2025	2306	042825	1	11.88	All	2025	04/28/2025	04/28/2025	1800
04/15/2025	2307	042825	6	533.79	All	2025	04/28/2025	04/28/2025	3000
04/15/2025	2312	042825	5	708.13	All	2025	04/28/2025	04/28/2025	0300
04/15/2025	2313	042825	3	4,208.38	All	2025	04/28/2025	04/28/2025	4100
04/15/2025	2314	042825	9	8,989.33	All	2025	04/28/2025	04/28/2025	4100
04/15/2025	2315	042825	5	3,068.29	All	2025	04/28/2025	04/28/2025	3600
04/15/2025	2316	042825	10	3,311.63	All	2025	04/28/2025	04/28/2025	3600
04/15/2025	2317	042825	4	1,971.25	All	2025	04/28/2025	04/28/2025	1602
04/15/2025	2319	042825	4	3,815.84	All	2025	04/28/2025	04/28/2025	2300
04/15/2025	2320	042825	3	1,099.00	All	2025	04/28/2025	04/28/2025	4100
04/15/2025	2321	042825	2	287.99	All	2025	04/28/2025	04/28/2025	0300
04/15/2025	2322	042825	4	3,363.52	All	2025	04/28/2025	04/28/2025	0700
04/15/2025	2323	042825	6	56,439.66	All	2025	04/28/2025	04/28/2025	5600
04/15/2025	2324	042825	1	400.00	All	2025	04/28/2025	04/28/2025	1602
04/15/2025	2326	042825	5	46,027.49	All	2025	04/28/2025	04/28/2025	4105
04/16/2025	2327	042825	6	5,993.90	All	2025	04/28/2025	04/28/2025	2100
04/16/2025	2328	042825	18	23,386.22	All	2025	04/28/2025	04/28/2025	2805
04/16/2025	2329	042825	14	4,634.92	All	2025	04/28/2025	04/28/2025	4100
04/16/2025	2330	042825	25	7,370.28	All	2025	04/28/2025	04/28/2025	4100
04/16/2025	2331	042825	5	533.77	All	2025	04/28/2025	04/28/2025	4300
04/16/2025	2332	042825	8	1,949.98	All	2025	04/28/2025	04/28/2025	3600
04/16/2025	2333	042825	2	239.13	All	2025	04/28/2025	04/28/2025	1601
04/16/2025	2334	042825	28	17,823.93	All	2025	04/28/2025	04/28/2025	2805
04/16/2025	2335	042825	9	5,779.72	All	2025	04/28/2025	04/28/2025	2300
04/16/2025	2336	042825	8	14,871.18	All	2025	04/28/2025	04/28/2025	0100
04/16/2025	2337	042825	1	4,599.00	All	2025	04/28/2025	04/28/2025	2300
04/16/2025	2338	042825	8	1,025.45	All	2025	04/28/2025	04/28/2025	2805
04/16/2025	2340	042825	6	6,008.47	All	2025	04/28/2025	04/28/2025	2805
04/16/2025	2341	042825	3	2,370.82	All	2025	04/28/2025	04/28/2025	0105
04/16/2025	2342	042825	1	770.00	All	2025	04/28/2025	04/28/2025	3200
04/16/2025	2343	042825	5	2,639.15	All	2025	04/28/2025	04/28/2025	2115
04/16/2025	2344	042825	2	7,250.00	All	2025	04/28/2025	04/28/2025	1650
		TOTAL	**436**	**$ 1,309,539.08**					

REGULAR MEETING – TUESDAY, APRIL 22, 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. 25-0319

AUTHORIZING CHANGE ORDERS FOR THE MEDINA COUNTY ADMINISTRATION BUILDING RESTROOM RENOVATION PROJECT

WHEREAS, the Board of County Commissioners of Medina County, Ohio has previously awarded a bid and approved a contract for the Medina County Administration Building Restroom Renovation Project by Resolution No. 24-0620, and

WHEREAS, the Project Architect has prepared and presented change orders for this project to allow for additional work associated with leveling the concrete floor in the 1st floor male restroom and jetting and placing a camera within the sanitary lines to ensure there is no blockage and the pipes are in good working condition, and

WHEREAS, the following represents a summary of Change Orders 35 through 36 for this project:

CO #	Description	Original Contract Amount	Contract Amount Before CO	New CO Amount	Revised Contract Amount
35	Floor Leveling	$ 416,341.00	$ 575,934.15	$ 7,067.83	$ 582,080.09
36	Jet & Camera	$ 416,341.00	$ 583,001.98	$ 2,882.48	$ 585,884.46

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the above-referenced Change Orders, as summarized by the attached Exhibit A, be approved for the Medina County Administration Building Restroom Renovation Project.

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

Adopted: April 22, 2025

Prepared by: County Administrator

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Change Order

PROJECT: *(Name and address)*
Medina County Admin Bldg Restroom Reno
6632 Norwalk Rd.
Medina, OH 44256

CONTRACT INFORMATION:
Contract For: General Construction

Date: 9/9/24

CHANGE ORDER INFORMATION:
Change Order Number: 35-36

Date: 04/15/2025

OWNER: *(Name and address)*
Medina County Board of Commissioners
144 N Broadway St. Rm #201
Medina, OH 44256

ARCHITECT: *(Name and address)*
Hengst Streff Bajko Architects, Inc
1250 Old River Rd. Ste.201
Cleveland. OH 44113

CONTRACTOR: *(Name and address)*
Crown Commercial Construction
6632 Norwalk Rd.
Medina, OH 44256

THE CONTRACT IS CHANGED AS FOLLOWS:
(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)
See attached

The original Contract Sum was	$	416,341.00
The net change by previously authorized Change Orders	$	159,593.15
The Contract Sum prior to this Change Order was	$	575,934.15
The Contract Sum will be increased by this Change Order in the amount of	$	9,950.31
The new Contract Sum including this Change Order will be	$	585,884.46

The Contract Time will be increased by ninety two (92) days.
The new date of Substantial Completion will be 05/15/2025

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Hengst Streff Bajko Architects, Inc.	Crown Commercial Construction	
ARCHITECT *(Firm name)*	**CONTRACTOR** *(Firm name)*	**OWNER** *(Firm name)*
SIGNATURE	**SIGNATURE**	**SIGNATURE**
Gabriel Fey, Principal		
PRINTED NAME AND TITLE	**PRINTED NAME AND TITLE**	**PRINTED NAME AND TITLE**
12/5/2024		
DATE	**DATE**	**DATE**

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User Notes:

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. 25-0320

AUTHORIZING FUNDING FOR THE ESTABLISHMENT OF THE MEDINA COUNTY COURT APPOINTED SPECIAL ADVOCATES PROGRAM

WHEREAS, for the benefit of the children of Medina County who are court involved, a Court Appointed Special Advocates ("CASA") Program is being created through the cooperation of the Children's Center of Medina County, Medina County Job & Family Services, Medina County Juvenile Court and the Medina County Commissioners with assistance from Ohio CASA and National CASA to provide the services of trained CASA volunteer guardians ad litem; and

WHEREAS, CASA of Medina County will provide recruit, train and support volunteer guardians ad litem to provide services to children suffering abuse and neglect; and

WHEREAS, the Medina County Commissioners have agreed to provide partial funding for the first year of the CASA program in the amount of $25,000 to assist with establishing of the program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Medina County Commissioners that funding in the amount of $25,000 made payable to the Children's Center of Medina County for the creation of Court Appointed Special Advocates (CASA) Program of Medina County is hereby approved.

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

Adopted: April 22, 2025

Prepared by: County Administrator

REGULAR MEETING – TUESDAY, APRIL 22, 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. 25-0321

AUTHORIZING AN AGREEMENT FOR SUBGRANT AGREEMENT BETWEEN OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND MEDINA COUNTY JOB AND FAMILY SERVICES

WHEREAS, Medina County Job and Family Services receives federal and state funding as a "pass-through entity" and a "subrecipient" as defined in ORC Sections 307.98, 5101.21 and 5160.30, and

WHEREAS, Ohio Department of Job and Family Services will provide financial assistance and monitor Medina County Job and Family Services according to the subgrant agreement for July 1, 2025 through June 30, 2027 biennium – State Fiscal Years 2026 and 2027.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio to authorize a subgrant agreement between Medina County Job and Family Services and Ohio Department of Job and Family Services for the period of July 1, 2025 through June 30, 2027.

BE IT FURTHER RESOLVED that the Director of Medina County Job and Family Services is hereby authorized to sign the subgrant agreement.

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

Adopted: April 22, 2025

Prepared by: Job & Family Services

OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
SUBGRANT AGREEMENT

G-2627-11-6170

RECITALS:

This Subgrant Agreement is entered into between the Ohio Department of Job and Family Services (hereinafter referred to as "ODJFS"), the Ohio Department of Medicaid (hereinafter referred to as "ODM"), the Ohio Department of Children and Youth (hereinafter referred to as "DCY"), and the Medina County Board of County Commissioners (hereinafter referred to as "Board"), in accordance with Ohio Revised Code (ORC) Sections 307.98, 5101.21, and 5160.30.

The intent of this Subgrant Agreement is to establish between ODJFS, ODM, DCY and the Board the relationship of two "pass-through entities" and a "subrecipient" as those terms are used in 2 CFR 200, promulgated by the United States Office of Management and Budget (OMB).

This Subgrant Agreement is applicable to all subawards by ODJFS, ODM, and DCY to Medina County for the operation of the Medina county department of job and family services (CDJFS) that is a combined agency and performs all CDJFS duties set forth in ORC Section 329.04, and all public children services agency (PCSA) duties and all child support enforcement agency (CSEA) duties. It is not applicable to subawards funded or authorized by the Workforce Innovation and Opportunity Act (WIOA), ORC Chapter 4141, the Wagner-Peyser Act, or any other funds for which the United States Department of Labor is responsible for direct or indirect oversight. Subawards subject to this Subgrant Agreement include subawards of grant awards to the State of Ohio by the United States Department of Health and Human Services (DHHS) and the United States Department of Agriculture (USDA). Subawards subject to this Subgrant Agreement are not for research and development purposes.

DEFINITIONS:

A. "County family services agency" means a county department of job and family services (CDJFS), a public children services agency (PCSA) and a child support enforcement agency (CSEA), as designated by the board of county commissioners in ORC Section 307.981. County family services agency also means a joint CDJFS formed by a written agreement entered into between boards of county commissioners as described in ORC Section 329.40.

B. "Departments" means ODJFS, ODM, and DCY relative to this four-way Subgrant Agreement.

C. "Family services duty" means a duty state law requires or allows a county family services agency to perform including all financial and administrative functions associated with the performance of those duties. Family services duty does not include duties or activities funded or authorized by the Workforce Innovation and Opportunity Act (WIOA), ORC Chapter 4141, the Wagner-Peyser Act, or any other funds for which the United States Department of Labor is responsible for direct or indirect oversight.

D. "Financial assistance" means all cash, reimbursements, allocations of funds, cash draws, and property provided by ODJFS to a county family services agency. All requirements in this Subgrant Agreement related to financial assistance also apply to any money used by the county to match state or federal funds.

E. "State and federal laws" include all federal statutes and regulations, appropriations by the Ohio General Assembly, the ORC, uncodified law included in an Act, the Ohio Administrative Code (OAC) rules, any Treasury State Agreement or state plan, Office of Management and Budget (OMB) Uniform Guidance, circulars, or any other materials issued by OMB that a federal statute or regulation has made applicable to state and local governments, and any Governor's Executive Orders to the extent that they apply to counties. The term "state and federal laws" not only includes all state and federal laws existing on the effective date of this Subgrant Agreement, but also those state and federal laws that are enacted, adopted, issued, effective, amended, repealed, or rescinded on or after the effective date of this Subgrant Agreement.

F. "Subgrantee" has the same meaning as "county grantee," as that term is defined in ORC Section 5101.21 (A) (1).

G. "Subgrant agreement" has the same meaning as "grant agreement," as that term is defined in ORC Section 5101.21 (A) (6).

THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED IN THIS SUBGRANT AGREEMENT, THE PARTIES AGREE AS FOLLOWS:

ARTICLE I. PURPOSE OF THE SUBGRANT/SUBGRANT DUTIES

A. The purpose of the Subgrant and this Subgrant Agreement is to establish the terms, conditions, and requirements governing the administration and use of the financial assistance received by or used by the Medina CDJFS/CSEA/PCSA.

B. This Subgrant Agreement is entered into by the Board on behalf of Medina County and of the Medina CDJFS/CSEA/PCSA (hereinafter collectively referred to as "Subgrantee").

ARTICLE II. STATUTORY AUTHORITY OF ODJFS

As a pass-through entity under OMB 2 CFR 200 (Uniform Guidance), ODJFS may:

A. Provide financial assistance to the Subgrantee in accordance with this Subgrant Agreement and state and federal laws.

B. Provide annual financial, administrative, or other incentive awards to the Subgrantee subject to ORC Section 5101.23.

C. Monitor the Subgrantee to obtain reasonable assurance that the financial assistance provided pursuant to this Subgrant is used in accordance with all applicable conditions, requirements, and restrictions.

D. Provide information on current and any subsequent changes to the terms and conditions of the grant awards addressed by the funding provided under this Subgrant Agreement.

E. Provide technical assistance and training to assist the Subgrantee in complying with its obligations under state and federal law and this Subgrant Agreement.

F. Take action to recover funds that are not used in accordance with the conditions, requirements, or restrictions applicable to the family services duties for which these funds are awarded. Any ODJFS enforcement action against the Subgrantee will be taken in accordance with ORC Section 5101.24, unless another section provides authority for a different action. If ODJFS takes an action authorized by ORC Section 5101.24, ODJFS will provide written notice to the Board, the county auditor, and the CDJFS director. The entity against which any action is taken may request an administrative review in accordance with ORC Section 5101.24, except as provided by Section 5101.24 (E). Additionally, any further ODM enforcement action against the Subgrantee will be taken in accordance with ORC Sections 5160.20 and 5160.37.

ARTICLE III. RESPONSIBILITIES OF SUBGRANTEE

As a subrecipient of the state of Ohio under OMB 2 CFR 200 (Uniform Guidance), Subgrantee must:

A. Ensure that the funds included in this Subgrant Agreement are used, and the family services duties for which the grants are awarded are performed in accordance with conditions, requirements and restrictions established by the Departments and state and federal laws, as well as the federal terms and conditions of the grant award.

B. Monitor its subgrantees to obtain reasonable assurance that the financial assistance provided pursuant to this Subgrant is used in accordance with all applicable conditions, federal and state requirements, and restrictions under OMB 2 CFR 200, including the provision of timely audits subject to the threshold requirements of 45 CFR 75.501, 2 CFR 400.1 and 2 CFR 200.501.

C. Utilize a financial management system that meets the requirements established by ODJFS and use the ODJFS designated software programs to report financial and other data according to the standards

established by ODJFS. Subgrantee will provide to ODJFS all program and financial reports and updates in accordance with the timeliness schedules, formats and other requirements established by ODJFS.

D. Promptly reimburse ODJFS the amount the Subgrantee is responsible for, pursuant to action ODJFS takes under ORC Section 5101.24 (C), of funds the department pays to any entity because of an adverse audit finding, adverse quality control finding, final disallowance of federal financial participation, or other sanction or penalty.

E. Promptly reimburse the Departments the amounts of any cash overdrafts or excessive cash draws paid to Subgrantee by ODJFS.

F. Take prompt corrective action if the Departments, the Ohio Auditor of State, any federal agency, or other entity authorized by federal or state law to determine compliance with the conditions, requirements, and restrictions applicable to a family services duty for which this Subgrant is awarded determines compliance has not been achieved. Correct action includes, but is not limited to, paying amounts resulting from an adverse finding, sanction, or penalty.

G. Where Subgrantee identifies reimbursements or other payments due the Departments, promptly notify ODJFS and request direction as to the manner in which such payments shall be made. Where the Departments identify reimbursements or other payments due to the Departments and ODJFS notifies Subgrantee, payment shall be made in the manner specified by the Departments.

H. Make records available to the Departments, the Auditor of the State, federal agencies, and other authorized governmental agencies for review, audit and investigation.

I. Provide and ensure the existence and availability of local non-federal funds for the purpose of matching any federal funding for allowable operating expenses incurred by Subgrantee. Subgrantee must also ensure that any matching funds, regardless of their source, that Subgrantee manages are clearly identified and used in accordance with federal and state laws and the requirements of this Subgrant Agreement.

J. Maintain documentation of all subgrant related activity in accordance with the requirements of OAC Section 5101:9-9-21, 5101:9-9-21.1 and 5101:9-9-29.

K. Comply with all requirements of state and federal laws which are required by OAC Section 5101:9-4-04 to be included in a county written code of standards of conduct and with all additional requirements and prohibitions specified in that administrative rule.

L. Comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), Title IX of the Education Amendments of 1972 (20 U.S.C. §1681 et seq.), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.); Title II of the Americans with Disabilities Act of 1990 (42 U.S.C § 12131 et seq.); all provisions required by the implementing regulations of the Department of Agriculture and Department of Health and Human Services; Department of Justice Enforcement Guidelines, 28 CFR 50.3 and 42; and Department of Agriculture, Food and Nutrition Services (FNS) directives and guidelines to the effect that, no person shall on the grounds of race, color, national origin, sex, age, disability or political beliefs or association, be excluded from participation in, be denied benefits of, or otherwise be subject to discrimination under any program or activity for which the program applicant receives Federal financial assistance from FNS.

M. Immediately take measures to incorporate paragraph L above, into existing agreements and contracts and shall incorporate the above language in all future agreements and contracts with other entities. Subgrantee shall require all entities with which it sub-grants and contracts with to incorporate Sections L and A, above, in all its existing agreements and contracts that are funded in whole or in part with funds from the U.S. Department of Agriculture or Health and Human Services, and shall further require those entities to incorporate the language in all future agreements and contracts with other entities.

N. Post and require all entities with which it sub-grants and contracts to post the most recent version of the AD-475A and/or AD-475B “And Justice for All” poster.

O. Comply with OAC 5160:1-2-01 (I) and (L) and C.F.R 435.916 by ensuring Medicaid determinations and renewals are completed timely and renewal signatures are captured and stored properly.

P. Ensure all Medicaid eligibility case documentation is entered timely into Ohio's Electronic Data Management System (EDMS).

Q. Subgrantee shall determine eligibility for the Early Childhood Education Grant in compliance with state regulations. If requested by DCY, Subgrantee may receive preschool student information from Ohio school districts.

ARTICLE IV. EFFECTIVE DATE OF THE SUBGRANT

A. This Subgrant Agreement will be in effect from July 1, 2025, through June 30, 2027, unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

B. In addition to Article IV-A above, it is expressly understood by the Departments and Subgrantee that this Subgrant Agreement will not be valid and enforceable until, pursuant to ORC Section 126.07, the State of Ohio Director of the Office of Budget and Management, first certifies there is a balance in the appropriation not already allocated to pay current obligations.

ARTICLE V. AMOUNT OF GRANT/PAYMENTS

A. The total amount of the Subgrant for State Fiscal Years (SFY) 2026 and 2027 and grant specific terms and conditions such as, but not limited to, the applicable period of performance, will be provided to Subgrantee in formal notices. The Departments will provide this funding expressly to perform the Subgrant activities described in ARTICLE I of this Subgrant Agreement. This amount will be determined by the methodology required by OAC Chapter 5101:9-6. ODJFS will notify Subgrantee of revisions to subgrant amounts and terms through the issuance of supplementary notices as changes arise.

B. Subgrantee will limit cash draws to the minimum amount needed for actual, immediate requirements in accordance with the Cash Management Improvement Act, 31 CFR 205, 45 CFR 75 and 2 CFR 400, and ODJFS requirements including Chapter 7 of the Fiscal Administrative Procedures Manual. Subgrantee agrees that amounts submitted as the basis for claims for reimbursement will not exceed the amount of actual cash expenditures for lawfully appropriate purposes under the terms of the subaward in question.

C. Subgrantee understands that availability of funds is contingent on appropriations made by the Ohio General Assembly or by funding sources external to the State of Ohio, including federal funds. If at any time the Departments' Directors determines that state or federal funds are insufficient to sustain existing or anticipated spending levels, said Director may reduce, suspend, or terminate any allocation, reimbursement, cash draw, or other form of financial assistance as the Director determines appropriate. If the Ohio General Assembly or the external funding source fails at any time to continue funding the Departments for the payments due under this Subgrant Agreement, this Subgrant Agreement will be terminated as of the date funding expires without further obligation of ODJFS or the State of Ohio.

D. In all circumstances under which budgetary information is maintained or is required to be maintained for a grant, Subgrantee must be able to reconcile budgetary expenditures to actual costs when required by the Departments.

E. As a subrecipient of federal funds, Subgrantee hereby specifically acknowledges its obligations relative to all federal funds provided under this Subgrant Agreement pursuant to OMB 2 CFR 200, 2 CFR 300, 2 CFR 400, as well as 45 CFR 75, 45 CFR 95, and 45 CFR 96, including but not limited to, the following federal rules:

1. Standards for financial management systems: Subgrantee and its subgrantee(s) will comply with the requirements of 2 CFR 200 Subparts (D) and (E), 45 CFR 75.302, and 2 CFR 400.1, including, but not limited to:

    a. Fiscal and accounting procedures.

    b. Accounting records.

c. Internal control over cash, real and personal property, and other assets.

d. Budgetary control to compare actual expenditures or outlays to budgeted amounts.

e. Source documentation; and

f. Cash management.

2. Period of performance and availability of funds: Pursuant to 2 CFR 200.309, 2 CFR 200.343, 45 CFR 75.309, and 2 CFR 400.1, Subgrantee and its subgrantee(s) may charge to the Federal award only costs resulting from obligations incurred during the funding period specified in the notices under Article V-A, above, unless notified by ODJFS that carryover of these balances is permitted, in which case the carryover balances may be charged for costs resulting from obligations of the subsequent funding period. All obligations incurred under the award must be liquidated in a timely manner in accordance with federal and state law and specifications by ODJFS, not to exceed 90 days.

3. Cost sharing or matching: Pursuant to 2 CFR 200.306, 45 CFR 75.306, 2 CFR 200 and 2 CFR 400.1, cost sharing or matching requirements applicable to the Federal program must be satisfied by allowable costs incurred or third-party in-kind contributions and must be clearly identified and used in accordance with all applicable federal and state laws.

   For Federal programs in which state funds are made available to use as matching funds, the Subgrantee is required to use, in addition to the amounts required under ORC Section 5101.16, additional local funds for matching funds in the event that the state funding allocated for that purpose is exhausted.

4. Program income: Program income must be used as specified in 2 CFR 200.307, 45 CFR 75.307, 2 CFR 200 and 2 CFR 400.1.

5. Real property: If Subgrantee is authorized to use Subgrant funds for the acquisition of real property, title, use, and disposition of the real property will be governed by the provisions of 45 CFR 200.311, 45 CFR 75.318, 2 CFR 200 and 2 CFR 400.1.

6. Equipment: Title, use, management (including record keeping, internal control, and maintenance), and disposition of equipment acquired by Subgrantee or its subgrantee(s) with Subgrant funds, will be governed by the provisions of 2 CFR 200.313, 45 CFR 75.320, 2 CFR 200 and 2 CFR 400.1.

7. Supplies: Title and disposition of supplies acquired by Subgrantee or its subgrantee(s) with Subgrant funds will be governed by the provisions of 2 CFR 200.314, 45 CFR 75.321, 2 CFR 200 and 2 CFR 400.1.

F. Subgrantee expressly certifies that neither it, nor any of its principals, is debarred or suspended or is otherwise excluded from or ineligible for participation in federal assistance programs.

ARTICLE VI. AUDITS OF SUBGRANTEE

A. Subgrantee agrees to provide for timely audits as required by OMB 2 CFR 200. Subject to the threshold requirements of 45 CFR 75.501, 2 CFR 400.1, and 2 CFR 200.501, Subgrantee must ensure that the county of which they are a part has an audit with a scope as provided in 2 CFR 200.514 that covers funds received under this Subgrant Agreement. Costs of such audits are allowable as provided in 2 CFR 200.425. Subgrantee must send one (1) copy of the final audit report to the ODJFS Office of Fiscal and Monitoring Services, Audit Resolution Section, at 30 East Broad Street, 37nd Floor, Columbus, Ohio 43215, within two (2) weeks of the Subgrantee's receipt of any such audit report.

B. Subgrantee has additional responsibilities as an auditee under 45 CFR 75.508, et seq., and OMB Omni-Circular, 2 CFR 200.508, et seq., that include, but are not limited to:

1. Proper identification of federal awards received.

2. Maintenance of required internal controls.

3. Compliance with all state and federal laws, and regulations, and with all provisions of contracts, grant agreements, or subgrant agreements that pertain to each of its federal programs.

4. Procuring or otherwise arranging for the audit required by this Article in accordance with 2 CFR 200.509, and ensuring it is properly performed and submitted when due in accordance with 2 CFR 200.512.

5. Preparation of appropriate financial statements, including the schedule of expenditures of Federal awards in accordance with 2 CFR 200.510.

6. Promptly follow up and take corrective action on audit findings, including preparation of a summary schedule of prior audit findings and a corrective action plan in accordance with 2 CFR 200.511; and

7. Provide the auditor with access to personnel, accounts, books, records, supporting documentation, and other information as needed for the auditor to perform the audit required by this Article. Subgrantee must take prompt action to correct problems identified in an audit.

ARTICLE VII. SUSPENSION AND TERMINATION, BREACH AND DEFAULT

A. This Subgrant Agreement may be terminated in accordance with any of the following:

1. The parties may mutually agree to a termination by entering into a written termination agreement that is signed by the Departments' Directors and the Board, and the termination agreement is adopted by resolution of the Board. An agreement to terminate is effective on the later of the date stated in the agreement to terminate, the date it is signed by all parties, or the date the termination agreement is adopted by resolution of the Board.

2. Any of the parties may terminate after giving ninety (90) days written notice of termination to the other parties by registered United States mail, return receipt requested. The effective date is the later of the termination date specified in the termination notice or the 91st day following the receipt of the notice by the other party.

3. Either of the Departments may immediately terminate this Subgrant Agreement if there is a loss of federal or state funds, a disapproval of the Subgrant Agreement by a federal administrative agency, or illegal conduct affecting the operation of the Subgrant Agreement. In the event of such a termination, the Departments will send a notice to the Board and other county signatories to this Subgrant Agreement, specifying the reason for the termination and the effective date of the termination.

B. Pursuant to ORC Section 5101.24, 45 CFR 75.371, 2 CFR 200 and 2 CFR 400.1, the Departments may take any or all of the following actions if Subgrantee, or any of its subgrantee(s) materially fails to comply with any term of an award, state and federal laws, an assurance, a State plan or application, a notice of award, this Subgrant Agreement, or any other applicable rule.

1. Temporarily withhold cash payments pending correction of the deficiency by the Subgrantee or its subgrantee(s) or more severe enforcement action.

2. Disallow all or part of the cost of the Subgrant activity or action not in compliance.

3. Wholly or partly suspend or terminate the current award for the Subgrantee or its subgrantee(s)' Subgrant activity.

4. Withhold further awards for the Subgrant activity; or

5. Take any other remedies that may be legally available, including the additional remedies listed elsewhere in this Subgrant Agreement.

C. Subgrantee, upon receipt of a notice of suspension or termination, will do all of the following:

1. Cease the performance of the suspended or terminated Subgrant activities under this Subgrant Agreement.

2. Take all necessary steps to limit disbursements and minimize costs that include, but are not limited to, the suspension or termination of all contracts and subgrants correlated to the suspended or terminated Subgrant activities.

3. Prepare and furnish a report to ODJFS, as of the date Subgrantee received the notice of termination or suspension, that describes the status of all Subgrant activities and includes details of all Subgrant activities performed and the results of those activities; and

4. Perform any other tasks that ODJFS requires.

D. Upon breach or default by Subgrantee of any of the provisions, obligations, or duties embodied in this Subgrant Agreement, the Departments will retain the right to exercise any administrative, contractual, equitable, or legal remedies available, without limitation. A waiver by the Departments of any occurrence of breach or default is not a waiver of subsequent occurrences. If one of the Departments or the Subgrantee fails to perform any obligation under this Subgrant Agreement and the failure is subsequently waived by the other parties, the waiver will be limited to that particular occurrence of a failure and will not be deemed to waive failures that may subsequently occur.

ARTICLE VIII. NOTICES

A. Notices to the Departments from Subgrantee that concern this award, termination, suspension, breach, default, or other formal notices regarding this Subgrant Agreement will be sent to the ODJFS Deputy Director of Fiscal and Monitoring Services at 30 East Broad Street, 31st Floor, Columbus, Ohio 43215.

B. Notices to the Subgrantee from the Departments concerning any and all matters regarding this Subgrant Agreement, including changes in the amount of funding or in the source of federal funding, will be sent to the Board and other county signatories to this Subgrant Agreement.

C. All notices in accordance with Section A of this ARTICLE VIII will be in writing and will be deemed given when received. All notices must be sent using a delivery method that documents actual delivery to the appropriate address herein indicated (*e.g.*, certified mail).

ARTICLE IX. AMENDMENT, ADDENDA, AND SUBGRANTS

A. **Amendment**: This document, along with any related addenda, constitutes the entire agreement between the Departments and Subgrantee with respect to all matters herein. Otherwise, only a document signed by both parties may amend this Subgrant Agreement. The Departments and Subgrantee agree that any amendments to laws or regulations cited herein will result in the correlative modification of this Subgrant Agreement without the necessity for executing written amendments. Any written amendment to this Subgrant Agreement will be prospective in nature.

If one of the Departments notices a need for correction of erroneous terms and conditions, ODJFS will immediately send Subgrantee an amended Subgrant Agreement for signature. If Subgrantee notices a need for correction of erroneous terms and conditions, it will immediately notify ODJFS.

B. **Addenda**: ODJFS will provide information concerning changes to the requirements of this Subgrant Agreement in addenda thereto. Any addenda to this Subgrant Agreement will not need to be signed. Any draw of the funds following the receipt of an addendum will constitute acceptance of changes specified therein.

C. **Subgrants**

1. Any subgrants made by Subgrantee to another governmental entity, university, hospital, other nonprofit, or commercial organization will be made in accordance with 2 CFR 200, 2 CFR 200.201, 45 CFR 75.352 and 2 CFR 400.1 and will impose the requirements of 45 CFR 75 and 2 CFR 400, as applicable, as well as federal and state law. Any award of a subgrant to another entity shall be

made by means of a county subgrant agreement which requires the entity awarded the county subgrant to comply with all conditions, requirements, and restrictions applicable to Subgrantee regarding the grant that Subgrantee subgrants to the entity, including the conditions, requirements, and restrictions of ORC Section 5101.21.

2. Debarment and Suspension: As provided in 2 CFR 200, 2 CFR 200.205, 45 CFR 75.212 and 2 CFR 400.1, Subgrantee, its principals, and its subgrantee(s) must not make any award or permit any award at any time to any party that is debarred or suspended or is otherwise excluded from or ineligible for participation in federal assistance programs. Prior to making any such award or permitting any such award, Subgrantee must confirm that the party to which the award is proposed to be made is not debarred or suspended or otherwise excluded from or ineligible for participation in federal assistance programs.

3. Procurement: While Subgrantee and its subgrantee(s) must use their own documented procurement procedures, the procedures must conform to all applicable federal laws, including, as applicable, 2 CFR 200, 2 CFR 200.320, 2 CFR 400.1, 2 CFR 416.1 and 45 CFR 75.327 through 45 CFR 75.335. In the event of conflict between federal, state, and local requirements, the most restrictive must be used.

4. Monitoring: Subgrantee must manage and monitor the routine operations of Subgrant supported activities, including each project, program, subgrant, and function supported by the Subgrant, to ensure compliance with all applicable federal and state requirements, including 2 CFR 200, 2 CFR 200.328, 45 CFR 75.342, 2 CFR 400.1, and OAC Section 5101:9-1-88. If Subgrantee discovers that subgrant funding has not been used in accordance with state and federal laws, Subgrantee must take action to recover such funding.

5. Duties as Pass-through Entity: Subgrantee must perform those functions required under state and federal laws as a subrecipient of the Departments under this Subgrant Agreement and as a pass-through entity of any awards of subgrants to other entities.

ARTICLE X. MISCELLANEOUS PROVISIONS

A. Limitation of Liability: To the extent permitted by law, ODJFS agrees to be responsible for any liability directly relating to any and all acts of negligence by ODJFS. To the extent permitted by law, Subgrantee agrees to be responsible for any liability directly related to any and all acts of negligence by Subgrantee. In no event shall any party be liable for any indirect or consequential damages, even if the Departments or Subgrantee knew or should have known of the possibility of such damages.

B. This Subgrant Agreement will be governed, construed, and enforced in accordance with the laws of the State of Ohio. Should any portion of this Subgrant Agreement be found unenforceable by operation of statute or by administrative or judicial decision, the remaining portions of this Subgrant Agreement will not be affected as long as the absence of the illegal or unenforceable provision does not render the performance of the remainder of the Subgrant Agreement impossible.

C. Nothing in this Subgrant Agreement is to be construed as providing an obligation for any amount or level of funding, resources, or other commitment by the Departments to the Board, to any county signer required by ORC Section 5101.21 (B), or to any county family services agency that is not specifically set forth in state and federal law. Nothing in this Subgrant Agreement is to be construed as providing a cause of action in any state or federal court or in an administrative forum against the State of Ohio, the Departments, or any of the officers or employees of the State of Ohio or the Departments.

D. Subgrantee agrees that no agency, employment, joint venture, or partnership has been or will be created between ODM and Subgrantee. Subgrantee further agrees that, it assumes all responsibility for any federal, state, municipal or other tax liabilities along with workers compensation, unemployment compensation and insurance premiums that may accrue as a result of funds received pursuant to this Agreement. Subgrantee agrees that it is for all purposes including, but not limited to, the application of the Fair Labor Standards Act, the Social Security Act, the Federal Unemployment Tax Act, the Federal Insurance Contribution Act, provisions of the Internal Revenue Code, Ohio tax law, Workers Compensation law, and Unemployment Insurance law.

E. Risk Assessment. In accordance with 2 CFR 200.331 and 2 CFR 200.207, the Departments as a pass-through entity evaluate Subgrantee's risk of noncompliance with federal statutes, regulations, and the terms and conditions of the subaward. If deemed required, Subgrantee agrees to comply with specific conditions and monitoring requirements posed by the Departments to ensure proper accountability and compliance with program requirements and achievement of performance goals.

F. Counterpart. This Agreement may be executed in one, or more than one counterpart, and each executed counterpart shall be considered an original, provided that such counterpart is delivered to the other party by facsimile, mail courier or electronic mail, all of which together shall constitute one and the same agreement.

Signature Page Follows

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OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
SUBGRANT AGREEMENT

SIGNATURE PAGE

G-2627-11-6170

THE PARTIES HAVE EXECUTED THIS SUBGRANT AGREEMENT AS OF THE DATE OF THE SIGNATURE OF THE DIRECTOR OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES.

Medina County DJFS/PCSA/CSEA

_____
CDJFS/PCSA/CSEA Director Date

_____
County Commissioner Date

_____
County Commissioner Date

_____
County Commissioner Date

OHIO DEPARTMENT OFJOB AND FAMILY SERVICES

_____
Matthew Damschroder, Director Date

OHIO DEPARTMENT OF MEDICAID

_____
Maureen M. Corcoran, Director Date

OHIO DEPARTMENT OF CHILDREN AND YOUTH

_____
Kara Wente, Director Date

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. 25-0322

AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE JFS CHILDREN SERVICES FUND (0050) TO THE JFS PUBLIC ASSISTANCE FUND (0120) FOR PCSA ADMINISTRATION EXPENDITURES

WHEREAS, ORC 5705.14 provides for the transfer of funds from the established Children Service Fund to any proper fund expending amounts determined eligible for these funds, and

WHEREAS, the Board of County Commissioners have determined it necessary to transfer funds for the month(s) of **Jan-Mar 2025** as reimbursement to the Public Assistance fund for **PCSA ADMINISTRATION** expenditures to balance with the Certification of Funds for this time period, and

WHEREAS, the Board now finds it in the best interest of the County if such transfer is made at this time.

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

FROM EXPENSE ACCOUNT	**TO REVENUE ACCOUNT**	**AMOUNT**
00503710-50960	01204100-40453	$707,551.84

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

Adopted: April 22, 2025

Prepared by: Job and Family Services

REGULAR MEETING – TUESDAY, APRIL 22, 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. 25-0323

AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FOR CSEA ADMINISTRATION & RMS EXPENDITURES

WHEREAS, ORC 5705.14 provides for the transfer of funds from the established Child Support Enforcement Agency Fund and the JFS Public Assistance Fund to any proper fund expending amounts determined eligible for these funds, and

WHEREAS, the Board of County Commissioners have determined it necessary to transfer funds for the month(s) of **Jan-Mar 2025** as reimbursement to the Public Assistance fund for **CSEA ADMINISTRATION & RMS** expenditures to balance with the Certification of Funds for this time period, and

WHEREAS, the Board now finds it in the best interest of the County if such transfer is made at this time.

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

FROM EXPENSE ACCOUNT	**TO REVENUE ACCOUNT**	**AMOUNT**
41124123-50960	41004120-40453	$87,728.61

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

Adopted: April 22, 2025

Prepared by: Job and Family Services

REGULAR MEETING – TUESDAY, APRIL 22, 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. 25-0324

ACCEPTING THE RESIGNATIONS OF SUSAN MYERS AND MELISSA PEARCE FROM THE MEDINA COUNTY MENTAL HEALTH & RECOVERY BOARD

WHEREAS, the Medina County Board of Commissioners acknowledges the dedicated service of Susan Myers and Melissa Pearce as members of the Medina County Mental Health & Recovery Board; and

WHEREAS, Susan Myers and Melissa Pearce have submitted their resignations from the Board, effective June 30, 2025; and

WHEREAS, the Board of Commissioners expresses its gratitude for their contributions and commitment to improving mental health and recovery services in Medina County;

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

1. The resignations of Susan Myers and Melissa Pearce from the Medina County Mental Health & Recovery Board, effective June 30, 2025, are hereby accepted.
2. The Board extends its sincere appreciation to Ms. Myers and Ms. Pearce for their service to the community and wishes them well in their future endeavors

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

Adopted: April 22, 2025

Prepared by: Commissioners Office

REGULAR MEETING – TUESDAY, APRIL 22, 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. 25-0325

APPOINTING MATTHEW SPRINGER TO THE MEDINA COUNTY OPIOID SETTLEMENT PROGRAM FUNDING COMMITTEE

WHEREAS, the Board of County Commissioners of Medina County has established the Medina County Opioid Settlement Program Funding Committee to oversee and advise on the allocation of opioid settlement funds; and

WHEREAS, Christopher Jakab, previously serving on the Committee as a representative of the Medina County Commissioners' Office, has submitted his resignation; and

WHEREAS, the Board of County Commissioners desires to fill the vacancy promptly to ensure continued progress and oversight of the Committee's work; and

WHEREAS, Matthew Springer has been recommended for appointment to serve on the Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that Matthew Springer is hereby appointed to the Medina County Opioid Settlement Program Funding Committee, effective immediately, to fill the unexpired term created by the resignation of Christopher Jakab.

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

Adopted: April 22, 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. 25-0326

AUTHORIZING A SETTLEMENT AGREEMENT WITH A FORMER MEDINA COUNTY JAIL CORRECTIONS OFFICER AND AUTHORIZING PAYMENT BY THE COUNTY RISK SHARING AUTHORITY (CORSA) IN THE AMOUNT OF $45,000

WHEREAS, a legal matter has arisen involving a former corrections officer previously employed by the Medina County Jail; and

WHEREAS, the Board of Commissioners has determined it is in the best interest of the County to resolve this matter through a comprehensive settlement agreement to avoid the uncertainty, expense, and time of potential litigation; and

WHEREAS, the terms of the proposed settlement have been reviewed and approved by legal counsel, and a Comprehensive Settlement Agreement and Release of All Claims has been negotiated; and

WHEREAS, pursuant to the County's participation in the County Risk Sharing Authority (CORSA), CORSA has agreed to render payment in the amount of Forty-Five Thousand Dollars ($45,000.00) to resolve the matter, subject to the execution of the agreed-upon settlement documents.

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

1. The Board hereby approves the terms of the Comprehensive Settlement Agreement and Release of All Claims involving a former Medina County Jail Corrections Officer.

2. The Board authorizes and directs the County Risk Sharing Authority (CORSA) to render payment in the amount of Forty-Five Thousand Dollars ($45,000.00) as provided in the agreement.

3. The Board further authorizes the President of the Board, or designee, to execute any and all documents necessary to effectuate the settlement consistent with the terms of the Comprehensive Settlement Agreement and Release of All Claims.

4. This Resolution shall take effect and be in force immediately upon its adoption.

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

Adopted: April 22, 2025

Prepared by: Commissioners' Office