Commissioners' Resolutions – April 9, 2024

NUMBER	RESOLUTION TITLE
24-0272	Proclaiming April 2024 as Child Abuse Awareness and Prevention Month
24-0273	Creating a multi-way (3-way) stop at the intersection of State Road (C.H. 44) and Reid Hill Road (T.H. 264_
24-0274	Authorizing a memorandum of understanding with Rural Lorain County Water Authority to transfer the provision of water service along Branch Road
24-0275	Authorizing the Sanitary Engineer to enter into an agreement with Hazen and Sawyer for professional design services for the Hinckley Wastewater Treatment Plant electrical upgrade project
24-0276	Awarding the bid for the Medina County Sanitary Rehabilitation Project 2024
24-0277	Authorizing the Sanitary Engineer to advertise for the purchase of polymeric emulsion flocculant for the Liverpool Wastewater Treatment Plant
24-0278	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
24-0279	Authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item
24-0280	Authorizing the county auditor to transfer funds from various county department accounts to the Gasoline Rotary fund
24-0281	Authorizing the county auditor to transfer funds from various county department accounts to the Medina County Vehicle Maintenance revenue line item
24-0282	Allowing expenses of county officials
24-0283	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
24-0284	Authorizing the leasing of a vehicle for a Medina County department
24-0285	Authorizing a participation agreement with the County Risk Sharing Authority
24-0286	Approving additional allocations of funds to support the public health response to Covid-19 for legal services and jail stormwater project
24-0287	Reauthorizing Medina County property for public auction
24-0288	Appointing a representative to the Medina County Home Advisory Council

Resolution of
Proclamation
Board of County Commissioners
Medina County, Ohio

REGULAR MEETING – TUESDAY, APRIL 9, 2024

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

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

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

RESOLUTION NO. 24-0272
PROCLAIMING APRIL 2024 AS
CHILD ABUSE AWARENESS AND PREVENTION MONTH

***WHEREAS**, the United States of America recognizes each April as Child Abuse Awareness and Prevention Month and Medina County agencies and organizations work together to heighten awareness and draw attention to the need for preventing child abuse in our communities, and*

***WHEREAS**, the Children's Center of Medina County was established in 2005 to enhance the coordination and implementation of special services required by children of sexual abuse, and their non-offending caretakers, and*

***WHEREAS** Medina County Job and Family Services is charged with investigating allegations of child abuse and neglect and providing foster-care to those children who cannot remain safely in their own homes, and to provide any services needed to meet the emotional needs of the abused and neglected children, and*

***WHEREAS** in 2023, there were 544 Child Abuse cases investigated.*

***WHEREAS**, child abuse and neglect not only directly harms children, but also increases the likelihood of long-term physical and mental health problems, alcohol and substance abuse, continued family violence, and criminal behavior, and*

***WHEREAS**, child abuse and neglect can be reduced by making sure each family has the support they need in raising their children in a safe, nurturing environment, and Medina County remains steadfast in its commitments to the safety and security of our children and families.*

***NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Medina County, Ohio, hereby proclaims April 2024 as Child Abuse Awareness and Prevention Month and recognizes the significance of pinwheels as symbols of child abuse prevention representing wonder, hope, and happiness – things all children deserve. Additionally, pinwheels communicate the need for prevention efforts, as well as the important message that citizens, community agencies, faith groups, medical facilities, and businesses all have a part to play in eliminating child abuse.*

Voting AYE thereon: Mr. Harrison, Mrs. Swedyk and Mr. Hambley
Adopted: April 9, 2024

IN WITNESS WHEREOF,
We have hereunto subscribed our names and caused this seal to be affixed at Medina this 9th day of April in the year of our Lord, Two thousand twenty-four.

Stephen D. Hambley

Aaron M. Harrison

Colleen M. Swedyk

REGULAR MEETING – TUESDAY, APRIL 9, 2024

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

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

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

RESOLUTION NO. 24-0273

**CREATING A MULTI-WAY (3-WAY)
STOP AT THE INTERSECTION OF STATE ROAD
(C.H. 44) AND REID HILL ROAD (T.H. 264)**

WHEREAS, State Road is currently designated as the through highway, and traffic on Reid Hill Road is required to stop before entering the intersection; and

WHEREAS, the Medina County Engineer's traffic study shows that there are crest vertical curves north and west of the intersection as well as a horizontal curve within the intersection, which are factors contributing to the sight distance concerns of the intersection; and

WHEREAS, the Medina County Engineer, in accordance with the provisions in the Ohio Manual of Uniform Traffic Control Devices for Streets and Highways, believes the intersection should be made a multi-way (3-way) stop intersection; and

WHEREAS, the Board of County Commissioners, based on the County Engineer's traffic study, deems it advisable and in the best interest of the traveling public for more safe movement of traffic through this intersection, to make this a multi-way (3-way) stop; and

WHEREAS, the Granger Township Board of Trustees have no concerns regarding the creation of the multi-way stop intersection.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that the intersection of State Road (C.H. 44) and Reid Hill Road (T.H. 264) is hereby designated a three-way stop intersection, and that the required stop signs will be installed in accordance with Section 4511.65 of the Ohio Revised Code following a thirty day public advisement posting.

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

Adopted: April 9, 2024

Prepared by: Medina County Engineer's Office

REGULAR MEETING – TUESDAY, APRIL 9, 2024

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

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

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

RESOLUTION NO. 24-0274

AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH RURAL LORAIN COUNTY WATER AUTHORITY TO TRANSFER THE PROVISION OF WATER SERVICE ALONG BRANCH ROAD

WHEREAS, on August 10, 2009, the Board of County Commissioners (Board) and Rural Lorain County Water Authority (RLCWA) entered into a Memorandum of Understanding (the "2009 MOU") pursuant to which RLCWA installed an eight-inch (8") water main along Branch Road at a total cost of forty-thousand dollars ($40,000.00); and

WHEREAS, the Board now desires to exercise its option under the 2009 MOU to purchase the Branch Road Water Main and related appurtenances at a purchase price of forty-thousand dollars ($40,000.00);

WHEREAS, the Sanitary Engineer recommends that the Board enter into an Asset Transfer Agreement with RLCWA, included as Exhibit A, approved as to form by the Medina County Prosecutor's office.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio that the Board enter into an Asset Transfer Agreement with RLCWA to purchase the Branch Road Water Main and related appurtenances at a purchase price of forty-thousand dollars ($40,000.00).

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

Adopted: April 9, 2024

Prepared by: Sanitary Engineering Department

ASSET TRANSFER AGREEMENT

This Asset Transfer Agreement is entered into by and between Rural Lorain County Water Authority, a political subdivision organized under Chapter 6119 of the Ohio Revised Code ("RLCWA") and Board of Commissioners, Medina County, Ohio (the "County") (collectively the "Parties") this __ day of _____, 2024 (the "Effective Date").

WHEREAS, on August 10, 2009, the Parties entered a Memorandum of Understanding (the "2009 MOU") pursuant to which RLCWA installed an eight-inch (8") water main depicted on Exhibit A attached hereto (the "Branch Road Water Main") at a total cost of Forty-thousand dollars ($40,000.00); and

WHEREAS, the County now desires to exercise its option under the 2009 MOU to purchase the Branch Road Water Main and related appurtenances at a purchase price of Forty-thousand dollars ($40,000.00).

NOW, THEREFORE, in consideration of the mutual promises and obligations contained herein and other consideration receipt of which is hereby acknowledged, the Parties agree as follows:

1. **Payment of Purchase Price**. RLCWA agrees to sell and transfer the Branch Road Water Main, including all appurtenances and customers connected to the water main in their collective "AS-IS" condition, to the County for the sum of Forty-thousand dollars due and payable upon the Effective Date.

2. **No Warranty**. The County acknowledges that RLCWA has not made, and RLCWA expressly disclaims and negates, any covenant, representation, or warranty, express or implied, relating to the condition of the Branch Road Water Main, its appurtenances, or any service connections.

3. **Customer Notification**. RLCWA and the County agree to cooperate regarding notification to affected customers and to ensure the smooth transition of service from RLCWA to the County.

4. **Retained Revenue**. RLCWA shall retain all tap fees and other revenue received from customers connected to the Branch Road Water Main from the date of connection through the Effective Date.

5. **Future Maintenance**. The County shall assume all responsibility for the operation, maintenance, and repair of the Branch Road Water Main upon the Effective Date.

6. **No Waiver**. Nothing contained in this Agreement shall be construed as a waiver of RLCWA's rights under federal or state law or regulation, including but not limited to those rights set forth under the Consolidated Farm and Rural Development Act, and/or 7 U.S.C section 1926(b) or their successor statutes, all as amended from time to time. The continued cooperation between the Parties, shall in no way be

construed as a waiver of RLCWA's claims or rights to provide water service within its service area, or the right to assert defenses or maintain causes of action or claims to protect such service area as it may deem necessary or prudent.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date and year first written above.

BOARD OF COMMISSIONERS, MEDINA COUNTY, OHIO	**RURAL LORAIN COUNTY WATER AUTHORITY**
By: _____	By: _____
Print: _____	Print: _____
Title: _____	Title: _____

APPROVED AS TO FORM:

_____
Michael K. Lyons,
Assistant Medina County Prosecutor

EXHIBIT A
7915
7905
7787
7753
7948
Branch Rd
7888
7858
7808
7760
Erhart Rd
Norfolk and Western Railroad
4871
Maxar, Microsoft | Esri Community Maps Contributors, © OpenStreetMap, Microsoft, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, US Census Bur...

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

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

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

RESOLUTION NO. 24-0275

AUTHORIZING THE SANITARY ENGINEER TO ENTER INTO AN AGREEMENT WITH HAZEN AND SAWYER FOR PROFESSIONAL DESIGN SERVICES FOR THE HINCKLEY WASTEWATER TREATMENT PLANT ELECTRICAL UPGRADE PROJECT

WHEREAS, through Resolution 23-0910 the Medina County Board of Commissioners (Board) previously authorized and directed the Sanitary Engineer to issue a Request of Qualifications for professional design services in accordance with Ohio Revised Code (ORC) sections 153.65 through 153.70, to assist the Sanitary Engineer with surveying, permitting, construction plans, specification book, bid process, and provide construction administration services; and

WHEREAS, the Sanitary Engineer, having received Qualifications from two (2) engineering firms, conducted a thorough review of each of the qualifications submitted as detailed in the chart below; and

Respondent Name	RFQ Points (135 available)
Stantec	125
Hazen and Sawyer	**89**

WHEREAS, the Sanitary Engineer recommends that Board accept the scores and the respondent ranking as identified herein; and

WHEREAS, the Sanitary Engineer failed to negotiate a contract with Stantec that was agreeable to both parties;

WHEREAS, pursuant ORC 153.69(D), the Sanitary Engineer successfully negotiated an agreement with the next most qualified respondent, Hazen Sawyer;

WHEREAS, the Sanitary Engineer recommends the Board to enter into agreement with Hazen and Sawyer for Professional Design services, 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:

1. The scores and rankings assigned to the respondents are summarized herein and approved.

2. The Sanitary Engineer is hereby authorized and directed to enter into a contract with Hazen and Sawyer to provide design services for the Hinckley Wastewater Treatment Plant Electrical Upgrade Project in an amount not to exceed $365,500, and the Sanitary Engineer is hereby authorized to act as the agent for the Board in matters associated with Hazen and Sawyer.

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

Adopted: April 9, 2024

Prepared by: Sanitary Engineering Department

REGULAR MEETING – TUESDAY, APRIL 9, 2024

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

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

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

RESOLUTION NO. 24-0276

AWARDING THE BID FOR THE MEDINA COUNTY SANITARY SEWER REHABILITATION PROJECT 2024

WHEREAS, on Thursday, March 28, 2024, the following bids were received by 1:30 p.m. and were opened and read aloud for the advertised Medina County Sanitary Sewer Rehabilitation Project 2024 with the following results; and

CONTRACTOR	BID AMOUNT
United Survey, Inc. 25145 Broadway Ave Bedford, Ohio 44146	$367,395.00
Insight Pipe Contracting, LLC **232 East Lancaster Road** **Harmony, PA 16037**	**$317,680.90**
Insituform Technologies, LLC 3014 US Highway 301 Tampa, Florida 33619	$341,379.00
Inliner Solutions, LLC 4520 IN-37 Orleans, IN 47452	$399,842.00

WHEREAS, the Sanitary Engineering Department has reviewed said bids and provided the Board with the recommendation to award the Medina County Sanitary Sewer Rehabilitation Project 2024 to Insight Pipe Contracting, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio that all bids received are hereby accepted and that:

Section 1. The bid submitted by Insight Pipe Contracting, LLC , is hereby determined to be the lowest and best bid and the bid is hereby awarded to Insight Pipe Contracting, LLC**,** in the amount of **$317,680.90.**

Section 2. The Medina County Sanitary Engineer is hereby authorized to execute an agreement on behalf of the Medina County Commissioners with Insight Pipe Contracting, LLC, in a form approved by the Medina County Prosecutor's Office.

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

Adopted: April 9, 2024

Prepared by: Sanitary Engineering Department

REGULAR MEETING – TUESDAY, APRIL 9, 2024

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

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

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

RESOLUTION NO. 24-0277

AUTHORIZING THE SANITARY ENGINEER TO ADVERTISE FOR THE PURCHASE OF POLYMERIC EMULSION FLOCCULANT FOR THE LIVERPOOL WASTEWATER TREATMENT PLANT

WHEREAS, the Medina County Board of Commissioners received a request from the Sanitary Engineer to purchase polymeric emulsion flocculant for use at the Kenneth W. Hotz Water Reclamation Facility; and

WHEREAS, the Board of County Commissioners has determined there is a need to purchase the polymeric emulsion flocculant for utilization in the wastewater treatment process at the Kenneth W. Hotz Water Reclamation Facility under the direction of the Sanitary Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that the Sanitary Engineer is instructed to publicly bid the purchase of polymeric emulsion flocculant in accordance with the specifications now on file with the Sanitary Engineer.

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

Adopted: April 9, 2024

Prepared by: Sanitary Engineering Department

REGULAR MEETING – TUESDAY, APRIL 9, 2024

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

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

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

RESOLUTION NO. 24-0278

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:

LEAVE OF ABSENCE

Robert Wells, Sanitary, Maintenance, Intermittent Leave of Absence beginning 3/20/24 and ending 3/20/25

RETURN FROM LEAVE

Weston Duplaga, Maintenance, Repair Worker 3, Leave of Absence ending on 4/1/24 (leave began 2/5/24, Resolution 24-0033)

Lori Riffel, County Home, Resident Care Aide, Family Medical Leave of Absence ending on 3/25/24 (Leave began 1/29/24, Resolution 23-1030)

PROBATIONARY REMOVAL

April Martin, OOA, Full-Time Wadsworth Kitchen Lead effective 3/18/24 (PCN 928592805)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio, that the personnel changes listed above will become effective on the dates listed.

BE IT FURTHER RESOLVED that the President of the Board be authorized to sign the personnel action forms for these changes.

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

Adopted: April 9, 2024

Prepared by: Human Resources

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

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

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

RESOLUTION NO. 24-0279

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

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

WHEREAS, the Board of County Commissioners has determined it necessary to transfer funds from various department accounts for the Medina County Print Shop services rendered during the month of March 2024, and

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

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

FROM EXPENSE ACCOUNT	TO REVENUE ACCOUNT	AMOUNT
Dog Shelter		
01004030 50540	00100105 40078	135.49
Job & Family Services		
01204100 50100	00100105 40078	74.46
Real Estate Assessment		
01754200 50540	00100105 40078	563.84
Adult Probation Supervision		
01871900 50100	00100105 40078	40.35
Court Mediation		
01881603 50100	00100105 40078	110.08
Prepayment Investment Income		
34750500 50610	00100105 40078	24.32
Transit		
61229200 50100	00100105 40078	4.48
	Total	$953.02

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

Adopted: April 9, 2024

Prepared by: Finance Department

REGULAR MEETING-TUESDAY, APRIL 9, 2024

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

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

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

RESOLUTION NO. 24-0280

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

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

WHEREAS, the Board of County Commissioners has determined it necessary to transfer funds from various department funds for gasoline usage at the County Motor Vehicle Garage during the period of March 1, 2024 to April 1, 2024, and

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

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

FROM EXPENSE ACCOUNT	**TO REVENUE ACCOUNT GASOLINE ROTARY FUND**	**AMOUNT**
Auditor		
03000305 50600	79009490 40250	$181.16
Prosecutor		
00100700 50600	79009490 40250	$163.84
Coroner		
00102400 50600	79009490 40250	$69.66
Maintenance Dept.		
00102805 50600	79009490 40250	$1,190.28
Sheriff		
29002900 50600	79009490 40250	$14,445.99
Building Inspector Dept.		
00103200 50600	79009490 40250	$1,414.88
County Home		
00103600 50600	79009490 40250	$58.00
Veteran's Service		
00103800 50600	79009490 40250	$483.63
Dog Shelter		
01004030 50600	79009490 40250	$108.59
Job & Family Services		
01204100 50600	79009490 40250	$151.76
Real Estate Assessment		
01754200 50600	79009490 40250	$63.83

RESOLUTION NO. 24-0280 (cont'd)

FROM EXPENSE ACCOUNT	TO REVENUE ACCOUNT GASOLINE ROTARY FUND	AMOUNT
Auto Title 01802300 50600	79009490 40250	$42.38
County Engineer 02004302 50600	79009490 40250	$880.39
Storm Water Division 02054300 50600	79009490 40250	$718.04
Sanitary Engineer 10005400 50600	79009490 40250	$1,060.23
16005400 50600	79009490 40250	$2,361.23
Solid Waste 27005600 50600	79009490 40250	$141.17
Juvenile Detention 50682119 50600	79009490 40250	$87.93
Prosecutor-Title IV-D 61410700 50600	79009490 40250	$109.23
Sheriff-Title IV-D 61422900 50600	79009490 40250	$56.68
DRETAC- Treasurer 70720500 50600	79009490 40250	$28.60
Sheriff- Take Control 79242900 50600	79009490 40250	$144.35
	TOTAL	$23,961.85

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

Adopted: April 9, 2024

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:

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

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

RESOLUTION NO. 24-0281

AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY VEHICLE MAINTENANCE REVENUE LINE ITEM

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

WHEREAS, the Board of County Commissioners has determined it necessary to transfer funds from various department accounts for the Medina County Vehicle Maintenance services rendered during the months of January, February, and March 2024, and

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

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

FROM EXPENSE ACCOUNT	**TO REVENUE ACCOUNT**	**AMOUNT**
Auditor Weights & Measures, Building Inspector, Building Maintenance, Prosecutor, Sheriff Office, and Veteran Services		
00102809 50230	79500100 40250	21,144.61
Animal Shelter		
01004030 50230	79500100 40250	17.38
Auditor – Real Estate		
01754200 50230	79500100 40250	99.00
Juvenile Court		
50682119 50601	79500100 40250	1,336.83
Sanitary Engineer – Administrative		
10005400 50230	79500100 40250	.49
16005400 50230	79500100 40250	.49
Sanitary Engineer - Line Maintenance		
10005400 50230	79500100 40250	641.45
16005400 50230	79500100 40250	641.45
Sanitary Engineer - Water		
16005400 50230	79500100 40250	1,682.24
Solid Waste		
27005600 50230	79500100 40250	186.75

RESOLUTION NO. 24-0281 (cont'd)

FROM EXPENSE ACCOUNT	TO REVENUE ACCOUNT	AMOUNT
Stormwater Management 02054300 50230	79500100 40250	88.93
Transit 61229200-50601	79500100 40250	27,125.16
	Total	**$52,964.78**

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

Adopted: April 9, 2024

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, APRIL 9, 2024

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

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

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

RESOLUTION NO. 24-0282

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 Service			
Ohio State Association of County Veterans Service Officers Spring Conference, Dublin, OH			
April 30- May 3, 2024	E. Zackery	00103800 50560	1,200.00
Prosecutor/ Victim Assistance			
2024 Two Days in May Conference, Columbus, OH			
May 13-14, 2024	S. DeSantis, R. Boehm, A. Kerr R. Schellenberger, S. Colling	61500701 50560	1,400.00

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

Adopted: April 9, 2024

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, APRIL 9, 2024

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

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

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

RESOLUTION NO. 24-0283

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 $1,595,836.75 are included in the Auditor's office reports from 03/27/2024 to 04/02/2024 for checks dated 04/15/2024 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 $1,595,836.75, and authorizes the County Auditor to issue warrants on the County Treasurer for payment in the same.

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

Adopted: April 9, 2024

Prepared by: Finance Department

Entry Date	Batch	CHECK RUN	Count	Invoice Amount	Invoices Released	Year	Effective Date	Due Date	Dept
3/28/2024	7574	041524	1	38.62	All	2024	4/15/2024	4/15/2024	1800
3/28/2024	7577	041524	16	49,818.79	All	2024	4/15/2024	4/15/2024	2900
3/28/2024	7578	041524	16	46,899.43	All	2024	4/15/2024	4/15/2024	0100
3/29/2024	7580	041524	2	419.64	All	2024	4/15/2024	4/15/2024	4100
4/1/2024	7583	041524	16	31,104.80	All	2024	4/15/2024	4/15/2024	4100
3/29/2024	7584	041524	13	15,678.07	All	2024	4/15/2024	4/15/2024	2900
4/2/2024	7587	041524	5	3,357.34	All	2024	4/15/2024	4/15/2024	2900
3/29/2024	7588	041524	47	43,681.85	All	2024	4/15/2024	4/15/2024	4100
3/29/2024	7590	041524	7	5,422.98	All	2024	4/15/2024	4/15/2024	4300
4/2/2024	7591	041524	27	12,023.90	All	2024	4/15/2024	4/15/2024	4300
4/1/2024	7596	041524	21	307,275.58	All	2024	4/15/2024	4/15/2024	5400
3/29/2024	7598	041524	45	157,139.51	All	2024	4/15/2024	4/15/2024	5400
4/1/2024	7599	041524	5	23,160.20	All	2024	4/15/2024	4/15/2024	0100
4/1/2024	7601	041524	8	13,151.75	All	2024	4/15/2024	4/15/2024	4100
4/2/2024	7603	041524	52	29,681.57	All	2024	4/15/2024	4/15/2024	4100
4/1/2024	7605	041524	4	4,104.43	All	2024	4/15/2024	4/15/2024	1800
4/1/2024	7606	041524	4	6,291.77	All	2024	4/15/2024	4/15/2024	9200
4/1/2024	7609	041524	2	197.48	All	2024	4/15/2024	4/15/2024	1200
4/1/2024	7610	041524	26	11,728.80	All	2024	4/15/2024	4/15/2024	9280
4/1/2024	7613	041524	5	50,942.74	All	2024	4/15/2024	4/15/2024	5400
4/1/2024	7614	041524	4	48,761.49	All	2024	4/15/2024	4/15/2024	5400
4/1/2024	7616	041524	11	27,485.55	All	2024	4/15/2024	4/15/2024	3600
4/1/2024	7622	041524	1	567.92	All	2024	4/15/2024	4/15/2024	1800
4/2/2024	7623	041524	19	13,766.52	All	2024	4/15/2024	4/15/2024	2805
4/2/2024	7624	041524	11	6,777.18	All	2024	4/15/2024	4/15/2024	2100
4/2/2024	7625	041524	1	543.86	All	2024	4/15/2024	4/15/2024	9280
4/2/2024	7626	041524	8	2,700.80	All	2024	4/15/2024	4/15/2024	0700
4/2/2024	7627	041524	13	60,682.63	All	2024	4/15/2024	4/15/2024	5600
4/2/2024	7628	041524	12	25,520.65	All	2024	4/15/2024	4/15/2024	3200
4/2/2024	7630	041524	7	1,506.19	All	2024	4/15/2024	4/15/2024	2300
4/2/2024	7631	041524	31	14,418.31	All	2024	4/15/2024	4/15/2024	2805
4/2/2024	7632	041524	1	131.52	All	2024	4/15/2024	4/15/2024	2904
4/2/2024	7633	041524	4	12,828.46	All	2024	4/15/2024	4/15/2024	1900
4/2/2024	7634	041524	2	3,538.16	All	2024	4/15/2024	4/15/2024	4105
4/2/2024	7635	041524	13	5,733.37	All	2024	4/15/2024	4/15/2024	4100
4/2/2024	7636	041524	6	282.58	All	2024	4/15/2024	4/15/2024	2300
4/2/2024	7637	041524	1	1,992.02	All	2024	4/15/2024	4/15/2024	0105
4/2/2024	7641	041524	7	1,559.98	All	2024	4/15/2024	4/15/2024	2805
4/2/2024	7642	041524	7	3,989.84	All	2024	4/15/2024	4/15/2024	2805
4/2/2024	7643	041524	1	2,500.00	All	2024	4/15/2024	4/15/2024	3000
4/2/2024	7644	041524	7	2,332.31	All	2024	4/15/2024	4/15/2024	2115
4/2/2024	7645	041524	8	10,925.98	All	2024	4/15/2024	4/15/2024	0300
4/3/2024	7652	041524	1	535,172.18	All	2024	4/15/2024	4/15/2024	5400
		TOTAL	**498**	**$ 1,595,836.75**					

REGULAR MEETING – TUESDAY, APRIL 9, 2024

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

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

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

RESOLUTION NO. 24-0284

AUTHORIZING THE LEASING OF A VEHICLE FOR A MEDINA COUNTY DEPARTMENT

WHEREAS, Ohio Revised Code Section §307.41 authorizes a Board of County Commissioners to enter into a lease agreement for motor vehicles for use by any elected county official or his employees, and

WHEREAS, Medina County is a member of the TIPS Interlocal Joint Purchasing Pool, and

WHEREAS, Enterprise Fleet Management submitted proposals and was awarded the contract for vehicle leasing through the TIPS Interlocal Joint Purchasing Pool, and

WHEREAS, on December 15, 2015, the Medina County Board of Commissioners adopted Resolution 15-1023, approving a Master Equity Lease Agreement which provides the terms and conditions for the leasing of needed vehicles for use by county departments, and

WHEREAS, a quote is being provided by Enterprise Fleet Management for the following vehicle to be used by the Coroner's office:

Department	**Vehicle Type**	**Quotes (estimated)**
Medina County Coroner	(1) Chevrolet Equinox	$600.20/month

WHEREAS, the quote is for a 60 mo. period and are estimates prior to any government rebates and the application of equity from any vehicles sold by Enterprise Fleet Management on the County's behalf.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Medina County, Ohio, under the authority of Ohio Revised Code Section §307.41, the Medina County Commissioners authorize leasing of the vehicle noted above through the Interlocal Joint Purchasing Program in accordance with the Master Equity Lease Agreement and the Open-End (Equity) Lease Rate Quote to be obtained from Enterprise Fleet Management and the County Administrator be authorized to execute the above lease agreements on behalf of the Board of Commissioners.

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

Adopted: April 9, 2024

Prepared by: County Administrator

REGULAR MEETING – TUESDAY, APRIL 9, 2024

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

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

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

RESOLUTION NO. 24-0285

AUTHORIZING A PARTICIPATION AGREEMENT WITH THE COUNTY RISK SHARING AUTHORITY

WHEREAS, the County Risk Sharing Authority (CORSA) provides a joint self-insurance pool to assist members, to prevent and reduce losses and injuries to County property, and persons and property which might result in claims being made against members or CORSA, and

WHEREAS, it is the County's intent to continue its participation with other members of CORSA which will continue to administer a joint self-insurance pool and use funds contributed by the members to defend and indemnify, in accordance with CORSA's Articles of Incorporation, Code of Regulations, policies and procedures, and coverage documents, any member or CORSA against stated liability or loss, to the limits as outlined in the coverage documents of CORSA, and

WHEREAS, CORSA has provided the 2024 Participation Agreement to the Medina County Board of Commissioners for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Medina County, Ohio hereby approves and authorizes the execution of the 2024 Participation Agreement between the County Risk Sharing Authority and the Medina County Board of Commissioners, and the term of said agreement shall be May 1, 2024 through April 30, 2027.

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

Adopted: April 9, 2024

Prepared by: County Administrator

REGULAR MEETING – TUESDAY, APRIL 9, 2024

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

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

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

RESOLUTION NO. 24-0286

APPROVING ADDITIONAL ALLOCATIONS OF FUNDS TO SUPPORT THE PUBLIC HEALTH RESPONSE TO COVID-19 FOR LEGAL SERVICES AND JAIL STORMWATER PROJECT

WHEREAS, the American Rescue Plan Act (ARPA) of 2021 was signed into law on March 11, 2021 to provide additional relief to address the continued impact of COVID-19 on the economy, public health, state and local governments, individuals, and businesses, and

WHEREAS, Section 9901 of ARPA amended Title VI of the Social Security Act to add Section 603, which established the Coronavirus Local Fiscal Recovery Fund (CLFRF), and

WHEREAS, the Medina County Board of Commissioners created a separate Local Fiscal Recovery Fund per Resolution No. 21-0465 for the purpose of receiving ARPA monies and to track allocations and expenditures consistent with the requirements of ARPA, and

WHEREAS, the ARPA Interim Final Rule permits funds to be used for, among other activities, the provision of legal services to ensure ARPA program compliance and stormwater management projects, and

WHEREAS, the Board of County Commissioners has previously authorized ARPA funding allocations for legal service provision from Bricker Graydon (Resolution Nos. 22-0099 and 22-0527) and the stormwater management/paving project at the Medina County Jail (Resolution No. 22-0723) and the allocation amounts must now be revised to reflect actual, anticipated costs more accurately.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that:

1) There is hereby authorized the additional ARPA allocation of $5,000 for the provision of legal services from Bricker Graydon, and

2) There is hereby authorized the additional ARPA allocation of $1,066 for completion of the Jail Stormwater project.

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

Adopted: April 9, 2024

Prepared by: County Administrator

REGULAR MEETING – TUESDAY, APRIL 9, 2024

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

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

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

RESOLUTION NO. 24-0287

RE-AUTHORIZING MEDINA COUNTY PROPERTY FOR PUBLIC AUCTION

WHEREAS, on March 1, 2022, the Medina County Board of Commissioners approved, by adoption of resolution number 22-0154, declaring a 2005 Toyota Sienna Van, vin number 5TDZA23C75S261121, as excess property and authorized the vehicle to be made available to the public by auction or other means, and

WHEREAS, this vehicle was subsequently not auctioned as authorized due to incorrect processes and has since been stored at the County's impound lot awaiting final and proper disposal.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County Ohio that the 2005 Toyota Sienna be re-authorized to be disposed through public auction with Manheim Cleveland.

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

Adopted: April 9, 2024

Prepared by: County Administrator

REGULAR MEETING – TUESDAY, APRIL 9, 2024

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

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

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

RESOLUTION NO. 24-0288

APPOINTING A REPRESENTATIVE TO THE MEDINA COUNTY HOME ADVISORY COUNCIL

WHEREAS, Nancy Pitz has resigned as a representative on the County Home Advisory Council representing Metropolitan Housing Authority leaving a vacancy on said board; and

WHEREAS, Scott Miller expressed a desire to serve as the Metropolitan Housing Authority representative on said board and the commissioners would like him to serve.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio, that Scott Miller is hereby appointed as the Metropolitan Housing Authority representative on the County Home Advisory Council with his term expiring on August 19, 2025.

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

Adopted: April 9, 2024

Prepared by: Commissioners Office