Resolution – May 5, 2026

NUMBER	RESOLUTION TITLE
26-0329	Honoring Jan Radachy for her extraordinary service as a foster parent
26-0330	Granting a variance to the Medina County Engineering Code for Subdivision Development to Pride One Construction for a horizontal curve with centerline radius of 100 feet in the Bohaty Planned Development Multi-Family A Subdivision
26-0331	Accepting and awarding the 2026 Replacement of Bridge No. 1 on Ledgewood Drive in Medina Township for the Medina County Engineer
26-0332	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
26-0333	Expenditure adjustments for various funds
26-0334	Cash transfers for the costs of the CY2024 Countywide Audit and various funds
26-0335	Authorizing the acceptance of the Office of Criminal Justice Servies (OCJS) Body Worn Camera Grant by the Medina County Sheriff's Office
26-0336	Approving the transfer of inventory between various Medina County offices
26-0337	Declaring Medina County property as excess property
26-0338	Allowing expenses of the County Engineer
26-0339	Allowing expenses of county officials
26-0340	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
26-0341	Approving an amendment to the lease agreement with the United States Department of Agriculture for office space at 6090 Wedgewood Road
26-0342	Reappointing John Welker Jr. to the Medina County Advisory Council on Aging & Disability

Resolution of
Commendation
Board of County Commissioners
Medina County, Ohio

REGULAR MEETING – TUESDAY, MAY 5, 2026

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

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

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

RESOLUTION NO. 26-0329

HONORING JAN RADACHY FOR HER EXTRAORDINARY SERVICE AS A FOSTER PARENT

WHEREAS, *the Board of Medina County Commissioners recognizes the profound impact that dedicated foster parents have on the well-being and future of children in our community; and*

WHEREAS, *Jan Radachy, alongside her husband, began serving as a foster parent in Medina County in 1979, opening her home and her heart to children in need; and*

WHEREAS, *following the passing of her husband, Jan continued her mission as a foster parent, demonstrating unwavering compassion, strength, and commitment to the children entrusted to her care; and*

WHEREAS, *over the course of 47 years, Jan has provided a safe, nurturing, and loving environment to countless children, offering stability and hope during critical moments in their lives; and*

WHEREAS, *although she does not keep a formal count of the number of children she has fostered, Jan remembers each child by name, a testament to the personal care, dignity, and love she extended to every individual; and*

WHEREAS, *her selfless dedication has left an enduring legacy in Medina County, with each child she has cared for carrying forward the positive influence of her kindness and guidance.*

NOW, THEREFORE, BE IT RESOLVED *by the Board of Commissioners of Medina County, Ohio, that it hereby expresses its deepest gratitude and heartfelt appreciation to Jan Radachy for her 47 years of exceptional service as a foster parent.*

BE IT FURTHER RESOLVED *that the Commissioners commend Jan Radachy for her extraordinary compassion, resilience, and lifelong commitment to improving the lives of children, and extend their sincere thanks for the immeasurable difference she has made in our community.*

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

Adopted: May 5, 2026

IN WITNESS WHEREOF,
We have hereunto subscribed our names and caused this seal to be affixed at Medina this 5th day of May in the year of our Lord, Two Thousand, twenty-six.

Stephen D. Hambley

Aaron M. Harrison

Colleen M. Swedyk

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

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

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

RESOLUTION NO. 26-0330

GRANTING A VARIANCE TO THE MEDINA COUNTY ENGINEERING CODE FOR SUBDIVISION DEVELOPMENT TO PRIDE ONE CONSTRUCTION FOR A HORIZONTAL CURVE WITH CENTERLINE RADIUS OF 100 FEET IN THE BOHATY PLANNED DEVELOPMENT MULTI-FAMILY A SUBDIVISION

WHEREAS, the Medina County Engineering Code for Subdivision Development Private Street Minimum Standards for Residential Development indicates that the minimum horizontal centerline radius is 200 feet; and

WHEREAS, Pride One Construction has requested permission to install a private street with a centerline radius of 100 feet in the Multi-Family A portion of the Bohaty Planned Development Subdivision in Medina Township; and

WHEREAS, the County Engineer has reviewed the proposed variance with Pride One Construction and Davey Resource Group and supports the variance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that Pride One Construction is hereby authorized to install a private street with centerline radius of 100 feet in accordance with the plans for the proposed Bohaty Planned Development Multi-Family A Subdivision in Medina Township.

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

Adopted: May 5, 2026

Prepared by: Medina County Engineer’s Office

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

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

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

RESOLUTION NO. 26-0331

ACCEPTING AND AWARDING THE 2026 REPLACEMENT OF BRIDGE NO. 1 ON LEDGEWOOD DRIVE IN MEDINA TOWNSHIP FOR THE MEDINA COUNTY ENGINEER

WHEREAS, bids for the replacement of Bridge No. 1 on Ledgewood Drive in Medina Township Bridge"), for the Medina County Engineer, were received and publicly read in the office of the Medina County Engineer on Monday, April 27, 2026, at 9:00 am, Ohio time, and referred to the Medina County Engineer for review; and

WHEREAS, the County Engineer has recommended the bid for the replacement of the Bridge, be awarded to Leach Excavating LLC., 7304 Glenside Lane, Olmstead Township, Ohio, 44138-3121.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that the bid by the Leach Excavating LLC. for the price of $286,442.00 as set forth in Exhibit A attached hereto, is hereby accepted.

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

Adopted: May 5, 2026

Prepared by: Medina County Engineer's Office

REF. #	Page ITEM	1 of QTY	1 UNIT	BID TAB OF QUOTES 4-27-26 T.H. 398 LEDGEWOOD DRIVE BRIDGE NO. 1 REPLACEMENT MEDINA TOWNSHIP, MEDINA COUNTY, OHIO OPWC #CI42AC DESCRIPTION OF BID ITEM	ENGINEER'S ESTIMATE UNIT COST	 TOTAL	Leach Excavating 7304 Glenside Ln Olmsted Twp, OH 44138-3121 UNIT COST	 TOTAL	Denes Concrete, Inc. 47599 State Route 18 Wellington, OH. 44090 UNIT COST	 TOTAL	AVERAGE UNIT COST
1	201	1	Lump Sum	Clearing & Grubbing including Tree & Stump Removal	$5,000.00	$5,000.00	$7,500.000	$7,500.00	$3,500.000	$3,500.00	$5,500.00
2	Spec.	1	Lump Sum	Dewatering, Sheeting, Cofferdams (as needed)	$5,000.00	$5,000.00	$18,000.000	$18,000.00	$3,000.000	$3,000.00	$10,500.00
3	202	1	Lump Sum	Remove/Reset Existing Signs/Mailboxes	$150.00	$150.00	$250.000	$250.00	$500.000	$500.00	$375.00
4	202	220	Sq. Yds.	Saw Cut/Remove/Dispose Existing Concrete Pavement & Sidewalks	$20.00	$4,400.00	$22.000	$4,840.00	$10.000	$2,200.00	$16.00
5	202	1	Lump Sum	Remove/Reset Existing Wood Fencing	$3,000.00	$3,000.00	$1,800.000	$1,800.00	$2,000.000	$2,000.00	$1,900.00
6	202	1	Lump Sum	Water Main Removal including Concrete Encasement (per plan)	$7,500.00	$7,500.00	$4,000.000	$4,000.00	$7,000.000	$7,000.00	$5,500.00
7	202	1	Lump Sum	Remove/Dispose Existing 137" x 87" Corrugated Metal Pipe Arch, including any Existing Abutments/Concrete Floor/Etc. (per plan)	$7,000.00	$7,000.00	$6,750.000	$6,750.00	$10,000.000	$10,000.00	$8,375.00
8	203	50	Cu. Yds.	Excavation - Fill; including Embankment Construction; Furnished by the Contractor to Stipulated Line and Grade (per plan)	$30.00	$1,500.00	$100.000	$5,000.00	$75.000	$3,750.00	$87.50
9	203	50	Cu. Yds.	Excavation - Cut; including Embankment Construction; Furnished by the Contractor to Stipulated Line and Grade (per plan)	$30.00	$1,500.00	$100.000	$5,000.00	$65.000	$3,250.00	$82.50
10	503	100	Cu. Yds.	1'-6" Depth, Excavation for Poor Subbase under Culvert/Footers/Enclosures	$25.00	$2,500.00	$35.000	$3,500.00	$55.000	$5,500.00	$45.00
11	703	80	Tons	1'-0" Depth, No.1/2 Limestone for Poor Subbase under Culvert/Footers/Enclosures	$50.00	$4,000.00	$65.000	$5,200.00	$45.000	$3,600.00	$55.00
12	703	50	Tons	0'-6" Depth, No.57 Limestone for Poor Subbase under Culvert/Footers/Enclosures	$50.00	$2,500.00	$65.000	$3,250.00	$40.000	$2,000.00	$52.50
13	915	4	Each	8" Ductile Iron Mechanical Joint 45° Bend w/ Joint Restraints, Polywrapped; Complete-in-Place (per plan)	$1,000.00	$4,000.00	$950.000	$3,800.00	$936.000	$3,744.00	$943.00
14	914	141	L.F.	8" PVC C-900 Water Main w/ Retrained Joints, including cut-in-sleeves; Complete-in-Place (per plan)	$250.00	$35,250.00	$81.000	$11,421.00	$117.000	$16,497.00	$99.00
15	915	1	Each	8" Resilient Wedge Gate Valve & Box, Polywrapped; Complete-in-Place (per plan)	$5,000.00	$5,000.00	$6,750.000	$6,750.00	$4,834.000	$4,834.00	$5,792.00
16	916	1	Each	Hydrant Assembly, including Hydrant, Valve, Anchor Couplings, Tee on Main Valve Box, Polywrapped; Complete-in-Place	$10,000.00	$10,000.00	$10,200.000	$10,200.00	$10,000.000	$10,000.00	$10,100.00
17	916	2	Each	Reconnection of Service Lines; Complete-in-Place (per plan)	$2,500.00	$5,000.00	$900.000	$1,800.00	$3,000.000	$6,000.00	$1,950.00
18	509	459	Lbs.	Grade 60 Epoxy Coated Reinforcing Steel - Footer	$4.00	$1,836.00	$4.000	$1,836.00	$2.000	$918.00	$3.00
19	511	8	Cu. Yds.	Class "QC-1" Concrete for (1) Half-Height Headwall Complete-in-Place (per plan)	$1,000.00	$8,000.00	$800.000	$6,400.00	$700.000	$5,600.00	$750.00
20	611	1	Each	Install "Precast" ODOT HW-2.1 Half-Height Headwall Complete-in-Place (per plan)	$4,000.00	$4,000.00	$8,000.000	$8,000.00	$900.000	$900.00	$4,450.00
21	611	99	L.F.	Install 11'-9" x 7'-2" Corrugated Metal Pipe Arch including Premium Aggregate Bedding & Backfill, Stream Realignment & Clean-out, Complete-in-Place (per plan)	$1,400.00	$138,600.00	$1,175.000	$116,325.00	$1,565.000	$154,935.00	$1,370.00
22	512	55	Sq. Yds.	Sealing of Concrete Surfaces (per plan)	$50.00	$2,750.00	$35.000	$1,925.00	$35.000	$1,925.00	$35.00
23	452	125	Sq. Yds.	7" Class "Medina C 4000 PSI" Fiber Reinforced Concrete Pavement w/ Type 3-A Curb, including Curb Underdrains and Saw Cutting	$90.00	$11,250.00	$125.000	$15,625.00	$90.000	$11,250.00	$107.50
24	452	50	Sq. Yds.	6" Class "Medina MS 4000 PSI" Fiber Reinforced Concrete Driveway	$95.00	$4,750.00	$115.000	$5,750.00	$75.000	$3,750.00	$95.00
25	608	360	Sq. Ft.	Install 4" Thick Concrete Sidewalk, including Saw Cutting, Mesh & Dowels	$18.00	$6,480.00	$10.000	$3,600.00	$9.000	$3,240.00	$9.50
26	601	40	Tons	Rock Channel Protection Type B Limestone Complete-in-Place (per plan)	$125.00	$5,000.00	$108.000	$4,320.00	$85.000	$3,400.00	$96.50
27	653	60	Cu. Yds.	4" Depth Premium Sifted Topsoil (per plan)	$75.00	$4,500.00	$60.000	$3,600.00	$65.000	$3,900.00	$62.50
28	659	550	Sq. Yds.	Urban Seeding & Mulching, Class 1 Lawn Mixture w/Fertilizer & Covered w/Straw Mulch, Hydraulically Applied on all Disturbed Areas (per plan)	$5.00	$2,750.00	$5.000	$2,750.00	$7.000	$3,850.00	$6.00
29	671	250	Sq. Yds.	Install Erosion Control Netting Complete-in-Place (per plan)	$4.00	$1,000.00	$15.000	$3,750.00	$2.000	$500.00	$8.50
30	614	1	Lump Sum	Furnish & Maintain Vehicular Traffic Control (per plan)	$6,534.00	$6,534.00	$9,000.000	$9,000.00	$6,000.000	$6,000.00	$7,500.00
31	Spec.	1	Lump Sum	Bridge Load Rating using AASHTO BRR Software	$1,500.00	$1,500.00	$2,500.000	$2,500.00	$2,000.000	$2,000.00	$2,250.00
32	Spec.	1	Lump Sum	Remove/Install New 4" Schedule 40 PVC Electric Line Conduit	$2,500.00	$2,500.00	$2,000.000	$2,000.00	$3,500.000	$3,500.00	$2,750.00
				Grand Total		**$304,750.00**		**$286,442.00**		**$293,043.00**	
				Percent from Engineer's Estimate				93.99245283		96.15849057	
				20% max over Engineer's Estimate		$365,700.00					

REGULAR MEETING – TUESDAY, MAY 5, 2026

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

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

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

RESOLUTION NO. 26–0332

APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

WHEREAS, it is advisable and necessary that the following personnel changes be made for the employees working for the County Commissioners on the dates listed below:

NEW HIRE

Emily Delagarza-Drnak, Maintenance, PT Cleaning Technician at $16.50 on fund 28052806 50030 effective 4/29/26 (PCN 280628051)

Andrew Bugner, County Home, Intermittent Resident Care Aide at $15.00 on fund 00103600 50030 effective 5/19/26 (PCN 361036002)

Robin Danczak, JFS, Full-Time Protective Service Worker 2 at $24.21 on fund 41134129 50030 effective 5/11/26 (PCN 412441025)

PROMOTION

Kevin Kruichuk, Sanitary, "From" Design Engineer 1 at $33.01 "TO" Design Engineer 2 at $35.51 on fund 10005400 50030 50% & 16005400 50030 50% effective 5/15/26 (Promotion and Anniversary Increase)

Jennifer Serina, Finance, "From" Account Clerk 2 (PCN 100710001) at $24.34 "TO" Fiscal Specialist (101110001) at $29.21 on fund 00100102 50030 effective 5/4/26 (Promotion and Anniversary Increase)

RATE INCREASE

Ted Daisher, MCSAS, Delivery Worker "From" $15.75 "TO" $16.40 on fund 60509284 50030 effective 4/24/26 (Anniversary Increase)

Thomas Jeffries, Transit, Office Manager "From" $28.08 "TO" $28.92 on fund 61229202 50030 effective 4/29/26 (Anniversary Increase)

Keith Howard, Building, Plans and Process Administrator "From" $27.30 "TO" $28.39 on fund 00103200 50030 effective 4/26/26 (Anniversary Increase)

VOLUNTARY REDUCTION

Brett Thomas, Finance, Finance Director "From" $65.00 "TO" $60.24 on fund 00100102 50030 effective 4/28/2026.

LATERAL TRANSFER

Melinda Root, "From" Commissioners, Administrative Fiscal Specialist at $28.29 "TO" Finance, Fiscal Specialist at $29.99 on fund 00100102 50030 effective 5/4/26 (Internal Equity)

RESIGNATION

Beverly Wynkoop, MCSAS, Part-Time Food Service Worker effective 4/29/26 (PCN 928592801)

PROBATIONARY REMOVAL

Stephanie Whitten, Maintenance, PT Cleaning Technician effective 4/29/26 (PCN 280628055)

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

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

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

Adopted: May 5, 2026

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:

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

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

RESOLUTION NO. 26-0333

EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, a new Intervention Specialist Substitute was set-up with an incorrect account number and therefore an adjustment needs to be done to correct payroll checks from January 9, 2026 - April 17, 2026, 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
33001013 50030	(2,877.58)
33001013 50032	2,877.58

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

Adopted: May 5, 2026

Prepared by: Finance Department

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

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

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

RESOLUTION NO. 26-0334

CASH TRANSFERS FOR THE COSTS OF THE CY2024 COUNTY-WIDE AUDIT AND VARIOUS FUNDS

WHEREAS, the County-Wide audit for CY 2024 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	$115.96
01204100-50581	00100100-40712	$5,321.39
01455100-50581	00100100-40712	$1,035.45
01754200-50610	00100100-40712	$781.00
01802300-50610	00100100-40712	$672.84
10005400-50610	00100100-40712	$7,665.90
16005400-50610	00100100-40712	$6,752.18
27005600-50610	00100100-40712	$2,622.51
60439280-50610	00100100-40712	$450.70
61229200-50610	00100100-40712	$1,166.73

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

Adopted: May 5, 2026

Prepared by: Finance Department

REGULAR MEETING - TUESDAY, MAY 5, 2026

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

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

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

RESOLUTION NO. 26-0335

AUTHORIZING THE ACCEPTANCE OF THE OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS) BODY WORN CAMERA GRANT BY THE MEDINA COUNTY SHERIFF'S OFFICE

WHEREAS, the Medina County Sheriff's Office submitted a request for the Body Worn Camera Grant funding to the Office of Criminal Justice Services, and

WHEREAS, said grant has been approved for the period of July 1, 2025 through June 30, 2027, at an amount not to exceed $58,312.06, and

WHEREAS, the Board of County Commissioners wishes to have this project available in Medina County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio, that the award agreement for the Office of Criminal Justice Services (OCJS) Body Worn Camera Grant is hereby approved by the Board of County Commissioners.

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

Adopted: May 5, 2026

Prepared by: Finance Department

SUBGRANT AWARD AGREEMENT

Subgrant Number: 2026-BW-LEC-36248
Title: Body - Worn Camera

In accordance with the Recovery Ohio Law Enforcement provisions of §373.20, Justice Program Services, of Am. Sub. H.B. No. 33 of the 135th Ohio General Assembly, enacted July 4, 2023, the Ohio office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the following Subgrantee a Subgrant as follows:

Subgrantee:	Medina County Commissioners		
Implementing Agency:	Medina County Sheriff's Office		
Award Periods:	07/01/2025 to 06/30/2027		
Closeout Deadline:	08/29/2027		
Award Amounts:	OCJS Funds:	$58,312.06	100%
	Cash Match:	$0.00	0%
	Inkind Match:	$0.00	0%
	Project Total	$58,312.06	100%

The terms set forth in the 'Responsibility for Claims' section of the OCJS Standard Federal Subgrant Conditions Handbook are subject to Ohio law, including section 3345.15 of the Ohio Revised Code and the Ohio Constitution. As a result, those terms may not apply to subgrant recipients who are political subdivisions of the state, and do not apply to state instrumentalities.

This Subgrant is subject to the statements as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCJS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference herein. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCJS.

The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.

Nicole Dehner

Nicole M. Dehner, Executive Director
Ohio Office of Criminal Justice Services

04/23/2026
Award Date

The Subgrantee agrees to serve as the official subrecipient of the award, agrees to provide the required match as indicated above, and assumes overall responsibility for the compliance with the terms and conditions of the award. I hereby accept this subgrant on behalf of the Subgrantee.

Commissioner
Aaron Harrison

Date

The Implementing Agency agrees to comply with the terms and conditions of the award. I hereby accept this subgrant on behalf of the Implementing Agency.

Sheriff
Terry Grice

4/24/26
Date

Mission Statement

"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available."

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

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

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

RESOLUTION NO. 26-0336

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

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

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

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

Transfer from	***Transfer to***	***Asset Number(s)***	***Description***
Sanitary	Soil & Water	09317	DVD Player
Sheriff	Solid Waste	No Tag	Round Table

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

Adopted: May 5, 2026

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, MAY 5, 2026

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

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

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

RESOLUTION NO. 26-0337

DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY

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

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

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

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

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

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

"Table A Disposal"

County Department	*Asset tag number*	*Item Description*
Commissioners	12760	5 Drawer Lateral File
County Home	00-1944	Buffet
County Home	00828	Wood/ Metal Cabinet
County Home	29259	Shelf with Drawers
County Home	29561	Rival Microwave
County Home	29562	Magic Chef Mini Fridge
County Home	29607	Lift Chair
County Home	29608	Lift Chair
County Home	29662	Magic Chef Mini Fridge
MCBDD	A1440	Filing Cabinet
MCBDD	A1435	Filing Cabinet
MCBDD	A1439	Filing Cabinet
MCBDD	A1065	Filing Cabinet
MCBDD	W3248	Filing Cabinet

MCBDD	A1438	Filing Cabinet
MCBDD	A1436	Filing Cabinet
MCBDD	S4274	Filing Cabinet
MCBDD	W4335	Filing Cabinet
MCBDD	6895	ViewSonic LCD Monitor
MCBDD	7137	Apple iPad 11" A16
Prosecutor	871	Lenovo CPU
Prosecutor	882	HP CPU
Prosecutor	1224	Dell CPU
Prosecutor	1584	Dell CPU
Prosecutor	1618	HP Laptop
Prosecutor	1861	Dell CPU
Prosecutor	1870	HP CPU
Prosecutor	1914	Dell CPU
Prosecutor	28491	Dell CPU
Prosecutor	28950	Dell CPU
Prosecutor	28954	Dell CPU
Prosecutor	28959	Dell CPU
Prosecutor	31688	HP Laptop
Prosecutor	31689	HP Laptop
Prosecutor	31693	HP Laptop
Recorder	31152	Micro-Cut Scanner
SAS	34100	Dell Inspiron Laptop

"Table B Auction"

Item Description	***Asset Tag or Serial number***	***County Department***	***Reference Number***
StarTech Rolling TV Stand	No Tag	Juv. Detention Center	26-24
Sony AV Receiver	06234	Sanitary	26-25
Lenovo ThinkPad E565	6443	MCBDD	11-26
Lenovo ThinkPad E14 Gen 1	6728	MCBDD	11-26
Lenovo ThinkPad E14 Gen 1	6729	MCBDD	11-26
Lenovo ThinkPad E14 Gen 1	6730	MCBDD	11-26
Lenovo ThinkPad E14 Gen 1	6733	MCBDD	11-26
Lenovo ThinkPad E14 Gen 1	6736	MCBDD	11-26
Lenovo ThinkBook 15-IIL	7002	MCBDD	11-26
Lenovo ThinkBook 15-IIL	7496	MCBDD	11-26
iPad 6th Gen	7808	MCBDD	11-26

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

Adopted: May 5, 2026

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, MAY 5, 2026

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

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

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

RESOLUTION NO. 26 - 0338

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
County Engineers Association of Ohio Land Records & Surveying Conference 2026, Westerville, OH
June 4, 2026 A. Conrad 02004300 50550 240.00

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

Adopted: May 5, 2026

Prepared by: Finance Department

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

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

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

RESOLUTION NO. 26-0339

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:

Recorder			
Ohio Recorder's Association Summer Conference, Mt. Sterling , Ohio			
June 9-12, 2026	L. Hoffman	01863000 50560	660.00
Sheriff			
DARE Officer Training #43, Fishers, Indiana			
June 7-19, 2026	G. Bartoe	79232900 50550	4,750.00

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

Adopted: May 5, 2026

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, MAY 5, 2026

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

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

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

RESOLUTION NO. 26 - 0340

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 $1,283,042.52 are included in the Auditor's office reports from 4/22/2026 to 4/29/2026 for checks dated 05/11/2026 and are hereby the same and authorize the County Auditor to issue warrants on the County Treasurer for payment in the same; and

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

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Medina, County, Ohio hereby authorizes payment of the county bills in the amount of $1,283,042.52, and authorizes the County Auditor to issue warrants on the County Treasurer for payment in the same.

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

Adopted: May 5, 2026

Prepared by: Finance Department

Entry Date	Batch	CHECK RUN	Count	Invoice Amount	Invoices Released	Year	Effective Date	Due Date	Dept
04/23/2026	6981	051126	12	56,705.78	All	2026	05/11/2026	05/11/2026	4100
04/23/2026	6988	051126	1	259.56	All	2026	05/11/2026	05/11/2026	1604
04/23/2026	6990	051126	19	2,839.00	All	2026	05/11/2026	05/11/2026	0300
04/23/2026	6994	051126	26	26,209.94	All	2026	05/11/2026	05/11/2026	2900
04/27/2026	7012	051126	5	3,381.28	All	2026	05/11/2026	05/11/2026	9200
04/27/2026	7014	051126	18	7,661.81	All	2026	05/11/2026	05/11/2026	9280
04/27/2026	7015	051126	6	36,193.31	All	2026	05/11/2026	05/11/2026	0100
04/27/2026	7016	051126	1	200.00	All	2026	05/11/2026	05/11/2026	1650
04/28/2026	7018	051126	11	5,439.01	All	2026	05/11/2026	05/11/2026	4100
04/27/2026	7019	051126	1	31.43	All	2026	05/11/2026	05/11/2026	1604
04/27/2026	7021	051126	29	271,178.18	All	2026	05/11/2026	05/11/2026	5400
04/29/2026	7022	051126	31	270,127.26	All	2026	05/11/2026	05/11/2026	4300
04/27/2026	7023	051126	50	150,965.06	All	2026	05/11/2026	05/11/2026	5400
04/28/2026	7024	051126	10	15,135.16	All	2026	05/11/2026	05/11/2026	0100
04/27/2026	7025	051126	4	2,797.85	All	2026	05/11/2026	05/11/2026	1900
04/28/2026	7029	051126	1	3,900.00	All	2026	05/11/2026	05/11/2026	4100
04/28/2026	7030	051126	2	9,996.40	All	2026	05/11/2026	05/11/2026	0100
04/28/2026	7031	051126	1	156.60	All	2026	05/11/2026	05/11/2026	3000
04/28/2026	7035	051126	3	262.48	All	2026	05/11/2026	05/11/2026	2300
04/28/2026	7037	051126	1	9,587.31	All	2026	05/11/2026	05/11/2026	0100
04/28/2026	7039	051126	1	330,354.24	All	2026	05/11/2026	05/11/2026	0100
04/28/2026	7040	051126	2	2,185.69	All	2026	05/11/2026	05/11/2026	0100
04/28/2026	7041	051126	9	594.78	All	2026	05/11/2026	05/11/2026	3600
04/28/2026	7042	051126	1	47.39	All	2026	05/11/2026	05/11/2026	0700
04/28/2026	7043	051126	2	770.00	All	2026	05/11/2026	05/11/2026	0700
04/28/2026	7048	051126	1	26.00	All	2026	05/11/2026	05/11/2026	4100
04/29/2026	7049	051126	17	15,397.83	All	2026	05/11/2026	05/11/2026	2805
04/29/2026	7050	051126	7	1,658.42	All	2026	05/11/2026	05/11/2026	2100
04/29/2026	7051	051126	1	17.23	All	2026	05/11/2026	05/11/2026	1604
04/29/2026	7052	051126	17	5,492.67	All	2026	05/11/2026	05/11/2026	2300
04/29/2026	7054	051126	2	11,673.69	All	2026	05/11/2026	05/11/2026	2805
04/29/2026	7055	051126	20	10,203.75	All	2026	05/11/2026	05/11/2026	2805
04/29/2026	7056	051126	4	7,716.23	All	2026	05/11/2026	05/11/2026	1601
04/29/2026	7057	051126	7	15,104.00	All	2026	05/11/2026	05/11/2026	5600
04/29/2026	7058	051126	12	1,639.50	All	2026	05/11/2026	05/11/2026	2805
04/29/2026	7059	051126	1	112.76	All	2026	05/11/2026	05/11/2026	3200
04/29/2026	7060	051126	11	3,856.60	All	2026	05/11/2026	05/11/2026	2805
04/29/2026	7061	051126	1	600.00	All	2026	05/11/2026	05/11/2026	4105
04/29/2026	7063	051126	7	2,564.32	All	2026	05/11/2026	05/11/2026	2115
		TOTAL	**355**	**$ 1,283,042.52**					

REGULAR MEETING – TUESDAY, MAY 5, 2026

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

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

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

RESOLUTION NO. 26-0341

APPROVING AN AMENDMENT TO THE LEASE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR OFFICE SPACE AT 6090 WEDGEWOOD ROAD

WHEREAS, the Board of Commissioners of Medina County previously entered into an agreement by Resolution 01-0973 with the United States Department of Agriculture for use of space at the County-owned facility located at 6090 Wedgewood Road, Lafayette Township, and

WHEREAS, the original term length of the agreement has previously been extended and the current lease term expires September 30, 2026, and

WHEREAS, the United States Department of Agriculture has requested a lease amendment to allow for its continued use of the above-referenced facility space for a five (5) year period beginning October 1, 2026 through September 30, 2031, and

WHEREAS, the rentable square footage shall remain at 4,526 square feet with a fixed monthly rent charge of $8,557.91 and $102,694.94 annually, and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Medina County, Ohio, hereby approves the lease amendment with the United States Department of Agriculture, attached hereto as Exhibit A, for use of space at 6090 Wedgewood Road, Lafayette Township and authorize the Medina County Administrator to work with the United States Department of Agriculture to execute all necessary contract documents.

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

Adopted: May 5, 2026

Prepared by: County Administrator

GENERAL SERVICES ADMINISTRATION PUBLIC BUILDINGS SERVICE LEASE AMENDMENT	LEASE AMENDMENT No. 9 TO LEASE NO. Medina County Medina, OH
ADDRESS OF PREMISES 6090 Wedgewood Road Medina, OH 44256	GREX Delegation No. DOH04665

THIS AMENDMENT is made and entered into between Medina County Of

whose address is: 144 N. Broadway Street Suite 201 Medina, OH 44256

hereinafter called the Lessor, and the **UNITED STATES OF AMERICA**, hereinafter called the Government:

WHEREAS, the parties hereto desire to amend the above Lease to extend the term of the Lease.

NOW THEREFORE, these parties for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, covenant and agree that the said Lease is amended, effective **upon execution by the Government** as follows:

A. WITNESSETH: Paragraph B, TO HAVE AND TO HOLD" of the Lease is hereby deleted in its entirety and the following is inserted in lieu thereof:

"To Have and To Hold the said Premises with its appurtenances for the term beginning upon September 1, 2002, through September 30, 2031, subject to termination and renewal rights as may be hereinafter set forth."

B. Rentable Square Footage (RSF) remains **4,526** and ANSI/BOMA Square Footage (ABOA) remains **4,526**.

C. WITNESSETH: Sub-Paragraph C "The FSA shall pay the Lessor annual rent of" is hereby deleted in its entirety and the following is inserted in lieu thereof:

This Lease Amendment contains 11 pages.

All other terms and conditions of the lease shall remain in force and effect.
IN WITNESS WHEREOF, the parties subscribed their names as of the below date.

FOR THE LESSOR:

_____

Name: _____

Title: _____

Entity: _____

Date: _____

FOR THE GOVERNMENT:

_____

Name: Iris Bates

Title: Lease Contracting Officer

United States Department of Agriculture (USDA)

Date: _____

WITNESSED FOR THE LESSOR BY:

_____

Name: _____

Title: _____

Date: _____

"A. The Government shall pay the Lessor annual rent, payable in monthly installments in arrears, at the following rates:

	EFFECTIVE October 1, 2026, through September 30, 2031
	ANNUAL RENT
SHELL RENT	$91,682.38
OPERATING COSTS*	$ 11,012.56
ANNUAL RENT	**$102,694.94**
MONTHLY RENT:	**$8,557.91**

D. The rental rate of $22.69 per rentable square foot (RSF) is as follows:

a. Shell Rent $20.25 per RSF
b. Operating cost is $2.44 per RSF rounded

E. The clauses contained in the attachment "Additional FAR and GSAR Clauses for Lease Extensions and Renewals" are hereby attached to and incorporated into the Lease.

F. The Lessor must have an active/updated registration in the System for Award Management (SAM) System (https://www/sam.gov) upon receipt of this Lease Amendment. Registration needs to indicate Purpose as "All Awards" and NAICS Code of "531120". The Government will not process rent payments to Lessors without an active/updated SAM registration.

ADDITIONAL FAR AND GSAR CLAUSES FOR LEASE EXTENSIONS

The following clauses are hereby incorporated into the Lease and replace any prior versions of these clauses contained in the Lease or its attachments:

1) 52.240-91 SECURITY PROHIBITIONS AND EXCLUSIONS (NOV 2025 – GSA Class Deviation RFO-2025-40)

As prescribed in 40.205(b), insert the following clause:

Security Prohibitions and Exclusions (Deviation Date)

(a) *Definitions.* As used in this clause—

American Security Drone Act-covered foreign entity means an entity included on a list that the Federal Acquisition Security Council (FASC) develops and maintains and publishes in the System for Award Management (SAM) at https://www.sam.gov (section 1822 of Pub. L. 118-31, 41 U.S.C. 3901 note prec.).

Backhaul means intermediate links between the core network, or backbone network, and the small subnetworks at the edge of the network (e.g., connecting cell phones/towers to the core telephone network). Backhaul can be wireless (e.g., microwave) or wired (e.g., fiber optic, coaxial cable, Ethernet).

Covered application means the social networking service TikTok or any successor application or service developed or provided by ByteDance Limited or an entity owned by ByteDance Limited.

Covered article, as defined in 41 U.S.C. 4713(k), means:

(1) Information technology, as defined in 40 U.S.C. 11101, including cloud computing services of all types;

(2) Telecommunications equipment or telecommunications service, as those terms are defined in section 3 of the Communications Act of 1934 (47 U.S.C. 153);

(3) The processing of information on a Federal or non-Federal information system, subject to the requirements of the Controlled Unclassified Information program (see 32 CFR part 2002); or

(4) Hardware, systems, devices, software, or services that include embedded or incidental information technology.

Covered foreign country means The People's Republic of China.

Covered telecommunications equipment or services means—

(1) Telecommunications equipment produced by Huawei Technologies Company or ZTE Corporation (or any subsidiary or affiliate of such entities);

(2) For the purpose of public safety, security of Government facilities, physical security surveillance of critical infrastructure, and other national security purposes, video surveillance and telecommunications equipment produced by Hytera Communications Corporation, Hangzhou Hikvision Digital Technology Company, or Dahua Technology Company (or any subsidiary or affiliate of such entities);

(3) Telecommunications or video surveillance services provided by such entities or using such equipment; or

(4) Telecommunications or video surveillance equipment or services produced or provided by an entity that the Secretary of Defense, in consultation with the Director of National Intelligence or the Director of the Federal Bureau of

Investigation, reasonably believes to be an entity owned or controlled by, or otherwise connected to, the government of a covered foreign country.

Critical technology means—

(1) Defense articles or defense services included on the United States Munitions List set forth in the International Traffic in Arms Regulations under subchapter M of chapter I of title 22, Code of Federal Regulations;

(2) Items included on the Commerce Control List set forth in Supplement No. 1 to part 774 of the Export Administration Regulations under subchapter C of chapter VII of title 15, Code of Federal Regulations, and controlled—

(i) Pursuant to multilateral regimes, including for reasons relating to national security, chemical and biological weapons proliferation, nuclear nonproliferation, or missile technology; or

(ii) For reasons relating to regional stability or surreptitious listening;

(3) Specially designed and prepared nuclear equipment, parts and components, materials, software, and technology covered by part 810 of title 10, Code of Federal Regulations (relating to assistance to foreign atomic energy activities);

(4) Nuclear facilities, equipment, and material covered by part 110 of title 10, Code of Federal Regulations (relating to export and import of nuclear equipment and material);

(5) Select agents and toxins covered by part 331 of title 7, Code of Federal Regulations, part 121 of title 9 of such Code, or part 73 of title 42 of such Code; or

(6) Emerging and foundational technologies controlled pursuant to section 1758 of the Export Control Reform Act of 2018 (50 U.S.C. 4817).

FASC-prohibited unmanned aircraft system means an unmanned aircraft system manufactured or assembled by an American Security Drone Act—covered foreign entity.

FASCSA order means any of the following orders issued under the Federal Acquisition Supply Chain Security Act (FASCSA) requiring removing covered articles from executive agency information systems or excluding one or more named sources or named covered articles from executive agency procurement actions, as described in 41 CFR 201-1.303(d) and (e):

(1) The Secretary of Homeland Security may issue FASCSA orders that apply to civilian agencies, to the extent not covered by paragraph (2) or (3) of this definition. This type of FASCSA order may be referred to as a Department of Homeland Security (DHS) FASCSA order.

(2) The Secretary of Defense may issue FASCSA orders that apply to the Department of Defense (DoD) and national security systems other than sensitive compartmented information systems. This type of FASCSA order may be referred to as a DoD FASCSA order.

(3) The Director of National Intelligence (DNI) may issue FASCSA orders that apply to the intelligence community and sensitive compartmented information systems, to the extent not covered by paragraph (2) of this definition. This type of FASCSA order may be referred to as a DNI FASCSA order.

Information technology, as defined in 40 U.S.C. 11101(6)—

(1) Means any equipment or interconnected system or subsystem of equipment, used in the automatic acquisition, storage, analysis, evaluation, manipulation, management, movement, control, display, switching, interchange,

transmission, or reception of data or information by the executive agency, if the equipment is used by the executive agency directly or is used by a contractor under a contract with the executive agency that requires the use—

(i) Of that equipment; or

(ii) Of that equipment to a significant extent in the performance of a service or the furnishing of a product;

(2) Includes computers, ancillary equipment (including imaging peripherals, input, output, and storage devices necessary for security and surveillance), peripheral equipment designed to be controlled by the central processing unit of a computer, software, firmware and similar procedures, services (including support services), and related resources; but

(3) Does not include any equipment acquired by a Federal contractor incidental to a Federal contract.

Intelligence community, as defined by 50 U.S.C. 3003(4), means the following—

(1) The Office of the Director of National Intelligence;

(2) The Central Intelligence Agency;

(3) The National Security Agency;

(4) The Defense Intelligence Agency;

(5) The National Geospatial-Intelligence Agency;

(6) The National Reconnaissance Office;

(7) Other offices within the Department of Defense for the collection of specialized national intelligence through reconnaissance programs;

(8) The intelligence elements of the Army, the Navy, the Air Force, the Marine Corps, the Coast Guard, the Federal Bureau of Investigation, the Drug Enforcement Administration, and the Department of Energy;

(9) The Bureau of Intelligence and Research of the Department of State;

(10) The Office of Intelligence and Analysis of the Department of the Treasury;

(11) The Office of Intelligence and Analysis of the Department of Homeland Security; or

(12) Such other elements of any department or agency as may be designated by the President, or designated jointly by the Director of National Intelligence and the head of the department or agency concerned, as an element of the intelligence community.

Interconnection arrangements means arrangements governing the physical connection of two or more networks to allow the use of another's network to hand off traffic where it is ultimately delivered (e.g., connecting a customer of telephone provider A to a customer of telephone company B) or sharing data and other information resources.

Kaspersky Lab-covered article means any hardware, software, or service that—

(1) Is developed or provided by a Kaspersky Lab-covered entity;

(2) Includes any hardware, software, or service developed or provided in whole or in part by a Kaspersky Lab-covered entity; or

(3) Contains components using any hardware or software developed in whole or in part by a Kaspersky Lab-covered entity.

Kaspersky Lab-covered entity means—

(1) Kaspersky Lab;

(2) Any successor entity to Kaspersky Lab, including any change in name, e.g., “Kaspersky”;

(3) Any entity that controls, is controlled by, or is under common control with Kaspersky Lab; or

(4) Any entity of which Kaspersky Lab has a majority ownership.

National security system, as defined in 44 U.S.C. 3552, means any information system (including any telecommunications system) used or operated by an agency or by a contractor of an agency, or other organization on behalf of an agency—

(1) The function, operation, or use of which involves intelligence activities; involves cryptologic activities related to national security; involves command and control of military forces; involves equipment that is an integral part of a weapon or weapons system; or is critical to the direct fulfillment of military or intelligence missions, but does not include a system that is to be used for routine administrative and business applications (including payroll, finance, logistics, and personnel management applications); or

(2) Is protected at all times by procedures established for information that have been specifically authorized under criteria established by an Executive order or an Act of Congress to be kept classified in the interest of national defense or foreign policy.

Roaming means cellular communications services (e.g., voice, video, data) received from a visited network when unable to connect to the facilities of the home network either because signal coverage is too weak or because traffic is too high.

Sensitive compartmented information means classified information concerning or derived from intelligence sources, methods, or analytical processes, which is required to be handled within formal access control systems established by the Director of National Intelligence.

Sensitive compartmented information system means a national security system authorized to process or store sensitive compartmented information.

Source means a non-Federal supplier, or potential supplier, of products or services, at any tier.

Subsidiary means an entity in which more than 50 percent of the entity is owned directly by a parent corporation or through another subsidiary of a parent corporation.

Substantial or essential component means any component necessary for the proper function or performance of a piece of equipment, system, or service.

Unmanned aircraft means an aircraft that is operated without the possibility of direct human intervention from within or on the aircraft (49 U.S.C. 44801(11)).

Unmanned aircraft system means an unmanned aircraft and associated elements (including communication links and the components that control the unmanned aircraft) that are required for the operator to operate safely and efficiently in the national airspace system (49 U.S.C. 44801(12)).

(b) *Prohibitions on providing or using specific products or services in performance of contract*. Unless a waiver or exception applies, the Contractor is prohibited from providing any products or services to the Government or using in the performance of the contract any of the following:

(1) A covered application on any information technology owned or managed by the Government, or on any information technology used or provided by the Contractor under this contract, including equipment provided by the Contractor's employees (section 102 of Division R of the Consolidated Appropriations Act, 2023 (Pub. L. 117-328));

(2) A Kaspersky Lab-covered article (Section 1634 of Division A of the National Defense Authorization Act for Fiscal Year 2018 (Pub. L. 115-91));

(3) Covered telecommunications equipment or services used as a substantial or essential component of any system, or as critical technology as part of any system (paragraphs (a)(1)(A) of section 889 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Pub. L. 115-232)). This does not prohibit contractors from providing—

(i) A service that connects to the facilities of a third-party, such as backhaul, roaming, or interconnection arrangements; or

(ii) Telecommunications equipment that cannot route or redirect user data traffic or cannot permit visibility into any user data or packets that such equipment transmits or otherwise handles.

(c) Prohibition on unmanned aircraft systems manufactured or assembled by American Security Drone Act—covered foreign entities.

(1) Prohibition. The Contractor is prohibited from—

(i) Delivering any FASC-prohibited unmanned aircraft system, which includes unmanned aircraft (i.e., drones) and associated elements (sections 1823 and 1826 of American Security Drone Act of 2023, within the National Defense Authorization Act for Fiscal Year 2024, Pub. L. 118-31, Div. A, Title XVIII, Subtitle B, 41 U.S.C. 3901 note prec.);

(ii) On or after December 22, 2025, operating a FASC-prohibited unmanned aircraft system in the performance of the contract (section 1824 of Pub. L. 118-31); and

(iii) On or after December 22, 2025, using Federal funds to procure or operate a FASC-prohibited unmanned aircraft system (section 1825 of Pub. L. 118-31).

(2) *Procedures*. The Contractor shall search SAM for the FASC-maintained list of American Security Drone Act—covered foreign entities before proposing, or using in performance of the contract, any unmanned aircraft system. Also, the Contractor shall ensure any effort or expenditure associated with a FASC-prohibited unmanned aircraft system is consistent with a corresponding exemption, exception, or waiver determination expressly stated in the contract.

(3) *Exemptions, exceptions, and waivers*. The prohibitions in paragraph (c) of this clause do not apply where the agency has determined an exemption, exception, or waiver applies, and the contract indicates that such a determination has been made. See sections 1823 through 1825 and 1832 of Public Law 118-31 for statutory requirements pertaining to exemptions, exceptions, and waivers.

(d) *Prohibition on using or providing specific products or services or conducting certain transactions regardless of connection to contract*.

(1) *Certain telecommunications and video surveillance equipment, systems, or services*.

(i) Unless an applicable waiver has been issued by the Government, the Contractor cannot use any equipment, systems, or services that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system (paragraph (a)(1)(B) of section 889 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Pub. L. 115-232)).

(ii) This prohibition applies to using covered telecommunications equipment or services, regardless of whether that use is in performance of work under a Federal contract. This does not prohibit the contractor from using—

(A) A service that connects to the facilities of a third party, such as backhaul, roaming, or interconnection arrangements; or

(B) Telecommunications equipment that cannot route or redirect user data traffic or cannot permit visibility into any user data or packets that such equipment transmits or otherwise handles.

(2) *Office of Foreign Assets Control Restrictions*.

(i) Except as authorized by the Office of Foreign Assets Control (OFAC) in the Department of the Treasury, the Contractor shall not acquire, for use in the performance of this contract, any supplies or services if any proclamation, Executive order, or statute administered by OFAC, or if OFAC's implementing regulations at 31 CFR chapter V, would prohibit such a transaction by a person subject to the jurisdiction of the United States.

(ii) Except as authorized by OFAC, most transactions involving Cuba, Iran, and Sudan are prohibited, as are most imports from Burma or North Korea, into the United States or its outlying areas.

(A) For lists of entities and individuals subject to economic sanctions, see OFAC's List of Specially Designated Nationals and Blocked Persons at https://home.treasury.gov/policy-issues/financial-sanctions/specially-designated-nationals-and-blocked-persons-list-sdn-human-readable-lists.

(B) For more information about these restrictions, as well as updates, see OFAC's regulations at 31 CFR chapter V and at https://home.treasury.gov/policy-issues/office-of-foreign-assets-control-sanctions-programs-and-information.

(C) To conduct electronic screens of potential parties to regulated transactions, see the consolidated screening list at https://www.trade.gov/consolidated-screening-list, which consolidates multiple export screening lists of the Departments of Commerce, State, and the Treasury.

(3) *Sudan prohibition*. The Contractor is prohibited from conducting any restricted business operations in Sudan in accordance with Accountability and Divestment Act of 2007 (Pub. L. 110-174).

(4) *Iran prohibitions*.

(i) Unless an exception applies according to paragraph (d)(4)(iii) or the Government grants a waiver, the contractor shall not engage in certain activities or transactions relating to Iran (section 6(b)(1)(A) of Iran Sanctions Act (50 U.S.C. 1701 note).

(ii) Unless an exception applies according to paragraph (d)(4)(iii) or the Government grants a waiver, contractor shall not export certain sensitive technology to Iran, as determined by the President, and has an active exclusion in SAM (22 U.S.C. 8515).

(iii) The prohibition in paragraphs (d)(4)(i) and (d)(4)(ii) do not apply if the acquisition is subject to trade agreements and the offeror certifies that all the offered products are designated country end products or designated country construction material (see part 25).

(iv) Unless an exception applies or the Government grants a waiver, contractors are prohibited from knowingly engaging in any significant transaction (i.e., over $15,000) with Iran's Revolutionary Guard Corps or any of its officials, agents, or affiliates, the property and interests in property of which are blocked according to the International Emergency Economic Powers Act (section 6(b)(1)(B) of Iran Sanctions Act (50 U.S.C. 1701 note)).

(e) *Governmentwide exclusion and removal orders*.

(1) Unless the Government has issued an applicable waiver, contractors shall not provide or use as part of the performance of the contract any covered article, or any products or services produced or provided by a source, if the covered article or the source is prohibited by an applicable FASCSA order as follows:

(i) For solicitations and contracts awarded by a Department of Defense contracting office, DoD FASCSA orders apply.

(ii) For all other solicitations and contracts, DHS FASCSA orders apply.

(2) The Contractor shall search for the phrase "FASCSA order" in the System for Award Management (SAM) at https://www.sam.gov to locate applicable FASCSA orders.

(3) The Government may identify in the solicitation other FASCSA orders that are not in SAM, which are effective and apply to the solicitation and resulting contract.

(4) A FASCSA order issued after the date of solicitation applies to this contract only if added by an amendment to the solicitation or modification to the contract (see FAR 40.204-1(c)).

(f) *Reasonable inquiry*. The contractor shall conduct a reasonable inquiry to determine if there are any prohibited products or services. The inquiry will look at any information in the entity's possession but does not need to include an internal or third-party audit.

(g) *Removal of prohibited products and services*. For Federal Supply Schedules, Governmentwide acquisition contracts, multi-agency contracts or any other procurement instrument intended for use by multiple agencies, upon notification from the Contracting Officer, during the performance of the contract, the Contractor shall promptly make any necessary changes or modifications to remove any product or service produced or provided by a source that this clause prohibits.

(h) *General report*.

(1) If the Contractor identifies or is notified by any source, (including a subcontractor at any tier), that any product or service provided or used (or to be provided or used) during contract performance does not comply with any prohibition in this clause, then the Contractor shall report the following information, or as much information is known, in writing to the contracting office as identified in paragraph (h)(2) within 72 hours:

(i) Contract number and order number, if applicable;

(ii) The specific prohibition the product or service is not complying with;

(iii) A description of the products or services that the Contractor identifies or has reason to suspect is prohibited (include brand; model number, such as the original equipment manufacturer (OEM) number, manufacturer part number, or wholesaler number; and item description, as applicable);

(iv) The entity that produced the product or service (include entity name, unique entity identifier, Contractor and Government Entity (CAGE) code, facilities responsible for design, fabrication, assembly, packaging, and test of the product, and whether the entity was the OEM or a distributor (provide manufacturer codes and distributor codes used for the product));

(v) Description of the functionality of the product or service and how that functionality impacts the risk to the product or service;

(vi) An explanation of any factors relevant to determining if the product or service should be permitted by an applicable exception, exemption, or waiver (if the contractor would like the Government to consider a waiver, and asks for such a waiver);

(vii) Whether alternative products or services are available that would comply with the prohibition;

(viii) If the product or service is related to item maintenance, include the following information on the item being maintained:

(A) Brand;

(B) Model number, OEM number, manufacturer part number, or wholesaler number; and

(C) Item description, as applicable.

(ix) Any readily available information about mitigation actions implemented or recommended.

(2) If a report must be submitted to a contracting office, the Contractor shall submit the report as follows:

(i) If a Department of Defense contracting office, the Contractor shall report to the website at https://dibnet.dod.mil.

(ii) For all other contracting offices, the Contractor shall report to the Contracting Officer.

(iii) For indefinite delivery contracts, the Contractor shall report to both the contracting office for the indefinite delivery contract and the contracting office for any affected order.

(3) If the report provided does not contain any of the information required by paragraph (h)(1) of this clause, and the contractor later discovers new information that is required by paragraph (h)(1) of this clause, then the contractor shall submit a subsequent report within 72 hours of discovering the new information.

(4) The contractor shall also report the information in paragraph (h)(1) if the contractor wishes to ask for a waiver of the requirements of a new FASCSA order being applied through modification.

(i) *New FASCSA orders report*.

(1) During contract performance, the Contractor shall review SAM at least once every three months, or as advised by the Contracting Officer, to check for covered articles subject to FASCSA order(s), or for products or services produced by a source subject to FASCSA order(s) not currently identified under paragraph (e) of this clause.

(2) If the Contractor identifies a new FASCSA order(s) that could impact their supply chain, then the Contractor shall conduct a reasonable inquiry to identify whether a covered article or product or service produced or provided by a source subject to the FASCSA order(s) was provided to the Government or used during contract performance. The inquiry will look at any information in the entity's possession but does not need to include an internal or third-party audit.

(3) The Contractor shall submit a report to the contracting office identified in paragraph (h)(2) of this clause if the Contractor identifies, including through any notification by a subcontractor at any tier, that a covered article or product or service produced or provided by a source was provided to the Government or used during contract performance and is subject to a FASCSA order(s). For indefinite delivery contracts, the Contractor shall report to both the contracting office for the indefinite delivery contract and the contracting office for any affected order. The Contractor shall report the

following information within 72 hours for each covered article or each product or service produced or provided by a source, where the covered article or source is subject to a FASCSA order:

(i) Contract number and order number, if applicable;

(ii) Name of the covered article or source subject to a FASCSA order;

(iii) The specific FASCSA order the product or service does not comply with;

(iv) The elements of (h)(1)(iii) through (ix) of this clause.

(j) Subcontracts. The Contractor shall insert the substance of this clause, including this paragraph (j) but excluding subparagraphs (d)(1) and (i)(1), in all subcontracts and other contractual instruments, including subcontracts for acquiring commercial products or commercial services.

2) 552.270-33 Foreign Ownership and Financing Representation for High-Security Leased Space (Jun 2021)

The attached representation is hereby attached to and incorporated into this Lease Amendment.

3) 552.270-34 Access Limitations for High-Security Leased Space (Jun 2021)

a) The Lessor, including representatives of the Lessor's property management company responsible for operation and maintenance of the leased space, shall not—

(1) Maintain access to the leased space; or

(2) Have access to the leased space without prior approval of the authorized Government representative.

(b) Access to the leased space or any property or information located within that Space will only be granted by the Government upon determining that such access is consistent with the Government's mission and responsibilities.

(c) Written procedures governing access to the leased space in the event of emergencies shall be documented as part of the Government's Occupant Emergency Plan, to be signed by both the Government and the Lessor.

REGULAR MEETING – TUESDAY, MAY 5, 2026

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

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

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

RESOLUTION NO. 26-0342

REAPPOINTING JOHN WELKER JR. TO THE MEDINA COUNTY ADVISORY COUNCIL ON AGING & DISABILITY

WHEREAS, it has also come to the attention of the Commissioners that the term of John Welker Jr. as the At Large Member #4 representative on the Medina County Advisory Council on Aging & Disability expired on March 31, 2026.

WHEREAS, John Welker Jr. has expressed interest in continuing to serve as the At Large Member #4 representative and it is the commissioners' desire for Mr. Wekler to be reappointed to this council.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio, that that John Welker Jr. is hereby reappointed to serve as the At Large Member #4 representative with his term expiring March 31, 2029.

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

Adopted: May 5, 2026

Prepared by: Commissioners' Office