Resolutions – June 13, 2023

NUMBER	RESOLUTION TITLE
23-0457	Proclaiming June 15, 2023 as "World Elder Abuse Awareness Day"
23-0458	Approving change order #5 to the contract for MED-CR 35-1.79 PID 111873 (Friendsville Road Bridge Rehabilitation Bridge No. 8) between J.D. Williamson Construction Co. Inc and the Medina County Board of Commissioners
23-0459	Authorizing an agreement for subgrant agreement between Ohio Department of Job and Family Services and Medina County Job and Family Services
23-0460	Authorizing the county auditor to transfer funds from the county general fund (0010) to the public assistance fund (0120) for county mandated share
23-0461	Authorizing an agreement with National Association of Counties (NACO) for high performance leadership training for Medina County Job & Family Services
23-0462	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
23-0463	Amending the appropriation measure resolution
23-0464	Amending the 2023 appropriations measure resolution by transferring appropriations
23-0465	Authorizing the purchase of 6,900 gallons of regular unleaded gasoline for the Engineering Center
23-0466	Allowing expenses of county officials
23-0467	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
23-0468	Authorizing change order for the Medina County Human Services Center Exterior Repair Project
23-0469	Authorizing an amendment to an architectural and engineering service agreement for the Medina County Human Services Center Exterior Repair Project
23-0470	Authorizing the leasing of vehicles for Medina County Sheriff's Office
23-0471	Adopting the county license tax of $5.00 per motor vehicle as provided in Ohio Revised Code Section 4524.24
23-0472	Authorizing the Sanitary Engineer to request qualifications for professional design services for the Bachtell and Branch Road Water Main Improvement Project
23-0473	Revising resolution no. 23-0326 related to authorizing Kleinfelder to submit the Program Year 2023 (PY23) Community Housing Impact and Preservation (CHIP) Program application with the State of Ohio on behalf of Medina County

Resolution of

Proclamation

Board of County Commissioners

Medina County, Ohio

REGULAR MEETING – TUESDAY, JUNE 13, 2023

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. 23-0457

PROCLAIMING JUNE 15, 2023 AS
"WORLD ELDER ABUSE AWARENESS DAY"

***WHEREAS**, older adults deserve to be treated with respect and dignity to enable them to serve as leaders, mentors, volunteers and vital participating members of our communities; and*

***WHEREAS**, 2023 marks the 13th Annual World Elder Abuse Awareness Day in Medina County. Its recognition will promote a better understanding of abuse and neglect of older adults; and*

***WHEREAS**, Medina County Office for Older Adults recognize the importance of taking action to raise awareness, prevent and address elder abuse; and*

***WHEREAS**, Ageism and social isolation are major causes of elder abuse in the United States. We recognize that it is up to all of us, to ensure that proper social structures exist so people can retain community and societal connections, reducing the likelihood of abuse; and*

***WHEREAS**, preventing abuse of older adults through maintaining and improving social supports like senior centers, human services and transportation will allow everyone to continue to live as independently as possible and contribute to the life and vibrancy of our communities.*

***NOW, THEREFORE, BE IT RESOLVED** that we, the Board of Commissioners of Medina County, Ohio, do hereby proclaim June 15, 2023 as World Elder Abuse Awareness Day in Medina County, and encourage all of our communities to recognize and celebrate older adults and their ongoing contributions to the success and vitality of our county.*

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

Adopted: June 13, 2023

IN WITNESS WHEREOF,
We have hereunto subscribed our names and caused this seal to be affixed at Medina this 13th day of June in the year of our Lord, Two thousand twenty-three.

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. 23-0458

APPROVING CHANGE ORDER #5 TO THE CONTRACT FOR MED-CR 35-1.79 PID 111873 (Friendsville Road Bridge Rehabilitation Bridge No. 8) BETWEEN J.D. WILLIAMSON CONSTRUCTION CO. INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Medina County Commissioners and J.D. WILLIAMSON CONSTRUCTION CO. INC. entered into the MED-CR 35-1.79 PID 111873 contract on September 19, 2022 in Medina County, Ohio, in the amount of $1,156,340.90; and

WHEREAS, the contract work was to be completed on September 1, 2023 and the Medina County Engineer has prepared and attached hereto Change Order #5 for the contract; and

WHEREAS, J.D. WILLIAMSON CONSTRUCTION CO. INC. has accepted Change Order #5 as evidenced by their signature thereon; and

WHEREAS, the Change Order changes the current final contract price to: $**1,166,816.27**

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that Change Order #5 to the MED-CR 35-1.79 PID 111873 contract between J.D. WILLIAMSON CONSTRUCTION CO. INC. and the Medina County Board of County Commissioners is hereby approved.

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

Adopted: June 13, 2023

Prepared by: Medina County Engineer’s Office

MEDINA COUNTY ENGINEER CHANGE ORDER

PROJECT NAME: MED-CR 35-1.79
PID: 111873
CONTRACTOR: J.D. Williamson Construction Company Inc.

CHANGE ORDER NO.: 5
DATE PREPARED 06/07/23
CONTRACT DATE 09/19/22

CONTRACT SUMMARY

There is a change to the Contract Price for Change Order #5.

The Change Order #5 documents for the project are attached. The contractor has agreed to the price change shown on change order #4.

Item 606 MGS Guardrail: 12 extra feet installed. $24.00 per L.F. X 12.0 = $288.00
642 Edge Line 4": 0.08 extra miles installed. $6,560.00 per Mile X 0.08 = $524.80
Center Line, Type 1: 0.04 extra miles installed. $13,125.00 per Mile X 0.04 = $525.00

Item
Item 642

CHANGE TO CONTRACT PRICE

Original Contract Price	$1,156,340.90
Current Contract Price adjusted by previous Change Order(s)	$1,165,478.47
This Change Order will **INCREASE** the Contract Price By	$1,337.80
The new Contract Price including this Change Order will be	**$1,166,816.27**

CHANGE TO CONTRACT TIME

Original Completion Date	09/01/2023
Current Completion Date adjusted by previous Change Order(s)	N/A
This Change Order will **Increase** the Completion Date By:	N/A
The Completion Date as of the date of this Change Order is	N/A

APPROVALS

ORDERED BY:
Medina County Engineer
791 West Smith Road
Medina, Ohio 44256

By: Emmy Hollenstein

Date: 6-7-23

ACCEPTED BY:
J.D. Williamson Const. Co. Inc
441 Geneva Ave,
Tallmadge, OH 44278

By:

Date: 6-7-23

AUTHORIZED BY:
Medina County Commissioners
144 N. Broadway Street
Medina, Ohio 44256

By:

Date:

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

REGULAR MEETING – TUESDAY, JUNE 13, 2023

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. 23-0459

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

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

WHEREAS, Ohio Department of Job and Family Services will provide financial assistance and monitor Medina County Job and Family Services according to the subgrant agreement for July 1, 2023 through June 30, 2025 biennium – State Fiscal Years 2024 and 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio to authorize a subgrant agreement between Medina County Job and Family Services and Ohio Department of Job and Family Services for the period of July 1, 2023 through June 30, 2025.

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

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

Adopted: June 13, 2023

Prepared by: Job & Family Services

Ohio | Department of Job and Family Services

Mike DeWine, Governor
Jon Husted, Lt. Governor

Matt Damschroder, Director

To: County Agency Directors

From: Matt Damschroder, Director md

Date: June 1, 2023

Re: 2024/2025 Biennial Subgrant Agreement with ODJFS and ODM

Enclosed is the Subgrant Agreement to be executed by your agency and the Ohio Department of Job and Family Services (ODJFS) for State Fiscal Years 2024 and 2025. This agreement was prepared in accordance with ORC Section 5101.21 and establishes the terms and conditions for your agency's receipt of funding for the July 1, 2023 through June 30, 2025 biennium.

Changes to this year's Subgrant Agreement include the following:
Additions to ARTICLE III. Responsibilities of Subgrantee - paragraph B was added

The subgrant agreement requires your signature and the signatures of your county commissioners and/or other county officials, as appropriate.

Please review the agreement, obtain the necessary signatures, and return the agreement no later than Friday, June 16, 2023 to Teresa.Atkins@jfs.ohio.gov. Questions about the agreement may also be directed to Teresa Atkins.

30 East Broad Street
Columbus, OH 43215

jfs.ohio.gov

This institution is an equal opportunity provider and employer.

OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
SUBGRANT AGREEMENT

G-2425-11-6170

RECITALS:

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

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

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

DEFINITIONS:

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

B. "Departments" means ODJFS and ODM relative to this three-way Subgrant Agreement.

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

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

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

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

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

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

ARTICLE I. PURPOSE OF THE SUBGRANT/SUBGRANT DUTIES

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

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

ARTICLE II. STATUTORY AUTHORITY OF ODJFS

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

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

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

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

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

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

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

ARTICLE III. RESPONSIBILITIES OF SUBGRANTEE

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ARTICLE IV. EFFECTIVE DATE OF THE SUBGRANT

A. This Subgrant Agreement will be in effect from July 1, 2023, through June 30, 2025, unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

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

ARTICLE V. AMOUNT OF GRANT/PAYMENTS

A. The total amount of the Subgrant for State Fiscal Years (SFY) 2024 and 2025 and grant specific terms and conditions such as, but not limited to, the applicable period of performance, will be provided to Subgrantee in formal notices. The Departments will provide this funding expressly to perform the Subgrant activities described in ARTICLE I of this Subgrant Agreement. This amount will be determined by the methodology required by OAC Chapter 5101:9-6. ODJFS will notify Subgrantee of revisions to subgrant amounts and terms through the issuance of supplementary notices as changes arise.

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

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

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

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

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

    a. Fiscal and accounting procedures.

    b. Accounting records.

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

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

e. Source documentation; and

f. Cash management.

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

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

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

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

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

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

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

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

ARTICLE VI. AUDITS OF SUBGRANTEE

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

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

1. Proper identification of federal awards received.

2. Maintenance of required internal controls.

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

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

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

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

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

ARTICLE VII. SUSPENSION AND TERMINATION, BREACH AND DEFAULT

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

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

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

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

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

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

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

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

4. Withhold further awards for the Subgrant activity; or

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

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

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

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

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

4. Perform any other tasks that ODJFS requires.

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

ARTICLE VIII. NOTICES

A. Notices to the Departments from Subgrantee that concern this award, termination, suspension, breach, default, or other formal notices regarding this Subgrant Agreement will be sent to the ODJFS Deputy Director of Fiscal and Monitoring Services at 30 East Broad Street, 37th Floor, Columbus, Ohio 43215.

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

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

ARTICLE IX. AMENDMENT, ADDENDA, AND SUBGRANTS

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

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

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

C. **Subgrants**

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

regarding the grant that Subgrantee subgrants to the entity, including the conditions, requirements, and restrictions of ORC Section 5101.21.

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

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

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

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

ARTICLE X. MISCELLANEOUS PROVISIONS

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

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

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

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

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

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

Signature Page Follows

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OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
SUBGRANT AGREEMENT

SIGNATURE PAGE

G-2425-11-6170

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

Medina County DJFS/PCSA/CSEA

_____
CDJFS/PCSA/CSEA Director Date

_____
County Commissioner Date

_____
County Commissioner Date

_____
County Commissioner Date

OHIO DEPARTMENT OFJOB AND FAMILY SERVICES

_____
Matthew Damschroder, Director Date

OHIO DEPARTMENT OF MEDICAID

_____
Maureen Corcoran, Director Date

REGULAR MEETING – TUESDAY, JUNE 13, 2023

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

RESOLUTION NO. 23-0460

AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE PUBLIC ASSISTANCE FUND (0120) FOR COUNTY MANDATED SHARE

WHEREAS, O.R.C. 5705.14(E) provides for the transfer of funds from the General Fund to any proper fund of a district authority, and

WHEREAS, In accordance with O.R.C. 5101.161 the Ohio Department of Job and Family Services estimates the county share of reimbursable Income Maintenance expenditures and the Board agrees to hold level for Calendar Year 2023 at **$188,010.00**, and

WHEREAS, the Board of County Commissioners has determined it necessary to transfer funds for the **second and final** portion of the county **MANDATED SHARE** for calendar year 2023, and

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

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

FROM EXPENSE ACCOUNT	TO REVENUE ACCOUNT	AMOUNT
39753850-50960 GF	41004120-40450 JFS	$ 94,005.00

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

Adopted: June 13, 2023

Prepared by: Job and Family Services

REGULAR MEETING – TUESDAY, JUNE 13, 2023

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

RESOLUTION NO. 23-0461

AUTHORIZING AN AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTIES (NACO) FOR HIGH PERFORMANCE LEADERSHIP TRAINING FOR MEDINA COUNTY JOB & FAMILY SERVICES

WHEREAS, Medina County Job and Family Services wishes to partner with NACO for the contract period of July 31, 2023, through November 3, 2023, and

WHEREAS, NACO will provide high performance leadership training to include the following four courses: 1. Leadership Mindset & Positive Engagement, 2. Leading Effective Change, 3. Communication and Collaboration, and 4. Leading High Performance Teams all not to exceed $1,000.00 per the agreement duration.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio to authorize an agreement for high performance leadership training between NACO and Medina County Job & Family Services for the period of July 31, 2023, through November 3, 2023, at an amount not to exceed $1,000.00.

BE IT FURTHER RESOLVED that the Director of Medina County Job & Family Services be authorized to enter into an agreement with NACO.

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

Adopted: June 13, 2023

Prepared by: Medina County Job & Family Services

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

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

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

RESOLUTION NO. 23–0462

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

Angela Reed, Maintenance, Part Time Temporary Cleaning Technician at $14.00 on fund 28052806 50030 effective 6/12/23 (PCN 280628064)

Rhianna Moats, Maintenance, Part Time Temporary Cleaning Technician at $14.00 on fund 28052806 50030 effective 6/14/23 (PCN 280628065)

RATE INCREASE

Robert Emmons, Sanitary, Wastewater Treatment Plant Superintendent "From" $34.50 "TO" $37.00 on fund 10005400 50030 effective 6/11/23. (Anniversary Increase)

Del Saffle, Dog Shelter, Dog Warden "From" $28.00 "TO" $29.12 on fund 01004030 50030 effective 6/2/23. (Anniversary Increase)

Jeremy Sinko, Sanitary, Sanitary Engineer "From" $46.80 "TO" $52.00 on fund 10005400 50030-50% & 160054000 50030-50% effective 6/15/23. (Anniversary Increase)

Megan Stephens, Records Retention, Records Retention Manager "From" $24.05 "TO" $24.77 on fund effective 5/14/23. (Anniversary Increase)

Nichole Huston, JFS, Clerical Specialist "From" $15.16 "TO" $16.03 on fund 01455100 50030 effective 6/25/23. (Step Increase per CBA)

Bernie Deiss, JFS, Trainer, "From" $26.02 "TO" $26.80 on fund 41104112 50030 effective 6/5/23. (Anniversary Increase)

Pamela Castle, JFS, Support Officer 1 "From" $19.18 "TO" $20.29 on fund 01455100 50030 effective 6/25/23. (Step Increase per CBA)

Nishayla Conner, JFS, Protective Services Worker 2 "From" $22.66 "TO" $24.13 on fund 41134129 50030 effective 6/11/23. (Step Increase per CBA)

Kaitlin Wesemeyer, JFS, Eligibility Specialist 2 "From" $23.49 "TO" $24.96 on fund 41104112 50030 effective 6/11/23. (Step Increase per CBA)

Laurie Sekeres-Beran, OOA, Food Service Worker "From" $12.49 "TO" $12.86 on fund 06539284 50030-85% & 60539280 50030-15% effective 4/29/23. (Anniversary Increase)

Gregory Theus, County Home, Custodial Worker "From $12.50 "TO" $13.00 on fund 00103600 50030 effective 6/6/23. (Anniversary Increase)

Dawn Fry, HR, Loss Control/Risk Manager "From" $27.56 "TO" $30.00 on fund 71007101 50030 effective 6/1/23 (Anniversary Increase)

Nicole Lee, HR, HR Assistant "From" $20.96 "TO" $22.80 on fund 00100100 50030 35%, 28100100 50030 15% & 71000100 50030 50% effective 5/16/23 (Anniversary Increase)

Matthew Freedson, Sanitary, Full-Time Operator-In-Training "From" $20.79 "TO" $21.11 on fund 10005400 50040 effective 6/11/23 (Probation Complete per CBA)

Kayla Shellenbarger, Sanitary, Laboratory Technician "From" $20.91 "TO" $22.95 on fund 10005400 50040 effective 5/30/23 (Lab Analyst Class I Certification increase per CBA)

PROMOTION

Lisa Lisy, Print Shop, Print Technician 2 at $25.05 "From" Part-Time "TO" Full-Time on fund 00100105 50030 effective 6/11/23.

Duane Rigard, Transit, "From" Full-Time Scheduler/Dispatcher (PCN 920292024) at $15.68 "TO" Full-Time Road Supervisor (PCN 920592001) at $18.64 on fund 61219202 50030 effective 6/12/23

LEAVE OF ABSENCE

Nicholas Steiner, Maintenance, Repair Worker, Military Leave 7/9/23 and ending 7/23/23

RESIGNATION

Rickey Puntel, Transit, Part-Time Bus Driver effective 6/28/23. (PCN 920292025)

PROBATIONARY REMOVAL

Jennifer Petracci, JFS, Full-Time Protective Services Worker 2 effective 6/9/23 (PCN 412441011)

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: June 13, 2023

Prepared by: Human Resources

REGULAR MEETING – TUESDAY, JUNE 13, 2023

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. 23-0463

AMENDING THE APPROPRIATION MEASURE RESOLUTION

WHEREAS, the Board of County Commissioners adopted appropriation measure Resolution, No. 22-1128, on December 27, 2022 to provide for the current expenses and other expenditures of Medina County, and

WHEREAS, the amounts to be appropriated are within the amounts available on the Certificate of Estimated Resources, and

WHEREAS, changes in the appropriation levels are now necessary.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that it's Resolution No. 22-1128, adopted December 27, 2022 be amended as follows:

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO	DIFFERENCE
COUNTY HOME DONATIONS				
00253600 50610	Other Expense	39,284.25	47,555.41	+8,271.16
RADIO SYSTEM DONATIONS				
00312900 50780	Equipment	600.00	-0-	-600.00
SHERIFF VEHICLE FUND				
01622900 50780	Equipment	68,300.00	-0-	-68,300.00
STORM WATER DIVISION				
02054300 50606	Vehicle Lease	15,000.00	33,403.92	+18,403.92
SHERIFF DRE COORDINATOR 2021				
50002900 50960	Transfer	-0-	22,471.37	+22,471.37
OOA HEAP FY22				
60819280 50960	Transfers	-0-	763.37	+763.37
SHERIFF OPIODE RESPONSE TEAM FY22				
69122900 50960	Transfers	-0-	33.98	+33.98
SHERIFF EXTRADITION REIMB				
69172904 50570	Transp. Prisoners	-0-	4,201.36	+4,201.36

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

Adopted: June 13, 2023

Prepared by: Finance Dept.

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

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. 23-0464

AMENDING THE 2023 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

WHEREAS, O.R.C. 5705.4 provides that any appropriation resolution may be amended or supplemented, and

WHEREAS, it has been determined that expenditures within certain appropriations will be in excess of the amount previously determined, and

WHEREAS, it has been determined that certain appropriation items are in excess of the amounts to be encumbered, and

WHEREAS, the following transfers will not reduce any appropriation below an amount sufficient to cover all unliquidated and outstanding contracts or obligations certified from or against the appropriations.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the following transfers of appropriations be made to be effective with the passage of this resolution.

BE IT FURTHER RESOLVED by the Board that the Auditor be and is hereby authorized to make transfers within said appropriations:

FROM ACCOUNT	TO ACCOUNT	AMOUNT
SHERIFF OFFICE - UNIFORMS		
00103975 50960	29002900 50620	5,000.00
00103975 50960	29002902 50620	1,450.00
00103975 50960	29002904 50620	14,800.00
00103975 50960	29002905 50620	4,600.00
00103975 50960	29002908 50620	575.00
01891603 50080	01891603 50620	1,400.00
61432900 50610	61432900 50620	200.00
79022900 50080	79022900 50620	2,250.00
79192900 50580	79192900 50620	100.00
PRINT SHOP		
00103990 50980	00100105 50230	5,000.00
BENEFITS – BUILDING INSURANCE		
00103990 50980	00103960 50530	31,790.00
BOARD OF DEVELOPMENTAL DISABILITES		
33001011 50610	33001011 50100	8,500.00
33159097 50780	33159092 50780	3,400.00
TRANSIT		
61279200 50580	61279200 50960	1,177.86

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

Adopted: June 13, 2023

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JUNE 13, 2023

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. 23-0465

AUTHORIZING THE PURCHASE OF 6,900 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

WHEREAS, the Engineering Center is in need of purchasing 6,900 gallons of regular unleaded gasoline, and

WHEREAS, the following price quotations for said purchase were received by phone on June 6, 2023

	Regular Unleaded
Great Lakes Petroleum, Cleveland,	No Bid
Cuyahoga Landmark, Strongsville, OH	2.7590
Petroleum Traders, Fort Wayne, IN	No Bid
Ports Petroleum, Wooster, OH	2.5040
Centerra, Ashland, OH	2.6500

Ports Petroleum has been determined to be the lowest bid price of $2.5040 per gallon for regular unleaded gasoline, plus any applicable taxes.

NOW, THEREFORE, BE IT RESOLVED by the Medina County Board of Commissioners that the above referenced purchase of gasoline from Ports Petroleum be approved.

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

Adopted: June 13, 2023

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. 23-0466

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:

Veteran Services
Ohio State Association of County Veterans Service Officers Summer Quarterly Training, Dublin, OH
July 21, 2023 E. Zackery, M Phillipp 00103800 50560 1,000.00

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

Adopted: June 13, 2023

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JUNE 13, 2023

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. 23-0467

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

WHEREAS, the payment of the required county bills to vendors in the total amount of $2,853,537.91 are included in the Auditor's office reports from 05/31/2023 to 06/07/2023 for checks dated 06/20/2023 and are hereby the same and authorize the County Auditor to issue warrants on the County Treasurer for payment in the same; and

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

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Medina, County, Ohio hereby authorizes payment of the county bills in the amount of $2,853,537.91 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: June 13, 2023

Prepared by: Medina County Finance Department

Entry Date	Batch	CHECK RUN	Count	Invoice Amount	Invoices Released	Year	Effective Date	Due Date	Dept
5/16/2023	3656	062023	1	16.00	All	2023	6/20/2023	6/20/2023	2900
5/17/2023	3693	062023	1	118.75	All	2023	6/20/2023	6/20/2023	0500
5/19/2023	3720	062023	1	69.10	All	2023	6/20/2023	6/20/2023	4300
5/22/2023	3723	062023	31	7,207.11	All	2023	6/20/2023	6/20/2023	2904
6/5/2023	3744	062023	14	3,945.15	All	2023	6/20/2023	6/20/2023	9280
5/23/2023	3774	062023	1	38.37	All	2023	6/20/2023	6/20/2023	2100
5/25/2023	3785	062023	1	149.90	All	2023	6/20/2023	6/20/2023	4300
5/31/2023	3845	062023	12	3,081.53	All	2023	6/20/2023	6/20/2023	0700
6/1/2023	3849	062023	8	838.57	All	2023	6/20/2023	6/20/2023	2300
6/1/2023	3851	062023	41	262,170.83	All	2023	6/20/2023	6/20/2023	4300
6/1/2023	3852	062023	7	4,569.73	All	2023	6/20/2023	6/20/2023	4100
6/1/2023	3854	062023	16	1,468.92	All	2023	6/20/2023	6/20/2023	2115
6/6/2023	3855	062023	23	75,717.64	All	2023	6/20/2023	6/20/2023	4100
6/1/2023	3856	062023	13	3,706.77	All	2023	6/20/2023	6/20/2023	4100
6/1/2023	3861	062023	2	854.83	All	2023	6/20/2023	6/20/2023	0100
6/1/2023	3862	062023	7	165,296.90	All	2023	6/20/2023	6/20/2023	0100
6/2/2023	3863	062023	20	9,217.05	All	2023	6/20/2023	6/20/2023	4100
6/2/2023	3864	062023	11	4,876.59	All	2023	6/20/2023	6/26/2023	1800
6/2/2023	3868	062023	18	18,136.80	All	2023	6/20/2023	6/20/2023	2900
6/2/2023	3870	062023	5	859.20	All	2023	6/20/2023	6/20/2023	0500
6/2/2023	3872	062023	10	2,846.34	All	2023	6/20/2023	6/20/2023	3600
6/2/2023	3873	062023	8	1,125.63	All	2023	6/20/2023	6/20/2023	0300
6/2/2023	3874	062023	5	14,715.77	All	2023	6/20/2023	6/20/2023	4300
6/2/2023	3877	062023	1	48,815.00	All	2023	6/20/2023	6/20/2023	2900
6/6/2023	3879	062023	7	1,528.62	All	2023	6/20/2023	6/20/2023	9200
6/5/2023	3880	062023	44	38,178.24	All	2023	6/20/2023	6/20/2023	4100
6/6/2023	3881	062023	50	96,774.85	All	2023	6/20/2023	6/20/2023	5400
6/5/2023	3882	062023	5	1,215.29	All	2023	6/20/2023	6/20/2023	1652
6/6/2023	3883	062023	47	69,907.93	All	2023	6/20/2023	6/20/2023	4100
6/5/2023	3888	062023	2	1,145.00	All	2023	6/20/2023	6/20/2023	5400
6/5/2023	3889	062023	3	10,622.04	All	2023	6/20/2023	6/20/2023	1800
6/5/2023	3891	062023	5	6,454.75	All	2023	6/20/2023	6/20/2023	1900
6/6/2023	3895	062023	2	178.24	All	2023	6/20/2023	6/20/2023	1200
6/6/2023	3896	062023	3	11,952.04	All	2023	6/20/2023	6/20/2023	0100
6/6/2023	3897	062023	7	54,001.95	All	2023	6/20/2023	6/20/2023	0100
6/6/2023	3899	062023	11	15,173.09	All	2023	6/20/2023	6/20/2023	2904
6/6/2023	3903	062023	35	21,169.25	All	2023	6/20/2023	6/20/2023	2805
6/6/2023	3907	062023	1	136,526.40	All	2023	6/20/2023	6/20/2023	5400
6/6/2023	3908	062023	5	1,477.80	All	2023	6/20/2023	6/20/2023	1602
6/6/2023	3909	062023	1	12,413.73	All	2023	6/20/2023	6/20/2023	5400
6/6/2023	3911	062023	4	43,593.89	All	2023	6/20/2023	6/20/2023	5400
6/6/2023	3912	062023	24	438,340.84	All	2023	6/20/2023	6/20/2023	5400
6/6/2023	3913	062023	1	75.00	All	2023	6/20/2023	6/20/2023	0300
6/6/2023	3914	062023	6	15,721.13	All	2023	6/20/2023	6/20/2023	0300
6/6/2023	3915	062023	22	6,329.52	All	2023	6/20/2023	6/20/2023	0100
6/6/2023	3916	062023	4	4,642.00	All	2023	6/20/2023	6/20/2023	2904
6/6/2023	3917	062023	3	1,430.00	All	2023	6/20/2023	6/20/2023	2904
6/6/2023	3918	062023	5	468.62	All	2023	6/20/2023	6/20/2023	0300
6/6/2023	3919	062023	12	8,123.84	All	2023	6/20/2023	6/20/2023	2805
6/6/2023	3920	062023	12	10,860.99	All	2023	6/20/2023	6/20/2023	0700
6/6/2023	3921	062023	19	29,714.22	All	2023	6/20/2023	6/20/2023	9280
6/6/2023	3922	062023	23	20,212.96	All	2023	6/20/2023	6/20/2023	3600
6/7/2023	3927	062023	11	1,408.97	All	2023	6/20/2023	6/20/2023	2805
6/7/2023	3928	062023	8	6,693.33	All	2023	6/20/2023	6/20/2023	2805
6/7/2023	3930	062023	18	13,732.45	All	2023	6/20/2023	6/20/2023	2200
6/7/2023	3931	062023	31	11,079.70	All	2023	6/20/2023	6/20/2023	2805
6/7/2023	3932	062023	3	2,152.00	All	2023	6/20/2023	6/20/2023	3000
6/7/2023	3933	062023	4	982.44	All	2023	6/20/2023	6/20/2023	0100
6/7/2023	3934	062023	5	17,233.05	All	2023	6/20/2023	6/20/2023	0100
6/7/2023	3935	062023	7	1,163.31	All	2023	6/20/2023	6/20/2023	2300
6/7/2023	3936	062023	8	2,164.34	All	2023	6/20/2023	6/20/2023	2115
6/7/2023	3937	062023	4	4,529.59	All	2023	6/20/2023	6/20/2023	0100
6/7/2023	3938	062023	14	988,863.73	All	2023	6/20/2023	6/20/2023	0100
6/7/2023	3939	062023	1	133.59	All	2023	6/20/2023	6/20/2023	2300
6/7/2023	3940	062023	11	27,409.30	All	2023	6/20/2023	6/20/2023	0100
6/7/2023	3941	062023	1	3,814.44	All	2023	6/20/2023	6/20/2023	5600
6/7/2023	3942	062023	9	83,854.83	All	2023	6/20/2023	6/20/2023	5600
6/7/2023	3943	062023	1	248.13	All	2023	6/20/2023	6/20/2023	2805
		TOTAL	**756**	**$ 2,853,537.91**					

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. 23-0468

AUTHORIZING CHANGE ORDER FOR THE MEDINA COUNTY HUMAN SERVICES CENTER EXTERIOR REPAIR PROJECT

WHEREAS, the Board of County Commissioners of Medina County, Ohio has previously awarded a bid and approved a contract for the Medina County Human Services Center Exterior Repair Project (Resolution No. 22-0949), and

WHEREAS, the Project Architect has prepared and presented a change order for this project to allow for additional steel work and concrete removal for this project, and

WHEREAS, the following represents a summary of Change Order 2 for this project:

Change Order #	Contractor Name	Original Contract Amount	Contract Amount Prior to this Change Order	Change Order Amount	Revised Contract Amount
CO-2	Lawler Constr. LLC	$792,000.00	$812,460.63	+$39,585.35	$852,045.98

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the above-referenced Change Order be approved for the Medina County Human Services Center Exterior Project.

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

Adopted: June 13, 2023

Prepared by: County Administrator

REGULAR MEETING – TUESDAY, JUNE 13, 2023

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. 23-0469

AUTHORIZING AN AMENDMENT TO AN ARCHITECTURAL AND ENGINEERING SERVICE AGREEMENT FOR THE MEDINA COUNTY HUMAN SERVICES CENTER EXTERIOR REPAIR PROJECT

WHEREAS, the Board of County Commissioners of Medina County, Ohio has previously authorized an agreement with Envelope Consulting Services, LLC for the Medina County Human Services Center Exterior Repair Project (Resolution No. 22-0036), and

WHEREAS, the Project Architect has prepared and presented an amendment to the professional services agreement to provide additional compensation for architectural and engineering services as a result of unforeseen project site conditions and corresponding additional work required, and

WHEREAS, the previously authorized total compensation for delivery of design and engineering services by Envelope Consulting Services, LLC for this project was $28,700, and

WHEREAS, the agreement amendment presented by Envelope Consulting Services, LLC would authorize an additional $7,500 in total compensation for services for this project and the Board of County Commissioners wishes to allow for this additional amount in order to finalize the project.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the amendment to the agreement with Envelope Consulting Services, LLC for architectural and engineering services for the Medina County Human Services Center Exterior Repair Project be approved.

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

Adopted: June 13, 2023

Prepared by: County Administrator

REGULAR MEETING – TUESDAY, JUNE 13, 2023

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. 23-0470

AUTHORIZING THE LEASING OF VEHICLES FOR MEDINA COUNTY SHERIFF'S OFFICE

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, quotes are being provided by Enterprise Fleet Management for the following vehicles to be used by the Medina County Sheriff's Office:

Department	**Vehicle Type**	**Quotes (estimated)**
Medina County Sheriff's Office	(1) Ford Expedition	$928.12/month
Medina County Sheriff's Office	(1) Chrysler Voyager	$668.72/month

WHEREAS, the quotes are for a 24 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 vehicles 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. Hambley, Mr. Harrison and Mrs. Swedyk

Adopted: June 13, 2023

Prepared by: County Administrator

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 adoption of same, which was duly seconded by Mr. Harrison.

RESOLUTION NO. 23-0471

ADOPTING THE COUNTY LICENSE TAX OF $5.00 PER MOTOR VEHICLE AS PROVIDED IN OHIO REVISED CODE SECTION 4504.24

WHEREAS, the Medina County Engineer has determined that current funding levels are not adequate for the maintenance of roads, bridges and culverts in Medina County; and

WHEREAS, Ohio Revised Code Section 4504.24 authorizes a board of county commissioners to levy an annual license tax of five dollars ($5.00) per vehicle on all vehicles the district of registration of which is located in the county levying the tax, which is in addition to the tax levied by sections 4503.02 and 4503.07 of the Revised Code and any other tax levied under chapter 4504 of the Revised Code; and

WHEREAS, prior to the adoption of any resolution levying a vehicle tax under section 4504.24 of the Revised Code, a board of county commissioners is required to hold two public hearings on the resolution, the second hearing to be not less than three but not more than ten days after the first hearing, and to advertise said hearings a newspaper of general circulation in the county once a week on the same day of the week for two consecutive weeks, the second publication being not less than ten but not more than thirty days prior to the first hearing; and

WHEREAS, hearings on the resolution to levy an annual license tax of five dollars ($5.00) in Medina County pursuant to section 4504.24 of the Revised Code were held on May 30, 2023 and June 6, 2023, and notice of said hearings was advertised in the Medina County Gazette on May 12, 2023 and May 19, 2023; and

WHEREAS, during said public hearings, no members of the public or any group spoke against the enactment of the county license tax.

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

Section 1. An annual license tax in the amount of five dollars ($5.00) is hereby levied pursuant to the authority granted in section 4504.24 of the Revised Code on all vehicles the district of registration of which is Medina County.

Section 2. This Resolution shall become effective at the earliest date allowed by law, which pursuant to section 4505.24 shall be no sooner than thirty days after its adoption.

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

Adopted: June 13, 2023

Prepared by: Medina County Engineer’s Office

REGULAR MEETING – TUESDAY, JUNE 13, 2023

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. 23-0472

AUTHORIZING THE SANITARY ENGINEER TO REQUEST QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES FOR THE BACHTELL AND BRANCH ROAD WATER MAIN IMPROVEMENT PROJECT

WHEREAS, property owners along Bachtell Road and Branch Road requested that the Sanitary Engineering Department send out letters to neighboring properties to ascertain interest in a water main extension project; and

WHEREAS, of the forty-six (46) properties, twenty (20) properties said yes and signed a petition document requesting the water main extension, while three (3) properties declined the water main extension, and twenty-two (22) properties did not participate; and

WHEREAS, the water main extension also allows for the County to connect into an existing Rural Lorain Water Authority (RLWA) water main along Branch Road, east of Erhart Road, in which the County is able to purchase said water main in accordance with an agreement between RLWA and the County; and

WHEREAS, the Sanitary Engineering department requires assistance to complete topographic survey, construction plans, specification book, bid process, permitting, and provide construction administration services; and

WHEREAS, the Sanitary Engineer recommends the Board issue a request of qualifications for professional design services, in accordance with Ohio Revised Code Sections 153.65 through 165.70, to provide a topographic survey, construction plans, specification book, bid process, permitting, and construction administration services.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that the Sanitary Engineer is hereby authorized and directed to request qualifications for professional design services, in accordance with Ohio Revised Code Sections 153.65 through 165.70, to provide a topographic survey, construction plans, specification book, bid process, permitting and construction administration services. The Sanitary Engineer is further authorized and directed to evaluate the statement of qualifications submitted, rank the interested firms as to their qualifications for this project, negotiate terms with the firm determined to be most qualified as set forth in the statutes, and return a recommendation to this Board for final approval of a contract determined to be most advantageous to the County.

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

Adopted: June 13, 2023

Prepared by: Sanitary Engineering Department

REGULAR MEETING – TUESDAY, JUNE 13, 2023

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. 23-0473

REVISING RESOLUTION NO. 23-0326 RELATED TO AUTHORIZING KLEINFELDER TO SUBMIT THE PROGRAM YEAR 2023 (PY23) COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM APPLICATION WITH THE STATE OF OHIO ON BEHALF OF MEDINA COUNTY

WHEREAS, the State of Ohio Department of Development Office of Community Development (ODOD-OCD), provides financial assistance to local governments for the purpose of addressing local housing needs; and,

WHEREAS, the City of Wadsworth is an eligible partner jurisdiction under ODOD-OCD and has executed the PY23 CHIP Partnership Agreement with Medina County, allowing the County to additionally apply on behalf of the partner jurisdictions, to continue to receive CHIP funding as part of the CHIP Service Area; and,

WHEREAS, the Medina County Board of County Commissioners and partnering City of Wadsworth desires to participate in the program to receive financial assistance under the Small Cities Community Development Block Grant Community Housing Impact and Preservation Program (CHIP) for PY23; and,

WHEREAS, the Medina County, through discussion with its Housing Advisory Committee members, reviewed housing needs of the County, socio-economic data, available CHIP program activities, and determined to apply for Owner Home Repair and Private Owner Rehabilitation activities for the PY23 CHIP grant application; and,

WHEREAS, the Medina County Board of County Commissioners and City of Wadsworth entered into a partnership agreement for purposes of applying for funding under the PY23 CHIP Program, and the County has the authority to apply for financial assistance and to administer the amount received from the State of Ohio Department of Development Office of Community Development, through its Small Cities Community Development Block Grant Community Housing Impact and Preservation (CHIP) Program; and, pursuant to the partnership agreement, Medina County has agreed to be the grantee and fiscal agent for the entire PY23 CHIP and be responsible for application and administration of the Grant in compliance with CHIP rules and regulations required by ODOD-OCD; and has agreed to retain and track the PY23 CHIP Program Income for future housing assistance to income eligible households in both Medina County and City of Wadsworth; and,

WHEREAS, the Medina County Board of County Commissioners must direct and authorize the contract person to act in connection with the application and to provide such additional information as may be required.

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

Section 1. The Medina County Board of County Commissioners hereby approves submitting an application and all related documents for financial assistance for up to $750,000 under the Small Cities Community Development Block Grant CHIP Program on behalf of Medina County and the City of Wadsworth, pursuant to the Partnership Agreement.

Section 2. The Medina County Board of County Commissioners hereby understands and agrees that participation in the CHIP program will require compliance with program guidelines and assurances.

Section 3. The Medina County Board of County Commissioners hereby authorizes Kleinfelder, the approved consultant in Resolution 23-0326, to submit a PY23 CHIP application on behalf of the President of the Commissioners and the partnering jurisdiction of Wadsworth for the Small Cities Community Development Block Grant CHIP funds.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of the County Commissioners and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

Section 5. This Resolution shall take effect immediately upon its passage and approval by the Board of County Commissioners.

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

Adopted: June 13, 2023

Prepared by: Planning Services