Resolutions – June 10, 2025

NUMBER	RESOLUTION TITLE
25-0451	Celebrating the Bicentennial of Hinckley Township, Ohio
25-0452	Granting a variance to the Medina County Subdivision Regulations for the issuance of a driveway permit off of the terminus of a stub street in Granger Township, Medina, Ohio
25-0453	Determining the necessity to close Lake Road for culvert replacement
25-0454	Authorizing revisions to the Medina County Sanitary Engineer's Code of Regulations
25-0455	Authorizing the Sanitary Engineer to obtain an easement for the Granger Road Water Main Improvements
25-0456	Authorizing change order 2 for the Medina County Sanitary Sewer Rehabilitation Project 2025
25-0457	Accepting and awarding a bid for the Program Year 2024 (PY24) Community Development Block Grant (CDBG) funded Village of Lodi Sidewalk Replacement and Installation Project
25-0458	Accepting and awarding a bid for the Program Year 2024 (PY24) Community Development Block Grant (CDBG) funded City of Brunswick Street Improvement Project
25-0459	Authorizing the commissioners to enter into a Partnership Agreement with the cities of Brunswick, Medina and Wadsworth for the Program Year 2025 (PY25) Community Housing Impact and Preservation (CHIP) Program
25-0460	Approving Release of Mortgage for Chanda A. Bryant for the property located at 198 Tanglewood Trail, Chippewa Lake, Ohio 44215
25-0461	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
25-0462	Expenditure adjustments for various funds
25-0463	Cash transfers for various funds
25-0464	Authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item
25-0465	Authorizing the county auditor to transfer funds from various county department accounts to the Gasoline Rotary Fund
25-0466	Allowing expenses of county officials
25-0467	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
25-0468	Approving the filing of an "F" Class Temporary Permit Application to allow the sale of beer during the 2025 Medina County Fair

Resolution of
Proclamation
Board of County Commissioners
Medina County, Ohio

REGULAR MEETING – TUESDAY, JUNE 10, 2025

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

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

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

RESOLUTION NO. 25-0451
CELEBRATING THE BICENTENNIAL OF
HINCKLEY TOWNSHIP, OHIO

WHEREAS, *in 1825, Hinckley Township was officially established in the State of Ohio with the township's name coming from Judge Samuel Hinckley, the original owner of the township; and*

WHEREAS, *the year 2025 marks the 200th anniversary of Hinckley Township's founding, a milestone that reflects two centuries of growth, community spirit, and civic pride; and*

WHEREAS*, the residents of Hinckley Historical Society, in collaboration with the Bicentennial Committee, township officials and community members, have organized a day-long celebration on Saturday, July 19, 2025, to commemorate this significant occasion; and*

WHEREAS, *the bicentennial festivities will include a parade, live entertainment, games and rides, educational activities, food vendors, craft and souvenir shops, a car show, historical tours, and a grand finale featuring fireworks; and*

WHEREAS, *this celebration serves as an opportunity for residents and visitors alike to reflect on Hinckley Township's heritage and to look forward to its future.*

NOW, THEREFORE, BE IT RESOLVED *by the Board of Commissioners of Medina County, Ohio, that it hereby congratulates Hinckley Township on their bicentennial and wishes them continued growth and prosperity.*

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

Adopted: June 10, 2025

IN WITNESS WHEREOF,
We have hereunto subscribed our names and caused this seal to be affixed at Medina this 10th day of June in the year of our Lord, Two Thousand, twenty-five.

Stephen D. Hambley

Aaron M. Harrison

Colleen M. Swedyk

REGULAR MEETING - TUESDAY, JUNE 10, 2025

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

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

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

RESOLUTION NO. 25-0452

GRANTING A VARIANCE TO THE MEDINA COUNTY SUBDIVISION REGULATIONS FOR THE ISSUANCE OF A DRIVEWAY PERMIT OFF OF THE TERMINUS OF A STUB STREET IN GRANGER TOWNSHIP, MEDINA, OHIO

WHEREAS, the Medina County Subdivision Regulations do not allow for the construction of a driveway off of the end of a stub of a public street; and

WHEREAS, the County Engineer issues Driveway Permits on behalf of the Board of County Commissioners; and

WHEREAS, the owners of the property located at 2607 Wilbur Road, Parcel # 005-07A-30-041, are seeking a Driveway Permit to keep a driveway at the end of Granger Willows Road; and

WHEREAS, the owners are asking to have this driveway to access the agricultural fields on the property separate from the residential drive access to Wilbur Road; and

WHEREAS, the Board of Granger Township Trustees have provided a letter of support to allow the driveway.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that a variance to the Medina County Subdivision Regulations be granted to the owners of the Parcel # 005-07A-30-041 to allow the issuance of a Driveway Permit at the west terminus of Granger Willows Drive.

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

Adopted: June 10, 2025

Prepared by: Medina County Engineer’s Office

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

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

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

RESOLUTION NO. 25-0453

DETERMINING THE NECESSITY TO CLOSE LAKE ROAD FOR CULVERT REPLACEMENT

WHEREAS, per Section 5543.17 of the Ohio Revised Code, the Medina County Engineer has determined it necessary to close Lake Road, County Road 19, for 5 days as follows:

> Lake Road (C.H. 19) in Lafayette Township, between Longacre Lane (C.H. 194) and Heather Hedge Drive (C.H. 196) will be closed Monday, June 23, 2025 through Friday, June 27, 2025 for the replacement of Culvert No. 34 which lies approximately 90 feet south of Heather Hedge Drive; and

WHEREAS, the Medina County Engineer Highway Department will perform the culvert replacement under the direction of the Medina County Engineer; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that Lake Road (C.H. 19), will be closed Monday, June 23, 2025 through Friday, June 27, 2025 as determined necessary by the Medina County Engineer.

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

Adopted: June 10, 2025

Prepared by: Medina County Engineer's Office

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

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

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

RESOLUTION NO. 25-0454

AUTHORIZING REVISIONS TO THE MEDINA COUNTY SANITARY ENGINEER'S CODE OF REGULATIONS

WHEREAS, the Board of Medina County Commissioners (Board) most recently approved Resolution 24-0853 revising the Medina County Sanitary Engineer's Rules and Regulations; and

WHEREAS, the Sanitary Engineer's Code of Regulations requires the owner to provide adequate security to the County prior to construction guaranteeing the completion of the improvements and for the Owner or Developer to enter into a Development Agreement; and

WHEREAS, after reviewing testimony and information provided by the development community and the fact these provisions were never enforced by the Sanitary Engineer, the Sanitary Engineer is recommending to the Board that the below referenced sections in the Sanitary Engineer's Code of Regulations be modified as shown below.

~~*104.19 "Development Agreement" An agreement which a Developer is required to enter into with the County whenever a Developer seeks to construct or develop a Development.*~~

106.01 OWNER TO BEAR THE COST.
Any Owner or Developer wishing to develop a lot, Tract or Parcel of ground and wishing to connect Improvements constructed thereon to the County's Systems shall bear all of the Costs incidental to the construction and installation of the water and Sewer System Components. Said construction and installation shall be done in accordance with these regulations.~~, and any such Owner or Developer must sign a Development Agreement with the County regarding the same.~~

~~*605.02 Prior to the commencement of construction of Improvements to the County Systems, the Owner shall provide to the County adequate security in an amount equal to the estimated cost of any associated engineering and construction of the improvements which are part of the Project and guaranteeing the completion thereof within one (1) year of the date of the County's approval of the engineering and construction drawings, or such extension of time as may be granted by the County. As security, Developer may provide one of the following:*~~

~~*A. A performance bond equal to one hundred (100%) of the estimated construction cost of the Improvements, with the provision that the bond proceeds shall be used to cover the cost of contractors, subcontractors, materialmen, laborers, and other Costs to the County to complete the project upon default by the Owner; or,*~~

~~*B. A certified check equal to one hundred percent (100%) of the estimated construction cost of the Improvements; or*~~

~~*C. Subject to the approval of the County's attorney, a certificate of deposit or an irrevocable letter of credit made out to the County, equal to one hundred percent (100%) of the estimated construction cost of the Improvements.*~~

~~*605.05 A Development Agreement shall be executed in such form on such terms and conditions as specified by the County.*~~

1101 SANITARY ENGINEER TO PROMULGATE ADMINSTRATIVE FORMS
The Sanitary Engineer's Office shall prepare necessary administrative forms needed to document applications, notices and any other administrative processes and functions required by this Code of Regulations, including but not limited to the following forms:

Backflow Information Acknowledgement and Release
Contractor Registration Application
Permit Application
Notice of Anticipated Disconnection
Notice of Disconnection
~~*Development Agreement*~~
Regulated Substance Inventory Report
Hardship Application
Water Turn-on Application
Bill of Sale
Any forms on file with the Sanitary Engineer's Office shall be made available upon request.

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

Section 1. The revisions to the Code of Regulations, are hereby approved and shall go into effect on June 10, 2025.

Section 2. A full copy of the Code of Regulations shall be kept on file at the Medina County Sanitary Engineers office.

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

Adopted: June 10, 2025

Prepared by: Sanitary Engineering Department

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

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

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

RESOLUTION NO. 25-0455

AUTHORIZING THE SANITARY ENGINEER TO OBTAIN AN EASEMENT FOR THE GRANGER ROAD WATER MAIN IMPROVEMENTS

WHEREAS, the Sanitary Engineer and the City of Medina are in the process of completing plans to replace a section of existing water main on Granger Road; and

WHEREAS, to facilitate said project, it is necessary for the Medina County Sanitary Engineer to negotiate with property owners for the granting of two (2) water main easements; and

WHEREAS, the Sanitary Engineer has finalized negotiations with the property owners and now presents the following parcels of land and the respective amount for granting the easements.

PARCEL NUMBER	PROPERTY OWNER	EASEMENT PRICE	OTHER CONSIDERATIONS
026-06D-16-017 and 026-06D-16-020	Hendrick Leibradt and Mary Waickman	$472.00	-

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Medina County, Ohio that the Sanitary Engineer is authorized to obtain the easements listed above to facilitate the water main replacement along Granger Road and that payment be made to the property owners in the above stated amount, in consideration for the granting of said water main easements.

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

Adopted: June 10, 2025

Prepared by: Sanitary Engineering Department

REGULAR MEETING –TUESDAY, JUNE 10, 2025

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

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

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

RESOLUTION NO. 25-0456

AUTHORIZING CHANGE ORDER 2 FOR THE MEDINA COUNTY SANITARY SEWER REHABILITATION PROJECT 2025

WHEREAS, the Board of County Commissioners of Medina County, Ohio previously accepted and awarded bid to Visu-Sewer, LLC, in the amount of $236,375.00 per Resolution No. 24-0817; and

WHEREAS, Change Order No.1 was approved per Resolution No. 25-0123 for additional work increasing the contact amount by $44,143.80; and

WHEREAS, the Medina County Sanitary Engineer has determined that Change Order 2 is necessary add additional scope of work to repair a manhole trough and decrease the quantity of spin casting work to existing manholes resulting in an increase to the contract amount by $1,521.56;

WHEREAS, it is necessary to extend the contract completion date to July 31st, 2025, due to the additional manhole repair work; and

WHEREAS, the Sanitary Engineer recommends to the Board that Change Order 2 be approved.

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

Section 1. Change Order 2 will increase the contract amount by $1,521.56 and is hereby approved.

Section 2. The revised contract amount for this project is hereby amended to $282,040.36.

Section 3. The contract completion date has been extended to July 31st, 2025.

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

Adopted: June 10, 2025

Prepared by: Sanitary Engineering Department

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

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

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

RESOLUTION NO. 25-0457

ACCEPTING AND AWARDING A BID FOR THE PROGRAM YEAR 2024 (PY24) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED VILLAGE OF LODI SIDEWALK REPLACEMENT AND INSTALLATION PROJECT

WHEREAS, the Ohio Department of Development has awarded PY24 CDBG funds to Medina County to allow for the Village of Lodi Sidewalk Replacement and Installation Project; and

WHEREAS, the cost for completion of these improvements is estimated to not exceed in total of $80,000; and

WHEREAS, Resolution No. 25-0365 adopted by the Board of County Commissioners authorized the Department of Planning Services to advertise for bids; and

WHEREAS, bids for the project were received and publicly opened on Friday, May 30, 2025, in the Village of Lodi; and

WHEREAS, the Department of Planning Services recommends that the bid for the project be awarded to the RMH Concrete as the lowest and best bidder seen below.

RMH Concrete	**$55,864.95**
MCU LLC	$76,259.23
Set in Stone, LLC	$75,175.00
Denes Concrete, Inc.	$75,744.50
Spartan Construction	$68,538.33

WHEREAS, The Project is being funded by a Community Development Block Grant (CDBG) from the State of Ohio in the amount of eighty-one thousand four hundred dollars ($81,400.00), and

WHEREAS, The CDBG funds are being managed by, and shall be and paid out through, the Commissioners on behalf of the Village for this project. When the Project is completed, the Commissioners will have a zero percent (0%) ownership interest in the sidewalk and shall not be responsible for its care and maintenance thereafter, and

NOW, THEREFORE, BE IT RESOLVED, that the contract for Village of Lodi Sidewalk Replacement and Installation Project be awarded to RMH Concrete in the total amount of $55,864.95, and the Board of County Commissioners hereby authorizes the execution of an agreement for this project.

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

Adopted: June 10, 2025

Prepared by: Planning Services

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

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

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

RESOLUTION NO. 25-0458

ACCEPTING AND AWARDING A BID FOR THE PROGRAM YEAR 2024 (PY24) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED CITY OF BRUNSWICK STREET IMPROVEMENT PROJECT

WHEREAS, the Ohio Department of Development has awarded PY24 CDBG funds to Medina County to allow for the City of Brunswick Randall-Sheri-Rose Street Improvement Project; and

WHEREAS, the cost for completion of these improvements is estimated to not exceed in total of $480,000; and

WHEREAS, Resolution No. 25-0364 adopted by the Board of County Commissioners authorized the Department of Planning Services to advertise for bids, and

WHEREAS, bids for the project were received and publicly opened on Thursday, May 29, 2025, in the City of Brunswick Office of Administrative Services at City Hall; and

WHEREAS, the Department of Planning Services recommends that the bid for the project be awarded to the Set in Stone Contracting, LLC as the lowest and best bidder seen below.

Konstruction King, Inc.	$474,800.00
Set in Stone Contracting, LLC	**$463,795.00**
Specialized Construction, Inc.	$493,130.00
A&J Cement Contractors, Inc.	$496,246.50
Crossroads Asphalt Recycling, Inc.	$499,692.50

WHEREAS, The Project is being funded in part by a Community Development Block Grant (CDBG) from the State of Ohio in the amount of One Hundred Fifty-Six Thousand Six Hundred Dollars ($156,600.00). The remaining balance of the project cost will be paid for by City funds; and

WHEREAS, The CDBG funds are being managed by, and shall be and paid out through, the Commissioners on behalf of the City for this project. When the Project is completed, the Commissioners will have a zero percent (0%) ownership interest in the roadway and shall not be responsible for its care and maintenance thereafter; and

WHEREAS, the City is solely responsible for paying the difference of the overall project cost that exceeds the total funding dollar amount of One Hundred Fifty-Six Thousand Six Hundred Dollars ($156,600.00), as identified above. When the Project is completed, the City will have a one hundred percent (100%) ownership interest in the roadway and shall be solely responsible for its care and maintenance thereafter.

NOW, THEREFORE, BE IT RESOLVED, that the contract for the City of Brunswick Street Improvement Project be awarded to Set in Stone Contracting, LLC in the total amount of $463,795.00 of which $156,600.00 are Medina County CDBG funds and the remaining costs are to be paid from other City of Brunswick funds, and the Board of County Commissioners hereby authorizes the execution of an agreement for this project.

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

Adopted: June 10, 2025

Prepared by: Planning Services

REGULAR MEETING – TUESDAY, JUNE 10, 2025

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

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

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

RESOLUTION NO. 25-0459

AUTHORIZING THE COMMISSIONERS TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE CITIES OF BRUNSWICK, MEDINA, AND WADSWORTH FOR PROGRAM YEAR 2025 (PY25) COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

WHEREAS, the Grantee, in conjunction with the Partner, is applying for PY25 CHIP funding from the State of Ohio, Department of Development (ODOD) for the purpose of addressing local housing needs; and

WHEREAS, the Cities of Brunswick, Medina and Wadsworth will be the Partner and Medina County will be the Grantee of the Partnership; and

WHEREAS, Grantee and Partner wish to set forth the responsibilities and obligations of each in administering the grant, if funded, utilizing the State's CDBG, HOME and Ohio Housing Trust Fund funds; and

WHEREAS, Medina County, as the Grantee of the CHIP Application understands their authority for the entire CHIP Grant, as well as sole responsibility for regulatory compliance and the terms of the grant agreement, if funded; and

WHEREAS, Grantee and Partner understand this agreement is contingent on PY25 CHIP funding from the ODOD; and

WHEREAS, the Grantee will hire an administrative consultant on behalf of the partnership and those services are detailed in an administrative services agreement; and

WHEREAS, this agreement is in effect until the CHIP funds are expended and the funded activities are complete and closed out. The Grantee nor the Partner cannot terminate or withdraw from the partnership agreement while it remains in effect.

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

Section 1: The Medina County Commissioners authorize the Partnership Agreement with the Cities of Brunswick, Medina and Wadsworth.

Section 2: Medina County Commissioners accepts the role, responsibility, and authority of being the Grantee of the CHIP Application and that Medina County, as Grantee of the entire CHIP, hereby understands and accepts its authority and responsibility for the entire CHIP Grant and its administration, as well as its sole responsibility for regulatory compliance and the terms of the grant agreement if funded.

Section 3: The Medina County Commissioners authorize participation, partnership, and submission of the PY25 CHIP Application with the ODOD and to provide all information and documentation required in said application submission.

Section 4: That Medina County Commissioners hereby understands and agrees that participation in CHIP Program will require compliance with program guidelines and assurances.

Section 5: That Medina County Commissioners hereby commits itself to provide any local share of funding, described in the application, if necessary.

Section 6: This Resolution must accompany said application, which must be filed with the ODOD by June 25, 2025.

Section 7: This resolution also authorizes the president and/or vice president of the board of commissioners to sign any and all documentation related to the execution of said partnership agreement and CHIP Application.

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

Adopted: June 10, 2025

Prepared by: Planning Services

State of Ohio
PY2025 Community Housing Impact and Preservation (CHIP) Program
Partnership Agreement
Between
Medina County, Ohio and the Cities of Brunswick, Medina, and Wadsworth, Ohio;

WHEREAS, Medina County (Grantee) will be submitting a PY2025 CHIP Grant Application to the Ohio Department of Development (ODOD) due June 25, 2025; and

WHEREAS, ODOD has determined that the Cities of Brunswick, Medina, and Wadsworth are eligible CHIP Program "Partner" participants within Medina County for the PY2025 funding round (Medina County, $400,000; Brunswick, $300,000; Medina, $400,000; and Wadsworth, $350,000); enabling Medina County to apply for a maximum total grant of $1,450,000 for housing assistance to income eligible households; and

WHEREAS, without this partnership agreement, Medina County would have been eligible for only $400,000 of CHIP Grant Funds; and

WHEREAS, Medina County and Cities of Brunswick, Medina, and Wadsworth support forming this partnership arrangement between Medina County and said cities for the PY2025 CHIP Grant Application;

WHEREAS, Medina County and the Cities of Brunswick, Medina, and Wadsworth reviewed and approved the PY2025 CHIP Partnership arrangement; and

WHEREAS, Medina County and the Cities of Brunswick, Medina, and Wadsworth agree to form a partnership for the purpose of applying for a PY2025 CHIP Grant Application; and

WHEREAS, Medina County has agreed to be the Grantee and Fiscal Agent for the entire PY2025 CHIP Grant and be responsible for the preparation of the PY2025 CHIP Application and for the administration of the grant in accordance with the CHIP rules and regulations as required by ODOD; and with the Cities of Brunswick, Medina, and Wadsworth as its Partners;

NOW, THEREFORE, Medina County and the Cities of Brunswick, Medina, and Wadsworth do hereby agree to the following terms of this PY2025 CHIP Partnership Agreement:

1. That Medina County will be responsible for the preparation of the PY2025 CHIP Grant Application due June 25, 2025, that will include the partnership arrangement between the County and the Cities of Brunswick, Medina, and Wadsworth as stipulated herein.

2. That Medina County will be the Grantee (recipient of the PY2025 CHIP Grant) with responsibility for and authority over the entire CHIP Program grant award including overall administration and implementation of the grant and solely responsible for regulatory compliance with terms of the grant agreement.

3. That this agreement will be in full force and effect for the duration of the PY2025 CHIP Grant Period which will be from December 1, 2025, until April 30, 2028, unless a grant extension is requested and approved, which will automatically extend this agreement.

4. That this agreement cannot be withdrawn or terminated by any parties while it remains in effect.

5. That Medina County and Cities of Brunswick, Medina, and Wadsworth agree that Medina County is the Grantee and may not transfer its liability. Subrecipient agreements are prohibited.

6. That through this partnership agreement, Medina County is eligible to apply for $1,450,000 of CHIP Grant Funds that may include Federal Community Development Block Grant (CDBG), HOME Investment Partnership Program Funds (HOME), and State of Ohio Housing Trust Fund (OHTF) monies to fund CHIP activities, including private owner rehabilitation loans and home repair grants (see Partnership Agreement Budget Distribution, pg. 4; final numbers to be determined by ODOD based on available funding).

7. That for the PY2025 CHIP Grant, the Medina County CHIP Program Policies and Procedures Manual will be utilized for the administration of the grant.

8. As required by ODOD, Medina County and the Cities of Brunswick, Medina, and Wadsworth will use respective CHIP Program Income as leverage and in conjunction with the PY2025 Medina County CHIP Grant Application and Program, if funded. “Program Income” consists of loan proceeds (HOME and/or CDBG) repaid from previous CHIP Grant recipients.

9. That Medina County and the Cities of Brunswick, Medina, and Wadsworth agree and will endeavor to use each partners’ CHIP Program Income within the respective jurisdictions; however, available CHIP Program Income may be expended outside each partners’ jurisdictions if/as required to meet applicable ODOD grant requirements (program income is required to be expended prior to ODOD allowing CHIP Grant funds to be drawn);

10. That Medina County agrees to retain and track the use of CHIP Program Income deriving from said PY2025 CHIP Grant and use it to fund CHIP eligible housing activities in the Cities of Brunswick, Medina, and Wadsworth and throughout the Medina County CHIP Service Area.

11. That Medina County will provide copies of the ODOD CHIP status reports to the Cities of Brunswick, Medina, and Wadsworth and provide updates on program status throughout the grant period.

12. That Medina County will be the repository of all applicable PY2025 CHIP program records for monitoring purposes and agrees to retain all applicable records for the required time period from the date of grant completion, currently three years from the date of the ODOD Final Grant Closeout Letter.

13. That Medina County and the Cities of Brunswick, Medina, and Wadsworth agree to take actions necessary to assure compliance with the certifications required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, including Title VI of the Civil Rights of 1964, the Fair Housing Act, Section 109 of the Housing and Community Development Act of 1974 and other applicable laws.

14. That Medina County and the Cities of Brunswick, Medina, and Wadsworth agree that CHIP funds are prohibited for activities that do not affirmatively further fair housing within their own jurisdictions or that impede the Grantee's actions to comply with its fair housing certification. Noncompliance can, in turn, provide cause for funding sanctions or other remedial actions by the State of Ohio or U.S. Department of Housing and Urban Development (HUD).

15. That Medina County and the Cities of Brunswick, Medina, and Wadsworth do designate Kleinfelder, Inc. and its CHIP staff to be Representatives of the Local Public Agency (LPA) and that staff may be responsible for executing certain necessary CHIP contract documentation used for Private Rehabilitation and Home Repair; including, but not limited to, the HOME Written Agreement.

THE UNDERSIGNED REPRESENTATIVES OF THIS PY2025 CHIP PARTNERSHIP AGREEMENT HEREBY AGREE TO THE ABOVE STATED TERMS AND CONDITIONS ON RESPECTIVE DATES SET FORTH ON SIGNATORY PAGES.

SEE SIGNATORY PAGES.

PY2025
COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

MEDINA COUNTY AND CITIES OF BRUNSWICK, MEDINA, AND WADSWORTH

CHIP PARTNERSHIP AGREEMENT BUDGET DISTRIBUTION

Medina County and the cities of Brunswick, Medina, and Wadsworth have partnered to provide citizens the opportunity to participate in the Community Housing Impact and Preservation (CHIP) Program. Detailed below is an outline of the partnership structure.

CHIP Grant Funds Planned Activities and Partnership Distribution:
The CHIP grant funds will be budgeted between the four (4) partners for use in each respective jurisdiction's CHIP service areas. The Cities' CHIP service areas extend to the respective corporation limits. Medina County's CHIP service area includes the entire County, to its limits.

The budget amounts shown in the Table below will be in effect for an initial period of nine (9) months (through September 2026), unless other arrangements are approved by the County and partnering cities, after which any remaining unspent grant funds will be available and expended throughout the partnering jurisdictions CHIP Program Service Area regardless of the original planned program budget.

PY2025 CHIP Activities Budget
(includes $84,843.02 HOME Program Income)

Partnering Jurisdiction	Activity	Activity Budget	Outcomes
Medina County	Private Owner Rehabilitation	$332,033	4
	Home Repair – Owner	$145,000	5
Brunswick	Private Owner Rehabilitation	$169,678	2
	Home Repair – Owner	$87,000	3
Medina	Private Owner Rehabilitation	$254,516	3
	Home Repair - Owner	$116,000	4
Wadsworth	Private Owner Rehabilitation	$169,616	2
	Home Repair - Owner	$87,000	3
Total		$1,360,843 *($1,276,000 CHIP & $84,843 PI)*	26 Units

HOME Program Income from the following partners: Medina County $24,731.85; City of Brunswick $4,478.28; City of Medina $44,216.89; and City of Wadsworth $11,416

SIGNATORY: **PY2025 CHIP PARTNERSHIP AGREEMENT**
MEDINA COUNTY BOARD OF COMMISSIONERS
MEDINA COUNTY, OHIO

Aaron M. Harrison
President, Medina County
Board of Commissioners

Witness

Date: _____

Legal Form and Sufficiency

This PY2025 CHIP Partnership Agreement has been reviewed by the legal counsel of Medina County. The terms and provisions of said Agreement are fully authorized under State of Ohio and local law. This Agreement provides full legal authority for Medina County, as the PY2025 CHIP Grantee, through the Medina County Board of Commissioners, its governing body.

Approved as to Form and Sufficiency:

Medina County Prosecutor

Date: _____

SIGNATORY: **PY2025 CHIP PARTNERSHIP AGREEMENT**
CITY OF BRUNSWICK, OHIO

Carl DeForest
City Manager, City of Brunswick

Witness

Date: _____

Legal Form and Sufficiency

This PY2025 CHIP Partnership Agreement has been reviewed by the legal counsel of the City of Brunswick. The terms and provisions of said Agreement are fully authorized under State of Ohio and local law.

Approved as to Form and Sufficiency: _____
City Law Director

Date: _____

SIGNATORY: **PY2025 CHIP PARTNERSHIP AGREEMENT**
CITY OF MEDINA, OHIO

Dennis Hanwell
Mayor, City of Medina

Witness

Date: _____

Legal Form and Sufficiency

This PY2025 CHIP Partnership Agreement has been reviewed by the legal counsel of the City of Medina. The terms and provisions of said Agreement are fully authorized under State of Ohio and local law.

Approved as to Form and Sufficiency: _____
City Law Director

Date: _____

SIGNATORY: **PY2025 CHIP PARTNERSHIP AGREEMENT**
CITY OF WADSWORTH, OHIO

Robin L. Laubaugh
Mayor, City of Wadsworth

Witness

Date: _____

Legal Form and Sufficiency

This PY2025 CHIP Partnership Agreement has been reviewed by the legal counsel of the City of Wadsworth. The terms and provisions of said Agreement are fully authorized under State of Ohio and local law.

Approved as to Form and Sufficiency: _____
City Law Director

Date: _____

REGULAR MEETING – TUESDAY, JUNE 10, 2025

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

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

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

RESOLUTION NO. 25-0460

APPROVING RELEASE OF MORTGAGE FOR CHANDA A. BRYANT FOR THE PROPERTY LOCATED AT 198 TANGLEWOOD TRAIL, CHIPPEWA LAKE, OHIO 44215

WHEREAS, Medina County awarded a Community Housing Improvement Program (CHIP) Private Owner Rehabilitation loan to Chanda A. Bryant (Bryant), for the property located at 198 Tanglewood Trail, Chippewa Lake, Ohio, 44215; and

WHEREAS, Bryant was approved for a mortgage in the amount of $21,325.00 as recorded in Document #2008OR002587, $5,000.00 as recorded in document 2008OR003116, and $2,125.00 in document 2008OR015763 for a total of indebtedness of $28,450.00; and

WHEREAS, The CHIP payoff amount for the mortgage is $4,267.50, and the Medina County Finance Department has confirmed that two checks were cashed and deposited satisfying the payoff amount; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Medina County, Ohio, release the mortgage between Medina County and Bryant, a copy of which is attached including all terms and conditions; and

BE IT FURTHER RESOLVED that the Board of County Commissioners be authorized to execute the Release of Mortgage on behalf of Medina County, Ohio.

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

Adopted: June 10, 2025

Prepared by: Director of Planning Services

RELEASE OF MORTGAGE

THIS RELEASE OF MORTGAGE, dated June ____, 2025, between the Board of County Commissioners of Medina County ("Mortgagee") Chanda A. Bryant, ("Mortgagor");

WHEREAS, the Mortgagee is the holder of a mortgage dated November 26, 2007 for $5,000.00. Mortgagee is also the holder of a mortgage dated January 14, 2008 for $21,325.00. Mortgagee and Mortgagor modified that mortgage on June 25, 2008 by increasing the principal amount by $2,125.00. (collectively these documents are "Mortgages"), recorded among the Land Records of Medina County, Ohio, respectively, in Document Numbers 2008OR003116 on February 13, 2008; 2008OR002587 on February 6, 2008; and 2008OR015763 on July 15, 2008, wherein the Mortgagor did convey a security interest unto the Mortgagee by encumbering certain real property located at 198 Tanglewood Trail, Chippewa Lake, Ohio ("Mortgaged Property"), all as described as follows:

This legal description is attached hereto as Exhibit "A" and incorporated herein as though fully set forth.

to secure a certain indebtedness, as more particularly set forth in two promissory notes the first in the amount of $5,000.00 and the second in an initial amount of $21,325.00 and later increased by $2,125.00 for a total of indebtedness of $28,450.00 (collectively "Notes"), and in the Mortgages; and

WHEREAS, the Mortgagor tendered a payment of $4,267.50, the outstanding amount owed on the Notes. Accordingly, the Mortgaged Property shall be released from these Mortgages.

NOW, THEREFORE, THIS RELEASE OF MORTGAGE WITNESSETH:

That the Mortgagor, his successors and assigns, is forever released and discharged from the lien, operation and effect of the Mortgage and the premises described herein is released from the encumbrances therein.

IN WITNESS WHEREOF, we have hereunto set our hand on this _____ day of June, 2025.

THE MEDINA COUNTY BOARD OF COUNTY COMMISSIONERS

_____

COLLEEN SWEDYK, Commissioner

_____

AARON HARRISON, Commissioner

_____

STEPHEN D. HAMBLEY, Commissioner

State of Ohio)
} **ss.**
County of Medina)

Executed before me on this ___ day of June, 2025 by **Colleen Swedyk, Aaron Harrison and Stephen D. Hambley**, who, under penalty of perjury in violation of Section 2921.11 of the Revised Code, represented to me to be said persons.

Before me, a Notary Public in and for said County and State, personally appeared the above named **Colleen Swedyk, Aaron Harrison and Stephen D. Hambley,** who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed and pursuant to their authority as Medina County Commissioners.

_____
Notary Public

Prepared by:

Nathan Kott,
Assistant County Prosecutor
60 Public Square
Medina, Ohio 44256
(330) 764-8388

Exhibit A

Situated in the Village of Gloria Glens, County of Medina, Staet of Ohio, described as follows:

And being the whole of Lot One Hundred Ninety Eight (198) of said Village, said premises being formerly known as Sublot 198 in Old Chippewa, Inc.'s Subdivision known as Gloria Glens, and being a part of Original Lot 58 of Westfield Township according to the plat of said subdivision recorded in Volume 3, Page 45-6 in the Recorder's Office of Medina County, Ohio, appears by said plat, be the same more or less.

Parcel No. 43-25A-01-173

REGULAR MEETING – TUESDAY, JUNE 10, 2025

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

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

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

RESOLUTION NO. 25–0461

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

Kerry Williams, SWD, Solid Waste Operator at $17.85 on fund 27005600 50030 effective 6/16/2025 (PCN 542954008)

RATE INCREASE

Robert Emmons, Sanitary, WWTP Superintendent "From" $44.00 "TO" $47.25 on fund 10005400 50030 effective 6/11/25 (Anniversary Increase)

John Morfchak, Sanitary, WWTP Assistant Superintendent "From" $43.00 to $45.00 on fund 10005400 50030 effective 6/8/25 (Anniversary Increase)

Cynthia Smith, Sanitary, Full-Time Accounts Receivable Clerk "From" $18.00 "TO" $18.75 on fund 10005400 50030 50% & 16005400 50030 50% effective 6/17/25 (Anniversary Increase)

Gregory Theus, County Home, Custodial Worker "From" $15.60 "TO" $16.22 on fund 00103600 50030 effective 6/6/25 (Anniversary Increase)

Elizabeth Ferguson, Building, Clerical/Administrative Supervisor "From" $23.92 "TO" $25.12 on fund 00103200 50030 effective 6/4/25 (Anniversary Increase)

Dawn Fry, HR, Loss Control/Risk Manager "From" $35.00 "TO" $36.28 on fund 71007101 50030 effective 6/1/2025 (Anniversary Increase)

LEAVE OF ABSENCE

Charles Kastner, Transit, Bus Driver, Family Medical Leave of Absence beginning 6/9/25 and ending 6/16/25

Alyssa Nutter, Maintenance, Cleaning Technician, Family Medical Leave of Absence beginning 5/22/25 and ending 6/27/25

Sherrie Roach, JFS, Child Care Certification Worker, Intermittent Family Medical Leave of Absence beginning 6/12/25

RETURN FROM LEAVE

Taylor Rose, JFS, Support Officer 1 Family Medical Leave of Absence ending 6/2/25

RESIGNATION

Tamika Millender, County Home, Full-Time Resident Care Aide effective 5/29/25 (PCN 360836010)

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

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

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

Adopted: June 10, 2025

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:

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

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

RESOLUTION NO. 25-0462

EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, the Drug Task Force has adjustments that are necessary due to grant budget adjustments and pending grant creations, and

WHEREAS, MCSAS Voucher meal expenses for the Wadsworth Café have been paid from the Café fund and must now be reimbursed by the grant fund, and

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the following expenditure adjustments be undertaken by the County Auditor:

EXPENDITURE ADJUSTMENTS

Account Number	Amount
01674000 50030	(6,764.41)
71254000 50030	6,764.41
01674000 50030	(53,125.80)
50274000 50030	53,125.80
01674000 50030	(10,000.00)
71274000 50030	10,000.00
01674000 50030	(9,107.28)
69224023 50030	9,107.28
71254000 50060	(99.04)
01674000 50060	99.04
71254000 50080	(556.36)
01674000 50080	556.36
71254000 50081	(44.57)
01674000 50081	44.57
71254000 50090	(37.18)
01674000 50090	37.18
01674000 50080	(10,414.91)
50274000 50080	10,414.91
60959280 50100	(8,939.05)
60509289 50610	8,939.05

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

Adopted: June 10, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JUNE 10, 2025

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

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

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

RESOLUTION NO. 25-0463

CASH TRANSFERS FOR VARIOUS FUNDS

WHEREAS, the Office for Older Adults has entered into federal grant agreements where a local share is required and it is now necessary to move levy proceeds into their FY23 grant funds (#6053,6063,6073) to cover those costs for the 1st quarter of 2025, and

WHEREAS, the local share is needed to cover expenses for the 1st quarter for Home Delivered Meals (#6090), OOA Activities (#6093), Adult Protective Services (#6094) and the Wadsworth Kitchen Fund (#6095), and

WHEREAS, the Board finds it is in the best interest of the County if said 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
60439280-50960	60509280-40450	69,451.06
60439280-50960	60609280-40450	21,720.48
60439280-50960	60709280-40450	29,461.35
60439280-50960	60909280-40450	58,114.61
60439280-50960	60939280-40450	45,819.41
60439280-50960	60949280-40450	44,165.44
60439280-50960	60959280-40450	22,267.98

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

Adopted: June 10, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JUNE 10, 2025

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

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

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

RESOLUTION NO. 25-0464

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

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

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

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

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

FROM EXPENSE ACCOUNT	TO REVENUE ACCOUNT	AMOUNT
Dog Shelter 01004030 50100	00100105 40078	72.73
Job and Family Services 01204100 50100	00100105 40078	78.67
Real Estate Assessment 01754200 50540	00100105 40078	198.59
Auto Title 01802300 50100	00100105 40078	10.00
Adult Probation 01871900 50100	00100105 40078	70.15
Court Mediation 01881603 50100	00100105 40078	150.42
County Engineer 02004300 50100	00100105 40078	56.58
Highway Engineer 02004302 50100	00100105 40078	5.00
Prepayment Investment Income 34750500 50610	00100105 40078	27.68
Family First Council 50444111 50100	00100105 40078	130.30

RESOLUTION NO. 25-0464 (cont'd)

Transit		
61229200 50100	00100105 40078	4.01
	Total	$804.13

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

Adopted: June 10, 2025

Prepared by: Finance Department

REGULAR MEETING-TUESDAY, JUNE 10, 2025

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

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

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

RESOLUTION NO. 25-0465

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

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

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

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

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

FROM EXPENSE ACCOUNT	TO REVENUE ACCOUNT GASOLINE ROTARY FUND	AMOUNT
Commissioners 00100100 50560	79009490 40250	$17.84
Auditor 03000305 50600	79009490 40250	$250.56
Prosecutor 00100700 50600	79009490 40250	$160.58
Coroner 00102400 50600	79009490 40250	$79.02
Maintenance Dept. 00102805 50600	79009490 40250	$981.09
Sheriff 29002900 50600	79009490 40250	$13,785.68
Building Inspector Dept. 00103200 50600	79009490 40250	$1,258.41
County Home 00103600 50600	79009490 40250	$50.98
Veteran's Service 00103800 50600	79009490 40250	$458.30
Dog Shelter 01004030 50600	79009490 40250	$115.98

RESOLUTION NO. 25-0465 (cont'd)

FROM EXPENSE ACCOUNT	TO REVENUE ACCOUNT GASOLINE ROTARY FUND	AMOUNT
Job & Family Services		
01204100 50600	79009490 40250	$233.99
Real Estate Assessment		
01754200 50600	79009490 40250	$59.65
Auto Title		
01802300 50600	79009490 40250	$111.90
County Engineer		
02004302 50600	79009490 40250	$1,048.63
Storm Water Division		
02054300 50600	79009490 40250	$331.11
Sanitary Engineer		
10005400 50600	79009490 40250	$742.51
16005400 50600	79009490 40250	$ 2,194.89
Solid Waste		
27005600 50600	79009490 40250	$22.43
Juvenile Detention		
50672119 50600	79009490 40250	$40.78
DRETAC- Treasurer		
70720500 50600	79009490 40250	$17.08
Take Control		
79242900 50600	79009490 40250	$117.51
	TOTAL	$22,078.92

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

Adopted: June 10, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JUNE 10, 2025

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

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

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

RESOLUTION NO. 25-0466

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:

Veterans			
Ohio State Association of County Veterans Service Officers Summer Quarterly, Dublin, OH			
July 24-25, 2025	E. Zackery, M. Phillipp D. Sampson	00103800 50560	1,300.00
Ohio State Association of County Veterans Service Commissioners Summer Conference, Dublin OH			
July 25-27, 2025	H. Hoessle, P. Grassa M. Roberts, J. Lawrence	00103800 50560	1,400.00
JFS			
2025 Peer Recovery Summit, Columbus, OH			
June 20-22, 2025	L. Ridenour	00503712 50581	850.00
Auditor			
Wadsworth Area Chamber of Commerce Luncheon, Wadsworth, OH			
June 25, 2025	A. Dieckman	01754200 50560	40.00
Wadsworth Area Chamber of Commerce Luncheon, Wadsworth, OH			
July 14, 2025	A. Dieckman	01754200 50560	35.00
Sheriff- Additional			
Special Event Safety Seminar, Ft. Lauderdale, FL			
May 20-22, 2025	K. Conwill, D. King, M. Lyon	79232900 50550	2,300.00

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

Adopted: June 10, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JUNE 10, 2025

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

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

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

RESOLUTION NO. 25-0467

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 $1,635,967.59 are included in the Auditor's office reports from 05/28/2025 to 06/04/2025 for checks dated 06/16/2025 and are hereby the same and authorize the County Auditor to issue warrants on the County Treasurer for payment in the same; and

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

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Medina, County, Ohio hereby authorizes payment of the county bills in the amount of $1,635,967.59, and authorizes the County Auditor to issue warrants on the County Treasurer for payment in the same.

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

Adopted: June 10, 2025

Prepared by: Finance Department

Entry Date	Batch	CHECK RUN	Count	Invoice Amount	Invoices Released	Year	Effective Date	Due Date	Dept
05/29/2025	2811	061625	43	25,718.13	All	2025	06/16/2025	06/16/2025	4100
06/03/2025	2812	061625	27	25,133.24	All	2025	06/16/2025	06/16/2025	4100
05/29/2025	2882	061625	28	15,150.86	All	2025	06/16/2025	06/16/2025	2900
05/29/2025	2885	061625	30	12,552.48	All	2025	06/16/2025	06/16/2025	9280
05/29/2025	2886	061625	12	4,582.95	All	2025	06/16/2025	06/16/2025	4100
05/29/2025	2888	061625	13	13,406.58	All	2025	06/16/2025	06/16/2025	4100
06/03/2025	2889	061625	3	4,550.00	All	2025	06/16/2025	06/16/2025	4100
05/30/2025	2891	061625	20	14,054.88	All	2025	06/16/2025	06/16/2025	4100
05/30/2025	2895	061625	43	378,602.53	All	2025	06/16/2025	06/16/2025	4300
06/03/2025	2904	061625	22	491,227.97	All	2025	06/16/2025	06/16/2025	5400
06/02/2025	2907	061625	1	592.62	All	2025	06/16/2025	06/16/2025	9280
06/04/2025	2912	061625	59	111,435.36	All	2025	06/16/2025	06/16/2025	5400
06/03/2025	2914	061625	3	1,173.72	All	2025	06/16/2025	06/16/2025	4300
06/02/2025	2917	061625	11	4,909.59	All	2025	06/16/2025	06/16/2025	1800
06/02/2025	2918	061625	16	13,471.30	All	2025	06/16/2025	06/16/2025	2900
06/02/2025	2922	061625	1	200.00	All	2025	06/16/2025	06/16/2025	9280
06/03/2025	2924	061625	5	4,889.51	All	2025	06/16/2025	06/16/2025	9200
06/03/2025	2925	061625	2	996.40	All	2025	06/16/2025	06/16/2025	4100
06/03/2025	2927	061625	1	8,232.04	All	2025	06/16/2025	06/16/2025	1800
06/04/2025	2928	061625	6	1,209.84	All	2025	06/16/2025	06/16/2025	0100
06/03/2025	2929	061625	12	30,361.90	All	2025	06/16/2025	06/16/2025	0100
06/03/2025	2930	061625	3	3,925.00	All	2025	06/16/2025	06/16/2025	4100
06/03/2025	2931	061625	5	1,922.00	All	2025	06/16/2025	06/16/2025	2900
06/03/2025	2932	061625	9	10,804.78	All	2025	06/16/2025	06/16/2025	0100
06/03/2025	2933	061625	1	29,530.00	All	2025	06/16/2025	06/16/2025	0100
06/03/2025	2934	061625	8	87,944.24	All	2025	06/16/2025	06/16/2025	0100
06/04/2025	2935	061625	12	17,500.40	All	2025	06/16/2025	06/16/2025	0300
06/03/2025	2937	061625	9	6,821.18	All	2025	06/16/2025	06/16/2025	0700
06/03/2025	2938	061625	3	2,865.37	All	2025	06/16/2025	06/16/2025	3600
06/03/2025	2939	061625	4	3,534.57	All	2025	06/16/2025	06/16/2025	0500
06/03/2025	2940	061625	12	5,275.80	All	2025	06/16/2025	06/16/2025	3600
06/03/2025	2941	061625	12	3,340.92	All	2025	06/16/2025	06/16/2025	2805
06/04/2025	2944	061625	11	22,524.32	All	2025	06/16/2025	06/16/2025	1900
06/04/2025	2945	061625	2	15,472.64	All	2025	06/16/2025	06/16/2025	2805
06/04/2025	2946	061625	24	15,828.53	All	2025	06/16/2025	06/16/2025	2805
06/04/2025	2947	061625	15	18,320.38	All	2025	06/16/2025	06/16/2025	2100
06/04/2025	2948	061625	1	60.00	All	2025	06/16/2025	06/16/2025	0500
06/04/2025	2949	061625	14	91,830.83	All	2025	06/16/2025	06/16/2025	5600
06/04/2025	2953	061625	1	74.00	All	2025	06/16/2025	06/16/2025	2300
06/04/2025	2954	061625	10	5,381.71	All	2025	06/16/2025	06/16/2025	2300
06/04/2025	2955	061625	1	400.00	All	2025	06/16/2025	06/16/2025	1602
06/04/2025	2956	061625	4	62,465.83	All	2025	06/16/2025	06/16/2025	5400
06/04/2025	2957	061625	2	484.90	All	2025	06/16/2025	06/16/2025	1602
06/04/2025	2959	061625	6	1,901.11	All	2025	06/16/2025	06/16/2025	2900
06/04/2025	2960	061625	30	48,724.24	All	2025	06/16/2025	06/16/2025	2805
06/04/2025	2961	061625	3	6,206.43	All	2025	06/16/2025	06/16/2025	0100
06/04/2025	2962	061625	12	2,679.83	All	2025	06/16/2025	06/16/2025	2115
06/04/2025	2963	061625	10	7,696.68	All	2025	06/16/2025	06/16/2025	4000
		TOTAL	**582**	**$ 1,635,967.59**					

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

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

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

RESOLUTION NO. 25-0468

APPROVING THE FILING OF AN "F" CLASS TEMPORARY PERMIT APPLICATION TO ALLOW THE SALE OF BEER DURING THE 2025 MEDINA COUNTY FAIR

WHEREAS, the Medina County Agricultural Society wishes to make application to the Ohio Department of Commerce, Division of Liquor Control for the purpose of allowing the sale of beer at the 2025 Medina County Fair beginning July 28, 2025 and ending August 3, 2025; and

WHEREAS, the Medina County Board of Commissioners, as owners of the property of the Medina County Fairgrounds, are required by the Department of Liquor Control to acknowledge notification that the Medina County Agricultural Society will hold a special function on the dates listed above.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio, hereby acknowledge and approve that the Medina County Agricultural Society may make application to the Ohio Department of Commerce, Division of Liquor Control for the purpose of allowing the sale of beer at the 2025 Medina County Fair.

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

Adopted: June 10, 2025

Prepared by: County Administrator