Resolutions – June 23, 2026

NUMBER	RESOLUTION TITLE
26-0453	Commending Debbie Kiley for thirty-two years of dedicated service to Medina County
26-0454	Authorizing contracts for substitute care of children for Medina County Job & Family Services
26-0455	Authorizing the Sanitary Engineer to enter into an amendment to the Memorandum of Understanding between the Medina County Sanitary Engineer and Rural Lorain County Water Authority for reciprocal water system interconnections
26-0456	Authorizing the Sanitary Engineer to relocate an emergency generator to the Windfall Road water tower site through Equalis Group competitive bidding
26-0457	Authorizing the Sanitary Engineer to obtain an easement for an offsite sanitary sewer on Boneta Road for the Maria Gardens Project
26-0458	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
26-0459	Approving a three (3) year agreement between the Medina County Sheriff and Fraternal Order of Police, Ohio Labor Council, Inc. - Sergeants
26-0460	Amending the appropriation measure resolution
26-0461	Amending the 2026 appropriations resolution by transferring appropriations
26-0462	Expenditure adjustments for various funds
26-0463	Revenue adjustments for various funds
26-0464	Cash transfers for various funds
26-0465	Creation of the Drug Task Force FY 26-27 fund and authorizing appropriations
26-0466	Creation of the Drug Task Force Ohio Drug Law Enforcement Fund and authorizing appropriations
26-0467	Creation of a Family First Council Family-Centered Services & Support FY27 Fund and authorizing appropriations
26-0468	Creation of a Family First Council Early Intervention FY27 Program Fund and authorizing appropriations
26-0469	Creation of the Felony Delinquent Care FY27 Fund and authorizing appropriations
26-0470	Creation of the Land Use Planning Grant Fund and authorizing appropriations
26-0471	Creation of the Sheriff's Office OCJS Evidence Storage Security Enhancement Grant Fund and authorizing appropriations
26-0472	Creation of a Drug Task Force Recovery Ohio Grant Fund and authorizing appropriations
26-0473	Authorizing the purchase of 6,500 gallons of regular unleaded gasoline for the Engineering Center
26-0474	Allowing expenses of county officials
26-0475	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
26-0476	Authorizing the County Administrator to enter into an agreement with GovWell Technologies Inc. for cloud-based permit management software on behalf of the Medina County Building Department, Sanitary Engineering Department, Highway Engineering Department, and Stormwater Division
26-0477	Approving a lease agreement renewal with Summit and Medina Workforce Area Council of Governments
26-0478	Approving a vehicle purchase for the Emergency Management Agency
26-0479	Authorizing the advertisement for proposals (RFP) relating to the leasing of an auto title office location on behalf of the Medina County Clerk of Courts
26-0480	Authorizing a master agreement for Phase 3 of copier machines and lease services between Dex Imaging, LLC and the Medina County Board of Commissioners

Resolution of
Commendation
Board of County Commissioners
Medina County, Ohio

REGULAR MEETING – TUESDAY, JUNE 23, 2026

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

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

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

RESOLUTION NO. 26-0453

COMMENDING DEBBIE KILEY FOR
THIRTY-TWO YEARS OF DEDICATED SERVICE TO MEDINA COUNTY

WHEREAS, *it has come to the attention of the Board of Commissioners that Debbie Kiley has decided to retire from Job & Family Services on June 30, 2026; and*

WHEREAS, *Debbie began her distinguished career with Job & Family Services on November 28, 1993, as in Income Maintenance Aide II, embarking on what would become more than thirty-two years of exceptional service to Medina County residents; and*

WHEREAS, *throughout her career, Debbie steadily advanced through positions of increasing responsibility, serving as an Income Maintenance Worker III, Eligibility/Referral Specialist II, Eligibility Case Control Reviewer, Eligibility Supervisor, Eligibility Administrator, and ultimately Director of the Medina County Department of Job & Family Services; and*

WHEREAS, *Debbie's leadership, expertise, and unwavering dedication guided the agency through complex and ever-changing public assistance, child support, and child protective service programs, ensuring that Medina County families received critical support during times of need; and*

WHEREAS, *as Director, Debbie successfully managed a combined agency of more than one hundred employees, numerous community partnerships and contracts, and an annual budget of approximately ten million dollars, while maintaining a steadfast commitment to accountability, service, and fiscal responsibility; and*

WHEREAS, *through her leadership and advocacy, countless children, families, and vulnerable residents of Medina County have received assistance, protection, and opportunities for a better future.*

NOW, THEREFORE, BE IT RESOLVED *by the Board of Commissioners of Medina County, Ohio, that Debbie Kiley be and is hereby commended for her thirty-two years of service to Medina County and extend our sincere appreciation for her contributions to Medina County and its residents.*

BE IT FURTHER RESOLVED *that the Board wishes to take this opportunity to offer best wishes to Debbie for her retirement.*

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

Adopted: June 23, 2026

IN WITNESS WHEREOF,
We have hereunto subscribed our names and caused this seal to be affixed at Medina this 23rd day of June in the year of our Lord, Two Thousand, twenty-six.

Stephen D. Hambley

Aaron M. Harrison

Colleen M. Swedyk

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

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

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

RESOLUTION NO. 26-0454

AUTHORIZING CONTRACTS FOR SUBSTITUTE CARE OF CHILDREN FOR MEDINA COUNTY JOB AND FAMILY SERVICES

WHEREAS, pursuant to Ohio Administrative Code Section 5101:2-47-23, Medina County Job and Family Services, a Public Children Services Agency (PCSA), is required to establish formal contracts and monitoring procedures for all child placements and related services (such as residential centers, groups homes, family foster care providers, etc.), and

WHEREAS, the Ohio Department of Job and Family Services has recommended a contract model assuring that all elements as required by Ohio Revised Code and other federal regulations are included, and

WHEREAS, the failure of Medina County Job and Family Services to establish formal contracts could result in the loss of more than $500,000 in Federal Title IV-E reimbursement placing a greater burden on local funding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio to authorize Medina County Job and Family Services to enter into agreements with substitute care providers as necessary to assure emergency, temporary and long-term care in a composite amount not to exceed $7,000,000.00 for the period of July 1, 2026, through June 30, 2027.

BE IT FURTHER RESOLVED that the Director of Medina County Job and Family Services is hereby authorized to execute agreements setting forth the details of this procurement.

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

Adopted: June 23, 2026

Prepared by: Job and 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. 26-0455

AUTHORIZING THE SANITARY ENGINEER TO ENTER INTO AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE MEDINA COUNTY SANITARY ENGINEER AND RURAL LORAIN COUNTY WATER AUTHORITY FOR RECIPROCAL WATER SYSTEM INTERCONNECTIONS

WHEREAS, on or about 2004, the Medina County Sanitary Engineer ("MCSE") and Rural Lorain County Water Authority ("RLCWA") entered into a Memorandum of Understanding ("MOU") establishing reciprocal water system interconnections to provide mutual access to potable water supplies and enhance the reliability of each agency's water distribution system; and

WHEREAS, pursuant to the MOU, MCSE installed a two-inch (2") tap on RLCWA's four-inch (4") waterline located on Pawnee Road near Sanford and Moss Roads, and RLCWA installed a two-inch (2") tap on MCSE's twenty-four-inch (24") water main located on Erhart Road, with each party permitted to purchase up to one hundred (100) gallons per minute through the interconnections; and

WHEREAS, the MOU established responsibilities for construction, maintenance, meter ownership, meter reading, and billing for water supplied through the interconnections; and

WHEREAS, Section 4 of the MOU currently provides for billing of water usage based upon RLCWA's water rate schedule and any subsequent revisions thereto; and

WHEREAS, MCSE and RLCWA desire to amend the MOU to modernize and align the billing methodology for water purchased through the interconnections based upon the parties' current bulk and wholesale water rates; and

WHEREAS, the proposed Amendment replaces Section 4 of the MOU to provide that water purchased by either party shall be billed at the lower of the parties' then-current bulk or wholesale water rates applicable to the volume of water purchased; and

WHEREAS, the proposed Amendment further provides for good-faith coordination between the parties should either party materially modify its water rate structure in order to maintain equivalent treatment under the agreement; and

WHEREAS, the Amendment shall become effective upon execution by both parties, and all other terms and conditions of the 2004 MOU shall remain unchanged and in full force and effect; and

WHEREAS, the proposed Amendment has been reviewed by legal counsel for both MCSE and RLCWA and is substantially in the form now on file with the Medina County Sanitary Engineer.

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 execute the Amendment to the Memorandum of Understanding between the Medina County Sanitary Engineer and Rural Lorain County Water Authority for reciprocal water system interconnections, substantially in the form on file with the Sanitary Engineer, and to act as the agent of the Board in all matters necessary to implement and administer said Amendment.

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

Adopted: June 23, 2026

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:

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

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

RESOLUTION NO. 26-0456

AUTHORIZING THE SANITARY ENGINEER TO RELOCATE AN EMERGENCY GENERATOR TO THE WINDFALL ROAD WATER TOWER SITE THROUGH EQUALIS GROUP COMPETITIVE BIDDING

WHEREAS, the Sanitary Engineer is requesting permission to relocate an existing emergency generator and associated equipment from a former County well site to the Windfall Road Water Tower site through Equalis Group's competitive bidding program; and

WHEREAS, the project includes the removal of the existing generator, platform, electrical service equipment, and associated components, together with the installation of a new concrete generator pad, electrical connections, automatic transfer switch relocation, fuel transfer, startup services, testing, and related site improvements; and

WHEREAS, Equalis Group administers a competitive Job Order Contracting program under EZIQC Contract Number COG-2146-EC2-C; and

WHEREAS, G & B Electric Co. has submitted a Work Order Proposal for the generator relocation project in the amount of $77,522.31, substantially in the form now on file with the Sanitary Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that the Sanitary Engineer is hereby authorized and directed to enter into a contract with G & B Electric Co., through Equalis Group's competitive bidding program, for the relocation of the emergency generator and associated improvements to the Windfall Road Water Tower site at a cost not to exceed $77,522.31, and the Sanitary Engineer is hereby authorized to act as the agent for the Board in all matters associated with said contract.

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

Adopted: June 23, 2026

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:

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

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

RESOLUTION NO. 26-0457

AUTHORIZING THE SANITARY ENGINEER TO OBTAIN AN EASEMENT FOR AN OFFSITE SANITARY SEWER ON BONETA ROAD FOR THE MARIA GARDENS PROJECT

WHEREAS, it is necessary for the Medina County Sanitary Engineer to acquire an easement for the construction, operation, and maintenance of an offsite sanitary sewer associated with the Maria Gardens Project; and

WHEREAS, the Sanitary Engineer has negotiated the easement with the property owner and now presents the following parcel and consideration for approval by the Board of County Commissioners of Medina; and

WHEREAS, the easement is more particularly described in Exhibit "A" and Exhibit "B", which are on file with the Medina County Sanitary Engineer;

PARCEL NUMBERS	PROPERTY OWNER	EASEMENT PRICE	OTHER CONSIDERATIONS
007-07C-38-045	TLT Properties, LLC.	$1.00	-

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that the Medina County Sanitary Engineer is hereby authorized to obtain the easement identified for purposes of the Maria Gardens Project, and that payment be made to the property owner in the amount stated as consideration for the granting of said easement.

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

Adopted: June 23, 2026

Prepared by: Sanitary Engineering Department

REGULAR MEETING – TUESDAY, JUNE 23, 2026

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

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

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

RESOLUTION NO. 26–0458

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

Julie Lewis, SAS, Part-Time Food Service Worker at $16.00 on fund 60959280 50030 effective 6/22/26 (PCN 929392801)

David Farley, Maintenance, Full-Time Cleaning Technician at $16.00 on fund 28052806 50030 effective 6/15/26 (PCN 280628061)

Jackie Henry, JFS, Full- Time Business Administrator at $37.50 on fund 01204100 50030 effective 6/29/26 (PCN 410441001)

RATE INCREASE

James Alpine, Maintenance, Repair Worker 1 "From" $22.29 "TO" $23.13 on fund 00102805 50030 effective 7/8/26 (Anniversary Increase 2 year per CBA)

Miranda Yost, County Home, Nursing Supervisor "From" $33.53 "TO" $34.87 on fund 00103600 50030 effective 6/14/26 (Anniversary Increase)

PROBATIONARY REMOVAL

Wyatt Butler, JFS, Full-Time Clerical Specialist effective 6/15/2026 (PCN 510151002)

DECEASED

Chrissy Langdon, JFS, Full-Time Eligibility Specialist 1 effective 6/8/2026 (PCN 411141019)

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 23, 2026

Prepared by: Human Resources

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

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

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

RESOLUTION NO. 26-0459

APPROVING A THREE (3) YEAR AGREEMENT BETWEEN THE MEDINA COUNTY SHERIFF AND FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. – SERGEANTS

WHEREAS, The Medina County Sheriff (Employer) and the Fraternal Order of Police, Ohio Labor Council, Inc. (Union), serving as the exclusive representative on behalf of the Sergeants, were parties to a Collective Bargaining Agreement (Agreement) which expired December 31, 2025; and,

WHEREAS, The Employer and Union entered into negotiations to collectively bargain the wages, hours, terms and other such conditions of employment, along with the continuation, modification, and/or deletion of such existing provisions, in order to arrive at a new Agreement; and,

WHEREAS, the Employer and the Union have agreed upon a three (3) year Agreement and have reduced such into writing having affixed their signatures memorializing said Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Medina County, Ohio, consistent with the requirements of ORC Sec. 4117.10, does hereby approve this three (3) year Agreement between Employer and Union commencing January 1, 2026 and concluding December 31, 2028 pursuant to the terms and conditions of the contract.

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

Adopted: June 23, 2026

Prepared by: Human Resources

REGULAR MEETING – TUESDAY, JUNE 23, 2026

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

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

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

RESOLUTION NO. 26-460

AMENDING THE APPROPRIATION MEASURE RESOLUTION

WHEREAS, the Board of County Commissioners adopted appropriation measure Resolution No. 26-0132, on February 24, 2026 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. 26-0132, adopted February 24, 2026 be amended as follows:

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO	DIFFERENCE
Sheriff- Donations				
00302900 50610	SO Don Admin Other Exp	266,321.34	297,601.27	+ 31,279.93
00302904 50610	SO Jail Don Other Exp	265,232.21	306,697.68	+ 41,465.47
Sheriff- Trust				
01632900 50610	SO Fed Law Trust Oth Exp	662,112.29	681,760.25	+ 19,647.96
01642900 50610	SO Law Enf Trust Oth Exp	77,422.86	80,146.31	+ 2,723.45
Drug Task Force				
01654000 50610	DTF Law Enf Trust Oth Exp	9,544.11	25,635.19	+ 16,109.08
Capital Improvement				
02754030 50580	Cap Improv D&K Contr Svs	365,000.00	379,145.00	+ 14,145.00
Sanitary				
16005400 50030	Water- Salary Employee	1,525,000.00	1,600,000.00	+ 75,000.00
16005400 50090	Water- Hospitalization	425,000.00	460,000.00	+ 35,000.00
16005400 50580	Water- Contract Services	400,000.00	500,000.00	+100,000.00
16005400 50581	Water- Purchase of Services	3,700,000.00	4,000,000.00	+300,000.00
Solid Waste				
27005600 50960	Solid Waste Transfers	531,352.10	918,852.10	+387,500.00
911 Tower				
29650100 50780	Tower Maintenance Equip	0.00	64,000.00	+ 64,000.00
CCA				
50172506 50580	CCA Muni Contract Svs	113,133.00	120,633.00	+ 7,500.00
Family First Council				
50374105 50960	MSY Tech Assist Transfer	266,100.00	317,370.00	+ 51,270.00

HEAP				
60809280 50030	HEAP Salary	4,769.49	4,740.39	- 29.16
60809280 50060	HEAP Work Comp	49.53	57.00	+ 7.47
60809280 50080	HEAP OPERS	693.39	857.00	+ 164.00
60809280 50081	HEAP Medicare	71.82	59.00	- 12.82
60819280 50960	HEAP Transfers	0.00	5,767.49	+ 5,767.49
MIPPA				
60859280 50030	MIPPA Salary	9,772.66	-0-	-9,772.66
60859280 50060	MIPPA Work Comp	97.73	-0-	-97.73
60859280 50080	MIPPA OPERS	1,368.17	-0-	-1,368.17
60859280 50081	MIPPA Medicare	141.70	-0-	-141.70
60859280 50960	MIPPA Transfers	-0-	10,458.90	+10,458.90
60869280 50030	MIPPA Salary	9,772.66	8,278.88	-1,493.78
60869280 50060	MIPPA Work Comp	97.73	104.47	+6.74
60869280 50080	MIPPA OPERS	1,368.17	1,514.89	+146.72
60869280 50081	MIPPA Medicare	141.70	99.25	-42.45

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

Adopted: June 23, 2026

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. 26-0461

AMENDING THE 2026 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
Planning		
00103990 50980	00101200 50580	4,500.00
Retirement/ Sick Pay		
00103990 50980	00103955 50030	150,000.00
00103990 50980	00103955 50034	200,000.00
Board of Elections		
00103990 50980	26002603 50030	150,000.00
Sheriff		
00103990 50980	29002902 50780	167,000.00
00302900 50610	00302900 50960	109,000.00
Drug Task Force		
01684025 50030	01684025 50060	5,000.00
01684025 50030	01684025 50081	1,000.00
01684025 50030	01684025 50100	850.00
Capital Improvement		
02752801 50590	02750170 50590	504,189.75
Sanitary		
10005400 50040	10005400 50030	75,000.00
10005400 50200	10005400 50090	100,000.00
10005400 50200	10005400 50780	300,000.00
22005400 50590	22005400 50580	200,000.00
MCBDD		
33005064 50560	33005059 50560	200.00

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

Adopted: June 23, 2026

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JUNE 23, 2026

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

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

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

RESOLUTION NO. 26-0462

EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, the Tax Payment was paid from the wrong fund as there was not enough money available during the temporary budget, and

WHEREAS, due to timing and budget constraints, the Sheriff's Office paid an expense from their donation account and it is now appropriate to adjust the expense to the General Fund, and

WHEREAS, the operating mileage for Medina County Board of Developmental Disabilities was inadvertently paid from an incorrect account, 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
00103970 50610	(4,443.05)
00103970 50475	4,443.05
00302900 50610	(41,264.30)
29002902 50780	41,264.30
33005051 50560	(60.18)
33005059 50560	60.18

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

Adopted: June 23, 2026

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JUNE 23, 2026

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

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

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

RESOLUTION NO. 26-0463

REVENUE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, the Sanitary Engineers inadvertently deposited revenues into the wrong accounts and must now be redirected, and

WHEREAS, it is now deemed necessary and appropriate to process the revenue adjustments.

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

REVENUE ADJUSTMENTS

FROM ACCOUNT	TO ACCOUNT	AMOUNT
10005400 40599	26855400 40599	12,930.00
16005400 40599	26855400 40599	12,930.00

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

Adopted: June 23, 2026

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JUNE 23, 2026

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

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

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

RESOLUTION NO. 26-0464

CASH TRANSFERS FOR VARIOUS FUNDS

WHEREAS, it is now appropriate to subsidize the County's Medina TV Fund for 2026, and

WHEREAS, it is necessary to move funds from Solid Waste Operating fund to the IT/GIS and Capital Improvements funds, and

WHEREAS, funding from ODM for multi-system youth for residential treatment that was received in MSY account and now needs to be transferred into the ICAT account to reimburse ICAT expenses, and

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

CASH TRANSFERS

FROM	TO	AMOUNT
00103975 50960	293033010 40450	10,000.00
27005600 50960	27105600 40450	37,500.00
27005600 50960	27255600 40450	350,000.00
50374105 50960	50314105 40450	284,370.00

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

Adopted: June 23, 2026

Prepared by: Finance Department

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

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

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

RESOLUTION NO. 26-0465

CREATION OF THE DRUG TASK FORCE FY 26-27 FUND AND AUTHORIZING APPROPRIATIONS

WHEREAS, a Drug Task Force FY26-27 Program Grant application has been submitted to the Medina County Drug Abuse Commission for funding, and

WHEREAS, this grant application has been approved for funding for an overall amount not to exceed $816,520.56 for this grant program period July 1, 2026 through June 30, 2027, and

WHEREAS, the creation of a new fund and the authorization to establish revenue and appropriation accounts are now necessary in order to account for all program-related receipts and expenditures for the aforementioned contract period.

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

FUND NUMBER	FUND TITLE	ACCOUNT CODE
0167	DTF MCDAC FY 26-27	0167-03-4000-0000-0000-0000-0000-2026

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

Account Number	Account Name	Amount
01674026-40450	Transfers	-0-
01674026-40603	Grants - Local	-0-
01674026-50030	Salary - Employees	520,786.80
01674026-50035	Longevity	3,250.00
01674026-50060	Workers Compensation	5,001.88
01674026-50080	PERS	84,711.45
01674026-50081	Medicare	7,252.71
01674026-50090	Hospitalization	108,174.24
01674026-50100	Supplies	3,235.00
01674026-50510	Liability Insurance	4,000.00
01674026 50536	Vehicle Insurance	2,500.00
01674026 50580	Contract Services	37,038.19
01674026 50600	Gasoline	13,000.00
01674026 50616	Telephone	22,066.00
01674000-50610	Other Expenses	5,504.29
01674000-50780	Equipment	-0-
01674000-50960	Transfers	-0-
	Total	$816,520.56

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

Adopted: June 23, 2026

Prepared by: Finance Department

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

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

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

RESOLUTION NO. 26-0466

CREATION OF THE DRUG TASK FORCE OHIO DRUG LAW ENFORCEMENT FUND AND AUTHORIZING APPROPRIATIONS

WHEREAS, Medina County has been approved for funding from the Office of Criminal Justice Services for the Ohio Drug Law Enforcement grant, and

WHEREAS, the amount of the grant is $90,000.00, with a local match of $30,001.69, for the period of July 1, 2026 through June 30, 2027, and

WHEREAS, the Medina County Drug Task Force is the grantee for this program, and

WHEREAS, the creation of a new fund and the authorization to establish revenue and appropriation accounts are now necessary in order to account for all program-related receipts and expenditures for the aforementioned contract period.

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

FUND NUMBER	ORG CODE	FUND TITLE
5028	50284025	DTF Ohio Law FY25

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

Account Number	Account Name	Amount
5028-03-4000-0000-0000-2025-40450	Transfers	-0-
5028-03-4000-0000-0000-2025-40602	Grants – State	-0-
5028-03-4000-0000-0000-2025-50030	Salary	89,100.00
5028-03-4000-0000-0000-2025-50060	Workers Comp	900.00
5028-03-4000-0000-0000-2025-50960	Transfers	-0-
	Total	$90,000.00

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

Adopted: June 23, 2026

Prepared by: Finance Department

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

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

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

RESOLUTION NO. 26-0467

CREATION OF A FAMILY FIRST COUNCIL FAMILY-CENTERED SERVICES & SUPPORT FY27 FUND AND AUTHORIZING APPROPRIATIONS

WHEREAS, the Family First Council Family-Centered Services & Support Program application has been submitted to the Ohio Department of Mental Health for funding, and

WHEREAS, this fund through grant funding and carryover is not to exceed $68,428.00, and

WHEREAS, the grant period for this program is July 1, 2026 through June 30, 2027, and

WHEREAS, the creation of a new fund and the authorization to establish revenue and appropriation accounts are now necessary in order to account for all program-related receipts and expenditures for the aforementioned contract period.

FUND NUMBER	FUND TITLE
5038	FFC FCSS FY27

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

Account Number	Account Name	Amount
50384105-40450	Transfers	-0-
50384105-40599	Other Revenue	-0-
50384105-40601	Grants-Federal	-0-
50384105-40602	Grants-State	-0-
50384105-50581	Purchase of Service	50,000.00
50384105-50960	Transfers	-0-
	Total	50,000.00

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

Adopted: June 23, 2026

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JUNE 23, 2026

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

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

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

RESOLUTION NO. 26-0468

CREATION OF A FAMILY FIRST COUNCIL EARLY INTERVENTION FY27 GRANT PROGRAM FUND AND AUTHORIZING APPROPRIATIONS

WHEREAS, the Family First Council Early Intervention Grant Program application has been submitted for funding, and

WHEREAS, this grant application has been approved for funding for an initial amount of $556,490.00 and

WHEREAS, the grant period for this program is July 1, 2026 through June 30, 2027, and

WHEREAS, the creation of a new fund and the authorization to establish revenue and appropriation accounts are now necessary in order to account for all program-related receipts and expenditures for the aforementioned contract period.

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

FUND NUMBER	FUND TITLE
5043	FFC – Early Intervention FY27

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

Account Number	Account Name	Amount
50434105-40450	Transfers	-0-
50434105-40599	Other Revenue	-0-
50434105-40601	Grants-Federal	-0-
50434105-40602	Grants-State	-0-
50434105-50030	Salaries	23,700.00
50434105-50060	Workers Comp	-0-
50434105-50080	OPERS	-0-
50434105-50081	Medicare	-0-
50434105-50090	Hospitalization	0
50434105-50100	Supplies	2,500.00
50434105-50580	Contract Services	5,000.00
50434105-50581	Purchase of Services	509,829.00
50434105-50616	Telephone	1,800.00
50434111-50540	Advertising & Printing	6,661.00
50434111-50100	Supplies	4,000.00
50434111-50610	Other Expense	3,000.00
50434105-50960	Transfers	-0-
	Total	$556,490.00

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

Adopted: June 23, 2026

Prepared by: Finance Department

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

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

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

RESOLUTION NO. 26-0469

CREATION OF THE FELONY DELINQUENT CARE FY27 FUND AND AUTHORIZING APPROPRIATIONS

WHEREAS, the Felony Delinquent Care FY27 grant program application has been submitted to the Ohio Department of Youth Services for funding, and

WHEREAS, this grant application has been approved for funding on May 19, 2026, Res. 26-0369 for an initial budget in the amount of $1,267,371.40, and

WHEREAS, the grant period for this grant program is July 1, 2026 through June 30, 2027, and

WHEREAS, the creation of a new fund and the authorization to establish revenue and appropriation accounts are now necessary in order to account for all program-related receipts, and expenditures.

FUND NUMBER	FUND TITLE
5067	Felony Del. Care FY27

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

Program Administration		
50672101-50030	Salary Employees	160,039.00
50672101-50060	Worker's Compensation	2,401.00
50672101-50080	PERS	22,406.00
50672101-50081	Medicare	2,401.00
50672101-50090	Hospitalization	19,636.00
50672101-50560	Travel	3,000.00
50672101-50580	Contract Services	8,800.00
50672101-50610	Other Expenses	5,000.00
50672101-50780	Equipment	5,000.00
Electronic Monitoring		
50672102-50580	Contract Services	35,000.00
ICAT		
50672103-50580	Contract Services	100,000.00
Law Enforcement		
50672104-50580	Contract Services	40,400.00
Community Service		
50672105-50030	Salary Employees	92,053.00
50672105-50060	Worker's Compensation	1,381.00
50672105-50080	PERS	12,888.00
50672105-50081	Medicare	1,381.00
50672105-50090	Hospitalization	44,264.00
50672105-50560	Travel	1,000.00

RESOLUTION NO. 26-0469 (cont'd)

50672105-50610	Other Expense	5,000.00
50672105-50780	Equipment	4,000.00
MST/Targeted Funds		
50672106-50580	Contract Services	37,500.00
Youth Sex Offender Services-SOS		
50672107-50580	Contract Services	15,000.00
Care Teams		
50672108-50580	Contract Services	12,000.00
Transportation		
50672119-50536	Vehicle Insurance	750.00
50672119-50600	Gasoline	1,800.00
50672119-50601	Vehicle Maintenance	8,000.00
Drug Court		
50672120-50030	Salary Employees	200,173.00
50672120-50060	Worker's Compensation	3,003.00
50672120-50080	PERS	28,025.00
50672120-50081	Medicare	3,003.00
50672120-50090	Hospitalization	17,140.00
50672120-50560	Travel	15,000.00
50672120-50580	Contract Services	140,000.00
50672120-50610	Other Expense	36,500.00
50672120-50780	Equipment	7,000.00
TI-180		
50672126-50580	Contract Services	6,900.00
OYAS/Clinical Assessments		
50672130-50030	Salary Employees	59,916.00
50672130-50060	Worker's Compensation	899.00
50672130-50080	PERS	8,389.00
50672130-50081	Medicare	899.00
50672130-50090	Hospitalization	20,640.00
50672130-50560	Travel	600.00
50672130-50610	Other Expenses	3,000.00
50672130-50780	Equipment	4,000.00
	Total	**$1,196,187.00**

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

Adopted: June 23, 2026

Prepared by: Finance Department

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

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

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

RESOLUTION NO. 26-0470

CREATION OF THE LAND USE PLANNING GRANT FUND AND AUTHORIZING APPROPRIATIONS

WHEREAS, a Land Use Planning Grant application has been submitted to the Ohio Department of Agriculture for funding, and

WHEREAS, this grant application has been approved for funding for an overall amount not to exceed $45,000.00 with a local match of $5,000.00 for a total program amount not to exceed $50,000.00 for the grant program period July 1, 2026 through June 30, 2027, and

WHEREAS, the creation of a new fund and the authorization to establish revenue and certain appropriation accounts are now necessary in order to account for all program-related receipts and expenditures for the aforementioned program period.

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

FUND NUMBER	FUND TITLE
6024	LAND USE GRANT FY26

ACCOUNT CODE
6024-01-1200-0000-0000-0000-0000-2026

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

Account Number	Account Name	Amount
60241226 40602	Grants – State	-0-
60241226 40960	Transfers	-0-
60241226 50580	Contract Services	50,000.00
Total	$50,000.00	

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

Adopted: June 23, 2026

Prepared by: Finance Department

REGULAR MEETING - TUESDAY, JUNE 23, 2026

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

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

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

RESOLUTION NO. 26-0471

CREATION OF THE SHERIFF'S OFFICE OCJS EVIDENCE STORAGE SECURITY ENHANCEMENT GRANT FUND AND AUTHORIZING APPROPRIATIONS

WHEREAS, an Evidence Storage Security Enhancement Project Grant application has been submitted to the Ohio Office of Criminal Justice Service for funding, and

WHEREAS, this grant application has been approved for funding for an overall amount not to exceed $3,959.49 for the grant program period April 1, 2026 through June 30, 2027, and

WHEREAS, the Medina County Sheriff's Department is the implementing agency for this program, and

WHEREAS, the creation of a new fund and the authorization to establish revenue and certain appropriation accounts are now necessary in order to account for all program-related receipts and expenditures for the aforementioned program period.

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

FUND NUMBER	FUND TITLE
6904	SO EQUIP/TECH IMPROV

ACCOUNT CODE
6904-03-2900-0000-0000-0000-0000-2026

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

Account Number	Account Name	Amount
69042926 40602	Grants – State	-0-
69042926 50780	Equipment	3,959.49
	Total	$3,959.49

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

Adopted: June 23, 2026

Prepared by: Finance Department

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

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

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

RESOLUTION NO. 26-0472

CREATION OF A DRUG TASK FORCE RECOVERY OHIO GRANT FUND AND AUTHORIZING APPROPRIATIONS

WHEREAS, the Office of Criminal Justice Services of Ohio (OCJS) has awarded the Medina County Drug Task Force funding for the Recovery Ohio Grant Fund, and

WHEREAS, this grant has been approved for funding for an overall amount not to exceed $44,999.75, and

WHEREAS, the grant period for this grant program is May 1, 2026 through April 30, 2027, and

WHEREAS, the creation of a new fund and the authorization to establish revenue and appropriation accounts are now necessary in order to account for all program-related receipts and expenditures for the aforementioned grant period.

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

FUND NUMBER	ORG CODE	FUND TITLE
7127	71274026	DTF OCJS RO FY26

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

Account Number	Account Name	Amount
7127-03-4000-4000-0000-2026-40450	Transfers	-0-
7127-03-4000-4000-0000-2026-40602	Grants – State	-0-
7127-03-4000-4000-0000-2026-50030	Salary	41,557.11
7127-03-4000-4000-0000-2026-50060	Workers Comp	318.22
7127-03-4000-4000-0000-2026-50080	OPERS	7,521.84
7127-03-4000-4000-0000-2026-50081	Medicare	602.58
7127-03-4000-4000-0000-2026-50960	Transfers	-0-
	Total	$44,999.75

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

Adopted: June 23, 2026

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JUNE 23, 2026

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

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

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

RESOLUTION NO. 26-0473

AUTHORIZING THE PURCHASE OF 6,500 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

WHEREAS, the Engineering Center is in need of purchasing 6,500 gallons of regular unleaded gasoline, and

WHEREAS, the following price quotations for said purchase were received by phone on June 18, 2026, and

	Regular Unleaded
Gresham Petroleum, Fort Wayne, IN	3.2135
Universal Oil, Cleveland, OH	3.4348
Petroleum Traders, Fort Wayne, IN	No Bid
Ports Petroleum, Wooster, OH	2.7900
Centerra, Ashland, OH	No Bid
RJ Wright & Sons	2.9000

WHEREAS, Ports Petroleum has been determined to have the lowest bid price of $2.7900 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 23, 2026

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JUNE 23, 2026

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

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

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

RESOLUTION NO. 26-0474

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:

Commissioners			
Wadsworth Area Chamber of Commerce, Wadsworth, OH			
July 22, 2026	C. Swedyk	00100100 50563	$21.00
Sheriff			
SWAT Team Breaching Training, Rochester, NY			
September 13-14, 2026	B. Taylor, N. Yarborogh	79232900 50550	$750.00
Sheriff			
2026 Midwest Crisis Negotiators Conference, Columbus, OH			
September 8-11, 2026	J. Alferio, J. Petito	79232900 50550	$2500.00

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

Adopted: June 23, 2026

Prepared by: Finance Department

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

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

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

RESOLUTION NO. 26-0475

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 $5,583,857.48 are included in the Auditor's office reports from 6/10/2026 to 6/16/2026 for checks dated 6/29/2026 and are hereby the same and authorize the County Auditor to issue warrants on the County Treasurer for payment in the same; and

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

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Medina, County, Ohio hereby authorizes payment of the county bills in the amount of $5,583,857.48, 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 23, 2026

Prepared by: Finance Department

Entry Date	Batch	CHECK RUN	Count	Invoice Amount	Invoices Released	Year	Effective Date	Due Date	Dept
06/02/2026	7495	062926	4	194,676.05	All	2026	06/29/2026	06/29/2026	5600
06/10/2026	7606	062926	1	2,115.38	All	2026	06/29/2026	06/29/2026	2900
06/10/2026	7609	062926	1	2,528.03	All	2026	06/29/2026	06/29/2026	1800
06/10/2026	7615	062926	28	3,590,389.48	All	2026	06/29/2026	06/29/2026	5400
06/11/2026	7616	062926	1	210.26	All	2026	06/29/2026	06/29/2026	3000
06/11/2026	7617	062926	1	1,894.00	All	2026	06/29/2026	06/29/2026	1800
06/11/2026	7618	062926	18	37,639.19	All	2026	06/29/2026	06/29/2026	4300
06/11/2026	7621	062926	14	109,049.97	All	2026	06/29/2026	06/29/2026	4100
06/15/2026	7624	062926	6	4,290.89	All	2026	06/29/2026	06/29/2026	4300
06/11/2026	7625	062926	21	8,692.16	All	2026	06/29/2026	06/29/2026	4100
06/11/2026	7627	062926	3	91,535.20	All	2026	06/29/2026	06/29/2026	0100
06/12/2026	7630	062926	28	8,404.82	All	2026	06/29/2026	06/29/2026	4100
06/12/2026	7631	062926	9	1,199.94	All	2026	06/29/2026	06/29/2026	9280
06/12/2026	7632	062926	18	20,854.72	All	2026	06/29/2026	06/29/2026	2900
06/12/2026	7633	062926	1	3,809.19	All	2026	06/29/2026	06/29/2026	4100
06/12/2026	7634	062926	2	500.00	All	2026	06/29/2026	06/29/2026	4100
06/15/2026	7636	062926	19	12,218.81	All	2026	06/29/2026	06/29/2026	4100
06/12/2026	7641	062926	1	215.00	All	2026	06/29/2026	06/29/2026	3000
06/12/2026	7642	062926	6	1,200.00	All	2026	06/29/2026	06/29/2026	2900
06/12/2026	7643	062926	5	2,955.74	All	2026	06/29/2026	06/29/2026	1900
06/15/2026	7644	062926	41	83,902.32	All	2026	06/29/2026	06/29/2026	5400
06/15/2026	7648	062926	1	158,485.66	All	2026	06/29/2026	06/29/2026	0100
06/15/2026	7649	062926	13	23,760.00	All	2026	06/29/2026	06/29/2026	0100
06/15/2026	7655	062926	1	156,524.64	All	2026	06/29/2026	06/29/2026	0100
06/15/2026	7660	062926	3	3,922.44	All	2026	06/29/2026	06/29/2026	2300
06/15/2026	7662	062926	3	1,322.18	All	2026	06/29/2026	06/29/2026	4100
06/15/2026	7664	062926	1	50.00	All	2026	06/29/2026	06/29/2026	0700
06/15/2026	7665	062926	5	2,077.10	All	2026	06/29/2026	06/29/2026	0100
06/15/2026	7666	062926	12	5,267.70	All	2026	06/29/2026	06/29/2026	3600
06/15/2026	7667	062926	1	37.50	All	2026	06/29/2026	06/29/2026	3000
06/15/2026	7668	062926	19	116,354.32	All	2026	06/29/2026	06/29/2026	5400
06/15/2026	7669	062926	22	291,638.58	All	2026	06/29/2026	06/29/2026	4100
06/15/2026	7672	062926	1	636.85	All	2026	06/29/2026	06/29/2026	4000
06/16/2026	7674	062926	4	745.20	All	2026	06/29/2026	06/29/2026	4100
06/16/2026	7675	062926	17	27,247.76	All	2026	06/29/2026	06/29/2026	2805
06/16/2026	7676	062926	1	117.50	All	2026	06/29/2026	06/29/2026	1200
06/16/2026	7677	062926	6	4,338.65	All	2026	06/29/2026	06/29/2026	2100
06/16/2026	7678	062926	1	205.36	All	2026	06/29/2026	06/29/2026	0100
06/16/2026	7679	062926	10	7,747.85	All	2026	06/29/2026	06/29/2026	2805
06/16/2026	7680	062926	6	2,872.30	All	2026	06/29/2026	06/29/2026	2300
06/16/2026	7681	062926	7	968.11	All	2026	06/29/2026	06/29/2026	2805
06/16/2026	7682	062926	9	6,758.11	All	2026	06/29/2026	06/29/2026	2805
06/16/2026	7684	062926	6	33,673.30	All	2026	06/29/2026	06/29/2026	0300
06/16/2026	7689	062926	2	570.88	All	2026	06/29/2026	06/29/2026	1601
06/16/2026	7691	062926	1	640.10	All	2026	06/29/2026	06/29/2026	2115
06/16/2026	7692	062926	1	114.95	All	2026	06/29/2026	06/29/2026	2115
06/17/2026	7695	062926	10	559,499.29	All	2026	06/29/2026	06/29/2026	5600
		TOTAL	**391**	**$ 5,583,857.48**					

REGULAR MEETING – TUESDAY, JUNE 23, 2026

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

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

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

RESOLUTION NO. 26-0476

AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GOVWELL TECHNOLOGIES INC. FOR CLOUD-BASED PERMIT MANAGEMENT SOFTWARE ON BEHALF OF THE MEDINA COUNTY BUILDING DEPARTMENT, SANITARY ENGINEERING DEPARTMENT, HIGHWAY ENGINEERING DEPARTMENT, AND STORMWATER DIVISION

WHEREAS, the Medina County Board of Commissioners recognizes the need to modernize and improve permit management, inspection tracking, plan review, contractor registration, licensing administration, and public service delivery across multiple County departments; and

WHEREAS, GovWell Technologies Inc. ("GovWell") provides a comprehensive cloud-based permit management software platform designed specifically for local government operations; and

WHEREAS, the GovWell platform will be utilized by the Medina County Building Department, Sanitary Engineering Department, Highway Engineering Department, and Stormwater Division to streamline permit processing, improve operational efficiency, enhance customer service, and provide increased transparency and accessibility for residents, contractors, developers, and businesses; and

WHEREAS, the Board of Commissioners has determined that entering into an agreement with GovWell is in the best interest of Medina County and will provide significant operational benefits to the participating departments and the public.

NOW, THEREFORE, BE IT RESOLVED by the Medina County Board of Commissioners hereby approve the agreement with GovWell Technologies Inc. as identified in Exhibit A for the implementation and use of its cloud-based permit management software platform for the Medina County Building Department, Sanitary Engineering Department, Highway Engineering Department, and Stormwater Division, and

BE IT FURTHER RESOLVED, the Medina County Board of Commissioners authorize the County Administrator to execute the agreement and any related documents necessary to implement the software platform.

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

Adopted: June 23, 2026

Prepared by: County Administrator

GovWell Technologies Inc.
25 W 36 Street Floor 10
New York, NY 10018

GOVWELL ORDER FORM

This Order Form, dated as of the Effective Date, is entered into by and between GovWell Technologies Inc. ("**GovWell**") and the customer identified below ("**Customer**"), and is subject to the Terms of Service (as defined below), which are incorporated by reference herein.

Customer: Medina County, OH	**Effective Date:**
Customer Contact Name: Matthew Springer	**Customer Contact Email:** mspringer@medinacounty.gov
Customer Contact Phone: 330-722-9201	**Billing Contact Name:**
Billing Contact Email:	**Billing Contact Phone:**

1. SOFTWARE MODULES AND SERVICES

The table below outlines the GovWell software modules and services included in Customer's purchase:

Software Module	Description	Annual Subscription Fee	Deployment Services Fees	Data Migration Services	Data Migration Fees
Building Permits & Inspections	Manage building permits, inspections, plan review, and certificates of occupancy for vertical construction. Does not include site development, engineering permits, or contractor licensing.	$32,500	$19,500	Data + Files	$8,000
Contractor Registration	Manage contractor registrations/licenses and renewals for contractors seeking to pull building permits. Tracks insurance verification and license status.	INCLUDED	-	-	-
Engineering Permits (Sewer & Water)	Manage site development permits including grading, erosion control, drainage, utilities, and sewer and water connections. Covers construction-phase stormwater controls. Does not include building permits, public works street permits, or post-construction stormwater maintenance.	$32,500	$19,500	Data + Files	$8,000
Stormwater Permits	Manage Stormwater Management & Sediment Control Permits. Does not include recurring inspections of Stormwater Assets or other Asset Management.	INCLUDED	-	Data + Files	-

Public Works Permits	Manage right-of-way permits for work in public streets, including street cuts, utility excavation, driveway approaches, and temporary street closures. Does not include building permits, engineering site development, or land disturbance permits.	$7,500	$1,500	Data + Files	$3,000
AI Community Assistant - Premium (1 year trial)	Provide 24/7 support to your community in 80+ languages.	~~$5,000~~ $0	N/A	N/A	N/A
TOTALS		**$72,500**	**$40,500**		**$19,000**

2. SCOPE OF WORK

By signing this Order Form, the Customer agrees to the Scope of Work ("SOW") attached as Exhibit A. The SOW outlines the specific services GovWell will provide, as well as the responsibilities of the Customer with respect to Deployment Services, Data Migration Services, Continuous Deployment Services, and Product Support. The Customer acknowledges that GovWell's obligations are limited to the hours and scope defined in the table below. Any services requested beyond these limits may incur additional fees, as described in the SOW.

Item	Quantity / Scope
Deployment Services	80 hours, conducted via Zoom, with one (1) onsite visit at a mutually agreeable time during implementation/training.
Data Migration Services	83 hours
Staff Training	Ten (10) 60-minute sessions conducted via Zoom
Continuous Deployment Services	20 hours / year
Product Support	Included for free.

3. INITIAL TERM

For AI Community Assistant: One (1) year, beginning on Effective Date.

For all other modules: Five (5) years, beginning on the Effective Date.

4. SUMMARY OF FEES AND TERMS

Item	Description
Deployment & Data Migration Services Fees (one-time)	$59,500
Annual Subscription Fees	$72,500
Total Year 1 Cost	$132,000
Annual Uplift	5% (not applicable during initial term)
Initial Term Invoice Schedule	Annual, invoiced on signing. Invoice schedule: ● $132,000, invoiced on Effective Date ● $72,500, invoiced on Anniversary of Effective Date 2027 ● $72,500, invoiced on Anniversary of Effective Date 2028 ● $72,500, invoiced on Anniversary of Effective Date 2029 ● $72,500, invoiced on Anniversary of Effective Date 2030
Renewal Procedure	Automatic 1 year renewal term, unless 30 days notice provided prior to renewal date

5. TERMS OF SERVICE

The parties expressly acknowledge and agree that this Order Form, any appendices attached, and any amendments hereto signed by the parties, is subject to and conditioned upon Customer's agreement to the Terms of Service located at https://www.govwell.com/terms (as amended from time to time, the "**Terms of Service**"). By signing below, Customer expressly acknowledges and agrees that it has reviewed the Terms of Service and agrees to be bound thereby. In the event of any inconsistency or conflict between the terms of this Order Form and the Terms of Service, the terms of this Order Form shall take precedence and govern solely with respect to the specific services, fees, and terms outlined herein, unless otherwise stated in the Terms of Service. All other provisions of the Terms of Service shall remain in full force and effect. Customer further acknowledges and agrees that by signing below, the person signing this Order Form has the authority to execute this Order Form on behalf of Customer. This Order Form may not be amended or modified, except in a writing signed by both Customer and GovWell.

AGREED AND ACCEPTED on behalf of the parties by their duly authorized representatives as of the Order Form Effective Date.

CUSTOMER:

By (Signature):

Name (Printed):

Title:

Date signed:

GOVWELL TECHNOLOGIES INC.:

By (Signature):

Name (Printed):

Title:

Date signed:

Exhibit A: Scope of Work
Deployment Services, Data Migration Services, & Ongoing Support

This Scope of Work ("SOW") outlines the services to be provided by GovWell in connection with the implementation of its software platform for the Customer, as well as the ongoing support and maintenance services that follow. It also defines the responsibilities of both the Customer and GovWell to ensure a smooth and effective onboarding experience and continued successful use of the platform. This SOW is incorporated into and governed by the terms of the applicable Order Form.

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1. Deployment Services

GovWell and the Customer will collaborate to deploy the GovWell software platform for the Customer's use. A dedicated GovWell Deployment Strategist will be assigned to the Customer to coordinate the deployment process and manage the activities necessary to ensure successful go-live of the platform (the "Deployment Services").

1.1 Scope

The following outlines the services and responsibilities included within the scope of this engagement. These items define the core activities that GovWell and the Customer will undertake to successfully deploy the GovWell platform.

- **Regular meetings with GovWell Deployment Strategist.** Mutual consultations between Customer and the GovWell Deployment Strategist will be conducted via Zoom to define and document Customer's goals, timelines, and workflows; demonstrate deployment progress; and gather and incorporate Customer feedback throughout the deployment process.

- **System configuration.** GovWell will configure the software to reasonably align with the Customer's expressed needs, including setup of the online portal, relevant modules, workflows, forms, document templates, fee structures, inspection settings, user roles and permissions, and other applicable system components. While every effort will be made to reflect the Customer's requirements, configurations will be based on a commercially reasonable interpretation of those needs within the capabilities of the platform.

- **Staff training.** Go vWell to conduct virtual training sessions for Customer staff via Zoom. Training sessions are limited to the quantity and duration specified in the Order Form. GovWell will also provide a library of digital training materials and guides, including video demonstrations of key functionality.

- **Integration with Geographic Information System (GIS).** GovWell will configure a one-way, read-only integration that pulls GIS data from the Customer's GIS system into GovWell. No data will be written back to the Customer's GIS system. GovWell will coordinate directly with the Customer's designated GIS contact to initiate the integration. The Customer is responsible for providing accurate contact information, facilitating introductions, and ensuring their GIS team provides all necessary data and access in a timely manner. GovWell's ability to complete the integration is dependent on the completeness and responsiveness of the Customer's GIS team.

- **Configuration of online payment processing through GovWell.** The Customer is responsible for completing all onboarding forms required by GovWell's integrated payment processor, Finix. GovWell does not support the use of alternative payment processors.

1.2 Timeline

GovWell is committed to bringing the Customer live as quickly as possible and will make commercially reasonable efforts to do so. While the deployment timeline will be discussed and generally targeted during the deployment kickoff meeting, the inherently variable nature of deployment processes means that no specific timeline is guaranteed. GovWell is not responsible for delays resulting from incomplete or inaccurate inputs, delayed responses, or changes in the availability of key Customer personnel, including due to vacations, leave, or other time off.

1.3 Customer Responsibilities

Customer acknowledges that active, timely participation from Customer is necessary to achieve a smooth and effective deployment. Customer responsibilities include, but are not limited to:

- Assign a primary point of contact for each software module to coordinate deployment activities.
- Participate in scheduled virtual meetings with the GovWell Deployment Strategist.
- Submit all requested information and materials in the required formats and within specified timeframes.
- Review and test configurations, provide feedback and approvals to GovWell promptly.
- Complete all onboarding forms required by GovWell's integrated payment processor, Finix (GovWell does not support alternative payment processors).
- Facilitate an introduction to a point of contact responsible for GIS.

1.4 Exclusions & Terms

- Deployment Services do not include custom application development or third-party integrations (other than the ones specified in Section 1.1 (Scope).
- Additional Deployment Services beyond the initial scope may be subject to additional fees specified in section 4 of this SOW.

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2. Data Migration Services

GovWell and the Customer will collaborate to migrate the Customer's data into the GovWell software platform for the modules specified in the Order Form. A dedicated GovWell Data Expert will be assigned to coordinate the data migration process and manage the activities necessary to prepare the Customer's data for use within the platform (the "Data Migration Services").

2.1 Scope

The following outlines the services and responsibilities included within the scope of this engagement. These items define the core activities that GovWell and the Customer will undertake to successfully migrate data into GovWell.

- Review and consultation with a GovWell Data Expert to determine project goals, which legacy data is relevant for migration, and appropriate mappings from into GovWell database model.

- Preparation of a written data migration plan for Customer approval.
- One-time import of structured tabular data into GovWell.

2.2 Customer Responsibilities

Customer acknowledges that active, timely participation from Customer is required to achieve a smooth and effective data migration. Customer responsibilities include, but are not limited to:

- **Primary point of contact.** Assign a primary point of contact to coordinate data migration activities in collaboration with GovWell representatives.
- **Data extraction and transfer.** Customer will extract or export source data from legacy systems and transfer to GovWell in structured file formats (e.g., CSV, Excel). GovWell requires two main exports: one export for analysis and planning, and a final export immediately prior to migration. If files are included in the Order Form, Customer will extract and transfer files and attachments to GovWell via SSH File Transfer Protocol or Secure File Transfer Protocol (SFTP). If Customer cannot export source data independently, Customer will be solely responsible for coordinating with their current software vendor to obtain the necessary data.
- **Meeting participation**. Participate in scheduled virtual meetings with a GovWell Data Expert to consult on project goals, answer questions, and facilitate the mapping of source data to the GovWell data model.
- **Migration Plan Approval.** The Customer is responsible for carefully reviewing the written data migration plan and must digitally approve it prior to execution. By approving the plan, the Customer acknowledges that the accuracy, completeness, and alignment of the migration with their expectations are their sole responsibility. GovWell is not liable for any errors, omissions, or outcomes resulting from decisions made or information provided by the Customer. In the event of adverse consequences arising from the approved plan, GovWell will make commercially reasonable efforts to remediate the issue; however, additional costs may apply.
- **Complete migration tasks.** GovWell will make reasonable efforts to place migrated records in the appropriate steps within workflows and minimize the work required by Customer. However, limitations in the source data—such as missing or incompatible information—may prevent certain records from being automatically mapped into the current workflows. In these cases, Customers may be responsible for manually moving records to the correct workflow steps, validating data accuracy, and relocating attachments as needed.

2.3 Exclusions & Terms

In connection with GovWell's standard data migration services, the following are not in scope:

- Verification of source data accuracy, completeness, or quality.
- Data cleaning or validation of source data (e.g., spelling corrections, field splitting, schema mismatch resolution).
- Digitization of physical documents.
- Transforming scanned or handwritten documents into structured data.

- Imports of data that lack sufficient detail to generate a complete and usable entity in GovWell, such as a permit without a permit number or an inspection without a date of completion.

- Training sessions for Customer residents or the public.

- Additional Deployment Services beyond the scope may be subject to additional fees specified in section 4 of this SOW.

2.4 Timelines

GovWell is committed to making the data migration process as smooth and efficient as possible and will make commercially reasonable efforts to support Customer throughout. While timelines will be established and generally targeted during the deployment kickoff meeting, the complexity and variability of data migration means that no specific timeline or outcome can be guaranteed. GovWell is not responsible for delays or limitations resulting from incomplete, inconsistent, or improperly formatted source data, lack of access to required systems, or delays in Customer responses or availability—including due to vacations, leave, or other time off taken by key Customer personnel. This also includes situations where third-party vendors fail to provide data in a timely manner or where the Customer provides critical data, such as large files or datasets, at the last minute (e.g., under 5 days before the scheduled migration). Such circumstances can impact the migration timeline and overall project success, and any resulting delays or additional costs will not be the responsibility of GovWell.

To maintain the integrity and accuracy of the data migration, all configuration changes must be completed prior to the migration process. Because many configuration changes commonly occur after go-live as the platform is fine-tuned to meet the Customer's needs (e.g. modifying the process for a Solar Panel permit or adding required inspections for an Electrical permit), GovWell schedules data migration to take place only after the platform has gone live with the finalized configuration. Performing data migration before finalizing these changes risks data inconsistencies and errors, which can lead to significant additional work and may result in additional fees. This approach helps ensure a clean, reliable migration and a stable platform for ongoing use.

There will be a minimum of five (5) business days between GovWell's receipt of final data and the point at which that data will be accessible and usable within the GovWell system.

Longer timeframes may result from:

- Incomplete or incorrect file formatting.

- Customer-requested changes to migration plan or platform configuration.

- Transfer issues or SFTP protocol delays.

2.5 Limitations

Customer acknowledges that GovWell is not responsible for the quality, completeness, or accuracy of the source data provided for migration. The quality of the source data can directly impact the quality of the data as it appears and functions within the GovWell platform. Data migrations are inherently imperfect, and not all data or structures from legacy systems can be mapped precisely to the new environment. While GovWell will make commercially reasonable efforts to ensure a successful and functional migration, some migrated records may not process as expected. This may include data appearing differently than in the original system, missing or partially mapped fields, or workflows and automations not functioning as intended.

2.6 Post-Migration Support and Customer Responsibilities

Customer is responsible for carefully reviewing the migration plan to ensure it aligns with their expectations and digitally signing prior to execution. Any data not listed in the migration plan will not be migrated by GovWell. Following the completion of the data migration, GovWell is committed to supporting Customer in addressing issues that may arise, including assisting with reasonable data adjustments if certain records did not migrate as intended. GovWell will make good faith efforts to resolve issues resulting from errors or discrepancies within the scope of the approved plan. Any post-migration adjustments must be scheduled in advance and are subject to GovWell's availability. Significant or time-intensive requests may incur additional charges, as outlined in section 4 of the SOW.

2.7 Service Hours

Data migration service hours are limited to the number of hours specified in the applicable Order Form. These hours cover all activities related to the data migration process, including planning, execution, validation, issue resolution, and consultations. Any services requested beyond the allotted hours may be subject to additional fees, as outlined in section 4 of this SOW.

2.8 Data Security

- If data that Customer intends to migrate contains Sensitive Personally Identifiable Information (SPII), Customer must notify GovWell in advance of sharing the data. SPII includes, but is not limited to, Social Security Numbers, Federal Tax Identification Numbers, Employer Identification Numbers, and other sensitive personal or organizational identifiers,

- All SPII must be transferred via GovWell's secure SFTP channel.

- GovWell is not responsible for data exposure resulting from insecure transmission methods (e.g., email).

3. Continuous Deployment & Product Support Services

GovWell will collaborate with the Customer to provide ongoing support and ensure the GovWell software platform continues to meet Customer's needs following deployment. A new GovWell Deployment Strategist will be assigned after go-live to coordinate support activities and manage the services necessary to ensure the continued successful use and optimization of the platform. In addition to this service, GovWell also offers regular product support channels to address general inquiries, technical issues, and troubleshooting needs.

3.1 Overview

Following the initial deployment, GovWell will provide ongoing support to help the Customer maintain effective use of the platform. This includes two types of services: (1) Continuous Deployment Services: for configuration changes, training, and strategic guidance, and (2) Product Support: for general inquiries, technical support and issue resolution. GovWell may adjust the nature and frequency of these support activities over time based on the Customer's usage of the platform and evolving needs.

3.2 Scope

Requests involving configuration changes, consultations, or training sessions may count against the Customer's allotted Continuous Deployment Services hours as outlined in the Order Form. Technical support inquiries—such as those related to login issues, bug reports, or basic troubleshooting—are not counted against service hours and are addressed through GovWell's regular support channels.

All major service requests submitted through any channel—regardless of whether routed through Deployment Strategists or general support—will be assessed for inclusion in Deployment Services hours. Any services requested beyond the allotted hours may be subject to additional fees, as outlined in Section 4 of this SOW. GovWell will notify Customer in advance of reaching their service hour limit.

The following activities are included in Continuous Deployment Services:

- Configuration changes: Any updates to settings, record types, workflows, fields, templates, etc.
- Consultations: Strategic guidance, best practices, and process mapping.
- Training sessions: Live or recorded training for new staff, refresher sessions, or training on specific modules or features.
- Other service-related tasks: Any request that requires a GovWell team member to perform work beyond a basic fix or answer—for example, correcting misentered data, adjusting a process flow, or preparing a custom report.

The following are not included in Continuous Deployment Services, and are covered by Product Support:

- Bug reports and resolution.
- Login/access issues.
- Basic troubleshooting and how-to questions (e.g., "How do I export a report?").

4. Out-of-Scope Services & Hourly Rates

GovWell is committed to delivering successful Deployment, Data Migration, Continuous Deployment, and Product Support services within the scope and hours outlined in the Order Form. GovWell understands that needs may evolve and additional work may sometimes be necessary to ensure a smooth experience. If the required effort exceeds the included hours or scope, GovWell will communicate with the Customer before proceeding. Any work beyond the agreed scope will only move forward with mutual consent and may be billed at GovWell's standard rates as a last resort.

- Deployment Services: $150 per hour
- Data Migration Services: $200 per hour
- Continuous Deployment Services: $150 per hour

REGULAR MEETING – TUESDAY, JUNE 23, 2026

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

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

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

RESOLUTION NO. 26-0477

APPROVING A LEASE AGREEMENT RENEWAL WITH SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS

WHEREAS, the Medina County Board of Commissioners currently leases office space located at 72 Public Square to the Summit and Medina Workforce Area Council of Governments; and

WHEREAS, the Summit and Medina Workforce Area Council of Governments currently occupies 3,175 square feet of office space at 72 Public Square with an existing lease approved by Resolution 24-0411 expiring on July 31, 2026; and

WHEREAS, the Medina County Board of Commissioners and the Summit and Medina Workforce Area Council of Governments wish to execute a lease renewal option as identified in Exhibit A; and

WHEREAS, the Summit and Medina Workforce Area Council of Governments will be charged $11.00 per square foot per month for a total of $32,014.51 annually for the lease period of August 1, 2026, through June 30, 2027 with two (2) additional one (1) year renewal options upon mutual written consent of both parties.

TERM	$/SF	MONTHLY	ANNUALLY
August 1, 2026 – June 30, 2027	$11.00	$2,910.41	$32,014.51
(Year 1 Option) July 1, 2027 – June 30, 2028	$11.00	$2,910.41	$34,924.92
(Year 2 Option) July 1, 2028 – June 30, 2029	$11.00	$2,910.41	$34,924.92

NOW, THEREFORE, BE IT RESOLVED that the Medina County Board of Commissioners hereby approve the amended lease agreement with the Summit and Medina Workforce Area Council of Governments attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, that the President of the Board be authorized to sign the agreement on behalf of the Medina County Board of Commissioners.

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

Adopted: June 23, 2026

Prepared by: County Administrator

LEASE AGREEMENT
between
MEDINA COUNTY, OHIO
and
SUMMIT AND MEDINA WORKFORCE
AREA COUNCIL OF GOVERNMENTS

LEASE OF SPACE
located at
72 PUBLIC SQUARE, MEDINA OHIO 44256

THIS LEASE AGREEMENT ("Lease") is entered into as of the day of the Landlord's signature, by and between **MEDINA COUNTY, OHIO ("Landlord")**, an Ohio county, hereafter referred to as the "Landlord", having its principal place of business located at 144 North Broadway Street, Medina, Ohio 44256 as duly authorized by Resolution No. _____, and the **SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS ("Tenant")**, an Ohio council of governments, hereafter referred to as the "Tenant" having its principal place of business located at 175 South Main Street, Suite 204, Akron, Ohio 44308 as authorized by Resolution No. _____.

WITNESSETH:

WHEREAS, Landlord desires to lease the Premises (as hereinafter defined) to Tenant and Tenant desires to lease said Premises from Landlord;

NOW THEREFORE, in consideration of the mutual covenants and agreements to be performed by the parties and intending to be legally bound, Landlord and Tenant mutually agree as follows:

1. PREMISES. "Premises" shall consist of approximately 3,175 square feet of office space located at 72 Public Square, Medina, Ohio 44256, as shown on Exhibit A attached hereto and incorporated herein by reference.

2. TERM. This initial term of this Lease shall be for a period of 11 months commencing on August 1, 2026, and terminating on June 30, 2027 ("Term") unless sooner terminated by default or as otherwise provided in Section 9, below. This Lease may be renewed for two (2) additional one (1) year terms upon the mutual written consent of the parties. Notice of intent to renew for an additional term shall be given to Landlord by Tenant at least 60 days in advance.

3. RENTAL. The charge for rental of the Premises shall be $11 per square foot **$2,910.41** per month, the first 11 months will total **$32,014.51**.

The parties understand and agree that any alterations, improvements, additions or renovations required by any state, federal or local regulatory agency, including but not limited to the American's with Disabilities Act shall be paid for by Tenant which shall be solely responsible for expenses necessary to comply with ADA Requirements.

All alterations, improvements, additions or renovations to the Premises (including, without limitation, all fixtures other than trade fixtures) shall automatically when made or installed be deemed to have attached to the leasehold premises and to have become the property of Lessor. All such alternations, improvements, additions or renovations shall remain for the benefit of Lessor at the end of the term or other expiration or termination of this Lease or following any other event dispossessing Lessee, except for any alterations, improvements, additions or renovations concerning which Lessor provides notice of election, either prior to or within fifteen (15) days after the expiration or termination of this Lease or other dispossession of Lessee, that such item(s) shall not remain in the Premises.

Landlord acknowledges that it has been made aware that the purpose of the facility is to operate an OhioMeansJobs Center one-stop employment center, pursuant to state and federal law. Landlord further acknowledges that the funding mechanism for a federally mandated one-stop employment center in Ohio is through the collection of funds from MOU Partners. The fiscal agent appointed by Tenant shall collect the funds from the MOU partners and will use those funds to make payments under the Lease. "MOU Partners" are service providers required pursuant to state and federal law to be included in the operation of the Ohio Means Job Center one-stop employment center through a Memorandum of Understanding (MOU) in a form prescribed by the State of Ohio Department of Job and Family Services. In addition, Landlord and Tenant agree that any change in the partners or funding source for payment of rent outlined herein shall not alleviate Tenant's responsibility to pay rent during the term of this lease agreement, however, Landlord and Tenant will negotiate space, rate and/or term reductions in good faith should funding sources become substantially restricted for reasons referenced in paragraph (22). The rental rate for any renewal term will be agreed upon by the parties at least 60 days in advance of the commencement of the term.

Rent shall be sent to:

Medina County Commissioners
144 North Broadway Street, Room 205
Medina, Ohio 44256

4. USE.

(i) The Premises shall be used solely for the express purpose of office space for Tenant.

(ii) Tenant shall use and occupy the Premises in a safe, careful and proper manner in compliance with all ordinances, regulations and laws.

(iii) Landlord will not use or allow the Premises to be used for any purposes except as provided in this paragraph and Tenant will not permit the Premises to be used for any unlawful purpose or in any way that will injure the reputation of the Landlord nor permit the Premises to be occupied by any other person.

5. MAINTENANCE. Landlord shall be responsible for the maintenance of the Premises during the term of this lease, including, but not limited to, necessary maintenance, repair and cleaning of the Premises, plowing, striping, paving, and repairing the parking lot at the Premises, repairing and maintaining any necessary signage, and performing any necessary ancillary mowing

of the Premises. Landlord's failure to keep and maintain the Premises in good repair shall constitute a breach of this lease.

6. UTILITIES. Tenant shall pay a prorated share of the utilities for the building. Tenant's space represents 20% of the total space in the building. Tenant shall be billed monthly and Tenant shall pay said utility expense within 30 days of mailing of the invoice for utilities from the commencement of the term of this lease and continuing throughout the original lease term. The billing submitted to Tenant by Landlord shall include the underlying utility bills for the entire building.

Subject to paragraph 3 above, if the Tenant misses or fails to make pay its monthly utility expense on time, Lessor may charge Tenant a late charge of Twenty Dollars ($20.00) per day for each day Tenant is delinquent. The remedies available pursuant to this section are in addition to any other remedies available to the Lessor pursuant to this Lease Agreement, and Lessor's determination not to use any remedy in response to failure to pay said utilities in a timely fashion shall not constitute a waiver by the Lessor of the right to exercise any other remedy in response to subsequent failure(s) to pay by Tenant.

7. RIGHTS RESERVED BY LANDLORD. In addition to all rights and remedies granted by law and equity and as provided in this Lease, Landlord has the following rights:

(i) To enter said Premises at all reasonable times (1) to make any inspections of the Premises at Landlord's sole discretion; (2) to exhibit said Premises to others during the last 6 months of the Term hereunder, and (3) for any purpose whatsoever, related to the safety, protection, preservation or improvement of said Premises.

(ii) At any time Landlord shall have the right to make and undertake repairs or maintenance of the Premises.

(iii) Throughout the term of this Lease and any extension, Landlord shall not be liable to any third parties arising from any act or neglect of the Tenant, or for any of Tenant's agents, servants, guests, invitees or employees, in, on, or about Premises.

8. TERMINATION. This Lease shall be terminated at the expiration of the Term or earlier upon a default as provided herein. In the event Landlord determines that it cannot continue to operate the building there the premises is located, it will provide notice to the Tenant's Executive Director as soon as practical. In no event shall notice of termination be less than 180 days. Landlord and Tenant will cooperate in good faith to find a comparable space as close as practical to the downtown area of Medina.

9. ALTERATIONS. Tenant is authorized to make the following alterations at its sole cost and expense to the Premises, as follows:

(a) Attach historically appropriate signage on the building housing the Premises consistent with the building code of the City of Medina;
(b) May only use the handicapped parking spaces in the open county parking lot adjacent to the building housing the Premises or the parking deck at the rear of the building housing the Premises;
(c) Install wiring, in accordance with the building code of the City of Medina for installation of computer terminals in the conference room of the Premises.

Tenant shall not make any other alterations of the Premises without first obtaining Landlord's prior written consent, which shall not be unreasonably withheld. Tenant agrees not to permit the filing of any mechanic's liens on the Premises. Any such alterations or additions to the Premises shall revert to the Landlord at the end of this Lease.

10. INSPECTIONS / PERMITS. Tenant will comply with all laws, rules, ordinances, zoning requirements and other requirements relating to the occupancy of the Premises and arrange for all necessary inspections and secure all necessary permits to assure the propriety and legality of the Tenant's Use of the Premises.

11. INSURANCE.

A. Landlord's Insurance. Landlord shall maintain for the Term of this Lease insurance coverage on the building and contents, and Commercial General Liability insurance covering claims of bodily injury, including death, personal injury, property damage, products and completed operations, and liability assumed under contract through the County Risk Sharing Authority (CORSA).

B. Tenant's Insurance. Tenant shall maintain for the Term of this Lease Comprehensive General Liability Insurance that includes bodily injury and property damage, in the amount of no less than $1,000,000 for each claim and $2,000,000 for each occurrence with appropriate coverage for the use of an automobile associated with the terms of this Agreement. The Medina County Commissioners shall be named as an additional insured, and the Medina County Commissioners must receive at least 20 days' notice of any cancellation of insurance. Proof of the required insurance shall be provided to the County within ten (10) days of executing this Agreement.

12. HAZARDOUS OR UNLAWFUL USE. Tenant shall not use or occupy any part of the Premises for hazardous, unlawful or improper purposes. Tenant shall not bring any hazardous substances into the Premises nor allow any storage or dumping of any hazardous substances. All parties agree that they will not violate any local, state or federal laws in operation and use of the Premises.

13. LANDLORD'S ACCESS. Landlord shall have the right, but not the duty, at all reasonable times to inspect any part of the Premises and to make repairs, alterations and additions to the Premises or the Office Building that Lessor deems appropriate, or with reasonable notice, to show the Premises including those rights reserved in paragraph (7).

14. MEDINA COUNTY FIBER RING. Tenant may utilize the Medina County Fiber Ring for all internet access.

15. LIABILITY. Landlord shall not be responsible for any damages occasioned by reason of the Tenant's use or occupancy of the Premises. All personal property belonging to the Tenant or to any other person, located in or about the Premises, shall be there at the sole risk of the Tenant or such other person, and neither the Landlord nor the Landlord's agents shall be liable thereof.

16. ASSIGNMENT OF LEASE. Neither party shall assign this Lease or sublet the Premises or any part thereof, without the prior written consent of the other party.

17. RETURN OF PREMISES. Tenant agrees to surrender the Premises at the termination of the Term, or any renewal thereof, in the same condition as when the Premises were accepted, ordinary wear excluded. Any of Tenant's property not removed within ten (10) days after the termination of this Lease shall be deemed abandoned by Tenant and at Landlord's election may be treated and/or disposed of by Landlord as its own property without further right of claim thereto by Tenant.

18. NOTICE. Any notice required hereunder shall be sent to the parties at the following addresses:

Summit and Medina Workforce Area Council of Governments
Attention: Executive Director
175 South Main Street, Suite 204
Akron, Ohio 44308

Medina County, Ohio
Attention: County Administrator
144 North Broadway Street,
Medina, Ohio 44256

19. EVENTS OF DEFAULT. The occurrence of any one of the following events shall constitute a default under this Lease:

(i) Tenant fails to pay any Rent, additional rent or any other sum of money when due as required under this Lease, time being of the essence;
(ii) Tenant's use or occupancy of the Premises disrupts or interferes with the Landlord's operations;
(iii) Tenant assigns or subleases the Lease;
(iv) Tenant fails to maintain the insurance as required in the Lease;
(v) Tenant abandons the Premises;
(vi) Any execution, attachment or other order of court shall be issued upon or against the interest of Tenant in this Lease and shall continue for a period of thirty (30) days after notice;
(vii) Any voluntary or involuntary petition for Bankruptcy; or
(viii) Tenant fails to maintain the Property as set forth in Section 4 of this Lease.

(viii) Tenant fails to perform any of its obligations under this Lease.

20. REMEDIES OF LANDLORD. Upon the occurrence of any default by Tenant, Landlord shall notify Tenant and Tenant shall have 30 days to cure said default and upon the failure of Tenant to do so, Landlord have the right to terminate this Lease.

21. WAIVERS. No waiver of any default under or breach of the Lease shall be held to be a waiver of any other default or breach.

22. FORCE MAJEURE. If Landlord or Tenant is delayed, hindered or prevented from performing any act required under this Lease by reason of strikes, lockouts, inability to procure materials, failure of power, restrictive governmental laws or regulations, including but not limited to a freeze in funding, a redirection or reorganization of funding, a government shutdown, an executive order, legislation or policy that substantially alters the Tenant's ability to procure funding, or any other reason of a like nature not within the reasonable control of the delayed party, then performance of such act shall be excused for the period of the delay, and the period allowed for the performance of such act shall be extended for a period equivalent to the period of such delay.

23. AUTHORIZATION. The parties signing this Lease represent and warrant that they are authorized to enter into this Lease and bind their respective entities to the terms and conditions of the Lease.

24. EXECUTION. This Lease supersedes and replaces all other agreements related to the Premises and it contains the entire agreement between the parties. Landlord and its agents have not made any representations or promises except as expressly set forth herein. This Lease shall not be amended or modified except by the written consent of both parties.

(End of text. Execution on following page.)

IN WITNESS WHEREOF, the parties hereby sign this Lease Agreement as of the date set forth below:

"LANDLORD"
MEDINA COUNTY, OHIO

By: _____

Name: Colleen M. Swedyk

Title: Medina County Commissioners, President

STATE OF OHIO)
) ss:
MEDINA COUNTY)

Before me, a Notary Public in and for said County and State, personally appeared _____ who acknowledged the signing of this document in his/her official capacity as the Chairperson of the Medina County Commissioners and that the same is his/her free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Medina, Ohio, this ____ day of _____, 2026.

_____
Notary Public

APPROVED AS TO FORM:

By: _____
Michael K. Lyons, Assistant Prosecutor
Medina County Prosecutor's Office

"TENANT"
SUMMITAND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS

By: _____

Name: Christine Marshall

Title: Executive Director

APPROVED AS TO FORM:

By: _____
Brian Harnak, Director
Department of Law
and Risk Management

REGULAR MEETING – TUESDAY, JUNE 23, 2026

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

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

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

RESOLUTION NO. 26-0478

APPROVING A VEHICLE PURCHASE FOR EMERGENCY MANAGEMENT AGENCY

WHEREAS, the Medina County Emergency Management Agency has determined the need to purchase a 1999 Pierce/Navistar International 4900 truck, VIN: 1HTSDADR3YH227789 from the City of Wadsworth for a purchase price of $35,000.00, and

WHEREAS, the new truck will be titled in the name of the Medina County Board of Commissioners and utilized for hazardous materials incidents.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Medina County, Ohio, under the authority of Section 307.41 Ohio Revised Code, that the Medina County Emergency Management Agency is hereby authorized to purchase the 1999 Pierce/Navistar International 4900 truck to be added to the Medina County fleet of vehicles.

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

Adopted: June 23, 2026

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

RESOLUTION NO. 26-0479

AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS (RFP) RELATING TO THE LEASING OF AN AUTO TITLE OFFICE LOCATION ON BEHALF OF THE MEDINA COUNTY CLERK OF COURTS

WHEREAS, a request for proposals (RFP) has been developed to help identify available space for lease which could be utilized by the Medina County Clerk of Courts for an auto title office within the jurisdictional boundary of the City of Medina or within one (1) mile, and

WHEREAS, the RFP identifies the minimum required specifications for space to be considered eligible in addition to the preferred amenities, geographical location, and the scoring method that would be used to help evaluate proposals.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio to allow the Medina County Administrator to advertise for proposals from interested parties and provide available lease options as specified within the RFP.

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

Adopted: June 23, 2026

Prepared by: County Administrator

REGULAR MEETING – TUESDAY, JUNE 23, 2026

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

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

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

RESOLUTION NO. 26-0480

AUTHORIZING A MASTER AGREEMENT FOR PHASE 3 OF COPIER MACHINES AND LEASE SERVICES BETWEEN DEX IMAGING, LLC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS

WHEREAS, Dex Imaging, LLC. has presented a Master Lease Agreement to the Medina County Board of Commissioners allowing them to lease copier machines for various Medina County agencies and departments, and

WHEREAS, the Master Lease Agreement provides the Medina County Board of Commissioners with competitive procurement and lease pricing through OMNIA Public Sector Partners by contract #2021002788, and

WHEREAS, the Master Lease Agreement between the Medina County Board of Commissioners and Dex Imaging, LLC. will replace eight (8) machines which have reached end-of-life service or have expiring leases with different providers, and

Department	Machine Type	# of Machines	Machine Monthly Payment
Juvenile Detention Center & Probate Court	Ricoh IM 2510 (25 PPM Black & White MFP)	5	$100.53
Juvenile Detention Center & Probate Court	Ricoh IM 3510 (35 PPM Black & White MFP)	1	$128.51
Juvenile Detention Center & Probate Court	Ricoh IM C3510 (35 PPM Color MFP)	1	$159.51
Domestic Relations	Ricoh IMc7010	1	$410.98

NOW, THEREFORE, BE IT RESOLVED by the Medina County Board of Commissioners that the Master Lease Agreement provided by Dex Imaging, LLC. for the lease of eight (8) machines for a 63-month term and as described in Exhibit A is hereby approved, and

BE IT FURTHER RESOLVED that the County Administrator be authorized to execute said lease agreement on behalf of Medina County.

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

Adopted: June 23, 2026

Prepared by: County Administrator

MASTER AGREEMENT

AGREEMENT NO.:

CUSTOMER ("YOU" OR "YOUR")

FULL LEGAL NAME: **Medina County Commissioners Office** FEDERAL TAX ID #: **34-6001851**

ADDRESS: **144 N Broadway St** **Medina OH 44256**

EQUIPMENT AND PAYMENT TERMS

TYPE, MAKE, MODEL NUMBER, SERIAL NUMBER, AND INCLUDED ACCESSORIES SEE ATTACHED SCHEDULE

EQUIPMENT LOCATION: **See Schedule A**

TERM IN MONTHS: **63** MONTHLY PAYMENT AMOUNT*: **$1201.75** (*PLUS TAX)

SECURITY DEPOSIT:_____

END OF TERM PURCHASE OPTION

INDICATE PURCHASE OPTION – IF NO PO IS INDICATED OR IF MORE THAN ONE IS INDICATED, YOUR PURCHASE OPTION WILL BE FAIR MARKET VALUE.

PURCHASE OPTION (FAIR MARKET VALUE (FMV) OR $1.00 ($1) FMV

CONTRACT

THIS AGREEMENT IS NON-CANCELABLE AND IRREVOCABLE. IT CANNOT BE TERMINATED. PLEASE READ CAREFULLY BEFORE SIGNING. YOU AGREE THAT THIS AGREEMENT AND ANY CLAIM RELATED TO THIS AGREEMENT SHALL BE GOVERNED BY THE INTERNAL LAWS OF THE STATE IN WHICH OUR (OR, IF WE ASSIGN THIS AGREEMENT, OUR ASSIGNEE'S) PRINCIPAL PLACE OF BUSINESS IS LOCATED AND ANY DISPUTE CONCERNING THIS AGREEMENT WILL BE ADJUDICATED IN A FEDERAL OR STATE COURT IN SUCH STATE. YOU HEREBY CONSENT TO PERSONAL JURISDICTION AND VENUE IN SUCH COURTS AND WAIVE TRANSFER OF VENUE. EACH PARTY WAIVES ANY RIGHT TO A JURY TRIAL.

CUSTOMER'S AUTHORIZED SIGNATURE

BY SIGNING THIS PAGE, YOU REPRESENT TO US THAT YOU HAVE RECEIVED AND READ THE ADDITIONAL TERMS AND CONDITIONS APPEARING ON THE SECOND PAGE OF THIS TWO-PAGE AGREEMENT. THIS AGREEMENT IS BINDING UPON OUR ACCEPTANCE HEREOF.

(As Stated Above) X

CUSTOMER | SIGNATURE | PRINT NAME & TITLE | DATE

LESSOR ("WE", "US", "OUR")

Dex Imaging, LLC

LESSOR | SIGNATURE | PRINT NAME & TITLE | DATE

5109 W Lemon St Tampa, FL 33609-1102

ADDITIONAL TERMS AND CONDITIONS

1. AGREEMENT. You want us to now provide you the equipment and/or software referenced herein, together with all replacements, parts, repairs, additions and accessions incorporated therein or attached thereto, excluding equipment marked as not financed under this Agreement ("Equipment") and you unconditionally agree to pay us the amounts payable under the terms of this agreement ("Agreement") each period by the due date. This Agreement is binding upon our acceptance hereof and will begin on the date the Equipment is delivered to you or any later date we designate. We may charge you a one-time origination fee of $75.00. If any amount payable to us is past due, you will pay a late charge equal to: 1) the greater of seven (7) cents for each dollar overdue or 2) the highest lawful charge, if less. Any security deposit will be returned upon full performance. We may charge you a fee of up to $50.00 for filing, searching and/or titling costs required under the Uniform Commercial Code (UCC) or other laws. If for any reason your check is returned for nonpayment, you will pay us a bad check charge of $30 or, if less, the maximum charge allowed by law.

2. NET AGREEMENT. THIS AGREEMENT IS NON-CANCELABLE FOR THE ENTIRE AGREEMENT TERM. YOU AGREE THAT YOU ARE UNCONDITIONALLY OBLIGATED TO PAY ALL AMOUNTS DUE UNDER THIS AGREEMENT FOR THE ENTIRE TERM. YOU ARE NOT ENTITLED TO REDUCE OR SET-OFF AGAINST AMOUNTS DUE UNDER THIS AGREEMENT FOR ANY REASON.

3. EQUIPMENT USE. You will keep the Equipment in good working order, free and clear of all liens and claims, use it for business purposes only and not modify or move it from its initial location without our consent. You agree that you will not take the Equipment out of service and have a third party pay (or provide funds to pay) the amounts due hereunder. You will comply with all laws, ordinances, regulations, requirements and rules relating to the use and operation of the Equipment. We will have the right, at any reasonable time, to inspect the Equipment and any documents relating to its use, maintenance and repair.

4. SERVICES/SUPPLIES. If we have entered into a separate arrangement with you for maintenance, service, supplies, etc. with respect to the Equipment, payments under this Agreement may include amounts owed under that arrangement, which amounts may be invoiced as one payment for your convenience. You agree that you will look solely to us for performance under any such arrangement and for the delivery of any applicable supplies.

5. SOFTWARE/DATA. Except as provided in this paragraph, references to "Equipment" include any software referenced above or installed on the Equipment. We do not own the software and cannot transfer any interest in it to you. We are not responsible for the software or the obligations of you or the licensor under any license agreement. You are solely responsible for protecting and removing any confidential data/images stored on the Equipment prior to its return for any reason.

6. LIMITATION OF WARRANTIES. EXCEPT TO THE EXTENT THAT WE HAVE PROVIDED YOU A WARRANTY IN WRITING, WE MAKE NO WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. YOU CHOSE ANY/ALL THIRD-PARTY SERVICE PROVIDERS BASED ON YOUR JUDGMENT. YOU MAY CONTACT US OR THE MANUFACTURER FOR A STATEMENT OF THE WARRANTIES, IF ANY, THAT THE MANUFACTURER IS PROVIDING. WE ASSIGN TO YOU ANY WARRANTIES GIVEN TO US.

7. ASSIGNMENT. You may not sell, assign, or sublease the Equipment or this Agreement without our written consent. We may sell or assign this Agreement and our rights in the Equipment, in whole or in part, to a third party without notice to you. **You agree that if we do so, our assignee will have our assigned rights under this Agreement but none of our obligations and will not be subject to any claim, defense, or set-off that may be assertable against us or anyone else.**

8. LOSS OR DAMAGE. You are responsible for any damage to or loss of the Equipment. No such loss or damage will relieve you from your payment obligations hereunder. Any insurance proceeds received relating to insurance you obtain will be applied, at our option, to repair or replace the Equipment, or to pay us the remaining payments due or to become due under this Agreement, plus our booked residual, both discounted at 2% per annum. Except for claims, losses, or damages caused by our gross negligence or willful misconduct, you agree to indemnify and defend (with counsel acceptable to us and our assignee) us and our assignee, if applicable, against, any claims, losses or damages, including attorney fees, in any way relating to the Equipment or data stored on it. In no event will we be liable for any consequential, exemplary, or indirect damages.

9. INSURANCE. You agree to maintain commercial general liability insurance acceptable to us and to include us as an additional insured on the policy. You also agree to: 1) keep the Equipment fully insured against loss at its replacement cost, with us named as lender's loss payee; and 2) provide proof of insurance satisfactory to us no later than 30 days following the commencement of this Agreement, and thereafter upon our written request. If you fail to maintain property loss insurance satisfactory to us and/or you fail to timely provide proof of such insurance, we have the option, but not the obligation, to do so as provided in either (A) or (B) as follows, as determined in our discretion: (A) We may secure property loss insurance on the Equipment from a carrier of our choosing in such forms and amounts as we deem reasonable to protect our interests. If we secure insurance on the Equipment, we will not name you as an insured party, your interests may not be fully protected, and you will reimburse us the premium (and an insurance fee) which may be higher than the premium you would pay if you obtained insurance and an insurance fee, and which may result in a profit to us through an investment in reinsurance or otherwise. If you are current in all of your obligations under the Agreement at the time of loss, any insurance proceeds received relating to insurance we obtain pursuant to this subsection (A) will be applied, at our option, to repair or replace the Equipment, or to pay us the remaining payments due or to become due under this Agreement, plus our booked residual, both discounted at 2% per annum. (B) We may charge you a monthly property damage surcharge of up to .0035 of the Equipment cost as a result of our credit risk administrative costs or other costs, as would be further described on a letter from us to you. We may make a profit on this program. NOTHING IN THIS SECTION WILL RELIEVE YOU OF YOUR RESPONSIBILITY FOR LIABILITY INSURANCE ON THE EQUIPMENT. You authorize us to sign on your behalf and appoint us as your attorney-in-fact to endorse in your name any insurance drafts or checks issued due to loss or damage to the Equipment.

10. OWNERSHIP/TAXES. Unless the $1.00 Purchase Option is selected, we own the Equipment. You will pay when due, either directly or by reimbursing us, all taxes and fees relating to the Equipment and this Agreement, including estimated final-year personal property tax. If we pay any taxes or other expenses that you owe hereunder, you agree to reimburse us when we request and to pay us a processing fee for each expense or charge we pay on your behalf. Sales or use tax due upfront will be payable over the term with a finance charge. If the $1.00 Purchase Option is selected, you acknowledge that 1) the Agreement shall be deemed to be a conditional sales contract, 2) any ownership we have in the Equipment will be deemed transferred to you upon the commencement of the Agreement, and 3) you agree to file any required personal property tax returns relating to the Equipment. If this Agreement is deemed to be a secured transaction, you hereby grant us a security interest in the Equipment (and all additions thereto, replacements thereof, and proceeds) to secure your obligations under the Agreement and any other agreement with us, to be released at the end of the term provided you have performed all of your obligations under this Agreement. You authorize us to record UCC financing statements to protect our interests in the Equipment. You also agree to indemnify us on an after-tax basis against the loss of any tax benefits anticipated by us at the commencement of this Agreement arising out of your acts or omissions.

11. END OF TERM. At the end of the term of this Agreement (or any renewal term) (the "End Date"), this Agreement will renew month to month unless a) we receive written notice from you, at least 30 but no more than 120 days prior to the End Date, of your intent to purchase or return the Equipment, and b) you timely purchase or return the Equipment to the location designated by us, at your expense. If the Fair Market Value Purchase Option is selected and you are not in default on the End Date, you may purchase the Equipment from us "AS IS" for its Fair Market Value. If the returned Equipment is not immediately available for use by another without need of repair, you will reimburse us for all repair costs. You cannot pay off this Agreement or return the Equipment prior to the End Date without our consent. If we consent, we may charge you, in addition to other amounts owed, an early termination fee equal to 5% of the price of the Equipment. Agreements with a $1.00 Purchase Option selected will not renew.

12. DEFAULT/REMEDIES. You will be in default if: (a) you do not pay any payment or other sum due to us or any other person when due or if you fail to perform in accordance with the covenants, terms and conditions of this Agreement or any other agreement with us or any of our affiliates or any material agreement with any other entity, (b) you make or have made any false statement or misrepresentation to us, (c) you or any guarantor dies, dissolves or terminates existence, (d) you or any guarantor hereof file or have filed against you a petition for relief under the federal Bankruptcy Code or any similar federal or state law, or if there occurs a material adverse change in your or any guarantor's financial, business, or operating condition, or (e) any guarantor defaults under any guaranty for this Agreement. If you are ever in default, at our option, we can terminate this Agreement and we may require that you return the Equipment to us at your expense and pay us: 1) all past due amounts and 2) all remaining payments for the unexpired term, plus our booked residual, both discounted at 2% per annum; and we may disable or repossess the Equipment, require you to stop using any software and use all other legal remedies available to us. You agree to pay all costs and expenses (including reasonable attorney fees and repossession costs) we incur in any dispute with you related to this Agreement. You agree to pay us 1.5% interest per month on all past due amounts. Any delay or failure to enforce our rights under this Agreement will not prevent us from enforcing any rights at a later time. If interest is charged or collected in excess of the maximum lawful rate, we will refund such excess to you, which will be your sole remedy.

13. UCC. If we assign rights in this Agreement for financing purposes, you agree that this Agreement, in the hands of our assignee, is , or shall be treated as, a "Finance Lease" as that term is defined in Article 2A of the Uniform Commercial Code ("UCC"). You agree to forgo the rights and remedies provided under sections 507-522 of Article 2A of the UCC.

14. LIMITATION ON CHARGES. This section controls over every other part of this Agreement and over all documents now or later pertaining to the Agreement. We both intend to comply with all applicable laws. In no event will we charge or collect any amounts in excess of those allowed by applicable law. Any part of this Agreement that could, but for this section, be read under any circumstance to allow for a charge higher than that allowable under applicable legal limit, is limited and modified by this section to limit the amounts chargeable under the Agreement to the maximum amount allowed under the legal limit. If in any circumstance, any amount in excess of that allowed by law is charged or received, any such charge will be deemed limited by the amount legally allowed and any amount received by us in excess of that legally allowed will be applied by us to the payment of amounts legally owed under the Agreement, or refunded to you.

15. MISCELLANEOUS. All indemnities in this Agreement shall survive the termination of this Agreement. This Agreement is the entire agreement between you and us relating to our providing and your use of the Equipment and supersedes any prior representations or agreements, including any purchase orders. Any fees and amounts payable under this Agreement, including any estimated tax payments, may include a profit to us. The parties agree that this Agreement and any related documents hereto may be authenticated by electronic means. The parties agree that the sole original hereof for enforcement and perfection purposes, and the sole "record" constituting "chattel paper" under the UCC, is the paper copy hereof bearing (i) the original or a copy of either your manual signature or an electronically applied indication of your intent to enter into this Agreement, and (ii) our original manual signature. You agree not to raise as a defense to the enforcement of this Agreement or any related documents that you executed or authenticated such documents by electronic or digital means or that you used facsimile or other electronic means to transmit your signature on such documents. Notwithstanding anything to the contrary herein, we reserve the right to require you to sign this Agreement or any related documents hereto manually. If a court finds any provision of this Agreement unenforceable, the remaining terms of this Agreement shall remain in effect. You authorize us to either insert or correct your legal name, the Agreement number, serial numbers, model numbers, beginning date, and signature date. All other modifications to the Agreement must be in writing signed by each party. Within 30 days after our, or if assigned, our assignee's request, you will deliver all requested information (including current financial statements and/or tax returns) which we deem reasonably necessary to determine your current financial condition and faithful performance of the terms hereof. You authorize us or our assignee to (a) obtain credit reports or make credit inquiries in connection with this Agreement, and (b) provide your credit application and information regarding your account to credit reporting agencies, potential assignees, and parties having an economic interest in this Agreement and/or the Equipment. To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify and record information that identifies each person (individuals or businesses) who opens an account. What this means for you: when you open an account or add any additional service, we will ask for your name, address, federal employer identification number and other information that will allow us to identify you. We may also ask to see other identifying documents.

DEX SCHEDULE A

Customer Name:	Medina County Commissioners Office	Agreement No.	
Street Address:	144 N Broadway St	Contact Name:	Mike Stiles
City / State / Zip:	Medina OH 44256	Phone #:	3307229246

Addendum A

Special Instructions:	

Line #	Model	Asset #	Serial Number	Start Meter	End Meter	Meter Group	A3/A4	Vicinity	Address	Cost Center
	Ricoh IM 2510 A3 25ppm Mono Laser Printer								225 East Washington Street Medina, OH 44256	
	Ricoh IM 2510 A3 25ppm Mono Laser Printer								225 East Washington Street Medina, OH 44256	
	Ricoh IM 3510 A3 35ppm Mono Laser Printer								225 East Washington Street Medina, OH 44256	
	Ricoh IM 2510 A3 25ppm Mono Laser Printer								755 Independence Drive 0 Medina, OH 44256	
	Ricoh IM 2510 A3 25ppm Mono Laser Printer								655 Independence Drive Medina, OH 44256	
	Ricoh IM 2510 A3 25ppm Mono Laser Printer								655 Independence Drive Medina, OH 44256	
	Ricoh IM C3510 A3 35ppm Color Laser Printer								655 Independence Drive Medina, OH 44256	
	Ricoh IM C7010 A3 70ppm Color MFP Laser Printer								99 Public Square #244 Medina, OH 44256	

Customer Signature:_____ Print Name and Title:_____ Date:_____