Resolutions – July 15, 2025

NUMBER	RESOLUTION TITLE
25-0531	Authorizing change order 2 for the Advanced Metering Infrastructure Project
25-0532	Authorizing change order #1 for the Program Year 2024 (PY24) Community Development Block Grant (CDBG) funded Village of Lodi Sidewalk Replacement and Installation Project
25-0533	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
25-0534	Revenue adjustments for various funds
25-0535	Cash transfers for various funds
25-0536	Authorizing cash transfer for the County Home Levy Fund
25-0537	Authorizing the county auditor to transfer funds from various county department accounts to the Medina County Vehicle Maintenance revenue line item
25-0538	Authorizing the acceptance of the Office of Criminal Justice Services Edward Byrne Memorial Justice Assistance Grant (JAG) 2024 agreement for the Medina County Drug Task Force
25-0539	Approving the pre-award conditions of the 2025 Edward Byrne Memorial Justice Assistance Grant for the Medina County Sheriff's Office
25-0540	Allowing expenses of county officials
25-0541	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims

REGULAR MEETING –TUESDAY, JULY 15, 2025

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

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

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

RESOLUTION NO. 25-0531

AUTHORIZING CHANGE ORDER 2 FOR THE ADVANCED METERING INFRASTRUCTURE PROJECT

WHEREAS, the Board of County Commissioners of Medina County, Ohio previously accepted and awarded bid to Core & Main in the amount of $3,059,209.00 per Resolution No. 23-0399; and

WHEREAS, Change Order No.1 was approved per Resolution No. 24-0362 for a decreased amount of $8,724.98 for changes in the work encountered; and

WHEREAS, the Medina County Sanitary Engineer has determined that Change Order No. 2 is necessary to account for changes in the scope of work for the recycling of the changed-out transmitters for an increased amount of $10,875.00; and

WHEREAS, the Sanitary Engineer recommends to the Board that Change Order No. 2 be approved.

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

Section 1. Change Order No. 2 will increase the contract amount by $10,875.00 and is hereby approved.

Section 2. The revised contract amount for this project is hereby amended to $3,061,359.02

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

Adopted: July 15, 2025

Prepared by: Sanitary Engineering Department

REGULAR MEETING – TUESDAY, JULY 15, 2025

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

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

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

RESOLUTION NO. 25-0532

AUTHORIZING CHANGE ORDER #1 FOR THE PROGRAM YEAR 2024 (PY24) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED VILLAGE OF LODI SIDEWALK REPLACEMENT AND INSTALLATION PROJECT

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

WHEREAS, Resolution No. 24-0399, adopted by the Board of County Commissioners of Medina County (the "Commissioners"), awarded $81,400 in CDBG funds for the Lodi Sidewalk Replacement and Installation Project (the "Project"); and

WHEREAS, Resolution No. 25-0457, adopted by the Commissioners, awarded the construction contract for the Project to RMH Concrete; and

WHEREAS, the Village of Lodi has identified the need for an additional sidewalk installation along Richey Alley, where the absence of a sidewalk poses a safety hazard for pedestrians, including hospital employees and members of the public; and

WHEREAS, the Environmental Review conducted for the Project included the Richey Alley area, and the liaison from the ODOD has confirmed that the proposed additional sidewalk installation is consistent with CDBG program requirements; and

WHEREAS, Engineering Associates, Inc., on behalf of the Village of Lodi, and Mayor Robert Geissman have reviewed and approved Change Order No. 1; and

WHEREAS, the following table represents a summary of Change Order #1:

Change Order #	Contractor	Original Contract Amount	Change Order Amount	Revised Contract
1	RMH Concrete	$55,864.95	$12,250.00	$68,114.95

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, that Change Order No. 1, as outlined in the attached Exhibit A, is hereby approved for the Lodi Sidewalk Replacement and Installation Project.

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

Adopted: July 15, 2025

Prepared by: Planning Services

RMH Concrete & Foundations, Inc.

4433 West Collins Road

Collins, Ohio 44826

Phone: (419)668-2828 Fax: (419) 668-7370

website: www.rmhconcrete.com

email: srospert31@gmail.com

Change Order Request #1

Quotation for:	2025 CDBG Sidewalk
	Additional Sidewalk at Railroad St.
Location:	Village of Lodi, Ohio
Date:	7/7/2025

Item	Description	Quantity	Unit	Unit Price	Total Price
Construction Cost					
1	Excavation and Embankment	1	LS	$2,150.00	$2,150.00
2	Concrete Sidewalk	1,160	SF	$6.25	$7,250.00
3	Curb Ramp	1	EA	$750.00	$750.00
4	Seeding & Mulching	1	LS	$2,100.00	$2,100.00
				Total =	$12,250.00

Scope of Work:

Excavation and Embankment

- Price includes labor and equipment necessary to excavate and place embankment.
- Price is based on the assumption that the walk will remain on the plain area and not up into the bank.

4" Concrete Walk and Curb Ramp

- Price includes labor and equipment necessary to adjust.
- Price includes class QC1 concrete and #304 limestone as needed.
- Price includes approximately 290 FT x 4 Ft walk.

Addenda reviewed: None

Conditions:

- Pricing is based on day-time operations.
- Price includes prevailing wage rates.
- Pricing includes one mobilization. If additional mobilizations are needed, add $750 / Each.
- This is a unit price proposal. All quantities will be field measured and invoiced accordingly.
- Pricing includes restoration for RMH operations, only.
- Inspection and testing services to be provided by others. (Not included in the price)
- Price does not include any bonding or permits.
- Price does not include any winter protection, winter heat, or winter admixtures.
- Pricing is based on concrete / equipment accessibility.
- A secure staging area (and equipment storage) to be provided by others.
- All major traffic control to be provided by others.
- Price does not include joint sealing.
- Price does not include any sales tax.
- If conditions are not met, extra charges may be applied.

Proposal good for 30 days.

If accepted please sign and return one copy

Stephen P. Rospert, P.E.
RMH Concrete and Foundations, Inc.

Authorized Representative

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

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

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

RESOLUTION NO. 25–0533

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:

RATE INCREASE

Susanne Yankovich, Sanitary, Accounts Receivable Clerk "From" $21.00 "TO" $23.00 on fund 10005400 50030 50% & 16005400 50030 50% effective 7/6/25 (Market Adjustment)

Jenna Porter, Sanitary, Accounts Receivable Clerk "From" $21.00 "TO" $23.00 on fund 10005400 50030 50% & 16005400 50030 50% effective 7/6/25 (Market Adjustment)

Cynthia Smith, Sanitary, Accounts Receivable Clerk "From" $18.75 "TO" $20.50 on fund 10005400 50030 50% & 16005400 50030 50% effective 7/6/25 (Market Adjustment)

Tamara Dehn, SAS, ADRC Specialist "From" $19.65 "TO" $20.40 on fund 60709292 50030 50% & 60709280 50030 50% effective 7/22/25 (Anniversary Increase)

Jeremy Kudela, Building, Building Inspector "From" $27.00 "TO" $29.00 on fund 00103200 50030 effective 7/8/25 (Anniversary and Wage Adjustment)

Kevin Buddner, Building, Electrical Inspector Supervisor "From" $33.75 "TO" $35.00 on fund 00103200 50030 effective 7/21/25 (Wage Adjustment)

PROMOTION

Douglas Fabian, Sanitary, "From" Operator 2 at $31.25 "TO" Operator 3 at $34.00 on fund 10005400 50040 effective 6/12/25 (Received Class 3 License per CBA)

RETURN FROM LEAVE

Aaron Pearce, JFS, HR Officer Family Medical Leave of Absence ending 7/8/25 (Leave began 5/20/25, Resolution 25-0411)

Duane Rigard, Transit, Road Supervisor, Family Medical Leave of Absence ending 7/5/25 (Leave began 4/11/2025, Resolution 25-0286)

Michael Vaughan, Transit, Road Supervisor, Family Medical Leave of Absence ending 7/14/25 (Leave began 6/28/25, Resolution 25-0470)

RESIGNATION

Tina Peters, Maintenance, Cleaning Technician effective 8/15/25 (PCN 280628061)
Caleb Haberny, Sanitary, Water Computer Operator effective 7/6/25 (PCN 543854002)
Ashley Stavole, County Home, Full-Time Resident Care Aide (STNA) effective 6/22/25 (PCN 360836008)
Grace Selva, Dog Shelter, Intermittent Kennel Worker effective 7/9/25 (PCN 403340301)

PROBATIONARY REMOVAL

Jodi Lunar, Maintenance, Cleaning Technician effective 7/8/25 (PCN 280628060)

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

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

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

Adopted: July 15, 2025

Prepared by: Human Resources

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

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

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

RESOLUTION NO. 25-0534

REVENUE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, the Medina County Home residents receive monthly allowances that are included in the wire transfer to the General Fund that must be now adjusted to the County Home, 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
00103600 40071	00253600 40076	7,402.13

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

Adopted: July 15, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JULY 15, 2025

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

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

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

RESOLUTION NO. 25-0535

CASH TRANSFERS FOR VARIOUS FUNDS

WHEREAS, it is necessary and appropriate to subsidize the court case management software fund to cover the outstanding costs, 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	29250100 40450	345,000.00

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

Adopted: July 15, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JULY 15, 2025

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

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

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

RESOLUTION NO. 25-0536

AUTHORIZING CASH TRANSFER FOR THE COUNTY HOME LEVY FUND

WHEREAS, funds have been appropriated in the County Home Levy Fund for the purpose of transfer into the County's General Fund, and

WHEREAS, the transfer amount is determined by the differential of facility operating costs and total resident fee and miscellaneous revenue received on a periodic basis,

WHEREAS, sufficient tax levy revenue has been received to allow for a transfer to occur for the period of April 2025 through June 2025.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the County Auditor be and is hereby authorized to transfer the following available cash from the County Home Levy Fund to the General Fund, as itemized below:

CASH TRANSFER

FROM	**TO**	**AMOUNT**
00403600-50960	00103600-40075	$338,188.09

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

Adopted: July 15, 2025

Prepared by: Medina County Commissioners

REGULAR MEETING – TUESDAY, JULY 15, 2025

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

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

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

RESOLUTION NO. 25-0537

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

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

WHEREAS, the Board of County Commissioners has determined it necessary to transfer funds from various department accounts for the Medina County Vehicle Maintenance services rendered during the months of April, May and June 2025, and

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

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

FROM EXPENSE ACCOUNT	**TO REVENUE ACCOUNT**	**AMOUNT**
Building Inspector, Building Maintenance, Sheriff Office, and Veteran Services		
00102809 50230	79500100 40250	26,676.05
County Home		
00103600 50230	79500100 40250	308.59
Animal Shelter		
01004030 50230	79500100 40250	624.98
Job & Family Services		
01204100 50230	79500100 40250	317.78
Auditor – Real Estate		
01754200 50230	79500100 40250	30.00
Clerk of Courts		
01802300 50610	79500100 40250	623.80
Stormwater		
02054300 50230	79500100 40250	167.45
Sanitary Engineer – Liverpool KWHWRF		
10005400 50230	79500100 40250	974.50
Sanitary Engineer - Line Maintenance		
10005400 50230	79500100 40250	333.67
16005400 50230	79500100 40250	333.67

FROM EXPENSE ACCOUNT	TO REVENUE ACCOUNT	AMOUNT
Sanitary Engineer - Water		
16005400 50230	79500100 40250	971.58
Transit		
61229200-50601	79500100 40250	27,186.41
	Total	**$58,548.48**

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

Adopted: July 15, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JULY 15, 2025

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

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

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

RESOLUTION NO. 25-0538

AUTHORIZING THE ACCEPTANCE OF THE OFFICE OF CRIMINAL JUSTICE SERVICES EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2024 AGREEMENT FOR THE MEDINA COUNTY DRUG TASK FORCE

WHEREAS, the Medina County Drug Task Force submitted a request for the Edward Byrne Memorial Justice Assistance (JAG) Grant funding to the Office of Criminal Justice Services (OCJS), and

WHEREAS, said grant has been approved for the period of January 1, 2025 through December 31, 2025, at an amount not to exceed $33,322.06, and

WHEREAS, the Board of County Commissioners wishes to allow the Drug Task Force the opportunity to continue the current program in Medina County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio, that the award agreement for the Office of Criminal Justice Services Edward Byrne Memorial Justice Assistance (JAG) 2024 grant is hereby approved by the Board of County Commissioners.

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

Adopted: July 15, 2025

Prepared by: Finance Department

SUBGRANT AWARD AGREEMENT

Subgrant Number: 2024-JG-A01-66720

Title: Medina County Drug Task Force

In accordance with the provisions of the Consolidated Appropriations Act, FY 2005, Public Law 108-447; 118 Stat. 2862, Catalog of Federal Domestic Assistance (CDFA) 16.738 Edward Byrne Memorial Justice Assistance Grant 2024 funded through the U.S. Department of Justice Bureau of Justice Assistance, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with the requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the foregoing Subgrantee a Subgrant as follows:

Subgrantee:	Medina County Commissioners		
Implementing Agency:	Medina County Drug Task Force		
Award Periods:	01/01/2025 to 12/31/2025		
Closeout Deadline:	03/01/2026		
Award Amounts:	OCJS Funds:	$33,322.06	100%
	Cash Match:	$0.00	0%
	Inkind Match:	$0.00	0%
	Project Total	$33,322.06	100%

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

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

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

Nicole Dehner

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

06/20/2025
Award Date

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

Commissioner
Steve Hambley

Date

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

Director
Darren Stout

Date

Mission Statement

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

REGULAR MEETING – TUESDAY, JULY 15, 2025

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

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

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

RESOLUTION NO. 25-0539

APPROVING THE PRE-AWARD CONDITIONS OF THE 2025 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE MEDINA COUNTY SHERIFF'S OFFICE

WHEREAS, the Medina County Sheriff's Office is in the process of submitting the 2025 Edward Byrne Memorial Justice Assistance for Law Enforcement grant application for to the Office of Criminal Justice Services (OCJS) for equipment to increase officer safety, and

WHEREAS, the Sheriff's Office is now seeking Board approval of the Pre-Award Condition Forms required by OCJS for this application, which ensures that the Sheriff's Office is meeting professional standards as determined by OCJS, the Ohio Revised Code, and the Ohio Administrative Code, and

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that Pre-Award Condition forms for the Office of Criminal Justice Services be approved.

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

Adopted: July 15, 2025

Prepared by: Finance Department

Pre-Award Condition Forms

For Government/Public and Private Agencies

☐ **EEO Certification Form**

- **Complete this form online at** https://www.ojp.gov/program/civil-rights/equal-employment-opportunity-plans.
- This is a federal website and assistance accessing the form and/or other reporting questions should be directed to the contact information listed on the website page.
- **Upload a pdf copy of the certification to the pre-award conditions page signed by the authorized official.**

☐ **Civil Rights and EEOP Questions Part 1 Form**

- Complete this form in its entirety.
- The responses should be based on the Implementing Agency.
- A signature is not required on this form.
- Each implementing agency must designate a person to be the civil rights point of contact. The point of contact must take the federal civil rights training at https://www.ojp.gov/program/civil-rights/video-training-grantees/overview and then train implementing agency staff members. Please name the point of contact in the space below. By signing the pre-award condition form, agencies are certifying the civil rights training will be completed and this pre-award condition is being met. The training does not need to take place as part of the pre-award condition process, however it must be completed by the second quarter of the grant.
- Name of civil rights point of contact Rebecca Byrne

☐ **Policy for Response to Workplace-Related Incidents of Sexual Misconduct, Domestic Violence, and Dating Violence**

- The recipient, and any subrecipient at any tier, must have a policy, or issue a policy within 270 days of the award date, to address workplace-related incidents of sexual misconduct, domestic violence, and dating violence involving an employee, volunteer, consultant, or contractor.

☐ **Determination of Suitability Required, in Advance, for Certain Individuals Who May Interact with Participating Minors**

- This condition applies to this award if it is indicated that a purpose of some or all of the activities to be carried out under the award is to benefit a set of individuals under 18 years of age. Details of this requirement are posted on the OJP website at https://ojp.gov/funding/explore/interact-minors.htm

☐ **Confidentiality and Privacy Provisions**

- The Office of Criminal Justice Services (OCJS) is the state administering agency for the Family violence Prevention and Services Act (FVPSA) grant program and the STOP Violence Against Women Act (VAWA) grant program. OCJS requires all recipients of funding from our office, ***regardless of the source***, to comply with the Confidentiality and Privacy Provisions.
- This is a safeguard OCJS is following to ensure the safety of adult, youth, and child victims of domestic violence, dating violence, sexual assault, or stalking, and their families to protect the confidentiality and privacy of persons receiving services.
- Please review and sign and submit with your Pre-Award Conditions.

☐ **Fraud, Waste, and Abuse**

- All subrecipient agency personnel are responsible for informing the following individuals and groups of any suspected violations of the law, including potential fraud, waste, and abuse, Office of Criminal Justice Services Grant Planner, Fiscal Monitor, Director of Grants Administration, or Director of Grants Monitoring and Fiscal Compliance, as well as the Ohio Attorney General's Office of Charitable Law, or the Office of the Inspector General for the original awarding agency.

☐ **Contact Information**

- There is no form associated with this condition; however, all projects are responsible for keeping contact information current. Correspondence will often be sent through the online grants management system to the project director listed for the "organization". This is not the same as the project director listed on the title page. For more information on the organization project director, please refer to the user guide. It is also the project director's responsibility to ensure title page information is updated as well to keep records current. Please contact your grants coordinator with any questions.

☐ **Conflicts of Interest**

- Subrecipients are required to use Federal funds in the best interest of the award program. Decisions related to these funds must be free of undisclosed personal or organizational conflicts of interest, both in fact ad in appearance. Subrecipients are required to disclose in writing any potential conflict of interest to your grant-making component or pass-through entity, as applicable. See the Federal Financial Guide 2 C.F.R. § 200.112.

☐ **Suspension/Disbarment**

- By signing the Pre-Award Condition Forms subgrantees are certifying that their organization and any organization they are working with as a consultant/contractor is not suspended or disbarred or otherwise found to be ineligible for participating in Federal assistance programs. No organization may participate in these programs in any capacity or be a recipient of Federal funds designated for these programs if the organization has been debarred or suspended or otherwise found to be ineligible for participation in Federal assistance programs under Executive Order 12549, "Debarment and Suspension." (See 45 CFR 75.212.)

☐ **Americans with Disabilities**

- The Office of Criminal Justice Services (OCJS) is committed to ensuring equal access to assistance programs, information, and services, regardless of disability. OCJS understands some individuals with disabilities may need an accommodation in order to have access to or participate in OCJS programs or services. OCJS understands accommodations vary depending upon the needs of the individual. Therefore, accommodation requests will be considered on a case-by-case basis.
- For more information regarding accommodations, or to request an accommodation, please contact the Department of Public Safety's ADA Unit at HRRequestADA@dps.ohio.gov. Additional information regarding disability accommodations can also be found on the Privacy Notice and Policies page of the Department of Public Safety's website at https://publicsafety.ohio.gov/help-center/privacy-notice-and-policies.

☐ **Standard Assurances Form**

- This form should be reviewed in its entirety by the project director and authorizing officials for the implementing agency and subgrantee agency.

☐ **Special Conditions Form**

- This form should be reviewed in its entirety by the project director and authorizing officials for the implementing agency and subgrantee agency.

☐ **Mandatory Grant Orientation**

- Each JAG and VAWA subrecipient is required to attend a mandatory grant orientation. The grant orientation will provide an overview of the policies that apply to OCJS grant awards. An orientation is scheduled to take place via webinar on April 10, 2025 at 10:00 AM. At least one person associated with the project must attend the orientation. It is recommended that all staff responsible for administering both programmatic and fiscal aspects of the grant attend. Failure to attend the orientation may result in the delay in grant payment processing and potential cancellation of funds. Registration for the webinar is accessed at the following link: https://attendee.gotowebinar.com/register/8010881637331972701
-

☐ **System for Award Management Profile**

- The System for Award Management is the official U.S. government system that consolidated the capabilities of CCR/FedReg, ORCA, and EPLS. Your agency registration/profile is required to be active throughout the grant project period and renewed annually. The profile can be renewed at https://www.sam.gov/portal/public/SAM. Please provide proof that your agency is registered and currently designated as active by **uploading a copy of the Entity Overview or Entity Record on the pre-award condition page** within the online grants management system.

☐ **Single Audit Requirement**

- For fiscal years prior to September 30, 2024. Non-Federal entities that expend $750,000 or more in Federal funds (from all sources including pass-through subawards) in the organization's fiscal year are required to arrange for a single organization-wide audit conducted in accordance with the provisions of 2 C.F.R. Subpart F.

- For fiscal years after October 1, 2024. Non-Federal entities that expend $1,000,000 or more in Federal funds (from all sources including pass-through subawards) in the organization's fiscal year are required to arrange for a single organization-wide audit conducted in accordance with the provisions of 2 C.F.R. Subpart F.

- Non-Federal entities that expend less than the applicable audit threshold a year in Federal awards are exempt from Federal audit requirements for that year. However, non-Federal entities must keep records that are available for review or audit by appropriate officials including the Federal agency, pass-through entity, and U.S. Government Accountability Office (GAO).

The Office of Criminal Justice Services requires agencies receiving federal and state funding to ensure all actions taken by their employees, contractors, and volunteers meet professional standards as determined by the Office of Criminal Justice Services, Ohio Revised Code, and Ohio Administrative Code. These standards help recognize the minimum expertise necessary to perform professionally credible work. The standards are not designed to identify the best or ideal person for any position. The effective application of these standards will require the development of a detailed job description containing additional information to suit a particular situation and need.

Any professional facilitating behavioral health services to individuals residing in Ohio must have a current license/certification in good standing with the Board or State Agency statutorily responsible for oversight. OCJS must be notified immediately if the professional's status changes from good standing.

By signing below, the project director, implementing agency authorized official and subgrantee authorized official acknowledge that they have read and understand the above information and attached forms.

The signatures must match the names on the title page.

Signature _____ Date 7/8/25 Project Director

Signature _____ Date 7/8/25 Implementing Agency Authorized Official

Signature _____ Date _____ Subgrantee Agency Authorized Official

REGULAR MEETING – TUESDAY, JULY 15, 2025

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

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

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

RESOLUTION NO. 25-0540

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:

JFS			
Ohio Job and Family Services Directors Association Meeting, Perrysville, OH			
August 13-15, 2025	D. Kiley	01204100 50560	800.00
Sheriff			
Akron University Police Academy, Akron OH			
October 14, 2025- March 27, 2026	M. Heidecke, C. Miller	79232900 50550	12,000.00

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

Adopted: July 15, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JULY 15, 2025

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

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

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

RESOLUTION NO. 25-0541

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

WHEREAS, the payment of the required county bills to vendors in the total amount of $2,038,346.83 are included in the Auditor's office reports from 07/01/2025 to 07/09/2025 for checks dated 07/21/2025 and are hereby the same and authorize the County Auditor to issue warrants on the County Treasurer for payment in the same; and

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

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Medina, County, Ohio hereby authorizes payment of the county bills in the amount of $2,038,346.83, and authorizes the County Auditor to issue warrants on the County Treasurer for payment in the same.

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

Adopted: July 15, 2025

Prepared by: Finance Department

Entry Date	Batch	CHECK RUN	Count	Invoice Amount	Invoices Released	Year	Effective Date	Due Date	Dept
06/17/2025	3133	072125	16	4,947.36	All	2025	07/21/2025	07/21/2025	2904
06/17/2025	3140	072125	9	3,083.70	All	2025	07/21/2025	07/21/2025	2900
06/18/2025	3149	072125	2	63.78	All	2025	07/21/2025	07/21/2025	9280
06/18/2025	3150	072125	15	1,354.06	All	2025	07/21/2025	07/21/2025	9280
06/18/2025	3151	072125	4	413.00	All	2025	07/21/2025	07/21/2025	0100
06/18/2025	3158	072125	7	661.39	All	2025	07/21/2025	07/21/2025	0100
06/20/2025	3160	072125	1	49.43	All	2025	07/21/2025	07/21/2025	0700
06/20/2025	3170	072125	14	3,740.92	All	2025	07/21/2025	07/21/2025	1900
06/25/2025	3216	072125	1	600.00	All	2025	07/21/2025	07/21/2025	2900
06/26/2025	3224	072125	1	99.00	All	2025	07/21/2025	07/21/2025	2115
06/26/2025	3232	072125	20	2,859.56	All	2025	07/21/2025	07/21/2025	2300
06/26/2025	3233	072125	7	1,735.65	All	2025	07/21/2025	07/21/2025	0300
06/27/2025	3237	072125	1	599.76	All	2025	07/21/2025	07/21/2025	5600
06/27/2025	3238	072125	7	459.09	All	2025	07/21/2025	07/21/2025	3600
06/27/2025	3251	072125	2	156.45	All	2025	07/21/2025	07/21/2025	0500
07/02/2025	3308	072125	3	150,505.98	All	2025	07/21/2025	07/21/2025	1900
07/02/2025	3309	072125	11	2,950.20	All	2025	07/21/2025	07/21/2025	4100
07/02/2025	3311	072125	1	159.99	All	2025	07/21/2025	07/21/2025	2805
07/02/2025	3315	072125	14	89,336.24	All	2025	07/21/2025	07/21/2025	2900
07/02/2025	3319	072125	5	446.03	All	2025	07/21/2025	07/21/2025	5400
07/03/2025	3320	072125	29	202,496.15	All	2025	07/21/2025	07/21/2025	4300
07/07/2025	3322	072125	9	5,243.07	All	2025	07/21/2025	07/21/2025	0300
07/03/2025	3323	072125	1	15.47	All	2025	07/21/2025	07/21/2025	1604
07/03/2025	3324	072125	1	237.24	All	2025	07/21/2025	07/21/2025	2100
07/03/2025	3326	072125	3	1,969.51	All	2025	07/21/2025	07/21/2025	4300
07/03/2025	3333	072125	22	614,901.57	All	2025	07/21/2025	07/21/2025	5400
07/08/2025	3334	072125	4	46,290.10	All	2025	07/21/2025	07/21/2025	5400
07/07/2025	3336	072125	10	15,157.98	All	2025	07/21/2025	07/21/2025	9200
07/07/2025	3338	072125	1	2,047.10	All	2025	07/21/2025	07/21/2025	4100
07/07/2025	3339	072125	42	255,582.97	All	2025	07/21/2025	07/21/2025	4100
07/07/2025	3340	072125	15	3,923.83	All	2025	07/21/2025	07/21/2025	9280
07/07/2025	3341	072125	3	321.67	All	2025	07/21/2025	07/21/2025	1650
07/07/2025	3342	072125	1	245.49	All	2025	07/21/2025	07/21/2025	0100
07/07/2025	3343	072125	16	60,510.09	All	2025	07/21/2025	07/21/2025	0100
07/08/2025	3346	072125	9	18,356.37	All	2025	07/21/2025	07/21/2025	4100
07/07/2025	3348	072125	35	100,760.13	All	2025	07/21/2025	07/21/2025	5400
07/07/2025	3349	072125	5	536.61	All	2025	07/21/2025	07/21/2025	0300
07/07/2025	3350	072125	1	49.27	All	2025	07/21/2025	07/21/2025	3000
07/07/2025	3351	072125	7	4,288.95	All	2025	07/21/2025	07/21/2025	4000
07/07/2025	3352	072125	1	45.49	All	2025	07/21/2025	07/21/2025	1800
07/07/2025	3358	072125	3	128.80	All	2025	07/21/2025	07/21/2025	0300
07/09/2025	3362	072125	32	29,024.15	All	2025	07/21/2025	07/21/2025	4100
07/08/2025	3363	072125	1	2,550.00	All	2025	07/21/2025	07/21/2025	4100
07/08/2025	3368	072125	16	5,579.94	All	2025	07/21/2025	07/21/2025	4100
07/08/2025	3369	072125	4	800.00	All	2025	07/21/2025	07/21/2025	0100
07/08/2025	3370	072125	4	11,964.05	All	2025	07/21/2025	07/21/2025	1800
07/08/2025	3371	072125	2	2,142.64	All	2025	07/21/2025	07/21/2025	0105
07/08/2025	3372	072125	3	415.94	All	2025	07/21/2025	07/21/2025	2300
07/08/2025	3373	072125	2	1,133.00	All	2025	07/21/2025	07/21/2025	3000
07/08/2025	3374	072125	5	3,675.95	All	2025	07/21/2025	07/21/2025	7945
07/08/2025	3376	072125	13	6,936.43	All	2025	07/21/2025	07/21/2025	0700
07/08/2025	3377	072125	14	33,539.78	All	2025	07/21/2025	07/21/2025	5400
07/08/2025	3378	072125	10	15,270.03	All	2025	07/21/2025	07/21/2025	0100

07/08/2025	3379	072125	2	506.25	All	2025	07/21/2025	07/21/2025	0100
07/08/2025	3380	072125	5	164,845.20	All	2025	07/21/2025	07/21/2025	0100
07/08/2025	3382	072125	4	2,853.67	All	2025	07/21/2025	07/21/2025	0100
07/09/2025	3383	072125	13	16,744.11	All	2025	07/21/2025	07/21/2025	2805
07/09/2025	3384	072125	3	26,033.13	All	2025	07/21/2025	07/21/2025	3600
07/09/2025	3385	072125	1	86.66	All	2025	07/21/2025	07/21/2025	2805
07/09/2025	3386	072125	18	18,847.21	All	2025	07/21/2025	07/21/2025	2100
07/09/2025	3387	072125	10	370.92	All	2025	07/21/2025	07/21/2025	2805
07/09/2025	3389	072125	11	7,776.27	All	2025	07/21/2025	07/21/2025	2300
07/09/2025	3391	072125	4	3,071.85	All	2025	07/21/2025	07/21/2025	1202
07/09/2025	3394	072125	28	17,242.12	All	2025	07/21/2025	07/21/2025	2805
07/09/2025	3395	072125	1	139.05	All	2025	07/21/2025	07/21/2025	2300
07/09/2025	3396	072125	3	954.00	All	2025	07/21/2025	07/21/2025	1601
07/09/2025	3397	072125	11	4,420.86	All	2025	07/21/2025	07/21/2025	2900
07/09/2025	3399	072125	11	54,479.99	All	2025	07/21/2025	07/21/2025	2115
07/09/2025	3400	072125	2	1,195.00	All	2025	07/21/2025	07/21/2025	4105
07/09/2025	3401	072125	2	1,196.52	All	2025	07/21/2025	07/21/2025	1602
07/10/2025	3405	072125	2	7,222.66	All	2025	07/21/2025	07/21/2025	2300
		TOTAL	**596**	**$ 2,038,346.83**					