Resolutions – July 8, 2025

NUMBER	RESOLUTION TITLE
25-0518	Determining the necessity to close county roads for culvert replacements and repair
25-0519	Amending a professional design service agreement with Jones & Henry Engineers for the Plum Creek Sanitary Sewer Pump Station Project
25-0520	Authorizing the Sanitary Engineer to enter into an agreement with Accenture PLC for construction inspection services for the Granger Road Water Main Improvements
25-0521	Accepting a letter of engagement for legal services from Eastman & Smith Ltd. Regarding matters pertaining to the Solid Waste Management District Plan update
25-0522	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
25-0523	Expenditure adjustments for various funds
25-0524	Revenue adjustments for the sale of surplus county property
25-0525	Authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item
25-0526	Authorizing the county auditor to transfer funds from various county department accounts to the Gasoline Rotary fund
25-0527	Authorizing the purchase of 6,200 gallons of regular unleaded gasoline for the Engineering Center
25-0528	Allowing expenses of county officials
25-0529	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
25-0530	Accepting and awarding the bid for the Hubbard Valley Radio Tower Project

REGULAR MEETING – TUESDAY, JULY 8, 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. 25-0518

DETERMINING THE NECESSITY TO CLOSE COUNTY ROADS FOR CULVERT REPLACEMENTS AND REPAIR

WHEREAS, per Section 5543.17 of the Ohio Revised Code, the Medina County Engineer has determined it necessary to close various county roads for culvert and bridge replacements in the month of July 2025 as follows:

Station Road (C.H. 23) in Liverpool Township, between Grafton Road (C.H. 42) and the Lorain County Line will be closed for 5 days in July, 2025 for the replacement of Culvert No. 30 which lies approximately 1,580 feet north of Grafton Road; and

Station Road (C.H. 23) in Liverpool Township, between Grafton Road (C.H. 42) and the Lorain County Line will be closed for 5 days in July, 2025 for the replacement of Culvert No. 32 which lies approximately 3,600 feet north of Grafton Road; and

Smith Road (C.H. 4) in Lafayette Township, between Kapok Drive (T.R. 607) and Lance Road (T.R. 96) will be closed for two weeks beginning in July, 2025 for the repairs to Culvert No. 57 which lies approximately 1,400 feet east of Lance; and

WHEREAS, the Medina County Highway Department will perform the culvert replacements on Station Road and Collins Excavating Inc. will perform the culvert repair on Smith Road under the direction of the Medina County Engineer; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that the following county roads will be closed: Station Road and Smith Road, for various days beginning in the month of July 2025 as determined necessary by the Medina County Engineer.

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

Adopted: July 8, 2025

Prepared by: Medina County Engineer’s Office

REGULAR MEETING – TUESDAY, JULY 8, 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. 25-0519

AMENDING A PROFESSIONAL DESIGN SERVICE AGREEMENT WITH JONES & HENRY ENGINEERS FOR THE PLUM CREEK SANITARY SEWER PUMP STATION PROJECT

WHEREAS, on December 3, 2024, the Board of County Commissioners of Medina County, Ohio, passed Resolution 24-0921 authorizing the Sanitary Engineer to enter into an agreement with Jones & Henry Engineers (Engineer) for professional design services for the Plum Creek Sanitary Sewer Pump Station Relocation project; and

WHEREAS, at the Plum Creek Pump Station site there is only one (1) bridge for ingress and egress to both the line maintenance building and pump station; and

WHEREAS, when the bridge is under repair or undergoing maintenance, there is no access to the site; and

WHEREAS, it is in the opinion of the Sanitary Engineer that this site should have additional access and should be constructed in conjunction with the Plum Creek Pump Station Replacement Project; and

WHEREAS, Jones and Henry has provided a quote for additional design services to design a new access bridge to the site; and

WHEREAS, the Sanitary Engineer recommends to the Board that Resolution 24-0921 be amended to reflect the additional work required to design a new access bridge to the Plum Creek Pump Station site.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County Ohio, that Resolution 24-0921 be amended to increase the original contract amount by $95,000.00 to an amended contract amount not to exceed $1,045,000.00, and the Sanitary Engineer is hereby authorized and directed to act as the agent for the Board in matters associated with Jones & Henry Engineers.

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

Adopted: July 8, 2025

Prepared by: Sanitary Engineering Department

REGULAR MEETING – TUESDAY, JULY 8, 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. 25-0520

AUTHORIZING THE SANITARY ENGINEER TO ENTER INTO AN AGREEMENT WITH ACCENTURE PLC FOR CONSTRUCTION INSPECTION SERVICES FOR THE GRANGER ROAD WATER MAIN IMPROVEMENTS

WHEREAS, the Board of Medina County Commissioners had approved a Memorandum of Understanding with the City of Medina to transfer the provision of water service along Granger and Weymouth Roads per Resolution No. 23-1052; and

WHEREAS, Section IV – Future Work item 5 acknowledges the replacement of the 10 inch water line crossing the Rock Rocky River just west of the City's Water Plant at 3733 Granger Road; and

WHEREAS, The City of Medina is bidding the work defined in Section IV, item 5 and will be opening bids for this work on July 9, 2025; and

WHEREAS, the replacement of the existing water main warrants construction inspection to ensure the contractor's compliance with the detailed plans and specifications; and

WHEREAS, the Ohio Revised Code Section 307.86 provides for entering into an agreement for the services of a Construction Project Manager/Professional Engineer in excess of fifty thousand dollars ($50,000.00) as an exception to the competitive bidding process; and

WHEREAS, the Sanitary Engineer recommends the Board enter into an agreement with Accenture PLC for construction inspection services on the Granger Road Water Main Improvements, substantially in the form now on file with the Sanitary Engineer, and as approved by the City of Medina.

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 Accenture PLC to provide construction inspection services for the Granger Road Water Main Improvements in an amount not to exceed $32,000.00, and the Sanitary Engineer is hereby authorized to act as the agent for the Board in matters associated with Accenture PLC.

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

Adopted: July 8, 2025

Prepared by: Sanitary Engineering Department

REGULAR MEETING – TUESDAY, JULY 8, 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. 25-0521

ACCEPTING A LETTER OF ENGAGEMENT FOR LEGAL SERVICES FROM EASTMAN & SMITH LTD. REGARDING MATTERS PERTAINING TO THE SOLID WASTE MANAGEMENT DISTRICT PLAN UPDATE

WHEREAS, the Medina County Board of Commissioners ("the Board") recognizes the importance of evaluating, preparing, and implementing the Solid Waste Management Plan; and

WHEREAS, Eastman & Smith, Ltd. has submitted a letter of engagement as identified in Exhibit A which outlines the scope of legal services to be provided to the Board in connection with the evaluation, preparation, and implementation of the Solid Waste Management Plan; and

WHEREAS, the Board has reviewed the terms of the engagement letter and finds the proposed legal services to be in the best interest of the Solid Waste District; and

WHEREAS, the legal services to be provided on behalf of Eastman & Smith, Ltd. shall not exceed $15,000 annually and shall remain in compliance with §309.09 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, the Medina County Board of Commissioners hereby accepts the letter of engagement submitted by Eastman & Smith, Ltd. to provide legal services for the Solid Waste Management District in conjunction with the Solid Waste Management Plan Update, and authorizes the Solid Waste District Director to act as the agent for the Board of County Commissioners to provide direction to said attorneys and to act as the signatory for payment purposes.

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

Adopted: July 8, 2025

Prepared by: Solid Waste District Director

EASTMAN & SMITH LTD.

ATTORNEYS AT LAW

Established 1844 | Innovating Daily

Effective January 1, 2025

We are pleased to have the opportunity to represent you. Our goal is to provide you with quality legal services in an efficient manner. Experience has shown that our relationship will be stronger if we begin it with a clear understanding about our fees and their payment and other general matters. There may be a specific engagement letter that sets forth the specific terms such as the scope of our engagement and any non-traditional fee-billing management; otherwise, this memorandum will apply to all matters on which we are asked to represent you.

FEES. Our charges for legal services rendered will be based upon and take into account various factors such as: the novelty or complexity of the issues and problems encountered and the skill required to perform the legal service properly; limitations as to time imposed by you or by the circumstances; the extent of the responsibility involved; the results achieved; the efficiency of our work; the customary fees for similar legal services; the nature and length of the professional relationship between us; the amount of time spent on your matter by lawyers and paralegals, and in some instances, by law clerks; and other factors that will enable us to arrive at a fair fee under the circumstances.

Each lawyer, paralegal and law clerk in our firm has a standard hourly billing rate. Our standard hourly rates for lawyers currently range from $165 to $690 per hour, depending primarily on the particular lawyer's experience, reputation and expertise. Our current rates for paralegals currently range from $125 to $200 per hour. We review and adjust our schedule of standard rates on a periodic basis, and they may be adjusted, from time to time, over the course of our representation of you.

FEE ESTIMATES. If requested, our attorneys will do their best to estimate a range of fees and charges for particular matters. However, an estimate is just that, and the actual fees and charges for the services required for the matter are ultimately a function of many conditions, over some of which we have little or no control. This is especially so in litigated, negotiated and other adversarial matters, where the extent of necessary legal services frequently depends on the extent to which the opposition pursues undisclosed claims and defenses, files pretrial motions and engages in its own discovery, or adopts an aggressive position.

AUDIT LETTERS. In order to respond to a client-entity time-sensitive request to provide information to auditors in connection with the audit of the entity's financial statements, we follow an internal inquiry procedure of all our attorneys in order to assure that we identify and evaluate all matters we are handling on the client's behalf. This procedure makes it unlikely that we will omit a material matter required to be reported. In connection with the conduct of due diligence,

the drafting and finalizing of the audit letter response, and forwarding it to the auditors, with a copy to the client, we make a standard minimum charge equal to $750.00 for up to three otherwise reportable matters and one update if requested by your auditor. When the auditors do not complete their audit at the intended time, and we are requested to further update our letter, we will make an additional charge based on actual time spent. This varies depending on how much time has elapsed and how formal the auditors request the update to be. If something new has developed and needs to be reported, we will check with the client before responding to the auditors.

CHARGES TO YOUR ACCOUNT IN ADDITION TO FEES. In addition to fees for our legal services, we will also make specific charges to your account to reimburse us for certain ancillary services that involve costs not included within our hourly rates. These include such matters as computerized legal research of non-public data bases, use of long distance and mobile telephone service, travel, secretarial overtime if required by the matter, special mail and delivery services, filing and recording fees, and use of other service providers such as experts or outside printing charges, if needed. When a directly identifiable incurred cost of a specific service is determinable, that will be the amount of the charge made. In other instances, the charge will be based on a pre-determined standard allocation and/or schedule appropriate to the nature of the service and its cost. In litigated matters, we will bill you the amount of any payments we advance on your behalf for process servers, court reporters, witness fees, filing fees and so on. We normally request that court reporters' fees and other large disbursement items be billed or forwarded to you for payment directly to the providers of those services. In instances where we advance our own funds on your behalf, we expect you to pay promptly our statements for these disbursements and other charges.

INVOICES AND STATEMENTS. It is our firm's policy to invoice clients monthly for fees and charges. Each lawyer, paralegal and law clerk contemporaneously records the time spent performing services, and we try to send out invoices soon after the first of each month, describing services rendered and charges for the prior month. Separate invoices are normally produced for each legal matter being handled. You may also receive a monthly "statement" which shows the amount of any unpaid invoices, by number and date, for each of your matters.

PAYMENT. Payment is due on receipt of our invoice and, unless special arrangements have been made in advance, we expect to receive payment within thirty (30) days. To ensure proper application of fees paid to the matter billed, we will enclose a single "remittance page," which you should enclose with your payment. Failure to pay invoices promptly may result in our withdrawal of representation. A late charge of 1-1/2% per month will be assessed on the unpaid balance of any invoice not paid within thirty (30) days from the date of the statement. Payment should be made in U.S. dollars, in checks or drafts payable to Eastman & Smith Ltd.

RETAINERS. We may request a retainer before undertaking any work for you. Your payment of the retainer is consideration for our undertaking or continuing your representation in connection with a matter. The entire amount of that retainer payment and any subsequent retainer payments will ultimately be applied against amounts billed to you for our professional fees and charges in performing services for you, and any unused portion will be refunded to you at the conclusion of the engagement. It is our practice to apply the retainer amount against our fees and charges billed in your final statement. We may, however, in our discretion, apply the retainer amount, or any portion not previously applied, against any unpaid interim statement. If we apply any portion of the amount of the retainer against an interim statement, we may request a payment

from you equal to the amount applied prior to expending further time or incurring further expenses or charges on your behalf. We reserve the right to request an additional retainer payment if it should appear, at any time, that the amount of unused retainer is inadequate to cover our anticipated fees and charges. At the final billing of the matter, we will promptly refund the balance of any retainer payment(s) which you have made to us that has not been applied against any fee statement, including the final statement.

WORK ASSIGNMENTS. The lawyer with whom you deal primarily may assign responsibility for completing some of your work to other lawyers or other personnel in the office under his or her supervision and may use other firm lawyers where specialized help is needed. The supervising lawyer will continue to be responsible for your entire assignment, however, and will be available to discuss the use of other personnel with you.

PRIVACY POLICY. Our Firm is committed to protecting your privacy. The Firm does not collect personally identifiable information from you (such as your name, address, telephone number, email address, date of birth) unless you voluntarily chose to submit or otherwise disclose such information to us. The Firm takes appropriate security measures to protect your personally identifiable information from unauthorized access and we will not sell, trade or disclose your information to others without your consent or unless we are compelled to do so by judicial authorities or law enforcement.

USE OF ELECTRONIC COMMUNICATIONS. Email, text and facsimile are efficient and timely methods of communication. Unfortunately, data transmissions over the Internet, by cellular service and by facsimile cannot be guaranteed to be 100% secure. While we strive to protect your personal information and our confidential communications, we cannot ensure or warrant the security of any information you transmit to us or any information provided on-line, and you do so at your own risk. The Firm will not be liable for disclosure of your personal information due to errors in transmission or unauthorized acts of third parties. Once we receive your transmission, we will do our best to ensure its security on our systems by making reasonable efforts to protect the information.

DOCUMENT RETENTION. At the conclusion of this matter, the Firm will return to you any valuable property and records that have been entrusted to us. Unless you request and we agree, the Firm does not generally retain original documents such as wills, trusts, deeds and stock certificates. It is the policy of the Firm to retain a client's file for a period of seven years from the last date of the performance of professional services. Typically, closed files and paper records are stored off site at a secure location. Electronically stored information may be stored for a longer period of time on back up storage devices. When the seven-year time period expires, we may, at our option, destroy your file or, alternatively, maintain any portion of your file we deem appropriate. Of course, you may request copies of your file at any time prior to the seven-year retention period. After expiration of the retention period, upon request, we will be pleased to forward to you any portion of your file in our possession.

TERMINATION OF REPRESENTATION. If, in the opinion of the Firm, you have not complied with the terms and conditions of our engagement that are required or requested to be performed or observed by you, the Firm shall have the right consistent with our professional ethics and duties, to withdraw from its representation of you, effective upon thirty (30) days written notice to that effect or sooner if circumstances warrant. This right to withdraw shall specifically

include the right to withdraw from any pending proceedings including litigation. The Firm also reserves the right to withdraw if you fail to cooperate with the Firm if the Firm believes, in its reasonable discretion, that our ability to effectively represent you has been or will be compromised.

You may at any time and for any reason discharge the Firm upon written notice to that effect. In any case, termination of our representation shall not affect your obligation to pay for services rendered and costs incurred on your behalf prior to the effective date of termination. In the event the Firm is discharged or withdraws from representing you, our files relating to the work we have done of you will be returned, provided to your new counsel or otherwise maintained pursuant to our Document Retention Policy.

QUESTIONS. If you have questions about any aspect of our arrangements or our statements from time to time, please feel entirely free to raise those questions. It is very important that we proceed on a clear and satisfactory basis in our work for you. We are open to discussion of all of these matters, including the amount of our statements, and we encourage you to be frank about them.

EASTMAN & SMITH LTD.

REGULAR MEETING – TUESDAY, JULY 8, 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. 25-0522

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 HIRES

Grace Selva, Dog Shelter, Intermittent Kennel Worker at $15.00 on fund 01004030 50030 effective 7/7/25 (PCN 403340301)

RATE INCREASE

Kristen Straub, Sanitary, Clerk 1 "From" $19.25 "TO" $20.02 on fund 10005400 50030 50% & 16005400 50030 50% effective 7/13/25 (Anniversary Increase)

Kyle Waun, Sanitary, GIS Technician 1 "From" $24.25 "TO" $26.00 on fund 10005400 50030 50% & 16005400 50030 50% effective 7/7/25 (Anniversary Increase)

Tina Peters, Maintenance, Cleaning Technician "From" $15.60 "TO" $16.22 on fund 28052806 50030 effective 8/10/25 (Anniversary Increase)

SUSPENSION

Michael Kutcha, IT, Network Engineer, 3-day suspension (Dates to be determined)

RESIGNATION

Jeffery Jackson, Solid Waste District, Solid Waste Operator effective 7/12/25 (PCN 542954004)

Amanda Slack, JFS, Protective Service Worker effective 7/11/25 (PCN 412441008)

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 8, 2025

Prepared by: Human Resources

REGULAR MEETING – TUESDAY, JULY 8, 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. 25-0523

EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, a portion of Commissioner's Finance Office employee hours for the second quarter 2025 grant should be charged to the Community Development Block Grant, and

WHEREAS, a portion of Dept of Planning Services Office employees' hours for the second quarter 2025 grant should be charged to the Community Development Block Grant, and

WHEREAS, a portion of Dept of Planning Services Office employees' hours for the second quarter 2025 Fair Housing grant should be charged to the Community Development Block Grant.

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
00100102 50030	(339.35)
60370100 50030	339.35
00103960 50060	(3.39)
60370100 50060	3.39
00103960 50080	(47.51)
60370100 50080	47.51
00103960 50081	(4.92)
60370100 50081	4.92
00101200 50030	(5,831.68)
60370100 50030	5,831.68
00103960 50060	(58.32)
60370100 50060	58.32
00103960 50080	(816.44)
60370100 50080	816.44
00103960 50081	(84.56)
60370100 50081	84.56
00101200 50030	(3,428.18)
60371050 50030	3,428.18

2025 RESOLUTION NO. 25-0523 (cont'd)

00103960 50060	(34.28)
60371050 50060	34.28
00103960 50080	(479.95)
60371050 50080	479.95
00103960 50081	(49.71)
60371050 50081	49.71

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

Adopted: July 8, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JULY 8, 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. 25-0524

REVENUE ADJUSTMENTS
FOR THE SALE OF SURPLUS COUNTY PROPERTY

WHEREAS, Medina County holds continuous online public auctions of surplus property for various county departments, and

WHEREAS, auction proceeds for items sold online January through May 2025 have been credited to the Surplus Property Rotary Fund (7917), and

WHEREAS, the revenue received for the sale of surplus property should be credited to the General Fund and the appropriate departmental operating funds, and

WHEREAS, it is now deemed necessary and appropriate to make these revenue adjustments, and

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

REVENUE ADJUSTMENTS

Department	From Account	To Account	Amount
General Fund	79170100 40044	00100100 40044	3,227.45
County Engineer	79170100 40044	02004300 40420	1,528.00
Sanitary Engineer-Sewer	79170100 40044	10005400 40599	673.00
Sanitary Engineer-Water	79170100 40044	16005400 40599	490.00
SAS	79170100 40044	60939280 40599	30.00
		Total	$5,948.45

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

Adopted: July 8, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JULY 8, 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. 25-0525

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

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

WHEREAS, the Board of County Commissioners has determined it necessary to transfer funds from various department accounts for the Medina County Print Shop services rendered during the month of 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**
Dog Shelter 01004030 50100	00100105 40078	69.30
Job and Family Services 01204100 50100	00100105 40078	102.38
Child Support 01455100 50100	00100105 40078	647.47
Real Estate Assessment 01754200 50540	00100105 40078	114.59
Auto Title 01802300 50100	00100105 40078	25.55
Adult Probation 01871900 50100	00100105 40078	41.57
Court Mediation 01881603 50100	00100105 40078	66.24
Transit 61229200 50100	00100105 40078	9.96
DTAC- Treasurer 70720500 50100	00100105 40078	100.05
Sheriff- Webcheck Program 79122900 50610	00100105 40078	45.02
	Total	$1,222.13

Voting AYE thereon:

Adopted:

Prepared by: Finance Department

REGULAR MEETING-TUESDAY, JULY 8, 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. 25-0526

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

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

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

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

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

FROM EXPENSE ACCOUNT	TO REVENUE ACCOUNT GASOLINE ROTARY FUND	AMOUNT
Commissioners 00100100 50560	79009490 40250	$18.39
Auditor 03000305 50600	79009490 40250	$205.75
Prosecutor 00100700 50600	79009490 40250	$139.29
Coroner 00102400 50600	79009490 40250	$49.54
Maintenance Dept. 00102805 50600	79009490 40250	$1,259.49
Sheriff 29002900 50600	79009490 40250	$11,901.63
Building Inspector Dept. 00103200 50600	79009490 40250	$1,284.50
County Home 00103600 50600	79009490 40250	$90.98
Veteran's Service 00103800 50600	79009490 40250	$321.00
Dog Shelter 01004030 50600	79009490 40250	$40.46

FROM EXPENSE ACCOUNT	TO REVENUE ACCOUNT GASOLINE ROTARY FUND	AMOUNT
Job & Family Services		
01204100 50600	79009490 40250	$257.73
Real Estate Assessment		
01754200 50600	79009490 40250	$180.24
Auto Title		
01802300 50600	79009490 40250	$65.23
County Engineer		
02004302 50600	79009490 40250	$981.16
Storm Water Division		
02054300 50600	79009490 40250	$344.30
Sanitary Engineer		
10005400 50600	79009490 40250	$700.12
16005400 50600	79009490 40250	$ 2,088.85
Solid Waste		
27005600 50600	79009490 40250	$36.78
Juvenile Detention		
50672119 50600	79009490 40250	$101.28
	TOTAL	$20,066.72

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

Adopted: July 8, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JULY 8, 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. 25-0527

AUTHORIZING THE PURCHASE OF 6,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

WHEREAS, the Engineering Center is in need of purchasing 6,200 gallons of regular unleaded gasoline, and

WHEREAS, the following price quotations for said purchase were received by phone on June 27, 2025, and

	Regular Unleaded
Great Lakes Petroleum, Cleveland, OH	1.970
Universal Oil, Cleveland, OH	2.060
Petroleum Traders, Fort Wayne, IN	No Bid
Ports Petroleum, Wooster, OH	1.940
Centerra, Ashland, OH	1.950

WHEREAS, Ports Petroleum has been determined to be the lowest bid price of $1.940 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: Mrs. Swedyk, Mr. Hambley and Mr. Harrison

Adopted: July 8, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JULY 8, 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. 25-0528

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:

Sheriff			
Tactical Energetic Entry Systems, Madisonville, TN			
August 4-8, 2025	B. Taylor	79232900 50550	2,300.00
Nashville K-9 Cop Conference, Nashville, TN			
September 9-11, 2025	R. Gibbons, C. Yorks, M. Lyons	79232900 50550	1,900.00
Ohio Public Safety Unmanned Aircraft System Conference, Reynoldsburg, OH			
September 10-11, 2025	L. Covey	79232900 50550	650.00
Child Sexual Abuse Investigation Course, Cleveland, OH			
September 24-26, 2025	G. Cotrufo	79232900 50550	325.00

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

Adopted: July 8, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, JULY 8, 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. 25-0529

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 $5,471,567.27 are included in the Auditor's office reports from 06/25/2025 to 07/01/2025 for checks dated 07/14/2025 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 $5,471,567.27, 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 8, 2025

Prepared by: Finance Department

Entry Date	Batch	CHECK RUN	Count	Invoice Amount	Invoices Released	Year	Effective Date	Due Date	Dept
06/26/2025	3225	071425	32	35,116.86	All	2025	07/14/2025	07/14/2025	2900
06/26/2025	3228	071425	2	486.00	All	2025	07/14/2025	07/14/2025	4100
06/30/2025	3230	071425	17	241,289.45	All	2025	07/14/2025	07/14/2025	5400
06/30/2025	3231	071425	11	133,366.98	All	2025	07/14/2025	07/14/2025	2900
06/26/2025	3235	071425	29	24,860.15	All	2025	07/14/2025	07/14/2025	4100
06/30/2025	3236	071425	24	20,656.53	All	2025	07/14/2025	07/14/2025	4100
06/27/2025	3239	071425	7	4,892.61	All	2025	07/14/2025	07/14/2025	1800
06/30/2025	3241	071425	43	122,809.76	All	2025	07/14/2025	07/14/2025	5400
06/30/2025	3254	071425	3	478.74	All	2025	07/14/2025	07/14/2025	9200
06/30/2025	3256	071425	11	8,265.94	All	2025	07/14/2025	07/14/2025	5600
06/30/2025	3257	071425	2	983.62	All	2025	07/14/2025	07/14/2025	1800
07/01/2025	3258	071425	5	2,261.82	All	2025	07/14/2025	07/14/2025	0300
06/30/2025	3261	071425	5	69,586.86	All	2025	07/14/2025	07/14/2025	0100
06/30/2025	3263	071425	27	6,333.66	All	2025	07/14/2025	07/14/2025	9280
06/30/2025	3266	071425	31	88,070.12	All	2025	07/14/2025	07/14/2025	4300
07/01/2025	3267	071425	4	3,577.88	All	2025	07/14/2025	07/14/2025	4300
06/30/2025	3268	071425	4	3,564.41	All	2025	07/14/2025	07/14/2025	7800
06/30/2025	3270	071425	2	400.00	All	2025	07/14/2025	07/14/2025	2900
06/30/2025	3271	071425	4	800.00	All	2025	07/14/2025	07/14/2025	2900
06/30/2025	3272	071425	7	772.97	All	2025	07/14/2025	07/14/2025	3600
06/30/2025	3273	071425	4	2,232.50	All	2025	07/14/2025	07/14/2025	2900
06/30/2025	3274	071425	6	16,763.12	All	2025	07/14/2025	07/14/2025	0100
06/30/2025	3275	071425	3	5,510.50	All	2025	07/14/2025	07/14/2025	0100
06/30/2025	3276	071425	1	49.73	All	2025	07/14/2025	07/14/2025	0700
06/30/2025	3278	071425	4	3,635.41	All	2025	07/14/2025	07/14/2025	0100
06/30/2025	3281	071425	1	595.46	All	2025	07/14/2025	07/14/2025	9280
07/01/2025	3284	071425	5	4,013.79	All	2025	07/14/2025	07/14/2025	2100
07/01/2025	3285	071425	1	2,937.00	All	2025	07/14/2025	07/14/2025	4100
07/01/2025	3286	071425	10	5,020.49	All	2025	07/14/2025	07/14/2025	2805
07/01/2025	3287	071425	1	611.13	All	2025	07/14/2025	07/14/2025	0105
07/01/2025	3289	071425	5	11,541.20	All	2025	07/14/2025	07/14/2025	1900
07/01/2025	3291	071425	4	25,681.29	All	2025	07/14/2025	07/14/2025	0500
07/01/2025	3293	071425	18	14,329.95	All	2025	07/14/2025	07/14/2025	2805
07/01/2025	3294	071425	3	285.89	All	2025	07/14/2025	07/14/2025	2300
07/01/2025	3296	071425	9	1,248.20	All	2025	07/14/2025	07/14/2025	2805
07/01/2025	3297	071425	3	212.80	All	2025	07/14/2025	07/14/2025	2300
07/01/2025	3298	071425	6	4,536.78	All	2025	07/14/2025	07/14/2025	2805
07/01/2025	3299	071425	3	7,341.60	All	2025	07/14/2025	07/14/2025	1601
07/01/2025	3300	071425	3	6,100.32	All	2025	07/14/2025	07/14/2025	3200
07/01/2025	3301	071425	5	6,969.26	All	2025	07/14/2025	07/14/2025	4100
07/01/2025	3302	071425	3	22,631.53	All	2025	07/14/2025	07/14/2025	4100
07/01/2025	3304	071425	9	100,461.04	All	2025	07/14/2025	07/14/2025	4000
07/01/2025	3305	071425	1	7,404.07	All	2025	07/14/2025	07/14/2025	0100
07/01/2025	3306	071425	10	4,452,879.85	All	2025	07/14/2025	07/14/2025	0100
		TOTAL	**388**	**$ 5,471,567.27**					

REGULAR MEETING – TUESDAY, JULY 8, 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. 25-0530

ACCEPTING AND AWARDING THE BID FOR THE HUBBARD VALLEY RADIO TOWER PROJECT

WHEREAS, on April 15, 2025 (Resolution No. 25-0294), the Board of County Commissioners of Medina County, Ohio authorized the Medina County Administrator to issue a Request for Proposal (RFP) for the construction of a communication tower at 8454 Hubbard Valley Road for purposes of enhancing county-wide safety services and radio communications, and

WHEREAS, a public bid opening was held on June 13, 2025 and all bids were subsequently rejected as all bids exceeded twenty percent (20%) above the engineer's estimate, and the Medina County Administrator was authorized to have the project scope and cost re-evaluated and to commence advertising to re-bid the project (Resolution No. 25-0477); and

WHEREAS, on July 3, 2025, a public bid opening was held with the following submission:

Company Name	Bid Proposal
Speelman Electric, LLC	$232,467.00

WHEREAS, supporting documentation has been received and reviewed, and this Board now finds that it is in the best interest and necessary to authorize an agreement for the construction of the Hubbard Valley Radio Tower Project and award the bid proposal to Speelman Electric, LLC for $232,467.00.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the above-referenced bid received by the July 3, 2025 submission deadline be hereby accepted for the Hubbard Valley Radio Tower Project and that the total bid proposal in the amount of $232,467.00 be awarded to Speelman Electric, LLC.

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

Adopted: July 8, 2025

Prepared by: County Administrator