

Resolutions – August 2, 2022

NUMBER	RESOLUTION TITLE
22-0604	Determining the necessity to close New London Eastern Road (C.H. 84) between Spencer Road (S.R. 301) and Camp Road (T.R. 36)
22-0605	Authorizing the Sanitary Engineer to bid bulk chemicals for their water and wastewater treatment facilities
22-0606	INTENTIONALLY LEFT BLANK DUE TO PULLED RESOLUTION BY JFS
22-0607	Approving the purchase of one replacement transit vehicle via the Ohio Department of Transportation State Contract Ohio with awarded FY2022 Transit Preservation Program grant
22-0608	Approving the purchase of seven replacement transit vehicles via the Ohio Department of Transportation State Contract with awarded 2022 Federal Transit Administration Urban Area Formula grant funding
22-0609	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
22-0610	Amending the appropriation measure resolution
22-0611	Amending the 2022 appropriations resolution by transferring appropriations
22-0612	Expenditure adjustments for various funds
22-0613	Cash transfer for various funds
22-0614	Creation of the IV-D Sheriff Office FY22 fund and authorizing appropriations
22-0615	Authorizing the purchase of 4,800 gallons of regular unleaded gasoline for the Engineering Center
22-0616	Approving the transfer of Medina County inventory between various Medina County offices
22-0617	Declaring Medina County property as excess property
22-0618	Allowing expenses of county officials
22-0619	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims

REGULAR MEETING – TUESDAY, AUGUST 2, 2022

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

Colleen M. Swedyk

William F. Hutson

Stephen D. Hambley

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

RESOLUTION NO. 22-0604

DETERMINING THE NECESSITY TO CLOSE NEW LONDON EASTERN ROAD (C.H. 84) BETWEEN SPENCER ROAD (S.R. 301) AND CAMP ROAD (T.R. 36)

WHEREAS, per Section 5543.17 of the Ohio Revised Code, the Medina County Engineer has determined it necessary to close New London Eastern Road (C.H. 84) in Spencer Township, between Spencer Road (S.R. 301) and Camp Road (T.R. 36), beginning Monday, August 8, 2022 through Wednesday, August 10, 2022 for the replacement of Culvert No. 12; and

WHEREAS, Culvert No. 12 is located approximately 2,482 feet east of Camp Road (T.R. 36); and

WHEREAS, the Medina County Highway Department will perform the replacements 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 New London Eastern Road in Spencer Township, between Spencer Road (S.R. 301) and Camp Road (T.R. 36), will be closed beginning Monday, August 8, 2022 through Wednesday, August 10, 2022 , as determined necessary by the Medina County Engineer.

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

Adopted: August 2, 2022

Prepared by: Medina County Engineer's Office

REGULAR MEETING - TUESDAY, AUGUST 2, 2022

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

Colleen M. Swedyk

William F. Hutson

Stephen D. Hambley

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

RESOLUTION NO. 22-0605

AUTHORIZING THE SANITARY ENGINEER TO BID BULK CHEMICALS FOR THEIR WATER AND WASTEWATER TREATMENT FACILITIES

WHEREAS, the Medina County Board of County Commissioners received a request from the Sanitary Engineering Department to purchase bulk chemicals for their Water and Wastewater Treatment Facilities; and

WHEREAS, the Board of County Commissioners has determined there is a need to purchase the bulk chemicals in order to operate the Water and Wastewater Treatment Facilities.

NOW, THEREFORE, BE IT RESOLVED that the County Sanitary Engineer is instructed to publicly bid the purchase of bulk chemicals for the Water and Wastewater Treatment Facilities.

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

Adopted: August 2, 2022

Prepared by: Sanitary Engineering Department

REGULAR MEETING – TUESDAY, AUGUST 2, 2022

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

Colleen M. Swedyk

William F. Hutson

Stephen D. Hambley

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

RESOLUTION NO. 22-0607

APPROVING THE PURCHASE OF (1) ONE REPLACEMENT TRANSIT VEHICLE VIA THE OHIO DEPARTMENT OF TRANSPORTATION STATE CONTRACT OHIO WITH AWARDED FY2022 TRANSIT PRESERVATION PROGRAM GRANT

WHEREAS, the State of Ohio through its FY2022 Ohio Transit Preservation Program has made available funds to assist public transportation systems in Ohio, and

WHEREAS, the Medina County Public Transit, the transit operator for Medina County, has applied and has been awarded assistance grants when they became available, and

WHEREAS, the Medina County Public Transit system is presently providing transit services and observing all federal and state rules regarding these programs, and

WHEREAS, the Medina County Public Transit system is seeking to purchase (1) one transit replacement vehicle, at a cost of \$80,000, with awarded FY2022 Ohio Transit Preservation Program grant funding in the amount of \$64,000, with a local funding match of \$16,000, and

NOW, THEREFORE, BE IT RESOLVED, by the Medina County Board of Commissioners that Medina County Public Transit is hereby authorized to purchase the (1) one replacement vehicle with awarded FY2022 Ohio Transit Preservation Program grant funding.

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

Adopted: August 2, 2022

Prepared by: Medina County Public Transit

REGULAR MEETING – TUESDAY, AUGUST 2, 2022

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

Colleen M. Swedyk

William F. Hutson

Stephen D. Hambley

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

RESOLUTION NO. 22-0608

APPROVING THE PURCHASE OF (7) SEVEN REPLACEMENT TRANSIT VEHICLES VIA THE OHIO DEPARTMENT OF TRANSPORTATION STATE CONTRACT WITH AWARDED FY2022 FEDERAL TRANSIT ADMINISTRATION URBAN AREA FORMULA GRANT FUNDING

WHEREAS, the Federal Transit Administration through its FY2022 Urban Area Formula Grants has made available funds to assist public transportation systems in Ohio, and

WHEREAS, the Medina County Public Transit system is presently providing transit services and observing all federal and state rules, and

WHEREAS, the Medina County Public Transit, the transit operator for Medina County, has applied and has been awarded assistance grants when they became available, and

WHEREAS, the Medina County Public Transit system is seeking to purchase (7) seven transit replacement vehicles, at a cost of \$80,000 per vehicle, with awarded FY2022 Federal Transportation Administration Urban Area Formula grant funding in the amount of \$560,000 with a local funding match of 112,000, and

NOW, THEREFORE, BE IT RESOLVED, by the Medina County Board of Commissioners that Medina County Public Transit is hereby authorized to purchase the (7) seven replacement vehicles with awarded FY2022 Federal Transportation Administration Urban Area Formula grant funding.

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

Adopted: August 2, 2022

Prepared by: Medina County Public Transit

REGULAR MEETING – TUESDAY, AUGUST 2, 2022

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

Colleen M. Swedyk

William F. Hutson

Stephen D. Hambley

offered the following resolution and moved the adoption of same, which was duly seconded by

RESOLUTION NO. 22-0609

**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

Natalie Zinn, Maintenance, Full-Time Cleaning Technician at \$13.00 on fund 28052806 50030 effective 8/01/22 (PCN 280628062)

Amber Simpson, Maintenance, Part-Time Cleaning Technician at \$13.00 on fund 28052806 50030 effective 8/08/22 (PCN 280628054)

Courtney Money Penny, County Home, Full-Time Resident Care Aide at \$12.50 on fund 00103600 50030 effective 8/3/22 (PCN 360836003)

Debbie Christy, County Home, Intermittent Resident Care Aide at \$12.50 on fund 00103600 50030 effective 8/13/22 (PCN 361036005)

RATE INCREASE

Daniel Cather, Sanitary, Operator 1 “From” \$23.57 “To” \$24.15 on fund 1000-5400-0040 effective 8/19/22 (2-year Increase per CBA)

Jacob Trommer, Sanitary, Full-Time Operator-In-Training “From” \$20.38 “To” \$20.70 on fund 10005400 50040 effective 7/8/2022. (Probation Complete per CBA)

James Sprosty, Sanitary, WWTP Superintendent “From” \$34.85 “TO” \$36.50 on fund 10005400 50030 effective 8/1/22 (Anniversary Increase)

Michelle Nagy, OOA, APS Specialist “From” \$23.59 “TO” \$24.18 on fund 60949280 50030 effective 8/4/22 (Anniversary Increase)

Tamara Dehn, ADRC Specialist “From” \$15.81 “TO” \$16.28 on fund 60729280 50030 45%, 60529280 50030 10% & 60729292 50030 45% effective 7/22/22 (Anniversary Increase)

PROMOTION

Matthew Morrisette, Sanitary, “From” Operator 1 “From” \$23.20 “TO” Operator 2 at \$26.90 on fund 10005400 50040 effective 7/6/22 (Received Class 2 License per CBA)

LEAVE OF ABSENCE

James Kuhn, Transit, Bus Driver, Unpaid Leave of Absence beginning 6/27/22

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. Hutson and Mr. Hambley

Adopted: August 2, 2022

Prepared by: Human Resources

REGULAR MEETING – TUESDAY, AUGUST 2, 2022

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

Colleen M. Swedyk

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

RESOLUTION NO. 22-0610

AMENDING THE APPROPRIATION MEASURE RESOLUTION

WHEREAS, the Board of County Commissioners adopted appropriation measure Resolution, No. 21-1207, on December 21, 2021 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 Resolution No. 21-1207, adopted December 21, 2021 be amended as follows:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DIFFERENCE</u>
<u>BOARD OF DEVELOPMENTAL DISABILITIES</u>				
33159094 50100	DF-MEM Grove Supplies	500.00	1,200.00	+700.00
<u>WORKERS COMP</u>				
71000100 50560	Travel	3,000.00	3,400.00	+400.00

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

Adopted: August 2, 2022

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 2, 2022

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

Colleen M. Swedyk William F. Hutson Stephen D. Hambley

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

RESOLUTION NO. 22-0611

**AMENDING THE 2022 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:

<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>	<u>AMOUNT</u>
<u>AUDITOR</u> 00100300 50540	03000305 50600	1,000.00
<u>CORONER</u> 00102400 50580	00102400 50610	500.00
<u>BUILDING INSPECTOR</u> 00103200 50030	00103200 50600	8,400.00
<u>MISCELLANEOUS</u> 00103990 50980	39701208 50610	4,364.00
<u>BOARD OF DEVELOPMENTAL DISABILITIES</u> 33159094 50780	33159094 50100	300.00
<u>CHIP FY19</u> 60310100 50610	60310100 50030	108.35
60310100 50610	60310100 50060	2.85
60310100 50610	60310100 50080	15.04
60310100 50610	60310100 50081	1.49
<u>WIRELESS 911</u> 79192900 50580	79192900 50617	15,000.00

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

Adopted: August 2, 2022

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 2, 2022

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

Colleen M. Swedyk

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

RESOLUTION NO. 22-0612

EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, Sheriff paid bills out of the wrong funds, and

WHEREAS, the County’s self-insurance program for Worker’s Compensation requires lost time claims to be charged to the appropriate department, and

WHEREAS, the Office for Older Adults has been awarded a HEAP grant and salary and fringe benefit expenses related to the HEAP grant had been charged to the ADRC program for the 2nd quarter of the grant fiscal year, and

WHEREAS, the Office for Older Adults has received grant funding for the Medicare Improvements for Patients and Providers Act program and salary expenses for 2nd quarter should now be charged to this grant program, and

WHEREAS, the Medina County Drug Abuse Commission has awarded a grant to the Medina County Sheriff’s Office for D.A.R.E. program services and it is now deemed appropriate to credit the general fund, and

WHEREAS, the Ohio Attorney General’s Office has awarded a grant to the Medina County Sheriff’s Office for D.A.R.E. program services and it is now deemed appropriate to credit the general fund, and

WHEREAS, there are sufficient funds available in the appropriate line items in the various funds to incur these costs, and

WHEREAS, it is now deemed necessary to make these expenditure adjustments in order to properly account for these costs.

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

EXPENDITURE ADJUSTMENTS

<u>Account Number</u>	<u>Amount</u>
29002900-50610	(7,740.00)
79032900-50580	7,740.00
29002902-50610	(650.00)
79032900-50580	650.00
29002904-50610	(5,430.00)
79032900-50580	5,430.00
71007103-50470	(18,383.99)
10005400-50040	18,383.99

REGULAR MEETING - TUESDAY, AUGUST 2, 2022

RESOLUTION NO. 22-0612 (cont'd)

71007103-50470	(1,753.44)
61400700-50030	1,753.44
60729280-50030	(1,843.86)
60819280-50030	1,843.86
60729280-50060	(36.88)
60819280-50060	36.88
60729280-50080	(516.28)
60819280-50080	516.28
60729280-50081	(53.47)
60819280-50081	53.47
60729280-50030	(2,510.22)
60869280-50030	2,510.22
60729280-50060	(50.20)
60869280-50060	50.20
60729280-50080	(702.86)
60869280-50080	702.86
60729280-50081	(72.80)
60869280-50081	72.80
29002901-50030	(25,904.74)
79062901-50030	25,904.74
29002901-50030	(41,067.67)
69232900-50030	41,067.67

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

Adopted: August 2, 2022

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 2, 2022

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

Colleen M. Swedyk

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Stephen D. Hambley

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

RESOLUTION NO. 22-0613

CASH TRANSFER FOR VARIOUS FUNDS

WHEREAS, the Board of County Commissioners and the Medina County Child Support Enforcement Agency have now deemed it necessary to transfer funds for their share of costs associated with the provision of IV-D services for January through May 2022 expenses for the Prosecutor; January through May 2022 expenses for the Clerk of Court’s contract, and

WHEREAS, the Board finds it is in the best interest of the County if said cash transfers be made at this time.

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

CASH TRANSFER

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
00103975-50960	61410700-40450	44,024.38
01455100-50581	00100100-40712	64,651.39
01455100-50581	61410700-40420	88,048.77

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

Adopted: August 2, 2022

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 2, 2022

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

Colleen M. Swedyk

William F. Hutson

Stephen D. Hambley

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

RESOLUTION NO. 22-0614

**CREATION OF THE IV-D SHERIFF OFFICE FY22 FUND
AND AUTHORIZING APPROPRIATIONS**

WHEREAS, the IV-D Sheriff Office FY22 contract has been signed by all binding parties, and

WHEREAS, this contract has stipulated for funding a budget amount of \$380,632, and

WHEREAS, the contract period for this program is January 1, 2022 through December 31, 2022, 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
6142

FUND TITLE
Title IV-D Sheriff FY22

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

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
61422900-40420	Reimbursements	0.00
61422900-40450	Transfers	0.00
61422900-50030	Salary Employees	230,656.80
61422900-50060	Worker's Compensation	2,306.57
61422900-50080	PERS	32,291.95
61422900-50081	Medicare	3,344.52
61422900-50090	Hospitalization	51,044.56
61422900-50100	Supplies	958.33
61422900-50230	Contract Repairs	644.34
61422900-50550	Training	842.17
61422900-50570	Transport Prisoner	21,052.63
61422900-50580	Contract Services	5,305.26
61422900-50600	Gasoline	4,763.84
61422900-50620	Uniforms	2,652.63
61422900-50610	Other Expenses	16,558.00
61422900-50780	Equipment	8,210.40
61422900-50960	Transfers	0.00
	Total	\$380,632.00

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

Adopted: August 2, 2022

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 2, 2022

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

Colleen M. Swedyk William F. Hutson Stephen D. Hambley

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

RESOLUTION NO. 22-0615

AUTHORIZING THE PURCHASE OF 4,800 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

WHEREAS, the Engineering Center is in need of purchasing 4,800 gallons of regular unleaded gasoline, and

WHEREAS, the following price quotations for said purchase were received by phone on July 27, 2022

	<u>Regular Unleaded</u>
Great Lakes Petroleum, Cleveland,	2.9550
Cuyahoga Landmark, Strongsville, OH	2.8550
Petroleum Traders, Fort Wayne, IN	2.8550
Ports Petroleum, Wooster, OH	2.7850
Colonial Oil, Milford, OH	No Bid
Centerra, Ashland, OH	2.7920

Ports Petroleum has been determined to be the lowest bid price of \$2.7850 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. Hutson and Mr. Hambley

Adopted: August 2, 2022

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 2, 2022

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

Colleen M. Swedyk

William F. Hutson

Stephen D. Hambley

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

RESOLUTION NO. 22-0616

**APPROVING THE TRANSFER OF MEDINA COUNTY INVENTORY
BETWEEN VARIOUS MEDINA COUNTY OFFICES**

WHEREAS, Medina County Offices have determined that they has excess inventoried equipment that is no longer needed, and

WHEREAS, Various Medina County Offices are in need of this equipment and it is in the best interest of the following departments if the listed inventory be transferred.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the equipment, as itemized below, be transferred between Medina County Offices.

<i>Transfer from</i>	<i>Transfer to</i>	<i>Asset Number(s)</i>	<i>Description</i>
EMA	Highway Engineer	JL20-37387F	50 kW Generator
EMA	Sheriff Office	029925, 029926, 029927	(3) Motorola UHF Radios
JFS	Soil & Water	1686	Sharp XR-10X XGA 2000 Lumen Projector

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

Adopted: August 2, 2022

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 2, 2022

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

Colleen M. Swedyk William F. Hutson Stephen D. Hambley

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

RESOLUTION NO. 22-0617

DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY

WHEREAS, requests have been received from various departments of Medina County asking that various vehicles, pieces of office equipment, computers, furniture, and miscellaneous items be declared as excess property, and

WHEREAS, the Board of County Commissioners, under O.R.C. 307.12, finds by resolution that the county has various surplus items previously acquired for the use of county officials which are not needed for public use or are unfit for the use for which they were acquired, the Board may sell such property at public auction or other means, and

WHEREAS, some items are either non-functioning, obsolete, or broken and have been determined to have no monetary value, and

WHEREAS, the Board of County Commissioners, pursuant to O.R.C. 307.12, finds by resolution that the county property listed below in “Table A” is now unfit for the use for which it was acquired and has no value, and that the items listed below in “Table B” be declared excess property, and be made available to be sold by internet auction or other means.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County Ohio that the item listed below in “Table A” be declared excess property, and that the various Medina County Departments listed below be authorized to discard said property.

BE IT FURTHER RESOLVED that property listed in “Table B” be declared excess property and be made available to the public by auction or other means.

“Table A Disposal”

<i>County Department</i>	<i>Asset tag number</i>	<i>Item Description</i>
Coroner	824 & 825	(2) 4-Drawer File Cabinets
Frist Stop	15019	Desk Chair
JFS	1978	DYMO Label Writer
JFS	1986	Fujitsu F6130
Prosecutor	1714	Garmin GPS
Prosecutor	1861	Dell Optiplex 3020
Treasurer	28735	Apple iPad
Treasurer	30026	Security DVR HIK Vison
Treasurer	30173	LEN ThinkCenter

“Table B Auction”

<i>Item Description</i>	<i>Asset Tag or Serial number</i>	<i>County Department</i>	<i>Reference Number</i>
Forklift	No tag	Sanitary Engineer	22-40

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

Adopted: August 2, 2022

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, AUGUST 2, 2022

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

Colleen M. Swedyk William F. Hutson Stephen D. Hambley

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

RESOLUTION NO. 22-0618

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

38 th Annual Association of Government Accountants-Central Ohio Chapter Professional Development Training, Columbus, OH October 17-18, 2022	S. Miller	00100100-50560 71000100-50560	400.00 400.00
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Clerk of Courts

Ohio Clerk of Courts Association Meeting and Legal Seminar, Lewis Center, OH September 20-22, 2022	D. Wadsworth C. Tucker	01802300-50560	1,000.00
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Voting AYE thereon: Mrs. Swedyk, Mr. Hutson and Mr. Hambley

Adopted: August 2, 2022

Prepared by: Finance Department

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

RESOLUTION NO. 22-0619

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 \$887,918.83 are included in the Auditor's office reports from 07/14/2022 to 07/27/2022 for checks dated 08/08/2022 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 \$887,918.83 and authorizes the County Auditor to issue warrants on the County Treasurer for payment in the same.

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

Adopted: August 2, 2022

Prepared by: Medina County Finance Department

Entry Date	Batch	CHECK RUN	Count	Invoice Amount	Invoices Released	Year	Period	Effective Date	Due Date	Dept
7/18/2022	188	080822	13	4,447.06	All	2022	8	8/8/2022	8/8/2022	2900
7/14/2022	210	080822	4	1,996.81	All	2022	8	8/8/2022	8/8/2022	0500
7/18/2022	232	080822	1	16.99	All	2022	8	8/8/2022	8/8/2022	2805
7/18/2022	234	080822	8	2,126.73	All	2022	8	8/8/2022	8/8/2022	9280
7/18/2022	238	080822	4	762.98	All	2022	8	8/8/2022	8/8/2022	1650
7/18/2022	239	080822	6	1,591.13	All	2022	8	8/8/2022	8/8/2022	0100
7/18/2022	242	080822	1	123.24	All	2022	8	8/8/2022	8/8/2022	0100
7/19/2022	249	080822	4	1,192.62	All	2022	8	8/8/2022	8/8/2022	2300
7/19/2022	251	080822	4	1,583.10	All	2022	8	8/8/2022	8/8/2022	0700
7/19/2022	258	080822	7	2,747.63	All	2022	8	8/8/2022	8/8/2022	4100
7/19/2022	270	080822	3	190.00	All	2022	8	8/8/2022	8/8/2022	4300
7/20/2022	280	080822	2	194.45	All	2022	8	8/8/2022	8/8/2022	2115
7/21/2022	292	080822	5	2,570.24	All	2022	8	8/8/2022	8/8/2022	1602
7/21/2022	293	080822	3	318.70	All	2022	8	8/8/2022	8/8/2022	3600
7/26/2022	296	080822	16	12,294.60	All	2022	8	8/8/2022	8/8/2022	4100
7/22/2022	301	080822	27	94,835.36	All	2022	8	8/8/2022	8/8/2022	4300
7/25/2022	305	080822	42	64,461.18	All	2022	8	8/8/2022	8/8/2022	5400
7/25/2022	306	080822	9	9,544.20	All	2022	8	8/8/2022	8/8/2022	4100
7/25/2022	307	080822	3	420.00	All	2022	8	8/8/2022	8/8/2022	2904
7/25/2022	310	080822	22	32,053.26	All	2022	8	8/8/2022	8/8/2022	2904
7/25/2022	311	080822	2	1,180.19	All	2022	8	8/8/2022	8/8/2022	3200
7/25/2022	314	080822	17	46,417.13	All	2022	8	8/8/2022	8/8/2022	9280
7/25/2022	318	080822	11	131,639.68	All	2022	8	8/8/2022	8/3/2022	4100
7/25/2022	319	080822	1	21.92	All	2022	8	8/8/2022	8/8/2022	4000
7/25/2022	323	080822	6	646.80	All	2022	8	8/8/2022	8/8/2022	0300
7/25/2022	324	080822	14	14,936.49	All	2022	8	8/8/2022	8/8/2022	4000
7/26/2022	327	080822	10	32,152.18	All	2022	8	8/8/2022	8/8/2022	9200
7/26/2022	328	080822	1	446.00	All	2022	8	8/8/2022	8/8/2022	1200
7/27/2022	329	080822	4	3,610.01	All	2022	8	8/8/2022	8/8/2022	4100
7/26/2022	331	080822	2	280.00	All	2022	8	8/8/2022	8/8/2022	2904
7/26/2022	336	080822	7	4,672.10	All	2022	8	8/8/2022	8/8/2022	2900
7/27/2022	337	080822	3	15,243.48	All	2022	8	8/8/2022	8/8/2022	4300
7/26/2022	338	080822	4	4,139.08	All	2022	8	8/8/2022	8/8/2022	2300
7/26/2022	339	080822	16	2,761.19	All	2022	8	8/8/2022	8/8/2022	9280
7/26/2022	340	080822	18	215,157.65	All	2022	8	8/8/2022	8/8/2022	5400
7/26/2022	341	080822	6	9,708.77	All	2022	8	8/8/2022	8/8/2022	4100
7/26/2022	342	080822	1	506.10	All	2022	8	8/8/2022	8/8/2022	2805
7/26/2022	343	080822	6	1,688.24	All	2022	8	8/8/2022	8/8/2022	0700
7/26/2022	344	080822	7	31,713.50	All	2022	8	8/8/2022	8/8/2022	1900
7/26/2022	345	080822	8	3,171.36	All	2022	8	8/8/2022	8/8/2022	0100
7/26/2022	346	080822	7	9,301.14	All	2022	8	8/8/2022	8/8/2022	2805
7/26/2022	348	080822	3	31,517.15	All	2022	8	8/8/2022	8/8/2022	4100
7/26/2022	349	080822	8	2,189.67	All	2022	8	8/8/2022	8/8/2022	2300
7/26/2022	350	080822	4	6,789.85	All	2022	8	8/8/2022	8/8/2022	1601
7/27/2022	351	080822	4	4,565.04	All	2022	8	8/8/2022	8/8/2022	2805
7/27/2022	352	080822	1	421.97	All	2022	8	8/8/2022	8/8/2022	1604
7/27/2022	353	080822	2	791.03	All	2022	8	8/8/2022	8/8/2022	2805
7/27/2022	354	080822	13	3,357.80	All	2022	8	8/8/2022	8/8/2022	2805
7/27/2022	355	080822	4	48,308.81	All	2022	8	8/8/2022	8/8/2022	0100
7/27/2022	356	080822	13	1,752.93	All	2022	8	8/8/2022	8/8/2022	2115
7/27/2022	358	080822	2	1,940.24	All	2022	8	8/8/2022	8/8/2022	0105
7/27/2022	359	080822	3	445.09	All	2022	8	8/8/2022	8/8/2022	0500
7/27/2022	360	080822	2	9,762.00	All	2022	8	8/8/2022	8/8/2022	0100
7/27/2022	361	080822	2	480.00	All	2022	8	8/8/2022	8/8/2022	0100
7/27/2022	362	080822	12	11,110.81	All	2022	8	8/8/2022	8/8/2022	3600
7/27/2022	365	080822	7	1,623.15	All	2022	8	8/8/2022	8/8/2022	0300

TOTAL 415 \$ 887,918.83