Resolutions – September 16, 2025

NUMBER	RESOLUTION TITLE
25-0700	Recognizing the month of September as Suicide Prevention Awareness Month
25-0701	Determining the necessity to close Seville Road for culvert replacement
25-0702	Approving the final change order to the contract for the 2025 Township Pavement Marking Project, the painting of pavement markings on various township roads, between American Roadway Logistics, LLC and the Medina County Board of Commissioners
25-0703	Approving the change order number 1 final to the contract for the 2025 Medina County Item 405 Motorpave and 422 Chip Seal Resurfacing Project between Melway Paving Co., Inc. and the Medina County Board of Commissioners
25-0704	Authorizing a memorandum of understanding with the City of Medina to replace the existing sanitary sewer located in Blake Avenue as part of the City's Blake Avenue Reconstruction Project
25-0705	Authorizing a memorandum of understanding with the City of Medina to replace the existing sanitary sewer located in Huntington Street as part of the City's N. Huntington Street Reconstruction, Phase III Project
25-0706	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
25-0707	Expenditure adjustments for various funds
25-0708	Revenue adjustments for various funds
25-0709	Authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item
25-0710	Authorizing the submission of the application for the Department of Youth Services Capital Grant Funding
25-0711	Authorizing the purchase of 7,400 gallons of regular unleaded gasoline for the Engineering Center
25-0712	Allowing expenses of county officials
25-0713	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
25-0714	Resolution to participate in the 2025 Direct Settlement of Purdue Pharma L.P. & Sackler Family Opioid Claims and the secondary manufacturers settlements (reached with Alvogen, Amneal, Apotex, Hikma, Indivor, Mylan, Sun, and Sydus)
25-0715	Appointing a representative to the Ohio Children's Trust Fund Northeast Ohio Regional Prevention Council
25-0716	Appointing and reappointing members to the Medina County Revolving Loan Fund Committee
25-0717	Reappointing members to the Medina County Advisory Council on Aging & Disability
25-0718	Reappointing members to the Medina County Volunteer Peace Officers Dependents Fund Board
25-0719	Authorizing the County Administrator to negotiate a new contract for the Medina County Gas Aggregation Program

Resolution of
Proclamation
Board of County Commissioners
Medina County, Ohio

REGULAR MEETING – TUESDAY, SEPTEMBER 16, 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. 25-0700

RECOGNIZING THE MONTH OF SEPTEMBER
AS SUICIDE PREVENTION AWARENESS MONTH

WHEREAS*, it has come to the attention of the Board of Medina County Commissioners that suicide is a serious but preventable public health concern that affects individuals, families, and communities across Medina County, the State of Ohio, and the Nation; and*

WHEREAS, *each year, Ohio loses over 1,792 of our citizens due to death by suicide, and that each person's death by suicide impacts at least six other people, with over 250,000 newly bereaved each year in the United States; and*

WHEREAS*, since 2008, September has been recognized nationally as Suicide Prevention Awareness Month, a time to raise awareness, decrease stigma, share resources, and foster a community united in the belief that suicide is preventable; and*

WHEREAS*, this year's theme, "Together in Strength, Dignity, Hope, and Purpose," encourages us to prevent suicide by understanding risks and warning signs, embracing treatment, hope and resilience, building community partnerships and support; improving care and outcomes for people at risk for suicide, and by promoting dignity through connection, including uplifting the voices of those with lived experience to reduce stigma and create a healing environment where people feel heard, respected, and empowered; and*

WHEREAS*, a strong community infrastructure is essential for saving lives, which requires local partnerships and initiatives such as the Medina County Coalition for Suicide Prevention, the Medina County Mental Health & Recovery Board, and other local agencies such as Alternative Paths, Catholic Charities of medina County, OhioGuidestone, and Hope Recovery Community, who are dedicated to raising awareness, eliminating stigma, providing hope, support, advocacy, and resources to prevent suicide.*

NOW, THEREFORE, BE IT RESOLVED *by the Board of Commissioners of Medina County, Ohio, that the month of September is declared as Suicide Prevention Awareness Month, and we urge all citizens to join us in observance by learning the warning signs of suicide, promoting messages of hope and healing, and supporting the vital work of our prevention organizations.*

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

Adopted: September 16, 2025

IN WITNESS WHEREOF,
We have hereunto subscribed our names and caused this seal to be affixed at Medina this 16th day of September in the year of our Lord, Two thousand twenty-five.

Stephen D. Hambley

Aaron M. Harrison

Colleen M. Swedyk

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

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. 25-0701

DETERMINING THE NECESSITY TO CLOSE SEVILLE ROAD FOR CULVERT REPLACEMENT

WHEREAS, per Section 5543.17 of the Ohio Revised Code, the Medina County Engineer has determined it necessary to close Seville Road, County Road 46, for 2 days as follows:

Seville Road (C.H. 46) in Westfield Township, between Westfield Road (C.H. 15) and Friendsville Road (C.H. 35) will be closed 2 (2) days in the month of October, 2025 for the replacement of Culvert No. 16 which lies approximately 10 feet west of Westfield Road; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that Seville Road (C.H. 46), will be closed two days in October, 2025 as determined necessary by the Medina County Engineer.

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

Harrison Adopted: September 16, 2025

Prepared by: Medina County Engineer’s Office

REGULAR MEETING – TUESDAY, SEPTEMBER 16, 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. 25-0702

APPROVING THE FINAL CHANGE ORDER TO THE CONTRACT FOR THE 2025 TOWNSHIP PAVEMENT MARKING PROJECT, THE PAINTING OF PAVEMENT MARKINGS ON VARIOUS TOWNSHIP ROADS, BETWEEN AMERICAN ROADWAY LOGISTICS, LLC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Medina County Commissioners and American Roadway Logistics, LLC. entered into the 2025 Township Pavement Marking Project contract on June 12, 2025 in Medina County, Ohio in the amount of $ 60,470.00; and

WHEREAS, after the Pre-Construction meeting, the Medina County Engineer determined it was necessary to modify the project work as specified in the Final Change Order, attached hereto; and

WHEREAS, American Roadway Logistics, Inc. has accepted the Final Change Order as evidenced by their signature thereon; and

WHEREAS, the change order does not increase the original contract amount by more than the ten (10%) percent allowed by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that the Final Change Order to the 2025 Township Pavement Marking Project contract between American Roadway Logistics, LLC. and the Medina County Board of County Commissioners is hereby approved.

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

Adopted: September 16, 2025

Prepared by: Medina County Engineer’s Office

MEDINA COUNTY ENGINEER CHANGE ORDER

PROJECT NAME: 2025 TOWNSHIP PAVEMENT MARKING PROJECT

CONTRACTOR: AMERICAN ROADWAY LOGISTICS, LLC

CHANGE ORDER: FINAL
DATE PREPARED: 09/09/25
CONTRACT DATE: 06/12/25

CONTRACT SUMMARY

Original contract line item reference number 6 required less quantity than the contract quantity.
Original contract line item reference number 10 required more quantity than the contract quantity.

CHANGE TO CONTRACT PRICE

Original Contract Price	$60,470.00
Current Contract Price adjusted by previous Change Order(s)	N/A
This Change Order will INCREASE the Contract Price By	$186.00
The FINAL Contract Price per this FINAL Change Order is	**$60,656.00**

APPROVALS

ORDERED BY:
Matthew Martin
Medina County Engineer's Office
6100 Wedgewood Road
Medina, Ohio 44256

By: [signature]
Date: 9/9/25

ACCEPTED BY:

American Roadway Logistics, LLC
2661 Barber Road
Norton, OH 44203

By: Renee Satrik
Date: 9.9.25

AUTHORIZED BY:
Medina County Commissioners
144 N. Broadway Street
Medina, Ohio 44256

By:
Date:

1. Increases in CONTRACT PRICE are subject to the limitations of ORC 5555.69.
2. This Change Order is the "new contract in writing" required by ORC 5555.69.
3. Execution of this Change Order does not invalidate any provisions of the Contract nor release the Surety from any of the terms or conditions stated therein.

MEDINA COUNTY ENGINEER FINAL CHANGE ORDER QUANTITIES AND COSTS

PROJECT: 2025 TOWNSHIP PAVEMENT MARKING

INVOICE NO. Final

CONTRACTOR: AMERICAN ROADWAY LOGISTICS, INC.

REF NO.	ITEM NUMBER	ITEM EXTENSION	CONTRACT QUANTITY	UNIT	ITEM DESCRIPTION	CONTRACT UNIT PRICE	CONTRACT COST	QUANTITY INVOICE -Final	COST INVOICE Final	CO #1	COST OF CO
1	642	00100	33.28	MILE	EDGE LINE, 4", TYPE 1	$450.00	$14,976.00	33.28	$14,976.00	0	$0.00
2	642	00300	34.82	MILE	CENTER LINE, TYPE 1	$850.00	$29,597.00	34.82	$29,597.00	0	$0.00
3	642	00400	2395	FT	CHANNELIZING LINE, 8", TYPE 1	$0.45	$1,077.75	2395.00	$1,077.75	0	$0.00
4	642	00500	1577	FT	STOP LINE, TYPE 1	$2.75	$4,336.75	1577.00	$4,336.75	0	$0.00
5	642	00600	1140	FT	CROSSWALK LINE, TYPE 1	$2.15	$2,451.00	1140.00	$2,451.00	0	$0.00
6	642	00700	1237	FT	TRANSVERSE/DIAGONAL LINE, TYPE 1, (YELLOW)	$2.50	$3,092.50	1231.00	$3,077.50	-6	-$15.00
7	642	00900	35	SF	ISLAND MARKING, TYPE 1 (YELLOW)	$2.00	$70.00	35.00	$70.00	0	$0.00
8	642	01000	8	EACH	RAILROAD SYMBOL MARKING, (TYPE 1)	$125.00	$1,000.00	8.00	$1,000.00	0	$0.00
9	642	01100	3	EACH	SCHOOL SYMBOL MARKING, TYPE 1	$75.00	$225.00	3.00	$225.00	0	$0.00
10	642	01300	64	EACH	LANE ARROW, TYPE 1	$33.50	$2,144.00	70.00	$2,345.00	6	$201.00
					TOTAL:		**$58,970.00**		**$59,156.00**		
					INCIDENTALS						
11	614	11000	1.00	LUMP	MAINTAINING TRAFFIC	$1,500.00	$1,500.00	1.00	$1,500.00	0	$0.00
					INCIDENTALS TOTAL:		**$1,500.00**		**$1,500.00**		
					CONTRACT TOTAL:		**$60,470.00**		**$60,656.00**		**$186.00**
								GRAND TOTAL BEFORE RETAINAGE:	**$60,656.00**		
								LESS RETAINAGE:	**$0.00**		
								GRAND TOTAL AFTER RETAINAGE:	**$60,656.00**		

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. 25-0703

AUTHORIZING THE CHANGE ORDER NUMBER 1 FINAL TO THE CONTRACT FOR THE 2025 - MEDINA COUNTY ITEM 405 MOTORPAVE AND 422 CHIP SEAL RESURFACING PROJECT BETWEEN MELWAY PAVING CO., INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS

WHEREAS, Medina County Commissioners and Melway Paving Co., Inc. entered into a contract in April 2025 for the resurfacing of various roads in Medina County, Ohio, in the amount of **$1,675,198.94**
; and

WHEREAS, the contract work has been completed and the Medina County Engineer has prepared the Final Change Order 1 for the contract; and

WHEREAS, the quantities estimated in the contract were different than the as-built quantities used during the construction, said as-built quantities tabulated in Exhibit "B" attached hereto; and

WHEREAS, the total cost to perform the Final Change Order 1 will increase the Current Contract Price, by **$40,623.65,** resulting in a Final Contract Price of $1,715,822.59, which is $40,623.65 more than the Original Contract Price and such increase in the Original Contract Price is less than the ten percent increase (10%) allowed by law.

WHEREAS, Melway Paving Co., Inc. has accepted the Change Order Number 1 Final as evidenced by their signature; and

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Medina County, Ohio, that the County enter into the Change Order Number 1 Final, attached hereto as “Exhibit A”, to its March 2024 contract with Melway Paving Co. in the amount of $40,623.65.

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

Adopted: September 16, 2025

Prepared by: Medina County Engineer’s Office

EXHIBIT "A"

MEDINA COUNTY ENGINEER CHANGE ORDER

CHANGE ORDER NO.	Number 1 - Final
DATE:	09/11/2025
CONTRACT DATE:	04/07/2025
PROJECT NUMBER:	N/A
PROJECT NAME:	2025 MC CS405 & ODOT 422 Project
CONTRACTOR:	Melway Paving Co., Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

Exhibit "B" is the " Tabulation of Quantities and Cost for Change Order 1 - Final" to the 2025 MC CS405 & ODOT 422 Contract.

CHANGE TO CONTRACT PRICE	
Original Contract Price	$1,675,198.94
Current Contract Price adjusted by previous Change Order(s)	$1,675,198.94
The Contract Price due to this Change Order will be	
_X_ Increased __ Decreased __ Unchanged by	$40,623.65
The new Contract Price including this Change Order will be	**$1,715,822.59**

CHANGE TO CONTRACT TIME	
The Contract Time will be __ Increased __ Decreased _X_ Unchanged by	0 Days
The Completion Date as of the date of this Change Order is	**09/11/2025**

APPROVALS

ORDERED BY:	ACCEPTED BY:	AUTHORIZED BY:
Medina County Engineer	Melway Paving Co., Inc.	Medina County Commissioners
791 West Smith Road	7571 State Route 83	144 N. Broadway Street
Medina, Ohio 44256	Holmesville, Ohio 44633	Medina, Ohio 44256
By:	By:	By:
Date: 09/11/2025	Date:09/11/2025	Date:
Jason S. Brenner, P.E. Medina County Engineer 6100 Wedgewood Road Medina, Ohio 44256	Terry Triner Melway Paving Co. Inc. 7571 State Route 83 Holmesville, Ohio 44633	Colleen M. Swedyk Medina County Commissioners 144 N. Broadway Medina, Ohio 44256

1. Increases in CONTRACT PRICE are subject to the limitations of ORC 5555.69.
2. This Change Order is the "new contract in writing" required by ORC 5555.69.
3. Execution of this Change Order does not invalidate any provisions of the Contract nor release the Surety from any of the terms or conditions stated therein.

CHANGE ORDER QUANTITIES EXHIBIT B								
PAGE 1 of 1			2025 - MEDINA COUNTY 405 MOTORPAVE AND 422 CHIP & SEAL MEDINA COUNTY, OHIO	Melway Paving Co., Inc. 7571 SR 83, Holmesville, OH 44633		FINAL INVOICE RECEIVED: 09/11/2025		
ITEM NO.	**QTY.**	**UNIT**	**DESCRIPTION**	**UNIT COST**	**TOTAL**	**AS-BUILT QUANTITIES**	**TOTAL**	**DIFFERENCE**
253	276	C.Y.	301 Pavement Repairs	$280.00	$77,280.00	646.57	$181,039.60	$103,759.60
254	2,909	S.Y.	Planing for Butt-Joints	$9.00	$26,181.00	2,534.40	$22,809.60	-$3,371.40
CS405	8,433	Tons	Limestone Aggregate	$67.00	$565,011.00	8,453.34	$566,373.78	$1,362.78
CS405	147,579	Gals.	CMS-2 Mix Oil	$2.75	$405,842.25	132,767.06	$365,109.42	-$40,732.84
CS405	562	Tons	Limestone Choke	$30.00	$16,860.00	421.00	$12,630.00	-$4,230.00
617	2,261	Tons	Crushed Berm Material	$50.00	$113,050.00	2,821.52	$141,076.00	$28,026.00
441	122.5	.C.Y	Driveway wedging	$360.00	$44,100.00	0	$0.00	-$44,100.00
614	1	Lump	Maintenance of Traffic – MP	$40,000.00	$40,000.00	1	$40,000.00	$0.00
624	1	Lump	Mobilization – MP	$20,000.00	$20,000.00	1	$20,000.00	$0.00
614	9.13	Miles	Temporary Center Line - MP	$950.00	$8,673.50	9.13	$8,673.50	$0.00
422	74,874	Gals.	Bituminious Seal Coat	$2.56	$191,677.44	72,129.99	$184,652.77	-$7,024.67
422	1,362	Tons	Slag Cover Aggregate	$86.00	$117,132.00	1,421.07	$122,212.02	$5,080.02
614	1	Lump	Maintenance of Traffic – CS	$15,000.00	$15,000.00	1	$15,000.00	$0.00
624	1	Lump	Mobilization – CS	$5,000.00	$5,000.00	1	$5,000.00	$0.00
614	11.05	Miles	Temporary Center Line - CS	$950.00	$10,497.50	10.93	$10,386.35	-$111.15
642	11.05	Miles	Center Line	$915.00	$10,110.75	10.97	$10,037.55	-$73.20
642	16.96	Miles	Edge Line	$450.00	$7,632.00	22.12	$9,954.00	$2,322.00
642	329	Feet	Stop Line	$3.50	$1,151.50	248.00	$868.00	-$283.50
				GRAND TOTAL:	**$1,675,198.94**		**$1,715,822.59**	**$40,623.65**

REGULAR MEETING – TUESDAY, SEPTEMBER 16, 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. 25-0704

AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MEDINA TO REPLACE THE EXISTING SANITARY SEWER LOCATED IN BLAKE AVENUE AS PART OF THE CITY'S BLAKE AVENUE RECONSTRUCTION PROJECT

WHEREAS, the Board of County Commissioners of Medina County, Ohio, (Board) has been requested by the City of Medina (City) to cooperate and share in the cost of a project in accordance with the terms of the attached Memorandum of Understanding "Exhibit A" as it relates to the replacement of sanitary sewers described as follows:

> Replacement of an existing sanitary sewer main along Blake Avenue, between S Medina Street and S Prospect Street and a portion of S Medina Street, as part of the City's Blake Avenue Reconstruction project. The existing sanitary sewer, which is located in the middle of the pavement, and all active sanitary sewer services from the sanitary sewer main to the right-of-way line will be replaced. The replacement of the sanitary sewer main, appurtenances and services will be the financial responsibility of the Medina County Sanitary Engineer. Construction is tentatively scheduled to begin in the spring of 2026; and

WHEREAS, the Board shall cooperate with the City in the above described project as follows:

1) The City agrees to assume and bear one-hundred percent (100%) of the engineering, inspection and project administration costs for this project.
2) The Board agrees to assume and bear one-hundred percent (100%) of the construction costs for the sanitary line replacement.
3) The City shall submit the completed construction plans to the County for review and approval prior to commencing this project.
4) The City shall modify the plans as requested by the Board with regards to the final sanitary sewer design.
5) The City shall use the contract unit prices and the final approved contract unit price quantities to calculate the final total share due by the Board.
6) The Board shall submit payment for the final share due to the City within sixty (60) days after receiving the invoice from the City.

WHEREAS, the share of the project cost for the replacement sanitary sewer work is estimated in the amount of $100,000, and said estimated amount is to be adjusted in order that the Board's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined by the City upon completion of the project; and

WHEREAS, the City has made plans and specifications and an estimate of cost and expense for the road replacement project, including the sanitary sewer replacement, and has transmitted copies of the same to the Medina County Sanitary Engineer; and

WHEREAS, the Board desires the City to proceed with the aforesaid road reconstruction project.

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

Section 1. The estimated sum of $100,000 for construction costs is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the City of Medina to pay the cost and expense of said improvement.

Section 2. The Board hereby requests the City to proceed with the aforesaid road reconstruction project.

Section 3. The Board enter into a Memorandum of Understanding with the City, and that President be, and is hereby authorized to execute said Memorandum of Understanding, providing for the payment of the Board the sum of money set forth herein above for improving the described project.

Section 4. That the Board transmit to the City an executed copy of this Resolution and Memorandum of Understanding.

Section 5. The Board authorizes the Sanitary Engineer to act on behalf of the Board for all matters related to the City's construction project, and to approve the actual costs for the sanitary sewer replacement work performed as set forth in the Memorandum of Understanding.

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

Adopted: September 16, 2025

Prepared by: Sanitary Engineering Department

MEMORANDUM OF UNDERSTANDING

SANITARY SEWER CONSTRUCTION on BLAKE AVENUE in the CITY OF MEDINA

Terms to be contained in a Memorandum of Understanding ("MOU') between the MEDINA COUNTY COMMISSIONERS (County), and the CITY OF MEDINA (CITY).

Section 1: Project Description

The CITY will be completing a reconstruction and replacement of Blake Avenue between Medina Street and Prospect Street in the City of Medina.

The Medina County Sanitary Engineers (MCSE), under an agreement with the City entered into in 2022, operates and maintains a City owned sanitary sewer that extends through the project limits of this project.

MCSE has requested that the CITY replace the existing sanitary sewer and appurtenances with a new sewer and appurtenances as part of the CITY's Blake Avenue Reconstruction project.

Construction is tentatively scheduled to begin in the spring of 2026.

Section II – Consent Statement

Being in the public interest, the COUNTY gives consent to the CITY to complete the replacement of the sanitary sewer in conjunction with the Blake Avenue Reconstruction improvement project.

Section III - Cooperation Statement

The CITY and the COUNTY shall cooperate as follows:

1. The CITY agrees to assume and bear one hundred percent (100%) of the engineering, inspection and project administration costs for this project.
2. The CITY shall submit the completed construction plans to the COUNTY for review and approval prior to commencing this project.
3. The CITY shall modify the plans as requested by the COUNTY with regards to the final sanitary sewer design.
4. The COUNTY agrees to assume and bear one hundred percent (100%) of the construction costs for the sanitary sewer line replacement.
5. The preliminary construction cost estimate for the COUNTY's share of this project is $100,000.
6. The actual final total share shall be calculated by the CITY upon completion of the project.
7. The CITY shall use the contract unit prices and the final approved contract unit price

quantities to calculate the final total share due by the COUNTY.

8. The COUNTY shall submit payment for the final total share due to the CITY within sixty (60) days after receiving the invoice from the CITY.

Section IV – Maintenance

The City shall require the contractor to post a two-year maintenance bond to become effective upon completion and acceptance of the project. The County shall, in accordance with the 2022 agreement between the County and the City, assume responsibility for the maintenance of the sanitary sewer and appurtenances installed as part of this project upon the expiration of the contractor's maintenance bond.

MEDINA COUNTY COMMISSIONERS	CITY OF MEDINA, OHIO
By (signature): _____	By (signature): _____
Printed Name: _____	Printed Name: _____
Title: _____	Title: _____
Date: _____	Date: _____

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. 25-0705

AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MEDINA TO REPLACE THE EXISTING SANITARY SEWER LOCATED IN N HUNTINGTON STREET AS PART OF THE CITY'S N HUNTINGTON STREET RECONSTRUCTION, PHASE III PROJECT

WHEREAS, the Board of County Commissioners of Medina County, Ohio, (Board) has been requested by the City of Medina (City) to cooperate and share in the cost of a project in accordance with the terms of the attached Memorandum of Understanding "Exhibit A" as it relates to the replacement of sanitary sewers described as follows:

> Replacement of an existing sanitary sewer main along N Huntington St, between W North Street and W Union Street, as part of the City's N Huntington Street Reconstruction, Phase III project. The existing sanitary sewer, which is located on private property will be relocated to a new location within the right-of-way along with new sanitary sewer services from the sanitary sewer main to the right-of-way line. A future project will include the abandonment of the existing sanitary sewer on private property and will connect the services to the new sanitary sewer within the right-of-way. The replacement of the sanitary sewer main, appurtenances and services will be the financial responsibility of the Medina County Sanitary Engineer. Construction is tentatively scheduled to begin in the spring of 2026; and

WHEREAS, the Board shall cooperate with the City in the above described project as follows:

1) The City agrees to assume and bear one-hundred percent (100%) of the engineering, inspection and project administration costs for this project.
2) The Board agrees to assume and bear one-hundred percent (100%) of the construction costs for the sanitary line replacement.
3) The City shall submit the completed construction plans to the County for review and approval prior to commencing this project.
4) The City shall modify the plans as requested by the Board with regards to the final sanitary sewer design.
5) The City shall use the contract unit prices and the final approved contract unit price quantities to calculate the final total share due by the Board.
6) The Board shall submit payment for the final share due to the City within sixty (60) days after receiving the invoice from the City.

WHEREAS, the share of the project cost for the replacement sanitary sewer work is estimated in the amount of $300,000, and said estimated amount is to be adjusted in order that the Board's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined by the City upon completion of the project; and

WHEREAS, the City has made plans and specifications and an estimate of cost and expense for the road replacement project, including the sanitary sewer replacement, and has transmitted copies of the same to the Medina County Sanitary Engineer; and

WHEREAS, the Board desires the City to proceed with the aforesaid road reconstruction project.

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

Section 1. The estimated sum of $300,000 for construction costs is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the City of Medina to pay the cost and expense of said improvement.

Section 2. The Board hereby requests the City to proceed with the aforesaid road reconstruction project.

Section 3. The Board enter into a Memorandum of Understanding with the City, and that President be, and is hereby authorized to execute said Memorandum of Understanding, providing for the payment of the Board the sum of money set forth herein above for improving the described project.

Section 4. That the Board transmit to the City an executed copy of this Resolution and Memorandum of Understanding.

Section 5. The Board authorizes the Sanitary Engineer to act on behalf of the Board for all matters related to the City's construction project, and to approve the actual costs for the sanitary sewer replacement work performed as set forth in the Memorandum of Understanding.

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

Adopted: September 16, 2025

Prepared by: Sanitary Engineering Department

MEMORANDUM OF UNDERSTANDING

SANITARY SEWER CONSTRUCTION on N. HUNTINGTON STREET in the CITY OF MEDINA

Terms to be contained in a Memorandum of Understanding ("MOU') between the MEDINA COUNTY COMMISSIONERS (County), and the CITY OF MEDINA (CITY).

Section 1: Project Description

The CITY will be completing a reconstruction and replacement of N. Huntington Street between W. Homestead Street and W. North Street in the City of Medina.

The Medina County Sanitary Engineers (MCSE), under an agreement with the City entered into in 2022, operates and maintains a City owned sanitary sewer that extends through the project limits of this project.

MCSE has requested that the CITY replace the existing sanitary sewer and appurtenances with a new sewer and appurtenances as part of the CITY's N. Huntington Street Reconstruction, Phase III project.

Construction is tentatively scheduled to begin in the spring of 2026.

Section II – Consent Statement

Being in the public interest, the COUNTY gives consent to the CITY to complete the replacement of the sanitary sewer in conjunction with the N. Huntington Street Reconstruction, Phase III improvement project.

Section III - Cooperation Statement

The CITY and the COUNTY shall cooperate as follows:

1. The CITY agrees to assume and bear one hundred percent (100%) of the engineering, inspection and project administration costs for this project.
2. The CITY shall submit the completed construction plans to the COUNTY for review and approval prior to commencing this project.
3. The CITY shall modify the plans as requested by the COUNTY with regards to the final sanitary sewer design.
4. The COUNTY agrees to assume and bear one hundred percent (100%) of the construction costs for the sanitary sewer line replacement.
5. The preliminary construction cost estimate for the COUNTY's share of this project is $300,000.

6. The actual final total share shall be calculated by the CITY upon completion of the project.
7. The CITY shall use the contract unit prices and the final approved contract unit price quantities to calculate the final total share due by the COUNTY.
8. The COUNTY shall submit payment for the final total share due to the CITY within sixty (60) days after receiving the invoice from the CITY.

Section IV – Maintenance

The City shall require the contractor to post a two-year maintenance bond to become effective upon completion and acceptance of the project. The County shall, in accordance with the 2022 agreement between the County and the City, assume responsibility for the maintenance of the sanitary sewer and appurtenances installed as part of this project upon the expiration of the contractor's maintenance bond.

MEDINA COUNTY COMMISSIONERS	CITY OF MEDINA, OHIO
By (signature): _____	By (signature): _____
Printed Name: _____	Printed Name: _____
Title: _____	Title: _____
Date: _____	Date: _____

REGULAR MEETING – TUESDAY, SEPTEMBER 16, 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. 25–0706

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

Maximus Davis, Sanitary, Water Computer Operator at $20.00 on fund 10005400 50030 50% & 16005400 50030 50% effective 9/9/25 (PCN 543854003)

Jacob Ward, Maintenance, PT Cleaning Technician at $15.00 on fund 28052806 50030 effective 9/10/25 (PCN 280628060)

PROMOTION

Ashley McConnell, Maintenance, "From" Part-Time Cleaning Technician (PCN 280628055) at $15.60 "TO" Full-Time Cleaning Technician (PCN 280628061) at $15.60 on fund 28052806 50030 effective 9/15/25

Lance Ryder, Maintenance, "From" Part-Time Cleaning Technician (PCN 280628065) at $15.00 "TO" Full-Time Cleaning Technician (PCN 280628056) at $15.00 on fund 28052806 50030 effective 9/15/25

RATE INCREASE

Megan Rolon, Sanitary, Water Computer Operator "From" $20.00 "TO" 20.75 on fund 10005400 50040 50% & 16005400 50040 50% effective 9/23/25 (Anniversary Increase)

Andrea Kaye, JFS, Eligibility Supervisor "From" $29.19 "TO" $30.36 on fund 41104112 50030 effective 9/21/25 (Anniversary Increase)

LEAVE OF ABSENCE

Tyler Hall, Sanitary, Maintenance, Family Medical Leave of Absence beginning 9/9/25

Anastasia Grant, JFS, Eligibility Specialist, Family Medical Leave of Absence Beginning 9/8/25

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: September 16, 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. 25-0707

EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

WHERES, the Sanitary Engineers had the wrong fund expensed from in res #25-0348 and it is now necessary to correct the error, and

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

EXPENDITURE ADJUSTMENTS

Account Number	Amount
10005400 50600	(15,161.85)
10005400 50060	15,161.85

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

Harrison Adopted: September 16, 2025

Prepared by: Finance Department

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

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. 25-0708

REVENUE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, the Sanitary Engineers had a check that was inadvertently paid into the wrong fund, and

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

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

REVENUE ADJUSTMENTS

FROM ACCOUNT	TO ACCOUNT	AMOUNT
10005400 40520	10005400 40599	$50.00

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

Harrison Adopted: September 16, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, SEPTEMBER 16, 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. 25-0709

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 August 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 50540	00100105 40078	$44.50
Job and Family Services		
01204100 50100	00100105 40078	$766.01
Real Estate Assessment		
01754200 50540	00100105 40078	$97.84
Adult Probation		
01871900 50100	00100105 40078	$225.66
Court Mediation		
01881603 50100	00100105 40078	$176.12
County Engineer		
02004300 50100	00100105 40078	$32.87
Sanitary Engineer		
10005400 50100	00100105 40078	$2.50
16005400 50100	00100105 40078	$62.07
CDBG- Fair Housing		
60371050 50610	00100105 40078	$73.13
Transit		
61229200 50100	00100105 40078	$7.69

RESOLUTION NO. 25-0709 (cont'd)

DTAC- Treasurer		
70720500 50100	00100105 40078	$918.43
	Total	$2,406.52

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

Harrison Adopted: September 16, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, SEPTEMBER 16, 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. 25-0710

AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR THE DEPARTMENT OF YOUTH SERVICES CAPITAL GRANT FUNDING

WHEREAS, Medina County's Juvenile Detention Center (MCJDC) is applying to the Department of Youth Services for a Security Infrastructure Project Capital Reimbursement Grant, and

WHEREAS, the estimated cost of this project is $429,035.97, and the MCJDC is requesting reimbursement for up to 60%, with local funding composing the 40% local match for this project, and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio that said grant application is hereby approved by the Board of County Commissioners for submission to the Ohio Department of Youth Service for the Security Infrastructure Project.

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

Harrison Adopted: September 16, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, SEPTEMBER 16, 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. 25-0711

AUTHORIZING THE PURCHASE OF 7,400 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

WHEREAS, the Engineering Center is in need of purchasing 7,400 gallons of regular unleaded gasoline, and

WHEREAS, the following price quotations for said purchase were received by phone on September 09, 2025, and

	Regular Unleaded
Great Lakes Petroleum, Cleveland, OH	2.0084
Universal Oil, Cleveland, OH	2.1900
Petroleum Traders, Fort Wayne, IN	No Bid
Ports Petroleum, Wooster, OH	1.9900
Centerra, Ashland, OH	2.0300

WHEREAS, Ports Petroleum has been determined to be the lowest bid price of $1.9900 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: September 16, 2025

Prepared by: Finance Department

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

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. 25-0712

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:

Auditor

2025 County Auditors Association of Ohio Current Agriculture Use Value Training, Mt. Sterling, OH			
October 8, 2025	L. Koran, D. Robson R. Leatherman	01754200 50560	925.00

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

Harrison Adopted: September 16, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, SEPTEMBER 16, 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. 25-0713

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 $2,082,836.36 are included in the Auditor's office reports from 09/03/2025 to 09/10/2025 for checks dated 09/22/2025 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 $2,082,836.36, 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: September 16, 2025

Prepared by: Finance Department

Entry Date	Batch	CHECK RUN	Count	Invoice Amount	Invoices Released	Year	Effective Date	Due Date	Dept
08/18/2025	3853	092225	1	165.00	All	2025	09/22/2025	09/22/2025	9280
08/18/2025	3855	092225	7	863.03	All	2025	09/22/2025	09/22/2025	9280
08/18/2025	3863	092225	1	40.82	All	2025	09/22/2025	09/22/2025	0100
08/18/2025	3875	092225	4	1,424.02	All	2025	09/22/2025	09/22/2025	4105
08/19/2025	3882	092225	8	7,455.77	All	2025	09/22/2025	09/22/2025	4100
08/19/2025	3883	092225	4	1,359.98	All	2025	09/22/2025	09/22/2025	2900
08/19/2025	3886	092225	9	929.73	All	2025	09/22/2025	09/22/2025	1900
08/20/2025	3915	092225	4	725.68	All	2025	09/22/2025	09/22/2025	0300
08/21/2025	3917	092225	11	1,187.69	All	2025	09/22/2025	09/22/2025	2900
08/21/2025	3919	092225	13	4,109.62	All	2025	09/22/2025	09/22/2025	2900
08/21/2025	3920	092225	2	1,827.00	All	2025	09/22/2025	09/22/2025	7945
08/21/2025	3922	092225	4	1,260.28	All	2025	09/22/2025	09/22/2025	2900
08/21/2025	3923	092225	1	258.57	All	2025	09/22/2025	09/22/2025	4300
08/22/2025	3940	092225	1	120.60	All	2025	09/22/2025	09/22/2025	0500
08/26/2025	3974	092225	17	4,631.24	All	2025	09/22/2025	09/22/2025	2300
08/26/2025	3979	092225	1	729.79	All	2025	09/22/2025	09/22/2025	9200
08/26/2025	3983	092225	3	605.74	All	2025	09/22/2025	09/22/2025	5600
08/26/2025	3985	092225	8	4,277.84	All	2025	09/22/2025	09/22/2025	0700
08/27/2025	3994	092225	5	236.03	All	2025	09/22/2025	09/22/2025	3600
09/03/2025	4065	092225	10	1,505.15	All	2025	09/22/2025	09/22/2025	1650
09/04/2025	4071	092225	57	37,200.49	All	2025	09/22/2025	09/22/2025	2900
09/04/2025	4072	092225	16	15,024.07	All	2025	09/22/2025	09/22/2025	4100
09/04/2025	4073	092225	1	1,179.15	All	2025	09/22/2025	09/22/2025	1800
09/04/2025	4075	092225	6	535.99	All	2025	09/22/2025	09/22/2025	0300
09/04/2025	4076	092225	2	1,091.75	All	2025	09/22/2025	09/22/2025	3000
09/09/2025	4077	092225	26	12,039.20	All	2025	09/22/2025	09/22/2025	4100
09/05/2025	4080	092225	5	29,638.00	All	2025	09/22/2025	09/22/2025	0100
09/05/2025	4083	092225	1	61.54	All	2025	09/22/2025	09/22/2025	1800
09/05/2025	4084	092225	36	695,752.08	All	2025	09/22/2025	09/22/2025	4300
09/08/2025	4085	092225	5	2,918.32	All	2025	09/22/2025	09/22/2025	4300
09/08/2025	4091	092225	3	1,572.44	All	2025	09/22/2025	09/22/2025	2805
09/08/2025	4093	092225	21	5,575.37	All	2025	09/22/2025	09/22/2025	9280
09/08/2025	4094	092225	26	307,930.82	All	2025	09/22/2025	09/22/2025	5400
09/08/2025	4095	092225	5	699.39	All	2025	09/22/2025	09/22/2025	5400
09/08/2025	4098	092225	8	3,470.36	All	2025	09/22/2025	09/22/2025	0100
09/09/2025	4099	092225	17	5,399.63	All	2025	09/22/2025	09/22/2025	4100
09/10/2025	4100	092225	7	825.01	All	2025	09/22/2025	09/22/2025	0300
09/08/2025	4101	092225	28	360,409.87	All	2025	09/22/2025	09/22/2025	4100
09/08/2025	4102	092225	3	2,921.38	All	2025	09/22/2025	09/22/2025	3000
09/09/2025	4105	092225	59	255,491.09	All	2025	09/22/2025	09/22/2025	5400
09/08/2025	4109	092225	15	12,386.32	All	2025	09/22/2025	09/22/2025	0100
09/08/2025	4110	092225	6	3,502.41	All	2025	09/22/2025	09/22/2025	4000
09/08/2025	4112	092225	6	3,515.35	All	2025	09/22/2025	09/22/2025	0500
09/08/2025	4113	092225	2	482.30	All	2025	09/22/2025	09/22/2025	2100
09/08/2025	4114	092225	4	800.00	All	2025	09/22/2025	09/22/2025	0100
09/09/2025	4118	092225	4	1,539.35	All	2025	09/22/2025	09/22/2025	2900
09/09/2025	4119	092225	2	400.00	All	2025	09/22/2025	09/22/2025	2900
09/09/2025	4122	092225	2	475.24	All	2025	09/22/2025	09/22/2025	4100
09/09/2025	4123	092225	1	153.30	All	2025	09/22/2025	09/22/2025	4200
09/09/2025	4124	092225	1	4,880.00	All	2025	09/22/2025	09/22/2025	3000
09/09/2025	4125	092225	2	2,469.63	All	2025	09/22/2025	09/22/2025	4100
09/09/2025	4126	092225	8	1,307.54	All	2025	09/22/2025	09/22/2025	2300
09/09/2025	4128	092225	5	558.48	All	2025	09/22/2025	09/22/2025	3600
09/09/2025	4130	092225	1	42.12	All	2025	09/22/2025	09/22/2025	0700

09/09/2025	4131	092225	3	1,479.21	All	2025	09/22/2025	09/22/2025	4152
09/09/2025	4132	092225	17	84,661.95	All	2025	09/22/2025	09/22/2025	5600
09/09/2025	4133	092225	7	4,372.60	All	2025	09/22/2025	09/22/2025	0100
09/09/2025	4134	092225	6	1,219.42	All	2025	09/22/2025	09/22/2025	0700
09/09/2025	4135	092225	4	876.48	All	2025	09/22/2025	09/22/2025	2900
09/09/2025	4136	092225	9	13,372.16	All	2025	09/22/2025	09/22/2025	1900
09/09/2025	4137	092225	5	51,399.00	All	2025	09/22/2025	09/22/2025	4105
09/10/2025	4138	092225	7	14,171.29	All	2025	09/22/2025	09/22/2025	9200
09/10/2025	4139	092225	15	17,952.76	All	2025	09/22/2025	09/22/2025	2805
09/10/2025	4140	092225	26	33,799.27	All	2025	09/22/2025	09/22/2025	2100
09/10/2025	4141	092225	10	1,403.96	All	2025	09/22/2025	09/22/2025	2805
09/10/2025	4142	092225	1	479.56	All	2025	09/22/2025	09/22/2025	0100
09/10/2025	4143	092225	11	6,139.35	All	2025	09/22/2025	09/22/2025	2805
09/10/2025	4144	092225	10	9,947.53	All	2025	09/22/2025	09/22/2025	2300
09/10/2025	4145	092225	34	15,572.78	All	2025	09/22/2025	09/22/2025	2805
09/10/2025	4146	092225	4	6,736.39	All	2025	09/22/2025	09/22/2025	3200
09/10/2025	4148	092225	3	256.31	All	2025	09/22/2025	09/22/2025	2115
09/10/2025	4149	092225	11	4,596.00	All	2025	09/22/2025	09/22/2025	1601
09/10/2025	4153	092225	4	2,691.51	All	2025	09/22/2025	09/22/2025	0105
09/10/2025	4154	092225	6	5,747.26	All	2025	09/22/2025	09/22/2025	4000
		TOTAL	**698**	**$ 2,082,836.36**					

REGULAR MEETING – TUESDAY, SEPTEMBER 16, 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. 25-0714

A RESOLUTION TO PARTICIPATE IN THE 2025 DIRECT SETTLEMENT OF PURDUE PHARMA L.P. & SACKLER FAMILY OPIOID CLAIMS AND THE SECONDARY MANUFACTURERS SETTLEMENTS (REACHED WITH ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SUN, AND ZYDUS)

WHEREAS, Medina County is a member of a class of government opiate claimants that would be entitled to participate in a global settlement of the National Prescription Opiate Litigation without the necessity of filing a separate lawsuit; and

WHEREAS, in 2021, Medina County agreed to participate in the One Ohio Memorandum of Understanding to facilitate settlement of National Prescription Opiate Litigation in coordination with the State of Ohio and its subdivisions; and

WHEREAS, a group of primary defendants, Purdue Pharma, L.P. and its affiliates, have filed for chapter 11 bankruptcy in the federal Bankruptcy Court in the U.S. District Court in the Southern District of New York, captioned as In re: Purdue Pharma L.P., et al, Debtors, Chapter 11 Case No. 19-23649, and Medina County agreed to participate in a 2021 Opioid Distributor settlement that included Purdue Pharma in 2021, but that earlier settlement was subsequently rejected by the United States Supreme Court; and

WHEREAS, State and Participating Subdivision Settlement Agreements, dated April 4, 2025, have been proposed for Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex Corp., Hikma Pharmaceuticals USA, Inc., Indivior, Inc., Mylan, Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals (USA), Inc. ("Secondary Manufacturers Settlements"); and

WHEREAS, this Board finds it appropriate to participate in the current proposed Purdue Pharma & Sackler Family Settlement, and the Secondary Manufacturers Settlements, and to authorize the Medina County Prosecutor's Office to file required participation forms on behalf of the County for said settlements.

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

Section 1. The Board hereby approves Medina County's participation in the new Purdue Pharma L.P. & Sackler Family Settlement Agreement (filed with the United States Bankruptcy Court for the Southern District of New York, Chapter 11 Case No. 19-23649 (SHL), on June 17, 2025), and the Secondary Manufacturers Settlements, and hereby authorizes and directs the Medina County Prosecutor's Office to submit any necessary forms to indicate the County's participation in said settlements.

Section 2. The Clerk to the Board of Medina County Commissioners is hereby directed to provide a certified copy of this resolution to the Medina County Prosecutor's Office at the Clerk's earliest opportunity, and the Medina County Prosecutor's office is authorized to take any and all necessary steps to convey the County's approval of said settlements before their respective deadlines (September 30, 2025 for the Pharma & Sackler Family Settlement, and October 8, 2025 for the Secondary Manufacturers Settlements).

Section 3. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately after its adoption.

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

Adopted: September 16, 2025

Prepared by: Prosecutors Office

CLERK'S CERTIFICATION

The State of Ohio, Medina County, ss.

I, Rhonda Beck, Clerk to the Board of Medina County Commissioners, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said meeting; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature this 16th day of September, 2025.

_____
_____, Clerk
Medina County, Ohio

REGULAR MEETING – TUESDAY, SEPTEMBER 16, 2025

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

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

RESOLUTION NO. 25-0715

APPOINTING A REPRESENTATIVE TO THE OHIO CHILDREN'S TRUST FUND NORTHEAST OHIO REGIONAL PREVENTION COUNCIL

WHEREAS, the authority of the Ohio Children's Trust Fund (OCTF) Northeast Ohio Regional Prevention Council is defined under section 3109.171 of the Ohio Revised Code and the designated service areas of the Council shall be Ashland, Columbiana, Holmes, Lorain, Mahoning, Medina, Portage, Stark, Summit, Trumbull, and Wayne Counties, and

WHEREAS, the primary responsibility of the Council includes completing a comprehensive regional needs assessment that results in the development and implementation of a regional child abuse and child neglect prevention plan, and

WHEREAS, membership of the Council is composed of county prevention specialists from each county who are appointed by the region's board of county commissioners and the OCTF Board that shall serve a two-year term and no member may serve more than two consecutive full terms, and

WHEREAS, Ashley Krause of The Children's Center has resigned her position from this board, therefore, the Medina County Board of Commissioners need to appoint a representative to serve in this role; and

WHEREAS, Development and Outreach Coordinator Kristen Minichello of The Children's Center of Medina County has expressed a desire to serve in this capacity, and the Medina County Board of Commissioners wish to appoint her to serve as one of their two representatives on the Council.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio, that Kristen Minichello is appointed as Commissioners' representatives to the OCTF Northeast Ohio Regional Prevention Council and that her term be effective immediately and will expire June 30, 2026.

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

Adopted: September 16, 2025

Prepared by: Commissioners' Office

REGULAR MEETING – TUESDAY, SEPTEMBER 16, 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. 25-0716

APPOINTING AND REAPPOINTING MEMBERS TO THE MEDINA COUNTY REVOLVING LOAN FUND COMMITTEE

WHEREAS, the Medina County Board of Commissioners, per Resolution No. 89-991, adopted December 18, 1989, did originally appoint committee members and establish guidelines for the Medina County Revolving Loan Fund Program; and

WHEREAS, the current terms of the representatives of the Medina County Revolving Loan Fund Committee will expire on September 30, 2025; and

WHEREAS, it is the Board's desire to appoint/reappoint the following representatives for a two-year term:

Debbie Kiley	Low and Moderate Income Segment Representative
Keith Hughes	Finance Accounting Representative
Matthew Springer	Board of County Commissioners' Representative
Brett Thomas	County Administration Representative
Jesse Beal	Private Business Representative (New Appointment)
Jeffrey Banyas	Legal Representative (New Appointment)
John Gilbert	Local Bank Representative (New Appointment)

NOW, THEREFORE, BE IT RESOLVED by this Medina Board of County Commissioners that the above-referenced reappointments to the Medina County Revolving Loan Fund Committee be approved for a two-year term ending September 30, 2027.

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

Harrison Adopted: September 16, 2025

Prepared by: Commissioners' Office

REGULAR MEETING – TUESDAY, SEPTEMBER 16, 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. 25-0717

REAPPOINTING MEMBERS TO THE MEDINA COUNTY ADVISORY COUNCIL ON AGING & DISABILITY

WHEREAS, it has come to the Commissioners' attention that the terms for Carol Carter (Village Mayor Member #2) and James Dull (Wadsworth City Member #2) on the Medina County Advisory Council on Aging & Disability will expire on September 30, 2025; and

WHEREAS, Carol Carter and James Dull have expressed interest in continuing to serve.

NOW, THEREFORE, BE IT RESOVED by the Board of Commissioners of Medina County, Ohio that Carol Carter (Village Mayor Member #2) and James Dull (Wadsworth City Member #2) are hereby reappointed to serve in these roles on the Medina County Advisory Council on Aging & Disability with their terms expiring September 30, 2028.

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

Harrison Adopted: September 16, 2025

Prepared by: Commissioners' Office

REGULAR MEETING – TUESDAY, SEPTEMBER 16, 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. 25-0718

REAPPOINTING MEMBERS TO THE MEDINA COUNTY VOLUNTEER PEACE OFFICERS DEPENDENTS FUND BOARD

WHEREAS, it has come to the attention of the Medina County Board of Commissioners that the terms of two members of the Medina County Volunteer Peace Officers Dependents Fund Board will expire on December 31, 2025; and

WHEREAS, Kenneth Baca and Fredrick Geissman have expressed an interest to being reappointed to said board, and

WHEREAS, it is the desire of the Medina County Board of Commissioners that Kenneth Baca and Fredrick Geissman be reappointed to serve an additional one (1) year term.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio, that Kenneth Baca and Fredrick Geissman are hereby reappointed to the Medina County Volunteer Peace Officers Dependent Fund Board with their terms ending on December 31, 2026.

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

Adopted: September 16, 2025

Prepared by: Commissioners' Office

REGULAR MEETING – TUESDAY, SEPTEMBER 16, 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. 25-0719

AUTHORIZING THE COUNTY ADMINISTRATOR TO NEGOTIATE A NEW CONTRACT FOR THE MEDINA COUNTY GAS AGGREGATION PROGRAM

WHEREAS, the Medina County Board of Commissioners, under Section 4929.26 of the Ohio Revised Code, adopted Resolution 14-0079 on February 4, 2014, establishing an opt-out natural gas aggregation program for the benefit of residents, businesses and other eligible natural gas consumers in the unincorporated areas of the County and as permitted by law; and

WHEREAS, the Medina County Board of Commissioners most recently authorized the issuance of a Request for Proposals (RFP) by Resolution 25-0187 to obtain natural gas pricing for the County gas aggregation program and for subsequent presentation to the Board of Commissioners for final contract pricing; and

WHEREAS, due to the volatility in natural gas pricing and the increase in pricing over the past several weeks, and in order to obtain the best possible pricing for County residents and County buildings, the Medina County Administrator is requesting authority to negotiate and lock in the best possible pricing to avoid future increases in the market; and

WHEREAS, it is the desire of the Medina County Board of Commissioners to obtain the lowest and best price for the Medina County Gas Aggregation Program to reduce utility costs for County residents.

NOW, THEREFORE, BE IT RESOLVED that the Medina County Board of Commissioners hereby authorize the County Administrator to work with Community Energy Advisors to negotiate and lock in the best possible pricing for the Medina County Gas Aggregation Program.

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

Adopted: September 16, 2025

Prepared by: County Administrator