Resolutions – September 9, 2025

NUMBER	RESOLUTION TITLE
25-0681	Authorizing the change order number 1 final to the contract for the Medina County Highway Facility Employee Parking Lot Overlay Project between Cardinal Asphalt Company, Inc. and the Medina County Board of Commissioners
25-0682	Approving change order #1 to the contract for MED-CR-2.82 Smith Road Bridge No. 12 (PID 117876) between V.O. Menuez and Son, Inc. and the Medina County Board of Commissioners
25-0683	Authorizing a Cooperative Agreement between Medina County and the Ohio Water Development Authority for the Garman Road Well Site Development Project
25-0684	Authorizing the Sanitary Engineer to apply for the replacement/repair of failing septic systems through the Ohio EPA Water Pollution Control Loan funds
25-0685	Authorizing the Sanitary Engineer to enter into an agreement with GPD Group for construction inspection services for the Bachtell and Branch Road Water Main Improvement Project
25-0686	Approving the submission of an application with the Ohio Department of Transportation for the SFY2027 ODOT Transit Funding Application
25-0687	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
25-0688	Expenditure adjustments for various funds
25-0689	Revenue adjustments for various funds
25-0690	Cash transfers for various funds
25-0691	Authorizing the county auditor to transfer funds from various county department accounts to the Gasoline Rotary fund
25-0692	Creation of a Juvenile Special Docket FY25 Fund and authorizing appropriations
25-0693	Approval of an agreement for a service coordinator between Medina County Family First Council Early Intervention and Medina County Board of Developmental Disabilities
25-0694	Approval of a Family Centered Services and Support (FCSS) Grant Agreement between the Ohio Department of Children and Youth (DCY) and the Medina County Family First and Children First Council
25-0695	Allowing expenses of county officials
25-0696	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
25-0697	Allowing employees to service as precinct election officials pursuant to O.R.C. 3501.28(F)
25-0698	Rescinding Resolution No. 23-0654 and approving a Policy Manual for the Medina County Dog Shelter
25-0699	Authorizing the Medina County Land Reutilization Corporation to serve as the lead entity in seeking grant funding through the Ohio Building Demolition and Site Revitalization Program

REGULAR MEETING – TUESDAY, SEPTEMBER 9, 2025

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

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0681

AUTHORIZING THE CHANGE ORDER NUMBER 1 FINAL TO THE CONTRACT FOR THE MEDINA COUNTY HIGHWAY FACILITY EMPLOYEE PARKING LOT OVERLAY PROJECT BETWEEN CARDINAL ASPHALT COMPANY, INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS

WHEREAS Medina County Commissioners and Cardinal Asphalt Company, Inc. entered into a contract in May 2025 for the resurfacing of the Medina County Highway Facility Employee Parking Lot in Medina County, Ohio, in the amount of **$70,337.70**; 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 **$6,973.70,** resulting in a Final Contract Price of $77,311.40, which is $6,973.70 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 Cardinal Asphalt Company, 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 May 2025 contract with Cardinal Asphalt Company, Inc. in the amount of $6,973.70.

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 2025

Prepared by: Medina County Engineer’s Office

EXHIBIT "A"

MEDINA COUNTY ENGINEER CHANGE ORDER

CHANGE ORDER NO.:	Number 1 - Final
DATE:	09/04/2025
CONTRACT DATE:	05/08/2025
PROJECT NUMBER:	N/A
PROJECT NAME:	2025 – Medina County Highway Facility Employee Parking Lot Overlay
CONTRACTOR:	Cardinal Asphalt Company, 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 Medina County Highway Facility Employee Parking Lot Overlay Bid Contract.

CHANGE TO CONTRACT PRICE

Original Contract Price	$70,337.70
Current Contract Price adjusted by previous Change Order(s)	$70,337.70
The Contract Price due to this Change Order will be	
_x_ Increased __ Decreased __ Unchanged by	$6,973.70
The new Contract Price including this Change Order will be	**$77,311.40**

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	**08/23/2025**

APPROVALS

ORDERED BY:	ACCEPTED BY:	AUTHORIZED BY:
Medina County Engineer	Cardinal Asphalt Company, Inc.	Medina County Commissioners
791 West Smith Road	1380 Orien Avenue, Suite A	144 N. Broadway Street
Medina, Ohio 44256	Cuyahoga Falls, Ohio 44221	Medina, Ohio 44256
By:	By:	By:
Date: 9/4/25	Date: 9/4/25	Date:
Jason S. Brenner, P.E. Medina County Engineer 6100 Wedgewood Road Medina, Ohio 44256	Jim Richardson Cardinal Asphalt Company, Inc. 1380 Orien Avenue, Suite A Cuyahoga Falls, Ohio 44221	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.

2025 - MEDINA COUNTY HIGHWAY FACILITY
EMPLOYEE PARKING LOT
BILLING TAB EXHIBIT B

			BILLING TAB **Exhibit B** 2025 - MEDINA COUNTY HIGHWAY FACILITY EMPLOYEE PARKING LOT	**Cardinal Asphalt 1380 Orlen Ave. Cuyahoga Falls, OH**		**FINAL INVOICE RECEIVED - 08/26/2025**		
ITEM	QTY	UNIT	DESCRIPTION	UNIT COST	TOTAL	QTY TO DATE	UNIT COST	TOTAL
253	60	CY	5” Full Depth Pavement Repairs	$225.00	$13,500.00	75.6	$225.00	$17,010.00
254	200	SY	Pavement Planing for Butt-Joints	$24.50	$4,900.00	200	$24.50	$4,900.00
407	423	Gal	Bituminous "Trackless" Tack Coat	$4.00	$1,692.00	543	$4.00	$2,172.00
441	470	TONS	2” Asphalt Concrete Surface Course	$100.00	$47,000.00	502.74	$100.00	$50,274.00
642	1,351	LF	White Parking Lot Stall Marking	$0.70	$945.70	1,222	$0.70	$855.40
642	3	Each	White Handicap Symbol Marking	$100.00	$300.00	1	$100.00	$100.00
624	1	LS	Mobilization	$2,000.00	$2,000.00	1	$2,000.00	$2,000.00
				Total:	$70,337.70	Total Work Complete #1		$77,311.40
						AMOUNT DUE:		$77,311.40

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

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0682

APPROVING CHANGE ORDER #1 TO THE CONTRACT FOR MED-CR 4-2.82 SMITH ROAD BRIDGE NO.12 (PID 117876) BETWEEN V.O. MENUEZ AND SON, INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Medina County Commissioners and V.O. MENUEZ AND SON, INC. entered into the MED-CR 4-2.82 SMITH ROAD BRIDGE NO.12 (PID 117876) contract on April 25, 2024 in Medina County, Ohio, in the amount of $733,920.00; and

WHEREAS, V.O. MENUEZ AND SON, INC. has accepted the aforementioned Change Order as evidenced by their signature thereon; and

WHEREAS, the Change Order changes the current final contract price to **$720,933.27**

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that the aforementioned Change Order to the MED-CR 4-2.82 SMITH ROAD BRIDGE NO.12 (PID 117876) between V.O. MENUEZ AND SON, INC. and the Medina County Board of County Commissioners is hereby approved.

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 2025

Prepared by: Medina County Engineer's Office

CHANGE ORDER - Exhibit "A"

ORDER No.: 1

DATE: 9/9/25

CONTRACT DATE: 04/25/2024

PROJECT NAME: MED-CR 4-2.82 SMITH ROAD BRIDGE NO.12 REPLACEMENT (PID 117876),

PROJECT No.: #117876

OWNER: Medina County Engineer's Office

CONTRACTOR: V.O. MENUEZ AND SON, INC.

The following changes are hereby made to the CONTRACT DOCUMENTS :

(See Attached Billing Tabulation Exhibit "A")

Original CONTRACT PRICE	$ 733,920.00
CHANGE TO CONTRACT PRICE No. 1	
Concrete Deduction (See Attached Supporting Documentation)	$ -2,186.73
CHANGE TO CONTRACT PRICE No. 2	
Liquidated damages for the Contractor going over the contract deadline by 18 days.	$ -10,800.00
The FINAL CONTRACT PRICE due to this CHANGE ORDER will be	$ 720,933.27

CHANGE TO CONTRACT TIME PROPOSAL:

No change to the contract deadline.

APPROVALS

ORDERED BY:	ACCEPTED BY:	AUTHORIZED BY:
Emry Hollopeter Medina County Engineer's Office 791 W Smith Road Medina, Ohio 44256	Stephanie Pendlebury V.O. Menuez and Son, Inc. 8635 SR 39 Millersburg, OH 44654	Stephen D. Hambley Medina County Commissioner 144 N. Broadway Medina, Ohio 44256
BY:_____	BY:_____	BY: _____
DATE: _____	DATE: _____	DATE: _____

REF. #	Page / ITEM	1 of / QTY	1 / UNIT	CHANGE ORDER EXHIBIT B MED-CR 4-2.82 Smith Road Bridge No. 12 Replacement (PID 117876) SPENCER TOWNSHIP, MEDINA COUNTY, OHIO PID 117876 DESCRIPTION	ENGINEER'S ESTIMATE UNIT COST	 TOTAL	V.O. Menuez and Son, Inc 8635 SR 39, Millersburg, OH 44654 UNIT COST	 TOTAL	INVOICE #1,2,3,4,5 Combined 4-12-2024 TO 8-18-25 ORIG. QTY	 BILLED QTY	 UNIT	UNIT COST	 TOTAL
1		1	LS	DESIGN FEE	$60,000.00	$60,000.00	$89,500.00	$89,500.00	1	1.0000000	LS	89,500.00	$ $89,500.00
2		1	LS	ROADWAY ITEMS	$33,550.00	$33,550.00	$34,061.00	$34,061.00	1	1.0000000	LS	34,061.00	$ $34,061.00
3		2500	EACH	EROSION CONTROL ITEMS	$2.20	$5,500.00	$1.00	$2,500.00	2500	2,500.0000000	EACH	1.00	$ $2,500.00
4		1	LS	DRAINAGE ITEMS	$2,212.80	$2,212.80	$16,482.00	$16,482.00	1	1.0000000	LS	16,482.00	$ $16,482.00
5		1	LS	PAVEMENT ITEMS	$27,075.00	$27,075.00	$99,817.00	$99,817.00	1	1.0000000	LS	99,817.00	$ $99,817.00
6		1	LS	TRAFFIC CONTROL ITEMS	$1,200.00	$1,200.00	$7,077.00	$7,077.00	1	1.0000000	LS	7,077.00	$ $7,077.00
7		1	LS	INCIDENTAL ITEMS	$30,000.00	$30,000.00	$6,900.00	$6,900.00	1	1.0000000	LS	6,900.00	$ $6,900.00
8		1	LS	STRUCTURE OVER 20 FOOT SPAN ITEMS	$524,810.00	$524,810.00	$477,583.00	$477,583.00	1	1.0000000	LS	477,583.00	$ $477,583.00
C.O. 1		1	LS	Change Order 1 (Final)					1	1.0000000	LS	(12,986.73)	$ -$12,986.73
				Design-Build Team Grand Total		**$684,347.80**		**$733,920.00**			Total		**$720,933.27**
				Percent from Engineer's Estimate				1.072437144					

Max Bid Amount (20% over engineer's estimate) $821,217.36

Total Max Amount for Project (Construction) $890,200.00

NOTE: Federal Amount cannot exceed the encumbered amount of $733,920.00, without contacting your District LPA Coordinator.

REGULAR MEETING – TUESDAY, SEPTEMBER 9, 2025

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

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0683

AUTHORIZING COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF MEDINA AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR THE GARMEN ROAD WELL SITE DEVELOPMENT PROJECT

WHEREAS, the County of Medina (hereinafter referred to as the "LGA") has determined the need to construct additional water wells at the intersection of Garman and Westfield Roads in Westfield Township; and

WHEREAS, the LGA desires to cooperate with the Ohio Water Development Authority (hereinafter referred to as the "OWDA") in the State Planning Project for the Medina County Water District through the OWDA's Local Government Agency Program, instituted pursuant to Regulations adopted by the OWDA on December 9, 1979, as amended, under the provisions, terms and conditions of the cooperative agreement, substantially in the form now on file with the Sanitary Engineer; and

WHEREAS, OWDA has stated its desire to cooperate in the Garmen Road Water Well Development Project per the provisions, terms, and conditions, substantially in the form now on file with the Sanitary Engineer.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, that the LGA hereby approves the Garmen Road Well Site Development Project in cooperation with the OWDA under the provisions, terms and conditions of the Cooperative Agreement, substantially in the form now on file with the Sanitary Engineer, and hereby authorizes the President or other members of this Board of the LGA to execute such an agreement with the OWDA.

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 2025

Prepared by: Sanitary Engineering Department

REGULAR MEETING - TUESDAY, SEPTEMBER 9, 2025

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

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0684

AUTHORIZING THE SANITARY ENGINEER TO APPLY FOR 2026 GRANT MONIES AVAILABLE FOR THE REPLACEMENT/REPAIR OF FAILING SEPTIC SYSTEMS THROUGH THE OHIO EPA WATER POLLUTION CONTROL LOAN FUNDS

WHEREAS, the Medina County Health Department (MCHD) has approached the Medina County Sanitary Engineer (MCSE) to apply for grant monies available to replace/repair failing household sewage treatment systems (HSTS) through the Ohio Environmental Protection Agency's (OEPA) Water Pollution Control Loan Fund (WPCLF) Program; and

WHEREAS, the OEPA WPCLF rules concerning financial assistance for failing HSTS replacement/repair include that only counties, municipalities and sanitary sewer districts are eligible to receive said funds; and

WHEREAS, the program would pay a percentage of the cost of replacing/repairing a HSTS or the abandonment of the failing HSTS and connection to a sanitary sewer, if available, for qualified candidates; and

WHEREAS, the MCHD has further indicated that they plan to target the replacement/repair of nine (9) to ten (10) HSTSs for an estimated total cost of up to $150,000.00; and

WHEREAS, the MCHD would administer the program, with oversight by and funds delivered through the MCSE.

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

1. The MCSE is authorized to complete all nominations/applications and to apply to the OEPA WPCLF for the purpose of obtaining grant funds for the replacement/repair of failing household sewage treatment systems for 2026.

2. The MCSE is hereby designated as the Medina County Board of Commissioners representative in matters dealing with the OEPA WPCLF financial assistance program for the replacement/repair of failing household sewage treatment systems.

3. The MCSE is hereby directed to work with the MCDH for the purpose of implementing the HSTS replacement/repair program for Medina County.

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 2025

Prepared by: Medina County Sanitary Engineers

REGULAR MEETING – TUESDAY, SEPTEMBER 9, 2025

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

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0685

AUTHORIZING THE SANITARY ENGINEER TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR CONSTRUCTION INSPECTION SERVICES FOR THE BACHTELL AND BRANCH ROAD WATER MAIN IMPROVEMENT PROJECT

WHEREAS, the Board of Medina County Commissioners had accepted and awarded bids for the Bachtell and Branch Road Water Main Improvement project per Resolution No. 25-0281; and

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

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

WHEREAS, the Sanitary Engineer recommends the Board enter into an agreement with GPD Group for construction inspection services, substantially in the form now on file with the Sanitary Engineer, and as approved by the County Prosecutor.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County Ohio, that the Sanitary Engineer is hereby authorized and directed to enter into a contract with GPD Group to provide construction inspection services for the Bachtell and Branch Road Water Main Improvement project in an amount not to exceed $96,872.00, and the Sanitary Engineer is hereby authorized to act as the agent for the Board in matters associated with GPD Group.

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 2025

Prepared by: Sanitary Engineering Department

REGULAR MEETING – TUESDAY, SEPTEMBER 9, 2025

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

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0686

APPROVING THE SUBMISSION OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE SFY2027 ODOT TRANSIT FUNDING APPLICATION

WHEREAS, the Ohio Department of Transportation through its SFY2027 ODOT Transit Funding Program has made available funds to assist public transportation systems in Ohio, and

WHEREAS, the Medina County Public Transit is the transit operator for Medina County and would like to apply for assistance grants when they become 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 submit a grant application with the Ohio Department of Transportation for its SFY2027 ODOT Transit Funding Program for operating assistance, preventative maintenance and replacement vehicle purchases, and

NOW, THEREFORE, BE IT RESOLVED, by the Medina County Board of Commissioners that Medina County Public Transit is hereby authorized to submit an application for the SFY2027 ODOT Transit Funding Program and any required information on behalf of the Medina County Commissioners.

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 2025

Prepared by: Medina County Public Transit

REGULAR MEETING – TUESDAY, SEPTEMBER 9, 2025

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

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25–0687

APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

WHEREAS, it is advisable and necessary that the following personnel changes be made for the employees working for the County Commissioners on the dates listed below:

NEW HIRES

Michael Kesselman, Building, Full-Time Electrical Inspector at $31.50 on fund 00103200 50030 effective 9/2/25 (PCN 320732001)

PROMOTION

Rochelle Hahner, MCSAS, "From" Full-Time Account Clerk 2 (PCN 928192801) at $24.00 "TO" Full-Time Office Manager at $25.20 on fund 60609280 50030 8%, 60509280 50030 22%, 60509284 50030 50%, 60709280 50030 5%, 60709291 50030 5%, 60709292 50030 5%, & 60909280 50030 5% effective 9/15/25

RATE INCREASE

Connor Ice, Sanitary, Operator-In-Training "From" $24.50 "TO" $25.50 on fund 10005400 50040 effective 9/23/25 (1 year increase per CBA)

Daniel Askew, Sanitary, Maintenance Worker "From" $27.00 "TO" $28.50 on fund 10005400 50040 effective 9/23/25 (1 year increase per CBA)

Michael Vaughan, Transit, Road Supervisor "From" $23.55 "TO" $24.72 on fund 61229202 50030 effective 8/28/25 (Anniversary Increase)

Rose Fike, County Home, Resident Care Aide "From" $15.98 "TO" $17.68 on fund 00103600 50030 effective 9/2/25 (Received STNA Certification)

Kenneth Zirkle, Maintenance, Vehicle Mechanic "From $27.04 "TO" $28.12 on fund 1795001000030 effective 8/29/25 (Anniversary Increase)

Chand Manglani, MCSAS, Outreach Specialist "From" $21.25 "TO" $22.00 on fund 60609280 50030 50%, 60509284 50030 25%, 60709291 50030 15%, & 60509280 50030 10% effective 9/15/25 (Anniversary Increase)

Patty Zaccardelli, HR, HR Assistant "From" $25.17 "TO" $26.08 on fund 00107102 50030 effective 8/13/2025 (Anniversary Increase)

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

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

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 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:

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0688

EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

WHERES, Medina County Drug Task Force expenses were paid from the wrong fund, and

WHEREAS, Medical Mutual Admin invoices for June, July, and August were inadvertently paid from an incorrect line item, and

WHEREAS, related gasoline expenditures through July 2025 for the Sheriff's Office need to be charged to the Safe Communities Grant FY25 funds, 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
01604000 50610	(6,397.44)
01674000 50580	6,397.44
01604000 50610	(5,670.30)
01674000 50600	5,670.30
01604000 50610	(13,909.63)
01674000 50616	13,909.63
01604000 50610	(4,857.27)
01674000 50617	4,857.27
01604000 50610	(26,190.00)
01674000 50710	26,190.00
01674000 50030	(3,500.00)
01674000 50035	3,500.00
28102810 50470	(167,222.03)
28102810 50580	167,222.03
28102810 50480	(106,163.27)
28102810 50580	106,163.27
29002900 50600	(676.84)
50042925 50600	676.84
29002900 50600	(212.41)
50052925 50600	212.41

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, SEPTEMBER 9, 2025

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

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0689

REVENUE ADJUSTMENTS FOR VARIOUS FUNDS

WHEREAS, a portion of the disbursement of the fines collected for August 2025 should now be directed to the Law Library, and

WHEREAS, a portion of the Board of Elections' filing fees were inadvertently deposited 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
00102100 40505	79201800 40505	664.03
00102600 40250	70172600 40250	1,170.00
02004300 40505	79201800 40505	82.50

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 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:

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0690

CASH TRANSFERS FOR VARIOUS FUNDS

WHEREAS, The Jail Security Platform project is now complete, and expenses paid from capital improvements should now be moved to the Sheriff Law Enforcement Trust fund, and

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

CASH TRANSFERS

FROM	TO	AMOUNT
01632900 50960	02752801 40450	$37,817.54

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 2025

Prepared by: Finance Department

REGULAR MEETING-TUESDAY, SEPTEMBER 9, 2025

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

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0691

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

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

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

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

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

FROM EXPENSE ACCOUNT	TO REVENUE ACCOUNT GASOLINE ROTARY FUND	AMOUNT
Auditor 03000305 50600	79009490 40250	$204.31
Prosecutor 00100700 50600	79009490 40250	$241.35
Coroner 00102400 50600	79009490 40250	$55.42
Maintenance Dept. 00102805 50600	79009490 40250	$803.72
Sheriff 29002900 50600	79009490 40250	$14,642.40
Building Inspector Dept. 00103200 50600	79009490 40250	$1,326.51
County Home 00103600 50600	79009490 40250	$138.93
Veteran's Service 00103800 50600	79009490 40250	$343.25
Dog Shelter 01004030 50600	79009490 40250	$62.06

FROM EXPENSE ACCOUNT	TO REVENUE ACCOUNT GASOLINE ROTARY FUND	AMOUNT
Job & Family Services		
01204100 50600	79009490 40250	$32.18
Real Estate Assessment		
01754200 50600	79009490 40250	$164.47
Auto Title		
01802300 50600	79009490 40250	$35.24
County Engineer		
02004302 50600	79009490 40250	$1,141.86
Storm Water Division		
02054300 50600	79009490 40250	$398.16
Sanitary Engineer		
10005400 50600	79009490 40250	$688.03
16005400 50600	79009490 40250	$2,250.01
Solid Waste		
27005600 50600	79009490 40250	$43.16
Juvenile Detention		
50682119 50600	79009490 40250	$35.50
	TOTAL	$22,606.56

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, SEPTEMBER 9, 2025

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

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0692

CREATION OF A JUVENILE SPECIALIZED DOCKETS FY25 FUND AND AUTHORIZING APPROPRIATIONS

WHEREAS, the Ohio Department of Health and Addiction Services has awarded the Medina County Juvenile Court funding for the Specialized Docket Payroll Subsidy Project, and

WHEREAS, this grant has been approved for funding for an overall amount not to exceed $55,000, and

WHEREAS, the grant period for this grant program is July 1, 2025 through June 30, 2026, and

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

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

FUND NUMBER	FUND TITLE
5058	JUV SPECIALIZED DOCKETS FY24

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

Account Number	Account Name	Amount
50582100-40450	Transfers	-0-
50582100-40602	Grants-State	-0-
50582100-50030	Salary Employees	55,000.00
	Total	$55,000.00

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, SEPTEMBER 9, 2025

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

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0693

APPROVAL OF AN AGREEMENT FOR A SERVICE COORDINATOR BETWEEN MEDINA COUNTY FAMILY FIRST COUNCIL EARLY INTERVENTION AND MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

WHEREAS, an agreement from the Medina County Board of Developmental Disabilities to provide a service coordinator for Medina County Family First Council Early Intervention Program has been presented to the Board of County Commissioners for approval; and

WHEREAS, the term of this agreement will be July 1, 2025 through June 30, 2026 for (a) service coordinator services not to exceed $7,826.00, and (b) reimbursement for cell phone expenses at actual cost, not to exceed $1,800.00 of the total $7,826.00 agreement amount; and

WHEREAS, the Board of Commissioners wishes to have these services provided.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the Service Coordinator agreement with the Medina County Board of Developmental Disabilities is hereby approved.

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 2025

Prepared by: Finance Department

SERVICE AGREEMENT
Medina County Family First Council

Contractor: Medina County Board of Developmental Disabilities

Project: Early Intervention Supervisor/Contract Manager Contract

Tax Identification Number: 34-6001851

AGREEMENT

This Agreement is made this _____ day of _____, 2025, by and between *Medina County Family First Council*, (hereinafter referred to as "Council"), acting through its Administrative Agent, *The Medina County Board of Commissioners*, located at 144 N. Broadway Street, Medina, Ohio, 44256, a political subdivision organized and existing under the laws of the State of Ohio, (hereinafter referred to as "Board"), and its Early Intervention Program and *The Medina County Board of Developmental Disabilities,* located at 4691 Windfall Road, Medina, Ohio 44256 (hereinafter referred to as "Contractor").

CONDITIONS

Whereas, the Council is in need of an Early Intervention (EI) Service Coordination Contract Manager and EI Supervisor for the Early Intervention Service Coordination Program,

Whereas, the Contractor is qualified and willing to provide such services as may be needed by the Council,

Now, therefore, it is hereby mutually understood and agreed as follows:

I. **TERM**: The Contractor agrees to provide one EI Contract Manager and EI Supervisor for the period commencing July 1, 2025 and ending June 30, 2026; contingent upon the availability of funds.

II. **COUNCIL'S OBLIGATIONS**: In exchange for the EI services provided under this Agreement, the Council shall:

A. Compensate the Contractor a total amount not to exceed $7,826.00 for the contract period for actual hours worked (including clerical support) and reimbursement for program related cell phone expenses at actual cost, not to

exceed $1,800.00 of the total $7,826.00 compensation, billable monthly and accompanied with a summary report of activity.

B. Pay the Contractor by County Warrant within 30 days its receipt of appropriate invoice.

C. Council reserves the right to determine, in its own authority, the level of services or modifications of these services under this Agreement. Should service delivery be adversely impacted by extended sick or vacation leave, the Council retains the right to renegotiate the contract terms.

III. **CONTRACTOR'S OBLIGATIONS:** Contractor shall, in exchange for the compensation and payments set forth above, provide the following services, recordkeeping, and reporting:

A. Qualified personnel to perform the following EI services:

1. Lead and facilitate the evaluation team of service coordinators and service providers in determining individual eligibility of EI services.
2. Provide necessary training and supervision for the service coordination team.
3. Provide workspace for the service coordination team in a central location at the Medina County Board of Development Disabilities office if service coordinators are not working from home.
4. Provide IT assets and networking for the service coordination team.
5. Coordinate and attend meetings with the EI Leadership Team.
6. Monitor the work of the service coordination team through the EI Data System.
7. Provide data and input data into the EI Data System.
8. Assure that EI Part C rules and regulations are adhered to in the EI Service Coordination Program. Fulfill the Ohio Department of Children and Youth requirements for El Contract Manager and El Supervisor.
9. Provide reports, as specified below, to Council:
   i. Reports shall be completed monthly and provided to the Family First Council Coordinator which shall include the following information:
      a. Number of referrals
      b. Number of initial and annual evaluations completed
      c. Number of children determined eligible with established need for service
      d. Number of families accepting services
      e. Number of children exiting and the reasons for exit
      f. Information regarding due process and parent complaint issues
      g. Caseload information for Service Coordination staff

10. Assure that EI record retention and disposal policies are adhered to in service provision.
    i. Disposal refers to the physical destruction of records at the end of its retention policy.
11. Assist in implementation of Child Find Activities.
12. Oversee tracking and reporting number of lead exposure and neonatal abstinence syndrome (NAS) cases.
13. Provide all services expeditiously and within agreed upon timelines.

B. Keep records, bill for services, and provide reports as follows:
   1. Invoice Council by the 30th of each month for program hours associated with service delivery from the previous month. Failure to submit invoices according to this agreement may result in a loss of reimbursement for services rendered.
   2. Completion of time and activity reporting for each employee.
   3. If Contractor incurs in-kind expenses related to the services provided under this Agreement, Contractor shall submit an annual report to Council for tracking purposes.

C. Contractor is subject to federal Part C regulations and Ohio's Early Intervention Program policies. Funding sources for EI Service Coordination are federal Part C funds, and General Revenue Subsidy funds, through the Early Intervention Service Coordination Grant.

IV. MISCELLANEOUS PROVISIONS:

A. MAINTENANCE OF RECORDS AND PROPERTY RIGHTS (COPYRIGHT): Records, reports, written articles, and/or work products of any kind related to the Council that may be developed and/or published while under contract to Council are the property of Council. All client records are to be kept at the EI office at Medina County Board of Developmental Disabilities.

B. CONFIDENTIALITY: The Parties agree that they shall not use any identifiable information, systems, or records made available to either party for any purpose other than to fulfill the obligations specified herein. The parties agree to be bound by the same standards of confidentiality that apply to employees of either party and the State of Ohio.

C. NON-DISCRIMINATION: Contractor shall not discriminate in any manner in its performance under this contract by reason of race, handicap, color, religion, sex, age, military status or national origin.

D. LIABILITY AND INSURANCE: Each party to this Agreement agrees to assume liability for its own actions and responsibilities as to the services each provides to the families and children of the EI program under this Agreement. The parties agree to maintain at all times during the term of this Agreement, comprehensive general and professional liability insurance coverage. Such insurance shall be in an amount of not less than $1,000,000.00 for injury or death of one person in any accident or occurrence, and in an amount of not less than $2,000,000.00 aggregate per occurrence.

E. NO EMPLOYMENT RELATIONSHIP, JOINT VENTURE OR PARTNERHSIP: Nothing contained in this Agreement shall be construed to be or create an employment relationship, a joint venture, or a partnership between Council and Contractor. The relationship of the Contractor to Council under this Agreement is that of independent contractor. Each party shall be solely liable for its own debt, obligations, acts and omissions, including the payment of all tax liabilities, including, but not necessarily limited to federal, state and local withholding, Public Employers Retirement contributions, workers compensation, and any other taxes or benefits on behalf of its employees.

F. ASSIGNMENT: Neither party shall assign its rights or delegate its duties hereunder without the prior written consent of the other party. Subject to such consent, this Agreement shall be binding upon and for the benefit of the parties hereto and their successors.

G. ENTIRE AGREEMENT, MODIFICATIONS AND SEVERABILITY: This written agreement represents the entire Agreement between the parties and supersedes all previous agreements, written and oral, between the parties. This Agreement shall not be modified except in writing signed by both parties. In the event that a provision of this Agreement is determined to be invalid by a court of competent jurisdiction, such determination shall not affect the validity of other provisions of the Agreement.

H. CONTRACT TERMINATION: The foregoing contract may be terminated by either party with or without cause with 30 days written notice of termination to the other party. Notice shall be given by certified U.S. Mail with return receipt requested. Council may terminate this contract effective immediately upon written notice of termination for a violation of this agreement by the Contractor, or any act by the Contractor exposing Council to liability to others for personal injury and/or property damage, or any criminal acts or dishonesty by Contractor.

I. GENERAL PROVISIONS: The parties hereto certify that they have read this contract in its entirety, understand the terms, and enter into it freely and voluntarily.

The rest of this page is intentionally left blank.

IN WITNESS WHEREOF, the Medina County Board of County Commissioners, with the approval of the Medina County family First Council, has duly authorized three originals of this Agreement to be executed by its president of the Board and Medina County Board of Developmental Disabilities has duly authorized its Superintendent to execute three originals of this agreement on its behalf, as of the date first above written.

Medina County Board of Developmental Disabilities

Stacey Maleckar, Superintendent Date: 8/26/25
Medina County Board of Developmental Disabilities

Medina County Board of Commissioners

Aaron Harrison, President Date: _____
Medina County Board of Commissioners

Medina County Family First Council

Debbie Kiley, Chair Date: 8/26/2025
Medina County Family First Council

Approved as to form:

S. Forrest Thompson, Medina County Prosecutor

By: /s/ Halle Dreibelbis
Assistant Prosecuting Attorney Date: 8/11/25

REGULAR MEETING – TUESDAY, SEPTEMBER 9, 2025

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

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0694

APPROVAL OF A FAMILY CENTERED SERVICES AND SUPPORT (FCSS) GRANT AGREEMENT BETWEEN THE OHIO DEPARTMENTS OF CHILDREN AND YOUTH (DCY) THE MEDINA COUNTY FAMILY AND CHILDREN FIRST COUNCIL

WHEREAS, an agreement has been presented for Medina County Commissioners to act as Administrative Agent for and on behalf of the Family and Children First Council of Medina County, and

WHEREAS, the term of this agreement will be July 1, 2026 through June 30, 2026, for an amount not to exceed $68,370.00, and

WHEREAS, the Family and Children First Council will administer these grant monies to provide services for expectant parents; newborns; and infants and toddlers and their families in collaboration and cooperation with other state and local agencies.

WHEREAS, the Ohio Department of Children and Youth now requires that acceptance of this grant be done through an electronic signature, and

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the agreement between the Ohio Department of Children and Youth, Medina County Family and Children First Council, and the Medina County Commissioners is hereby approved and that the President of the Board be authorized to electronically sign the Family Centered Services and Support (FCSS) Grant Agreement.

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, SEPTEMBER 9, 2025

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

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0695

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:

Auto Title			
1st Ohio Tyler Users Group Meeting, Dayton OH			
October 29, 2025	C. Erne, C. Smith	01802300 50560	1,500.00

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 2025

Prepared by: Finance Department

REGULAR MEETING – TUESDAY, SEPTEMBER 9, 2025

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

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0696

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 $1,996,504.41 are included in the Auditor's office reports from 08/26/2025 to 09/03/2025 for checks dated 09/15/2025 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 $1,996,504.41, and authorizes the County Auditor to issue warrants on the County Treasurer for payment in the same.

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 2025

Prepared by: Finance Department

Entry Date	Batch	CHECK RUN	Count	Invoice Amount	Invoices Released	Year	Effective Date	Due Date	Dept
08/27/2025	3986	091525	4	1,818.82	All	2025	09/15/2025	09/15/2025	4100
08/27/2025	3987	091525	1	42.48	All	2025	09/15/2025	09/15/2025	1604
08/27/2025	3991	091525	38	33,880.89	All	2025	09/15/2025	09/15/2025	2900
08/27/2025	3992	091525	16	18,855.52	All	2025	09/15/2025	09/15/2025	4100
09/03/2025	3993	091525	37	49,316.68	All	2025	09/15/2025	09/15/2025	4100
08/27/2025	3995	091525	42	96,502.92	All	2025	09/15/2025	09/15/2025	4300
08/27/2025	3996	091525	26	8,136.77	All	2025	09/15/2025	09/15/2025	9280
08/28/2025	3997	091525	4	5,230.78	All	2025	09/15/2025	09/15/2025	0300
09/02/2025	3999	091525	3	1,063.72	All	2025	09/15/2025	09/15/2025	4300
08/28/2025	4003	091525	4	4,703.89	All	2025	09/15/2025	09/15/2025	1800
08/28/2025	4004	091525	1	1,179.15	All	2025	09/15/2025	09/15/2025	1800
09/02/2025	4009	091525	9	22,784.92	All	2025	09/15/2025	09/15/2025	9200
08/29/2025	4012	091525	51	159,044.53	All	2025	09/15/2025	09/15/2025	5400
09/04/2025	4013	091525	18	86,890.74	All	2025	09/15/2025	09/15/2025	5400
09/02/2025	4015	091525	7	121,939.32	All	2025	09/15/2025	09/15/2025	0100
08/29/2025	4016	091525	7	145,028.15	All	2025	09/15/2025	09/15/2025	0100
09/02/2025	4022	091525	5	30,024.81	All	2025	09/15/2025	09/15/2025	2900
09/02/2025	4023	091525	4	5,879.81	All	2025	09/15/2025	09/15/2025	1900
09/02/2025	4024	091525	15	57,505.72	All	2025	09/15/2025	09/15/2025	4100
09/02/2025	4027	091525	4	1,732.45	All	2025	09/15/2025	09/15/2025	2300
09/02/2025	4030	091525	4	625.80	All	2025	09/15/2025	09/15/2025	4100
09/02/2025	4031	091525	5	560,578.60	All	2025	09/15/2025	09/15/2025	5600
09/02/2025	4033	091525	5	73,910.57	All	2025	09/15/2025	09/15/2025	0100
09/02/2025	4034	091525	1	460.81	All	2025	09/15/2025	09/15/2025	9280
09/02/2025	4035	091525	1	83.54	All	2025	09/15/2025	09/15/2025	1200
09/03/2025	4037	091525	25	54,584.47	All	2025	09/15/2025	09/15/2025	0100
09/02/2025	4038	091525	1	8,377.25	All	2025	09/15/2025	09/15/2025	1800
09/03/2025	4039	091525	3	1,771.57	All	2025	09/15/2025	09/15/2025	0100
09/02/2025	4040	091525	14	26,983.69	All	2025	09/15/2025	09/15/2025	3600
09/02/2025	4041	091525	5	4,958.78	All	2025	09/15/2025	09/15/2025	1650
09/03/2025	4043	091525	11	3,969.60	All	2025	09/15/2025	09/15/2025	2805
09/03/2025	4044	091525	11	4,675.76	All	2025	09/15/2025	09/15/2025	2100
09/03/2025	4046	091525	1	40.65	All	2025	09/15/2025	09/15/2025	0700
09/03/2025	4047	091525	8	1,090.40	All	2025	09/15/2025	09/15/2025	2805
09/03/2025	4048	091525	10	8,812.70	All	2025	09/15/2025	09/15/2025	0700
09/03/2025	4049	091525	12	1,216.87	All	2025	09/15/2025	09/15/2025	2805
09/03/2025	4052	091525	8	2,389.23	All	2025	09/15/2025	09/15/2025	2300
09/03/2025	4054	091525	4	52,916.92	All	2025	09/15/2025	09/15/2025	5400
09/03/2025	4055	091525	10	1,863.16	All	2025	09/15/2025	09/15/2025	2805
09/03/2025	4057	091525	7	9,470.65	All	2025	09/15/2025	09/15/2025	2115
09/03/2025	4059	091525	9	3,219.06	All	2025	09/15/2025	09/15/2025	2300
09/03/2025	4060	091525	4	1,461.00	All	2025	09/15/2025	09/15/2025	2900
09/03/2025	4062	091525	1	684.86	All	2025	09/15/2025	09/15/2025	0105
09/03/2025	4063	091525	1	318,996.40	All	2025	09/15/2025	09/15/2025	5400
09/04/2025	4078	091525	1	1,800.00	All	2025	09/15/2025	09/15/2025	0300
		TOTAL	**458**	**$ 1,996,504.41**					

REGULAR MEETING –TUESDAY, SEPTEMBER 9, 2025

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

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0697

ALLOWING EMPLOYEES TO SERVE AS PRECINCT ELECTION OFFICIALS PURSUANT TO O.R.C. 3501.28(F)

WHEREAS, pursuant to Section 3501.28(F) of the Ohio Revised Code, a county board of commissioners may permit county employees to serve as precinct elections officials on the day of an election without loss of employee's regular compensation for that day; and

WHEREAS, the Medina County Board of Elections has indicated that there is a current shortage of precinct election officials in Medina County for the November 4, 2025, general election; and

WHEREAS, the Medina County Board of Commissioners desires to permit county employees to serve as precinct election officials and to be given leave with pay for this service in accordance with Ohio Revised Code §3501.28(F); and

WHEREAS, other Medina County employees of an office, department, commission, board, or court as defined in §1901.03 of the Revised Code, the employee's appointing authority may permit leave with pay for this service in accordance with a resolution setting for the terms and conditions for that leave passed by the Medina County Commissioners; and

WHEREAS, any employee who is eligible for leave with pay shall receive, in addition to the employee's regular compensation, the compensation paid to the precinct election official under Section 3501.28 of the Ohio Revised Code.

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

1. Any employee who is a registered voter in Ohio and meets other requirements established by law and the board of elections of their residency, may request leave and pay for the purpose of serving as a precinct election official on November 4, 2025.
2. All other elected county officials, are authorized, at their sole discretion and under their own terms, to permit their employees to obtain paid leave for the purpose of serving as precinct election officials on November 4, 2025.
3. Prior to contacting the Board of Elections to register as a precinct election official, an employee must obtain written authorization for paid leave from the Board of County Commissioners or its designee.
4. Paid leave to serve as a precinct election official shall be limited to the date of the election. In the event an employee is required to attend poll worker training during his/her work hours, the employee shall make a prior request and obtain authorization for leave with vacation, personal, or compensatory pay.
5. The designee for agencies under the purview of the Board of Commissioners shall be the directors of the various agencies.
6. The appointing authority, or its designee, reserves the right to reject an application for a precinct election official based on operational needs. Should several employees apply to serve as a precinct election official and they perform similar functions, and/or if operational need dictates that not all applicants may participate, then priority shall be

given by the appointing authority, or designee, on the basis of the order in which applications were received.

7. The Board of Elections reserves the right to refuse to place an employee with prior approval if the employee's services are not needed on Election Day. In such instances, the employee must report to work during the employee's regular work hours. The Board of Elections may give priority to employees who have served as poll workers in prior elections.

8. An employee working at the polls must work the entire day to receive precinct election official leave pay.

9. This resolution shall apply only to non-bargaining unit employees.

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 2025

Prepared by: County Administrator

REGULAR MEETING – TUESDAY, SEPTEMBER 9, 2025

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

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0698

RESCINDING RESOLUTION NO. 23-0654 AND APPROVING A POLICY MANUAL FOR THE MEDINA COUNTY DOG SHELTER

WHEREAS, the Medina County Board of Commissioners previously adopted Resolution No. 23-0654 on August 15, 2023 approving a Visitors' Policy for the Medina County Dog Shelter; and

WHEREAS, the Medina County Board of Commissioners has deemed it necessary to adopt new and updated policies for the Medina County Dog Shelter which includes an updated Visitors' Policy; and

WHEREAS, the Medina County Board of Commissioners believes the adoption of the Medina County Dog Shelter Policy Manual is in the best interest of the dogs, staff, and all who interact with the Medina County Dog Shelter.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Medina County, Ohio, that Resolution No. 23-0654 is hereby rescinded and the Medina County Dog Shelter Policy Manual attached as Exhibit A is hereby approved and adopted.

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 2025

Prepared by: County Administrator

REGULAR MEETING – TUESDAY, SEPTEMBER 9, 2025

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

Stephen D. Hambley Aaron M. Harrison

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

RESOLUTION NO. 25-0699

AUTHORIZING THE MEDINA COUNTY LAND REUTILZATION CORPORATION TO SERVE AS THE LEAD ENTITY IN SEEKING GRANT FUNDING THROUGH THE OHIO BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM

WHEREAS, the Medina County Board of Commissioners established the Medina County Land Reutilization Corporation on March 5, 2024 (Resolution 24-0187) for the purpose of returning nonproductive land to productive use and thereby promoting community revitalization, fostering economic development and eliminating blight within Medina County; and

WHEREAS, the House Bill 96 will allocate $40 million dollars ($20 million for Fiscal Years 2026 and 2027, respectively) in grant money to the Ohio Department of Development's Demolition and Site Revitalization Program, and

WHEREAS, the Ohio Department of Development has requested that the Medina County Board of Commissioners designate a "Lead Entity" for the next round of the Building Demolition and Site Revitalization Program funds.

NOW, THEREFORE, BE IT RESOLVED by the Medina County Board of Commissioners, that the Medina County Land Reutilization Corporation be designated as the "Lead Entity" and to do all things necessary for the latest funding opportunity made available through the Building Demolition and Site Revitalization Program.

BE IT FURTHER RESOLVED by the Medina County Board of Commissioners that the Board President is hereby authorized to sign the Lead Entity designation on behalf of the Board.

Voting AYE thereon: Mr. Hambley and Mr. Harrison

Adopted: September 9, 2025

Prepared by: County Administrator