The Executive Committee of the Medina County Emergency Management Agency met in regular session on June 18, 2025, approving the following:

AUTHORIZING THE MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY TO UTILIZE GRANT FUNDS TO PAY FOR THE CONSTRUCTION A COMMUNICATIONS TOWER

WHEREAS, the Medina County Emergency Management Agency recognizes the critical importance of reliable and effective communication infrastructure in support of public safety, emergency services, and county-wide coordination efforts; and

WHEREAS, the construction of a new communications tower at 8454 Hubbard Valley Road in Guilford Township, Ohio, has been identified as a strategic and necessary investment to improve radio coverage, signal clarity, and interoperability among county-wide safety services; and

WHEREAS, the Medina County Emergency Management Agency applied for a grant pursuant to the Fiscal Year 2022 State Homeland Security Program and was awarded a grant of \$203,250.93 for the construction a communications tower; and

WHEREAS, the Medina County Board of County Commissioners has sought bids and will award a contract to a general contractor for the construction of a communications tower at 8454 Hubbard Valley Road in Guilford Township, Ohio.

NOW, THEREFORE, BE IT RESOLVED the Executive Committee of the Medina County Emergency Management Agency authorizes the Medina County Emergency Management Agency to make payments to the contractor to satisfy the contract awarded by the Medina County Board of Commissioners for the construction of the communications tower at 8454 Hubbard Valley Road in Guilford Township, Ohio. This payment shall be limited to the unexpended amount of the Fiscal Year 2022 State Homeland Security Program grant awarded to the Medina County Emergency Management Agency not to exceed \$160,000.00.

Ben Nau, Director Medina County Emergency Management Agency

EXECUTIVE COMMITTEE