

Stephen D. Hambley called the meeting to order at 9:30 a.m. with Colleen M. Swedyk present; William F. Hutson was unable to attend. The meeting was held in the commissioners' hearing room and opened with the Pledge of Allegiance and a prayer.

Approval of Minutes

The minutes of the November 15, 2022 commissioners' meeting and November 14-16 public hearings were emailed in advance. Mrs. Swedyk moved to approve the minutes; Mr. Hambley seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried. The minutes will be placed on file as distributed.

Public Comment regarding pending resolutions

None.

Resolutions

County Engineer Administrative Assistant Dan Becker presented and reviewed the following resolutions: (1) authorizing the Medina County Engineer to advertise for bids for the 2023 Medina County Hot Bituminous Plant Mixes; (2) authorizing the Medina County Engineer to advertise for bids for various sizes and quantities of aggregate for the 2023 construction season for use by the Medina County Highway Department; (3) determining the necessity to close Marks Road (C.H. 22) between Sleepy Holly Road (C.H. 136) and Markwood Court (T.R. 730); (4) determining the necessity to close Marks Road (C.H. 22) between Sleepy Holly Road (C.H. 136) and Charleston Drive (T.R. 940); and (5) approving the plans, specifications and estimate of cost and authorizing the Medina County Engineer to advertise for bids for the project known as MED-CRPM-FY2023 to install new pavement markings on various Medina County roads thereby improving safety for motorists. Mrs. Swedyk moved to approve the five resolutions; Mr. Hambley seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

The commissioners reviewed the permits issued November 10-16, 2022.

Sanitary Engineer Jeremy Sinko presented and reviewed the following resolutions: (1) authorizing the Sanitary Engineer to enter into an agreement with GPD Group for professional design services for the Substation Road Water Main and Pump Station Project; (2) accepting and awarding the request for proposal to repair a one (1) megawatt generator at the Liverpool Wastewater Treatment Plant; (3) authorizing the Sanitary Engineer to enter into an agreement with Hazen and Sawyer for professional design services to replace package plant building for Sewer District 9; (4) authorizing the Sanitary Engineer to enter into an agreement with Jones & Henry Engineers for design services to flow monitor the sanitary sewer trunk main near the Medina Reservoir; and (5) amendments to charges and fees imposed at the Medina County Solid Waste Management District Facility. Mrs. Swedyk moved to approve the five resolutions; Mr. Hambley seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

County Administrator Scott Miller presented and reviewed a resolution authorizing the grant of an easement to Columbia Gas of Ohio, Inc. Mrs. Swedyk moved to approve the resolution; Mr. Hambley seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

Human Resources Director Holly Muren presented and reviewed the following resolutions: (1) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (2) amending the table of organization for the Medina County Home; (3) appointing an excess insurance carrier for the County's Workers Compensation Self-Insurance Program; and (4) authorizing employee health plan funding rates for 2023. Mrs. Swedyk moved to approve the four resolutions; Mr. Hambley seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

Assistant County Administrator Amy Lyon-Galvin presented and reviewed the following resolutions: (1) amending the appropriation measure resolution; (2) amending the 2022 appropriations measure resolution by transferring appropriations; (3) expenditure adjustments for various funds; (4) fund accounting adjustment no. 2 for Local Fiscal Recovery Fund 7121 as to partial payroll and benefits expenses incurred in CY 2022; (5) revenue adjustments for various funds; (6) cash transfer for various funds; (7) creation of Juvenile Court Special Docket Medication-Assisted Treatment FY23 Grant Fund and authorizing appropriations; (8) resolution providing for the issuance and sale of \$1,650,187.50 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring and improving a new facility to house the Civil Division of the County Prosecutor's office and to make improvements to the current county facility in which such office will be leaving for other county use; together with equipment, furnishings and site improvements thereto; (9) authorizing the purchase of 4,800 gallons of regular unleaded gasoline for the Engineering Center; (10) authorizing the Medina County Veteran Service Commission to purchase a new vehicle; (11) declaring Medina County property as excess property; (12) approving an agreement for a drug and alcohol program at the Juvenile Detention Center for CY2023; (13) approving an agreement for a mental health program at the Juvenile Detention Center for CY2023; (14) approving an agreement for a mental health program at the Medina County Jail for CY2023; (15) approving a contract for the provision of dental services at the Medina County Jail for CY2023; (16) amending the agreement for the Office for Older Adults and Western Reserve Area Agency on Aging for Medicare Improvements for Patients and Providers Act; (17) allowing expenses for county officials; (18) allowing expenses of the county engineer; and (19) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$3,763,581.89. Mrs. Swedyk moved to approve the 19 resolutions; Mr. Hambley seconded the motion. Mrs. Swedyk inquired if \$170,000 was still enough for the OSU Extension project; Steven Bastean confirmed that it is. There was no further discussion. Roll call showed both commissioners voting AYE; the motion carried.

Department Updates

Transit Director Shannon Rine reviewed the October report noting that ridership remains steady. There were 59 trip denials; they are working to minimize them. About 70% of their services are with agencies currently. There is an uptick through Office for Older Adults. They will have an RFP coming out soon for JFS taxi services and goes to how they will provide services outside of the county. This service has gone from 2-3 vehicles to 5 vehicles traveling outside of the county. They are looking to increase the per mile cost from \$2.75 to \$3.00 to meet the increased costs. He explained the Wadsworth pilot – MCFlex – which will be available to all members of the public and will replace the existing bus loop route in Wadsworth with on-demand transit service. They can call for a ride up to two hours in advance or they may use the app. This is an effort to improve service and put more emphasis on individual rides. Mr. Rine then read a letter commending Transit Driver Jim Kuhn for performing CPR on a member of the public.

Job & Family Services Director Debbie Kiley presented and reviewed a resolution authorizing the County Auditor to transfer funds from the Ohio Start Grant Fund (0051) to the JFS Public Assistance Fund (0120) for children services administrative expenditures. Mrs. Swedyk moved to approve the resolution; Mr. Hambley seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

Ms. Kiley reported that the Coats for Kids and Toy Drive took place; both were successful. They are still collecting gift cards so they can provide gifts to children who will come into care before Christmas to ensure they have gifts. She noted that JFS won the Clapper Award for Best Documentary regarding foster families.

Commissioners' Resolutions

Commissioner Hambley presented and reviewed a resolution appointing a member to the Medina County Library Board of Trustees. Mrs. Swedyk moved to approve the resolution; Mr. Hambley seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

Commissioner Hambley presented and reviewed a resolution reappointing a member to the Medina County Advisory Council on Aging & Disability and Five County Advisory Council. Mrs. Swedyk moved to approve the resolution; Mr. Hambley seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

Public Comment

None.

With no further business to come before the Commissioners, the meeting recessed at 9:51 a.m.

Discussion Session

At 9:51 a.m., the Commissioners began the Discussion Session in the Commissioners' Hearing Room.

Hinckley Water Extension

Commissioner Swedyk stated that she attended a Hinckley Township meeting with Jeremy Sinko last week. He did a great job presenting information and answering questions regarding water extensions.

Adjournment

Mrs. Swedyk moved to adjourn the meeting; Mr. Hambley seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried. The meeting adjourned at 9:55 a.m.

RESOLUTIONS PASSED NOVEMBER 22, 2022

| <u>Number</u> | <u>Resolution Title</u> |
|---------------|---|
| 22-0970 | Authorizing the Medina County Engineer to advertise for bids for the 2023 Medina County Hot Bituminous Plant Mixes |
| 22-0971 | Authorizing the Medina County Engineer to advertise for bids for various sizes and quantities of aggregate for the 2023 construction season for use by the Medina County Highway Department |
| 22-0972 | Determining the necessity to close Marks Road (C.H. 22) between Sleepy Holly Road (C.H. 136) and Markwood Court (T.R. 730) |
| 22-0973 | Determining the necessity to close Marks Road (C.H. 22) between Sleepy Holly Road (C.H. 136) and Charleston Drive (T.R. 940) |
| 22-0974 | Approving the plans, specifications and estimate of cost and authorizing the Medina County Engineer to advertise for bids for the project known as MED-CRPM-FY2023 to install new pavement markings on various Medina County roads thereby improving safety for motorists |
| 22-0975 | Authorizing the Sanitary Engineer to enter into an agreement with GPD Group for professional design services for the Substation Road Water Main and Pump Station Project |
| 22-0976 | Accepting and awarding the request for proposal to repair a one (1) megawatt generator at the Liverpool Wastewater Treatment Plant |
| 22-0977 | Authorizing the Sanitary Engineer to enter into an agreement with Hazen and Sawyer for professional design services to replace package plant building for Sewer District 9 |
| 22-0978 | Authorizing the Sanitary Engineer to enter into an agreement with Jones & Henry Engineers for design services to flow monitor the sanitary sewer trunk main near the Medina Reservoir |
| 22-0979 | Amendments to charges and fees imposed at the Medina County Solid Waste Management District Facility |
| 22-0980 | Authorizing the grant of an easement to Columbia Gas of Ohio Inc. |
| 22-0981 | Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners |
| 22-0982 | Amending the Table of Organization for the Medina County Home |
| 22-0983 | Appointing an excess insurance carrier for the County's Workers Compensation Self Insurance Program |
| 22-0984 | Authorizing employee health plan funding rates for 2023 |
| 22-0985 | Amending the appropriation measure resolution |
| 22-0986 | Amending the 2022 appropriations resolution by transferring appropriations |
| 22-0987 | Expenditure adjustments for various funds |
| 22-0988 | Fund accounting adjustment No.2 for local fiscal recovery fund 7121 as to partial payroll and benefits expenses incurred in CY2022 |
| 22-0989 | Revenue adjustments for various funds |
| 22-0990 | Cash transfer for various funds |
| 22-0991 | Creation of Juvenile Court Special Docket Medication Assisted Treatment FY23 Grant Fund and authorizing appropriations |
| 22-0992 | A resolution providing for the issuance and sale of \$1,650,187.50 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring and improving a new facility to house the Civil Division of the County Prosecutor's office and to make improvements to the current county facility in which such office will be leaving for other county use; together with equipment, furnishings and site improvements thereto. |
| 22-0993 | Authorizing the purchase of 4,800 gallons of regular unleaded gasoline for the Engineering Center |
| 22-0994 | Authorizing the Medina County Veteran Service Commission to purchase a new vehicle |
| 22-0995 | Declaring Medina County property as excess property |
| 22-0996 | Approving an agreement for a drug and alcohol program at the Juvenile Detention Center for CY2023 |
| 22-0997 | Approving an agreement for a mental health program at the Juvenile Detention Center for CY2023 |
| 22-0998 | Approving an agreement for a mental health program at the Medina County Jail for CY2023 |
| 22-0999 | Approving a contract for the provision of dental services at the Medina County Jail |
| 22-1000 | Amending the agreement for the Office for Older Adults and Western Reserve Area Agency on Aging for Medicare Improvements for Patients and Providers Act |
| 22-1001 | Allowing expenses of county officials |
| 22-1002 | Allowing expenses of the County Engineer |
| 22-1003 | Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims |
| 22-1004 | Authorizing the County Auditor to transfer funds form the Ohio Start Grant Fund (0051) to the JFS Public Assistance Fund (0120) for Children Services administrative expenditures |
| 22-1005 | Appointing a member to the Medina County Library Board of Trustees |
| 22-1006 | Reappointing a member to the Medina County Advisory Council on Aging & Disability and Five County Advisory Council |

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this twenty-second day of November 2022.

| | | |
|----------------------------|---------------|--------------------|
| Respectfully submitted, | COMMISSIONERS | _____ |
| | | Colleen M. Swedyk |
| | OF | _____ |
| _____ | | William F. Hutson |
| Rhonda J. Beck | | |
| Clerk to the Commissioners | MEDINA COUNTY | _____ |
| | | Stephen D. Hambley |