

William F. Hutson called the meeting to order at 9:30 a.m. with Adam Friedrich and Patricia G. Geissman present. The meeting opened with the Pledge of Allegiance and a prayer.

The minutes of the January 9, 2018 Commissioners' meeting and January 9, 2018 Public Hearing were emailed in advance. Mr. Friedrich moved to approve both sets of minutes; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

Highway Administrative Assistant Doug King presented and reviewed the following resolutions: (1) approving the final plats for the Dover Highlands Subdivision Phases 6 and 7 located in Lafayette Township Tract 2, Lot 1, and (2) approving annual assessment on improvements constructed under the authority of Section 6131.63 of the Ohio Revised Code on approximately 22.0317 acres in Tract 2, Lot 1, of Lafayette Township known as Dover Highlands Subdivision phases 6 and 7 and establishing thereby said improvements as a public watercourse. Mr. Friedrich moved to approve the two resolutions; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

The permits of January 4-10, 2018 were reviewed.

Finance Director Mike Pataky presented the following resolutions: (1) cash transfer to the Crippled Children's Health Fund; (2) cash transfers for various funds; (3) authorizing the purchase of 6,900 gallons of regular unleaded gasoline for the Engineering Center; (4) sales tax distribution to various school districts located in Medina County; (5) authorizing the acceptance of an addendum to a Community-Based Corrections Program 407 Subsidy Grant Agreement; (6) authorizing the acceptance of an addendum to a Community-Based Corrections Program 408 Subsidy Grant Agreement; (7) approval of CY18 Transit Service Agreements with various county agencies and organizations; and (8) allowing expenses of county officials. Mr. Pataky requested payment of the weekly bills in the amount of \$1,760,348.82. Mr. Friedrich moved to approve the eight resolutions and to pay the bills; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

Human Resources Director Holly Muren presented and reviewed a resolution approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners. Mr. Friedrich moved to approve the resolution; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

County Administrator Scott Miller presented and reviewed the following resolutions: (1) authorizing an agreement with Community Energy Advisors to act as the exclusive agent in the Medina County Electric Government Aggregation Program; (2) authorizing the leasing of vehicles for the Medina County Sheriff's Office, the Medina County Maintenance Department, and the Medina County Building Department; and (3) determining to submit to the electors the question of levying a county sales tax at the rate of two tenths of one percent to provide criminal and administrative justice services. Mr. Friedrich moved to approve the three resolutions; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

With no further business to come before the Commissioners, the meeting recessed at 9:35 a.m.

Discussion Session

At 9:36 a.m., the Commissioners began the Discussion Session in the Commissioners' Conference Room.

SPCA

Scott Miller noted that \$27,000 was budgeted for the SPCA. The invoice was received and will be paid. The amount is the same as it's been for the past few years. The waiting list for the cats was worked through and the Commissioners have had no complaints.

Chief Building Official

Mr. Miller stated that six resumes were received and three of those people were interviewed. Those will be narrowed down and the commissioners will conduct interviews and make their selection.

Bicentennial

Commissioner Hutson reminded that the County Bicentennial Committee meeting would be held that evening. He is working on the MOU for the distribution of the license plate proceeds; the bicentennial license plates should be available soon. The City Bicentennial Committee would be conducting courthouse tours on Sunday beginning at 1:00 p.m.

Joint Meeting with Medina City

Commissioner Hutson noted that a joint meeting with Medina City was requested. He offered several dates; March 5 was chosen. Clerk Peggy Folk will contact the City.

Adjournment

There being no further business, at 9:43 a.m., Mr. Friedrich moved to adjourn the meeting; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all commissioners voting AYE.

RESOLUTIONS PASSED JANUARY 16, 2018

<u>Number</u>	<u>Resolution Title</u>
18-0025	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
18-0026	Approving the final plats for the Dover Highlands Subdivision Phases 6 and 7 located in Lafayette Township Tract 2, Lot 1
18-0027	Approving annual assessment on improvements constructed under the authority of ORC Section 6131.63 on approximately 22.0317 acres in Tract 2, Lot 1, of Lafayette Township known as Dover Highlands Subdivision Phases 6 and 7 and establishing thereby said improvements as a public watercourse
18-0028	Cash transfer to the Crippled Children's Health Fund
18-0029	Cash transfers for various funds
18-0030	Authorizing the purchase of 6,900 gallons of regular unleaded gasoline for the Engineering Center
18-0031	Sales tax distribution to various school districts located in Medina County
18-0032	Authorizing the acceptance of an addendum to a Community-Based Corrections Program 407 Subsidy Grant Agreement
18-0033	Authorizing the acceptance of an addendum to a Community-Based Corrections Program 408 Subsidy Grant Agreement
18-0034	Approval of CY18 Transit Service agreements with various county agencies and organizations
18-0035	Allowing expenses of county officials
18-0036	Approving personnel changes for the employees under the jurisdiction of the Medina County commissioners
18-0037	Authorizing an agreement with Community Energy Advisors to act as the exclusive agent in the Medina County Electric Government Aggregation Program
18-0038	Authorizing the leasing of vehicles for the Medina County Sheriff's Office, the Medina County Maintenance Department, and the Medina County Building Department
18-0039	Determining to submit to the electors the question of levying a county sales tax at the rate of two tenths of one percent to provide additional revenue for criminal and administrative justice services

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this sixteenth day of January 2018.

Respectfully submitted,	COMMISSIONERS	_____
		William F. Hutson
	OF	_____
_____		Adam Friedrich
Margaret L. Folk, CAP, OM	MEDINA COUNTY	_____
Clerk to the Commissioners		Patricia G. Geissman