

Colleen M. Swedyk called the meeting to order at 1:30 p.m. with William F. Hutson present; Patricia G. Geissman was unable to attend. The meeting opened with the Pledge of Allegiance and a prayer.

The minutes of the January 2, 2019 Commissioners' meeting were emailed in advance. Mr. Hutson moved to approve the minutes; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE.

*Highway Engineer Administrative Assistant Doug King* presented and reviewed the following resolutions: (1) authorizing the Medina County Engineer to advertise for bids for various sizes and quantities of aggregate for the 2019 construction season for use by the Medina County Highway Department; and (2) finding that public convenience and welfare requires the replacement of Bridge No. 35 on River Corners Road (T.H. 27) in Spencer Township, Medina County, Ohio and authorizing the Medina County Engineer to replace said bridge. Mr. Hutson moved to approve the two resolutions; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE.

The commissioners reviewed the permits issued December 27, 2018-January 2, 2019

*Finance Director Mike Pataky* presented and reviewed the following resolutions: (1) authorizing the county auditor to transfer funds from the County General Fund (0010) to the Public Assistance Fund (0120) for county mandated share; (2) authorizing the county auditor to transfer funds from the County General Fund (0010) to the Medina County Job and Family Service Children Services Fund (0055) for the board and care of county wards; (3) sales tax distribution to the various districts located in Medina County; (4) authorizing the purchase of 6,600 gallons of regular unleaded gasoline for the Engineering Center; (5) authorizing expenditures related to Planning Commission/Department of Planning Services sponsored workshops and zoning inspector meetings; (6) approving the transfer of Medina County inventory between various Medina County offices; (7) declaring Medina County property as excess property; (8) allowing expenses of the Adult Probation Department; and (9) allowing expenses of county officials. Mr. Pataky requested payment of the weekly bills in the amount of \$408,798.25. Mr. Hutson moved to approve the nine resolutions and to pay the bills; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed both 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. Hutson moved to approve the resolution; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE.

*Commissioner Hutson* moved to go into Executive Session following the Discussion Session for the purpose of consulting with legal counsel regarding pending or imminent litigation and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; Mrs. Swedyk seconded the motion. Roll call showed both commissioners voting AYE.

With no further business to come before the Commissioners, the meeting recessed at 1:34 p.m.

### **Discussion Session**

At 1:36 p.m., the Commissioners began the Discussion Session in the Commissioners' Hearing Room.

#### Public Hearing

Glenn Wojciak asked for comments regarding the public hearing held earlier. Mrs. Swedyk stated that only one hearing has been held so far and she thought they should wait until all three hearings are completed. She stated that Chuck Calvert made a very good point about the hazardous chemicals. Mr. Calvert stated that he is concerned that if they are going to start charging to drop off hazardous chemicals that these chemicals will end up in the rubbish. He's also concerned about the proposed \$70 fee to drop off televisions that used to be free. Mrs. Swedyk answered that the purpose of the public hearings are for people to give their opinions and she doesn't think all of the final prices have been completely settled. Scott Miller stated that they could increase the tipping fee or pay to use which seems fair. They are trying to figure out what is most economical for the residents.

Mr. Calvert suggested that the commissioners go back and look at the proposal they rejected where the tipping fee was actually going to go down. Mrs. Swedyk stated that there are two more public hearings. They will then look at the numbers. She thought the public hearing went well and that people made some good comments, and she hopes people were also enlightened.

#### NOACA

Mr. Hutson stated that he attended a NOACA meeting this morning regarding the facility planning amendment for the City of Wadsworth; they are continuing to negotiate. They have a meeting with the City of Wadsworth representatives to try to come up with an agreement of what any changes would look like and how it would affect the County and the City of Wadsworth.

Forbearance Agreement

Stan Scheetz inquired about a forbearance agreement with the City in relation to the parking. He asked if we paid a fee for that. Mr. Hutson answered that the agreement has not been executed, but there is no monetary consideration either way. Mr. Scheetz asked if there is going to be an attempt to continue to negotiate where you could be allowed to move anywhere within the Historic District, because the goal of that was to keep the vibrance on the square. With a parking deck to be located on the opposite side of the square, it makes no practical sense to be restricted solely to the east side of the square. Mr. Hutson agreed that we should have the flexibility to move some folks around.

**Executive Session**

At 1:41 p.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 2:53 p.m.

**Adjournment**

There being no further business, Mr. Hutson moved to adjourn the meeting; the motion was seconded by Mrs. Swedyk. Roll call showed both commissioners voting AYE. The meeting ended at 2:53 p.m.

**RESOLUTIONS PASSED JANUARY 8, 2019**

<u>Number</u>	<u>Resolution Title</u>
19-0017	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
19-0018	Authorizing the Medina County Engineer to advertise for bids for various sizes and quantities of aggregate for the 2019 construction season for use by the Medina County Highway Department
19-0019	Finding that public convenience and welfare requires replacement of Bridge No. 35 on River Corners Road (T.H. 27) in Spencer Township, Medina County, Ohio and authorizing the Medina County Engineer to replace said bridge
19-0020	Authorizing the county auditor to transfer funds from the County General Fund (0010) to the Public Assistance Fund (0012) for county mandated share
19-0021	Authorizing the county auditor to transfer funds from the County General Fund (0010) to the Medina County Job and Family Service Children Services Fund (0055) for the board and care of county wards
19-0022	Sales tax distribution to the various districts located in Medina County
19-0023	Authorizing the purchase of 6,600 gallons of regular unleaded gasoline for the engineering center
19-0024	Authorizing expenditures related to planning commission/department of planning services sponsored workshops and zoning inspector meetings
19-0025	Approving the transfer of medina county inventory between various medina county offices
19-0026	Declaring medina county property as excess property
19-0027	Allowing expenses of the adult probation department
19-0028	Allowing expenses of county officials
19-0029	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this eighth day of January 2019.

Respectfully submitted,	COMMISSIONERS	_____ Patricia G. Geissman
	OF	_____ William F. Hutson
_____ Rhonda J. Beck Clerk to the Commissioners	MEDINA COUNTY	_____ Colleen M. Swedyk