

Colleen M. Swedyk called the meeting to order at 9:30 a.m. with and 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 8, 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) determining that equipment used by the Medina County Engineer is excess property and authorizing its disposal under the provisions of Section 317.12 Ohio Revised Code; and (2) authorizing the Medina County Engineer to purchase one (1) new model year cab and chassis with dump body and hydraulics, one (1) new model year sewer jet, one (1) new model year half ton pickup truck, one (1) new model year  $\frac{3}{4}$  ton pickup truck and one (1) new model year one ton cab and chassis with tool boxes. 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 January 3-9, 2019

*Finance Director Mike Pataky* presented and reviewed the following resolutions: (1) approving a contract for the provision of medical services for the Medina County Home; (2) authorizing a contract for the professional services of a beautician for the Medina County Home; (3) authorizing a contract with Liturgical Publications, Inc. for publishing services; (4) approving an amendment to the technology agreement with Aramark Correctional Services, Inc. for commissary service at the Medina County Jail; (5) authorizing expenditures related to Adult Probation sponsored meetings; and (6) allowing expenses of county officials. Mr. Pataky requested payment of the weekly bills in the amount of \$5,659,276.87. Mr. Hutson moved to approve the six resolutions and to pay the bills; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE.

*Human Resources Assistant Nicole Lee* 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.

*County Administrator Scott Miller* presented and reviewed the following resolutions: (1) authorizing an office sharing agreement with Medina County Port Authority; (2) authorizing the execution of a PowerSupply Coordination Service Agreement with Direct Energy Business for electric supply for county buildings and facilities. (3) authorizing the final adjusting change order no. 1 for the 2017 Home Sewage System Replacement Project Contracts B-E; (4) authorizing a one (1) year extension of the contract for yard waste management services for the Medina County Solid Waste Management District; and (5) awarding the Sewage System Designer Service Contract for the 2018 Home Sewage Replacement Project. Mr. Hutson moved to approve the five resolutions; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE.

*Office for Older Adults Director Laura Toth* distributed and reviewed the 2018 Year End Summary noting that the on-demand trip total for transit was 9,424; over one-third of those trips were in Medina City. She stated that she was surprised by the average number of people in the Village of Lodi utilizing transit each month; it does not equate to the need that she had heard within the southwest region of the county. Brunswick leads the way for home delivered meals – over 9,000 meals were delivered in Brunswick last year. The total number of home delivered meals in 2018 was 38,733. There have been steady increases in the home delivered meal program with no increase in staff. Mrs. Toth noted that 50 percent of the congregate meals in 2018 were served at the Wadsworth Soprema Senior Center under the restaurant voucher program. Transportation trips have been steady over the last three years, however, there was a large cost increase in the raw trip price due to the \$.70 per mile increase in 2018 resulting in an increase of approximately \$30,000 in that program. She will provide a report on the effect of the new Veterans' program in the future.

Mrs. Toth reported that they have started a PR campaign to advertise and encourage seniors to ride the loop. Advertisement posters will be distributed at grocery stores, drug stores, senior housing complexes and other municipal centers. The Brunswick Senior Expo will be held Friday, January 18 from 9:30 a.m.-12:30 p.m.; approximately 60 vendors will be participating. She also reported that due to their continued increases in funding needs for programming, they are supporting the development of a nonprofit called "Medina County Senior and Adult Foundation." This foundation will raise money that will go directly to supporting their programs and services. The foundation will kick off their fundraising with a pancake breakfast on February 23 at the Office for Older Adults. Tickets are \$6.00 each if purchased in advance; \$7.00 if purchased at the door.

*Jon Bluebond, recently-retired superintendent of the Board of Developmental Disabilities*, introduced the new superintendent, Stacy Maleckar; she previously worked at the Cuyahoga County Board of Developmental Disabilities for more than twenty years. He announced that there will be two meet-n-greets today so families, agencies and individuals can meet her. She will be reaching out to the community because a levy renewal will be going on the ballot in November. The levy funds support countywide services for individuals with developmental disabilities. Ms. Maleckar stated that so far everything here has been wonderful and everyone has been welcoming. The staff at MCBDD is excellent and she looks forward to working with everyone. The commissioners welcomed Ms. Maleckar.

*Commissioner Swedyk* welcomed Joe Salzgeber; he was elected Saturday as the new County Recorder. Mr. Salzgeber stated that he knows the office was very well ran before and he hopes to continue in her footsteps. He plans to attend the commissioners' meetings on a regular basis. The commissioners welcomed Mr. Salzgeber.

*Commissioner Hutson* moved to go into Executive Session following the Discussion Session 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 9:50 a.m.

#### **Discussion Session**

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

#### **Battered Women's Shelter**

Commissioner Hutson noted that the commissioners' received a letter from the Battered Women's Shelter asking the commissioners' to donate the property to them. Mr. Hutson asked Scott Miller if they would be able to do a long-term lease. Scott Miller stated that they cannot give the property to them since they are a 501(C) 3, but they are able to do a long term lease. Commissioner Hutson suggested a letter of assurance. Mr. Miller stated that he would work with them and figure out what works best.

#### **Charity Ball**

Rhonda Beck reminded everyone that the Charity Ball is on Saturday.

#### **Executive Session**

At 9:53 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:47 a.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 10:47 a.m.

**RESOLUTIONS PASSED JANUARY 15, 2019**

<u>Number</u>	<u>Resolution Title</u>
19-0030	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
19-0031	Determining that equipment used by the Medina County Engineer is excess property and authorizing its disposal under the provisions of Section 317.12 Ohio Revised Code
19-0032	Authorizing the Medina County Engineer to purchase one (1) new model year cab and chassis with dump body and hydraulics, one (1) new model year sewer jet, one (1) new model year half ton pickup truck, one (1) new model year 3/4 ton pickup truck and one (1) new model year 1 ton cab and chassis with tool boxes
19-0033	Approving a contract for the provision of medical services for the Medina County Home
19-0034	Authorizing a contract for the professional services of a beautician for the Medina County Home
19-0035	Authorizing a contract with Liturgical Publications, Inc. for publishing services
19-0036	Approving an amendment to the technology agreement with Aramark Correctional Services, Inc. for commissary service at the Medina County Jail
19-0037	Authorizing expenditures related to Adult Probation sponsored meetings
19-0038	Allowing expenses of county officials
19-0039	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
19-0040	Approving an office sharing agreement with Medina County Port Authority
19-0041	Authorizing the execution of a powersupply coordination service agreement with direct energy business for electric service supply for county buildings and facilities
19-0042	Authorizing the final adjusting change order no. 1 for the 2017 Home Sewage System Replacement Project contracts B-E
19-0043	Authorizing a one (1) year extension of the contract for yard waste management services for the Medina County Solid Waste Management District
19-0044	Awarding the Sewage System Designer Service Contract for the 2018 Home Sewage System Replacement Project

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this fifteenth 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