

Patricia G. Geissman called the meeting to order at 9:30 a.m. with Colleen M. Swedyk present; William F. Hutson was unable to attend. The meeting opened with the Pledge of Allegiance and a prayer.

The minutes of the March 26, 2019 Commissioners' meeting were emailed in advance. Mrs. Swedyk moved to approve the minutes; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

Highway Engineer Administrative Assistant Doug King presented and reviewed the following resolutions: (1) authorizing the Medina County Engineer to advertise for bids for Item 254 pavement planning and repair of various county roads in Medina County, Ohio; (2) authorizing the Medina County Engineer to advertise for bids for the replacement of Bridge No. 1 on Chippewa Road (C.H. 50) in Chatham Township of Medina County; (3) accepting and awarding the 2019 Medina County Item 422 MC3000 Chip Seal bid for various roads in Medina County, Ohio for the Medina County Engineer; (4) accepting and awarding the 2019 Medina County Item 405 Resurfacing bid on various county roads in Medina County, Ohio for the Medina County Engineer; (5) accepting and awarding the bid for the 2019 Medina County Highway Department hot bituminous plant mixes through December 31, 2019; and (6) determining the necessity to close Smith Road (C.H. 4) between Root Road (C.H. 58) and Richman Road (T.H. 69). Mrs. Swedyk moved to approve the six resolutions; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

The commissioners reviewed the permits issued March 21-27, 2019.

Finance Director Mike Pataky presented and reviewed the following resolutions: (1) amending the annual appropriation resolution; (2) sales tax distribution to the various districts located in Medina County; (3) authorizing the purchase of 6,800 gallons of regular unleaded gasoline for the Engineering Center; (4) declaring Medina County property as exempt property; (5) approving the transfer of a county vehicle from Medina County Sanitary Engineer's office to Medina County Human Resources and Loss Control Coordinator; (6) authorizing the commissioners to enter into a partnership agreement with the City of Wadsworth for 2019 Community Housing Impact and Preservation (CHIP) Program and authorizing the submission of a PY 2019 Community Housing Impact and Preservation (CHIP) Program application with the State of Ohio on behalf of Medina County; (7) approving a grant agreement between the Medina County Office for Older Adults and the Jean Griswold Foundation; (8) resolution declaring it necessary to levy a renewal tax in excess of the ten mill limit – DD levy; (9) allowing expenses of the county engineer; and (10) allowing expenses of county officials. Mr. Pataky requested payment of the weekly bills in the amount of \$550,847.92. Mrs. Swedyk moved to approve the ten resolutions and to pay the bills; Mrs. Geissman 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 a resolution approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners. Mrs. Swedyk moved to approve the resolution; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

County Administrator Scott Miller presented and reviewed the following resolutions: amending the bylaws of the Medina County Drug Abuse Commission ("MCDAC"); (2) authorizing a Memorandum of Understanding between the Medina County Commissioners, Medina County Office of Emergency Management and Homeland Security and NEXUS Gas Transmission, LLC; and (3) authorizing the execution of an agreement with the City of Medina for the purchase of county-owned property. Mrs. Swedyk moved to approve the three resolutions; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

Sanitary Engineer Amy Lyon-Galvin presented and reviewed a resolution authorizing the sanitary engineer to make application with the Ohio Water Development Authority (OWDA) to borrow funds to be used for modifications and repairs to the building and site of the Medina County Solid Waste Management District. Mrs. Swedyk moved to approve the resolution; Mrs. Geissman seconded the motion. There was further discussion. Roll call showed both commissioners voting AYE; the motion carried.

County Home Superintendent Joyce Giles reported that currently there are 46 residents at the County Home – 19 women; 27 men. There are eight residents between the ages of 70-96 and 38 residents are between the ages of 50-69; 20 are from Medina, 11 from Brunswick, 6 from Lodi and 9 from the Wadsworth-Rittman-Seville areas.

Ms. Giles thanked and congratulated Dr. Robert Alcorn on his upcoming retirement from Alternative Paths. Alternative Paths has provided psychiatric services for residents as needed. Another physician will be providing these services after Dr. Alcorn's retirement and it is anticipated that services will not be interrupted. Ms. Giles noted that they recently recovered from a two week bout of influenza with residents and staff. The facility was quarantined during the outbreak. They recently met with Steven Bastean to review and confirm capital improvement expenditures and projects for this year. It is their goal to have a lot of it accomplished before the Fall Foliage Tour in October. They will be traveling to Wood County to see how they are doing their special project on all of the county homes in Ohio and perhaps replicate some of the items they are featuring at the County Home. She reported that bluebird boxes have been placed around the County Home. The Medina County Career Center will be going to the County Home to prepare glasses as part of their optical program. A part time recreation aide has been hired for

the summer. They have representatives at the job fair that is being held by Economic Development, they will be attending the horse show, will be attending training by the prosecutor's office, and recently completed online training provided by Ryan Goff.

Mrs. Geissman stated that they appreciate the statistics which shows the age of the majority of residents and where they are from.

Planning Services Director Rob Henwood reported that there is no Planning Commission Wednesday as no applications were received. They are working on getting the CDBG projects that were awarded last year ready for construction; this is their primary focus for the month.

Mrs. Swedyk 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. Geissman seconded the motion. Roll call showed both commissioners voting AYE.

Public Comment

None.

With no further business to come before the Commissioners, the meeting recessed at 9:43 a.m.

Discussion Session

At 9:45 a.m., the Commissioners began the Discussion Session in the Commissioners' Hearing Room.

Solid Waste District Fees

Amy Lyon-Galvin reported that the fee changes at the Solid Waste District went into effect April 1; everything went very smoothly. They are addressing feedback as they receive it. It was a good transition.

Fiber Kickoff

Commissioner Swedyk stated that the Fiber Kickoff is today at 11:30 a.m. at the University Center.

Vietnam Veterans Memorial

Commissioner Geissman stated that she and Commissioner Swedyk attended the Vietnam Veterans Memorial Service at the Office for Older Adults; it was a nice event.

Tour

Commissioner Geissman noted that she will be traveling to the Davis-Bessie Power Plan for a tour with other commissioners.

April 9 Commissioners' Meeting

Mike Pataky reminded that the April 9 Commissioners' meeting will be held at 6:00 p.m.

Facilities Task Force

In answer to a question by Stan Scheetz, Commissioner Swedyk stated that the Facilities Task Force will meet today at 1:00 p.m.

Executive Session

At 9:49 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:13 a.m.

Adjournment

Mrs. Swedyk moved to adjourn the meeting; Mrs. Geissman seconded the motion. Roll call showed both commissioners voting AYE; the motion carried. The meeting adjourned at 10:13 a.m.

RESOLUTIONS PASSED APRIL 2, 2019

<u>Number</u>	<u>Resolution Title</u>
19-0318	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
19-0319	Authorizing the Medina County Engineer to advertise for bids for Item 254 pavement planing and repair of various county roads in Medina County, Ohio
19-0320	Authorizing the Medina County Engineer to advertise for bids for the Replacement of Bridge No. 1 on Chippewa Road (C.H. 50) in Chatham Township of Medina County
19-0321	Accepting and awarding the 2019 Medina County Item 422 MC3000 chip seal bid for various roads in Medina County, Ohio for the Medina County Engineer
19-0322	Accepting and awarding the 2019 Medina County Item 405 resurfacing bid on various county roads in Medina County, Ohio for the Medina County Engineer
19-0323	Accepting and awarding the bid for the 2019 Medina County Highway Department hot bituminous plant mixes through December 31, 2019
19-0324	Determining the necessity to close Smith Road (C.H. 4) between Root Road (C.H. 58) and Richman Road (T.H. 69)
19-0325	Amending the annual appropriation resolution
19-0326	Sales tax distribution to the various districts located in Medina County
19-0327	Authorizing the purchase of 6,800 gallons of regular unleaded gasoline for the engineering center
19-0328	Declaring Medina County property as excess property
19-0329	Approving the transfer of a county vehicle from Medina County Sanitary Engineers office to Medina County Human Resources and Loss Control Coordinator
19-0330	Authorizing the Commissioners to enter into a partnership agreement with the City of Wadsworth for 2019 Community Housing Impact and preservation (CHIP) program and authorizing the submission of a PY 2019 community housing impact and preservation (CHIP) program application with the State of Ohio on behalf of Medina County
19-0331	Approving a grant agreement between the Medina County Office for Older Adults and the Jean Griswold Foundation
19-0332	A resolution declaring it necessary to levy a renewal tax in excess of the ten mill limit
19-0333	Allowing expenses of the county engineer
19-0334	Allowing expenses of county officials
19-0335	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
19-0336	Amending the bylaws of the Medina County Drug Abuse Commission (MCDAC)
19-0337	Authorizing a memorandum of understanding between the Medina County Commissioners, Medina County Office of Emergency Management and Homeland Security and Nexus Gas Transmission, LLC
19-0338	Authorizing the execution of an agreement with the City of Medina for the purchase of county-owned property
19-0339	Authorizing the sanitary engineer to make application with the Ohio Water Development Authority (OWDA) to borrow funds to be used for modifications and repairs to the building and site of the Medina County Solid Waste Management District

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

Respectfully submitted,

COMMISSIONERS

Patricia G. Geissman

OF

William F. Hutson

Rhonda J. Beck
Clerk to the Commissioners

MEDINA COUNTY

Colleen M. Swedyk