

Colleen M. Swedyk called the meeting to order at 9:30 a.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 May 28, 2019 public hearing and commissioners' meetings were emailed in advance. Mr. Hutson moved to approve the minutes of the May 21 public hearing and the May 21 commissioners' meeting; Mrs. Swedyk 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) approving the final plat for The Preserve at Trillium Creek Subdivision Phase I located in Montville Township Lot 24; (2) approving annual assessment on improvements constructed under the authority of Section 6131.63 Ohio Revised Code on approximately 7.7388 acres in Lot 24 of Montville Township known as The Preserve at Trillium Creek Subdivision Phase I and establishing thereby said improvements as a public watercourse; and (3) accepting and awarding the bid for MED-50, the Replacement of Bridge No. 1 on Chippewa Road (CR-50) in Chatham Township. Mr. Hutson moved to approve the three resolutions; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

The commissioners reviewed the permits issued May 23-29, 2019.

**Finance Director Mike Pataky** presented and reviewed the following resolutions: (1) amending the 2019 appropriation resolution by transferring appropriations; (2) authorizing the purchase of 7,200 gallons of regular unleaded gasoline for the Engineering Center; (3) approval of an Early Intervention Service Coordination Grant Agreement between the Ohio Department of Developmental Disabilities and the Medina County Family and Children First Council for the administration of the County Early Intervention Program; (4) approval of an agreement for intake & referral and service coordinator services between Medina County Family First and Catholic Charities of Medina County; (5) approval of an agreement for a service coordinator between Medina County Family First Council Early Intervention and Medina County Board of Developmental Disabilities; (6) approval of an agreement for a service coordinator between Medina County Family First Council Early Intervention Program and Medina County Health Department; (7) authorizing acceptance of a corrected addendum to an Ohio Department of Rehabilitation and Correction Justice Reinvestment and Incentive Grant Agreement; (8) approving the transfer of Medina County inventory between various Medina County offices; (9) declaring Medina County property as excess property; and (10) allowing expenses of county officials. Mr. Pataky requested payment of the weekly bills in the amount of \$719,060.62. Mr. Hutson moved to approve the ten resolutions and to pay the bills; Mrs. Swedyk 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 Commissioner. Mr. Hutson moved to approve the resolution; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

**Planning Services Director Rob Henwood** stated that at tomorrow's Planning Commission meeting, they will be reviewing a preliminary plan for a subdivision in York Township that will be making 37 new lots available. They will also be reviewing a text amendment in Sharon Township and a district amendment in Montville Township (rezoning Hastings Tree Farm.) In answer to a question regarding the subdivision in Montville Township, Mr. Henwood stated that there was a contract problem between one of the property owners and the potential developer. His understanding is that they are still in discussions. Mr. Henwood stated that he anticipates the project will go forward, it's just a question of working out some details.

**Office for Older Adults Director Laura Toth** stated that Senior Day was a great event with 525 seniors in attendance and 80 vendors. Upcoming events include Uncorked and Unwind at Danbury in Brunswick on June 7 from 5:30 p.m.-8:00 p.m., and Picnics on the Patio begin at the Office for Older Adults Courtyard on June 14 and June 28.

Mrs. Toth noted that World Elder Abuse Awareness Day is held every year on June 15. Sharon Holmes is a supervisor at Adult Protective Services, a division of Job & Family Services. They take referrals from the public and service providers for anybody who may have an adult age 60 and over that they are worried about whether it be allegations of abuse, neglect, self-neglect or financial exploitation. In 2018, there were 363 calls of concern of adult abuse and the agency investigated 175 cases. This is all accomplished by one full time worker and one part time worker, and these are very involved cases.

**Commissioner Swedyk** presented and reviewed a resolution proclaiming June 15, 2019 as "World Elder Abuse Awareness Day." Mr. Hutson moved to approve the resolution; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

*Commissioner Swedyk* presented and reviewed a resolution commending J. Jeffrey Holland for being recognized with the Sugar Maple Award from the Western Reserve Land Conservancy. Mr. Hutson moved to approve the resolution; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

*Commissioner Swedyk* presented and reviewed a resolution recognizing the United Church of Christ, Congregational on their 200<sup>th</sup> anniversary. Mr. Hutson moved to approve the resolution; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

*Commissioner Swedyk* presented and reviewed a resolution appointing Melanie Gardiner to the County Home Advisory Council. Mr. Hutson moved to approve the resolution; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

*Commissioner Swedyk* presented and reviewed a resolution appointing Bethany Dentler, Scott Miller and Amy Lyon-Galvin to the Medina County Energy Special Improvement District. Mr. Hutson moved to approve the resolution; Mrs. Swedyk 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 9:48 a.m.

Commissioner Hutson announced that the June 11 Commissioners' meeting will be held at 6:00 p.m. rather than 9:30 a.m.

### **Discussion Session**

At 9:50 a.m., the Commissioners began the Discussion Session in the Commissioners' Hearing Room.

#### Wadsworth Energy Project

Scott Miller stated that as previously discussed, a solar field project is being completed by Nextera Energy Resources under the Ohio Qualified Energy Project Tax Exemption Program; this project would provide electric to the City of Wadsworth. Under this program, any project over 5 MW requires approval by the commissioners to get the tax benefit. Mr. Miller asked the commissioners for their approval so that it may be approved by resolution next week. In answer to a question by Mrs. Swedyk, David Williams stated that Wadsworth City Council is in support. Mr. Miller stated he will have a resolution ready next week.

#### Cyber Risk Management Service

Scott Miller stated that CORSA is providing different types of cyber-security reviews. The commissioners had previously agreed to do network-based practices. Mr. Miller explained that he has contacted the consulting firm multiple times and has received no response from them. Due to their lack of response, Mr. Miller recommends having the vulnerability scan completed instead. The commissioners agreed.

### **Adjournment**

Mr. Hutson moved to adjourn the meeting; Mrs. Swedyk seconded the motion. Roll call showed both commissioners voting AYE; the motion carried. The meeting adjourned at 9:52 a.m.

**RESOLUTIONS PASSED JUNE 4, 2019**

<u>Number</u>	<u>Resolution Title</u>
19-0555	Proclaiming June 15, 2019 as "World Elder Abuse Awareness Day"
19-0556	Resolution Commending J. Jeffrey Holland for being recognized with the Sugar Maple Award from the Western Reserve Land Conservancy
19-0557	Resolution recognizing the United Church of Christ, Congregational on their 200th anniversary
19-0558	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
19-0559	Approving the final plat for The Preserve at Trillium Creek Subdivision Phase I located in Montville Township lot 24
19-0560	Approving annual assessment on improvements constructed under the authority of Section 6131.63 ORC on approximately 7.7388 acres in lot 24 of Montville Township known as The Preserve at Trillium Creek Subdivision Phase I and establishing thereby said improvements as a public watercourse
19-0561	Accepting and awarding the bid for MED-50, the Replacement of Bridge No. 1 on Chippewa Road (CR-50) in Chatham Township
19-0562	Amending the 2019 appropriations resolution by transferring appropriations
19-0563	Authorizing the purchase of 7,200 gallons of regular unleaded gasoline for the Engineering Center
19-0564	Approval of an Early Intervention Service Coordination Grant Agreement between the Ohio Department of Developmental Disabilities and the Medina County Family and Children First Council for the administration of the County Early Intervention Program
19-0565	Approval of an agreement for intake & referral and service coordinator services between Medina County Family First and Catholic Services between Medina County Family First and Catholic Charities of Medina County
19-0566	Approval of an agreement for a service coordinator between Medina County Family First Council Early Intervention and Medina County Board of Developmental Disabilities
19-0567	Approval of an agreement for a service coordinator between Medina County Family First Council Early Intervention Program and Medina County Health Department
19-0568	Authorizing the acceptance of a corrected addendum to an Ohio Department of Rehabilitation and Correction Justice Reinvestment and Incentive Grant Agreement
19-0569	Approving the transfer of Medina County inventory between various Medina County offices
19-0570	Declaring Medina County property as excess property
19-0571	Allowing expenses of county officials
19-0572	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
19-0573	Appointing a representative to the Medina County Home Advisory Council
19-0574	Appointing commissioners' representatives to the Medina County Energy Special Improvement District

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

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