

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

The minutes of the August 20, 2019 commissioners' meeting were emailed in advance. Mrs. Swedyk moved to approve the minutes; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE. The motion carried.

Highway Engineer Administrative Assistant Doug King presented and reviewed a resolution determining the necessity to close Shaw Road (C.H. 99) between Congress Road (C.H. 29) and Pawnee Road (C.H. 28). Mrs. Swedyk moved to approve the resolution; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

The commissioners reviewed the permits issued August 15-August 21, 2019

Finance Director Mike Pataky presented and reviewed the following resolutions: (1) amending the annual appropriation resolution; (2) amending the 2019 appropriations resolution by transferring appropriations; (3) revenue adjustment for the general bond retirement fund and the general fund; (4) revenue adjustments for various funds; (5) approving an amendment to the agreement with Aramark Correctional Services, Inc. for food services at the jail and detention center; and (6) allowing expenses of county officials. Mr. Pataky requested payment of the weekly bills in the amount of \$458,481.53. Mrs. Swedyk moved to approve the six resolutions and to pay the bills; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all 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; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried. Commissioner Hutson stated that he received an anonymous letter from a county employee regarding a person vaping in the office. This has been addressed by Scott Miller in his elected officials meeting, department head meetings and in the commissioners' newsletter. If this anonymous person would like to contact him anonymously and provide more information, he would address the situation, but we do not know where it is occurring. Commissioner Geissman stated when they first went smoke free, there were similar problems occurring.

County Administrator Scott Miller presented and reviewed a resolution approving the sale of county property and a temporary easement to the Ohio Department of Transportation. Mrs. Swedyk moved to approve the resolution; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Sanitary Engineer Amy Lyon-Galvin presented and reviewed a resolution approving the amount of unpaid utility bills for the Medina County Sanitary Engineer and providing for their certification in accordance with Sections 6103.02 and 6117.02 of the Ohio Revised Code. Ms. Lyon-Galvin explained that there are 2,701 delinquent accounts. They will receive letters letting them know they can make payment directly to the auditors by December 31. They are better at collecting due to more payment options. Mrs. Swedyk moved to approve the resolution; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Transit Director Shannon Rine presented and reviewed the following resolutions: (1) approving the submission of an application with the Ohio Department of Transportation for FY2020 transportation assistance grants; and (2) approving a contract with the Greater Cleveland Regional Transit Authority and the Medina County Commissioners. Mrs. Swedyk moved to approve the two resolutions; Mr. Hutson seconded the motion. Commissioner Hutson noted that they have had a good relationship with Greater Cleveland Regional Transit Authority and we appreciate their help. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Mr. Rine reported that they are looking at the ridership numbers and they fluctuate, especially in Medina, for the year to date average. They are looking at the fixed rate monthly pass to contribute to extra ridership. There is a public meeting today at 10:45 a.m. and a meeting on Thursday at 5:00 p.m. in Brunswick. Transit is trying to provide more service and are moving forward with the new vehicles and new drivers. Mr. Hutson inquired where riders go when they travel out of county. Mr. Rine answered that many times it is for drug treatment.

Soil & Water Conservation District Manager Jim Dieter reported that they are putting on a pasture walk at Boyert Farm on September 12 from 6 to 8pm. There will be a pasture lands specialist discussing proper ways to manage and handle a pasture. On September 24, there will be a project nature's classroom workshop at the Soil and Water Conservation District. They will also be helping with the NOACA water quality management training on September 25 at Medina Library. Their newsletter will be going out and advertising the upcoming annual meeting and the fish sale on October 4. Commissioner Hutson inquired if he could provide an update

on the pollinator garden during his next report. Mr. Dieter stated he could and that for the backyard wildlife habitats, they have certified over 300.

Commissioner Geissman presented and reviewed a resolution approving the petition for annexation of 10.2978 acres of land known as being part of Lot 22, Tract 8, Wadsworth Township to the City of Wadsworth, Medina County, Ohio. Mrs. Swedyk moved to approve the resolution; Mr. Hutson seconded the motion. Commissioner Hutson stated that this property is owned by the City of Wadsworth where they are going to put the solar array. Norman Brague stated that it is one of the locations. There is one on Seville Road and the other location is not finalized. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Mrs. Swedyk moved to go into Executive Session after Discussion Session to consider employment of a public employee; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Public Comment

None.

With no further business to come before the Commissioners, the meeting recessed at 9:47 a.m.

Discussion Session

At 9:49 a.m., the Commissioners began the Discussion Session in the Commissioners' conference room.

NOACA Board

Commissioner Hutson noted there is a proposal to amend the NOACA bylaws to expand the board from 44 to 46 people. They use the census to allocate seats on the board and they miscalculated seats for the City of Cleveland in 2010. The proposal is to amend the seats, but not make it effective until the next census. This will come up for board action at the November meeting. We voted to support the resolution in the past and Mr. Hutson recommended continuing to support the resolution.

Courthouse

Commissioner Hutson stated there is a courthouse meeting this afternoon and the public is welcome to attend. A joint meeting with the City of Medina will be held at Buffalo Creek on October 3. The purpose is to invite public officials of the townships, cities, and villages to solicit feedback on the courthouse.

NOACA Meeting

Amy Lyon-Galvin stated that the NOACA meeting on September 25 is a co-hosting event. Each of the different agencies will be represented. This is an opportunity for public interaction.

Temporary Location

Scott Miller stated that he has been working on a temporary location for the courthouse. Interviews with potential firms that will assist in finding the location and renovations will begin in the next few weeks.

Fob System

Steven Basteau stated a fob system was put in the Administration Building which will allow them to end the security contract. The cleaning staff will begin locking the Professional Building and 72 Public Square. The security contract was budgeted at about \$16,000. The Administration Building will automatically lock based on a schedule depending on meetings/events. The Maintenance Department will control this system.

Prosecutor's Office

Commissioner Swedyk stated she attended an informational seminar that the prosecutors put on for the Medina County Board of DD. The Prosecutor's office is having an open house tomorrow at 3:30pm.

Drug Court Documentary

Commissioner Swedyk stated that tonight at 5:30 p.m., the Drug Court movie will be playing at the Medina High School Theatre featuring the drug documentary. Commissioner Geissman stated that is Judge Joyce Kimbler's court.

Spaghetti Dinner

Commissioner Geissman stated that the Office for Older Adult's is having a spaghetti dinner for their foundation. It is September 21. Tickets are \$8.00 (\$6.00 for seniors) and are available at the Office for Older Adults.

Executive Session

At 9:57 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:08 a.m.

Adjournment

Mrs. Swedyk moved to adjourn the meeting; Mr. Hutson seconded the motion. Roll call showed both commissioners voting AYE; the motion carried. The meeting adjourned at 10:08 a.m.

RESOLUTIONS PASSED AUGUST 27, 2019

<u>Number</u>	<u>Resolution Title</u>
19-0781	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
19-0782	Determining the necessity to close Shaw Road (C.H. 99) between Congress Road (C.H. 29) and Pawnee Road (C.H. 28)
19-0783	Amending the annual appropriation resolution
19-0784	Amending the 2019 appropriations resolution by transferring appropriations
19-0785	Revenue adjustment for the General Bond Retirement Fund and the General Fund
19-0786	Revenue adjustments for various funds
19-0787	Approving an amendment to the agreement with Aramark Correctional Services Inc. for food services at the Medina County Jail and Detention Center
19-0788	Allowing expenses of county officials
19-0789	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
19-0790	Approval of the sale of county property to the Ohio Department of Transportation and temporary easement
19-0791	Approving the amount of unpaid utility bills for the Medina County Sanitary Engineer and providing their certification in accordance with Sections 6103.02 and 6117.02 of the Ohio Revised Code
19-0792	Approving the submission of an application with the Ohio Department of Transportation for FY2020 Transportation Assistance Grants
19-0793	Approving the petition for annexation of 10.2978 acres of land known as being part of Lot 22, Tract 8, Wadsworth Township to the City of Wadsworth, Medina County, Ohio

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

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