

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 September 24, 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 the following resolutions: (1) approving the final change order to the contract for MED-CR78-0.91, the replacement of Bridge No. 4 on Kennard Road (CR-78) in Harrisville Township, between Cuyahoga Bridge and Road, Inc. and the Medina County Board of Commissioners; (2) approving the final plat for the Valley Estates Subdivision Phase 6 located in Liverpool Township, Lot 1 of Section 19 and Lot 4 of Section 12; and (3) approving annual assessment on improvements constructed under the authority of the Ohio Revised Code Section 6131.63 on approximately 26.0241 acres in Lot 4 of Section 12, and Lot 1 of Section 19, in Liverpool Township known as Valley Estates Subdivision Phase 6 and establishing thereby said improvements as a public watercourse. . Mrs. Swedyk moved to approve the three resolutions; 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 September 19- September 25, 2019.

**Finance Director Mike Pataky** presented and reviewed the following resolutions: (1) amending the annual appropriations resolution; (2) amending the 2019 appropriations resolution by transferring appropriations; (3) expenditure adjustments for various funds; (4) approving an amendment to the agreement with Aramark Correctional Services, Inc., for commissary service at the Medina County Jail; (5) approval of an early intervention service coordination grant supplemental funding 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; (6) designating the Battered Women's Shelter of Summit and Medina Counties to receive proceeds from marriage and divorce fees for calendar year 2020; (7) creation of a Juvenile Court Special Docket Payroll Subsidy Project Fund and authorizing appropriations; (8) creation of the Sheriff's Office Opioid Response Team Fund and authorizing appropriation; (CHIP) Program; (9) creation of the Drug Use Prevention Grant Program FY20 Fund and authorizing appropriations; (10) authorizing the Medina County Drug Task Force Agency to accept a forfeited vehicle to be added to the Medina County fleet of vehicles; (11) declaring Medina County property as excess property; (12) approving the transfer of Medina County inventory between various Medina County offices; (13) allowing expenses of the Adult Probation Department and (14) allowing expenses of county officials. Mr. Pataky requested payment of the weekly bills in the amount of \$1,387,430.64. Mr. Hutson moved to approve fourteen resolutions and to pay the bills; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

**Human Resources Assistant Nicole Lee** presented and reviewed the following resolutions: (1) approving personnel changes for the employees under the jurisdiction of the Medina County commissioners; and (2) amending the table of organization for the Department of Job and Family Services. Mrs. Swedyk moved to approve the two resolutions; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

**County Administrator Scott Miller** presented and reviewed the following resolutions: (1) authorizing Cunningham & Associates Inc. to provide topographic and utility surveys relating to the Medina County Courthouse Project; and (2) authorizing reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings. Mr. Hutson stated that essentially the second resolution does is allows us to capitalize expenses that are associated with the courthouse project once the courthouse project is funded; Mr. Miller confirmed. Mrs. Swedyk moved to approve the two resolutions; Mr. Hutson seconded the motion. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

**Sanitary Engineer Amy Lyon-Galvin** presented and reviewed the following resolutions: (1) authorizing expenditures related to Solid Waste District-sponsored Recycling Public Education Program; and (2) authorizing an agreement between the county Sanitary Engineer and SSK Medina, LLC for the sharing of costs for the improvement of the Deerview Lane lift station MCSE #S-500/200.48.4. Mrs. Swedyk moved to approve the two resolutions; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

**Planning Services Associate Planner Sonja Pagniano** presented and reviewed a resolution authorizing the advertisement for bids for CDBG-funded Wadsworth Watrusa Waterline Replacement Project. 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.

**Job & Family Services Director Jeff Felton** presented and reviewed the following resolutions: (1) amending a subgrant agreement for CCMEP TANF Summer Youth Program between Medina County Department of Job and Family Services and Tri-County Jobs for Ohio Graduates; (2) accepting and awarding proposals for professional services relating to TANF and food assistance job development for Medina County Job & Family Services; and (3) authorizing a contract with the Children’s Center of Medina County for child visits at the Center for Medina County Job & Family Services. Mrs. Swedyk moved to approve the three resolutions; Mr. Hutson seconded the motion. Mr. Hutson asked if the money under the first two resolutions is funding that comes in under the federal government. Mr. Felton answered that is correct; it is all pass-through money. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

**Health Commissioner Krista Wasowski** reported there are currently two active tuberculosis cases in Medina County. Both have insurance – one is currently hospitalized and will probably be so for the foreseeable future, and the other is at home and will be monitored daily. It is unusual for us to have cases although we have had them in the past. Nine months is a treatment period for tuberculosis.

Mrs. Wasowski further reported that every Tuesday and Thursday at 2:00 p.m. that State Health Department updated the number of individuals who are part of the vaping investigation which includes anyone who has had severe pulmonary infection, hospitalization and a history of vaping. Medina County does have a probable case which will be included in today’s update. There are currently 21 individuals who are part of the investigation in Ohio– 14 males and 7 females.

Flu season has begun and the first flu report will be posted on their website next week. There has already been a flu hospitalization (in September.) She encouraged everyone to get their flu shot which will be offered by the Health Department. She noted that they are pleased to offer flu shots to county employees. There have been some questions regarding the new form and why there are so many questions on it. The questions are a federal requirement. She explained that the Health Department received notice that they are now a federally funded health center which means they were awarded a \$650,000 grant that is renewable yearly dependent on them meeting goals for patients. They have been working on this since 2013. With this grant, they will be able to offer clinical services in Wadsworth beginning by the end of the year; this will be located in the Wadsworth-Rittman Hospital Building. The only way they were able to change the way they do things to qualify for this was because they have local flexible funding. Mrs. Wasowski stated that she is hopeful for the commissioners with the Human Services Levy as she knows how important flexible funding is to meeting the local needs and the things we identify here in our own county. Mr. Hutson congratulated Mrs. Wasowski as it is a great accomplishment. She stated that they are please to do it for the citizens.

**Commissioner Geissman** presented and reviewed a resolution proclaiming October 4, 2019 as “Made in Medina County Day.” 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. Bethany Dentler thanked the commissioners for the resolutions noting that this is an endeavor that she and Kimberly Marshall have been working on. This is their third expo, but for the past 5-6 years, they have been celebrating the first Friday in October which is National Manufacturing Day to bring attention to the incredible resource we have in Medina County’s manufacturing economy. They are expecting a great turnout at their event on Friday starting at 8:00 a.m. with breakfast and at 9:30 a.m. keynote speaker John Ratzenberger of “Cheers” and the expo from 11:00 a.m.-2:00 p.m. Kimberly Marshall also thanked the commissioners for their support. They are very excited about having John Ratzenberger speak at the event where they have approximately 1,000 people registered and 500 students coming from every school district in the county including the Career Center.

**Commissioner Geissman** presented and reviewed a resolution designating legal holidays for 2020. 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 Geissman** presented and reviewed a resolution appointing a member to the Medina County Port Authority Board of Directors. 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.

### **Public Comment**

**Pat Walker, 523 E. Friendship St., Medina**, stated that regarding the courthouse project, it is like despite what we hear, \$2.66M in architects’ contracts already awarded for the entire project, not just for the design. Also, today you decided what you’re going to do about expenses when you go out for the bonds; that is not something that is in the early stages. It’s a shame that the people of Medina County can’t initiate a countywide initiative themselves. Unfortunately under Ohio law, only the commissioners can decide that they will allow the people to vote on this project. She thanked the commissioners for setting up the public meeting this Thursday, October 3 at 6:30 p.m. at the Buffalo Creek Retreat located at 8708 Hubbard Valley Road.

**Commissioner Geissman** announced that the expedited type 2 annexation petition for 14.4096 acres of land from Guilford Township to the Village of Seville filed with the commissioners’ office on September 4, 2019 was withdrawn on September 24, 2019. The commissioners’ review scheduled for October 8, 2019 has been cancelled.

With no further business to come before the Commissioners, the meeting recessed at 9:54 a.m.

### **Discussion Session**

At 9:57 a.m., the Commissioners began the Discussion Session in the Commissioners' conference room.

### Budget Hearings

Mike Pataky noted that budget hearings will begin next week. The schedule was distributed.

### CHIP Kick Off

Mr. Pataky stated that tomorrow evening there will be a kick-off meeting for the PY19 CHIP program. There will be one in Wadsworth at 5:00 p.m. and one here in the Commissioners Hearing Room at 7:00 p.m.

### Budget

Scott Miller noted that with the budget officer gone, part of the budget will be brought forth on January 1<sup>st</sup> and the remainder of the budget will be passed in February or March sometime.

### Transit

Shannon Rine stated that they are working on a NEORide project with is a transit group they are a part of. EZFare is a mobile ticketing app. Mr. Rine distributed a press release on the project. It allows customers to pay through a mobile ticketing app. It is a multi-county project and begins the connection between the counties. There will be a visual validation launch with the driver seeing a validation on a screen ten minutes before the customer is on the bus. There is a Transit App that is connected to EZFare that will allow someone to plan their trip on the app through geo-tracking and know where they are, know when the bus is coming, and pay for the service ahead of time. Mr. Rine stated that they will be working with the DD board on a travel video that will be an added feature to a how to video on transit's Facebook and website. Commissioner Hutson inquired if there was any possibility of adding Cuyahoga or Lorain. Mr. Rine stated that Cleveland just joined the NEORide group and it would be up to their Board, but he believes they are interested. Scott Miller stated that the cost of this is allocated by bus. Transit has only 23 buses. Medina County Public Transit's portion of the cost of this is very, very small, a couple thousand. Mr. Hutson stated that this is obviously endorsed by the FTA in some fashion since they are allowing us to go across county lines. Mr. Rine noted that many grants are asking about the regional impact now so yes they are very much a part of this. Getting people into Medina and work in other county as well will help the regional footprint. Commissioner Geissman stated that she hopes this will help to keep track of ridership and cost. Mr. Rine stated that the back office hub of this will allow us to track ridership the day of. The mobile ticketing app is a visual validation and there is a validator on the bus midyear next year. That will account for the instantaneous who rides, when they ride and where they are going. That is another grant part of NEORide.

### Solid Waste District Construction

Amy Lyon-Galvin stated that all of the sorting equipment for the commercial recycling line provided by Machinex was all installed. Their team has been on the property to ensure all the pieces and parts are working sufficiently. They are going through their tests and check portion right now. For the physical completion for the improvements on the transfer station floor side, the concrete work is done on the interior and in the midst of putting in the steel work needed to have five doors. A notice was sent to the haulers that there will be a meeting on October 10<sup>th</sup> at 8am to go over the expectations of the traffic change and how the operation of the facility will go once the completion of the improvements. The improvements should be there at the end of the month. There is a Solid Waste Policy Committee Meeting scheduled for October 31; Rhonda sent out a save the date notice. The improvements will largely be complete by the Solid Waste Policy Committee meeting. Commissioner Geissman inquired if this would cut the times the trucks have been waiting. Ms. Lyon-Galvin answered yes. The busiest time of day is between 10:00 a.m. and 1:00 p.m. Having five back in bays will create a better through put because five trucks can off-put at a time pending no operational problems.

### Courthouse Meeting

Commissioner Hutson stated that the meeting, as Pat Walker indicated, is at 6:30 p.m. on Thursday. The purpose is to solicit feedback from elected officials around the county. Commissioner Geissman stated her understanding is that the only purpose is to have comment from the elected officials. Mr. Hutson stated that is correct.

### **Adjournment**

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

## RESOLUTIONS PASSED OCTOBER 1, 2019

<u>Number</u>	<u>Resolution Title</u>
19-0846	Proclaiming October 4, 2019 as "Made in Medina County Day"
19-0847	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
19-0848	Approving the final change order to the contract for Med-CR78-0.91, the replacement of Bridge No. 4 on Kennard Road (CR-78) in Harrisville Township, between Cuyahoga Bridge and Road, Inc. and the Medina County Board of Commissioners
19-0849	Approving the final plat for the Valley Estates Subdivision Phase 6 located in Liverpool Township, Lot 1 of Section 19 and Lot 4 of Section 12
19-0850	Approving annual assessment on improvements constructed under the authority of the Ohio Revised Code Section 6131.63 on approximately 26.0241 acres in Lot 4 of Section 12, and Lot 1 of Section 19, in Liverpool Township known as Valley Estates Subdivision Phase 6 and establishing thereby said improvements as a public watercourse
19-0851	Amending the annual appropriation resolution
19-0852	Amending the 2019 appropriations resolution by transferring appropriations
19-0853	Expenditure adjustments for various funds
19-0854	Approving an amendment to the agreement with Aramark Correctional Services, Inc., for commissary service at the Medina County Jail
19-0855	Approval of an early intervention service coordination grant supplemental funding 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
19-0856	Designating the Battered Women's Shelter of Summit and Medina Counties to receive proceeds from marriage and divorce fees for calendar year 2020
19-0857	Creation of a Juvenile Court Special Docket Payroll Subsidy Project Fund and authorizing appropriations
19-0858	Creation of the Sheriff's Office Opioid Response Team Fund and authorizing appropriations
19-0859	Creation of the Drug Use Prevention Grant Program FY20 Fund and authorizing appropriations
19-0860	Authorizing the Medina County Drug Task Force Agency to accept a forfeited vehicle to be added to the Medina County fleet of vehicles
19-0861	Declaring Medina County Property as excess property
19-0862	Approving the transfer of Medina County inventory between various Medina County offices
19-0863	Allowing expenses of the Adult Probation Department
19-0864	Allowing expenses of county officials
19-0865	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
19-0866	Amending the table of organization for the Department of Job and Family Services
19-0867	Authorizing Cunningham & Associates Inc. to provide topographic and utility surveys relating to the Medina County Courthouse Project
19-0868	Authorizing reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings
19-0869	Authorizing expenditures related to Solid Waste District-Sponsored Recycling Public Education Program
19-0870	Authorizing an agreement between the county Sanitary Engineer and SSK Medina, LLC for the sharing of costs for the improvement of the Deerview Lane lift station MCSE# S-500/200-48.4
19-0871	Authorizing the advertisement for bids for CDBG-Funded Wadsworth Watrusa Waterline Replacement Project
19-0872	Amending a subgrant agreement for CCMEP TANF Summer Youth Program between Medina County Department of Job and Family Services and Tri-County Jobs for Ohio Graduates

- 19-0873 Accepting and awarding proposals for professional services relating to TANF and food assistance job development for Medina County Job and Family Services
- 19-0874 Authorizing a contract with the Children's Center of Medina County for child visits at the center for Medina County Job and Family Services
- 19-0875 Resolution designating legal holidays for 2020
- 19-0876 Appointing a member to the Medina County Port Authority Board of Directors

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

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