

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 November 12, 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 the project known as MED-CRGR-FY2019 to install guardrail on various Medina County roads in Medina County between Shook Company, LLC and the Medina County Board of Commissioners; and (2) approving the resurfacing of Leatherman Road (CR-260) from I-76 to Reimer Road, Hartman Road (CR-127) from Broad Street to Reimer Road and Reimer Road (CR-123) from Hinkle Drive to Medina Line Road in Wadsworth City and Medina County. 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.

The commissioners reviewed the permits issued November 7-13, 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) revenue adjustments for various funds; (4) expenditure adjustments for various funds; (5) cash transfers for various funds; (6) accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor; (7) creation of the Community Housing Impact and Preservation Program Community Development Block Grant Fund FY 19 and authorizing appropriations; (8) creation of the Home Investment Partnership Community Housing Impact and Preservation Program and authorizing appropriations; (9) creation of a Sheriff's Office LMRE Float Vest 2020 Fund and authorizing appropriations; and (10) allowing expenses of county officials. Mr. Pataky requested payment of the weekly bills in the amount of \$1,505,805.40. Mrs. Swedyk moved to approve the ten resolutions and to pay the bills; Mr. Hutson seconded the motion. Mr. Hutson thanked the Lorain Medina Rural Electric Cooperative for their donation. There was no further 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. Mr. Hutson stated he was very unhappy about Chris. Mrs. Geissman stated that they were so disappointed to hear that, but she is sure he will do a great job. 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 the sanitary engineer to request proposals for a calibrated computer hydraulic model of the Substation and Weymouth Water Tower Districts; and (2) amending the maintenance program and fee for those properties within the Rustic Hills Development with household grinder pump stations installed as part of Project MCSE S-500/10-22.1. 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.

Chief Building Official Chris Randles reviewed the October monthly report noting that commercial and residential review times were both at four days, the estimated value of construction was \$18,922,860, 25 new home starts, and \$513,850 was the average cost of new homes. There were two homes that skewed the average. Home values have been up this year. Mr. Randles thanked the commissioners for their support over the last two years. Mrs. Geissman stated he has done an excellent job. Mr. Randles stated he is confident the department will continue to move in a great direction. Mr. Hutson stated that if you look at review times, it is much better than before. Mr. Randles stated that he has a great team.

Commissioner Geissman presented and reviewed the following resolutions: (1) commending Laurie Price for her service on the Medina County Port Authority Board of Directors; and (2) commending Todd Gerber for his service on the Medina County Port Authority Board of Directors. Mrs. Swedyk moved to approve the two resolutions; Mr. Hutson seconded the motion. Mrs. Geissman stated that Ms. Price worked with Feeding Medina County and did an excellent job. Mr. Hutson stated that he worked with both Laurie and Todd when he was on the Port Authority and both did an excellent job. They not only gave back to the Port Authority, but in other ways. Todd is active on the Public Defenders Board. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Public Comment

Pat Walker, 523 E. Friendship, asked for confirmation on the Steering Committee meeting originally scheduled for today at noon and her understanding is there is not a meeting today. Mr. Hutson stated that is correct. Ms. Walker stated her understanding is that the meeting is now December 3 at noon. Mr. Hutson stated

yes. Ms. Walker noted that she has been getting a number of comments that people would like meetings like this and the commissioners meeting to be held in the evening; people are unable to attend due to work. Mrs. Geissman stated that in the past, they have tried to have evening meetings and people rarely show up. Ms. Walker stated that last July there was a meeting and all the seats were full.

With no further business to come before the Commissioners, the meeting recessed at 9:44 a.m.

Discussion Session

At 9:46 a.m., the Commissioners began the Discussion Session in the Commissioners' conference room.

CCAO Resignation

Commissioner Geissman stated that Suzanne Delaney has resigned from CCAO.

CORSA Separation

Commissioner Geissman noted that the CORSA Board wants to separate from the CCAO. They would not exist without the CCAO. The President of the Board has appointed her and several other commissioners to do mediation with the CORSA Board. CORSA has said that they would like to stay with the CCAO. Mr. Hutson inquired if CORSA Board has taken a position. Mrs. Geissman stated that this has been going on since she was president of CCAO. CORSA is dissolving the memorandum of understanding with CCAO. Mrs. Geissman stated they will do their best to resolve the issues.

Transportation Improvement District

Commissioner Geissman stated that Tony Ratajczak has been on the Bicycle Committee for a long time. He feels that there should be someone from the Bicycle Committee on the Transportation Improvement District (TID). Mrs. Geissman stated that she has the resolution naming who is on the TID. Mr. Ratajczak stated he has served on the Bicycle Advisory Council at NOACA for 25 years or more. By the time a bicycle committee sees any transportation improvements, they are already complete. The recommendations that the bicyclists make is often ignored. The TID for the county is an opportunity for the county to incorporate bicycle transportation into its transportation plans. Mr. Ratajczak would welcome the opportunity to serve on the board. Mrs. Geissman stated that all that has evolved over the last 25 years, she believes it would be great to have him on that. Mrs. Geissman stated this would need to be looked into further. Mr. Hutson stated that there is only one commissioner representative now and he believes that there can be two; the resolution might not need changed. Mr. Hutson suggested to go through the normal process for appointing people to a board. Mrs. Swedyk stated she has no problem having a second representative. Mr. Hutson stated that the normal process should be followed. Mrs. Geissman stated that she believes he would be an excellent person on that TID board. Mr. Hutson stated that we need to go through the normal process of getting applications. Mrs. Swedyk stated it doesn't take long. He may be the only application received.

Medina Chamber

Commissioner Geissman stated that Allan Reed contacted her and wants to sell us a place in their book. The commissioners decided not to be in their book.

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 10:00 a.m.

RESOLUTIONS PASSED NOVEMBER 19, 2019

| <u>Number</u> | <u>Resolution Title</u> |
|---------------|--|
| 19-0983 | Commending Laurie Price for her service on the Medina County Port Authority Board of Directors |
| 19-0984 | Commending Todd Gerber for his service on the Medina County Port Authority Board of Directors |
| 19-0985 | Allowing claims and issuance upon the treasurer in settlement of such list of claims |
| 19-0986 | Approving the final change order to the contract for the project known as MED-CRGR-FY2019 to install guardrail on various Medina County roads in Medina County between Shook Company, LLC and the Medina County Board of Commissioners |
| 19-0987 | Approving the resurfacing of Leatherman Road (CR-260) from I-76 to Reimer Road, Hartman Road (CR-127) from Hinkle Drive to Medina Line Road in Wadsworth City and Medina County |
| 19-0988 | Amending the annual appropriation resolution |
| 19-0989 | Amending the 2019 appropriations resolution by transferring appropriations |
| 19-0990 | Revenue adjustments for various funds |
| 19-0991 | Expenditure adjustments for various funds |
| 19-0992 | Cash transfer for various funds |
| 19-0993 | Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor |
| 19-0994 | Creation of the Community Housing Impact and Preservation Program Community Development Block Grant Fund FY 19 and authorizing appropriations |
| 19-0995 | Creation of the Home Investment Partnership Community Housing Impact and Preservation Grant Fund and authorizing appropriations |
| 19-0996 | Creation of a Sheriff's Office LMRE Float Vest 2020 Fund and authorizing appropriations |
| 19-0997 | Allowing expenses of county officials |
| 19-0998 | Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners |
| 19-0999 | Authorizing the sanitary engineer to request proposals for a calibrated computer hydraulic model of the Substation and Weymouth Water Tower Districts |
| 19-1000 | Amending the maintenance program and fee for those properties within the Rustic Hills Development with household grinder pump stations installed as part of Project MCSE S-500/10-22.1 |

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

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