

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 December 3, 2019 commissioners' meetings 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) authorizing the change order no. 1 final to the contract for the 2019 Medina County Item 422 chip seal between Melway Paving Company and the Medina County Board of Commissioners; (2) authorizing change order no. 1 final to the contract for 2019 Medina County Item 405 bituminous cold mix resurfacing between Melway Paving Company and the Medina County Board of Commissioners; (3) resolution to participate in the Ohio Statewide Imagery Program CSP#0A1177; and (4) approving the final plat for the Trails Redwood Falls Subdivision Phase 3 located in Hinckley Township Lot 37. Mrs. Swedyk moved to approve the four 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 21-December 4, 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) authorizing the county auditor to transfer funds from various county departments to the Medina County Print Shop revenue line item; (4) accepting and awarding bids for diesel fuel at the Highway Garage; (5) approving a contract for provision of medical services for the Medina County Home; (6) authorizing a contract for the professional services of a beautician for the Medina County Home; (7) declaring a Ford van under the Medina County Board of Developmental Disabilities as excess property; and (8) allowing expenses of county officials. Mr. Pataky requested payment of the weekly bills in the amount of \$705,752.34. Mrs. Swedyk moved to approve the nine 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 the following resolutions: (1) approving personnel changes for the employees under the jurisdiction of the Medina County commissioners; and (2) approving wage increases for non-bargaining employees under the jurisdiction of the Medina County commissioners. Mrs. Swedyk moved to approve the two resolutions; Mr. Hutson seconded the motion. Mrs. Geissman stated she had confirmed with Mrs. Muren that the increases under the commissioners are two percent. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

County Administrator Scott Miller presented and reviewed the following resolutions: (1) establishing initial employee health care plan measurement, stability and administrative periods; and (2) authorizing the execution of a discount pricing agreement with AEP Energy for electric service supply for county buildings and facilities. Mr. Miller noted that the agreement with AEP Energy will result in savings to the county in the amount of approximately \$35,000. Mrs. Swedyk moved to approve the two resolutions; Mr. Hutson seconded the motion. Mrs. Geissman stated that it's great to get a lower cost; Mr. Miller agreed. Mr. Hutson thanked Community Energy Advisors. 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 final adjusting change order no. 1 for the 2018 Home Sewage System Replacement Project Contract A; and (2) authorizing and directing the Sanitary Engineer to execute an agreement with H.R. Gray to provide construction supervision and inspection services for 2020. 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.

Office for Older Adults Director Laura Toth announced upcoming Christmas parties at Brunswick on December 12 and Medina on December 20; both are filled meaning 100 people have signed up at each. Mrs. Geissman stated this keeps growing and they are doing a great job. There are some openings for their "Noon Year's Eve" party which will be held on December 27. Mrs. Toth reported that they continue to remain on track with their goal numbers and may possibly exceed them. Through October 31, more than 32,000 home-delivered meals were provided and they are on track to deliver at least 38,500 through 2019. Nearly 5,000 congregate meals have been provided at sites in Brunswick, Wadsworth and Medina and more than 7,000 curb-to-curb Transit rides have also been provided. They continue to get services to those in need. In October, their benefit services hours provided was the highest it's been this year which was expected as Medicare open enrollment began. Supportive services was also at the highest number of units provided this year as more seniors in the community are contacting them for services.

Mrs. Toth noted that she, along with Jeff Felton and Phillip Titterington, worked hard on the levy as their agencies are really the ones that will be benefitting in the next five years from the levy funding. She stated they all have a common vision to help the people in Medina County who are in need; it's been a good experience. Mrs. Geissman stated that the commissioners are very proud of them and the volunteers; they did a terrific job. Mrs. Toth stated that a strategic planning session is scheduled for January 15. She stated that the biggest piece for Office for Older Adults will go to programming and services which includes the home-delivered meal program, transit, congregate meals, and Aging and Disability Resource Center activities. The current budget for Office for Older Adults is \$859,000 and in 2014, it was approximately \$664,000; this is a five percent increase each year. There are additional meal programs that are of interest to her including a two to four week meal program for seniors getting discharged from hospitals as it has shown to lower re-admittance rates for them to have extra nutrition while recovering. Mrs. Toth stated she would also like to build on their volunteer services that would entail non-medical services in the home to assist people with cleaning and transportation to the doctor without having to schedule Transit. Most counties schedule this program with volunteers, therefore, a coordinator is something that would need to be added. Regarding capital improvements, Mrs. Toth stated that the building was built in 1982 and hasn't had many updates since then, although it is very functional. Currently, outside of the levy, the county is replacing the lighting in the ceiling tiles and out of a different capital grant received several years ago, they are painting the interior of the building. In the future, they are looking to see about making ADA improvements, replace flooring, revise the layout of office space and update technology which would include computer updates, a new server, sound system, public wife and website redesign. They also need to look into where and how to expand personnel as programs develop or increase. As the county is completing its wage assessments, they would like to see where they fall in line with that to determine if any adjustments are needed. Mrs. Toth noted that she has partnered with Jeff Felton regarding Adult Protective Services. They will continue to work together to see if that is a department that should come under the offices of Office for Older Adults.

Job and Family Services Director Jeff Felton reported there has been some changes in the Food Assistance Program. Medina County is not one of the counties participating in waiver as our unemployment rate has been low relative to other counties. All of our able-bodied adults without dependents are required to work 20 hours a week to receive those benefits. However, due to categorical eligibility, they may reinstate the requirement of counting homes and cars as assets rendering the client ineligible for food assistance until they lose those assets. Mr. Felton stated that it doesn't make a lot of sense to make people lose all of their assets only to begin working with them to regain those assets. The other concern he has is for seniors receiving food assistance. If they have \$1,000 in the bank, if that money is counted as an asset, there could be a lot of senior citizens that could lose benefits. Mr. Felton also reported that the governor has been holding a series of foster care forums; Medina County is hosting one December 11 from 6:00 p.m.-8:00 p.m. at the University Center and everybody is welcome.

Mr. Felton stated that his message during the levy campaign was clear about the need – they need staff to do the work of their agency. Based on their caseloads of ongoing cases, they are okay at this point, but they are really struggling in intake. When they get a report of abuse or neglect, having somebody who can respond quickly to those concerns is where they fall short. Part of his recommendation is to add two investigation positions, and he would also like to make one part-time worker fulltime for Adult Protective Services. Mr. Felton stated that as of the last day of November, there were 76 children in foster care. During November, 81 different children experienced at least one day in foster care. He is unsure what the state is going to do with the kinship lawsuit. If they require all of the kinship placements be certified as foster parents it will double the caseload. Once staffing issues are taken care of, then they will begin to look at things they historically haven't been able to do such as 30 Days to Family. This is a very intensive look at permanent homes for children to lessen the time in foster care. They received the Ohio Start grant which allows them to pay for an ongoing position, so they are adding a staff person without any additional cost to the county. There are a lot of things they are anxious to do together.

ADAMH Board Director Phillip Titterington thanked the voters for supporting the levy. This is new money that is going directly to the ADAMH Board, Job and Family Services and Office for Older Adults. The ADAMH Board has already began to leverage and use these dollars. He stated that when he began his position more than four years ago, they had 10 contracts for services with different agencies to more than 30 contracts. He has a staff of four; they are extremely busy. Since the levy passed, the state has added four additional initiatives that the ADAMH Board has to look at and implement. As they focused on the levy, they discussed the need for crisis services. Through Alternative Paths, they have a very good crisis system, however, it's not enough. They are leveraging the dollars to increase the access, the capacity, navigation and linkages. It's one thing to get somebody live that you can talk to, but it's another to follow through. Alternative Paths has created an Access and Engagement Liaison position to be part of their crisis team. This person will screen, triage and get the person where they need to go as soon as possible. By having this position, it will free up those other individuals to go out and get these people where they need to go and link them into the intensive services they need. They are also looking at trauma and burnout for people who are working in those systems. Mr. Titterington reported that they are also looking child focused initiatives and investing in the highest risk youth. If you target and reach those youth early on when they experience trauma, you're going to help that family and increase the chance of success for lifelong success for that child. They will continue to collaborate so they can make a difference. Through the Board, you will begin to see a trauma informed Child Family Center. They are in the process of developing an outpatient location where families feel comfortable and get the intensive

psychiatric treatment and other supports in a building that is comfortable for them. This is a community-wide partnership. Mr. Titterington discussed the importance of peer recovery support.

Mrs. Geissman stated that she appreciates hearing what they are planning on doing. She noted that the residents of Medina County are the real winners. They trusted and voted for knowing that these things were needed and now they are going to be the winners because all of these people that need these services are now going to start getting them that have not been getting them in the past because they just weren't available, or we didn't have the staff. The commissioners thanked Mrs. Toth, Mr. Felton and Mr. Titterington.

Public Comment

Mayor Dennis Hanwell, 132 N. Elmwood St., Medina, stated that he had the opportunity to review the minutes from the September 2, 2008 commissioners' meeting and in reviewing those, he saw that Commissioners Geissman, Hambley and Ray supported the parking deck project with the City paying \$3.8M and the County paying \$900,000 plus the land, and the Library paying \$400,000. The minutes noted that Commissioner Geissman voted no as she felt the County's contribution should have been \$800,000 rather than \$900,000, but said she supported the project of the parking deck construction in order to keep the courts on the Square. The parking deck was completed in November of 2009 and now we're still talking about the same issue of keeping the courts on the Square. It was recognized then by all three commissioners that keeping the courts on the Square is vital to economic viability of the Square and best for the county. Businesses on the Square are at 100 percent and have been for more than five years. In 2007, there were 13 vacancies on the Square.

Continuing, Mr. Hanwell stated that the model of collaboration with the City, Library, County, schools, Main Street Medina and Medina Chamber is unique and unusual. Others in the state are looking to our model to replicate. It was recognized by Ohio Magazine, the Ohio Municipal League and our state legislatures. There is no reason to disrupt what has been so successful. The parking deck construction and maintenance agreement has been in place for over ten years and has worked very efficiently and effectively. He stated that he knows there has been some talk of other counties' reluctance or resistance to having such relationships, but Medina County is a special place. We have always worked together, have always collaborated and have found ways to support one another in what we do day in and day out, and he sees this as no exception to that. This Board of County Commissioners agreed to include the City in the contract with Brandstetter Carroll to look at both the space as well as the arrangement of the facility to build a new court on the Square and the efficiencies it would create for both the municipal court and county courts. Mayor Hanwell stated that it takes more effort and attention to do a combined court project such as this, but it is more cost effective and efficient for our taxpayers than two standalone buildings. This is a once in a lifetime opportunity where the City, the County, and the community as a whole are supportive and in favor of a combined court facility. He stated that he respectfully asked that the commissioners please don't let this opportunity slip away from us.

Mrs. Geissman stated that she did support the parking deck project. What she did not support was the addendum that came in at the last minute to allow the City to hold over the County \$3.8M if we wanted to move off the Square. It's been a problem to deal with and still is today. That's what she was against – not the parking deck.

Steve Ferris, 502 E. Liberty St., Medina, stated that he is the Chairperson of the Main Street Medina Board of Directors. He introduced other Board members who were in the audience. Mr. Ferris read a letter to the commissioners he authored. The letters read as follows: "On behalf of the Board of Directors of Main Street Medina, we are writing to express our concern about the potential of the Commissioners moving the County Courts off of the Medina Square, and potentially out of the City of Medina. The City of Medina has been the County Seat since 1818. The County presence on the Square is critical to the economic vitality of our community, to the multiple businesses in and around our historic district, to the jobs of hundreds of workers both in the Courts and in supporting roles, and to the identity of Medina. If the commissioners were to relocate the County Court system from Medina, the economy of the Central Business District would suffer, storefronts could go vacant, jobs could be lost, businesses could close, we could lose significant income and sales taxes, and a significant part of our culture and history would be lost. By moving the Court to the cities industrial park, you would be developing valuable land that could be better utilized as the home for a new manufacturing business or industry, that could add numerous jobs to the community, and would increase our tax base; more so that the courthouse. We implore you and the Medina County Commissioners to work in partnership with the City of Medina and the Medina Municipal Courts to create an agreeable plan that meets the needs of all constituents, and that keeps the Medina County Court System on the Square in Medina."

Brad Root, 623 W. Liberty St., Medina, stated that he is a member of the Board of Main Street Medina and has been involved in a number of the initiatives even before Main Street Medina was involved in trying to keep the Square an economically vibrant area. They have been in this county for seven generations and it's vital to have the courts system on the town Square. They understand that the jail may have been moved off and that there are some synergies to possibly having courts close to there, but the economic impact to the community beyond just the Square would be devastating moving the primary courts off of it. Though one out of 88 counties may have tried to combine municipal courts and county courts, it's still worth investigating whether it could work here because of the strong collaboration that we've had in Medina County; we may have a different success rate. He asked the commissioners to consider keeping the court system on the Square.

Rick Davidson, 333 E. Friendship St., Medina, stated that he is the President of the Board of Directors of the Medina Chamber of Commerce. He read a letter in support of keeping the courthouse on the Square; the letter read as follows: "As the Medina County Commissioners review the options for the Medina County Courthouse project, the Greater Medina Chamber of Commerce Board of Directors urges the Commissioners to keep the Courthouse on the historic Medina Square. As an anchor of our community, this location is central and easily accessible for its users. The surrounding businesses benefit from employees and visitors patronizing restaurant and retail locations. This weekday activity contributes to the thriving historic district that many citizens, both corporate and private, currently enjoy. The Chamber Board believes that moving the Courthouse off of the Square to industrial land would be immediately detrimental to the health and wellness of the small businesses located around the Square and be a direct hit to their current economic vitality. Further, using the City's limited industrial land to build a new courthouse by the jail would not be in the best interest of the City of Medina long term. Finally, the Chamber Board also supports the City of Medina's participation in the Courthouse project. The increased efficiencies in sharing spaces and resources such as security are noteworthy in the City's collaboration of this project. We urge you to find a path forward that would allow for the much needed updating of the current building without the suggestion of a permanent offsite location. Thank you for your attention to this matter and your work toward a cohesive decision.

The commissioners thanked everyone for their comments.

Commissioner Swedyk moved to go into Executive Session after Discussion Session to consider compensation of a public employee, to discuss confidential business information of an applicant for economic development assistance and pending litigation; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Executive Session

At 10:16 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:57 a.m.

Discussion Session

At 11:01 a.m., the Commissioners began the Discussion Session in the Commissioners' conference room.

Solid Waste Policy Committee

Amy Lyon-Galvin stated that the Solid Waste Policy Committee meeting is Thursday. They will be going over the few public comments they received during the public hearing process. A resolution will be ready to enact the recommended rate changes. Commissioner Geissman stated she will be unable to attend the meeting. Ms. Lyon-Galvin stated to let her know if there are any questions.

ODOT Letter

Scott Miller stated he sent a letter from Sonja in Planning for the commissioners to review. Rhonda Beck stated that this was handled this morning.

Audit Committee

Scott Miller noted the Audit Committee met two weeks ago. Mike, Drew and himself will be approaching some of the departments to review comments with them. The Audit Committee will then prepare a final report.

State Public Defenders

Commissioner Geissman distributed a handout from the Office of the Ohio Public Defender. Mrs. Geissman stated that she thought they would find it interesting what the county rates are. Medina County is on the low side for rates. It might be something we want to take a look at. Commissioner Hutson stated that the Bar Association is going to pass a resolution in support of raising the rates.

Imagination Library

Commissioner Geissman stated that she would like to start a task force to participate in Dolly Parton's Imagination Library. Children in our county should receive these booklets. Mrs. Geissman contacted the library and spoke to Julianne Beatle; she wants to partner with us on this. A lot of the counties are taking money from the general fund to support this, however, Mrs. Geissman stated that she doesn't advocate for this as she believes donations can be found for this. There are a lot of details she doesn't have yet. Commissioner Swedyk inquired how they determine which children receive books. Mrs. Geissman stated we can take births and put the children on the list immediately or the children on the free lunch program in Feeding Medina County. She is unsure of what the cut off age is. Mr. Hutson stated from what he heard it was for ages one through five. It is to promote early reading because it helps the child be more successful. He believes it is a great thing. Mr. Hutson noted that Carrie Park from Leadership Medina County would be someone interested in being on the committee.

Courthouse

Scott Miller distributed a cost analysis of what it would cost if the city was or was not included. There were multiple sources of information used to put together an approximate cost analysis knowing that it is constantly changing. Mr. Miller discussed the cost analysis options. Commissioner Hutson stated there are several questions that need to be resolved. The first one is are we going to keep the courthouse on the Square.

Commissioner Geissman stated that the pros and cons of each of these concepts need to be discussed. Mrs. Geissman noted that she preferred to keep the courthouse on the Square; Commissioner Swedyk agreed.

Mr. Miller stated his idea is a variation of Concept 3. The concept includes building a courthouse behind the current 1969 courthouse, utilizing the 1841 courthouse, and once courthouse is built, the 1969 courthouse is torn down and there would be a large green space. We wouldn't have to move. That is the benefit of Concept 3. Brandstetter would design the Municipal Court in the 1841 courthouse which is 23,000 square feet – the square footage they need. The new courthouse would be specifically for the County. The 1841 courthouse could be renovated by the City. This separates the need for the City to participate in the County construction contracts; Mrs. Geissman stated she liked that. The City could go at whatever pace they want to and do whatever they want to. Mr. Hutson inquired if the commissioners are in agreement to keep the courthouse on the Square. Mrs. Geissman and Mrs. Swedyk agreed to keep the courthouse on the square. Mrs. Geissman noted that she would like to keep from moving the employees. Mr. Miller stated he would like to swap buildings for the Board of Elections eliminating the lease payment. Mrs. Swedyk stated that Concept 3 is appealing for another reason. There have been concerns about not enough room for projected courtrooms. In Concept 3, it is being built specifically for the County that is large enough for all departments. Mrs. Geissman stated that there would be the green space in the front for expansion. Mrs. Swedyk stated that Concept 3 provides more square footage for the judges. Mrs. Geissman added that Concept 3 takes care of a couple of concerns.

Mr. Hutson inquired if Mrs. Geissman was in agreement to work with the City on the project. Mrs. Geissman answered if they are willing to take the old courthouse and renovate it themselves, that would be fine with her. Mr. Miller noted that they can make the new building look like the 1969 portion. Mrs. Swedyk stated the 1969 building is inefficient. Mrs. Swedyk and Mrs. Geissman agreed that they would like to see it Victorian. Mrs. Swedyk inquired if the 1841 building is big enough for the City; Mr. Miller answered that it is 23,000 square feet. Mr. Hutson stated there would need to be some shared infrastructure. There would need to be common components to support both buildings. He stated he doesn't know if reconstruction of the interior could be completed to meet security requirements. As a contemporary functional courthouse, that building is obsolete. It might be better suited for office space. Mr. Miller stated he believes there are options and an addition could be added to that courthouse to use for entry and exit. The architects could do different things and at least they have a direction. Mr. Hutson stated there are certain things that cannot be changed in that building. He does not know if it's feasible with monetary constraints. Mr. Miller noted that Concept 3 is the least expensive option. Mrs. Geissman and Mrs. Swedyk stated they support Concept 3 with Mrs. Geissman adding she supports Scott's idea. Mr. Miller stated he had asked Mayor Hanwell his thoughts and he said he would think about it. Mrs. Swedyk noted that agreeing to Concept 3 could go two ways - the City having 1841 or the option to add another floor for the City if the architects tell us it won't work. Mr. Hutson stated that the only difference between the options is the footprint and the fact that we will construct a Courthouse prior to demolishing any existing Courthouse. Mrs. Swedyk stated it makes them able to build a simpler design in the back part of the building. Mr. Hutson stated it still has to be complimentary to the square. Steven Basteau stated that you can go all the way to the parking deck because there are entrances on both sides.

Stan Sheetz stated he supports staying on the Square, but should receive approval from the City for the 1841 before directing the architects. Most of the people he worked with support Concept 2 and building only for the County, but definitely stay on the Square. Mrs. Geissman stated she heard the same thing she is hearing now when they moved the jail. Mr. Sheetz stated that the second option gives 115,000 square feet solely for the County; minor renovations could be done for the offices. Mr. Miller stated that 138,585 square feet whereas Concept 3 is 124,885 square feet; there is a square footage difference. Mr. Sheetz stated that keeping the employees on the Square while it's being built and retaining them on the Square is imperative. Mr. Miller explained where professional building departments will move.

Daniel Maynard stated that Senator Obhof has promised to pass two bills on Criminal Justice Reform. One of the bills will then go to the House and involves reclassifying low level drug offenses as misdemeanor offenses. The vast majority are all low level drug offenses in this County. In six months, we will know if there will possibly be the greatest shift in our courts. For us to plan to build a building based on what's going on now, knowing that on the immediate horizon that it could change, seems premature. Mr. Maynard stated that he has heard rumors about Garfield School because of changes with the Medina City Schools. It seems like we are on the cusp of having many more options. A short delay will give commissioners opportunity to plan for 50 to 100 years. Mr. Hutson stated that no matter what we will always be right on the cusp of change; the world is always changing. Mr. Hutson stated he appreciated his comments. Even at the Federal level, they are redoing all the sentencing guidelines. It will still end up in court somewhere. Mr. Maynard stated it is his understanding that is to increase funding to the cities. He stated that hasn't read it so he doesn't know how that will work, but there is a lot going on to consider.

Dennie Simpson stated that once the decision is made, contact the City and give them what the option is. He cannot speak for the Mayor or other council members, but he heard it was the 1969 Courthouse the City could renovate. There will be a road block from some members of council for removing the 1969; there will be opposition. Mr. Simpson stated that they had not seen a design of the Victorian style. Mr. Miller stated that the difference in cost is \$45 million vs. \$38 million. Mr. Simpson stated he understands and cannot speak for the Mayor or rest of council. The design of the 1969 is going to be important. Mr. Miller stated that Brandstetter

Carroll and the CMAR would have to come to us and say that the renovation could be completed and has the functionality of a municipal court. Mr. Simpson stated the Mayor and Council are grateful that the Commissioners' are willing to keep the Court on the Square. Mr. Hutson stated they need to discuss Concept 3 with the City. Mr. Miller stated that CMAR interviews with Turner, Moser, Gilbane, and Ruhlin are tomorrow and Thursday. Steven, Amy and himself will be conducting the interviews. Once selected, contract negotiations would begin. Mr. Miller recommended waiting until a CMAR is on board which is expected to be around end of January. They know what can or can't be done. We can then meet with the City, Brandstetter Carroll and CMAR to discuss.

Mrs. Geissman stated she appreciates Mr. Maynard bringing up Senate Bill 3. The City really needs to consider this in their discussions. Judy Barabas stated that if working with the 1841 Courthouse, is there any consideration of the historic tax credits and losing the status. Mrs. Swedyk stated that the credits are more for private individuals and private corporations. It is hard for government to get the credits. Mrs. Barabas stated good point, but the potential loss of the standing on the National Historic Register building should be considered. Mrs. Geissman stated that this discussion has given us some things to think about. Mr. Hutson stated it has given some direction.

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 11:49 a.m.

RESOLUTIONS PASSED DECEMBER 10, 2019

<u>Number</u>	<u>Resolution Title</u>
19-1043	Allowing claims and issuance upon the treasurer in settlement of such list of claims
19-1044	Authorizing the Change Order No. 1 Final to the contract for the 2019 Medina County Item 422 Chip Seal between Melway Paving Company and the Medina County Board of Commissioners
19-1045	Authorizing the Change Order No. 1 Final to the contract for the 2019 Medina County Item 405 Bituminous Cold Mix Resurfacing Between Melway Paving Company and the Medina County Board of Commissioners
19-1046	Resolution to participate in the Ohio Statewide Imagery Program CSP#0A1177
19-1047	Approving the final plat for the Trails Redwood Falls Subdivision Phase 3 located in Hinckley Township Lot 37
19-1048	Amending the annual appropriations resolution
19-1049	Amending the 2019 appropriations resolution by transferring appropriations
19-1050	Authorizing the county auditor to transfer funds from various county departments to the Medina County Print Shop revenue line item
19-1051	Accepting and awarding bids for diesel fuel at the Highway Garage
19-1052	Approving a contract for provision of medical services for the Medina County Home
19-1053	Authorizing a contract for the professional services of a beautician for the Medina County Home
19-1054	Declaring a Ford van under the Medina County Board of Developmental Disabilities as excess property
19-1055	Allowing expenses of county officials
19-1056	Approving personnel changes for the employees under the jurisdiction of the Medina County commissioners
19-1057	Approving wage increases for non-bargaining employees under the jurisdiction of the Medina County commissioners
19-1058	Establishing initial employee health care plan measurement, stability and administrative periods
19-1059	Authorizing the execution of a discount pricing agreement with AEP Energy for electric service supply for county buildings and facilities
19-1060	Authorizing the final adjusting change order no. 1 for the 2018 Home Sewage System Replacement Project Contract A
19-1061	Authorizing and directing the Sanitary Engineer to execute an agreement with H.R. Gray to provide construction supervision and inspection services for 2020

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

Respectfully submitted,

Rhonda J. Beck
Clerk to the Commissioners

COMMISSIONERS

OF

MEDINA COUNTY

Patricia G. Geissman

William F. Hutson

Colleen M. Swedyk