

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

The minutes of the December 10, 2019 commissioners' meetings were emailed in advance. Mr. Hutson moved to approve the minutes; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE. The motion carried.

Finance Director Mike Pataky presented and reviewed the following resolutions: (1) amending the 2019 appropriations resolution by transferring appropriations; (2) revenue adjustments for various funds; (3) revenue adjustments of interest income to various funds; (4) revenue adjustments for the sale of surplus county property; (5) expenditure adjustments for various funds; (6) authorizing cash transfer for the County Home Levy Fund; (7) cash transfers for various funds; (8) certifying the revenue available for disbursement by the Community Improvement Board; and (9) amending a CY19 Transit Service Agreement with the Medina County Board of Developmental Disabilities. Mr. Pataky requested payment of the weekly bills in the amount of \$7,360,608.37. Mr. Hutson moved to approve the nine resolutions and to pay the bills; Mrs. Geissman 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 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 Maintenance Department. Mr. Hutson moved to approve the two resolutions; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

Sanitary Engineer Amy Lyon-Galvin presented and reviewed the following resolutions: (1) amendments to charges and fees imposed at the Medina County Solid Waste District Facility; and (2) amending the agreement with G.T. Environmental, Inc. for the preparation of the five year Solid Waste Management Plan Update for the Medina County Solid Waste Management District. Mr. Hutson moved to approve the two resolutions; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

Chief Building Official Dave Molnar reported that the current review times are 7 days for commercial and 3 days for residential plans. There were 263 permits issued in November and estimated construction value was almost \$13.5 million for combined. There were 26 new home starts with average home values at \$377,000. Mr. Hutson stated that he appreciates the department keeping review times low.

Commissioner Geissman presented and reviewed a resolution commending Linda M. Bauer for 25 years with the Medina County Recorder's Office. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. Mr. Hutson stated he started filing documents in the recorder's office 25 years ago and Linda's friendly face has been pleasant every time you go in there. Filing an official document can make you nervous, but Linda has always been very kind and helpful. He appreciates her personally and as a commissioner for what she has done for the county in 25 years. Roll call showed both commissioners voting AYE; the motion carried.

Linda Bauer stated it has been 25 of the most wonderful years of her life. She will miss everyone very much, but is looking forward to retirement. Joe Salzgeber stated that as a new recorder, it has been a blessing to have Linda in the office. Linda will be missed and there are big shoes to fill. Mr. Salzgeber thanked Linda and hopes she enjoys her retirement. Ms. Bauer thanked the commissioners.

Commissioner Geissman presented and reviewed a resolution commending Ronal D. Ventura for his 33 years of service with the Medina County. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. Mrs. Geissman stated it is great to have employees with you that are diligent and committed to the work. Amy really appreciates having this person on her staff and he will be missed. Mr. Hutson stated that 33 years is a good career. We appreciate his service. Roll call showed both commissioners voting AYE; the motion carried.

Commissioner Geissman presented and reviewed a resolution designating the county administrator to be trained in public records law on behalf of the Board of County Commissioners. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

Public Comment

Pat Walker, 523 E. Friendship Street, Medina, thanked Commissioner Geissman for her letter to the editor. It is very important when we find out what our county wants to do. Ms. Walker stated she has a question on the county has the funding available with no need for a bond issue or no other tax increase. Her understanding is the county does not have \$30M to \$45M sitting in an account. The county is considering funding the courthouse

project by going out for bonds which is getting the loan and paying for it with current income. She asked if that was correct; Mr. Hutson answered that it is a fair statement. Ms. Walker stated the issue is that we do have to go out to get a loan. The money is not sitting there. The Save your Courthouse committee believes that when you are paying \$30M to \$45M for a courthouse project and you still want to tear down the 1969 courthouse and change the view of the square, it is important to go out to the people through the bond issue instead of squeezing the county's money to be able to pay for it through current funds. She appreciates the county considering that.

Commissioner Hutson moved to go into Executive Session after Discussion Session to consider compensation of a public employee; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

Discussion Session

At 9:50 a.m., the Commissioners began the Discussion Session in the Commissioners' conference room.

Fiber to the Home

Commissioner Hutson stated the Fiber to the Home kickoff was last Friday. It was very well attended and there was a lot of enthusiasm about the project. Hopefully this project will have the Fiber network be able to pay for itself and carry forward.

9-1-1 Planning

Commissioner Hutson stated there was a 9-1-1 Planning meeting last week. We will be rewriting the plan beginning next year. The original plan from 2006 only addressed wireless communications. The new legislation and new plan needs to address all 9-1-1. There will be a grant that has to be submitted by the end of the year. That will be on our agenda soon to apply for \$250,000 grant from the State to enable the 9-1-1 system to have greater redundancy.

NOACA

Commissioner Hutson stated NOACA met last week. The amendment that we voted on several months ago, there was an extension to the City of Cleveland so they can vote on it.

Hyperloop

Commissioner Hutson stated the Hyperloop is a very interesting concept. It is a \$24B project that would be privately funded. It is a tube in which there would be a car that would travel at speeds upwards of 600 mph from Pittsburgh, Cleveland and Chicago.

Transportation Improvement District

Commissioner Hutson stated that the TID appointments were discussed a few weeks ago. Mr. Hutson recommended reappointing the Economic Development person and create an ad-hoc position for Tony. Mrs. Geissman stated that it would be difficult not to reappoint Bethany because she has been doing a good job. Tony has also done a great job. This action would be contingent upon approval of the prosecutor.

Volkswagen Mitigation

Amy Lyon-Galvin stated that the EPA awarded Volkswagen mitigation grant.

Yard Waste

Amy Lyon-Galvin stated that there is a contract with Smith Brothers. Renewal term one expires February 11, 2020. They have expressed interest in renewing for another year.

Countywide Bin Program

Amy Lyon-Galvin stated she will be asking for permission to bid out for the servicing of the countywide recycling bins. That contract expires in August.

Vehicle Maintenance

Steven Basteau stated that his department will be taking over all vehicle maintenance in the county in January. Mr. Basteau stated it is at 1110 Lafayette Road. The department will be moving out there. They will be providing all the oil changes, brakes and tires for all normal sized vehicles. Mr. Hutson stated that should be a cost savings.

Meeting Reminder

Rhonda Beck stated that there is a commissioners' meeting Friday at 9:30 a.m. There will be no commissioner meeting next week.

Imagination Library

Commissioner Geissman stated that she has the Medina County District Library and Junior Leadership interested in working on this. She will call a meeting in January.

Executive Session

At 10:00 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:45 a.m.

Adjournment

Mr. Hutson moved to adjourn the meeting; Mrs. Geissman seconded the motion. Roll call showed both commissioners voting AYE; the motion carried. The meeting adjourned at 10:46 a.m.

RESOLUTIONS PASSED DECEMBER 17, 2019

<u>Number</u>	<u>Resolution Title</u>
19-1062	Resolution commending Linda M. Bauer for 25 years with the Medina County Recorder's Office
19-1063	Resolution commending Ronald D. Ventura for his 33 years of service with Medina County
19-1064	Allowing claims and issuance upon the treasurer in settlement of such list of claims
19-1065	Amending the 2019 appropriations resolution by transferring appropriations
19-1066	Revenue adjustments for various funds
19-1067	Revenue adjustments of interest income to various funds
19-1068	Revenue adjustments for the sale of surplus county property
19-1069	Expenditure adjustments for various funds
19-1070	Authorizing cash transfer for the County Home Levy Fund
19-1071	Cash transfers for various funds
19-1072	Certifying the revenue available for disbursement by the Community Improvement Board
19-1073	Amending a CY19 Transit Service Agreement with the Medina County Board of Developmental Disabilities
19-1074	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
19-1075	Amending the Table of Organization for the Maintenance Department
19-1076	Amendments to charges and fees imposed at the Medina County Solid Waste Management District Facility
19-1077	Amending the agreement with G.T. Environmental, Inc. for the preparation of the five year Solid Waste Management Plan update for the Medina County Solid Waste Management District
19-1078	Designating the County Administrator to be trained in public records law on behalf of the Board of County Commissioners

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

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