

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

The minutes of the February 11, 2020 commissioners' meeting were emailed in advance. Mr. Hutson moved to approve the minutes; Mrs. Geissman 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 approving the plans, specifications and estimate of cost and authorizing the Medina County Engineer to advertise for bids for the project known as MED-CR2-2.56 to resurface Medina Line Road (CR-2) from Greenwich Road to Ridgewood Road in Wadsworth and Sharon Townships in Medina County and Norton City and Copley Township in Summit County. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

The commissioners reviewed the permits issued February 6-12, 2020.

Finance Director Mike Pataky presented and reviewed the following resolutions: (1) amending the temporary appropriation resolution; (2) authorizing a contract with Liturgical Publications, Inc. for Senior Space Software Services; (3) authorizing agreements with various veterinarians for dog spay and neuter services for the Medina County Animal Shelter; (4) authorizing the Medina County Board of Developmental Disabilities (MCBDD) to allow officers and employees of the MCBDD to use credit cards; (5) authorizing the Medina County Board of Developmental Disabilities (MCBDD) to allow officers and employees of the MCBDD to use procurement cards; (6) awarding the proposal and authorizing a contract with Gilbane Building Company for Construction Manager at Risk Services; (7) allowing expenses of county officials; and (8) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$762,522.11. Mr. Hutson moved to approve the eight resolutions; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

Human Resources Director Holly Muren presented and reviewed a resolution approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

Sanitary Engineer Amy Lyon-Galvin presented and reviewed a resolution amending the requirements for the contractor registration by the sanitary engineer. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. In answer to a question by Mr. Hutson, Ms. Lyon-Galvin explained that this brings them to current their practice. There was no further discussion. Roll call showed all commissioners voting AYE.

Transit Director Shannon Rine presented and reviewed a resolution approving the acceptance of funding from the Ohio Department of Transportation for EZFare Fare Collection Equipment for FY2020 Ohio Transit Partnership Program Grants. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. In answer to a question by Mr. Hutson, Mr. Rine explained that EZFare is on all the busses. They had 51 passes sold in the month of January in the amount of \$250; it's catching momentum. The validators will make it even more convenient and all the busses will be equipped. There was no further discussion. Roll call showed all commissioners voting AYE.

Chief Building Official Dave Molnar reviewed the January report noting that they are holding consistent with a 2-3 day time on residential plan reviews and two weeks for commercial. They are in negotiations with someone for the plans examiner position. There were 192 permits issued for the month of January which is just under the 195 from one year ago. The estimated value of construction is \$11.1M and that is up from January one year ago which was \$9.3M. They are seeing more commercial activity than residential at this time of year. There were 13 new home starts with an estimated average for a new home being \$336,000.

Soil & Water Conservation District Manager Jim Dieter stated that he will be attending their Federation meeting in Columbus which is all the districts in the state. The Rocky River Watershed Annual Meeting held in January was well attended and many good topics were reviewed. This weekend, Abby Costello will be handling Hinckley Days where she will have 70 third graders she will teach soil and water topics to. Mr. Dieter provided an update on the Prairie Project noting that they applied for additional funding through the Ohio EPA to assist with signage.

Commissioner Swedyk presented and reviewed a resolution commending James Butler for his years of service with Medina County Job and Family Services. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

Commissioner Swedyk presented and reviewed a resolution commending Gwendolyn Webster for her 28 years of service with Medina County Job and Family Services. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE. The commissioners thanked both employees for their years of service to the county.

Commissioner Swedyk presented and reviewed a resolution revising the board membership of the Medina County Transportation Improvement District. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

Commissioner Swedyk presented and reviewed a resolution appointing/reappointing members to the Transportation Improvement District (TID). Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. Mrs. Geissman stated that Tony Ratajczak has for many years been a big enthusiast of bicycle trails and felt that he should be on this committee; she agreed. The prosecutor's office was able to determine a way to add him as a non-voting advisor so he would at least be able to speak up and be heard. She stated she thinks that is very important as bicycle trails are becoming more and more evident all over the county, so she thinks he was a good addition to be able to speak up and perhaps be able to influence some of the voting that is done; Commissioner Swedyk agreed. There was no further discussion. Roll call showed all commissioners voting AYE.

Public Comment

None.

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

With no further business to come before the Commissioners, the meeting recessed for Discussion Session at 9:45 a.m.

Discussion Session

At 9:47 a.m., the commissioners began the Discussion Session in the Commissioners' Hearing Room.

NOACA

Commissioner Hutson stated that the NOACA Board composition amendment to the bylaws was approved by all the counties last Friday. The future board composition will be based on the decennial census. He also spoke with Grace Gallucci about the Route 3 corridor study and they said they will get behind that and will participate by doing some of their own analysis on it.

Fact Finding

Holly Muren reported that fact finding results from the Sheriff's negotiations are back and will be moving forward.

Solid Waste Management Plan

Amy Lyon-Galvin reported that the next Solid Waste Policy Committee meeting will be held March 12 from 8:30 a.m.-10:30 a.m. They are going through the Solid Waste Management Plan rewrite; Ms. Lyon-Galvin explained the rewrite process.

CCAO Meeting

Commissioner Geissman stated that the CCAO Board meeting is actually this coming Friday; she will be attending. She stated she is sure there will be a lot of discussion in regards to the Second Amendment Sanctuary discussions going on around the state. She will bring that information back. She stated she still likes what Crawford County did.

Battered Women's' Shelter

Commissioner Geissman stated that she was contacted by Richard Carlisle, a construction manager for the Battered Women's Shelter. The Battered Women's Shelter was a project she worked on more than 20 years ago to make sure Medina County had a shelter. They are going to do some major reconstruction and there are some zoning issues to be taken care of. Mr. Carlisle will keep the commissioners in the loop as things progress.

Construction Manager at Risk

Commissioner Swedyk stated that it was nice to get the construction manager at risk contract completed; it was a good step in the project.

Executive Session

At 9:52 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 11:16.

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 11:16 a.m.

RESOLUTIONS PASSED FEBRUARY 18, 2020

<u>Number</u>	<u>Resolution Title</u>
20-0108	Resolution commending James Butler for his 27 years of service with Medina County Job and Family Services
20-0109	Resolution commending Gwendolyn Webster for her 28 years of service with Medina County Job and Family Services
20-0110	Approving the plans, specifications and estimate of cost and authorizing the Medina County Engineer to advertise for bids for the project known as MED-CR2-2.56 to resurface Medina Line Road (CR-2) from Greenwich Road to Ridgewood Road in Wadsworth and Sharon Townships in Medina County and Norton City and Copley Township in Summit County
20-0111	Amending the temporary appropriation resolution
20-0112	Authorizing a contract with Liturgical Publications, Inc. for senior space software services
20-0113	Authorizing agreements with various veterinarians for dog spay and neuter services for the Medina County Animal Shelter
20-0114	Authorizing the Medina County Board of Developmental Disabilities (MCBDD) to allow officers and employees of the MCBDD to use credit cards
20-0115	Authorizing the Medina County Board of Developmental Disabilities (MCBDD) to allow officers and employees of the MCBDD to use procurement cards
20-0116	Allowing expenses of county officials
20-0117	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
20-0118	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0119	Amending the requirements for the contractor registration by the Sanitary Engineer
20-0120	Approving the acceptance of funding from the Ohio Department of Transportation for EZFare fare collection equipment for FY2020 Ohio Transit Partnership Program Grants
20-0121	Revising the board membership of the Medina County Transportation Improvement District
20-0122	Appointing/reappointing members to the Transportation Improvement District (TID)
20-0123	Awarding the proposal and authorizing a contract with Gilbane Building Company for construction manager at risk services

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this eighteenth day of February 2020.

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