

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 18, 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 the following resolutions: (1) authorizing the Change Order No. 1 Final to the contract for the 2019 Medina County MC3000 Chip Seal between Melway Paving Company and the Medina County Board of Commissioners; (2) authorizing the Change Order No. 1 Final to the contract for the CH-13 Boston Road Improvement Project between Karvo Companies, Inc. and the Medina County Board of Commissioners; (3) authorizing the Medina County Engineer to advertise for bids for ODOT Item 422 single chip & seal of various county roads in Medina County, Ohio; (4) authorizing the Medina County Engineer to advertise for bids for ODOT Item 422 MC-3000 single chip & seal of various county roads in Medina County, Ohio; (5) authorizing the Medina County Engineer to advertise for bids for item 441 bituminous asphalt resurfacing of various county roads in Medina County, Ohio; and (6) authorizing the Medina County Engineer to advertise for bids for Item 405 bituminous cold mix resurfacing of various county roads in Medina County, Ohio. Mr. Hutson moved to approve the six resolution; Mrs. Geissman seconded the motion. In answer to a question from Mr. Hutson, Mr. King noted that it is a different type of oil that is used. There was no further discussion. Roll call showed all commissioners voting AYE.

The commissioners reviewed the permits issued February 13-19, 2020.

Finance Director Mike Pataky presented and reviewed the following resolutions: (1) amending the temporary appropriation resolution; (2) cash transfers for various funds; (3) approval of an agreement for a youth service coordinator between Medina County Family First Council and Alternative Paths; (4) authorizing expenditures related to Juvenile Detention Center sponsored meetings and events; (5) allowing expenses the Adult Probation Department; (6) allowing expenses of the County Engineer; (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 \$960,684.49. 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.

County Administrator Scott Miller presented and reviewed a resolution authorizing a request for proposals for government purchase card services. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. Mrs. Geissman noted that as long as it is monitored well she supports it. Mr. Hutson stated this brings the County into the 21st century; it is a good suggestion. There was no further discussion. Roll call showed all commissioners voting AYE.

Transit Director Shannon Rine reported that they started off the year well. They are monitoring ridership. There were 51 EZFare passes were sold in January. There is a bid out for supplemental services which comes back March 18.

Mr. Rine presented and reviewed the following resolutions: (1) approving the Medina County Public Transit Revised Purchasing Policies & Procedures Manual; (2) approving the Medina County Public Transit Revised Drug and Alcohol Policy; and (3) approving the purchase of replacement transit vehicles via the Ohio Department of Transportation State Contract Ohio with awarded FY2019 Transit Preservation Program Grant. Mr. Hutson moved to approve the three resolutions; Mrs. Geissman seconded the motion. Mr. Hutson inquired if all the buses were handicapped accessible; Mr. Rine answered yes. There was no further discussion. Roll call showed all commissioners voting AYE.

Job & Family Services Director Jeff Felton presented and reviewed a resolution approving an agreement providing Clerk of Court services pursuant to the requirements of Title IV-D of the Social Security Act. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

Medina County District Library Director Julianne Bedel introduced herself as the new Library Director. She joined the team in 2018 as the Assistant Director. The MCDL is ranked as a three star library. They opened a maker's space and digital conversion lab. As of January 1, the library is no longer charging overdue fines. In March, they will have a food drive for old fines to benefit Feeding Medina County.

Medina County Prosecutor Forrest Thompson presented and reviewed a resolution approving the One Ohio Memorandum of Understanding that establishes a negotiating committee to conduct settlement discussions in the pending opiate litigation. There are 2,700 pending lawsuits. This was a coordinated effort to bring those litigants under one negotiating block so the State could negotiate a settlement as a single voice. The defense is pushing for a global settlement; the proposal was not acceptable. This resolution, if approved, will be the first in the State to step up and join this block. Mrs. Geissman stated that at the CCAO meeting, the emphasis was being first. Mr.

Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. Mr. Hutson stated that he and Mr. Thompson attended a meeting last summer at the Governor's Mansion. Mr. Thompson has done a great job working to get this done. There was no further discussion. Roll call showed all commissioners voting AYE.

Commissioner Swedyk presented and reviewed a resolution amending 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 Hutson moved to go into Executive Session after Discussion Session to discuss pending litigation; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

Public Comment

None.

With no further business to come before the Commissioners, the meeting recessed for Discussion Session at 9:49 a.m.

Discussion Session

At 9:50 a.m., the commissioners began the Discussion Session in the Commissioners' Hearing Room.

2A Sanctuary

Commissioner Hutson stated he met with Ohio Stands United Medina County on Saturday; Mr. Thompson was also in attendance. They explained to the group that the County has no statutory authority to take a stand on their resolutions. As county officials, they have taken an oath to support the Constitution of the United States and the State of Ohio and all laws passed pursuant to those. Mr. Hutson stated that they will focus more on state issues. There will not be a resolution from the County on a sanctuary county. Mrs. Swedyk stated that although the commissioners will not do this resolution, they all support the Second Amendment. Mrs. Geissman stated at the CCAO meeting, some counties have not been approached at all. There are several different way to deal with it if you would like to do something. CCAO will be sending over examples and recommendations. Mr. Hutson stated Spencer Township passed a resolution. We have already taken an oath. Mrs. Geissman stated no resolution would be fine, but the commissioners need to look at the materials being sent from the CCAO; Commissioner Hutson agreed.

Transit

Shannon Rine stated each year they approach Cleveland RTA to do a transit capital for operating; it is being pursued.

Cost Share Project with Brunswick

Jeremy Sinko stated they are working with the City of Brunswick on a cost share project for a new decanting pad. The City and County have vacuums that they need a place to dump materials. Currently, the treatment plant is being used. This cost share project will allow us to dump material at their service garage on West 130th.

Foster Care Open House

Jeff Felton stated they held an open house for foster families; there were more than 20 families in attendance. They were able to add an additional foster care worker thanks to the levy. There are currently 44 foster families and 93 children in foster care.

9-1-1 Grant

Scott Miller stated a \$250,000 grant was submitted for 9-1-1 within the County. Since submitting the grant, the Federal Government has changed some of the requirements and the grant has been reduced to \$108,000. The unknown is how much the County would need to contribute. The quotes are a hard number that the Feds will hold us to. The County would have to make up the difference. Christina Fozio noted that she has received the grant back twice. It is their first time doing the grant. There are a number of counties opting out of the grant. Ms. Fozio recommended that we opt out of the grant at this time. Mr. Hutson inquired if there was any benefit to continuing. Ms. Fozio stated that she asked Rob Jackson to put the application as pending approval. Mr. Miller recommended pulling out at this point. The commissioners agreed to opt out of the grant.

Tech Park

Scott Miller noted he spoke to Lafayette Township and they are in favor of the Redwood Apartments. They said the property would be difficult to construct a road and connect the Corporate Park to Tech Park due to a ravine and wetlands. Mr. Miller recommended to allow them to connect with a gate to only be used as emergency access; the commissioners agreed. Mr. Hutson stated that he agreed provided that the developer pays all the costs of the improvements to connect it.

Charity Ball

Rhonda Beck mentioned Charity Ball will be held this Saturday.

CCAO Meeting

Commissioner Geissman stated there was a lot of talk about being first regarding Mr. Thompson's resolution.

Economic Development Annual Meeting

Commissioner Swedyk mentioned the Economic Development's Annual Meeting being today at the Galaxy.

Steering Committee Meeting

In answer to a question from Stan Sheetz, Mr. Hutson confirmed that the Steering Committee meeting is today at 12:00 p.m.; public comment will be permitted within the allotted timeframe of the meeting.

Commissioners Meeting

Commissioner Swedyk noted there is a second commissioners meeting regarding the budget today.

Executive Session

At 10:10 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:34.

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 10:34 a.m.

RESOLUTIONS PASSED FEBRUARY 25, 2020

<u>Number</u>	<u>Resolution Title</u>
20-0124	Authorizing the Change Order Number 1 Final to the contract for the 2019 Medina County MC3000 Chip Seal Between Melway Paving Company and the Medina County Board of Commissioners
20-0125	Authorizing the Change Order Number 1 Final to the contract for the C.H. 13, Boston Road Improvement Project Between Karvo Companies, Inc. and the Medina County Board of Commissioners
20-0126	Authorizing the Medina County Engineer to advertise for bids for ODOT Item 422 Single Chip & Seal of Various County Roads in Medina County, Ohio
20-0127	Authorizing the Medina County Engineer to advertise for bids for ODOT Item 422 MC-3000 Single Chip & Seal of Various County Roads in Medina County, Ohio
20-0128	Authorizing the Medina County Engineer to advertise for bids for Item 441 Bituminous Asphalt Resurfacing of Various County Roads in Medina County, Ohio
20-0129	Authorizing the Medina County Engineer to advertise for bids for Item 405 Bituminous Cold Mix Resurfacing of Various County Roads in Medina County, Ohio
20-0130	Amending the temporary appropriation resolution
20-0131	Cash transfers for various funds
20-0132	Approval of an agreement for a youth service coordinator between Medina County Family First Council and Alternative Paths
20-0133	Authorizing expenditures related to Juvenile Detention Center sponsored meetings and events
20-0134	Allowing expenses of the Adult Probation Department
20-0135	Allowing expenses of the County Engineer
20-0136	Allowing expenses of county officials
20-0137	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
20-0138	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0139	Approving the Medina County Public Transit revised Purchasing Policies & Procedures Manual
20-0140	Approving the Medina County Public Transit revised Drug and Alcohol Policy
20-0141	Approving the purchase of replacement transit vehicle via the Ohio Department of Transportation State Contract Ohio with awarded FY2019 Transit Preservation Program Grant
20-0142	Approving an agreement providing Clerk of Court services pursuant to the requirements of Title IV-D of the Social Security Act
20-0143	Amending the board membership of the Medina County Transportation Improvement District
20-0144	Authorizing a request for proposals for government purchase card services
20-0145	Approving the One Ohio Memorandum of Understanding that establishes a negotiation committee to conduct settlement discussions in the pending opiate litigation

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

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

		Patricia G. Geissman