

Colleen M. Swedyk called the meeting to order at 11:00 a.m. with William F. Hutson and Patricia G. Geissman present.

Mr. Hutson made a motion to approve a resolution authorizing actions to be taken to protect the health, safety and welfare of the residents of Medina County, Ohio, from the effects of Coronavirus Disease 2019; Mrs. Geissman seconded the motion. Mrs. Geissman expressed that the commissioners do not want to create more anxiety or fear. This resolution is to ensure that the County may potentially receive reimbursement from the Federal government in the future. Mr. Hutson stated it is for businesses and residents too, not just the County. With no further discussion, roll call showed all commissioners voting AYE; the motion carried.

Mrs. Swedyk stated there will not be an in-person election. Residents who are registered to vote who have not yet voted will receive a post card with the ability to order an absentee ballot; it has to be back by April 28 for the election to be certified by mid-May.

Mrs. Swedyk stated the legislator passed a new Open Meeting Act regulation allowing for streaming of meetings. Mr. Hutson noted that it allows for members to participate electronically, too. Twenty-four hour notice is still required, but they can hold a meeting as long as it is observable by public in either audio and/or visual means. Scott Miller stated Rhonda contacted individuals yesterday and received an estimate to update the equipment. It is possible, but the question is how soon it can be done. Mrs. Geissman noted that the City of Medina uses something. Stan Sheetz mentioned the City of Medina uses Facebook Live. Rhonda Beck stated she spoke with Jarrod Fry at the City who does their recording and he will work with her on this. John Burke stated that his church uses Facebook Live and they use a computer with a camera. Mr. Miller stated a laptop was discussed, but it would be low quality. Mrs. Swedyk stated if we could be ready from a week from Tuesday, that would be great. Mr. Hutson stated if we could stream it and put it on the website, it would give them a reason to visit our website and the meetings would be more accessible to the public. Mr. Burke described his church's experience with Facebook Live. Mrs. Swedyk stated this would create more transparency and bringing our equipment to the 21st century. Mr. Hutson stated the City of Medina's video experiences a lot of buffering. Mr. Sheetz stated his church is using Facebook Live, too. The commissioners' agreed to electronic video of the meetings.

Mr. Burke noted that he is taping the robo-call after this meeting and will begin going out today. Mr. Burke stated the purpose is to let everyone know to go to Medina Health Department's website for COVID-19 information. The commissioners thanked Mr. Burke.

Public Comment

None.

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 11:12 a.m.

RESOLUTIONS PASSED MARCH 26, 2020

<u>Number</u>	<u>Resolution Title</u>
20-0259	Authorizing actions to be taken to protect the health, safety and welfare of the residents of Medina County, Ohio, from the effects of Coronavirus Disease 2019

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

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