

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 moment of silence in remembrance of Former Commissioner Charles Hawley. Mrs. Swedyk stated that he was a wonderful man; Mrs. Geissman noted that he was a great commissioner and encouraged her to run for commissioner. Mr. Hutson added that he did a lot for the community noting his work at the Medina County Career Center.

Mrs. Swedyk thanked Medina TV and the City of Medina for helping with the live streaming of the meeting. It provides the public opportunity to stay safely at home while being able to watch the meeting.

The minutes of the March 24, 2020 and March 26, 2020 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 all commissioners voting AYE; the motion carried.

Finance Director Mike Pataky noted that Mr. Hawley was one of the commissioners that hired him. Mr. Pataky presented and reviewed the following resolutions: (1) authorizing the Medina County Engineer to advertise for bids for CH-97 Greenwich Road Improvement Project in Medina County, Ohio; (2) cash transfers for various funds; (3) sales tax distribution to the various districts located in Medina County; (4) approving an agreement for a mental health program at the Medina County Jail; (5) approving an agreement for a mental health program at the Juvenile Detention Center; (6) approving an agreement for a drug and alcohol program at the Juvenile Detention Center; (7) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$471,993.50; (8) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (9) accepting the temporary policy for the Families First Coronavirus Response Act; (10) authorizing the Sanitary Engineer to advertise for bid for a valve maintenance trailer; (11) authorizing a contract with Hope Recovery Community for collaborative services for Medina County Job & Family Services; (12) approving the Medina County Public Transit contract with Ace Taxi Services, Inc.; and (13) approval of indigent defense service agreements with the cities and villages of Medina County. Mr. Hutson moved to approve the 13 resolutions; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

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

Public Comment

None.

Discussion Session

At 9:40 a.m., the commissioners began the Discussion Session in the Commissioners' Hearing Room.

COVID-19

Mr. Hutson stated they are continuing to follow the conference calls regarding COVID-19. Mrs. Swedyk stated that we are doing our best to stay informed. Mrs. Geissman noted it was reported to her that there are some businesses open on Route 3. Mrs. Geissman further stated that she received an email wanting to know why the United States was shut down. There are others telling her this is a different type of virus. Mrs. Swedyk stated Krista was unavailable to come this morning. Mr. Hutson explained that this virus is far more contagious than typical flu viruses and there are no drugs that counter it. It is a new virus that the world has never dealt with. Mrs. Geissman stated that some people do not understand this.

Census

Mrs. Swedyk reported that Jacqueline Ringsmeister is leading the charge for the 2020 census. About 33 percent of Ohio has completed the census. In Medina County, 42 percent of the people have done it. On average, each person reported brings about \$1,800 tax dollars back to the County. There will be reminders going out. The more people who sign up, the better for the community.

Investment Advisory Board

John Burke stated Investment Advisory Board will be scheduled for 1:00 pm tomorrow in the Commissioners' Hearing Room.

Executive Session

At 9:47 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:44.

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 10:44 a.m.

RESOLUTIONS PASSED MARCH 31, 2020

<u>Number</u>	<u>Resolution Title</u>
20-0260	Authorizing the Medina County Engineer to advertise for bids for CH-97 Greenwich Road Improvements Project in Medina County, Ohio
20-0261	Cash transfers for various funds
20-0262	Sales tax distribution to the various districts located in Medina County
20-0263	Approving an agreement for a mental health program at the Medina County Jail
20-0264	Approving an agreement for a mental health program at the Juvenile Detention Center
20-0265	Approving an agreement for a drug and alcohol program at the Juvenile Detention Center
20-0266	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
20-0267	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0268	Accepting the temporary policy for the Families First Coronavirus Response Act
20-0269	Authorizing the Sanitary Engineer to advertise for bid for a valve maintenance trailer
20-0270	Authorizing a contract with Hope Recovery Community for collaborative services for Medina County Job & Family Services
20-0271	Approving the Medina County Public Transit contract with Ace Taxi Services, Inc.
20-0272	Approval of indigent defense service agreements with the cities and villages of Medina County

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this thirty-first 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