

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 March 31, 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.

County Administrator Scott Miller presented and reviewed the following resolutions: (1) authorizing the Medina County Engineer to advertise for bids for Item 254 Pavement Planing and Repair of various county roads in Medina County, Ohio; (2) amending the appropriation measure resolution; (3) amending the 2020 appropriations resolution by transferring appropriations; (4) authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item; (5) authorizing a cash transfer for the Medina County Emergency Management Agency; (6) declaring Medina County property as excess property; (7) approving the donation of unneeded surplus from the Medina County Home to the Medina County Historical Society; (8) allowing expenses of county officials; (9) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$1,550,724.01; (10) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (11) awarding the bid for the inductively coupled plasma optical emission spectrometer (ICP-OES) system for the Medina County Kenneth W. Hotz Water Reclamation Facility; (12) authorizing the Sanitary Engineering Department to lease to own a 2020 Envirosight Combination Rovver X Mainline and Lateral Launch Combination System TV truck; (13) authorizing change order no. 2 for the Hinckley wastewater treatment rotating biological contactor replacement MCSE# S300/00-1.5E; (14) assigning authority to the Director of Medina County Job and Family Services to serve as the board's designee with authority to request and sign inter-county adjustment agreements on behalf of Medina County; (15) authorizing the advertisement for bids for CCBG-funded Village of Lodi Restrooms Improvements Project; and (16) reappointing a member to the Medina County Advisory Council on Aging and Disability. Mr. Hutson moved to approve the 16 resolutions; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Medina County Health Commissioner Krista Wasowski stated she appreciated how long it took her to get into the building. If people need to come in for essential business, there is a method. It is most protective of your employees and encouraging the public to only come in for what they absolutely need. Ms. Wasowski stated we need to keep government continuing, but will be asking the townships to put in place similar processes that the commissioners are doing. Ms. Wasowski noted the zip code data was released last week. It is important to note that even though there may not be a high number where you live, that does not mean there is not illness in that area. Mr. Hutson inquired where the death is recorded for a Medina County resident taken outside of the county for treatment and passes away. Ms. Wasowski answered that they will still come up in Medina County numbers. There are folks in hospitals outside of the county, but the numbers are based on their residence. Ms. Swedyk inquired about the availability of hospital beds in Northeast Ohio. Ms. Wasowski stated she is in constant contact with Dr. Shewbridge and there is a process that hospitals can report the number of beds available. There is bed availability and there are surge plans in place. She and Christina Fozio have been working with hospitals to figure out how to adapt. It is important for residents to stay away from each other to prevent the surge.

Mrs. Swedyk inquired about the peak for Northeast Ohio. Ms. Wasowski stated that they are looking at the State's projection which is end of April. It is hard due to limited testing. Mrs. Geissman inquired about a wife who is taking care of a husband with a ventilator - shouldn't she be tested. Her kids cannot visit her but she has not been tested. Ms. Wasowski stated that the kids cannot come because she is under an automatic quarantine. She will not be tested because the RNA footprint might not be there. Ms. Wasowski stated she put out a joint letter with Laura Toth to hospitals to give to patients that provides resources that are available to them during a quarantine. If the spouse develops symptoms that do not require hospital services, they will not be counted. They will be counted as presumed cases and there are presumed cases in the county. The numbers in the zip codes is only of those that have been tested. Mrs. Geissman stated the individual is very concerned and it is tough on the spouse. Ms. Wasowski confirmed that it is very tough. She explained that for confirmed cases, they call and get temperatures for all of their contacts. On Tuesdays and Fridays, she is putting out a letter to the community. There have been a lot of calls about enforcement of the Shelter in Place order and essential businesses. Essential businesses have to have a maximum number of people coming in. They are making courtesy calls and helping businesses that are unsure or unaware of the change. Ms. Swedyk stated Walmart had things set up to do a click count of customers coming in. Ms. Wasowski stated people have been very accommodating. The Health Department is working with the Prosecutor on some of the calls from the public on which businesses are essential. Ms. Wasowski encouraged the public to stay at home. The Commissioners thanked Krista.

Treasurer John Burke stated the Treasurer's office remains open. Payments can be made online at medinacountytreasurer.com, via the mail or utilizing the drop-box in Medina. The drop-boxes in Lodi, Brunswick and Wadsworth are closed. Do not put cash in the drop-box. If you need to make an appointment, call 330-725-9748. The office is open Monday - Friday, 8:00 a.m. to 4:30 p.m.

With no further business to come before the Commissioners, the meeting recessed for Discussion Session at 9:50 a.m.

Discussion Session

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

Twitter Program #StayHomeMedina

Commissioner Hutson stated he was contacted by a Tamara Jerome and Caroline Sims regarding a program for kids, high school in particular, to stay at home. They have a Twitter hashtag #StayHomeMedina.

Homemade Masks

Commissioner Hutson stated he saw that the Medina County Board of Developmental Disabilities is seeking homemade PPE. Mr. Hutson noted that he asked Megan to put it on the County Website.

Soil and Water Seedling Delivery

Commissioner Hutson noted the seedling delivery from Medina County Soil and Water will be delayed. Tentatively, they will be delivered May 8 and 9. Their number is 330-722-9322

Victory Garden

Commissioner Hutson mentioned that Soil and Water has started a Victory Garden program in coordination with local nurseries. Contact Soil and Water to get more details.

Census

Commissioner Swedyk encouraged all residents to take the census through online or call. The deadline is August 14. It is important for the tax dollars to come back to the County to serve residents. As of Friday, Medina County had 58 percent self-reported; the State average is 49 percent. If completed online, it takes 5 minutes. The number to call in to complete the census is 844-330-2020. In 2010, we had 84 percent completed and we would like to beat that. Mr. Hutson stated he did his online last week and it was very fast. Mrs. Swedyk stated census information will be going out in the water and sewer bills.

Primary Election

Commissioner Geissman reminded the public to request their ballot to vote. The deadline to order the absentee ballots is April 25. Mrs. Swedyk stated the deadline to be counted is April 28.

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 9:54 a.m.

RESOLUTIONS PASSED APRIL 7, 2020

<u>Number</u>	<u>Resolution Title</u>
20-0273	Authorizing the Medina County Engineer to advertise for bids for Item 254 pavement planing and repair of various county roads in Medina County, Ohio
20-0274	Amending the appropriation measure resolution
20-0275	Amending the 2020 appropriations resolution by transferring appropriations
20-0276	Authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item
20-0277	Authorizing a cash transfer for the Medina County Emergency Management Agency
20-0278	Declaring Medina County property as excess property
20-0279	Approving the donation of unneeded surplus from the Medina County Home to the Medina County Historical Society
20-0280	Allowing expenses of county officials
20-0281	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
20-0282	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0283	Awarding the bid for the Inductively Coupled Plasma Optical Emission Spectrometer (ICP-OES) System for the Medina County Kenneth W. Hotz Water Reclamation Facility
20-0284	Authorizing the Sanitary Engineering Department to lease to own a 2020 EnviroSight Combination Rovver X Mainline and Lateral Launch Combination System TV Truck
20-0285	Authorizing Change Order No. 2 for the Hinckley Wastewater Treatment Rotating Biological Contactor Replacement MCSE# S300/00-1.5E
20-0286	Assigning authority to the Director of Medina County Job and Family Services to serve as the Board's designee with authority to request and sign inter-county adjustment agreements on behalf of Medina County
20-0287	Authorizing the advertisement for bids for CDBG-Funded Village of Lodi Restrooms Improvements Project
20-0288	Reappointing a member to the Medina County Advisory Council on Aging and Disability

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

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