

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 April 7, 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.

Finance Director Mike Pataky presented and reviewed the following resolutions: (1) approving the final change order to the contract for MED-CR4-2.49, the resurfacing of Smith Road (CR-4) from SR-301 to SR-83, between Melway Paving and the Medina County Board of Commissioners; (2) lifting the weight limit reduction on improved county and township roads; (3) determining the necessity to close Wilbur Road (CH-66) between Nichols Road (CH-131) and Stony Hill Road (TR-48); (4) authorizing the Medina County Engineer to advertise for bids for resurfacing on County Highway 97, Greenwich Road, in Medina County, Ohio; (5) determining the necessity to close Friendsville Road (CH-35) between Garman Road and the Wayne County Line; (6) amending the appropriation measure resolution; (7) cash transfer for Reserve Balance Fund; (8) authorizing cash transfer for the Clerk of Courts Auto Title Fund; (9) authorizing the County Auditor to transfer funds from various county department accounts to the Medina County Vehicle Maintenance revenue line item; (10) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$4,625,166.50; (11) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (12) amending the Prevention, Retention & Contingency Plan (PRC) for Medina County Job and Family Services; and (13) accepting and awarding a bid for the Township of Spencer ADA Ramp Replacement Project. 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 Swedyk stated that the Clerk of the Board received a petition for an expedited type 2 annexation of land on April 13, 2020 requesting 81.9108 acres of land be annexed from Wadsworth Township to the City of Wadsworth. There is no hearing for an expedited type 2 annexation. The review for this annexation petition is scheduled for Tuesday, May 12, 2020 at approximately 9:30 a.m. during the commissioners' regular meeting if no objections are filed between now and then.

Commissioner Hutson moved to go into Executive Session after Discussion Session for the purpose of consideration of employment of a public employee and to discuss pending litigation; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

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

Discussion Session

At 9:49 a.m., the commissioners began the Discussion Session in the Commissioners' Hearing Room.

Trash

Commissioner Geissman noted she has received a lot of phone calls in regards to trash and has asked that they call the other commissioners. Mrs. Geissman stated something needs to be done. There are misunderstandings on bag size. Commissioner Hutson stated he has received calls and asked Amy to come this morning. The change was to limit the number of transactions to protect the employees and public. There is an average of 300 transactions each day. The goal was to drive the number down to try and control the interactions between customers and staff during the COVID-19 crisis. Commissioner Swedyk stated that there may be an increase in traffic due to people doing home cleanups and renovations while home. Mr. Hutson stated the rate was \$1.45 per bag, but it never defined what a bag consisted of. They have since established that a bag would be a 13-gallon trash bag and charge bigger bags on that basis. The goal was to drive transactions down to protect the employees and public. This comes at a bad time, but for the safety of employees, transactions need to be driven down. A lot of people are doing spring cleaning and that might be a part of the reason for the increase in traffic. Mr. Hutson stated he has talked to Amy about possible amnesty days. Amy Lyon-Galvin stated this would be a reward for the public for their cooperation. Most of the people understand the reasoning. These have been put into place to minimize traffic and reduce hand-to-hand transactions. We are seeing an increase on most days. Sometime after the stay at home order, we could have an amnesty day to allow people to bring in stuff they are stock piling. This could be a discounted or free program that we could offer once we figure out the details. Mrs. Swedyk stated that would be great to put on the website and Facebook. Ms. Lyon-Galvin stated the logistics need to be determined.

Spring Clean-Up

Amy Lyon-Galvin stated that every year they work with the local political subdivisions and offer vouchers for discounted bulk rate. A lot of the communities have a hosted community day. There are vouchers available to each village, township and cities. This is a one-time trip in that is charged at \$45 rather than \$50.

Nursing Home Letter

Commissioner Hutson stated he has a couple of wards that he is guardian for. One of which has been notified of a COVID case. They have to stay in their rooms which is a huge burden. Mr. Hutson noted he has asked Megan to begin working on a letter that the three commissioners can send to the nursing homes around the County. It would hopefully give them some light at the end of the tunnel. The commissioners agreed.

Census

Commissioner Swedyk stated the County is at 60.9% as of Friday. Encourage everyone you know to complete the census. It is really quick.

Commissioner Swedyk thanked Medina TV and the City of Medina for livestreaming the meeting.

Executive Session

At 9:49 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:28.

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 10:28 a.m.

RESOLUTIONS PASSED APRIL 14, 2020

<u>Number</u>	<u>Resolution Title</u>
20-0289	Approving the final change order to the contract for MED-CR4-2.49, the resurfacing of Smith Road (CR-4) from SR-301 to SR-83, between Melway Paving and the Medina County Board of Commissioners
20-0290	Lifting the weight limit reduction on improved county and township roads
20-0291	Determining the necessity to close Wilbur Road (CH-66) between Nichols Road (CH-131) and Stony Hill Road (TR-48)
20-0292	Authorizing the Medina County Engineer to advertise for bids for resurfacing on County Highway 97, Greenwich Road, in Medina County, Ohio
20-0293	Determining the necessity to close Friendsville Road (CH-35) between Garman Road and the Wayne County Line
20-0294	Amending the appropriation measure resolution
20-0295	Cash transfer for Reserve Balance Fund
20-0296	Authorizing cash transfer for the Clerk of Courts Auto Title Fund
20-0297	Authorizing the County Auditor to transfer funds from various county department accounts to the Medina County Vehicle Maintenance revenue line item
20-0298	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
20-0299	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0300	Amending the Prevention, Retention & Contingency Plan (PRC) for Medina County Job and Family Services
20-0301	Accepting and awarding a bid for the Township of Spencer ADA Ramp Replacement Project

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