

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 14, 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) accepting and awarding the bid for the project known as MED-CRPM-FY2020 to install pavement markings on various Medina County roads in Medina County; (2) determining the necessity to close Myrtle Hill Road (CH-63) between Columbia Road (SR-252) and Center Road (SR-303); (3) determining the necessity to close Wilbur Road (CH-66) between Nichols Road (CH-131) and Stony Hill Road (TR-48); (4) amending the appropriation measure resolution; (5) amending the 2020 appropriations resolution by transferring appropriations; (6) cash transfers to the Medina County Soil & Water Conservation District; (7) authorizing the purchase of 6,600 gallons of regular unleaded gasoline for the Engineering Center; (8) creation of the CART Tech Grant fund and authorizing appropriations; (9) creation of a Family First Council Family-Centered Services & Support FY20 fund and authorizing appropriations; (10) creation of the Take Control Program fund and authorizing appropriations; (11) creation of a Common Pleas Court Remote Technology Grant fund and authorizing appropriations; (12) creation of a Domestic Relations Court Remote Technology Grant fund and authorizing appropriations; (13) creation of a Juvenile Court Remote Technology Grant fund and authorizing appropriations; (14) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$1,515,515.69; (15) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (16) accepting and awarding proposals for professional services relating to foster and adoption recruitment services for Medina County Job & Family Services; and (17) approving the potential issuance by Clark County of its revenue bonds pursuant to Chapter 140 Ohio Revised Code, to finance and refinance hospital facilities for the benefit of the Ohio Masonic Home and certain affiliates thereof located in Medina County and approving the issuance of the bonds pursuant to Section 147(f) of the Internal Revenue Code. Mr. Hutson moved to approve the 17 resolutions; Mrs. Geissman seconded the motion. Mr. Hutson noted that these are non-recourse bonds. They do not affect Medina County's debt service. The hearing was had pursuant to the Ohio Tax Code. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Sanitary Engineer Amy Lyon-Galvin presented and reviewed the following resolutions: (1) accepting and awarding the bid for the Sharon Township Water and Sanitary Improvements Projects SW-500/00-281.1 and (2) authorizing the Sanitary Engineer to enter into an agreement with GPD Group for professional design services to renovate 8730 Lake Road, Seville, for utilization by the Medina County Solid Waste District. Mr. Hutson moved to approve the two resolutions; Mrs. Geissman seconded the motion. Mr. Hutson inquired how the money would be funded. Ms. Lyon-Galvin answered that it would be funded through an OWDA loan through the Sanitary Engineers Office and will be paid back through sewer and water revenues. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Ms. Lyon-Galvin presented a short video clip featuring the Liverpool Wastewater Treatment Plant. Ms. Lyon-Galvin presented and reviewed a resolution commending Philip Cummings for his 45 years of service with Medina County. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. Ms. Lyon-Galvin stated it has been her pleasure working with Phil for the last 15 years. Phil is in the top 6 percent in his field. There are no such things as problems in this profession, only opportunities. Phil has been pursuing opportunities for the last 45 years. It has been a pleasure and an honor. Mr. Hutson stated he went on a tour of the plant about four years ago and he took me step-by-step through the plant. It was very interesting to see the digester come about that Phil and his team created. Phil has been an integral part of that treatment plant and he will be missed. Mr. Hutson thanked Phil for his service. Mrs. Geissman stated she was impressed the first time she went to the plant. The water was so clean. It has only evolved and a lot goes to Phil. Mrs. Swedyk thanked Phil for his service and well-deserved retirement. Phil Cummings thanked Medina County for 45 years of great employment, opportunity and people who have realized his value. Mr. Cummings thanked his employees and Amy for their work. The plant at the present time is almost 100 percent of what we imagined it to be; it is a landmark. The technology there is far advanced for the times. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Mrs. Swedyk stated OSU Extension sent in an update that the staff are still available by phone and email while the office is closed. A sampling of the work the staff is active with will be shared later on the Commissioners' Facebook page.

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.

Charity Ball

Mrs. Geissman distributed charity ball checks to the Commissioners to present to their selected charities. Mrs. Geissman thanked the Clerk for her work on the ball. The Ball was successful this year raising more money than in

the past, great attendance and a new location. Mrs. Geissman asked the commissioners to begin thinking of their charities for next year.

Election Day

Mrs. Swedyk stated that Election Day is a week from today. Absentee ballots need to be in by Monday.

Census

Mrs. Swedyk stated that as of Friday, Medina County's response rate was at 69.3 percent; Medina County was #1 in the state. The importance of the census is tax revenues that come back into the County. The census can be completed online or by phone.

Election Day

Mr. Hutson noted that absentee ballots are available online through the Medina County Board of Elections website which can be mailed in or dropped off. Mrs. Geissman stated they are having a problem processing the ballots as some have not received their ballots back. Mr. Hutson stated it had to be postmarked by April 27.

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 9:55 a.m.

RESOLUTIONS PASSED APRIL 21, 2020

<u>Number</u>	<u>Resolution Title</u>
20-0302	Resolution commending Philip Cummings for his 45 years of service with Medina County
20-0303	Accepting and awarding the bid for the project known as MED-CRPM-FY2020 to install pavement markings on various Medina County Roads in Medina County
20-0304	Determining the necessity to close Myrtle Hill Road (CH-63) between Columbia Road (SR-252) and Center Road (SR-303)
20-0305	Determining the necessity to close Wilbur Road (CH-66) between Nichols Road (CH-131) and Stony Hill Road (TR-48)
20-0306	Amending the appropriation measure resolution
20-0307	Amending the 2020 appropriations resolution by transferring appropriations
20-0308	Cash transfers to the Medina County Soil & Water Conservation District
20-0309	Authorizing the purchase of 6,600 gallons of regular unleaded gasoline for the Engineering Center
20-0310	Creation of the CART Tech Grant fund and authorizing appropriations
20-0311	Creation of a Family First Council Family-Centered Services & Support FY20 fund and authorizing appropriations
20-0312	Creation of the Take Control Program fund and authorizing appropriations
20-0313	Creation of a Common Pleas Court Remote Technology Grant fund and authorizing appropriations
20-0314	Creation of a Domestic Relations Court Remote Technology Grant fund and authorizing appropriations
20-0315	Creation of a Juvenile Court Remote Technology Grant fund and authorizing appropriations
20-0316	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
20-0317	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0318	Accepting and awarding proposals for professional services relating to foster and adoption recruitment services for Medina County Job & Family Services
20-0319	Approving the potential issuance by Clerk County of its revenue bonds pursuant to Chapter 140, Ohio Revised Code, of the Ohio Masonic Home and certain affiliates thereof located in Clark County, the City of Waterville, Ohio and Medina County and approving the issuance of the bonds pursuant to Section 147(f) of the Internal Revenue Code
20-0320	Accepting and awarding the bid for the Sharon Township Water and Sanitary Improvements Project SW-500/00-281.1
20-0321	Authorizing the Sanitary Engineer to enter into an agreement with GPD Group for professional design services to renovate 8730 Lake Road, Seville, for utilization by the Medina County Solid Waste District

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

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