

Colleen M. Swedyk called the meeting to order at 9:32 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 June 2, 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) amending the appropriation measure resolution; (2) amending the 2020 appropriations resolution by transferring appropriations; (3) revenue adjustments for various funds; (4) authorizing the county auditor to transfer funds from various county department accounts to the Gasoline Rotary Fund; (5) authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item; (6) acceptance and creation of the OCJS JAG Crime Scene/Cart Grant Fund and authorizing appropriations; (7) approving a Memorandum of Understanding between the Board of Medina County Commissioners on behalf of the Medina County Law Library Resources Board and the Statewide Consortium of County Law Library Resources Board; (8) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$741,634.18; (9) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (10) amending the table of organization for the Medina County Home; (11) amending the water use charges for the Medina County Sewer District; (12) awarding the 2019 Home Sewage System Replacement Project; (13) authorizing the submission of an application for funding Community Development Block Grant Program for Program Year 2020; and (14) approving the submission of an application with the Federal Transit Administration for FY2020 Urban Area Formula Grant Program. Mr. Hutson moved to approve the 14 resolutions; Mrs. Geissman seconded the motion. Mr. Hutson commented on the retirement of Mr. Pataky noting that he will be missed. Mr. Miller stated that he has done a great job. His last day will be June 30. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Commissioner Swedyk recognized participants of Medina County Drug Court who have successfully completed the program noting that their stories have touched each of the commissioners. The following participants were commended for their bravery, dedication and hard work throughout the process and presented with certificates:

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| <i>Melanie Krahenbuhl</i> | <i>Johnna Seeley</i> | <i>Latasha Abusaleh</i> |
| <i>Mike Lance</i> | <i>Darren Trojack</i> | <i>Colton Held</i> |
| <i>Stephen Clay</i> | <i>Justin Corrigan</i> | <i>Traci Collins</i> |
| <i>Felecia Steiger</i> | <i>Samantha Fuller</i> | <i>Alex Britton</i> |
| <i>Savannah Manochi</i> | <i>Kip Erwin</i> | <i>Joseph Rini</i> |

Commissioner Hutson moved to go into Executive Session after Discussion Session to consider the employment of a public employee; 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 9:37 a.m.

Discussion Session

At 9:37 a.m., the commissioners began the Discussion Session in the Commissioners' Hearing Room.

Palmer Energy

Scott Miller stated that the CCAO has a solar program that they are working to implement; they are presenting information about the program to different counties. Palmer Energy is the company that administers the program on behalf of the CCAO. He introduced Kurt Mizerek and Mark Frye of Palmer Energy and John Leutz of the CCAO. Mr. Frye presented information on the solar program being offered by Palmer Energy. Discussion occurred regarding the program. Mrs. Geissman noted that she likes this idea and solar energy is the way of the future; Mrs. Swedyk and Mr. Hutson agreed.

Senate Bill 310

John Leutz stated that Senate Bill 310 is now going to a conference committee between the House and the Senate. He noted that this is only part of the money that is coming from the federal government to the state for the state's local governments. They hope they can get the \$350M distributed soon and hope that legislature will deal with it this week. He noted that each county will have to pass a resolution stating they will comply with the requirements – the sooner the better to be prepared to get the money.

Engineering Center

Amy Lyon-Galvin stated that they now have glass permanently installed at the Engineering Center on both the Highway Engineer's office customer counter and Sanitary Engineer's customer counters, as well as Plexiglas at the Building Department. She asked the commissioners for permission to open the Engineering Center lobbies to the public beginning tomorrow. The commissioners agreed to allow the Engineering Center's lobbies to be opened to the public.

MCDAC Levy Renewal

Commissioner Swedyk stated that the MCDAC committee has recommended that they would like to go for a renewal levy in November; the commissioners agreed. Mrs. Swedyk stated that the paperwork is getting started because it has to be filed this summer in order to be on the ballot in November. Rhonda Beck noted that the prosecutor’s office is working on the necessary resolutions.

Executive Session

At 10:25 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:49 a.m.

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 10:49 a.m.

RESOLUTIONS PASSED JUNE 9, 2020

<u>Number</u>	<u>Resolution Title</u>
20-0510	Amending the appropriation measure resolution
20-0511	Amending the 2020 appropriations resolution by transferring appropriations
20-0512	Revenue adjustments for various funds
20-0513	Authorizing the county auditor to transfer funds from various county department accounts to the Gasoline Rotary Fund
20-0514	Authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item
20-0515	Acceptance and creation of the OCJS JAG Crime Scene/Cart Grant Fund and authorizing appropriations
20-0516	Approving a Memorandum of Understanding between the Board of County Commissioners on behalf of the Medina County Law Library Resources Board and the Statewide Consortium of County Law Library Resources Board
20-0517	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
20-0518	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0519	Amending the Table of Organization for the Medina County Home
20-0520	Amending the water use charges for the Medina County Sewer District
20-0521	Awarding the 2019 Home Sewage System Replacement Project
20-0522	Authorizing the submission of an application for funding Community Development Block Grant Program for Program Year 2020
20-0523	Approving the submission of an application with the Federal Transit Administration for FY2020 Urban Area Formula Grant Program

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

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