

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 June 23 and June 24, 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.

Commissioner Hutson moved to approve a resolution authorizing the Medina County Sheriff's Office to purchase a new 2020 Ford Utility Interceptor noting that the total cost is approximately \$50,000 and the funds are being provided by the Clerk of Courts' Auto Title Fund; he thanked David Wadsworth for his support. Mrs. Geissman seconded the motion. Mrs. Swedyk stated that the Sheriff's office needed a new K-9 vehicle and she thanked David Wadsworth for his cooperation on this project because the funds were needed and he was willing to transfer the needed funds from his Auto Title Fund to assist the Sheriff's Department. She stated that the commissioners wished to express their gratitude for his cooperation. Mr. Hutson clarified that the commissioners' office did not meet with David Wadsworth; Mrs. Swedyk noted that she met with him. Mrs. Geissman noted that Mr. Wadsworth has helped several times. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Health Commissioner Krista Wasowski provided an update on COVID-19 noting that the governor announced that the current orders are being extended an additional week to provide time to see what's happening with the numbers and to make further decisions as a state. She stated that her message last week was that we had several days of 0 cases and we were feeling really good about that. What we are seeing this week is 43 lab confirmed cases. These are active cases of people from June 22-29. We are seeing numbers now that we were seeing at the end of March and beginning of April, and none of the 43 cases are in nursing homes. The National Guard was in town last week and tested four nursing homes in the County and none of the nursing homes tested had positive cases. On July 20, nursing homes will be opened for limited visitation with families. With the extension of the orders, the limit of 10 person gatherings continues and she doesn't know if that will change after next week. She explained the possibility of the counties going to different risk levels and noted that Medina is a suburb of both Cleveland and Akron. As we go into the Fourth of July, she asked everyone to consider pruning their guest lists this year because we know that we have illness and we really want to get ahead of this and not have an explosion of numbers like we're seeing on some other parts of the state. There was brief discussion regarding the pop up testing sites. Mrs. Wasowski stated that out of the 43 confirmed cases, only 1 is hospitalized, although all of the confirmed cases are symptomatic. The commissioners thanked her for the update.

County Administrator Scott Miller presented and reviewed the following resolutions: (1) determining the necessity to close Vandemark Road (CH-31) between Shank Road (TR-108) and Stone Road (TR-74); (2) amending the appropriation measure resolution; (3) amending the 2020 appropriations resolution by transferring appropriations; (4) authorizing a cash transfer for the Clerk of Courts' Auto Title Fund for the purpose of purchasing a sheriff's vehicle; (5) approval of an agreement for supplemental county courthouse security services; (6) declaring four Medina County Sheriff Office fleet vehicles as excess property; (7) allowing expenses of county officials; (8) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$1,010,521.52; (9) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (10) authorizing the final adjusting change order no. 1 for the Medina County Sanitary Sewer Rehabilitation Project 2019 United Survey Inc., SR-500/200-00.5; (11) authorizing the final adjusting change order no. 1 for the Median County Sanitary Sewer Main Extension Marks Road Project 2019 Marks Construction, Inc. S-500/00-287.1; (12) authorizing the final adjusting change order no. 1 for the Solid Waste District Building and Site Improvements Project Rumpke of Northern Ohio, Inc; (13) authorizing the advertisement for bids for the County Jail and Detention Center Food Services; (14) approving an agreement for employee health benefit plan consultant services; and (15) approving an agreement between Medina County Public Transit and Stark Area Regional Transit Authority. Mr. Hutson moved to approve the 15 resolutions; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Commissioner Swedyk presented and reviewed a resolution approving the petition for boundary line adjustment for Brunswick Hills Township. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. Mr. Hutson stated that this follows along with the annexation that was approved in February. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Commissioner Swedyk presented and reviewed a resolution commending Michael Pataky for his 30 years of service with Medina County. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. Scott Miller stated that five years ago when Bev Valentine retired, a lot of knowledge and a good employee was lost. The commissioners searched and interviewed multiple candidates for the position, but none stood out. Mr. Miller stated he knew Mike had an auditing background and was handling the finances in his department. Mr. Miller approached Mike for the position to which he ultimately accepted. It was a great decision that was made in hiring Mike. Mr. Miller stated he appreciates Mike's work and dedication. He comes into work early and stays late. Mr. Miller noted he will miss working with Mike, his friendship and the cupcakes. Mr. Miller wished Mike the best of luck. Mike Pataky stated that this is bittersweet. He thanked Commissioners Chuck Hawley, Ralph Berry and John Happ for seeing something in a 20 something year old to become a department head over 30 years ago. He thanked all of the boards he has reported under including the current board, his staff and past child support staff, and the elected officials he has worked with over the years.

Mr. Hutson noted that as a new commissioner, he had a lot of questions on finances. Finances in the government world are much different than the private world. Mr. Pataky always explained it to him and provided good information. Mr. Hutson stated it was helpful in making decisions and he appreciated that. He thanked Mike for his work. Mrs. Geissman stated she will miss Mike, too. She has known Mike for a long time in his former and present leadership. Mrs. Geissman stated Mike always smiles and he makes it easy to understand which is so important with finances. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Commissioner Hutson moved to go into Executive Session after Discussion Session 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 9:35 a.m.

Discussion Session

At 9:56 a.m., the commissioners began the Discussion Session in the Commissioners' Hearing Room.

Lafayette Township Board of Zoning Appeals

Commissioner Hutson stated that the commissioners received a note from the Lafayette Township Board of Zoning Appeals regarding a variance request that they submitted to Lafayette Township. There is a hearing July 16. The commissioners agreed that they were okay with the variance.

Indigent Defense

Mr. Hutson stated that indigent defense has been talked about for some time. Mr. Hutson sent the proposal that Scott put together for the hourly rates for the maximums on various types of cases to the judges. He heard back from Judge Collier and Judge Dunn essentially saying they were okay with it. He has not heard back from Judge Kimbler and will follow up with her. It was suggested that the rates would be \$60 for both in court and out of court. A resolution will need to be passed after he talks to Judge Kimbler. In answer to a question from Scott Miller, the commissioners agreed to the rates being effective August 1, 2020.

CARES Act

Mr. Hutson noted that guidelines have been published and there was a note from the CCAO. Mrs. Swedyk stated they had their first meeting yesterday. A seven person committee was put together. The group is making sure the grant application is as user friendly as possible. Kathy did a great job gathering samples. The limit will be \$10,000 that businesses can apply for. The grant application will be finalized on Thursday and a meeting will be held next week to discuss marketing. The three economic development directors are all on the committee so they have contact information for businesses in the community. The grant will be for businesses with no more than 50 employees. Mrs. Swedyk stated one of her main goals was that the money be pushed out to the public as quickly as possible because the businesses are in need; Mrs. Geissman stated that would be great. Mr. Miller stated a resolution needs to be done next week. Mr. Hutson noted that there is a lot of interest out there for the application. Mrs. Swedyk stated she will let the commissioners know when it is ready.

Bike Paths

Mr. Hutson stated he received an email from Tony Ratajczak regarding ideas for bike paths around the County. Mr. Hutson stated he would share this with NOACA and the commissioners.

Fair Booth

Mrs. Swedyk stated she had always had a booth at the fair as Recorder and she would like to potentially have a booth for the commissioners' department. It would be good for transparency and public relations. Mrs. Swedyk stated in anticipation of this conversation, she asked Megan to start the application. The Fair Board has to approve the booths so the application process was started in case everyone else was on board. Mr. Hutson stated it is a good idea. Mrs. Geissman agreed with Mr. Hutson and noted that it is being very supportive of the fair. Mrs. Swedyk stated she received a quote from last year for banners, which most of the elected officials do behind the booth. Mr. Hutson stated whatever we do should be consistent with the other elected officials. Mrs. Swedyk stated one banner is \$217. Mrs. Geissman suggested a single banner with "Medina County Board of Commissioners" which could be used year after year. Mr. Hutson suggested a table skirt. Mr. Hutson stated he heard that the Fair may not have many vendors signed up. Mrs. Geissman stated she does not believe there will be any problem accepting us because they need to have people show up. Mrs. Swedyk stated that she asked Amy to work on a schedule for employees as the Fair likes to make sure that the booths are manned. It will be good to be represented like other departments are.

Census

Mrs. Swedyk stated Medina County is still number 1 in the census. The original end date was August 14, but it has been pushed back until October 31.

Executive Session

At 10:06 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:24 a.m.

Adjournment

Mr. Hutson moved to adjourn the meeting; Mrs. Geissman seconded the motion. Roll call showed all commissioners voting AYE; the motion carried. The meeting adjourned at 10:24 a.m.

RESOLUTIONS PASSED JUNE 30, 2020

<u>Number</u>	<u>Resolution Title</u>
20-0559	Resolution commending Michael Pataky for his 30 years of service with Medina County
20-0560	Authorizing the Medina County Sheriff Office to purchase a new 2020 Ford Utility Interceptor
20-0561	Determining the necessity to close Vandemark Road (CH-31) between Shank Road (TR-108) and Stone Road (TR-74)
20-0562	Amending the appropriation measure resolution
20-0563	Amending the 2020 appropriations resolution by transferring resolutions
20-0564	Authorizing a cash transfer for the Clerk of Courts' Auto Title Fund for the purpose of purchasing Sheriff's vehicle
20-0565	Approval of an agreement for supplemental County Courthouse Security Services
20-0566	Declaring four Medina County Sheriff Office fleet vehicles as excess property
20-0567	Allowing expenses of county officials
20-0568	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
20-0569	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0570	Authorizing the final adjusting change order no. 1 for the Medina County Sanitary Sewer Rehabilitation Project 2019 United Survey, Inc. SR-500/200.005
20-0571	Authorizing the final adjusting change order no. 1 for the Medina County Sanitary Sewer Main Extension Marks Road Project 2019 Marks Construction, Inc. S-500/00-281.1
20-0572	Authorizing the final adjusting change order no. 1 for the Solid Waste District Building and Site Improvements Project - Rumpke of Northern Ohio, Inc.
20-0573	Authorizing the advertisement of bids for the County Jail and Detention Center food services
20-0574	Approving an agreement for employee health benefit consultant services
20-0575	Approving an agreement between Medina County Public Transit and Stark Area Regional Transit Authority
20-0576	Approving the petition for boundary line adjustment for Brunswick Hills Township

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

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