

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 August 11, 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) expenditure adjustments for various funds; (4) revenue adjustments for various funds; (5) cash transfers for various fund; (6) cash transfers for various funds; (7) authorizing the purchase of 7,500 gallons of regular unleaded gasoline for the Engineering Center; (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 \$703,200.40; (10) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (11) authorizing the Sanitary Engineer to apply for 2021 grant monies available for the replacement/repair of failing septic systems through the Ohio EPA Water Pollution Control Loan Funds; (12) authorizing an agreement between the Director of the Ohio Environmental Protection Agency and Medina County; and (13) awarding the Soil Scientist Service Contract for the 2020 Home Sewage System 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 announced that the Port Authority Special meeting scheduled for tomorrow has been cancelled.

With no further business to come before the Commissioners, the meeting recessed for Discussion Session at 9:34 a.m.

Discussion Session

At 9:34 a.m., the commissioners began the Discussion Session in the Commissioners' Hearing Room.

Bond Refinance

Scott Miller stated that the Port Authority has been looking to refinance the bonds which would save the County and Port Authority approximately \$2.44M over a ten year period. As part of the agreement, there needs to be a guaranty where should the Port Authority be unable to make those bond payments, the County would cover any shortfall. The savings on the bonds is at the beginning with the expectation that the Port Authority's Fiber to the Home Project would generate that revenue. Once those revenues are generated, it should cover or exceed the bond payments once they are in full swing, which is expected within the next couple of years. If that occurs, the County will not have to make any bond payments in the future. If this does not occur, the County will still be making payments, but the payments would be less than what is currently being paid. He asked if the commissioners would be willing to make that guaranty. Mr. Hutson stated that he thinks this is a good thing; Mrs. Geissman and Mrs. Swedyk agreed.

100th Birthday Celebration

Commissioner Hutson noted that he attended the 100th birthday of Dallas Few – a Medina County veteran. He is a remarkable and interesting individual.

Veterans' Services

Commissioner Hutson stated that in 2019, the Veterans' Services office brought back \$75M to Medina County. The number of clients they have seen has dropped due to COVID, and they now have a program with the Health Department for dental services for veterans.

Small Business Grants

Commissioner Swedyk stated that they will be scoring the grant applications from the CARES funding this week.

Census

Commissioner Swedyk announced that the Census has decided the end date will be September 30 for the door-to-door collection. Medina County is over 80 percent and still number one in the state; Geauga County is number two at 77 percent. Medina County residents have done very well in self-response.

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.

Executive Session

At 9:39 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:07 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 10:08 a.m.

RESOLUTIONS PASSED AUGUST 18, 2020

<u>Number</u>	<u>Resolution Title</u>
20-0693	Amending the appropriation measure resolution
20-0694	Amending the 2020 appropriations resolution by transferring appropriations
20-0695	Expenditure adjustments for various funds
20-0696	Revenue adjustments for various funds
20-0697	Cash transfers for various funds
20-0698	Cash transfers for various funds
20-0699	Authorizing the purchase of 7,500 gallons of regular unleaded gasoline for the Engineering Center
20-0700	Allowing expenses of county officials
20-0701	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
20-0702	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0703	Authorizing the Sanitary Engineers to apply for 2021 grant monies available for the replacement/repair of failing septic systems through the Ohio EPA Water Pollution Control Loan Funds
20-0704	Authorizing an agreement between the director of the Ohio Environmental Protection Agency and Medina County
20-0705	Awarding the Soil Scientist Service Contract for the 2020 Home Sewage System Replacement Project

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

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