

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 July 28, 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 MED-CR97-6.61, the replacement of bridge no. 27 on Greenwich Road (CR-97) in Westfield Township in Medina County; (2) determining the necessity to close Blake Road (CR-118) between Tower Road (CH-55) and Yoder Road (CH-105); (3) determining the necessity to close Guilford Road (CH-41) between Greenwich Road (CH-97) and Blake Road (CH-118); (4) amending the appropriation measure resolution; (5) amending the 2020 appropriations resolution by transferring appropriations; (6) cash transfers for various funds; (7) authorizing the purchase of 7,100 gallons of regular unleaded gasoline for the Engineering Center; (8) declaring Medina County property as excess property; (9) authorizing the submission of a grant application for a Family First Council Family-Centered Services & Support FY21 Grant; (10) approving an agreement with Countryview Auto Recycling for disposal of salvage vehicles for the Sheriff's Department; (11) allowing expenses of county officials; (12) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$472,652.59; (13) amending the table of organization for the Medina County Building Department; (14) amending the table of organization for the Maintenance Department; (15) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (16) approving the filing of a renewal application with the Public Utilities Commission of Ohio for a governmental electrical aggregation program; (17) authorizing an agreement with 360Care for dental and optometry services for residents of the Medina County Home; (18) revising a restricted sanitary sewer and water main in Pearl Road (Sanitary Engineer Project SW-500/00-31.1); (19) revising a restricted water main in Hamilton Road (Sanitary Engineer Project SW-500/00-202.1); (20) approving a contract with the Greater Cleveland Regional Transit Authority and the Medina County Commissioners; and (21) approving a grant award to the City of Brunswick from the Medina County Comprehensive Plan Grant Assistance Program established by the Board of County Commissioners of Medina County. Mr. Hutson moved to approve the 21 resolutions; Mrs. Geissman seconded the motion.

In answer to a question by Mr. Hutson regarding the \$5,000 for Brunswick, Mr. Miller stated that money is put in that fund and until that money is used up, we are able give grants. Mrs. Geissman added that the commissioners have never had a problem with being short to a point where they could not provide the \$5,000 to a community. Mrs. Swedyk offered congratulations to Megan Holly on her new job opportunity. She noted that there are two residential plans examiner positions posted on the website; they hope to fill those positions as soon as possible. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Commissioner Swedyk presented and reviewed a resolution proclaiming August 2020 as "Child Support Awareness Month." Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. Job & Family Services Director Debbie Kiley stated that this is a nationwide acknowledgement that recognizes parents, children, and employers, as well as government agencies and support staff that help ensure the receipt of support for children. Medina County's Office for Child Support is recognizing this event by requesting this proclamation and acknowledging the collaboration within their agency, the courts, the prosecutor's office and the Sheriff's Department. These combined efforts help children and families as well as find initiative to support them. She encouraged everyone to wear green on August 5 in support of child support awareness. There was no further 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 9:41 a.m.

Discussion Session

At 9:41 a.m., the commissioners began the Discussion Session in the Commissioners' Hearing Room.

Domestic Relations

Mr. Miller stated that the Domestic Relations Court had previously requested an increase of their budget by approximately \$98,000 and a court order was issued to increase that budget. He noted that a decision needs to be made whether to increase the budget or to fight it in court. Mrs. Swedyk inquired if Mr. Maynard had been invited to speak at today's meeting; Mr. Miller confirmed. Mr. Hutson stated that as he looks at the Supreme Court's number of cases handled in Domestic Relations Court, there has been a 30 percent decrease in cases from 2010 through 2019, yet their budget went up 38 percent in the last five years. He stated that the commissioners should move forward and not incur legal expenses to fight this. Mrs. Swedyk stated that the commissioners are under a judge's court order, so the legal expenses would be significant. She noted that she was disappointed because she had the impression Mr. Maynard wanted to compromise and work with them on this. Mrs. Geissman stated that not only did they get the feeling, he said the word compromise. She stated that she was looking forward to him being here so they could resolve this issue without any further expense. Mrs. Swedyk stated that being under a court order, it's very costly to the taxpayers for them to spend legal fees. Mrs. Geissman added that someday there must be a way that they can deal with this without all the expenses because our judges need to be just as concerned about rising expenses as the commissioners are and all of the judges are, because rarely do the commissioners get a court order like this. Mr. Hutson noted that budget hearings are held each year and all of the judges are cooperative and

come in and present their budgets. Unfortunately, Domestic Relations did not show up. The commissioners agreed to do a resolution next week for the budget. Mr. Miller stated that it will be included in the appropriations increase next week.

Solid Waste Draft Plan

Mr. Hutson noted that the Solid Waste Policy Committee approved a draft plan that includes a proposed schedule of rates that goes out for 15 years. Those rates are still subject to approval by the commissioners and can change over time. The public comment period runs from August 1 through August 30. Amy Lyon-Galvin explained that according to the current schedule, presentations will be made to the political subdivisions during the months of October, November and December.

Sustainability

Mr. Hutson stated that he contacted Wadsworth regarding their solar fields; they currently have two. They seem to be going quite well. Although it is still early in their deployment, they are seeing a good return. They are a little different because they own their own power system, so the power they generate actually goes back into their system. Mr. Hutson indicated that he would like to continue investigating options before making a decision to go with the CCAO or any other program. Mrs. Geissman asked what percentage of their electricity is being generated by solar; Mr. Hutson stated that it is 10 MW but he does not know percentage-wise how much that is of their overall demand. Mrs. Swedyk agreed that the commissioners need more investigation since there is more than one plan available. Mr. Hutson stated that if the county is going to do something for 30 years, he would like to be sure the commissioners make a good decision.

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 9:49 a.m.

RESOLUTIONS PASSED AUGUST 4, 2020

<u>Number</u>	<u>Resolution Title</u>
20-0652	Proclaiming August 2020 as “Child Support Awareness Month”
20-0653	Accepting and awarding the bid for MED-CR97-6.61, the replacement of bridge no. 27 on Greenwich Road (CR-97) in Westfield Township in Medina County
20-0654	Determining the necessity to close Blake Road (CH-118) between Tower Road (CH-55) and Yoder Road (CH-105)
20-0655	Determining the necessity to close Guilford Road (CH-41) between Greenwich Road (CH-97) and Blake Road (CH-118)
20-0656	Amending the appropriation measure resolution
20-0657	Amending the 2020 appropriations resolution by transferring appropriations
20-0658	Cash transfers for various funds
20-0659	Authorizing the purchase of 7,100 gallons of regular unleaded gasoline for the Engineering Center
20-0660	Declaring Medina County property as excess property
20-0661	Authorizing the submission of a grant application for a Family First Council Family-Centered Services & Support FY21 Grant
20-0662	Approving an agreement with Countryview Auto Recycling for disposal of salvage vehicles for the Sheriff's Department
20-0663	Allowing expenses of county officials
20-0664	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
20-0665	Amending the Table of Organization for the Medina County Building Department
20-0666	Amending the Table of Organization for the Maintenance Department
20-0667	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0668	Approving the filing of a renewal application with the Public Utilities Commission of Ohio for a Government Electrical Aggregation Program
20-0669	Authorizing an agreement with 360Care for dental and optometry services for residents of the Medina County Home
20-0670	Revising a restricted sanitary sewer and water main in Pearl Road (Sanitary Engineer Project SW-500/00.31.1)
20-0671	Revising a restricted sanitary sewer and water main in Hamilton Road (Sanitary Engineer Project SW-500/00-202.1)
20-0672	Approving a contract with the Greater Cleveland Regional Transit Authority and the Medina County Commissioners
20-0673	Approving a grant award to the City of Brunswick from the Medina County Comprehensive Plan Grant Assistance Program established by the Board of County Commissioners of Medina County

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

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