

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 25, 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) declaring a no parking zone along portions of (CH-91) Garman Road in Harrisville Township and (CH-111) Jeffrey Road in Homer Township, Medina County, Ohio; (2) determining the necessity to close Vandemark Road (CH-31) between Shank Road (TR-108) and Branch Road (TR-33); (3) amending the appropriation measure resolution (4) amending the 2020 appropriations resolution by transferring appropriations; (5) expenditure adjustments for various funds; (6) revenue adjustments for various funds; (7) approval of an agreement for intake & referral and Service Coordinator services between Medina County Family First Council Early Intervention Program and Catholic Charities of Medina County; (8) approval of an agreement for a Service Coordinator between Medina County Family First Council Early Intervention and Medina County Board of Developmental Disabilities; (9) approval of an agreement for a Service Coordinator between Medina County Family First Council Early Intervention Program and Medina County Health Department; (10) declaring Medina County property as excess property; (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 \$1,678,493.99; (13) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (14) authorizing an agreement with Medi-Wise LTC Pharmacy for the provision of services and supplies to residents of the Medina County Home; and (15) approving the amount of unpaid utility bills for the Medina County Sanitary Engineer and providing for their certification in accordance with sections 6103.02 and 6117.02 of the Ohio Revised Code. 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.

With no further business to come before the Commissioners, the meeting recessed for Discussion Session at 9:35 a.m.

Discussion Session

At 9:35 a.m., the Commissioners began the Discussion Session in the Commissioners' Hearing Room.

CARES Grant Money

Scott Miller stated that Medina County was awarded approximately another \$1 million in additional CARES funding. He explained that after the County expenses were evaluated, it was determined that there will be approximately \$300,000 left over. Mr. Hutson suggested that the County spend the money on the small businesses that did not receive anything on the first application round. Mrs. Swedyk noted that there were 138 applications that did not get the opportunity to get scored and she would like to give them a chance. Mrs. Geissman agreed that the money should be given to the small businesses. Mr. Hutson noted that getting the money out to the small businesses will help it multiply faster into the County.

Mr. Hutson stated that the temperature sensors for schools will be approximately \$40,000 to provide two sensors per school. He explained that the sensors are a portable device that people walk past and it would detect their temperature and note any fevers. Mr. Miller stated that people would stand in front of the sensor and the infrared camera will take their temperature and will alarm when a fever is detected. Mrs. Swedyk clarified that with the sensors for the schools costing \$40,000 this will leave \$250,000 for the small businesses. Amy Lyon-Galvin stated that she spoke with Bob Hlasko from the schools and he noted a meeting is scheduled including all of the superintendents today at 11:30 a.m. Mrs. Lyon-Galvin noted that Mr. Hlasko stated they were struggling to come up with a solution to find enough people to take temperatures at the doors of the school. Mr. Miller stated there are eight districts including the Career Center that would be included. Mr. Hutson stated that if the superintendents expressed need for the sensors, he would support covering the cost with the CARES grant money. Mrs. Geissman noted that having people at the doors taking temperatures would be very difficult and having the sensors would help cut cost of the personnel required to do this otherwise. Mrs. Swedyk clarified that two sensors would be given to each school district and one for the Career Center. She stated the left over \$250,000 could go to the small business applications they already have and it will have to be done quickly due to time.

Mr. Hutson asked if there is enough time to accept new applications. Kathy Breitenbucher from Economic Development stated it can be done, but if rating is done next week that gives businesses until the end of day Thursday to get their applications submitted. Mr. Miller noted that getting the signed W-9s and contracts back from the businesses is the biggest hold up. Mr. Hutson stated the money has to be issued by October 15th. Mrs. Swedyk stated that the resolution disbursing the money has to be done a few weeks before the money is issued. Dennis DeCamillo from the Auditor's Office stated that the money has to be encumbered by October 15th and spent by December 28th. Mrs. Swedyk stated with the extra time they could make the deadline next Wednesday. Mr. Miller noted that a blanket purchase order can be obtained to satisfy the statute. Mrs. Swedyk noted she does not want to miss the deadline and the money not be distributed. Mrs. Dentler stated that making the deadline next week would give them time to put books together, grade them the week after and give enough time to appropriate the money.

Mr. DeCamillo stated the all of the money needs to be encumbered by October 15th, including money put aside for County expenses. He noted on October 15th any money left unspent will come back to the County's distribution fund and the Auditor will redistribute it locally. He stated that so far, \$7.5 million dollars was received and \$3 million went to the County; he does not know what other subdivision expenses are going to look like until the deadline. Mr. Miller stated that the County will receive 25 percent of any unspent money.

Mr. Dentler stated that a deadline of September 8th will provide enough time to put the materials together and set a judging session the week of the 14th and have the resolution to the Commissioners by the 22nd of September. Mr. Miller stated the resolution is not enough to fulfill the statute and the money would have to be encumbered on a purchase order to be in compliance. He stated that once applications are submitted a purchase order could be obtained. He noted that if the money is encumbered by September 28th the money could be expended by the October 15th deadline.

Mr. Hutson noted that if there is another round of CARES money due to the unspent monies there will be a very short window to distribute the money. Mr. DeCamillo stated that depending on timing, the County would have from October 18th to December 28th to distribute the money for actual expenses and not future purchases. He mentioned that there is another House Bill pending in the Senate for \$650 million dollars for potential distribution. He stated that a time frame is unknown as well as if it can or cannot be used for revenue replacement. Mrs. Geissman stated once the bill is approved she hopes they will give more time to distribute the money.

Mrs. Swedyk concluded that her preference would be to first work with the 138 applicants that did not get scored and then, once Mr. DeCamillo informs them of any additional money, they can do another blitz out to other small businesses. The blitz could also include businesses that already applied and didn't receive their requested amounts. Mrs. Geissman stated that there are some businesses that may not have heard of this opportunity. Mr. Hutson stated they have time to discuss the details and he is okay with it; Mrs. Geissman agreed. Discussion occurred on the availability to meet to start the next round of application grading. Mrs. Swedyk stated that she is excited to help more businesses out and score those applications who did not get scored in the first round.

Commissioner Hutson moved to go into Executive Session after Discussion Session in accordance with Ohio Revised Code 121.22(G)(8) to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance that involve public infrastructure improvements or the extension of utility services that are directly related to an economic development project, finding by a unanimous quorum of the Board that the executive session is necessary to address the possible investment or expenditure of public funds to be made in connection with the economic development project; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Mr. Hutson stated that because the Executive Session is potentially involving the Village of Westfield Center since he will recuse himself from any vote on the matter, and will not participate in the Executive Session.

Executive Session

At 9:53 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:26 a.m.

In response to a letter received from Attorney Jerry Innes, Commissioner Swedyk made a motion that their attorney, Joseph Durham, do a response letter to Attorney Jerry Innes. Mrs. Geissman seconded the motion. There was no discussion. Roll call showed Commissioner Geissman and Commissioner Swedyk voting AYE; Mr. Hutson abstained.

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 10:27 a.m.

RESOLUTIONS PASSED SEPTEMBER 1, 2020

<u>Number</u>	<u>Resolution Title</u>
20-0730	Declaring a no parking zone along portions of CH-91 Garman Road in Harrisville Township and CH-111 Jeffrey Road in Homer Township, Medina County, Ohio
20-0731	Determining the necessity to close Vandemark Road (CH-31) between Shank Road (TR-108) and Branch Road (TR-33)
20-0732	Amending the appropriation measure resolution
20-0733	Amending the 2020 appropriations resolution by transferring appropriations
20-0734	Expenditure adjustments for various funds
20-0735	Revenue adjustments for various funds
20-0736	Approval of an agreement for intake & referral and Service Coordinator services between Medina County Family First Council Early Intervention Program and Catholic Charities of Medina County
20-0737	Approval of an agreement for a Service Coordinator between Medina County Family First Council Early Intervention and Medina County Board of Developmental Disabilities
20-0738	Approval of an agreement for a Service Coordinator between Medina County Family First Council Early Intervention Program and Medina County Health Department
20-0739	Declaring Medina County property as excess property
20-0740	Allowing expenses of County Officials
20-0741	Allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims
20-0742	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0743	Authorizing an agreement with Medi-Wise LTC Pharmacy for the provision of services and supplies to residents of the Medina County Home
20-0744	Approving the amount of unpaid utility bills for the Medina County Sanitary Engineer and providing for their certification in accordance with sections 6103.02 and 6117.02 of the Ohio Revised Code

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

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