

Colleen M. Swedyk called the meeting to order at 9:31 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 September 8, 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.

*Assistant County Administrator Amy Lyon-Galvin* presented and reviewed the following resolutions: (1) determining the necessity to close Firestone Road (CH-26) between Black River School Road (CH-83) and Wandel Road (CH-81); (2) determining the necessity to close Remsen Road (CH-37) between Stony Hill Road (TR-48) and Ridge Road (SR-94); (3) determining the necessity to close Sleepy Hollow Road (CH-136) between Pearl Road (SR-42) and Plum Creek Parkway (TR-203); (4) amending the 2020 appropriations resolution by transferring appropriations; (5) expenditure adjustments for various funds; (6) authorizing the county auditor to transfer funds from various county department accounts to the Gasoline Rotary Fund; (7) authorizing the Medina County Sheriff's Office to purchase four new 2020 Ford Police Interceptors with Local Covid-19 Relief Funds; (8) approval of a subgrant agreement with the Ohio Office of Criminal Justice Services for the Law Enforcement Covid-19 Emergency Program; (9) authorizing payment of small business grants to small businesses affected by the Covid-19 pandemic; (10) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$1,771,253.28 and payment of the CARES Small Business Grants to recipients in the total amount of \$1,416,224.00; (11) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (12) authorizing a non-tax revenue pledge and contribution agreement between the County of Medina and the Medina County Port Authority and Zions Bancorporation National Association; (13) authorizing an agreement with the City of Brunswick for the shared engineering, construction, and utilization of a decanting station located at the Brunswick City Service Garage; (14) declaring the necessity of rehabilitation and lining of existing sanitary sewer mains in the City of Brunswick, City of Medina, Township of Montville, Village of Gloria Glens, and approving the detailed plans and specifications and authorizing the Sanitary Engineer to commence advertising for construction bids MCSE#SL-500/10-1.5, SL-500/100-1.0.1, SL-300-/7-5.1, SL-500/4-3.1, SL-500/200-00.1, SL-300/8-4.5, SL-500/5-2, SL-500/4-2.2, SL-500/100-20.2, SL-500/200-3.1, and SL-700/01-00.0; and (15) authorizing non-exclusive partial easement for the installation of a sanitary sewer connection. Mr. Hutson moved to approve resolutions 1-8 and 11-15 and asked to hold back resolutions 9 & 10 for a moment; Mrs. Geissman seconded the motion. Mr. Hutson referred to the resolution about Brunswick and the decanting station and stated there was good collaboration with Brunswick and wanted to thank them. Ms. Lyon-Galvin expressed that she would pass that on and let them know. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Mr. Hutson stated that resolutions 9 & 10 relate to the CARES Act grant funding to small businesses and non-profits. He is the President of the Board for Habitat for Humanity, which is one of the recipients. Mr. Hutson made a motion to approve the resolutions in exception of Habitat for Humanity and then ask that a separate motion be made to approve Habitat for Humanity that he can abstain from because he does not want there to be any interference because he is the president.

Mr. Hutson moved to approve the resolution identified as number 9 authorizing payment of small business grants to small businesses affected by the Covid-19 pandemic with the exception of Habitat for Humanity; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE. The motion carried.

Mrs. Swedyk moved to approve the resolution identified as number 9 authorizing payment of small business grants to small businesses affected by the Covid-19 pandemic with the inclusion of Habitat for Humanity; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed Mrs. Geissman and Mrs. Swedyk voting AYE with Mr. Hutson abstaining. The motion carried.

Mrs. Swedyk made a motion to approve resolution 10, which is authorizing the issuance upon the treasurer in settlement of the list of claims; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed Mrs. Geissman and Mrs. Swedyk voting AYE with Mr. Hutson abstaining. The motion carried.

*Commissioner Swedyk* presented and reviewed a resolution reappointing members to the Medina County Advisory Council on Aging and Disability. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. Mrs. Swedyk thanked the two members for their service. There was no further discussion. Roll call showed all commissioners voting AYE. The motion carried.

*Chief Building Official Richard Nelson* reported 239 homes were inspected in August, which is down from last year. He stated that the total receipts are down approximately 7% from last year. There is an anomaly in his reports because the value of construction in August 2020 is 74% higher than August of 2019. He stated he is unsure how they can be down in starts and up in value, but he was assured by his staff that the report is correct. Mrs. Swedyk stated that there could be a hand full of super huge homes that is skewing that number. Mr. Nelson said that does happen, but it seems amazing to him. Mrs. Geissman noted that the average cost has gone up so that means there has to be some that are pretty expensive. He stated that things have picked up this August compared to last August. The revenues are overall down though. Mrs. Swedyk noted that there were 42 new homes in Westfield in August.

Mr. Nelson stated that he is happy to report that their residential review time is now down to under a week and the commercial time is at about three weeks with some occasional reviews at about five to six weeks. Mrs. Swedyk asked if the new examiner is doing well. Mr. Nelson answered that he is doing okay and there is a bit of a learning curve to learn the LAMA system; Megan and Alicia are helping him. Due to the resignation of their electrical inspector they are now shorthanded on the electric inspection side. Daniel is assisting with electric inspections, which is good and bad because we need him to stay on the residential plan reviews. It is nice that he has the depth to help in that way. Mr. Nelson confirmed that HR put the position up last week and there have been no candidates yet.

Mrs. Swedyk stated she is sure the residential builders are thrilled that the wait time is down to a week because that's considerably better than where we were just a few months ago. Mr. Nelson reported that they are still sending out the commercial plans. Mr. Nelson noted that some partitions have been ordered for the front desk clerks to make that safer up there for them. Mrs. Swedyk thanked Mr. Nelson and stated that what she is hearing from the private sector, they couldn't be more pleased with what he is doing.

*Commissioner Swedyk* presented and reviewed a resolution proclaiming September 11-18, 2020 as "Welcoming Week." This is a proclamation that Global Cleveland has had an initiative for. We celebrate and welcome new members to our community.

*Commissioner Hutson* presented and reviewed a resolutions recognizing the month of September as "National Recovery Month." This is an acknowledgement of those who are in recovery and to support the organizations like Hope Recovery, Judge Collier, Judge Kimbler and Judge Dunn who have great recovery programs as well as the Sheriff who has recovery programs offered through the jail and the ADAMH Board.

*Commissioner Geissman* presented and reviewed resolution proclaiming September 13-20, 2020 as "Direct Support Professionals Week." Direct support professionals are the direct care workers and personnel assistants, and in-home support. They are the workers that are the primary providers for long-term services of individuals with developmental disabilities nationwide. They are in there really helping those to be able to live at home, participate in the community and be independent.

Mr. Hutson moved to approve the three resolutions; Mrs. Geissman seconded the motion. There was no further discussion. Roll call showed all commissioners voting AYE.

*Commissioner Swedyk* noted that a C1-C2 transfer of liquor license from Goodmans Corner Cupboard Inc. to Chippewa Lake Beverage LLC was received by the commissioners' office from the Ohio Division of Liquor Control. No hearing was requested.

With no further business to come before the Commissioners, the meeting recessed for Discussion Session at 9:49 a.m.

### **Discussion Session**

At 9:49 a.m., the Commissioners began the Discussion Session in the Commissioners' Hearing Room.

#### CARES Money

Mr. Hutson stated that they previously discussed providing the schools with \$40,000 in grant money to purchase temperature sensors. The superintendents have indicated that they are doing different things in regards to temperatures (some taking them and some aren't). As a general rule they were not in favor, but they did say they could use electrostatic sprayers for fogging classrooms and large areas to sanitize and protect the environment. They are approximately the same amount of money and the superintendents would like the commissioner's approval to use the \$40,000 for that purpose as opposed to the temperature devices. Mrs. Swedyk asked if the purchases were going to stay within the \$40,000 that we originally discussed. Amy Lyon-Galvin answered yes and stated that Bob Hlasko is getting information from each of the school's superintendents on documenting those expenditures whether they already happened from a reimbursement perspective or if they would like to purchase it. Mrs. Swedyk stated that she is fine with the equipment change if that is what they are interested in as far as their needs go. Mrs. Geissman agreed that if that is what their needs are, then she supports it. Mr. Hutson asked Ms. Lyon-Galvin to let the superintendents know of their decision.

#### State Revenue

Mr. Hutson stated that CCAO sent out a note last week that the State revenue for August is up approximately \$69 million over prior projections. The sales tax revenue Statewide is up 4% overall, so the economy is improving.

#### Grant Applications

Mrs. Swedyk stated that they are meeting Thursday at noon to score the second round of grant applications that had not gotten all of their information in for the original round. They don't have a huge pot of money for this second round, but she is hoping the House of Representatives will be back in session next week for a third round of funds. Mrs. Swedyk noted that they will be scoring this round and will be making recommendations to the board next Tuesday.

#### Utility Representative

Amy Lyon-Galvin stated that she received a phone call from Kimberly Marshall to ask if she would like to continue to serve on the Economic Development Committee as the utility representative which is set to expire at the end of the year. Ms. Lyon-Galvin asked the commissioners if they are comfortable if she continues to serve as the utility

rep until a decision is made for the permanent replacement in the Sanitary Engineering Department. The commissioners agreed that they are okay with her continuing to serve as the Utility Representative.

**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 9:53 a.m.

**RESOLUTIONS PASSED SEPTEMBER 15, 2020**

| <u>Number</u> | <u>Resolution Title</u>   |
|---------------|---|
| 20-0762       | Proclaiming September 11-18, 2020 as "Welcoming Week"   |
| 20-0763       | Recognizing the month of September as National Recovery Month   |
| 20-0764       | Proclaiming September 13-20, 2020 as "Direct Support Professionals Week"  |
| 20-0765       | Determining the necessity to close Firestone Road (CH-26) between Black River School Road (CH-83) and Wandel Road (CH-81)   |
| 20-0766       | Determining the necessity to close Remsen Road (CH-37) between Stoney Hill Road (TR-48) and Ridge Road (SR-94)  |
| 20-0767       | Determining the necessity to close Sleepy Hollow Road (CH-136) between Pearl Road (SR-42) and Plum Creek Parkway (TR-203)   |
| 20-0768       | Amending the 2020 appropriations resolution by transferring appropriations  |
| 20-0769       | Expenditure adjustments for various funds   |
| 20-0770       | Authorizing the county auditor to transfer funds from various county department accounts to the Gasoline Rotary Fund  |
| 20-0771       | Authorizing the Medina County Sheriff's Office to purchase four new 2020 Ford Police Utility Interceptors with Local Covid-19 Relief funds  |
| 20-0772       | Approval of a subgrant agreement with the Ohio Office of Criminal Justice Services for the Law Enforcement Covid-19 Emergency Program   |
| 20-0773       | Authorizing the payment of small business grants to small businesses affected by the Covid-19 pandemic  |
| 20-0774       | Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims  |
| 20-0775       | Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners   |
| 20-0776       | Authorizing the Non-Tax Revenue Pledge and Contribution Agreement between the County of Medina and the Medina County Port Authority and Zions Bancorporation National Association   |
| 20-0777       | Authorizing an agreement with the City of Brunswick for the shared engineering, construction, and utilization of a decanting station located at the Brunswick City Service Garage   |
| 20-0778       | Declaring the necessity of rehabilitation and lining of existing sanitary sewer mains in the City of Brunswick, City of Medina, Township of Montville, Village of Gloria Glens, and approving the detailed plans and specifications and authorizing the Sanitary Engineer to commence advertising for construction bids |
| 20-0779       | Authorizing non-exclusive partial easement for the installation of a sanitary sewer connection  |
| 20-0780       | Reappointing members to the Medina County Advisory Council on Aging and Disability  |
| 20-0762       | Proclaiming September 11-18, 2020 as "Welcoming Week"   |

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

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