

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 September 15, 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 Leatherman Road (CH-260) between Blake Road (TR-118) and Thelma Drive; (2) determining the necessity to close Reimer Road (CH-123) between Hartman Road (CH-127) and Medina Line Road (CH-2); (3) resolution of County Commissioners proposing to cooperate with the Director of Transportation; (4) determining the necessity to close State Road (CH-44) between Remsen Road (CH-37) and Ledge Road (CH-135); (5) determining the necessity to close Westfield Road (CH-15) between Garman Road (TR-91) and Seville Road (CH-46); (6) amending the appropriation measure resolution; (7) amending the 2020 appropriations resolution by transferring appropriations; (8) expenditure adjustments for various funds; (9) cash transfer for IV-D programs fund (10) cash transfer for various funds; (11) creation of the Board of Elections precinct election official training grant fund and authorizing appropriations; (12) creation of a Sheriff's Office DRE Coordinator 2021 Fund and authorizing appropriations; (13) creation of a Drugged Driving Enforcement Program Fund an authorizing appropriations; (14) creation of a Safe Communities Selective Traffic Enforcement Program Fund and authorizing appropriations; (15) creation of a Safe Communities Impaired Driving Enforcement Program Fund and authorizing appropriations; (16) creation of an Adult Probation Mental Health Court Subsidy Grant Fund and authorizing appropriations; (17) authorizing the advertisement for bids for food services for the County Home; (18) authorizing the advertisement for bids for the County Jail Medical Services; (19) allowing expenses of County Officials; (20) allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims in the amount of \$879,479.67 and payment of the remaining 15 CARES Small Business Grant recipients in total amount of \$62,398; (21) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (22) award of Small Business Grants from the Local COVID-19 Relief Fund authorized by Resolution 20-0594; (23) a resolution to act solely as the applicable elected representative for the Medina County Port Authority pursuant to Ohio Revised Code Section 9.97(B) and Internal Revenue Code Section 147(f), and approve the issuance by the Port Authority of up to \$3,780,000 Medina County Port Authority Development Revenue Refunding Bonds Series 2020A (County of Medina nontax revenues) and up to \$6,210,000 Medina County Port Authority Recovery Zone Facility Refunding Bonds, Series 2020B (County of Medina nontax revenues); (24) authorizing an agreement for job development services between Medina County Department of Job & Family Services and Tri-County Jobs for Ohio's Graduates; (25) authorizing an agreement for security monitoring services between Environmental Controls Fire Protection and Medina County Job & Family Services; and (26) authorizing the Sanitary Engineering Department to purchase an International Single Cab and Chassis and DYNA-VAC 1500 Vacuum Tank through State Purchasing. Mr. Hutson moved to approve the 26 resolutions; Mrs. Geissman seconded the motion. Mrs. Swedyk stated that resolution 22 states \$250,000 awarded and the total being paid is \$259,986 because \$10,000 was moved from the first round of money that had not been used. She noted that this is a nice reflection of money sent to the community and thanked John Burke and Bethany Dentler for their hard work. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

*Commissioner Swedyk* presented and reviewed a resolution expressing support for Medina County Park District's application for Clean Ohio Funding. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. Mrs. There was no discussion. Roll call showed all commissioners voting AYE.

*Commissioner Swedyk* presented and reviewed a resolution reappointing a member to the Medina County Convention & Visitors Bureau Board of Trustees. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

*Commissioner Swedyk* presented and reviewed a resolution appointing a representative to the Medina County Drug Advisory Committee. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. Mr. Hutson stated Will Koran is enjoying his retirement and Aaron Sable will do a great job. There was no further discussion. Roll call showed all commissioners voting AYE.

With no further business to come before the Commissioners, the meeting recessed for Discussion Session at 9:43 a.m.

### **Discussion Session**

At 9:43 a.m., the Commissioners began the Discussion Session in the Commissioners' Hearing Room.

#### Disinfectant System for the schools using COVID-19 Funds

Mr. Hutson stated that previously the Board had discussed providing the schools with a temperature detection system, but the schools decided they are not doing this on a consistent basis and they would instead like a fogger/disinfectant system to sanitize their larger spaces. Mr. Hutson stated that all of the schools would like one or two units and they run approximately \$2,400 a piece, totaling just under \$37,000. He stated that if the Board would like to move forward with this, the schools will be notified and it will be paid for through the COVID-19 funds. Mrs. Swedyk noted that \$40,000 was set aside for this expense so it came under budget on this expense. The commissioners agreed to move forward with this expense to help the schools.

### CCAO Sales Tax

Mr. Hutson noted that the sales tax collections are up 8% year to date over last year. He stated they continue to do well and support the County's budget.

### Office for Older Adults Update

Mr. Hutson stated that the Office for Older Adults has served year to date 2,000 more meals than what they served in prior years, and they are delivering every meal by hand. He stated that they have served just over 40,000 meals in total this year. Laura Toth has also been going out to deliver meals because of a shortage of drivers. Amy Lyon-Galvin stated due to additional guidance issued on September 11<sup>th</sup>, the Office for Older Adults had to gain on COVID testing for staff and cliental. Ms. Lyon-Galvin noted that Laura Toth issued a press release Friday of last week to announce that they have to review this guidance and understand how they can open for limited occupancy and small group settings and be in compliance. She stated that OOA's home delivered meals are nearing the maximum capacity that they are able to manage and they will be putting together a protocol to implement in terms of a waiting list. They want to serve those people who are in most need of service first. Ms. Lyon-Galvin will bring an update of their activities to next week's meeting.

Mrs. Geissman asked if this need is due to the pandemic. Ms. Lyon-Galvin confirmed that it is due to the pandemic and their counts of participants reflect this. OOA has expressed concern that there may not be an opportunity in 2020 to have any kind of meals served at the facility. Mr. Hutson noted that they have not provided any group meals since early March of this year and since that time, they have delivered everything. Mrs. Geissman noted that once the lockdown happened all of the congregate meals stopped. Ms. Lyon-Galvin stated that Krista Wasowski has been a fantastic help to Laura during this time.

### Anti-Drug Levy Renewal

Mr. Hutson mentioned that there is an anti-drug levy renewal that is coming up in the ballot (Issue 25). This is not a new tax or an increase.

### Courthouse Project

Mr. Huston stated that the meeting last night went well. He reiterated that the County is not tearing down any part of the Courthouse from the 1840s, 1915, and from 1969; those parts will all remain in place. Mrs. Swedyk stated that it was a wonderful collaboration and everybody seemed on board with the direction it is headed.

### CARES Grant Money

Scott Miller stated that the County received just over \$3M in CARES money and of that, \$1.75M went to small businesses in the County. The remaining amount was used for items such as technology upgrades and laptops so employees can work and telecommute from home. He stated that the Auditor's Office is purchasing several cars to keep social distancing, and the Sheriff's Office purchased new vehicles with plastic seats and a COVID software package to help sanitize those vehicles. He noted that most of the remaining money will be spent by October 15<sup>th</sup> and what is not spent will be encumbered. There is another \$4M-6M coming to the County and they do have plans to spend some of that money, but there is no way they can spend \$4M in two months.

Mrs. Swedyk stated that she would like to adjust the memorandum of understanding with Economic Development because the two rounds, and maybe a third round, of small business grants ended up being a considerable amount of work for them. She would like to see an adjustment by next Tuesday and it can be covered by the CARES money budget.

### Recycling Center Renovations

Mr. Miller stated that last year GDP was brought out to look at the 8730 Lake Road building. They provided a quote on the cost to renovate the space into office suites. GDP came back with an amount of \$517,000 at that time. Several weeks ago, they went back into the building and requoted an amount of \$577,000 to upgrade the electrical boxes because the company who installed them is no longer in business and the roof is now leaking as well. Mr. Miller asked the commissioners for their approval to move forward with those renovations and begin upgrading so staff can be moved around and Rumpke can use the space.

Mr. Hutson clarified that Mr. Miller is talking about renovating the Recycling Center in Westfield Township that was formally used by the Ohio State Patrol and converting that to office space and other uses so Rumpke can take the facility over to use it for managing the process. Mr. Hutson stated that the commissioners previously approved the \$517,000 and this is a change order for an additional \$60,000. The commissioners agreed on supporting the renovations with the additional costs.

### **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 9:52 a.m.

**RESOLUTIONS PASSED SEPTEMBER 22, 2020**

<u>Number</u>	<u>Resolution Title</u>
20-0781	Determining the necessity to close Leatherman Road (CH-260) between Blake Road (TR-118) and Thelma Drive
20-0782	Determining the necessity to close Reimer Road (CH-123) between Hartman Road (CH-127) and Medina Line Road (CH-2)
20-0783	Resolution of County Commissioners proposing to cooperate with the Director of Transportation
20-0784	Determining the necessity to close State Road (CH-44) between Remsen Road (CH-37) and Ledge Road (CH-135)
20-0785	Determining the necessity to close Westfield Road (CH-15) between Garman Road (TR-91) and Seville Road (CH-46)
20-0786	Amending the appropriation measure resolution
20-0787	Amending the 2020 appropriations resolution by transferring appropriations
20-0788	Expenditure adjustments for various funds
20-0789	Cash transfers for IV-D programs funds
20-0790	Cash transfers for various funds
20-0791	Creation of the Board of Elections precinct election official training grant fund and authorizing appropriations
20-0792	Creation of a Sheriff's Office DRE Coordinator 2021 Fund and authorizing appropriations
20-0793	Creation of a Drugged Driving Enforcement Program Fund and authorizing appropriations
20-0794	Creation of a Safe Communities Selective Traffic Enforcement Program Fund and authorizing appropriations
20-0795	Creation of a Safe Communities Impaired Driving Enforcement Program Fund and authorizing appropriations
20-0796	Creation of an Adult Probation Mental Health Court Subsidy Grant Fund and authorizing appropriations
20-0797	Authorizing the advertisement for bids for food services for the County Home
20-0798	Authorizing the advertisement for bids for the County Jail Medical Services
20-0799	Allowing expenses of County Officials
20-0800	Allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims
20-0801	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0802	Award of Small Business Grants from the Local COVID-19 Relief Fund authorized by Resolution 20-0594
20-0803	A resolution to act solely as the applicable elected representative for the Medina County Port Authority pursuant to Ohio Revised Code Section 9.97(B) and Internal Revenue Code Section 147(f), and approve the issuance by the Port Authority of up to \$3,780,000 Medina County Port Authority Development Revenue Refunding Bonds Series 2020A (County of Medina nontax revenues) and UO \$6,210,000 Medina County Port Authority Recovery Zone Facility Refunding Bonds, Series 2020B (County of Medina nontax revenues)
20-0804	Authorizing an agreement for job development services between Medina County Department of Job & Family Services and Tri-County Jobs for Ohio's Graduates
20-0805	Authorizing an agreement for security monitoring services between environmental controls fire protection and Medina County Job & Family Services
20-0806	Authorizing the Sanitary Engineering Department to purchase an International Single Cab and Chassis and DYNA-VAC 1500 Vacuum Tank through State Purchasing
20-0807	Expressing support for Medina County Park District's application for Clean Ohio Funding
20-0808	Reappointing a member to the Medina County Convention & Visitors Bureau Board of Trustees
20-0809	Appointing a representative to the Medina County Drug Advisory Committee

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

Respectfully submitted,

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Rhonda J. Beck  
Clerk to the Commissioners

COMMISSIONERS

OF

MEDINA COUNTY

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Colleen M. Swedyk

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William F. Hutson

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Patricia G. Geissman