

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 1, 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) authorizing the change order number 1 to the contract for the TH-64 Crow Road Oril Research Paving Project between Kokosing Construction Companies Inc. and the Medina County Board of Commissioners; (2) approving the final plat for the Hidden Lakes of Sharon Subdivision Phase II located in Sharon Township, Lot 17; (3) approving annual assessment on improvements constructed under the authority of Section 6131.63 Ohio Revised Code on 7.2915 acres of land in Lot 17 of Sharon Township known as Hidden Lakes of Sharon Subdivision Phase II and thereby establishing said improvements as a public watercourse; (4) determining the necessity to close New London Eastern Road (Ch-84) between Firestone Road (CH-26) and Camp Road (TR-36); (5) determining the necessity to close Pawnee Road (CH-28) between Old Mill Road (TR-68) and Shaw Road (Ch-99); (6) determining the necessity to close Vandemark Road (CH-31) between Smith Road (Ch-4) and Spencer Lake Road (CH-45); (7) amending the appropriation measure resolution (8) amending the 2020 appropriations resolution by transferring appropriations; (9) expenditure adjustments for various funds; (10) authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item; (11) authorizing the purchase of 6,900 gallons of regular unleaded gasoline for the Engineering Center; (12) execution of a sublicense agreement for the installation of an antenna for the radio communications system of the Medina County Sheriff; (13) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$771,318.86; (14) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (15) accepting an application for the use of a procurement card for the Medina County ADAMHealth Board; and (16) authorizing an agreement with the City of Wadsworth to modify the contractual relationship between the City of Wadsworth and the County of Medina for the provisions of water and sanitary sewer services. Mr. Hutson moved to approve the 16 resolutions; Mrs. Geissman seconded the motion.

Commissioner Hutson noted that regarding the last resolution, they have been working on that for more than five years. This is a good thing and he hopes that the City of Wadsworth passes this quickly so that we can get it thorough NOACA. This has been a long time coming. 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 9:35 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 we have been receiving W-9s and agreements from the various businesses that were awarded the grant. Those should be on for approval next week. Based on some of the information we are receiving, some businesses are affiliated and we have had a couple of businesses that have determined that they are not going to accept the grant. The revised list will be submitted next week along with the grant awards.

Commissioner Hutson noted that SB 357 is pending in the legislature and will hopefully get moved along and signed by the governor in a timely manner. This would mean another \$650M to the state. It is his understanding Medina County will receive close to \$13M which will go to all the various subdivision by population. Medina County may have another \$4-5M in COVID funds coming. Commissioner Swedyk stated that there were a lot more businesses that she thinks would like to apply and businesses that we could not give as much as they needed, so we could do a full round three which would be wonderful for our community. Mr. Miller stated that they are trying to push the payment back to February 2021 which would also be a great benefit.

#### Courthouse Meeting

Commissioner Hutson stated that we are to the point where we have some drawings which should be emailed out. We're trying to set up a joint meeting with the City and are talking about September 21 if Commissioner Geissman and Commissioner Swedyk are available. The City is getting their information and they have requested some additional information; John Coyne wants to meet with his folks. Mr. Hutson stated that the total square feet of the project, including portions that are going to be renovated is about 129,000 with a projected total cost of \$38M. Of the total cost, \$8M is the City's portion and \$30M being the County's portion. He stated that it's matter of having a meeting and if we're okay with this, giving Brandstetter Carroll the go-ahead to begin working on the detailed design plans. He noted that the September 21 date is tentative as we need to hear back from the City to confirm. Mrs. Swedyk stated that it's been more than 2 ½ years since we've started discussing it – it's time.

*Commissioner Hutson* moved to go into Executive Session after Discussion Session to discuss a pending court action Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried. Mr. Hutson noted that there may be action after Executive Session.

**Executive Session**

At 9:40 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 9:51 a.m.

Mr. Hutson presented and reviewed a resolution regarding the determination of a possible obstruction to right-of-way pursuant to O.R.C. 5547.03; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

**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 9:55 a.m.

**RESOLUTIONS PASSED SEPTEMBER 8, 2020**

<u>Number</u>	<u>Resolution Title</u>
20-0745	Authorizing the change order number 1 to the contract for the TH-64 Crow Road Oril Research Paving Project between Kokosing Construction Companies Inc. and the Medina County Board of Commissioners
20-0746	Approving the final plat for the Hidden Lakes of Sharon Subdivision Phase II located in Sharon Township, Lot 17
20-0747	Approving annual assessment on improvements constructed under the authority of Section 6131.63 Ohio Revised Code on 7.2915 acres of land in Lot 17 of Sharon Township known as Hidden Lakes of Sharon Subdivision Phase II and thereby establishing said improvements as a public watercourse
20-0748	Determining the necessity to close New London Eastern Road (CH-84) between Firestone Road (CH-26) and Camp Road (TR-36)
20-0749	Determining the necessity to close Pawnee Road (CH-28) between Old Mill Road (TR-68) and Shaw Road (CH-99)
20-0750	Determining the necessity to close Vandemark Road (CH-31) between Smith Road (CH-4) and Spencer Lake Road (CH-45)
20-0751	Amending the appropriation measure resolution
20-0752	Amending the 2020 appropriations resolution by transferring appropriations
20-0753	Expenditure adjustments for various funds
20-0754	Authorizing the County Auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item
20-0755	Authorizing the purchase of 6,900 gallons of regular unleaded gasoline for the Engineering Center
20-0756	Execution of a sublicense agreement for the installation of an antenna for the radio communication system of the Medina County Sheriff
20-0757	Allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims
20-0758	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0759	Accepting an application for the use of a procurement card for the Medina County ADAMH Board
20-0760	Authorizing an agreement with the City of Wadsworth to modify the contractual relationship between the City of Wadsworth and the County of Medina for the provisions of water and sanitary sewer services
20-0761	Determination of possible obstruction to right-of-way pursuant to O.R.C 5547.03

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this eighth 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