

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 21, 2020 and October 6, 2020 commissioners' meetings were emailed in advance. Mr. Hutson moved to approve the minutes; Mrs. Geissman seconded the motion. Mr. Hutson clarified that the agenda improperly noted October 5, but the correct date is October 6. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

County Administrator Scott Miller presented and reviewed the following resolutions: (1) determining the necessity to close Mennonite Road (C.H. 51) between Greenwich Road (C.H. 97) and Seville Road (C.H. 16); (2) approving the final change order to the contract for MED-CRPM-FY2020, the painting of pavement marking on various county roads, between Duramark and the Medina County Board of Commissioners; (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 a youth service coordinator between Medina County Family first Council and Alternative Paths; (8) authorizing the purchase of vehicles for the Medina County Auditor and Medina County Treasurer with local COVID-19 relief funds; (9) approval of an agreement for an integrated electronic payment solution for the Medina County Building Department with local COVID-relief funds; (10) authorizing a subgrant to the Children's Center of Medina County for COVID-necessary expenses with local COVID-19 relief funds; (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 \$824,775.96; (13) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; and (14) approving the purchase onboard camera systems to be installed on Medina County Public Transit revenue vehicles with awarded FY2019 5307 federal capital grant funds. Mr. Hutson moved to approve the 14 resolutions; Mrs. Geissman seconded the motion. In answer to a question by Mrs. Swedyk regarding the Children's Center, Ms. Lyon-Galvin explained that the amount was reduced by about \$15,000 as they were able to secure it from another source. Mrs. Swedyk asked if the agreement with Family First is something new we are funding; Mr. Miller answered that it is a grant. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Commissioner Swedyk stated that the commissioners were notified of a new D5 liquor permit transfer from Kenneth W. Burroughs to Love Hate Enterprises LLC DBA Hermans Pub & Grub. No action is needed; this is for notification purposes only.

With no further business to come before the Commissioners, the meeting recessed for Discussion Session at 9:37 a.m.

Discussion Session

At 9:37 a.m., the Commissioners began the Discussion Session in the Commissioners' Hearing Room.

Building Department

Scott Miller reported that the Building Department's current review times are four days for residential plan reviews and two weeks for commercial. Mrs. Swedyk noted that she's sure there are a lot of happy people in the private sector. Mr. Hutson inquired about their software program. Mr. Miller stated that he and Richard Nelson have a call with Davenport about the current software today to discuss the future of the software.

Budget Hearings

Amy Lyon-Galvin reminded that budget hearings are scheduled to begin this morning.

Park District

Commissioner Geissman noted that she had some discussion with the Mayor of Lodi; he is concerned about the resolution the commissioners passed to support the Park District and getting a grant to purchase property in the Lodi area. This is the same property that Lodi has been negotiating with the owner to put a development in. These would be residential homes, not high density, on the edge of Lodi. Mrs. Swedyk asked if the owner has already negotiated a contract with the Park District to sell it; Mrs. Geissman answered that they are in the process, but so is the Village of Lodi. Mr. Hutson asked if the parcels are in the Village of Lodi. Mrs. Geissman stated that she believes it is, or connected to it. It backs up to the sanitary sewer system in Lodi – it's just north of Lodi on Rt. 83. She stated that the mayor indicated that the village is not going to support it because of the conflict of interest. Mr. Hutson stated that he would like to know what the Park District's perspective is because he's not aware of any contention to the acquisition. Mrs. Geissman stated that it was explained to her that in a ten-mile radius, there is more than 400 acres of park land, and that money can be used to develop parks, not just buy land. The commissioners agreed to invite Nate Eppink to next week's meeting to discuss this matter further.

Liquor Permits

Commissioner Hutson stated that he was contacted by a couple of businesses regarding the amount of time it is taking the Department of Commerce to process liquor permits; he noted that one of them was issued this morning. The Department of Commerce Liquor Control Commission has indicated that the Board of Elections is not responding to their requests; the Board of Elections stated that they are responding timely and the Department of Commerce is requesting the information a second time. Mr. Hutson stated that he will make some phone calls to Columbus to see what can be done.

Small Business Grants

Commissioner Swedyk stated that the Small Business Grant Committee will be receiving the grant applications today to begin the scoring process. The committee will meet October 19 at 1:30 p.m. as a group to finalize scores.

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 9:46 a.m.

NUMBER	RESOLUTION TITLE
20-0849	Determining the necessity to close Mennonite Road (CH-51) between Greenwich Road (CH-97) and Seville Road (CH-16)
20-0850	Approving the final change order to the contract for MED-CRPM-FY2020, the painting of pavement marking on various county roads between Duramark and the Medina County Board of Commissioners
20-0851	Amending the annual appropriation measure resolution
20-0852	Amending the 2020 appropriations resolution by transferring appropriations
20-0853	Expenditure adjustments for various funds
20-0854	Revenue adjustments for various funds
20-0855	Approval of an agreement for a youth service coordinator between Medina County Family First Council and Alternative Paths
20-0856	Authorizing the purchase of vehicles for the Medina County Auditor and Medina County Treasurer with Local COVID-19 Relief Funds
20-0857	Approval of an agreement for an integrated electronic payment solution for the Medina County Building Department with Local COVID-19 Relief Funds
20-0858	Authorizing a subgrant to the Children's Center of Medina County for COVID-necessary expenses with Local COVID-19 Relief Funds
20-0859	Allowing expenses of county officials
20-0860	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
20-0861	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0862	Approving the purchase of onboard camera systems to be installed on Medina County Public Transit revenue vehicles with awarded FY2019 5307 Federal Capital Grant Funds

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

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