

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 29, 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) determining the necessity to close Pawnee Road (C.H. 28) between Moss Road (T.R. 176) and Black River School Road (C.H. 83); (2) resolution of County Commissioners proposing to cooperate with the Director of Transportation; (3) amending the appropriation measure resolution; (4) amending the 2020 appropriations resolution by transferring appropriations; (5) expenditure adjustments for various funds; (6) expenditure adjustments for Board of Elections funds to the Board of Elections COVID-19 grant; (7) revenue adjustments for various funds; (8) authorizing the County Auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item; (9) creation of a Law Enforcement COVID-19 grant fund and authorizing appropriations; (10) sales tax distribution to the various districts located in Medina County; (11) approving the transfer of Medina County Inventory between various Medina County offices; (12) declaring Medina County property as excess property; (13) allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims in the amount of \$962,782.14 and payment of the CARES Small Business Grants to recipients in the total amount of \$269,486; (14) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (15) designating the Battered Women's Shelter of Summit and Medina Counties to receive proceeds from marriage licenses and divorce fees for calendar year 2021; (16) accepting the HEAP Program funding for the Office for Older Adults for FY 2021; (17) awarding the sewage system designer service contract for the 2020 home sewage system replacement project; (18) authorizing the replacement of water mains on Medina Road (SR 18), approving the detailed plans and specifications and authorizing the Sanitary Engineer to commence advertising for construction bids MCSE# WR-500/00-7.0.1; and (19) to cooperate with the Director of Transportation and share in the costs of the Ohio Department of Transportation road widening and reconstruction project located within the Medina Road (SR18) right-of-way in Medina and Montville Township, Medina County. Mr. Hutson moved to approve the 19 resolutions; Mrs. Geissman seconded the motion. Regarding the last resolution, Mr. Hutson inquired if that money is coming out of the Sanitary Engineer's funds; Mr. Miller confirmed. Mrs. Swedyk asked if everything has been appropriated to meet the October 15 deadline. Mr. Hutson stated that everything has been appropriated and encumbered with the exception of salaries. He noted that the date was extended until November 20, so we are in good shape. 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. Mr. Hutson stated that the Park District is continuing to do a nice job of acquiring land. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Commissioner Swedyk presented and reviewed a resolution declaring legal holidays for 2021. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Commissioner Swedyk stated that the commissioners were notified of a new D5, D6 liquor permit transfer from Medina Golf Management LLC to Medina Thrive LLC. 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 9:39 a.m.

Discussion Session

At 9:39 a.m., the Commissioners began the Discussion Session in the Commissioners' Hearing Room.

Courthouse Video

Mr. Hutson stated that he participated in a video concerning the courthouse with Mayor Hanwell; it was done by a private citizen who wanted to get information out about. The mayor is working to schedule a press conference Friday afternoon to get information out about the courthouse and to try to dispel some of the misinformation.

Veronica Perry

Mr. Hutson noted that Veronica Perry was selected as the 2020 recipient of the Ohio Chief Probation Officers Association's Vince Polito Executive Leadership Award. This is a statewide award and is in recognition to all the work she has done around rehab and recovery.

Revenues

Scott Miller reported that as of the end of September, revenues are up over last September by \$2,315,000. Sales tax is increasing at a faster pace now than it has in the past. Financially, the County is doing well.

Planning Department

Denise Testa is getting things organized at the Planning Department and it is expected they will be moved to the Administration Building within the next 6-8 weeks. They will be close to Tax Maps and the Recorders office; it should work out well. There was brief discussion regarding the remaining offices in the Professional Building.

Tax Delinquencies

Treasurer Burke reported that at the start of the last fiscal year, tax delinquencies were about \$6.5M; this year \$18M. In looking at the large jump, he determined that \$10M of the tax delinquencies is Nexus on 7 parcels. He explained that this has gone through our Board of Revision who refused any adjustments as it was done all across the State. They went to the Tax Commissioners and lost there and will now go through the courts. Mr. Burke stated they are trying to get it reduced which is interesting because that's one of the things they used to sell it when they came through. Without that, we are at \$8.1M with \$1.6M already having contracts. He also noted that collection within the last two months is up quite a bit over last year. As he looks at it, COVID did not effect it that much. He has been tracking survey reports from his Treasurers' Association which indicate that out of those surveyed, no one was up significantly with tax delinquencies due to COVID. Some were actually down, but many were about the same.

Small Business Grants

Mrs. Swedyk stated that small business grant applications were due yesterday by 4:00 p.m. There are more than 240 applications to be scored.

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.

NUMBER	RESOLUTION TITLE
20-0828	Determining the necessity to close Pawnee Road (CH-28) between Moss Road (TR-176) and Black River School Road (CH-83)
20-0829	Resolution of County Commissioners proposing to cooperate with the Director of Transportation
20-0830	Amending the appropriation measure resolution
20-0831	Amending the 2020 appropriations resolution by transferring appropriations
20-0832	Expenditure adjustments for various funds
20-0833	Expenditure adjustments for Board of Election funds to the Board of Elections COVID-19 grant
20-0834	Revenue adjustments for various funds
20-0835	Authorizing the County Auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item
20-0836	Creation of a Law Enforcement COVID-19 Grant Fund and authorizing appropriations
20-0837	Sales tax distribution to the various districts located in Medina County
20-0838	Approving the transfer of Medina County inventory between various Medina County offices
20-0839	Declaring Medina County property as excess property
20-0840	Allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims
20-0841	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0842	Designating the Battered Women's Shelter of Summit and Medina Counties to receive proceeds from marriage licenses and divorce fees for calendar year 2021
20-0843	Accepting the HEAP Program funding for the Office for Older Adults for FY 2021
20-0844	Awarding the sewage system designer service contract for the 2020 Home Sewage System Replacement Project
20-0845	Authorizing the replacement of water mains on Medina Road (SR 18), approving the detailed plans and specifications and authorizing the Sanitary Engineer to commence advertising for construction bids MCSE#WR-500/00-7.0.1
20-0846	To cooperate with the Director of Transportation and share in the costs of the Ohio Department of Transportation road widening and reconstruction project located within the Medina Road (SR 18) right-of-way in Medina and Montville Township, Medina County
20-0847	Expressing support for Medina County Park Districts application for Clean Ohio Funding
20-0848	Resolution designating legal holidays for 2021

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