

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 October 20, 2020 commissioners' meetings 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.

Health Commissioner Krista Wasowski provided an update on COVID-19 in Medina County noting that the county is currently in an orange alerting level as it has been for many weeks. Even though the county is at an orange status, we are a high incidence county and our cases in the last week have been increasing just like surrounding counties that are red. Going into this week, we already had more cases than we had the entire month of August. Given the number of cases per day that we are seeing, it is anticipated that we will be having more than 600 cases on record for this month. Mrs. Wasowski stated that these numbers are not pre-surgical visits, rather they are those who are symptomatic. Testing is becoming more broadly available in the county. The Medina Health Department has been updating their website to list places testing is available. People are ill, but generally they are seeing individuals who are resolving those issues within ten days, although sometimes taste and smell take longer to resolve. She stated that as of Sunday, there were 16 patients hospitalized at Medina General for COVID reasons, and there are other individuals who are in other Cleveland Clinics hospitals in our region. Plans are being made to have vaccines available at the end of 2020 or early 2021 for individuals that want the vaccine which will be done in tiers of priority.

Mrs. Wasowski stated that if you have been in contact with someone who has tested positive for COVID-19, please stay home and away from others, and if you are feeling ill, please seek testing. If you test positive, please answer the phone and talk to the Health Department. It is a voluntary process, and they will help determine who may or may not have been a contact as well as educate on the disease process. She explained that they are asking everyone to be responsible and kind to those they are in contact with. Public Health will make the call to those who may have been in contact with someone who has tested positive and they will not tell them who it is they were in contact with. She explained that COVID-19 is a Class A reportable disease in the State of Ohio, but health history is not reported. S asked for residents to think carefully about the number of people they are around without masks and to be careful around one another.

Commissioner Swedyk inquired if teachers and students will be on the priority list for the vaccine. Mrs. Wasowski answered that at this point, teachers are in the mix, but she's not sure where they will fall on the list. She anticipates that it will be available to students when the vaccine is more broadly available. Commissioner Swedyk further inquired about QuickMed for testing. Mrs. Wasowski stated that they prefer individuals to complete the assessment online and schedule an appointment. They also do curbside testing. Commissioner Hutson asked if the vaccine will be one dose. Mrs. Wasowski answered that all of the vaccines in the pipeline are two dose, and it is unknown how far apart the doses will be recommended. There was discussion regarding the amount of testing being done. Mrs. Wasowski noted that Medina County's outpatient visits on September 28 were 19 per day on average and went to 31 per day on average by October 18.

Assistant County Administrator Amy Lyon-Galvin presented and reviewed the following resolutions: (1) authorizing the change order number 1 – final to the contract for the 2020 Greenwich Road resurfacing OPWC project number CI39X between Perrin Asphalt Company and the Medina County Board of Commissioners; (2) determining the necessity to close Pawnee Road (C.H. 28) between Sanford Road (C.H. 102) and Black River School Road (C.H.83); (3) amending the appropriation measure resolution; (4) amending the 2020 appropriations resolution by transferring appropriations; (5) revenue adjustments for various funds; (6) expenditure adjustments for various funds; (7) cash transfer for various funds; (8) authorizing cash transfer for the County Home Levy Fund; (9) determining that eight (8) light duty transit vehicles used by Medina County Public Transit are excess property and authorizing their disposal under the provisions of Section 307.125 Ohio Revised Code; (10) allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims in the amount of \$712,710.23; (11) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (12) approving the Solid Waste Draft Plan update of the Medina County Solid Waste Management District; (13) amending a lease agreement with Medina County Job and Family Services for use at the Job and Family Services building; (14) amending the memorandum of understanding with the Medina County Economic Development for the administration of CARES Small Business Grant Program; (15) award of Small Business Grants from the Local COVID-19 Relief Fund authorized by Resolution 20-0594; (16) authorizing employee health plan funding rates for 2021; (17) amending a subgrant agreement for CCMEP TANF Summer Youth Program between Medina County Department of Job and Family Services and Tri-County Jobs for Ohio Graduates; (18) authorizing the County Auditor to transfer funds from the JFS Children Services IV-E Fund (0050) to the JFS Public Assistance Fund (0120) for Children Services (IVE) administrative expenditures; and (19) authorizing the County Auditor to transfer funds from the JFS Children Services SCPA Fund (0050) to the JFS Public Assistance Fund (0120) for SCPA administration expenditures. Mr. Hutson moved to approve the 19 resolutions; Mrs. Geissman seconded the motion.

Mrs. Swedyk stated that it's been a lot of work with the CARES funding, but it really will be good to push that money out there to help stimulate the economy. Mr. Hutson agreed that it is a very good thing. He thanked Mrs. Swedyk for leading the team and the group that scored all the applications; it's nearly \$4M throughout all of the rounds that have been pushed out to small businesses to keep them employed around the county and to keep businesses surviving. Mrs. Geissman added that it means a lot to the small businesses.

Mr. Hutson stated that regarding the health care rates, our experience has been good. BeWell seems to be working well, so we need to encourage all of our employees to be part of that and to be healthy and hopefully discover their conditions, if they have any, earlier and get earlier treatment. Mrs. Geissman stated that it's a good motivator. Mr. Hutson added that it's a good program and seems to have good benefits both to the employee and the county financially. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Commissioner Swedyk presented and reviewed a resolution reappointing a member to the Medina County Board of Developmental Disabilities (MCBDD). 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.

With no further business to come before the Commissioners, the meeting recessed for Discussion Session at 9:57 a.m.

Discussion Session

At 9:57 a.m., the Commissioners began the Discussion Session in the Commissioners' Hearing Room.

State of Ohio CARES Program

Mr. Hutson stated that the governor announced that the State of Ohio has started a grant program with CARES funding. There are three distinct programs including: 1.) a small business relief grant program which is funded with \$125M; 2.) a bar and restaurant assistance fund with \$37.5M; and 3.) a home relief grant that has \$50M of CARES Act money available. The website for information is businesshelp.ohio.gov. He encouraged everyone in Medina County who thinks they may be able to take advantage to apply. Mrs. Geissman noted that Medina County decided to use funds for small businesses and now the state is doing it. Mrs. Swedyk stated that she will forward the press release to Brian to put on the commissioners' website.

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 10:00 a.m.

NUMBER	RESOLUTION TITLE
20-0877	Authorizing change order no. 1 - Final to the contract for the 2020 Greenwich Road Resurfacing OPWC Project Number CI39X between Perrin Asphalt Company and the Medina County Board of Commissioners
20-0878	Determining the necessity to close Pawnee Road (CH-28) between Sanford Road (CH-102) and Black River School Road (CH-83)
20-0879	Amending the appropriation measure resolution
20-0880	Amending the 2020 appropriations resolution by transferring appropriations
20-0881	Revenue adjustments for various funds
20-0882	Expenditure adjustments for various funds
20-0883	Cash transfer for various funds
20-0884	Authorizing cash transfer for the County Home Levy Fund
20-0885	Determining that eight (8) light duty transit vehicles used by Medina County Public Transit are excess property and authorizing their disposal under the provisions of Section 307.12 Ohio Revised Code
20-0886	Allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims
20-0887	Approving personnel changes for the employees under jurisdiction of the Medina County Commissioners
20-0888	Approving the Solid Waste Draft Plan update of the Medina County Solid Waste Management District
20-0889	Amending a lease agreement with Medina County Job and Family Services for use of space at the Job and Family Services building
20-0890	Amending the Memorandum of Understanding with the Medina County Economic Development for the administration of the CARES Small Business Grant Program
20-0891	Award of Small Business Grants from the Local COVID-19 Relief Fund authorized by Resolution 20-0594
20-0892	Authorizing employee Health Plan funding rates for 2021
20-0893	Amending a subgrant agreement for CCMEP TANF Summer Youth Program between Medina County Department of Job and Family Services and Tri-County Jobs for Ohio Graduates
20-0894	Authorizing the County Auditor to transfer funds from the JFS Children Services IV-E Fund (0050) to the JFS Public Assistance Fund (0120) for Children Services (IVE) administrative expenditures
20-0895	Authorizing the County Auditor to transfer funds from the JFS Children Services SCPA Fund (0050) to the JFS Public Assistance Fund (0120) for SCPA administrative expenditures
20-0896	Reappointing a member to the Medina County Board of Developmental Disabilities (MCBDD)

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

Respectfully submitted,

Rhonda J. Beck
Clerk to the Commissioners

COMMISSIONERS

OF

MEDINA COUNTY

Colleen M. Swedyk

William F. Hutson

Patricia G. Geissman