

Colleen M. Swedyk called the meeting to order at 9:30 a.m. with William F. Hutson and Patricia G. Geissman present. The meeting was held virtually via Zoom.

The minutes of the November 17, 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 No. 1 Final to the contract for the 2020 Medina County Item 405 Motorpave between Melway Paving Company and the Medina County Board of Commissioners; (2) authorizing the Change Order No. 1 Final to the contract for the 2020 Medina County Item 422 MC-3000 Chip Seal between Melway Paving Company and the Medina County Board of Commissioners; (3) authorizing the Change Order No. 1 Final to the contract for the 2020 Medina County Item 422 Chip Seal between Melway Paving Company and the Medina County Board of Commissioners; (4) authorizing the Change Order No. 1 Final to the contract for the 2020 Medina County Pavement Planning and Repairs between Melway Paving Company and the Medina County Board of Commissioners; (5) authorizing the Change Order No. 1 Final to the contract for the 2020 Medina County Item 411 Resurfacing between Melway Paving Company and the Medina County Board of Commissioners; (6) approving the final plat for Wedgewood Estates Subdivision Phase 2 located in Lafayette Township Tract 2, Lot 1; (7) declaring a no left turn restriction at the intersection of C.H. 52, Bear Swamp Road and S.R. 162, Sharon-Copley Road in Sharon Township, Medina County, Ohio; (8) amending the appropriation measure resolution; (9) amending the 2020 appropriations resolution by transferring appropriations; (10) expenditure adjustments for various funds; (11) revenue adjustments for various funds cash transfers for the costs of the County-Wide Audit and various funds (12) cash transfers for various funds; (13) allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims in the amount of \$1,944,341.84; (14) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (15) appointing an excess insurance carrier for the County's Workers Compensation Self Insurance Program; and (16); approving the purchase onboard data communications devices to be installed on Medina County Public Transit revenue vehicles with awarded FY2020 Ohio Transit Partnership Program Grant Funds. Mr. Hutson moved to approve the 16 resolutions; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Commissioner Swedyk presented and reviewed a resolution appointing representatives to the Medina County Drug Advisory Committee (MCDAC). 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 9:37 a.m.

Discussion Session

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

Letter of Support for change in Municipal Clerk of Courts Position

Mr. Miller stated he received a call from Representative Steve Hambley regarding legislation that would change the position of the Municipal Clerk of Courts from an elected position to an appointed position. Mr. Miller stated that Mr. Hambley was hoping that the commissioners will provide a letter of support for the legislation. The City has submitted their letter of support and Rhonda Beck has drafted a letter that is ready to be signed. Mr. Miller explained that if we would allow the judge to appoint the Municipal Court position and set the pay rate, it would save both the County and the City money. Mrs. Swedyk stated that she supports signing the letter because it is fiscally responsible to have control of the position and the salary set at the local level. Mr. Hutson agreed and will support signing the letter. He stated that Judge Werner and Medina City Council are in favor of these changes. Mrs. Geissman stated that she is in favor of signing the letter of support. Mr. Miller explained that the County pays 40% of the salaries for the judge, clerk and the bailiff, and between Wadsworth and Medina the cost is approximately \$500,000 a year for the County. Mrs. Geissman stated that this is a very good thing and those who are interested in this position can contact the judge. She asked if this would be giving the judge authority to choose who he wants in the position; Mr. Hutson confirmed. The commissioners agreed to have Rhonda Beck sign the letter of support electronically on their behalf.

Courthouse Project

Mr. Miller reported that Brandstetter Carroll is in the process of removing the floor for the Municipal Court. They have some ideas that will be presented sometime in the next month. Now that the project has been reduced and the Municipal Court will no longer be a part of this, amounts are being renegotiated. There will probably be an additional amount because of all the changes and revisions that are occurring. Mrs. Swedyk asked if the bond rates are still better than anticipated, which will help counteract some of these increases; Mr. Miller confirmed. Once the changes are made and approved, prices will be more solidified to where we can issue the debt which will most likely be the beginning of 2021.

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 9:44 a.m.

RESOLUTIONS PASSED NOVEMBER 24, 2020

NUMBER	RESOLUTION TITLE
20-0944	Authorizing the Change Order No. 1 Final to the contract for the 2020 Medina County Item 405 Motorpave between Melway Paving Company and the Medina County Board of Commissioners
20-0945	Authorizing the Change Order No. 1 Final to the contract for the 2020 Medina County Item 422 MC-3000 Chip Seal between Melway Paving Company and the Medina County Board of Commissioners
20-0946	Authorizing the Change Order No. 1 Final to the contract for the 2020 Medina County Item 422 Chip Seal between Melway Paving Company and the Medina County Board of Commissioners
20-0947	Authorizing the Change Order No. 1 Final to the contract for the 2020 Medina County Pavement Planning and Repairs between Melway Paving Company and the Medina County Board of Commissioners
20-0948	Authoring the Change Order No. 1 Final to the contract for the 2020 Medina County Item 411 Resurfacing between Melway Paving Company and the Medina County Board of Commissioners
20-0949	Approving the final plat for Wedgewood Estates Subdivision Phase 2 located in Lafayette Township Tract 2, Lot 1
20-0950	Declaring a no left turn restriction at the intersection of C.H. 52, Bear Swamp Road and S.R. 162, Sharon-Copley Road in Sharon Township, Medina County, Ohio
20-0951	Amending the appropriations measure resolution
20-0952	Amending the 2020 appropriations resolution by transferring appropriations
20-0953	Expenditure adjustments for various funds
20-0954	Revenue adjustments for various funds
20-0955	Cash Transfers for various funds
20-0956	Allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims
20-0957	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0958	Appointing an excess insurance carrier for the County's Workers Compensation Self Insurance Program
20-0959	Approving the purchase onboard data communications devices to be installed on Medina County Public Transit revenue vehicles with awarded FY2020 Ohio Transit Partnership Program Grant Funds
20-0960	Appointing representatives to the Medina County Drug Advisory Committee (MCDAC)

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

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