

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 27, 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.

County Administrator Scott Miller presented and reviewed the following resolutions: (1) approving a Maintenance Agreement between Wayne County and the County of Medina for boundary roads; (2) determining the necessity to close Nichols Road (C.H. 31) between Hood Road (T.R. 130) and Granger Road (C.H. 21); (3) amending the appropriation measure resolution; (4) amending the 2020 appropriations resolution by transferring appropriations; (5) expenditure adjustments for various funds; (6) cash transfer for various funds; (7) authorizing cash transfer for the Social Service Levy Fund; (8) declaring Medina County property as excess property; (9) allowing expenses of county officials; (10) allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims in the amount of \$522,176.46; (11) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (12) amending the table of organization for the Medina County Sanitary Engineer; (13) authorizing the transfer of funds between various Sanitary Engineer funds and county funds; (14) authorizing a one (1) year extension of the contract for bulk chemicals for various water and wastewater treatment facilities; (15) authorizing the Sanitary Engineer to advertise for bid for domestic water meters; and (16) amending the Prevention, Retention & Contingency Plan (PRC) for Medina County Job and Family Services. 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 reappointing members to the Medina County Port Authority. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. Mr. Hutson stated that both have done a great job on the Port Authority Board and he appreciates their service; Mrs. Swedyk agreed. 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.

Elections

Commissioner Geissman wished good luck to all of the candidates. She stated that for many years, she ran many times and there are no losers. It takes courage and running for office is not for the faint of heart. She wished good luck to all of those who put themselves out there and asked them to remember that there is no such thing as a loser. Commissioners Hutson and Swedyk agreed.

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 9:36 a.m.

RESOLUTIONS PASSED NOVEMBER 3, 2020

NUMBER	RESOLUTION TITLE
20-0897	Approving a Maintenance Agreement between Wayne County and the County of Medina for boundary roads
20-0898	Determining the necessity to close Nichols Road (CH-31) between Hood Road (TR-130) and Granger Road (CH-21)
20-0899	Amending the appropriation measure resolution
20-0900	Amending the 2020 appropriations resolution by transferring appropriations
20-0901	Expenditure adjustments for various funds
20-0902	Cash transfer for various funds
20-0903	Authorizing cash transfer for the Social Service Levy Fund
20-0904	Declaring Medina County property as excess property
20-0905	Allowing expenses of county officials
20-0906	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
20-0907	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0908	Amending the Table of Organization for the Medina County Sanitary Engineer
20-0909	Authorizing the transfer of funds between various Sanitary Engineer funds and county funds
20-0910	Authorizing a one (1) year extension of the contract for bulk chemicals for various water and wastewater treatment facilities
20-0911	Authorizing the Sanitary Engineer to advertise for bid for domestic water meters
20-0912	Amending the Prevention, Retention & Contingency Plan (PRC) for Medina County Job and Family Services
20-0913	Reappointing members to the Medina County Port Authority Board of Directors

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

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