

## **Resolutions – November 3, 2020**

<b>NUMBER</b>	<b>RESOLUTION TITLE</b>
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

























































































































**REGULAR MEETING – TUESDAY, NOVEMBER 3, 2020**

The Board of Commissioners of Medina County, Ohio met in regular session on this date with the following members present:

William F. Hutson

Patricia G. Geissman

Colleen M. Swedyk

Mr. Hutson offered the following resolution and move the adoption of same, which was duly seconded by Mrs. Geissman.

**RESOLUTION NO. 20-0913**

**REAPPOINTING MEMBERS TO THE MEDINA COUNTY PORT  
AUTHORITY BOARD OF DIRECTORS**

**WHEREAS**, it has come to the attention of the Board of Commissioners that the current terms are expiring for two members of the Board of Directors for the Medina County Port Authority on December 31, 2020; and,

**WHEREAS**, Gino P. Faciana and Richard P. Sisko have expressed an interest in being reappointed to said Port Authority board; and

**WHEREAS**, it is the desire of this Board to reappoint Mr. Faciana and Mr. Sisko to said Port Authority board.

**THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Medina County, Ohio, that Gino P. Faciana and Richard P. Sisko are appointed to the Medina County Port Authority Board of Directors with their terms beginning January 1, 2021 and ending December 31, 2024.

Voting Aye thereon: Mr. Hutson, Mrs. Geissman and Mrs. Swedyk

Adopted: November 3, 2020

Prepared by: Medina County Port Authority