Colleen M. Swedyk called the meeting to order at 9:31 a.m. with William F. Hutson and Patricia G. Geissman present. The meeting was held virtually via Zoom.

The minutes of the November 24, 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.

***Assistant County** Administrator Amy Lyon-Galvin* presented and reviewed the following resolutions: (1) amending the 2020 appropriations resolution by transferring appropriations; (2) expenditure adjustments for various funds; (3) cash transfers for various funds; (4) declaring Medina County property as excess property; (5) approving the transfer of Medina County inventory between various Medina County offices; (6) authorizing Medina County Emergency Management to add a donated 2009 Braun Ambulance to the Medina County fleet of vehicles; (7) accepting an agreement for the Office for Older Adults and Western Reserve Area Agency on Aging for Medicare Improvements for Patients and Providers Act; (8) approving a purchase of service agreement between the Western Reserve Area Agency on Aging and the Medina County Board of Commissioners for the Office of Older Adults for FY 2021; (9) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of $263,061.11; (10) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (11) authorizing the final adjusting change order no. 1 for the 2019 Home Sewage System Replacement Project Contract B; (12) awarding the bid for the Medina Road (S.R. 18) Water Main Relocation Project; (13) to establish public hearings for the consideration of recommended amendments to charges and fees imposed at the Medina County Solid Waste Management District Facility; and (14) authorizing the submission of an application for funding for the Judita Road Repair Project located in the City of Brunswick under the critical infrastructure competitive ser-aside component of the Community Development Block Grant Program for Program Year 2020. Mr. Hutson moved to approve the 14 resolutions; Mrs. Geissman seconded the motion.

Mr. Hutson asked if all of the funds were coming from a grant concerning the Sewage System Home Improvement Grant; Ms. Lyon-Galvin confirmed noting that originally their design had excluded topsoil and other work they needed to perform in order to complete this one specific project and that is why the contract is increasing. 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 9:36 a.m.

Discussion Session
At 9:36 a.m., the commissioners began Discussion Session.

COVID
Mr. Hutson stated that people need to be cautious with COVID because the numbers are not looking good. He noted that Medina County had nearly 1,000 cases last week. Mrs. Geissman stated it will be interesting to see if the cases will increase because of the Thanksgiving holiday gatherings.

Weather
Mrs. Swedyk asked everyone to be cautious on the roads as we are having our first official winter storm locally.

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 9:38 a.m.

RESOLUTIONS PASSED DECEMBER 1, 2020

NUMBER	RESOLUTION TITLE
20-0961	Amending the 2020 appropriations resolution by transferring appropriations
20-0962	Expenditure adjustments for various funds
20-0963	Cash transfer for various funds
20-0964	Declaring Medina County property as excess property
20-0965	Approving the transfer of Medina County inventory between various Medina County offices
20-0966	Authorizing Medina County Emergency Management to add a donated 2009 Braun ambulance to the Medina County fleet of vehicles
20-0967	Accepting an agreement for the Office for Older Adults and Western Reserve Area Agency on Aging for Medicare Improvements for Patients and Providers Act
20-0968	Approving a purchase of service agreement between the Western Reserve Area Agency on Aging and the Medina County Board of Commissioners for the Office of Older Adults for FY 2021
20-0969	Allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims
20-0970	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0971	Authorizing the final adjusting change order no. 1 for the 2019 Home Sewage System Replacement Project Contract B
20-0972	Awarding the bid for the Medina Road (S.R. 18) Water Main Relocation Project
20-0973	To establish public hearings for the consideration of recommended amendments to charges and fees imposed at the Medina County Solid Waste Management District Facility
20-0974	Authorizing the submission of an application for funding for the Judita Road Repair Project located in the City of Brunswick under the critical infrastructure competitive set-aside component of the Community Development Block Grant Program for program year 2020

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

Respectfully submitted,

Rhonda J. Beck
Clerk to the Commissioners

COMMISSIONERS

OF

MEDINA COUNTY

Colleen M. Swedyk

William F. Hutson

Patricia G. Geissman