

Colleen M. Swedyk called the meeting to order at 9:32 a.m. with William F. Hutson and Patricia G. Geissman present. The meeting was held virtually via Zoom.

The minutes of the December 1, 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.

Mrs. Swedyk introduced Cheryl Subler and Melissa Bodey from the County Commissioners Association of Ohio (CCAO) and thanked them for being part of the meeting. Mrs. Subler stated she was thankful for the virtual gathering to honor Pat's outstanding career as County Commissioner. She has done so much for Medina County and has also embraced the philosophy that counties are stronger when working together. As President of the CCAO and member of the Property, Liability and Insurance Program (otherwise known as CORSA), she has provided outstanding leadership in Medina County and in the State of Ohio with her service, compassion and her vision that by working together we can all do better for our residents and for the State of Ohio. She wished Pat the best retirement and stated she hoped to see her active in the alumni association soon. Mrs. Geissman thanked her for the kind words and stated it has been a pleasure and a privilege to be part of the CCAO. She noted that the CCAO does so much for the counties of Ohio and she hopes that someone from Medina County can still be on the board. She noted that she appreciated the friendships and networking gained from being a part of the CCAO. She explained that from the CCAO came the Railroad Safety Taskforce and this has brought more than \$6 million back into Medina County in safety improvements. Mrs. Bodey stated she cannot wait to hug her in person. Mrs. Geissman stated she cannot wait until we get back to some normalcy so we can share hugs and handshakes. Mrs. Swedyk thanked the CCAO members for attending the virtual meeting. Mrs. Subler stated that their virtual conference begins on Wednesday and hopes the commissioners are able to participate. She noted that Thursday during the Annual Membership Business Meeting at 10AM they will be highlighting outgoing members such as Pat and thanking them for their years of service. Mrs. Geissman stated that she hopes to be there and thanked them for her gift.

*Assistant County Administrator Amy Lyon-Galvin* presented and reviewed the following resolutions: (1) amending the appropriation measure resolution; (2) amending the 2020 appropriations resolution by transferring appropriations; (3) revenue adjustments for various funds; (4) expenditure adjustments for various funds; (5) cash transfers for various funds; (6) authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item; (7) creation of the Board of Elections Center for Technology and Civil Life Grant Fund and authorizing appropriations; (8) creation of the Office for Older Adults COVID Relief Grant Fund and authorizing appropriations; (9) creation of the Transit SARTA Grant FY20 Fund and authorizing appropriations; and (10) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$860,552.99. Mr. Hutson moved to approve the 10 resolutions; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

*Human Resources Director Holly Muren* presented and reviewed the following resolutions: (1) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (2) approving wage increases for employees of the Medina County Child Support Enforcement Agency; (3) approving wage increases for employees of the Medina County Job and Family Services; (4) approving wage increases for employees of the Sanitary Engineers Department – Treatment Plants; (5) approving wage increases for employees of the Sanitary Engineers Department – Lab Technicians; (6) approving wage increases for employees of the Sanitary Engineers Department – Line Maintenance; (7) approving wage increases for employees of the Sanitary Engineers Department – Water Distribution Workers; (8) approving wage increases for employees of the Medina County Public Transit Drivers; and (9) approving wage increases to non-bargaining employees under the jurisdiction of the Medina County Commissioners. Mr. Hutson moved to approve the 9 resolutions; Mrs. Geissman seconded the motion. Mr. Hutson asked for clarification on the 1<sup>st</sup> resolution were it stated an employee was intermittent effective 12/3/20. Mrs. Muren explained that the employee's title is Building Inspector Intermittent, so his job is intermittent. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

*County Administrator Scott Miller* presented and reviewed the following resolutions: (1) to consent to the completion of a proposed road improvement project on State Route 57; (2) to consent to the completion of proposed road improvement projects at the intersection of SR18 with Windfall Rd., Boneta Rd., Beach Rd., State Route 94, State Rd., and Medina Line Rd. in Medina County; and (3) authorizing and directing the Sanitary Engineer to execute an agreement with H.R. Gray to provide construction supervision and inspection services for 2021; and (4) approvals of CY21 transit service agreements with various county agencies and organizations. Mr. Hutson moved to approve the 4 resolutions; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

*Commissioner Swedyk* presented a resolution appointing and reappointing representatives to the Medina County Planning Commission. 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.

*Commissioner Swedyk* stated the board received notice of a new D5 permit request from the Ohio Division Liquor Control for Bucket List Restaurant and Bar LLC dba Bucket located at 7511 Lafayette Rd., Lodi, Ohio. A D5 permit allows for spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30 am. The commissioners do not request a hearing to be held.

Mr. Hutson moved to go into Executive Session after Discussion Session to consider the compensation of a public employee; 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 9:47 a.m.

### **Discussion Session**

At 9:47 a.m., the commissioners began Discussion Session.

#### Concerned Resident Letter

Mrs. Geissman shared a letter she received from a county resident who was expressing concerns about COVID mandates and advisories. Mrs. Geissman stated that even though she agrees with a lot of what was written we have a responsibility to make sure that we are protecting those residents that are vulnerable. She noted that she expressed to the resident that as a commissioner she does not have the capability to reverse anything that the Governor of Ohio recommends for the safety of the State. Mr. Hutson stated that he received a couple of emails and phone calls with similar sentiments. He stated that there aren't many directives that are coming from the State and that our Health Commissioner has only issued advisories and recommendations for residents to avoid COVID. He noted that Medina Hospital is full and this is a significant concern because it lessens the ability for the hospital to attend to people who have other diseases. The last thing we want is for people to not be able to get appropriate healthcare that they need for other conditions other than COVID. Mr. Hutson stated that people need to have their own personal risk assessment and be respectful of other people. Mrs. Geissman noted that it is a personal decision. Mr. Hutson stated he agrees, but people need to be respectful to others within the community. He stated that he questions some of the directives coming down, specifically closing bars and restaurants down at 10PM. He noted it is appropriate to question the directives, but there are some minimal things that people can do to help slow the disease. Mrs. Swedyk stated that with the county going purple last week and with a couple medical facilities closing due to reduced staff, the situation in the county has gotten even worse than what it was before as far as the statistics.

### **Executive Session**

At 9:55 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:08 a.m.

### **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 10:08 a.m.

**RESOLUTIONS PASSED DECEMBER 8, 2020**

<b>NUMBER</b>	<b>RESOLUTION TITLE</b>
20-0975	Amending the appropriation measure resolution
20-0976	Amending the 2020 appropriations resolution by transferring appropriations
20-0977	Revenue adjustments for various funds
20-0978	Expenditure adjustments for various funds
20-0979	Cash transfers for various funds
20-0980	Authorizing the County Auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item
20-0981	Creation of the Board of Elections Center for Tech and Civil Life Grant Fund and authorizing appropriations
20-0982	Creation of the Office for Older Adults COVID Relief Grant Fund and authorizing appropriations
20-0983	Creation of the Transit SARTA Grant FY20 Fund and authorizing appropriations
20-0984	Allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims
20-0985	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0986	Approving wage increases for employees of the Medina County Child Support Enforcement Agency
20-0987	Approving wage increases for employees of the Medina County Job & Family Services
20-0988	Approving wage increases for employees of the Sanitary Engineers Department-Treatment Plants
20-0989	Approving wage increases for employees for the Sanitary Engineers Department-Lab Technicians
20-0990	Approving wage increases for employees for the Sanitary Engineers Department-Line Maintenance
20-0991	Approving wage increases for employees for the Sanitary Engineers Department-Water Distribution Workers
20-0992	Approving wage increases for employees for the Medina County Public Transit Drivers
20-0993	Approving wage increases to non-bargaining employees under the jurisdiction of the Medina County Commissioners
20-0994	Consenting to the completion of a proposed road improvement project on State Route 57 in Medina County
20-0995	To consent to the completion of proposed road improvement projects at the intersection of SR18 with Windfall Rd, Boneta Rd, Beach Rd, State Route 94, State Rd. and Medina Line Rd in Medina County
20-0996	Authorizing and directing the Sanitary Engineer to execute an agreement with H.R. Gray to provide construction supervision and inspection services for 2021
20-0997	Approval of CY21 Transit Service agreements with various county agencies and organizations
20-0998	Appointing and reappointing representatives to the Medina County Planning Commission

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

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