

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 December 22, 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 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 cash transfer for the County Home Levy Fund; (7) authorizing the County Auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item; (8) authorizing the purchase of 7,600 gallons of regular unleaded gasoline for the Engineering Center; (9) authorizing agreements with various veterinarians for dog spay and neuter services for the Medina County Animal Shelter; (10) adoption of the 2021 Annual Appropriation Measure; and (11) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$400,337.54. Mr. Hutson moved to approve the 11 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; and (2) amending the Table of Organization for the Medina County Sanitary Engineer. Mr. Hutson moved to approve the 2 resolutions; 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 a resolutions approving an agreement for architectural design and engineering services for the Medina County Courthouse Project. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. Mr. Hutson noted that this is a new contract since the City pulled out of the project. The commissioners thanked Mr. Miller for taking care of this. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Commissioner Swedyk presented a resolution reappointing township representatives to the Medina County Council of Governments (COG) on Drug Enforcement. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. Mrs. Swedyk stated that these are excellent choice for this board. 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 9:37 a.m.

Discussion Session

At 9:37 a.m., the commissioners began Discussion Session.

Meeting

Scott Miller thanked the commissioners for having this meeting as it allowed a few additional days to finalize the budget.

Left-hand turn

Commissioner Hutson stated that he received an email from a resident with a farm who is concerned about the recent resolution prohibiting left-hand turns at the intersection of Bear Swamp Road and Sharon Copley Road. Mr. Hutson will reach out to Andy Conrad to discuss.

Final meeting

Commissioner Hutson stated that this is Commissioner Geissman's last meeting as commissioner. He stated that is has been a great four years in working with her and getting to know her better. He really appreciates her insight into the county and her institutional knowledge of the county that she has gained over 28 years. He thanked Mrs. Geissman and wished her well. Commissioner Swedyk stated that is has been an honor to work with Mrs. Geissman. Mrs. Geissman stated that she will miss everyone.

Ohio Public Defender

Commissioner Swedyk stated that she and Scott Miller called into the Ohio Public Defender Commission meeting to discuss the Public Defender's office, but due to lack of quorum, the meeting did not go forward.

The commissioners wished everyone a safe and healthy new year.

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 9:40 a.m.

RESOLUTIONS PASSED DECEMBER 29, 2020

NUMBER	RESOLUTION TITLE
20-1051	Amending the appropriation measure resolution
20-1052	Amending the 2020 appropriations resolution by transferring appropriations
20-1053	Revenue adjustments for various funds
20-1054	Expenditure adjustments for various funds
20-1055	Cash Transfers for various funds
20-1056	Authorizing cash transfer for the County Home Levy Fund
20-1057	Authorizing the County Auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item
20-1058	Authorizing the purchase of 7,600 gallons of regular unleaded gasoline for the Engineering Center
20-1059	Authorizing agreements with various veterinarians for dog spay and neuter services for the Medina County Animal Shelter
20-1060	Allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims
20-1061	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-1062	Amending the Table of Organization for the Medina County Sanitary Engineer
20-1063	Approving an agreement for architectural design and engineering services for the Medina County Courthouse Project
20-1064	Appointing township representatives to the Medina County Council of Governments (COG) on Drug Enforcement
20-1065	Adoption of the 2021 Annual Appropriation Measure

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this twenty-ninth 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