

William F. Hutson called the meeting to order at 9:30 a.m. with Colleen M. Swedyk and Stephen D. Hambley present. The meeting was held in the commissioners' hearing room and opened with the Pledge of Allegiance and a prayer. A moment of silence was observed for the passing of Hinckley Township Trustee Ray Schulte. Mr. Hutson stated that Ray was a very well-liked man who did great things for the county and he will be missed. Mrs. Swedyk stated that her thoughts and prayers go out to his wife – she has been a very dedicated employee in the Recorder's Office and has worked hard every single day for the last 12-13 years of employment. Mr. Hambley stated that he has known Ray for about 55 years; he had a warmth to him and will be missed by all. Mrs. Swedyk stated that it is a loss for our entire community.

The minutes of the January 26, 2021 Commissioners' meeting were emailed in advance. Mr. Hambley moved to approve the minutes; Mrs. Swedyk 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 2021 appropriations resolution by transferring appropriations; (3) expenditure adjustments for various funds; (4) revenue adjustments for various funds; (5) cash transfers for various funds; (6) approving the transfer of Medina County inventory between various Medina County offices; (7) declaring Medina County property as excess property; and (8) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$660,944.33. Mr. Hambley moved to approve the eight resolutions; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

Human Resources Director Holly Muren presented and reviewed a resolution approving the personnel changes for the employees under the jurisdiction of the Medina County Commissioners. Mr. Hambley moved to approve the resolution; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

County Administrator Scott Miller presented and reviewed a resolution authorizing Scheeser Buckley Mayfield to provide technology building system design services relating to the Medina County Courthouse Project. Mr. Hambley moved to approve the resolution; Mrs. Swedyk seconded the motion. Mrs. Swedyk stated that there were an extraordinary range of bids for the project. There was no further discussion. Roll call showed all commissioners voting AYE.

Sanitary Engineer Jeremy Sinko presented and reviewed a resolution awarding the bid for the 8730 building renovation project at the Medina County Solid Waste District. Mr. Hambley moved to approve the resolution; Mrs. Swedyk seconded the motion. Mr. Hutson asked when the construction will start and how long will it last. Mr. Sinko answered that construction may begin around March and it will last approximately 3-4 months. There was no further discussion. Roll call showed all commissioners voting AYE.

Commissioner Hutson presented and reviewed the following resolutions: (1) amending the bylaws of the Medina County Drug Advisory Committee ("MCDAC"); (2) appointing members of the Medina County Revolving Loan Fund Committee; (3) appointing David Demagall, Registered Professional Engineer, to the Medina County Board of Building Appeals and Residential Board of Building Appeals; (4) reappointing Paul S. Weekley to the Medina County Board of Building Appeals and Residential Board of Building Appeals; and (5) appointing representatives and alternates to the OPWC District 9 Integrating Committee. Mr. Hambley moved to approve the five resolutions; Mrs. Swedyk seconded the motion. Mrs. Swedyk explained that the MCDAC changes are minimal and most of them were title changes within the bylaws. There was no further discussion. Roll call showed all commissioners voting AYE.

Commissioner Hutson noted that the Board received notice of a new C1, C2 and D6 liquor permit transfer request from the Ohio Division Liquor Control for Blue Jacket Inc. DBA Chatham General Store. The commissioners do not request a hearing to be held.

County Home Superintendent Greg Brown distributed and reviewed information regarding the County Home. He reported that their current census is 39, they are at 25 partial contributors and there are three potential candidates looking to enter the home. He noted that the only current staffing issue is the Nursing Supervisor which they are actively interviewing at this time. Many organizations have graciously donated to the County Home. The Medina County Health Department have helped with flu shots and COVID vaccines. Early voting occurred out on the verandas so residents could vote. Donators in November and December included the Clutter Family, Medina Kid's Care and Access the Yards. Santa Claus came to visit and the residents dressed up in lights and walked around. Summer donations included raised vegetable garden beds. Even though it was a slow year for the Medina County Fair – donations were still extraordinary. American Legion Post #202 brought in over 500 DVDs, which are so critical for the quarantine months. Medina County Park District bought gifts for the residents of the home instead of having their Christmas party. Other donors included various Kiwanis Clubs and Rotary Clubs, AMCOR, Friends of the Medina County Home, Cups Café and Office for Older Adults. Currently the Medina County Home is COVID free, which is great. Mr. Hutson asked if there were any COVID cases throughout the last year; Mr. Brown answered that they did have some cases. In response to Mr. Hutson's question, Mr. Brown stated that visitations were open, but when Medina hit purple status, they were cancelled. They hope to reopen visitation once the second vaccine is administered. Mr. Hambley inquired about the Super Bowl Party and who the residents are favoring to win. Mr. Brown stated that after the Browns lost, the residents have no preference.

Planning Services Director Denise Testa reported that the Planning Commission is approving a replat this month in Hickory Woods in Medina Township. Two preliminary plans were received: (1) Hinckley Township for 13 subplots; and (2) Hinckley Township for Hinckley Senior Apartments, which includes 24 building clusters for 55 years and older. In response to Mrs. Swedyk's question, Mrs. Testa stated it will include 113 ranch units and 12 townhouses. It will be on the corner of West 130th and Center Road across from the Aldi location. Mr. Hambley stated that senior housing was needed and he is glad a place was found that is compatible with the community. Mrs. Testa stated that it fit with Hinckley Township's comprehensive plan, so she was very pleased with the news. Mrs. Swedyk stated that area has a lot of shopping and restaurants.

Mrs. Testa stated that future discussions will occur regarding the review of subdivision regulations which were last reviewed in 2014. She stated that their RC-2 was approved by the Ohio Historical Connection and the State Auditor's Office, and an RC-3 was submitted last week. In response to Mr. Hutson's question, Mrs. Testa stated that once the RC-3 is approved, they will be completely out of the Professional Building. Mrs. Swedyk stated their new facilities are very nice; Mrs. Testa agreed. She added that that ten of our township zoning maps have been updated and are posted to the website with some still in the process of being posted.

She then presented and reviewed a resolution authorizing the Director of Planning Services to request qualifications and proposals for the submission of a Community Housing Improvement Program Grant. Mr. Hambley moved to approve the resolution; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

With no further business to come before the Commissioners, the meeting recessed at 9:49 a.m.

Discussion Session

At 9:49 a.m., the Commissioners began the Discussion Session in the Commissioners' Hearing Room.

WatchGuard-Body and Dash Cameras

Mr. Miller stated that he attended a meeting with Sheriff Grice and Commissioner Hutson regarding WatchGuard which provides camera systems, body cams and dash cams. The sheriff is looking to replace all of the body cams and dash cams. We have the option of leasing the equipment for \$350,000 over five years, or purchasing the equipment outright for \$300,000; he recommended purchasing the equipment up front. He explained that the carryover was over \$900,000 greater than 2019, so money available to make the purchase.

Sheriff Grice explained that currently the office has body cameras that were purchased in 2015 and have been subject to several nationwide recalls regarding maintenance and manual downloads. He noted that with WatchGuard, the deputies will come back to the station and the footage is automatically uploaded to the server. He mentioned an incident in Columbus occurred where the body camera was off and it was still recording – they were able to go back and create an incident to capture that data. In today's society there is an expectation that we have this type of footage. They want to replace 30 in-car cameras and 75 body cameras for the deputies and corrections officers. Sheriff Grice stated that there are incidents that we would like to have on camera to protect the inmates and the employees. He stated that they are on state bid and the price we were quoted was less than that. He noted that the cameras come with a one year warranty to verify the quality. The technology is a drastic improvement from 2015 and the quality of the image is noticeable. Mr. Hambley inquired of other departments using WatchGuard. Sheriff Grice answered Brunswick, Wadsworth and maybe the Highway Patrol- it is a very popular company owned by Motorola. Mr. Miller stated that there are two communities that are going in with the Sheriff on this purchase as well. Sheriff Grice stated that Westfield may purchase an in car camera as well as two body cameras and the Drug Task Force are interested in 8 body cameras. He noted that they are opening the deal up to other agencies in order to get everyone a better deal. In response to Mr. Hambley's question, Sheriff Grice stated the lease cost is \$350,000 total for 5 years. Mr. Hambley asked about the flexibility of the contract is in order to add more units. Sheriff Grice stated that with the bulk purchase there will be enough for spare if one goes down. The minimum staffing for the jail is 13 plus another 13 for the next shift for a total of 26 units; the road division and the detectives are included in the count as well. Sheriff Grice described the docking stations and the features of the cameras. Mr. Hambley asked if any policies have to be changed as far as recording. Sheriff Grice stated that when it comes to public record, there will be a lot of redaction (injuries, juveniles, in side of homes, HIPPA, etc.) and the software comes with the ability to complete all redactions. He noted that they are not doing a cloud based software – it will be on a server. Mr. Hutson asked if the deputy wearing the camera still has to activate the device. Sheriff Grice stated that they can turn it on manually or the camera will be activated if the lights and sirens are on as well. He noted that video will be captured on that setting, but audio will not. If the camera is activated via the lights and sirens it will provide an option to go back 60 seconds to see any violations as well. When the camera is turned on manually, it will record audio and video. Mr. Hambley asked about the Parks District and if they were interested. Sheriff Grice stated that they have not asked them yet, but they will do that. Mrs. Swedyk asked if the records retention policy will have to be updated. Sheriff Grice answered that they will take a look to see if it will need updated. In response to Mr. Hutson's question, Mr. Miller stated that they will move forward with a resolution next week after money is transferred for the purchase. Sheriff Grice stated that Mr. Miller has been very helpful during the process. He also noted that they have previously received \$100,000 in capital money to update security in the lobby, which will be coming in the future.

Purchase of Dump Truck

Mr. Sinko stated that they are looking to purchase a dump truck this year and would like to start the process due to a 4-6 month wait period. The vendor was contacted and stated that they have the exact truck chassis we are looking for on the lot, which will save 3-4 months of wait time. He stated a resolution will be offered next week to jump on

this opportunity. The next goal is to purchase a utility truck and the lead time is 4-6 months. The dump truck came in under budget by \$20,000 as well. In response to Mr. Hutson's question, Mr. Sinko stated that they are getting the dump truck through state purchasing, but they are looking to do a PO for the utility truck so they don't have to go out for bid because of the price.

Annexation Resolution

Mr. Hambley stated that he is glad to be moving forward with the annexation resolution next week.

Extended deadline for Dog Licenses

Ms. Lyon-Galvin stated that Ohio Governor Mike DeWine signed House Bill 404 that extended the timeframe for some licenses. Communications with the CCAO occurred and it has been determined that this applies to dog registrations due to the COVID-19 pandemic and the financial hardship residents have experienced. The County Auditor has issued a letter to the dog license vendors that extends the normal dog licensing deadline from January 31st to July 1st. Several counties have adopted resolutions memorializing the extension and the waiving of late fees. Ms. Lyon-Galvin requested permission to present a resolution to follow suit to make this official. The commissioners agreed to allow Ms. Lyon-Galvin to present the resolution.

Adjournment

Mr. Hambley moved to adjourn the meeting; Mrs. Swedyk seconded the motion. Roll call showed both commissioners voting AYE; the motion carried. The meeting adjourned at 10:16 a.m.

RESOLUTIONS PASSED FEBRUARY 2, 2021

<u>Number</u>	<u>Resolution Title</u>
21-0088	Amending the appropriation measure resolution
21-0089	Amending the 2021 appropriations resolution by transferring appropriations
21-0090	Expenditure Adjustments for various funds
21-0091	Revenue Adjustments for various funds
21-0092	Cash Transfers for various funds
21-0093	Approving the transfer of Medina County inventory between various Medina County offices
21-0094	Declaring Medina County property as excess property
21-0095	Allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims
21-0096	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
21-0097	Authorizing Scheeser Buckley Mayfield to provide technology building system design services relating to the Medina County Courthouse Project
21-0098	Awarding the bid for the 8730 building renovation project at the Medina County Solid Waste District
21-0099	Amending the bylaws of the Medina County Drug Advisory Committee (MCDAC)
21-0100	Appointing members to the Medina County Revolving Loan Fund Committee
21-0101	Appointing David Demagall, registered professional engineer, to the Medina County Board of Building Appeals and Residential Board of Building Appeals
21-0102	Reappointing Paul S. Weekley to the Medina County Board of Building Appeals and Residential Board of Building Appeals
21-0103	Appointing representatives and alternatives to the OPWC District 9 Integrating Committee
21-0104	Authorizing the Director of Planning Services to request qualifications and proposals for the submission of a Community Housing Improvement Program Grant

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this second day of February, 2021.

Respectfully submitted,	COMMISSIONERS	_____
		Stephen D. Hambley
	OF	_____
_____		Colleen M. Swedyk
Rhonda J. Beck		
Clerk to the Commissioners	MEDINA COUNTY	_____
		William F. Hutson