

Colleen M. Swedyk called the meeting to order at 9:30 a.m. with William F. Hutson and Patricia G. Geissman present. The meeting opened with the Pledge of Allegiance and a prayer.

The minutes of the August 18, 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 a resolution commending Robert R. Elmerick for his 36 years of service with Medina County. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. The Commissioners congratulated Robert on his career and for his dedication and commitment to the county. Mr. Elmerick thanked the commissioners and Ms. Lyon-Galvin for providing him the opportunity to learn and expand as the County did. He thanked his family, his father and his wife Shelley for encouraging him to get his licenses and pushing him. 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) determining the necessity to close Congress Road (Ch-29) between Greenwich Road (SR-224) and Crawford Road (TR-80); (2) determining the necessity to close Leatherman Road (CH-260) between Reimer Road (CR-123) and Great Oaks Trail; (3) determining the necessity to close Station Road (CH-23) between Grafton Road (CH-42) and Crocker Road (TR-8); (4) amending the appropriation measure resolution; (5) amending the 2020 appropriations resolution by transferring appropriations; (6) expenditure adjustments for various funds; (7) authorizing the county auditor to transfer funds from various county department accounts to the Medina County Cleaning revenue line items; (8) revenue adjustments for various funds; (9) cash transfers for various funds; (10) creation of an Adult Probation Drug Court Specialized Docket Payroll Subsidy Project Fund and authorizing appropriations; (11) creation of an Adult Probation Mental Health Specialized Docket Payroll Subsidy Project Fund and authorizing appropriations; (12) creation of a Family First Council Multi-System Youth Technical Assistance Fund and authorizing appropriations; (13) creation of a Family First Council Family-Centered Services & Support FY21 Fund and authorizing appropriations; (14) creation of a Family First Council Early Intervention FY21 Grant Program Fund and authorizing appropriations; (15) creation of an Early Intervention Outreach Carryover and authorizing appropriations; (16) creation of the Sheriff's Office Opioid Response Team Fund and authorizing appropriations; (17) creation of the Drug Use Prevention Grant Program FY21 Fund and authorizing appropriations; (18) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$789,368.30; (19) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (20) authorizing the advertisement for bids for a monopole steel tower and antenna to enhance Harris radio coverage into Hinckley Township and surrounding areas for the Medina County Sheriff; (21) requesting the issuance by the Akron, Bath and Copley Joint Township Hospital District, Ohio of Hospital Facilities refunding revenue bonds, pursuant to Chapter 140 of the Ohio Revised Code, a portion of the proceeds of which will be used for refinance costs of certain hospital facilities located in the County of Medina, Ohio, and authorizing and approving related matter; and (22) allowing employees to serve as poll workers pursuant to O.R.C. Section 501.28(F). Mr. Hutson moved to approve the 22 resolutions; Mrs. Geissman seconded the motion.

Commission Swedyk welcomed Brian Gallatin as the Media Specialist/Assistant Clerk noting that they are glad to have him as part of the team. Mr. Hutson stated that it is a great idea it is to be able to support the Board of Elections because they are having problems finding poll workers during this time. Mrs. Geissman added they we definitely want the polls open in November. Mrs. Swedyk stated that she hopes county employees sign up for this offer to help out the Board of Elections.

Chris Esker, who serves as counsel for the Akron, Bath and Copley Joint Township Hospital District, explained that the bonds in question are up for refinance because bond rates are much lower than what they were in 2010. The benefit for Summa is that they will save between \$30-40 million. Mr. Hutson asked for clarification on the types of bonds. Chris answered that these are non-recourse bonds and they are not counted as county debt nor do they count on the county's credit rating.

There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Mr. Miller presented and reviewed a resolution awarding small business grants from the Local COVID-19 Relief Fund authorized by Resolution 20-0594. He stated \$1.5 million dollars was approved to be used to assist 281 local businesses that were adversely affected by COVID-19. The applicants went through a rating process and were assessed based on need. Mr. Hutson moved to approve the resolution; Mrs. Geissman seconded the motion. Mrs. Swedyk thanked all of people who worked hard on this project over the last six weeks. She mentioned that Bethany's team and Kathy Breitenbucher in particular were extraordinary and she cannot thank them enough for their hard work. Mr. Hutson thanked the team as well and mentioned how great this program is for small businesses in Medina County. He noted that there were 451 applications that had to be vetted and the money has to be distributed by October 15th. Mrs. Geissman stated how amazing this program is and noted her appreciation on the time spent reading these applications. She noted that there was \$10,000 left unspent. Mrs. Swedyk explained that the \$10,000 was to pay for administration expenses. Bethany Dentler from Economic Development shared her gratitude for the Commissioners deciding to use their portion of the CARES money for this program and she appreciates their support of the economy. Ms. Breitenbucher mentioned 281 businesses were helped directly and with the multiplier effect of 7 times that number will be helped in the long run when these businesses spend their money in the county.

Treasurer John Burke noted that it was great to be part of the group; everyone worked well together to help the small businesses who really needed the support. He stated that he was amazed at how many businesses were hit really badly because of COVID-19. Mr. Hutson inquired on hearing there may be another round of funding. Mr. Miller stated he got an alert recently that there is another \$175 million that will be distributed and Medina County may receive half of what we did before, which is approximately \$1 million. He stated it will all depend on timing because the application process will take some time. Mrs. Swedyk stated they could have really short deadlines to help with timing. Mrs. Dentler noted that her team has more understanding of the process and they can be very specific on how to fill out the application. Mrs. Geissman asked if the grants did not cover all of the businesses requests. Mrs. Dentler verified that some applicants did not receive all of their requested grant money. Mr. Miller stated that the current awards will not be distributed until the end of September because all of the work involved collecting W-9s and processing the disbursements. Mr. Miller stated he is going to talk to Amy Lyon-Galvin and discuss what the county's expenses are if they do receive the additional grant money. He mentioned that Board of Elections and Office for Older Adults have additional expenses that were not covered by the grants. He stated there will be extra money, but he does not know how much. He stated the county kept \$582,000 from their current award and this is going to cover expenses since March. The Commissioners thanked everyone for their hard work.

There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Mr. Hutson moved to go into Executive Session following Discussion Session to consider the employment of a public employee; Mrs. Geissman 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 for Discussion Session at 9:55 a.m.

Discussion Session

At 9:55 a.m., the commissioners began the Discussion Session in the Commissioners' Hearing Room.

OSU Extension Local Government Academy

Mr. Hutson announced that the OSU Extension will have another round of Local Government Academy coming up. They will have five CLE courses for attorneys. Mrs. Swedyk noted that they are on The Ohio State's website doing their marshmallow catapult experiment.

Executive Session

At 9:56 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:22a.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 10:22 a.m.

RESOLUTIONS PASSED AUGUST 25, 2020

<u>Number</u>	<u>Resolution Title</u>
20-0706	Commending Robert R. Elmerick for his 36 years of service with Medina County
20-0707	Determining the necessity to close Congress Road (C.H. 29) between Greenwich Road (S.R. 224) and Crawford Road (T.R. 80)
20-0708	Determining the necessity to close Leatherman Road (C.H. 260) between Reimer Road (C.R. 123) and Great Oaks Trail
20-0709	Determining the necessity to close Station Road (C.H. 23) between Grafton Road (C.H. 42) and Crocker Road (T.R. 8)
20-0710	Amending the appropriation measure resolution
20-0711	Amending the 2020 appropriations resolution by transferring appropriations
20-0712	Expenditure adjustments for various funds
20-0713	Authorizing the County Auditor to transfer funds from various County Department accounts to the Medina County cleaning revenue line item
20-0714	Revenue adjustments for various funds
20-0715	Cash transfers for various funds
20-0716	Creation of an Adult Probation Drug Court Specialized Docket Payroll Subsidy Project Fund and authorizing appropriations
20-0717	Creation of an Adult Probation Mental Health Specialized Docket Payroll Subsidy Project Fund and authorizing appropriations
20-0718	Creation of a Family First Council Multi-System Youth Technical Assistance Fund and authorizing appropriations
20-0719	Creation of a Family First Council Family-Centered Services & Support FY21 Fund and authorizing appropriations
20-0720	Creation of a Family First Council Early Intervention FY21 Grant Program Fund and authorizing appropriations
20-0721	Creation of an Early Intervention Outreach Carryover and authorizing appropriations
20-0722	Creation of the Sheriff's Office Opioid Response Team Fund and authorizing appropriations
20-0723	Creation of the Drug Use Prevention Grant Program FY21 Fund and authorizing appropriations
20-0724	Allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims
20-0725	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
20-0726	Authorizing the advertisement for bids for a monopole steel tower and antenna to enhance Harris Radio coverage into Hinckley Township and surrounding areas for the Medina County Sheriff
20-0727	Requesting the issuance by the Akron, Bath and Copley Joint Township Hospital District, Ohio of hospital facilities refunding revenue bonds, pursuant to Chapter 140 of the Ohio Revised Code, a portion of the proceeds of which will be used to refinance costs of certain hospital facilities located in the County of Medina, Ohio, and authorizing and approving related matters
20-0728	Allowing employees to serve as Poll Workers pursuant to O.R.C. 501.28(F)
20-0729	Award of small business grants from the local COVID-19 Relief Fund authorized by Resolution 20-0594

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

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

		Patricia G. Geissman