

William F. Hutson called the meeting to order at 9:32 a.m. with Stephen D. Hambley and Colleen M. Swedyk present. The meeting was held in the commissioners' hearing room and opened with the Pledge of Allegiance and a prayer.

The minutes of the May 11, 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.

County Engineer Andy Conrad presented and reviewed the following resolutions: (1) determining the necessity to close Bear Swamp Road (C.H. 52) between Fixler Road (C.H. 75) and Sharon-Copley Road (S.R. 162); (2) determining the necessity to close Congress Road (C.H. 29) between Sanford Road (C.H. 102) and Greenwich Road (U.S. 224); (3) determining the necessity to close Holshoe Road (C.H. 82) between River Corners Road (C.H. 27) and Spencer Road (S.R. 301); and (4) determining the necessity to close Wandel Road (C.H. 81) between Camp Road (T.R. 36) and Firestone Road (C.H. 26). Mr. Hambley moved to approve the four resolutions; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

The Medina County Engineer's weekly permits for May 6-12, 2021 were reviewed.

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) cash transfers for various funds; (5) approving the Medina County Drug Advisory Committee (MCDAC) Grant Funding for fiscal year 2021-2022; (6) allowing expenses of county officials (7) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$1,080,516.44. Mr. Hambley moved to approve the seven resolutions; Mrs. Swedyk 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 the personnel changes for the employees under the jurisdiction of the Medina County Commissioners and (2) amending the table of organization for the Medina County Maintenance, Sanitary Engineer and Office for Older Adults. Mr. Hambley moved to approve the two resolutions; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

County Administrator Scott Miller presented and reviewed the following resolutions: (1) authorizing the acceptance of the guaranteed maximum price #1 for the Medina County Courthouse Project and (2) authorizing an agreement with Enterprise Fleet Management for the sale of county vehicles. Mr. Hambley moved to approve the two resolutions; Mrs. Swedyk seconded the motion. In response to Mr. Hutson's question, Mr. Miller stated that they auction off the vehicles to a broader audience. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Sanitary Engineer Jeremy Sinko presented and reviewed the following resolutions: (1) awarding the bid for the Sharon North Pump Station Renovation Project; (2) authorizing the Change Order No. 1 for the Medina Road (S.R. 18) Water Main Relocation Project for X-Press Underground, Inc. #WR-500/700-7.0.1; (3) authorizing the Sanitary Engineer to enter into an agreement with Jones & Henry Engineers for professional design services to install a permanent generator at the Spieth Tank Pump Station; (4) the final resolution to proceed with the proposed road improvement project (ODOT PID 102028) along State Route 18 in Medina County and (5) authorizing the Sanitary Engineer to enter into an agreement with GPD Group for professional design services to design a residential campus at 8730 Lake Road. Mr. Hambley moved to approve the five resolutions; Mrs. Swedyk seconded the motion. In response to Mr. Hutson's question, Mr. Sinko explained that the purpose of the GDP contract was to separate the commercial haulers from the residential traffic resulting in a more efficient one stop shop for all residential traffic; the commercial hauler will still go to the 8730 property. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Economic Developer Kathy Breitenbucher stated that a plan update begins each May, and this year, a section is being added to make it more comprehensive. The Economic Development Project section will be added to the document upon commissioners' approval. She briefly reviewed projects including the Spencer Industrial Park, Brunswick Trails, Medina City Multi-Purpose Trail, the City of Wadsworth's downtown redevelopment streetscape redo and Montville Township South Town Center.

Mrs. Breitenbucher presented and reviewed a resolution approving the amended Medina County Comprehensive Economic Development Strategy. Mr. Hambley moved to approve the resolution; Mrs. Swedyk seconded the motion. Mr. Hambley stated that he appreciated the in-depth and well put together plan. He asked if the trails included in the projects section was typical to be in an Economic Development Plan. Mrs. Breitenbucher answered yes because quality of life and workforce transportation are things that are part of the plan and would benefit from the trails. Mr. Hutson stated that the plan is very nicely done and it has been a great project. He thanked Economic Development for keeping the plan up to date. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Commissioner Hutson presented and reviewed a resolution commending the ten agencies assisting in the February 21, 2021 ice rescue incident at River Styx Park. Mr. Hambley moved to approve the resolution; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Commissioner Hutson presented and reviewed a resolution appointing a member to the Medina County Advisory Council on Aging & Disability. Mr. Hambley moved to approve the resolution; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Chief Building Official Richard Nelson reported the value of construction leveled off a bit, but we are still 8% over last April. New home values slipped to \$430,000, which is still very high. The year to date is approximately 132 home starts. They continue to outpace last year. April receipts are slightly over last year, and the year to date receipts are running ahead as well. Mr. Nelson stated that he will send the report over to the commissioners for review.

Mr. Nelson reported that the LAMA program has officially been shut down with only a couple of small incidents. The Residential Building Official resigned yesterday after almost a year of employment will need replaced as soon as possible. He stated that Keith has made nice improvements to their PCS system; it is much appreciated by the clerks in the office.

In response to Mrs. Swedyk's question, Mr. Nelson stated that he hopes the schedule will not get behind due of the loss of the Residential Building Official noting that an interview has been scheduled. The average turnaround time on commercial plans is between 3-4 weeks; residential plans remains at 3-5 days.

Sheriff Terry Grice reported stated that he appreciates everyone's willingness to collaborate. He reviewed updates of the office including changes to the hiring practices at the beginning of the year, which includes a written test for deputies. They have had 77 applicants and will be giving another test sometime in June to due retirements in the department. He stated that hopefully in the next few weeks, the State Capital Budget will come to the commissioners for approval and they can go out to bid. The Watchguard project is nearly complete with training underway. In response to Mr. Hutson's question, Mr. Grice explained that the Watchguard project is for the body cameras for all of the deputies, corrections officers and dash cams in the cars. Westfield Foundation made a donation of \$5,000 to replace the 1985 van that the SWAT team uses; he was very grateful for the wonderful community partner. Bill and Paula Cosgrove, two Sharon Township residents, also donated over \$44,000 for three drones.

Continuing, Mr. Grice stated that the Aramark contract for commissary is at the Prosecutor's Office for review and in the contract they provided an equipment grant as well. The IV-D program with Job & Family Services has been successful enough to move the position to full time. He noted that the program will pay for 66% and the county is responsible for the remaining 34%. Warrants have increased over the last year, and as a county, we want to make this a priority for the families involved. The Sheriff's Office will receive \$200,000 of TCAP grant money over the next two years thanks to the judges and Adult Probation. He noted that the county will also receive over \$840,000 through the courts. Congressman Gonzales' office through federal grants approved their grant request for a new mobile command vehicle priced at \$80,000 to replace the 1995 vehicle as part of the fleet; the grant has no cash match. He noted that he plans on including fire, EMA and police in the build of the vehicle so it meets all of the expectation involved. The Eagles made a donation of \$1,800 for dispatch center improvements, and they also had an organization donate brand new carpet. They are purchasing visitor management software for the lobby that will incorporate with the new courthouse as well. Clerk of Courts Dave Wadsworth was helpful with the weapons upgrade noting that two different types of holsters and ammunition were needed and with this upgrade, it was helpful in streamlining our weapons purchasing and training. The partnership with Adult Probation has been very helpful by sharing information to get real time information coming from the jail on their probationers. He noted that jail cameras are not digital and they found that there are blind spots. Between Adult Probation and two others grants, they have approximately \$150,000 to move forward with correcting this issue. Two more grants for their office include the purchase of 8 new tasers, update of plumbing fixtures and video conference room equipment.

Mr. Grice reported that the jail count as of January was roughly 94 and in April it was 205. Unfortunately, we are getting back to where we were pre-COVID. He confirmed that the jail capacity is 256 inmates. The number of assaults on his corrections officers have increased significantly and they take this very seriously. He mentioned that over the last month they celebrated Communication Technician and Corrections Officer appreciation and Law Enforcement Memorial Week – all three of those divisions do a fantastic job for the county.

Mr. Hutson asked if the Visitor Management Software is access control; Mr. Grice answered no and explained that when someone comes in, it will print an ID badge. Mr. Miller stated that they hope to make all of the access controls standard.

With no further business to come before the Commissioners, the meeting recessed at 10:02 a.m.

Discussion Session

At 10:02 a.m., the Commissioners began the Discussion Session in the commissioners' hearing room.

County Building Openings

Mr. Hutson noted the latest health orders from the State stating that effective June 2, all health orders will be lifted with the exception that those who are not vaccinated are still required to wear face masks. He stated that from his perspective, he's not sure we should be in the business of policing those who have masks and those who do not as it is up to the individual to decide that. He encouraged everyone to be vaccinated, but again, that's a personal choice. He suggested that beginning June 8, we open our buildings as well as the commissioners' meetings. Mr. Hambley

stated that as he understands it, the significance of June 2 is they are trying to do everything they can to bump up the vaccination rate. Medina County is ahead of most other counties in the state. He suggested opening on June 1; Mr. Hutson and Mrs. Swedyk agreed. Mr. Hambley stated that per the recommendations, if you're not vaccinated, we will at least request people to wear a mask. We are not in the business of policing people, but we can at least suggest what the recommendations are. Mr. Hutson stated he is okay with posting a sign that says if you're vaccinated, no mask is required. Mrs. Swedyk noted that we have signs we have currently can be replaced with the suggestion signs. Mr. Hutson stated the signs should say if you're not vaccinated, please wear a mask. Mr. Hutson asked Mr. Miller to have one small sign per entrance made and put up on each building; Mr. Miller agreed.

Courthouse Project

Mr. Hutson stated that he's glad to see the project is moving along.

Solid Waste District Scale

Jeremy Sinko reported that the scale repair has been scheduled to begin May 23 at the Solid Waste District at a cost of \$15,000. The repair is expected to be completed by 12:00 PM on May 27. A traffic control company has been hired to manage traffic.

NOACA

Mr. Hambley stated that after reviewing the Long Range Transportation Plan ("LRTP"), Bethany Dentler has provided some suggestions. He proposed that the commissioners endorse her suggestions and maybe adding some additional suggestions. Mrs. Dentler was very good in identifying some key areas, but there are some others that he thinks could be added. He stated that his interpretation of the director's response was they are not anticipating a lot of change. Mr. Hutson noted that in the conversation, Ms. Gallucci mentioned that several previously submitted comments had been incorporated into the plan, and she was going to provide us a point-by-point to show where the concerns were addressed. He placed a call to her office this morning and asked for that information, so we'll have to see how they amended the plan addressing our concerns and the degree in which they addressed the concerns. He noted that she did say that public comment will be accepted until May 31 and the NOACA Board meeting is scheduled for June 11 where they intend to present the plan to the Board for approval. Mr. Hambley stated that they did eliminate some bullet points in the presentation, so the question is whether they changed the plan.

Mr. Hambley stated that there is one issue in Chapter 5 involving incentives and greenfields which includes a statement that basically states that greenfields do not need incentives. That statement alone undermines the ability for anyone that has greenfields, which is most our incentive programs and communities have greenfields. To actually have within the plan (previously undeveloped sites) do not need incentives doesn't realize that outside our region, those greenfields have incentives. If we adopt that policy, we would be disarming ourselves in a contest for appropriately attracting businesses to Medina County. Mrs. Dentler stated they actually go beyond that and are actually discouraging greenfield development at all which puts Medina County at a very serious disadvantage. We have a few exceptions where we have some brownfields, but most of the land that is available for development is currently undeveloped, which is the definition of greenfields. Medina County and the surrounding counties to Cuyahoga are very different from Cuyahoga, and they seem to have written the plan specifically with just Cuyahoga County in mind with no other consideration for some of the development opportunities in the other counties. Mr. Hambley asked if she would agree that if this was adopted as policy, the remainder of the state has a lot of greenfield with incentives, so we would be at a competitive disadvantage for economic development. He doesn't think in a long range plan that we ought to have this, and he believes we need to make a statement that it must be redacted from this plan. Mrs. Dentler stated that given how they have approached economic development, one of their policy recommendations or outcomes is they want to be the agency that is going to put a primer together on best practices in economic development – it's nothing she can endorse. They have no economic development experts on their staff, and they may get some input from the rest of us, but the idea that they would develop a primer of best practices is silly given the actual policy bit that they have in their documents.

Mr. Hambley recommended that the commissioners' cover letter endorsing Medina County Economic Development Corporation's comments should include a discussion that our board unanimously believes that those portions and references should be redacted. He also pointed out his issue of the extension of the rail line into Medina County. He stated that he was on the call when the RTA told Ms. Gallucci to remove any of the extension, and if they are going to do a visionary plan, it ought to include a dedicated bus line. If we're going to do anything down S.R. 42, we should be providing public transit – not a rail line. She hasn't listened to RTA which has the rail lines, and they are going to expend \$5M after this plan is adopted to study rail line extensions. He noted that Geauga County was allowed to opt out of it, and we ought to be able to opt out. If we're going to link up with public transit, let's make it a bus which has much more flexibility, lower capital costs and the ability to meet the needs based on the demands of the public. Mr. Hutson state that the rail line extension was what they referred to as an illustrative project and is not even really on the drawing board to happen.

Mr. Hutson stated that the Spencer Industrial Park is a greenfield that would not be perhaps endorsed by this plan, and that is a concern. He further stated that NOACA is an urban planning organization and does not plan for rural areas; this point has been driven home most recently by Ms. Gallucci. To the degree that this plan is limited to the urbanized areas, and they are very defined on the map, it does not extend over to Spencer and areas outside of the urbanized areas. There are also references and indications that those areas are brought along with the urbanized areas, so he thinks we do need to have some sensitivity to the mission of NOACA relative to our county, but also vice-versa – our county relative to what NOACA is trying to do. Mrs. Dentler stated that their language needs to be much clearer about the areas their policies are going to apply to because they are also working simultaneously on a comprehensive economic development strategy. If that comprehensive economic development strategy follows the recommendations in this LRTP, their SEDS document for the region is not going to specify that it just applies to

the urbanized areas of these five counties; it's going to apply to balance of all five counties. Those SEDS plans are used to obtain federal and state grant funding. Mr. Hutson stated that if nothing else, it has the potential to create confusion especially when you're in the throes of an economic development project and you're trying to get it done, having all these ancillary issues to deal with is not a good thing.

Mr. Hambley offered to develop a draft letter for the commissioners to consider attached to the recommendations from Medina County Economic Development Corporation.

Andy Conrad stated that his take away is that the LRTP is very urban-core centric and is not lending itself to the needs of a lot of Medina County, specifically in his office. He stated that he doesn't have a lot of hope based on the composition of the board that we will have enough willpower to be able to get the needed changes made. He noted that the overwhelming theme we're seeing is equity; equity and equality are different. Equity is to bring everyone to the same level; equality is giving everyone the same thing. Why aren't all the counties represented equally? He struggles with this because we are not on a level playing field. Mr. Hutson stated that it's based on population, and one of the concerns they have all expressed is the census should have been released earlier this year, and that document should inform much of what goes into this relative to population. Mrs. Swedyk added that it should show our considerable growth in the last ten years. Mr. Hutson added that when you look at the trend lines, Cuyahoga County has been losing population for many decades, and Medina County has been gaining in population for many decades. He stated that he had asked Ms. Gallucci how often is this reexamined, and there is some regularity in looking at it and making amendments to it, so it's not like this is locked in stone for the next ten years. He mentioned that Friday's meeting was enlightening in many respects, and the areas of the county Mr. Conrad is concerned with are the rural areas of the county, and Ms. Gallucci made it very clear that there is a separation in funding mechanisms. The rural areas are funding through ODOT and the urbanized areas of the county are funded through the FTA and federal funds. When looking at the geographical relative areas of Cuyahoga County which is almost entirely urbanized and developed relative to Medina County that not, most of the funds are going to go to urbanized areas. Mr. Conrad stated that he understands that, but many of the policies are skewed towards the more urban core. He understands we're a small component of the urbanized area, but why can't we be on a level playing field. Mr. Hutson stated that when he sees provisions in this plan that seem to be designed to maintain and trap the population in urbanized corridors as opposed to allowing them to go where they may want concerns him. Mr. Conrad stated that it's like the interchange policy; they are afraid of urban sprawl. He asked how many miles from downtown is the proposed interchange at S.R. 162 and S.R. 57 and how many interchanges are in between. He stated that he thinks its alarming that we'd have 9 miles between interchanges when the policy says in suburban areas you are looking at 2 miles; Mrs. Swedyk agreed. Mr. Hambley stated that as he understands the system they use to evaluate, in terms of transportation, the interchange south of S.R. 18 was qualified in terms of the cost benefit. The more recent changes to that take into consideration the growth of the entire region, environmental justice and equity, that's where it pushed it to the negative, so it's really a matter of how they evaluate it. If it was just purely on transportation and in terms of traffic, it's warranted, which is amazing. They have created a system that undervalues the benefit for transportation that the interchange would provide. Mr. Hutson stated that when he asked that question of Ms. Gallucci is that it was not justified economically in terms of costs/benefits. Mr. Hambley stated only when they added to total region, and he had a conversation with her regarding the Nagel Road interchange and how that report compares with the new analysis. What it came down to was the additional criteria. There was brief discussion regarding who makes the decision to incorporate changes into the plan. Mr. Hutson stated that Ms. Gallucci told him they were going to get all input by May 31, and they would make changes to the plan and present it to the Board on June 11. Mr. Hambley asked if it was out of order for the commissioners to ask what that public input has been. Mr. Conrad stated that he asked that question a couple of weeks ago and the response was that it's been an ongoing procedure for a year and a half. Mr. Hambley suggested asking for the public comments since the plan came out; he thinks a public records request is in order.

Mr. Conrad stated that he's still alarmed with the assumptions to how the population growth is going to be. We have trends of Cuyahoga County, specifically Cleveland, losing population for 50 years, and all of the sudden now we're going to say it's going to trend a gain of a couple hundred thousand people in the region – based on what? We're looking at our plan based on this assumption being true. It doesn't make any sense. They should look at what has been happening over the last 20-30 years and what has the growth been. Mr. Hutson stated that in the first presentation he saw, they had a graph of population changes which showed Cleveland trending upward. He believes in the next version of the presentation, the graphs were removed. Mrs. Swedyk noted that the assumption is still there. Mr. Conrad stated that the 4th scenario is still based on significant growth. Mr. Hambley stated that as he understand it, this is supposed to be a plan that helps NOACA determine how to direct future funding for improvements and various studies that are needed when it comes to transportation or land use and housing. Mrs. Swedyk stated that considering funding is involved, she does not understand why they are getting involved in economic development best practices. All five counties have different goals, different needs and different direction for economic development, so why this is even part of the discussion she doesn't understand. Mr. Conrad stated that it seems to him that there are things beyond transportation that NOACA could be a support agency, but shouldn't be the lead agency on. It seems that we've gotten away from transportation planning to whole life planning, and that's not what the goal of NOACA is. Mayor Hanwell stated that he agrees with the discussion 100%.

Shannon Rine stated that a good amount of funding is coming out of the FTA for transit right now and it seems to be accelerating with infrastructure and electric vehicles. Most of the grants they write are for serving underserved areas. He thinks it's interesting that they want to focus on the served areas rather than the underserved, when you're writing a grant for the underserved areas; it's counterintuitive. Mr. Hutson stated that it may be a matter of where the funding is coming from. ODOT is more involved with the underserved, non-urban areas. NOACA is specifically focused on the urban areas as they have defined them. Ms. Gallucci has made it very clear that NOACA is an urban planning organization, so if there are FTA funds or ODOT funds that are coming for non-urban areas, that's what

they should be used for. Mr. Rine stated that he thinks it's to promote urban growth in an underserved area. FTA and ODOT provide a different messages. He thinks NOACA's goal is to promote urban growth of underserved areas. Mr. Hambley stated that the plan talks about environmental justice areas as well as these job hubs, and we have those in our county. It's outside the urbanized area but it does meet what the plan should be targeting, but they miss that because they are not part of the Medina-Brunswick urbanized area – it really is underserved. We're not given that same standing that we ought to be under those criteria. There is a good point to be made that we haven't been given our due. If we're going to spend money on a corridor and start studying, it ought to be a bus connecting up these areas rather than spending \$5M on a rail study. Mr. Hambley pointed out that in the footnotes, there was a Federal Reserve Study that identified the benefit of providing individuals cars, yet there's no discussion in the LRTP of this. Mr. Hutson stated that there was a couple of graphs individually owned cars; he reviewed the statistics noting that his concern would be if you provide cars instead of public transportation, now you've increased congestion, decreased air quality and possibly parking issues. Mr. Hambley responded that the Federal Reserve did talk about the parking and also indicated that Cleveland has a very low congestion index. He contended that there would be some areas of our region that actually would be more productive to sponsor programs that would address this issue which would help somebody get back and forth to work.

Mr. Hutson stated that comments may be submitted until May 31. Mr. Hambley will write a draft letter to accompany Mrs. Dentler's document.

1969 Courthouse

Scott Miller stated that discussions with the City of Medina needs to occur regarding the 1969 courthouse; he would like to start conversations with Mayor Hanwell to discuss items such as cost sharing for items such as the sallyport, holding areas, the entrance, screening areas, the connections, excavating, landscaping, and operations such as security, cleaning and maintenance. He also would like to discuss with the City what the lease will look like. Mr. Hutson asked Mayor Hanwell if he is okay with this; Mayor Hanwell confirmed. Mr. Hutson stated that he would like to see a resolution next week authorizing Mr. Miller to begin conversations with the City of Medina regarding a usage agreement; Mr. Hambley and Mrs. Swedyk agreed.

Mayor Hanwell stated that he met with Scott Miller, Sheriff Grice and Chief Kinney to discuss security during the construction phase noting there is a great deal of collaboration. Both dispatch centers and both departments will be able to visualize the cameras that will be temporarily installed. He noted that there was a request for installation of five handicapped parking spaces on Broadway Street as close to the courthouse as possible. Three new handicapped spaces were added to the south of the crosswalk, two to the north, and they ended up with a bonus one because there was already one closest to Liberty Street; there are options to increase by three more if it's determined to be needed. He stated that the City's Finance Department would prefer, if possible, for the City to contract directly with Brandstetter Carroll. If the City's Law Director agrees, he plans to present this to the Finance Committee on May 24 (subject to the Board of Elections certifying the election) which will save them from wasting two weeks. They also need an appropriation from Council that the judge will agree to which will allow Brandstetter Carroll to begin the process of developing a variety of plans and meeting with the court staff to find out their preferences on the space reconfiguration. Council will have to approve it and ultimately the commissioners will need to approve it.

Mr. Hutson stated that as he understands it, the City is going to strike an agreement with Brandstetter Carroll for them to work directly for/with the City to design the space in the 1969 Courthouse; Mayor Hanwell stated that would be their preference if agreeable to the commissioners. The commissioners agreed with Mr. Hutson requesting a final look with input on the final design. Mayor Hanwell stated that this will be a very collaborative process. He noted that he along with Council, the judge and staff are very appreciative of the collaboration with the County as well as the ongoing relationship with the Sheriff's office, his police department and Mr. Miller. Mrs. Swedyk stated that it wasn't as originally intended, but it looks like we'll have the courthouses all on the Square – it will be nice.

Mr. Hutson inquired if the concrete dividers in the parking garage can be removed. Mayor Hanwell stated that Nino Piccoli was getting quotes and the issue became was this maintenance which is a 50/50 split with the County, or how we're going to pay for it. Mayor Hanwell stated that when looking at the structure, it's obvious they have been hit more than once. The idea of them was if it would be converted in the future where you had to pay to park, but the City has always taken pride in offering free parking to support the businesses in the downtown, and he doesn't see that changing in the future.

Medina County Fair

Mrs. Swedyk stated that Amy Lyon-Galvin is taking care of staffing the booth for the Fair and asked if the commissioners are okay with paying comp time for employees working after hours; the commissioners agreed. The commissioners also agreed that Ms. Lyon-Galvin may take charge in running that week.

Special Commissioners' Meeting

It was noted by Commissioner Hambley that the commissioners will be holding a special meeting on May 25 at 6:00 p.m. that will be broadcast on Facebook. The purpose of the meeting is to discuss funding authorized by the American Rescue Plan Act. Mr. Hutson stated that he would like to discuss the process that might be implemented to involve the public. If there are dollars that are available for other projects, he would like to see a cross-section of people to look at the projects and evaluate. Mrs. Swedyk stated that to save time constraints, they would have to understand whether they conformed to the rules. Mr. Hutson stated that he has read the rules over several times and he's still not clear what the rules are. Mr. Hambley stated that this is the first meeting of many to discuss this. There is no compelling money other than the deadlines that were imposed of December 2024. He agrees that we need to have a process involving public input. By then, we will be opened up so we may have some other public meetings to discuss this. Mr. Hutson stated that the commissioners are ultimately the final decision makers, but we should

have input from a broad cross-section of the community about how the funds should be used. We have projects that are necessary, but to the extent that we have dollars that are not going to be obligated to those projects, he would like to see it go out for public input.

Adjournment

Mr. Hambley moved to adjourn the meeting; Mrs. Swedyk seconded the motion. Roll call showed all commissioners voting AYE; the motion carried. The meeting adjourned at 10:54 a.m.

RESOLUTIONS PASSED MAY 18, 2021

<u>Number</u>	<u>Resolution Title</u>
21-0499	Commending the ten agencies assisting in the February 21, 2021 ice rescue incident at River Styx Park
21-0500	Determining the necessity to close Bear Swamp Road (CH-52) between Fixler Road (CH-75) and Sharon-Copley Road (SR-162)
21-0501	Determining the necessity to close Congress Road (CH-29) between Sanford Road (CH-102) and Greenwich Road (US-224)
21-0502	Determining the necessity to close Holshoe Road (CH-82) between River Corners Road (CH-27) and Spencer Road (SR-301)
21-0503	Determining the necessity to close Wandel Road (CH-81) between Camp Road (TR-36) and Firestone Road (CH-26)
21-0504	Amending the appropriation measure resolution
21-0505	Amending the 2021 appropriations resolution by transferring appropriations
21-0506	Expenditure adjustments for various funds
21-0507	Cash transfer for various funds
21-0508	Approving the Medina County Drug Advisory Committee (MCDAC) Grant Funding for fiscal year 2021-2022
21-0509	Allowing expenses of County Officials
21-0510	Allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims
21-0511	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
21-0512	Amending the table of organization for the Medina County Maintenance, Sanitary Engineer and Office for Older Adults
21-0513	Authorizing the acceptance of the guaranteed maximum price #1 for the Medina County Courthouse Project
21-0514	Authorizing an agreement with Enterprise Fleet Management for the sale of county vehicles
21-0515	Awarding the bid for the Sharon North Pump Station Renovation Project
21-0516	Authorizing Change Order No. 1 for the Medina Road (S.R. 18) Water Main Relocation Project for X-Press Underground, Inc. #WR-500/700-7.0.1
21-0517	Authorizing the Sanitary Engineer to enter into an agreement with Jones & Henry Engineers for professional design services to install a permanent generator at the Spieth Tank Pump Station
21-0518	The final resolution to proceed with the proposed road improvement project (ODOT PID 102028) along State Route 18 in Medina County
21-0519	Authorizing the Sanitary Engineer to enter into an agreement with GPD Group for professional design services to design a residential campus at 8730 Lake Road
21-0520	Approving the amended Medina County Comprehensive Economic Development Strategy
21-0521	Appointing a member to the Medina County Advisory Council on Aging & Disability

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

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