

William F. Hutson called the meeting to order at 9:30 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. Mr. Hutson recognized the passing of former Commissioner John Happ, Sr. Mr. Happ served Medina County from 1980-1992. He had a very interesting life where he edited the beekeeping magazine in Medina County as well as owning several businesses in the county. Condolences were given to his son Greg Happ, a local attorney, and the rest of his family.

The minutes of the May 18, 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 Wadsworth Road (C.H. 75) and Fixler Road (C.H. 75); (2) determining the necessity to close Friendsville Road (C.H. 35) between Kennard Road (C.H. 78) and Chippewa Road (C.H. 50); (3) determining the necessity to close Friendsville Road (C.H. 35) between Chippewa Road (C.H. 50) and Lafayette Road (S.R. 42); (4) determining the necessity to close Ridgewood Road (C.H. 60) between Windfall Road (C.H. 101) and Boneta Road (T.R. 53); (5) determining the necessity to close Ridgewood Road (C.H. 60) between State Road (T.R. 44) and Medina Line Road (C.H. 2); (6) determining the necessity to close Sanford Road (C.H. 102) between Congress Road (C.H. 29) and Pawnee Road (C.H. 28) and (7) determining the necessity to close Willow Road (C.H. 90) between Garden Isle Road (T.R. 73) and Cemetery Road (T.R. 152). 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.

The Medina County Engineer's weekly permits for May 13-19, 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) authorizing the County Auditor to transfer funds from various county department accounts to the Gasoline Rotary Fund; (6) creation of a Sheriff's Office Taser Grant Fund and authorizing appropriations; (7) creation of a Sheriff's Office Bike Patrol Grant Fund and authorizing appropriations; (8) creation of the Community Development Block Grant Lafayette Township Critical Infrastructure Fund and authorizing appropriations; (9) approving submission of the FY 2022 Felony Delinquent Care/Reclaim Grant application; (10) authorizing the purchase of 7,600 gallons of regular unleaded gasoline for the Engineering Center; (11) authorizing the Medina County Sheriff Office to accept two used vehicles from Montville Township Police Department and add to the Medina County fleet of vehicles for the Medina County Police Activities League (MCPAL) Program; (12) allowing expenses of county officials and (13) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$1,092,017.05. Mr. Hambley moved to approve the thirteen resolutions; Mrs. Swedyk seconded the motion. Mr. Hutson referred to the gasoline purchase resolution and asked why there were so many no bids. It is unusual to see that many no bids; we only have 3 bids out of 7 companies. Ms. Lyon-Galvin stated that there was a supply chain issue experiencing difficulties and trying to meet the deliveries. It is an abnormality for us and normally we do have a lot more participation. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

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; the motion carried.

County Administrator Scott Miller presented and reviewed the following resolutions: (1) authorizing Castle Hill Associates, LLC to provide abatement design services related to the Medina County Courthouse Project; (2) authorizing negotiations with the City of Medina for the use of the 1969 Courthouse as the new Medina City Municipal Court and (3) authorizing a request for proposals for special inspections and tests related to the Medina County Courthouse Project as required by Chapter 17 of the Building Code. Mr. Hambley moved to approve the three resolutions; Mrs. Swedyk seconded the motion. In response to Mr. Hutson's question, Mr. Miller stated that the actual abatement will be at the 1841 Courthouse and will take place next fall. Construction of the ramp and fencing around the staging area will begin this week or next. He noted that we are under budget on these items, but there is a six week delay on the steel. Mrs. Swedyk stated that it may sound bad, but six weeks isn't a long time; she has heard other stories of much worse situations. Mr. Hutson mentioned the gas and logistic problems happening across the country. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Transit Director Shannon Rine presented and reviewed a resolution approving the submission of an application with The Ohio Department of Transportation for the SFY 2022 Urban Transit Program. 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.

Mr. Rine reported that last year at this time they were not running their fixed route, but currently they are running the fixed routes; ridership is very good at all levels. Percentage of EZ Fare sales were at 14% for the month, which

is 10% more than predicted. They were working with the Economic Development in Brunswick to conduct surveys regarding transportation for work. This is currently paused because the workforce is changing and companies are hesitant. Mr. Hutson asked about the bus stops and how they were going. Mr. Rine stated that 5310 funding just got released through NOACA on May 12 and they received approval to apply for those funding opportunities. They still need to apply for those funds and the building permits are being worked on; it just takes some time.

Job & Family Services Director Debbie Kiley presented and reviewed the following resolutions; (1) authorizing an agreement for subgrant agreement between Ohio Department of Job and Family Services and Medina County Job and Family Services; (2) authorizing an agreement for lease of copiers on the first and second floors between Graphic Enterprises and Medina County Job and Family Services; (3) allowing travel expenses of interns who are approved to complete an educational internship with Medina County Job & Family Services; (4) authorizing contracts for substitute care of children for Medina County Job and Family Services; (5) amending the prevention, retention & contingency plan (PRC) for Medina County Job and Family Services and (6) authorizing the County Auditor to transfer funds from the County General Fund (0010) to the Public Assistance Fund (0120) for County Mandated Share. Mr. Hambley moved to approve the six resolutions; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Mrs. Kiley reported that with the Public Assistance Division, the Marketplace is still accepting new applications for Medicaid until August 15; year-to-date, 500 applications have been received and there are currently 29,000 receiving Medicaid in Medina County. The division remains on target with 100% of their cases being authorized within 30 days for the SNAP Program; there are approximately 9,000 county residents in receipt of these benefits as of April. Medina has offered itself as a pilot county to test a new software program for the child care benefit program providing a firsthand look at any concerns and input for the entire state.

Mrs. Kiley stated that Child Protective Services is looking into a new software program which would help those in the county who are interested in becoming a foster parent apply online. Currently, applications are paper and kept on spreadsheets which is not ideal. The software program will provide families real time access to apply online and a quicker application time since they do not have to mail in applications or come into the office. The cost structure is being reviewed, but they are confident it will be affordable. She noted that it was created by a family who went through the foster parent application process and wanted to improve it. There are currently seven counties in Ohio using it and she believes it will go statewide soon because of how impressive it is.

Mrs. Kiley reported that the Child Support Division collections remain on target for April collecting over \$3.8M in support payments. They continue to review position descriptions to identify any inefficiencies where improvements can be made. Agency-wide, they are looking at a soft phone service which would allow those working from home can use their Surface Pro or laptops as an actual phone eliminating the need for a desktop phone, personal landline or cellphone. The service also provides a voicemail to email feature so they have a running record of all incoming calls. Management is working on a June 1 reopening making sure the lobby and staffing is adequate to provide services to clients.

Planning Services Director Denise Testa presented and reviewed a resolution authorizing the commissioners to enter into a partnership agreement with the City of Wadsworth for 2021 Community Housing Impact and Preservation (CHIP) Program and authorizing the submission of a PY 2021 Community Housing Impact and Preservation (CHIP) Program application with the State of Ohio on behalf of Medina County. 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 the following resolutions: (1) appointing a representative to the Western Reserve Area Agency on Aging Board of Trustees and (2) appointing a member to the Medina County Law Library Resources Board. Mr. Hambley moved to approve the two resolutions; Mrs. Swedyk seconded the motion. Mr. Hambley mentioned that there were two very well qualified candidates for this position and it was a win-win for the county. He noted that these are volunteer positions that have to travel into Cuyahoga County and Medina County really appreciates people willing to spend their time and talent to represent the county. Usually we don't have many applicants, so it was a win-win to have these two talented applicants. Mr. Hutson stated that the county has another opportunity to appoint the other applicant to another board for aging so his talent will not be wasted. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Mr. Hambley moved to go into Executive Session following Discussion Session to consider the compensation of a public employee; Mrs. Swedyk 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 at 9:50 a.m.

Discussion Session

At 9:50 a.m., the Commissioners began the Discussion Session in the commissioners' hearing room.

Leased Vehicles

Mr. Miller stated that 5-6 years ago, we started to lease vehicles to replace older vehicles that had high maintenance costs. Since this time, it has morphed into something more where we lease vehicles and turn them over within a year. We pay a monthly amount and once they are sold, the equity comes back to the county. Mr. Miller provided an example where three vehicles were sold and their equity totaled \$3,200, which paid for the lease payments.

Mr. Miller mentioned that Enterprise has contacted the county because of the microchip situation and stated that if we want vehicles for next year, we need to order them now. Ford and Chevy plan to shut ordering down in July which will effect vehicles for next year. Maintenance is looking to get 13 vehicles; Sanitary is looking to get 18. With this order, there is a volume discount. Mr. Miller requested permission to place the orders for these vehicles for next year. Mrs. Swedyk stated that it is an extraordinary cost savings for leasing instead of buying; Mr. Hutson stated that the lead time is extensive. Mr. Miller stated he had a conversation with Sheriff Grice about his vehicles and they are trying to determine what needs to be replaced on his fleet as well. In addition to the previously mentioned vehicles, Mr. Miller asked for permission to get the needed vehicles for Sheriff Grice. Mr. Hambley asked him to provide a list before making the order. The commissioners agreed on making an early order on the vehicles after seeing the final list from Mr. Miller.

IV-D Program

Mr. Miller stated Medina County has had a model program for IV-D where we had an officer who would write warrants and make arrests of individuals who were not paying their child support. In 2019, we had 17 extraditions, of which 12 of those are currently paying child support and there were 94 arrests of which 75 are currently paying child support. The program works and other counties have inquiring how Medina County is doing this. The officer goes out during off hours, holidays and weekends to make these arrests. The 2021 budget allows for 54 fulltime and 2 part time deputies, including the sergeants, lieutenants and captains, and Sheriff Grice is requesting to add an additional staff person for the IV-D program. An additional officer is approximately \$77,000 including salary and benefits, but excluding healthcare and uniform allowance. Per the contract, the officers have the option to purchase two personal days and eleven holidays which equates to an additional \$3,000, and health insurance costs range from \$4,100-\$21,000 per year depending on whether they have single or family coverage. In total, this additional position could be close to \$100,000 per year. If you have a new officer, you also need equipment and a vehicle which also increases expenses. He stated that the argument for the new officer is that the county is reimbursed at 66% of the cost for all the items in IV-D, so the county is only covering 34% equating to about \$34,381 per year. The problem is that reimbursement only applies to time allocated to IV-D, so if the officer is not working on IV-D, there is no reimbursement. Mr. Miller stated that the main officer in charge last year put in about 109 hours of overtime at a cost of approximately \$13,000. The question is does a fulltime officer make sense and can that officer truly be effective on a fulltime basis for the IV-D program. If yes, then we probably need to amend the budget to include some of these items to add another staff person. Mr. Miller explained that this is something we don't normally do. Whatever the general fund budget is at the beginning of the year is what it is at the end of the year. The only time we increase the general fund budget is if we have a lot of small adjustments that need made, rather than have a five page resolution with many minor transfers, we just increase it.

Mrs. Swedyk stated that it's almost June and budget discussions will be occurring in October when staffing issues are considered. She asked if there is any argument why we wouldn't continue the overtime system until budgets are evaluated at the end of the year as the overtime seems to have been the cost-effective way to do it. Mr. Hutson asked if the 109 hours of overtime was related to this position. Mr. Miller stated that he can't tell if the 109 hours was specific to IV-D, but the officer was paid \$13,000+ in overtime, so he's assuming 100% of that is IV-D. Mr. Hambley asked if that is because the individual was serving warrants on weekends and holidays; Mr. Miller confirmed. Mr. Hambley stated that as reported by Ms. Kiley, we're on target in terms of IV-D compliance, so unless we're not on target, he agrees with Mrs. Swedyk and is more in favor of holding off. Mr. Hutson asked how much of this position will be dedicated to IV-D; Sheriff Grice answered 100%. He explained that the challenge they face is their staff is already tight and they are not seeing a lot of deputies that want to work overtime. He noted that there are 158 pending warrants, so he doesn't know what "on target" means. The Prosecutor's office has also made this a priority. Mr. Grice stated that they would cover the cost of the equipment through the FOJ account, and these are costs only if they spend them. Mrs. Swedyk asked if this position will work shifts that will not require additional overtime; Mr. Grice confirmed noting that this position will not be a Monday-Friday shift and must include flexibility. Mrs. Swedyk stated that she would be in favor of evaluating the position in October when looking at the plan for the whole year, and asked if it will be really hard to do from now until the end of this year on an overtime basis; Mr. Grice answered that he doesn't know because they haven't been doing it. They periodically go out on Sundays with the staff that's in place, but they can look at that. Mr. Hambley stated that he would like to see the numbers in terms of what does "on target" mean, where we are in terms of other counties, and he agrees that our ultimate ideal is zero, but we're never going to have that. He needs to have some data so he can compare.

Mr. Hutson inquired if the number of outstanding warrants is increasing. Forrest Thompson stated that the numbers you're seeing do not reflect the number of actual lump sum payout on child support in order to have the felony charge dismissed. When he instituted this program in 2016, one of the policies he enacted was that they would dismiss the felony charge if the child support arrears were paid because that was the end goal. That has been incredibly successful and does not show in the monthly numbers. So far this year, they have had cases where \$12,000, \$22,000 and \$44,000 arrearages paid in lump sum almost immediately after the indictment was charged. To date, they are in excess of \$1M since 2016 in lump sum payments received due to this program. Mr. Thompson credited Lt. Matt Linscott for this success. He noted that there may appear to be a false reduction in the months to come due to a large push at the federal and state level for bond reform. One of the bond reform issues is fewer warrants. Where in 2016-2020 they were issuing warrants on child support cases, they are now primarily issuing summons to appear. There are more *capias* (court order to appear) being issued which happen after a failure to appear or refusal to appear. Mr. Thompson confirmed that these are delivered by deputies. Mr. Hutson stated that from a workload standpoint, it doesn't matter if it's a warrant or *capias* being served as both require a deputy to serve them. Mr. Thompson noted that there are a number of people who receive summons that do actually appear in which the warrant is not necessary. In consideration of the IV-D request that is being made for the position for the Sheriff's Department, he thinks particularly in light of them working that flexibility rather than standard daytime hours with overtime, he thinks it's an indispensable part of this program's continuation and success.

Mr. Hutson asked if Lt. Linscott was replaced after his retirement; Mr. Grice answered not yet. He noted that they are currently down five positions and just hired three. Mr. Hutson inquired if can the position can fit in the current budget. Mr. Grice answered that currently they are under budget, but there will be some vacation and uniform payouts in June. He explained that one of the individuals graduates the academy in July and two others don't have the academy at all and won't be ready until March of next year. Mr. Hambley stated that those positions were budgeted for, so the money is there. Mr. Grice explained that they will be paid as part time employees until they graduate the academy. He noted that previous that to this contract, the county was being reimbursed 13% of other expenses such as building maintenance, a portion of dispatch costs and technology based on the part time – with full time it went up to 18%, so the county is going to receive another 5% of some of those costs that we're already paying for.

Mr. Miller stated that Mr. Grice is in the process of hiring three deputies with two of them not being hired until March and asked if it's realistic to get another officer in place immediately for the IV-D program or are we looking at next year where we can include it in next year's budget. Mr. Grice stated that they were thinking that one of the new hires would fill whoever takes that spot, so it's basically a net zero gain. Mr. Miller stated that really the request is for the additional position for next year. Mr. Grice responded that right now, everything is in flux because the people on this list, when they give their test, they could have someone do a lateral transfer from another agency, so at that point, it puts that person in the mix immediately instead of the academy. Mr. Hutson asked with the budget that we have, can we accommodate doing this until January 1 the way we are doing it with what he's moving around and still get the job accomplished without changing the budget. Mr. Grice stated that he is willing to try that, but he's leery to say 100% yes. He stated that they will do that and will report back if that's easier to do now and see what the budget looks like later. Mr. Grice noted that they have open positions now that once filled, they will want them back on the road as they are short on the road. Mrs. Swedyk stated that since there are open positions, from now until the end of the year, are there budgetary means to pay for this position. That's the bigger discussion because it's unusual for the commissioners to increase the budget at this time of the year. Mr. Grice stated that currently, his department is approximately \$80,000 under budget. Mr. Hutson noted that he could accommodate this position and juggle the other pieces until the end of the year; Mr. Grice stated that he hopes so. Mr. Hutson noted that there will be some budget savings that will allow the accommodation of this position. Mr. Grice noted that the new employees will be part time at \$15.00 per hour (without health insurance) until they complete the academy which is a significant reduction because he wants to make sure they graduate the academy.

Mrs. Swedyk stated that she's not saying this position is not going to happen; it's just an unusual time of the year to add a position noting that based on today's discussion, she thinks they will be fine in their budget until they have discussions in October. Mr. Hutson stated that they have been down in the road patrol for some time; Mr. Grice confirmed. Mr. Hambley stated that he thinks they have sufficient resources, it's just a matter of juggling it, but he agrees that the position is very important.

Mr. Miller stated that based on this discussion, the budget will be left as is; the commissioners confirmed.

City of Medina Comprehensive Plan Steering Committee

Mr. Miller noted that he received an email from Jonathan Mendel requesting a volunteer to serve on Medina City's Comprehensive Plan Steering Committee. After discussion, the commissioners agreed to appoint Denise Testa to serve as Medina County's representative. Mrs. Testa stated that she will be glad to serve and will provide periodic updates to the commissioners.

Solid Waste District Inbound Scale

Jeremy Sinko reported that the inbound scale is currently closed for repairs, so there is some traffic backing up onto Lake Road. Traffic control is onsite to mitigate the backups and the full scales are expected to be open Thursday. GT Environmental provided a quote for oversight of new scales; he will present a resolution next week to get this process moving forward as to avoid these types of issues in the future.

Long Range Transportation Draft Letter

Mr. Hambley referenced the draft letter to NOACA which articulates last week's discussion supporting Economic Development Corporation's concerns and asking for a redaction of the section that references green field or undeveloped sites do not receive incentives. Mr. Hambley noted that it was obviously a staff member introducing their own bias or prejudice against communities that use incentives to promote development of undeveloped property, so we're asking for a redaction of that. He spoke with a former member who had mentioned there is a lot of outlying areas supporting what we've been saying and similar concerns to the Long Range Plan, particularly the interchange. A number of people are looking at this and are in disagreement with what the staff has put together in the Long Range Plan. Mrs. Swedyk stated she thought the letter was excellent; Mr. Hutson agreed. After discussion, the commissioners agreed to sign the letter and send to NOACA today.

I-71 Interchange

Mr. Hambley noted that he attended a meeting regarding the proposed interchange at I-71 and Boston Road yesterday. What it comes down to is how far can they go in terms of looking at the problem without Brunswick who is opposed to moving forward, and the county engineer has concerns. They are going to do an interchange justification study that will involve origin destination, revisit the numbers, do a further analysis and evaluation as to whether a half interchange may work, and then get back into the issue of cost distribution and design. In that process, they will also be recognizing, and hopefully addressing, Brunswick City's concerns. Mr. Hutson inquired of the concerns of the City of Brunswick. Mr. Hambley explained that people don't want on and off ramps in their backyards, and we've built a lot of backyards over the last number of years in Brunswick, so that area is impacted. But likewise, the no build scenario is also a problem as 303 and 82 are loading up and we're getting to the point

where we're getting a stacking effect on the interstate that has to be addressed, and there's only so much they can do with 303 especially with all the commercial development. A justification study will be done to take a look at the numbers as well as the new transportation patterns to determine options.

Staging Area

Mrs. Swedyk stated that the goal of the lease for the staging area was not to be a money making proposition, rather, the goal was the safety of our residents. She asked if the commissioners are okay with the proposed price. Mr. Hutson asked if we can legally lease this property without going through a bid process. Mr. Miller answered he thinks we can, but he will check on this. Mr. Hutson stated that he is okay with the numbers as long as we have the legal ability to do it without bidding. Mrs. Swedyk noted that Amy Lyon-Galvin is running all of this by ODOT too and what they have normally done with some of their projects. Mr. Hambley stated that sometimes ODOT is the ones it would be leased to and by contract, they would go with the contractor. Mrs. Swedyk noted that we are far from finalizing this. Mr. Hutson stated that we need to make this project as safe as we can; Mrs. Swedyk and Mr. Hambley agreed. Mrs. Swedyk will move forward with the investigation and will report back.

Mr. Hambley stated that in listening to a lot of the resident's questions on this project yesterday, many questions are about the various subdivisions that are off of S.R. 18 and the access in getting in and out, and the heavy equipment sitting there impacts their ability to do that. Getting it out of that right of way and getting it offsite is very important. Mrs. Swedyk added that as long as everything is insured and safe, money is nominal.

Special Meeting

Mr. Hutson stated that tonight's meeting regarding the American Rescue Plan funds will be more of an organizational meeting where the process they want to go through to allocate the funds will be discussed; he doesn't see any hard decisions being made at this meeting about what projects might be approved or not. A lot of guidance is still coming out from the government regarding what can be done with the money. He asked Mrs. Swedyk and Mr. Hambley if they agree that they don't intend to make any decisions tonight as this will be a long term process to decide. Mrs. Swedyk commended Ms. Lyon-Galvin for putting the information together. Mr. Hambley stated that he agreed with Mr. Hutson. He stated that the CCAO put out the guidance and there has been discussion whether the townships will be included with the State's or whether we need to include them. He stated he agrees that we ought to be talking about process and how to evaluate before we start talking about projects. Mr. Hutson stated that he has heard from a couple of townships and other communities who are interested in asking for funds, so we need to understand what we can and what we can't do. Mr. Hambley stated that if it becomes clear that the state is not going to distribute to those minor civil units of government, how much liability the county assumes by distributing the money to them. Mr. Hutson stated that his understanding is if we do a subgrant to another governmental entity, we do have some liability. Mrs. Swedyk stated that she had asked Amy to put together a list of the townships and villages, and what a model number would look like, just to see how it could be distributed based on the CARES Act formula that was used last year. Mr. Hutson announced that the meeting will be held this evening at 6:00 p.m. and will be livestreamed.

Executive Session

At 10:45 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 11:38 a.m.

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 11:38 a.m.

RESOLUTIONS PASSED MAY 25, 2021

<u>Number</u>	<u>Resolution Title</u>
21-0522	Determining the necessity to close Bear Swamp Road (CH-52) between Wadsworth Road (SR-57) and Fixler Road (CH-75)
21-0523	Determining the necessity to close Friendsville Road (CH-35) between Kennard Road (CH-78) and Chippewa Road (CH-50)
21-0524	Determining the necessity to close Friendsville Road (CH-35) between Chippewa Road (CH-50) and Lafayette Road (SR-42)
21-0525	Determining the necessity to close Ridgewood Road (CH-60) between Windfall Road (CH-101) and Boneta Road (TR-53)
21-0526	Determining the necessity to close Ridgewood Road (CH-60) between State Road (TR-44) and Medina Line Road (CH-2)
21-0527	Determining the necessity to close Sanford Road (CH-102) between Congress Road (CH-29) and Pawnee Road (CH-28)
21-0528	Determining the necessity to close Willow Road (CH-90) between Garden Isle Road (TR-73) and Cemetery Road (TR-152)
21-0529	Amending the appropriation measure resolution

- 21-0530 Amending the 2021 appropriations resolution by transferring appropriations
- 21-0531 Expenditure adjustments for various funds
- 21-0532 Cash transfer for various funds
- 21-0533 Authorizing the County Auditor to transfer funds from various county department accounts to the gasoline rotary fund
- 21-0534 Creation of a Sheriff's Office Taser Grant Fund and authorizing appropriations
- 21-0535 Creation of a Sheriff's Office Bike Patrol Grant Fund and authorizing appropriations
- 21-0536 Creation of the Community Development Block Grant Lafayette Township Critical Infrastructure Fund and authorizing appropriations
- 21-0537 Approving the submission of the FY2022 Felony Delinquent Care/Reclaim Grant application
- 21-0538 Authorizing the purchase of 7,600 gallons of regular unleaded gasoline for the Engineering Center
- 21-0539 Authoring the Medina County Sheriff Office to accept two used vehicles from Montville Township Police Department and add to the Medina County fleet of vehicles for the Medina County Police Activities League (MCPAL) Program
- 21-0540 Allowing expenses of County Officials
- 21-0541 Allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims
- 21-0542 Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
- 21-0543 Authorizing Castle Hill Associates, LLC to provide abatement design services related to the Medina County Courthouse Project
- 21-0544 Authorizing negotiations with the City of Medina for use of the 1969 Courthouse as the new Medina City Municipal Court
- 21-0545 Authorizing a request for proposals for special inspections and tests related to the Medina County Courthouse Project as required by Chapter 17 of the Building Code
- 21-0546 Approving the submission of an application with The Ohio Department of Transportation for the SFY2022 Urban Transit Program
- 21-0547 Authorizing an agreement for subgrant agreement between Ohio Department of Job and Family Services and Medina County Job and Family Services
- 21-0548 Authorizing an agreement for lease of copiers on the first and second floors between Graphic Enterprises and Medina County Job and Family Services
- 21-0549 Allowing travel expenses of interns who are approved to complete an educational internship with Medina County Job and Family Services
- 21-0550 Authorizing contracts for substitute care of children for Medina County Job and Family Services
- 21-0551 Amending the prevention, retention & contingency plan (PRC) for Medina County Job and Family Services
- 21-0552 Authorizing the County Auditor to transfer funds from the County General Fund (0010) to the Public Assistance Fund (0120) for County Mandated Share
- 21-0553 Appointing a representative to the Western Reserve Area Agency on Aging Board of Trustees
- 21-0554 Appointing a member to the Medina County Law Library Resources Board
- 21-0555 Authorizing the commissioners to enter into a partnership agreement with the City of Wadsworth for 2021 Community Housing Impact and Preservation (CHIP) Program and authorizing the submission of a PY 2021 Community Housing Impact and Preservation (CHIP) Program application with The State of Ohio on behalf of Medina County

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 May, 2021.

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