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 noted that this meeting will be the first public meeting since COVID.

The minutes of the May 25, 2021 commissioners' meeting and the May 25, 2021 special 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 Administrative Dan Becker presented and reviewed the following resolutions: (1) determining the necessity to close Willow Road (C.H. 90) between Garden Isle Road (T.R. 73) and Cemetery Road (T.R. 152); (2) determining the necessity to close Reimer Road (C.H. 123) between Wadsworth Road (S.R. 57) and Boneta Road (T.R. 53); (3) determining the necessity to close Smith Road (C.H. 4) between Columbia Road (C.H. 24) and Lance Road (T.R. 96); (4) allowing the County Engineer to apply for congestion mitigation and air quality funds for a project at SR 162 and River Styx Road, C.H. 49, in Montville Township, Medina County, Ohio; (5) determining the necessity to close Chippewa Road (CH 50) between Lafayette Road (S.R. 42) and Friendsville Road (CH 35); (6) approving a final plat for the Wexford Subdivision located in Brunswick Hills Township Lot 9, Tract 3, Sanford Tract, and Lot 3, Tract 3, Dickey Tract and (7) approving annual assessment on improvements constructed under the authority of Section 6131.63 Ohio Revised Code on 27.1074 acres of land in Lot 9, Tract 3, Sanford Tract, and Lot 3, Tract 3, Dickey Tract of Brunswick Hills Township known as the Wexford Subdivision and thereby establishing said improvements as a public watercourse 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 20-26, 2021 were reviewed.

Assistant County Administrator Amy Lyon-Galvin presented and reviewed the following resolutions: (1) amending the 2021 appropriations resolution by transferring appropriations; (2) authorizing the acceptance of an Ohio Department of Rehabilitation and Correction Subsidy Grant agreement for 407 Community-Based Non-Residential Corrections Programs; (3) authorizing the acceptance of an Ohio Department of Rehabilitation and Correction Subsidy Grant agreement for 408 Community-Based Non-Residential Corrections Programs; (4) declaring Medina County property as excess property; (5) approving the transfer of Medina County inventory between various Medina County Offices; (6) approval of an Early Intervention Service Coordination Grant agreement between the Ohio Department of Developmental Disabilities and the Medina County Family and Children First Council for the administration of the County Early Intervention Program; (7) approval of an agreement for intake & referral and service coordinator services between Medina County Family First Council Early Intervention Program and Catholic Charities of Medina County; (8) approval of an agreement for a service coordinator between Medina County Family First Council Early Intervention Program and Medina County Health Department; (9) approval of an agreement for a service coordinator between Medina County Family First Council Early Intervention and Medina County Board of Developmental Disabilities; (10) authorizing a subgrant to the Medina County Fair Board to support the public health response to COVID-19 for the Medina County Fair August 2-8, 2021 with Coronavirus Local Fiscal Recovery Funds as established under the American Rescue Plan; (11) allowing expenses of county officials and (12) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of $394,013.81. Mr. Hambley moved to approve the twelve resolutions; Mrs. Swedyk seconded the motion. In response to Mrs. Swedyk's question, Ms. Lyon-Galvin stated that the Fair Board is very grateful and they have a Fair Board meeting June 9 to discuss purchasing items needed with this assistance. In response to Mr. Hutson's question, Ms. Lyon-Galvin stated that as of Friday, the Auditor's Office stated that the application made to the Federal Treasury was approved; we should see the dollars sometime this week. She noted that it is taking longer now that counties are actually applying for the funds. 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 a resolution authorizing the acceptance of the guaranteed maximum price #2 for the Medina County Courthouse Project. He explained that this covers the excavation, utilities, concrete, CMU, steel and elevators for the courthouse project; the guaranteed maximum price is set at $5,276,566 bringing the total guaranteed maximum price to $7,417, 242 which is currently approximately $125,000 under budget. Mr. Hambley moved to approve the resolution; Mrs. Swedyk seconded the motion. The commissioners thanked Mr. Miller noting this is great progress. Mr. Hutson stated that they have been working on this project for 4 ½ years and it is good to see we're getting shovels in the ground. In response to Mr. Hutson's question, Mr. Miller stated that they will start pulling bushes out this week to start with constructing the ramp. 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) authorizing the Sanitary Engineer to enter into an agreement with GT Environmental for professional design services to replace the existing commercial scales at the Solid Waste District and (2) authorizing the Sanitary Engineer to enter into an agreement with Jones & Henry Engineers for construction management services for the installation of additional pumps at the

northern pump station in Sharon Township. Mr. Hambley moved to approve the two resolutions; Mrs. Swedyk seconded the motion. In response to Mr. Hutson's question, Mr. Sinko stated that the cost of the scales is approximately $215,000-220,000; they will process much faster with an automated check in and check out process for the commercial trucks. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

County Home Superintendent Greg Brown reported that the census of the County Home is currently 41 residents with another resident coming on board at the end of the week. The Adult Daycare has one permanent participant, with one to be scheduled this week. The nursing shortages remains same, however, they have an intermittent second shift LPN that is getting ready to be hired in the short term. Monday, the peacock, arrived on Tuesday, May 18th at the home and it was purchased by the Friends of the Medina County Home. The garden has been planted and seeds are starting to sprout. Access the Arts hosted a pre-COVID release party for the residents on May 15. They have had therapy dogs in to help with cheering up the residents. The residents have been out to the parks and Drug Mart. Office for Older Adults (OOA) provided Honey Baked Ham lunchboxes for the residents. When OOA had their Senior Day in May the staff and residents were given lunches there as well. Life Care Center of Medina hosted an ice cream fun day for the residents on the 21st. Upcoming events include the Annual Men's Barbeque on June 23, which will be held at Buckeye Woods; he will be looking for volunteers to assist. Mr. Hutson asked if they are still looking to get another peacock. Mr. Brown stated that the peahen will be coming later this fall.

Planning Services Director Denise Testa reported that from January through May, they received 15 major subdivisions with 553 new sublots, and 21 minor subdivisions with 49 sublots. There are currently items on the agenda including 2 preliminary plans, a couple of extensions, a final plat and the Medina Township map amendment. For the July meeting, they have received a text amendment from Hinckley and Chatham as well as a preliminary plan extension and may receive more by the deadline. For CDBG, the Brunswick Hills demolition is moving forward and the environmental review public notice will be posted this week. For the CHIP Grant, they continue to work with ORDC in order to submit the application by the June 23 deadline. In response to Mr. Hutson's question, Mrs. Testa explained that the demolition in Brunswick is located on Pearl Road and is a house in need of demolition; the owner, Brunswick Township and the Prosecutor's Office have been very easy to work with.

Dog Warden Del Saffle reported they his department has done well despite COVID. They have been receiving calls for adoption appointments and have been running as normal besides having people walking through the doors. The average stay on an owner surrender has been 30 minutes to 1 hour; they post on the internet and within ten minutes they have people calling to make appointments. The placement rate for 2020 was 99.8%; they placed every animal except one dog. They lost some funds due to COVID because of the license penalties being waived, which accounted for approximately $20,000 in revenue loss. The adoption event has been scheduled for Saturday, October 9 and are making plans with the commissioner's office staff to make this a great turnout. Mr. Saffle stated that a full time employee is leaving this week after 8 years of employment. He noted that June 2 will mark his 35 years of employment with the county; the commissioners congratulated him on his service. Overall, everything has been running smoothly except for the slight loss of revenue noted earlier.

In response to Mrs. Swedyk's question, Mr. Saffle stated that food is donated by local organizations, but his biggest expense are the vaccinations. He noted that since COVID restrictions are lifting, they will go back to regular business hours instead of appointments only; their hours of operation are 10AM-4PM Monday through Friday and 10AM-2PM on Saturdays. Mr. Saffle announced that their Adoption Event in October will be held on Saturday during the Fall Foliage Tour. They will show off the shelter and its cleanliness, host adoptions in the parking lot and conduct an animal costume event. During the last adoption event, Wayne County brought 4-5 dogs to the event which were adopted right away. Mr. Hutson stated that the past events were very nice.

Mr. Hutson recognized former Commissioner Patricia Geissman in the audience and thanked her for attending the meeting.

Commissioner Hutson presented and reviewed the resolution commending Dale Csuhta for his 28 years of service with 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. Mr. Csuhta stated that he's worked with a lot of great people over the years and they passed on a lot of knowledge to him. It is his hope that he has passed that knowledge on to those he has worked with and noted that it's always been a joy coming to work. The commissioners thanked Mr. Csuhta for his work.

Commissioner Hutson presented and reviewed a resolution proclaiming June as Prostate Cancer awareness month. Mr. Hambley moved to approve the resolution; Mrs. Swedyk seconded the motion. Mr. Hutson stated that he has two good friends that had Prostate Cancer, one of whom just passed away. This is a serious concern for men across the country, state and county. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Stephanie Mueller stated that she appreciates the commissioners recognizing that this is something that is very serious. It is near and dear to her heart as her father is a nine year survivor this fall. She got involved when he was diagnosed and has been working with a group called Zero to end of prostate cancer. She encouraged all men no matter what age to get a simple blood test; it is the most curable form of cancer when it is caught early. She will be completing her 10th race with this organization and her father will be waiting for her at the finish line. The race will be held in Berea on Saturday, August 28. In response to Mr. Hutson's question, Mrs. Mueller stated that the race has a 5k and a 1 mile walk/run option. She also stated that Ohio will be the first state in the nation to have a Prostate Cancer Awareness license plate coming out in July or August of this year.

Commissioner Hutson presented and reviewed a resolution appointing a member to the 2021-2022 Comprehensive Plan Steering Committee. Mr. Hambley moved to approve the resolution; Mrs. Swedyk seconded the motion. The commissioners agreed that they will be wonderfully represented by Denise Testa with this appointment. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Commissioner Hutson noted for the record that a transfer of a liquor permit request has been filed from Darnel Petroleum LLC dba BP Medina to Medina Convenient Inc. dba BP Medina located at 2900 Medina Road, Montville Township, Medina, OH. The permit classes requested are C2 and C2X. No hearing was requested.

Commissioner Hutson noted for the record that a transfer of liquor permit has request has been filed from JDK Lube LLC dba Quaker Steak and Lube to TA Operating LLC dba Quaker Steak and Lube located at 4094 Pearl Road, Medina Township, Medina, OH. The permit class requested are D5I and D6. No hearing was requested.

Mr. Hambley moved to go into Executive Session following Discussion Session to consider the compensation of a public employee and to discuss pending litigation; 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 9:59 a.m.

Public Comment
None.

Discussion Session
At 9:59 a.m., the Commissioners began the Discussion Session in the commissioners' hearing room.

House Bill 123
Mr. Hambley stated that House Bill 123 was voted out of the House last week with two Republicans voting no on the bill (Rep. Sharon Ray and Rep. Darrel Kick); he thanked them for understanding our concerns and for their support. The County Commissioners Association of Ohio had entered as an interested party and made a list of comments and concerns that we shared with counties in Ohio with this legislation and not a single suggestion was taken up by the bill. It will move into the Senate and we will be discussing it further and pushing a little harder with the bill sponsors. He noted that the floor vote on the bill was 55, but two others came in late with a total of 57 in favor of the bill; we will see how it goes. They will be monitoring this bill and a few others going on in the Senate.

Long Range Transportation Plan
Mr. Hambley stated that the Executive Director indicated that she was going to send a list of changes made to the plan a couple weeks ago. He asked the commissioners if they have received anything. Mr. Hutson stated that he thought he did and will check to make sure. Mr. Hutson confirmed that the public comment period ended yesterday.

Staging Area
Mrs. Swedyk stated they are working on the staging area for the SR 18 project noting that Ms. Lyon-Galvin has contacted ODOT and is checking into some potential easements that may be an issue.

County Home
Scott Miller stated that last week, the County Home and the filtering system was discussed. Steven Bastean is going to be obtaining some quotes, and once the quotes are received, he will present a resolution using the ARP monies for that system.

Conferencing Equipment
Mr. Miller noted that conferencing equipment has been installed in the commissioners' conference room which makes is very easy to hear and see during Zoom meetings. This is something that has been discussed doing at various county buildings, so he would like to also include this project in the ARP funding and get that out so we can start getting them installed. He stated as an estimate, he had placed $300,000 as a placeholder, but the vendor, who is through state purchasing, will provide an actual quote for each of the conference rooms. He requested permission to move forward. Mr. Hutson stated that he thinks it is important to get that capability in place; Mrs. Swedyk agreed. Mr. Hambley requested Mr. Miller provide a list of the departments; Mr. Miller agreed noting that he would like to put it in the conference rooms in the Engineering Center, Balcony Rooms A & B, the Human Services Center, JFS and County Home. Mr. Hambley stated that he would like to see the total list as some have already seem to have systems in place. The Engineering Center has had Zoom meetings at their location. Mr. Miller explained that they have had Zoom meetings, but the sound and video quality is poor. The new system works very well. Mr. Hutson noted challenges during Data Board hybrid meetings.

Courthouse Change Orders
Mr. Hutson stated that he and Mr. Miller had a conversation about the courthouse project and the change orders. He would like to give Mr. Miller a level of authority so he can make decisions on his own with regard to change orders up to a certain dollar amount; he was thinking up to $200,000 for individual change orders. Mrs. Swedyk stated that she is fine with that. Mr. Hambley stated that he would be fine with that with a caveat of confirmation with the Board President to oversee it. Mr. Miller will present a resolution next week on this matter. Mr. Miller explained that there is a large contingency in place for the contractor, so the budget is still set at $30M with the contractors' contingency, and the goal is not to exceed the $30M. Within the contingency, and even with the $124,000 that we're under budget, and it is expected that the third guaranteed maximum price will be under budget, there is some room to move into some small upgrades. He provided an example of upgrading the CAT6 cable to

CAT6A. Mr. Hambley noted the benefits of upgrading to CAT6A. The commissioners agreed to have Mr. Miller present a resolution next week.

Parking Deck
Mr. Miller stated that a memo was received from Nino Piccoli noting that the islands in the parking deck will be removed sometime in the next two weeks. During this process which is expected to take 3-4 days, the entrance will be on Liberty Street and the exit will be on Washington Street.

American Recovery Plan Funding Requests
Mrs. Swedyk asked Ms. Lyon-Galvin if any additional significant requests have been received regarding the ARP funding since last week's meeting. Ms. Lyon-Galvin responded that she has not received any additional requests.

Stan Scheetz
Mr. Scheetz stated that he represented the group that owned the Plaza Motel in the Lodi area who is returning to India. The hotel closed May 13 and was vacated entirely on May 23. He handled the acquisition of the property by two doctors in Youngstown that held the mortgage on the property who have since created a new investment group that will have a phase 1 investigation and asbestos investigation as preliminaries. The hotel is going to be demolished and there are 23 acres that are going to be developed in the future. There is sanitary sewer and water on the north side of Garman Road. He currently has a pending rural grant application with the USDA for $300,000 to extend sanitary sewer and water to the south side of Garman Road; the application will be decided upon in early July. The purpose of the pending application is that 23 acres can potentially be developed into 8-16 commercial lots and is currently zoned commercial.

He noted that he had previously provided to the commissioners a 2006 agreement the county has with the Sanitary Engineer, the Village of Lodi and the Medina County Commissioners. He stated that he feels there has been some changed circumstance where that agreement needs to be reevaluated and potentially reformed in the future. He noted a meeting he had with Jeremy Sinko and the agreement shows a reversionary clause where the sanitary sewer and water was built to provide services to the outlet mall, and then eventually extended to Love's Travel Center which they took care of. However, the reversionary clause basically says when the County of Medina provides service to that area, that system will revert to the Sanitary Engineer and that it's causing some issues with the Village of Lodi in relation to potential extensions and/or improvements to the system in the future. He stated that the biggest concern is, right now everything meets the requirements of the Ohio EPA, and the Ohio EPA is mandatorily requiring that the 23 acres ultimately be tapped into this system. However, once that happens and development begins, there is a concern that the water pressure may not be sufficient once those draws are all being made, and the Ohio EPA made contact with Lodi mentioning that there may be a need for another water tower in the future. He stated that Mr. Sinko advised him that the water tower could potentially cost between $4M-$5M in today's economy. Based on the reversionary clause, the Village of Lodi's concerns are understandable. The county abandoned plans to provide sewer or water there almost 10 years ago which Mr. Sinko had previously done the engineering to provide services there. Right now, the only parties to that agreement are the Village of Lodi, the Medina County Commissioners and the Medina County Sanitary Engineer's office. He stated that he tried to join all of them into his cases because the Ohio EPA had sued his client, and the prosecutor's office requested he withdraw them from the case because it should be taken on as a more global issue. Mr. Scheetz stated that he is here to prompt the commissioners to consider this in the future to try to get together to have a look at this agreement. He stated that he believes there are other parties that should be involved in the agreement such as Harrisville Township as they are the third party beneficiary, and right now it is entirely discretionary whether services are going to be provided. He added that the Law Director for the Village of Lodi should be involved in these discussions as well as the Engineering Associates, the Ohio EPA, Medina County Economic Development Corporation, and Denise Testa with the Medina County Planning Commission noting that she has been hired to work on a revision of the Harrisville Township's zoning. He's hoping to spearhead a meeting before July to look at this agreement and clarify its terms, particularly if we're still going to have reversionary clauses. He is hopeful that this can be moved forward and potentially have some tremendous economic development in one of the lowest income areas that needs jobs, and he feels they could create 50-200 jobs on that 23 acre site, and with that water tower, could possibly open up several hundred other acres for potential future development in that area of the county.

Mr. Hutson inquired about the July date. Mr. Scheetz explained that is when the USDA makes decisions on grants and the last thing he wants is to get approved for a $300,000 grant and having to turn it down. It's simply to get sanitary sewer to the south side of Garman Road so each of the lot splits wouldn't have to bore under Garman Road as that doubles or triples the expense for every development that would go in versus tapping into laterals.

Executive Session
At 10:18 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 11:22 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 11:23 a.m.

RESOLUTIONS PASSED JUNE 1, 2021

Number	Resolution Title
21-0556	Proclaiming June as Prostate Cancer Awareness Month
21-0557	Commending Dale Csuhta for his 28 Years of service with Medina County
21-0558	Appointing a member to the 2021-2022 Comprehensive Plan Steering Committee
21-0559	Determining the necessity to close Willow Road (CH-90) between Garden Isle Road (TR-73) and Cemetery Road (TR-152)
21-0560	Determining the necessity to close Reimer Road (CH-123) between Wadsworth Road (SR-57) and Boneta Road (TH-53)
21-0561	Determining the necessity to close Smith Road (CH-4) between Columbia Road (CH-24) and Lance Road (TR-96)
21-0562	Allowing the County Engineer to apply for congestion mitigation and air quality funds for a project at S.R. 162 and River Styx Road, C.H. 49, in Montville Township, Medina County, Ohio
21-0563	Determining the necessity to close Chippewa Road (CH-50) between Lafayette Road (SR-42) and Friendsville Road (CH-35)
21-0564	Approving the final plat for the Wexford Subdivision located in Brunswick Hills Township Lot 9, Tract 3, Sanford Tract, and Lot 3, Tract 3, Dickey Tract
21-0565	Approving annual assessment on improvements constructed under the authority of Section 6131.63 Ohio Revised Code on 27.1074 acres of land in Lot 9, Tract 3, Sanford Tract, and Lot 3, Tract 3, Dickey Tract of Brunswick Hills Township known as Wexford Subdivision and thereby establishing said improvements as a public watercourse
21-0566	Amending the 2021 appropriations resolution by transferring appropriations
21-0567	Authorizing the acceptance of an Ohio Department of Rehabilitation and correction subsidy grant agreement for 407 community-based non-residential corrections programs
21-0568	Authorizing the acceptance of an Ohio Department of Rehabilitation and correction subsidy grant agreement for 408 community-based non-residential corrections programs
21-0569	Declaring Medina County property as excess property
21-0570	Approving the transfer of Medina County inventory between various Medina County offices
21-0571	Approval of an early intervention service coordination grant agreement between the Ohio Department of Developmental Disabilities and the Medina County Family and Children First Council for the administration of the County Early Intervention Program
21-0572	Approval of an agreement for intake & referral and service coordinator services between Medina County Family First Council Intervention Program and Catholic Charities of Medina County
21-0573	Approval of an agreement for a service coordinator between Medina County Family First Council Early Intervention Program and Medina County Health Department
21-0574	Approval of an agreement for a service coordinator between Medina County Family First Council Early Intervention and Medina County Board of Developmental Disabilities
21-0575	Authorizing a subgrant to the Medina County Fair Board to support the public health response to COVID-19 for the Medina County Fair August 2-8, 2021 with coronavirus local fiscal recovery funds as established under the American Rescue Plan
21-0576	Allowing expenses of county officials
21-0577	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
21-0578	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
21-0579	Authorizing the acceptance of the guaranteed maximum price #2 for the Medina County Courthouse Project
21-0580	Authorizing the sanitary engineer to enter into an agreement with GT Environmental for professional design services to replace the existing commercial scales at the Solid Waste District
21-0581	Authorizing the sanitary engineer to enter into an agreement with Jones & Henry Engineers for construction management services for the installation of additional pumps at the northern pump station in Sharon Township

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

Respectfully submitted,

Rhonda J. Beck
Clerk to the Commissioners

COMMISSIONERS

OF

MEDINA COUNTY

Stephen D. Hambley

Colleen M. Swedyk

William F. Hutson