

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.

The minutes of the June 15, 2021 commissioners' meeting were emailed in advance. Mr. Hambley moved to approve the minutes; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Assistant County Engineer Dan Becker presented and reviewed the following resolutions: (1) approving the final plat for Windfall Estates Subdivision Phase 1 located in Montville Township Lot 104; and (2) approving annual assessment on improvements constructed under the authority of section 6131.63 Ohio Revised Code on 16.0242 acres of land in lot 104 of Montville Township known as Windfall Estates Subdivision Phase 1 and thereby establishing said improvements as a public watercourse. 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.

The Medina County Engineer's weekly permits for June 10–June 16, 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) creation of a Community Corrections Act Intensive Supervision Probation grant fund for the Medina County Adult Probation Department for FY 22–23 and authorizing appropriations; (4) creation of the Felony Delinquent Care FY22 fund and authorizing appropriations; (5) creation of the Domestic Relations Security Grant Fund and authorizing appropriations; (6) creation of the Domestic Relations Technology grant fund and authorizing appropriations; (7) allowing expenses of the county engineer; (8) allowing expenses of county officials; and (9) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$6,193,928.94. Mr. Hambley moved to approve the nine 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 Commissioners department. 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) approving a fiber optic cable access node location agreement with Medina County Port Authority; and (2) authorizing change orders for the Medina County Human Services Building parking lot project. Mr. Hambley moved to approve the two resolutions; Mrs. Swedyk seconded the motion. In response to Mr. Hutson's question, Steven Basteau explained that the change order is for the additional base of the parking lot, which will include a geogrid, heavy stone, latter stone and then they will pave on top. He confirmed that the parking lot will have sufficient drainage. In response to Mr. Hambley's question, Mr. Basteau stated that the parking lot was built when the building was built, which was around 1981. Mr. Miller clarified that the contract price is increasing from \$465,000 to \$587,000. 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 bid bulk chemicals for their water and wastewater treatment facilities; and (2) authorizing change order no. 1 for the Sanitary Sewer Rehabilitation Project 2020. 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.

Transit Director Shannon Rine presented and reviewed a resolution approving the purchase onboard mobile data communications devices and fixed routing software to be installed on Medina County Public Transit revenue vehicles with awarded FY2021 enhanced mobility of seniors and individuals with disabilities (Section 5310) grant funds. Mr. Hambley moved to approve the resolution; Mrs. Swedyk seconded the motion. Mr. Hambley stated that this is a dream come true and he is glad the technology is affordable. In response to Mr. Hutson's question, Mr. Rine stated that the technology includes GPS technology on all of the buses. The vehicles will have a GPS signal and the bus stop will be GO coded; therefore, customers will be able to use the EZ Fare App and know where the bus is so they can plan their trip on their phone. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Mr. Rine reported that the EZ Fare validators are getting installed today and he is very excited to fully leverage the app. He noted that ridership in Medina and Wadsworth are above average right now; they are seeing a great return of ridership in these areas. A Medina County public stakeholders meeting has been scheduled which will bring a large group together. The meeting will be held in the Choral Room at the Medina County Administration Building at noon on July 1.

Mr. Rine stated that it is nice to see a turnaround in their ridership compared to last year. The lifting of COVID restrictions is helping, but masks are still required by the FTA through September 13, 2021. Sanitizing of the buses

is still occurring and if anyone forgets their mask, they provide them. In response to Mr. Hutson's question, Mr. Rine stated that they have 23 revenue vehicles with one being a van; they run approximately 18 vehicles each day. He noted that Maintenance has done a great job with the buses and are helping drive down costs by providing preventative maintenance services.

Job & Family Services Director Debbie Kiley reported that Child Protective has received 944 abuse/neglect calls compared to 863 in 2020. As of May, they had 81 children in care and; of that number, 24 are placed with relatives, 14 are in residential settings and the remainder are in non-relative homes or on trial visits. They currently have 45 foster homes, which is up from last year. Of the 45 homes, they have 29 homes that currently have placement, some with multiple children.

She reported that the Child Support Division's year-to-date support collections are over \$12.4M; approximately \$1.5M of the total collections are payments on past due obligations. August is Child Support Awareness Month and the division is gearing up to promote and encourage responsibility parenting and families of sufficiency. Next month, they will present a resolution asking the commissioners to support proclaiming August as the Child Support Awareness Month.

Mrs. Kiley stated that the Public Assistance Division's applications for cash, food and Medicaid combined are just over 1,400 to date. The Medicaid only requests are just over 1,000 and the emergency assistance requests to date have been about 219 applications. Emergency assistance requests are a little lower than anticipated, but with the ending of additional unemployment benefits and the eviction moratorium on the horizon, they are expecting these requests to increase. She has reached out to various emergency assistance providers (Community Action, Housing Authority, etc.) and asked to convene a meeting with them to discuss funding.

Mrs. Kiley reported that the building reopened to the public on June 1. Things are working well and visits to the office are manageable. The community seems to embrace the different ways to communicate with their office; they are using email and other forms of technology. They continue to pursue a software program that will allow phone calls to be directed to their laptops whether they are at home or in the office. Redesigning of their website is underway.

County Recorder Linda Hoffmann stated that it is nice to be done with the renovations in the office. She reported that their e-filings have increased by 75% from the first five months over last year and they expect that trend to continue. This is a boost for allowing both residents and title companies to do their work remotely. The total documents processed is up 28% over the same time last year, and the e-filings as a percentage of a whole is up 20% for the first five months of this year which has resulted in an increase in revenue by 61%.

Mrs. Hoffmann stated they have had 162 owners enroll in the Property Fraud Enrollment program this year, which is a 20% increase of the total number of county residents that are protecting their property. She noted that the program has issued 150 alerts just this year to property owners. They also continue to offer the renewals in new Veterans ID cards resulting in a year-to-date amount of 58 new issues and 39 renewals.

Mr. Hutson asked how a resident can enroll in the Property Fraud Enrollment Program. Mrs. Hoffmann stated that they can call the Recorder's Office and one of the clerks can walk them through the website, or assistance can be provided over the phone to register their property. Mrs. Hoffmann stated it is a relatively new program that doesn't have a lot of publicity and people don't understand what it is about. Letters are sent out to new property owners to let them know that the program exists, so they hope to see increased enrollment. Mr. Hutson suggested that a flyer could go out in the water and sewer bills to help promote the program. Mr. Hambley stated that it can be advertised in the commissioner newsletter as well.

Commissioner Hutson noted that the commissioners received notice of a transfer of liquor permit request for Fine Wines of France LLC dba Fine Wines of France located at 1624 Fixeler Road, Sharon Township, Wadsworth, Ohio. The commissioners are not requesting a hearing and this notice was provided for the record.

Public Comment

Kathy Jones, 2606 Hidden Spring Lane, Sharon Township, stated that last Friday and yesterday, nine county prosecuting offices and Attorney General Yost were given a press release and a letter calling these offices to launch criminal investigations into radioactive pollution into Ohio waterways. There is a 2002 law under ORC 2927.24 which stated that introducing radioactive elements into Ohio drinking water is a felony offense. Companies are violating this law, and county prosecutors and the Attorney General are liable for investigation too. Residents of the county that delivered these letters are demanding the enforcement of the Ohio Revised Code and to launch a felony investigation into the disposal of radioactive waste into Ohio drinking watersheds. The residents charge that the crime of poisoning is knowingly caused by the spreading of radioactive oil and gas drilling, which is proven to be above ODNR's safe limits. She noted that it is spread in public highways as a deicer and in public restrooms. Mrs. Jones distributed a packet with more information to the commissioners. She asked the commissioners to push the Medina County Prosecutor's Office to request a criminal investigation of the spreading of brine, which is illegal under ORC 2927.24. She noted that today at 4:00 PM, Senate Bill 171 is going to be heard for the 3rd time. She explained that they made the radioactive oil and gas waste a commodity last year, but under the new bill, there will be no regulations and it will not be tested by ODNR as well as no labeling. She stated this poisoning will affect future generations and something needs to be done. The RA226 and RA223 goes directly to the bones causing cancer and it doesn't dissipate for 500 years. She mentioned that Mr. Hambley has spoken out against it being spread on our roadways and Medina City Council discontinued use after learning of the effects it causes.

With no further business to come before the Commissioners, the meeting recessed at 9:56 a.m.

Discussion Session

At 9:56 a.m., the Commissioners began the Discussion Session in the commissioners' hearing room.

New Courthouse Ramp open to public

Mr. Miller reported that the ramp at the courthouse is open today.

ARP Funding Scorecard

Mr. Miller stated that he revised the scorecard based on suggestions received last week. The revised scorecard includes the project name, department/agency making the request, whether the project complies with ARP guidelines and the dollar amount requested. The following rating criteria are included: (1) Permanency of Improvement; (2) County Department vs. Other Department/Agency; (3) Availability of Other Funding Sources; (4) Multi-Agency Benefit; (5) Continuing Operational Cost; (6) Impact to the Community Served; (7) Does the purchase advance and provide a public benefit; (8) Can success be measured; and (9) Number of Residents benefiting. The rating is 1-25 and the scorecard includes a place for total score as well as the dollar amount authorized for request/project and name of scorer. Mr. Miller stated that he would like to get this finalized today to allow for time to insert the projects into the scorecards. He noted that \$65M have been received in requests with \$35M being received by the County (\$17.5M this year and \$17.5M next year).

Mrs. Swedyk requested that they have the ability to adjust the award amount. Mr. Hambley suggested that the need for immediacy of each project also be considered. Mr. Hutson stated that a place to add comments would be helpful and could be a place for recommendations on items such as which year the funding should take place and to clarify scoring if needed. The commissioners approved the scorecard with the addition of a comment section.

340B Program

Mr. Miller explained that this program is a drug pricing program that provides hospital access up to 50% lower than typical market prices for pharmaceutical drugs and is administered by the Health Resources and Services Administration. In order to participate, entities must meet eligibility criteria and agree to comply with program requirements. It requires the covered entity to complete and submit a Hospital Certification of Contract with State/Local Government to provide health care services to low income individuals. An MOU with Lodi Hospital is being presented to the commissioners which must be established to support the Certificate of Contract. Mr. Miller requested permission to present the MOU on resolution; this must be done by July 15. The commissioners agreed to have Mr. Miller present the resolution next week.

Mr. Hambley clarified that those savings have to be transferred to the person getting the prescription filled. The savings are not to Cleveland Clinic, rather, the savings are to the consumer. Given the complexity of our pharmaceutical industry, sometimes those savings are not passed on. He stated that he thinks this is a very good program and should help those at low-moderate income levels.

Conferencing Equipment

Mr. Miller stated that submitted a list of suggested locations for the installation of conferencing equipment. Currently, there are 10 recommended locations including Balcony Room B at the Administration Building, the front conference room at the Engineering Center, Economic Development conference room, the front training room at the Sheriff's office, the dining room at the Human Services Center, JFS Director's conference room, Board of Elections conference room, JFS training room, the block conference room at the Engineering Center and EMA operations room. He requested permission to obtain quotes for these rooms. The remaining locations can be included on the scorecards. Mr. Hutson confirmed that these conference rooms were selected by all three commissioners.

Mr. Hambley stated that didn't select some of them as he is hesitant to make the investment now. The state legislature is, as of July 1, no longer allowing remote meetings. He stated that he wants to make sure the ones we do invest in are being used. Mrs. Swedyk stated that as far as getting a quote, if you do them now, you may get a better quote for all of them. Mr. Miller stated that he has been advised that prices are increasing, but he is unsure where prices will be in the future. Mr. Hutson suggested that the infrastructure be put in place at locations such as the Central Processing Facility so it's there in the event it is added at a later date.

Juneteenth Holiday

Mr. Miller stated that late Thursday, the governor authorized Juneteenth as a state holiday. Because notification was received so late, there was not time to act on it. He presented and reviewed a resolution authorizing a floating holiday to qualified employees to be used during the 2021 calendar year in observance of the Juneteenth holiday. He noted that the prosecutor has an opinion that says this day must be provided to employees. Mr. Hambley confirmed that the floating holiday is only for this year, and next year, the holiday will be included in the annual resolution for legal holidays. 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.

Courthouse Project – Historical Society Request

Mr. Miller stated that a request was received from the Historical Society to search for relics once the excavation has been done, but prior to the start of the foundation work, of the Courthouse parking lot. Mrs. Swedyk inquired about safety concerns. Mr. Miller stated that there probably are some safety concerns and liability issues. He stated that he thinks it's a great idea, but there is a liability the County would take on. If it is allowed, he suggested having a set time and day for them to search. Mr. Miller stated that he can check with CORSA to see if there is anything that would need done.

Facilities Director Steven Bastean stated that he has concerns and would need to get with Gilbane to make sure from a safety standpoint. Once we excavate, he's not sure what the ground is going to look like, and having people wander through may not be a great idea. He stated that he believes they are taking down five feet, and they expect to go through it pretty quick. If the Historical Society is wanting to go through layer-by-layer, that will drive a timeline on the project. Mr. Hutson asked if the expectation is that there will be tractor-trailers taking the soil offsite; Mr. Bastean stated that is his understanding. Mr. Hutson noted that there probably wouldn't be a lot of opportunity for investigation; Mr. Bastean agreed. Mr. Hambley noted that safety concerns are most important and stated that if they are using detectors and find something large, what are we going to do – spend several days to dig it up and find out it's an old piece of pipe. What are they expecting to find and is there any indication that there is something of significance under these surfaces. Mr. Hutson stated that they don't know, but they make reference to a gallows that may have been there and some kind of a stable. He suggested that we alert the contractors to the possibility that there may be something and ask them to be on the lookout for it, and also talk to the contractors about whether there is a safe way of doing this. A reasonable solution may be to let them investigate the spoils where they are taken, but he is hesitant to have somebody there at night and have something cave in on top of them. He stated that if it could be done safely, he wouldn't necessarily have concerns.

John Burke stated that as a point of interest, he grew up on S. East Street; his grandfather built the house in 1912. When he excavated for the basement, he's got bags full of arrowheads and axe heads that are 2,000 years old. You never know what you'll find.

Mr. Hambley inquired of the historic profiles or grades in that location. If it's already been excavated and filled over the years, he remembers when the old jail was there and some of the other buildings, and if it's pretty much just old fill, then the chances are that you're not going to find much.

Mr. Miller stated that since the request was received, he will follow up with Gilbane. He thinks excavations will begin in a couple of weeks, so a decision will need made fairly quickly.

County Home Levy

Mr. Miller stated that the County Home levy ends in 2022; the earliest we can put a levy out is this November.

County Home Superintendent Greg Brown provided the commissioners with an update noting that their current census is 42 with 2 participants in the Adult Day Care Program. They are pursuing a partnership agreement with Crossroads Hospice and staffing remains the biggest challenge. The levy proceeds represent 70% of the County Home's operating budget.

He explained that the current levy does not provide enough revenue to sustain the Home through the entire levy cycle. According to the Auditor's office, there are 50+ tax districts across the county. Mrs. Swedyk stated that Option 1 states it does not allow for any capital improvements, and one of the capital improvements that was presented was a boiler which has been authorized through the ARP funding; she asked what additional capital improvements are listed that it does not allow for. Mr. Brown stated that he has a 5-year capital improvement plan, and confirmed that the boiler as previously discussed was taken care of. Mr. Brown stated that the homestead exemption is different in each district, but saves the average taxpayer between \$350-\$500 annually on their tax bills, and there are approximately 14,000 parcels that benefit from this reduction.

Mr. Brown reviewed the two levy options (*noted* below) as proposed for consideration to the Advisory Council on April 28 as follows:

Option 1: 0.2 mil replacement

- \$7.00/\$100,000 home value; eliminates homestead and rollback
- Reduce staff: FT 3rd shift Aide 1/3 (-\$26k plus benefits)
- Replace Aramark Food Service Contract with 1 FT and 2 PT cooks (+\$49,900)
- Does not allow for any capital improvements
- Carryover balance at year 2027 - \$-81K

Option 2: 0.2 mil renewal plus 0.075 mil new

- \$7.77/\$100,000 home value; retains homestead and rollback on 0.2 mil
- No staff reductions
- Retain Aramark Food Service Contract
- Allows for necessary capital improvements
- Carryover balance at year 2027 would allow for continued renewals - \$412K
- Option selected by Advisory Council on April 28, 2021 for superintendent to present to commissioners

Mr. Hutson inquired of the annual budget of the County Home; Mr. Miller answered \$1.2M. Mr. Hutson asked how much the levy generates. Mr. Brown stated that the current levy generates \$990,000 with the difference being made up from the farmland lease and resident fees. Mr. Hutson stated that in the projections for capital improvements, the commissioners have proposed using ARP monies, so if that takes place, does that change the dynamics of the numbers; Mr. Brown answered no. Mr. Miller provided an explanation. Mr. Hutson asked if the \$350,000 is not included in the numbers; Mr. Miller stated that was his understanding as he thought it had been removed.

Mrs. Swedyk stated that she would like to propose an Option 3. When the County Home Advisory Committee met in April, they didn't have all the solidified information on the ARP money and did not know for sure the specifics of the anticipated \$35M. She stated that we are just beginning the end of the pandemic, and we have a lot of businesses that took a hit in the last 18 months. Considering that the County is receiving \$35M in the very near future, it's a difficult position to ask residents for an increase in taxes. She explained that she completely supports the County Home and supports all of the innovative things that Mr. Brown is offering. She stated that it would be absolutely fine with her to go for a straight renewal in November and she is in support of subsidizing the difference out of the general fund as we have a significant carryover noting that Medina County actually did very well compared to some counties during the pandemic. She stated that she would like to support a straight renewal and subsidize for the next five years and see where we are then. We will hopefully clearly be past the pandemic then and it would be easier to ask our residents for an increase in taxes. She added that this option was not presented to the County Home Advisory Council in April, and she completely respects the decision that they made, but again, we didn't have all the information about the \$35M we are about to receive. She stated that she would like to see some sort of hybrid of what was presented to the Advisory Council and commit to subsidizing out of the general fund for the next five years and go for a straight renewal. Mr. Hutson inquired how much of a subsidy that would be; Mr. Miller answered approximately \$300,000.

Mr. Hambley stated that having been here when the commissioners decided to close the County Home in 2001 and then it was put on the ballot, the whole idea of having it on its own was its ability to be independent. The idea was in good times, we've got money, but the trouble was in bad times. He stated that it's easy enough for the commissioners to rationalize and the public to rationalize that it's 42 people of a population of 180,000-190,000, so the question it comes down to is it a priority and will it be a priority for future boards of commissioners. He stated that he does not support a renewal and providing the balance out of the general fund. If there were emergencies, of course they would, but he doesn't think a budget should be developed, or a plan contingent on, the goodwill, the good nature and the understanding and enlightenment of the commissioners on this. He added that ultimately he thinks arguably that conditions are changing and maybe this year is not the year to put the issue on the ballot. He noted there are fundamental principles such as we shouldn't be reducing staff and he doesn't want to have any planned budget where staff are reduced; Mrs. Swedyk agreed. Mr. Hambley explained that the staff costs are going to continue to increase because of the nature of the trades, the medical staff costs are rising, we know we have to be competitive with our staff with all the other similar facilities, inflation has been tremendously large over this last year and will likely continue. He stated that he doesn't have a problem holding off making this decision for a while longer so economic impacts can be looked at. There is a rebound occurring with the businesses, so he's fine with holding off. He added that he is not willing to support a straight renewal because it says that we're going to go ahead and substitute general fund money as a planned strategy. Mr. Hambley stated that he thinks what we'll really end up arguing is essentially the most expensive provision of option 2 was essentially \$2.63 per year per \$100,000; we're arguing about \$2.63 for the most expensive option. He stated that he's not saying they ought to go with the replacement with the renewal of a new .075, but he thinks we really ought to be looking at the impact on per \$100,000 on the taxpayer, and the need to make sure it remains independently funded by the people – that's what they are going to be voting on. Do they want to fund it, or do they not want to, and leaving that decision up to the people rather than three commissioners? He stated that he was here when that decision was made and when the people resoundingly said they wanted this institution to stay and they were willing to pay for it. He thinks the decision should be based on what the level of services need to be. That important component in our community for housing individuals that have really very few other alternatives, and likewise making sure there is sufficient funds that are generated through this tax levy to operate that.

Mrs. Swedyk stated that she agrees with every point made by Mr. Hambley except she just has an issue asking for any increase, no matter what it is, in a time when we are about to receive a windfall of money and we're just beginning to head out of the pandemic.

Mr. Hutson stated that he agrees that the County Home should be independently funded and should be self-supporting; it's an important principle that needs to be considered. He noted that our sales tax revenue for the month of April – auto sales is up 50% over last year and non-auto sales is up 43% over last year – and it looks like a statewide phenomenon. He stated that he understands that last year we were in the throes of the pandemic and did have a couple of months where revenues dipped, but sales tax was pretty strong the whole way through. Mr. Hambley noted the price inflation of new homes sales which ultimately impacts some of our revenues in terms of property tax, with the new construction component as well as eventually when we do another reappraisal. He stated that he thinks in terms of a budget, we shouldn't plan that we have to subsidize; Mr. Hutson agreed.

Mr. Miller explained the process that must take place for putting the levy on the ballot noting that it must be into the Board of Elections by August 4. A decision will need to be made fairly quickly.

Mr. Hambley requested to see the budget re-reviewed for the capital improvements based upon the ARP money and he would like to see why we can't look at a 0.05 which reduces the ask. Amy Lyon-Galvin explained that they had considered that in preparation for the County Home Advisory Council. The .05 addition was too little and the .10 addition was too much, therefore, they settled on the .075 for the County Home Advisory Council to consider. The capital improvements include approximately \$175,000 of improvements they would like to make. If they had some available revenues, the improvements they would like to make include some installations that were made back in early 80s. Mrs. Swedyk asked if anything on the list qualify for the ARP monies like the boiler does. Ms. Lyon-Galvin answered that only the boiler and the HVAC-related improvements qualify. They took into consideration that those HVAC improvements would eliminate the need to replace the windows, so there is a capital cost avoidance. She stated that they can do more exhibit preparation for the commissioners.

Mr. Hutson inquired about the County's five year projections. Mr. Miller stated that it was last updated at the beginning of the year. Once June has completed and he has final numbers, he will update the projections and provide the commissioners a copy. Mr. Hambley requested that a public hearing prior to adopting a resolution putting it on the ballot. Mr. Miller noted that another option is waiting until May of 2022. He stated that a decision will need to be made no later than mid-July to meet the deadline for the November ballot.

Clover Cliff – Chippewa Lake

Jeremy Sinko stated that they did an MOU a couple of months ago for Clover Cliff. The engineer's estimate was \$85,000 and the bids came back in just under \$53,000 which was good news.

Fixler Road

Mr. Sinko stated that Fixler Road, east of Ridge Road, have some customers who were interested in a sanitary sewer extension. Letters were sent and 50% of the people were interested in tying in, so he'd like to move forward with getting some design services to get the base map done. There are six properties looking to tie in.

Bar Screens

Mr. Sinko stated that he would like to begin discussions with Jones & Henry regarding bar screens at Hinckley; this was on their 10-yr. capital improvement for next year.

North Pump Station

Mr. Sinko reported that when they were doing the additional pumps at the North Pump Station in Wadsworth, the northern station they were upgrading has a 50-yr. old generator. They are going to work with the contractor to see if they can get this done as a change order to the project and will look at the pricing which he anticipates to cost approximately \$70,000.

State of Emergency

Mr. Hutson stated that the state of emergency due to COVID was lifted as of last Friday. The commissioners passed a resolution in 2020 declaring a state of emergency and he suggested rescinding of that resolution now that the emergency is over. The commissioners agreed to have a resolution on this next week.

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 10:43 a.m.

RESOLUTIONS PASSED JUNE 22, 2021

<u>Number</u>	<u>Resolution Title</u>
21-0613	Approving the final plat for Windfall estates subdivision Phase 1 located in Montville Township Lot 104
21-0614	Approving annual assessment on improvements constructed under the authority of Section 6131.63 Ohio Revised Code on 16.0242 acres of land in Lot 104 of Montville Township known as Windfall Estates Subdivision Phase 1 and thereby establishing said improvements as a public watercourse
21-0615	Amending the appropriation measure resolution
21-0616	Amending the 2021 appropriations resolution by transferring appropriations
21-0617	Creation of a Community Corrections Act intensive supervision probation grant fund for the Medina County Adult Probation Department for FY 22-23 and authorizing appropriations
21-0618	Creation of the Felony Delinquent Care FY22 Fund and authorizing appropriations
21-0619	Creation of the Domestic Relations Security Grant Fund and authorizing appropriations
21-0620	Creation of the Domestic Relations Technology Grant Fund and authorizing appropriations
21-0621	Allowing expenses of the County Engineer
21-0622	Allowing expenses of county officials
21-0623	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
21-0624	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
21-0625	Amending the Table of Organization for the Medina County Commissioners Department
21-0626	Approving a fiber optic cable access node location agreement with Medina County Port Authority
21-0627	Authorizing the Sanitary Engineer to bid bulk chemicals for their water and wastewater treatment facilities
21-0628	Authorizing change order No. 1 for the Sanitary Sewer Rehabilitation Project 2020
21-0629	Approving the purchase onboard mobile data communications devices and fixed routing software to be installed on Medina County Public Transit revenue vehicles with awarded FY2021 enhanced mobility of seniors and individuals with disabilities (section 5310) grant funds
21-0630	Authorizing change orders for the Medina County Human Services Building Parking Lot Project
21-0631	Authorizing a floating holiday to qualified employees to be used during the 2021 calendar year in observance of the Juneteenth holiday

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this twenty-second 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