

Stephen D. Hambley called the meeting to order at 9:30 a.m. with Colleen M. Swedyk present; Mr. Hutson unable to attend. The meeting was held in the commissioners' hearing room and opened with the Pledge of Allegiance and a prayer.

Mr. Hambley stated that prior to July 1, Mr. Hutson would have been able to join the meeting remotely. Unfortunately, HB 110 which included a provision to allow boards such as ours to have teleconferencing/videoconferencing was removed by the Senate. Pending HB 43 would return this ability. He stated that he believes it undermines the ability for people to participate, and when you have a three person board, to be able to have people present it is all the more important. He pointed out that in HB 110, there is one entity that reserved the right to be able to do teleconferencing – the Ohio Developmental Disabilities Council. He stated that our hope is the General Assembly would eventually extend it further to other public bodies. Mrs. Swedyk stated that she hopes it passes; it makes sense and is the wave of the future.

The minutes of the June 29, 2021 commissioners' meeting were emailed in advance. Mrs. Swedyk moved to approve the minutes; Mr. Hambley seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

County Engineer Administrative Assistant Dan Becker presented and reviewed the following resolutions: (1) determining the necessity to close Chippewa Road (CH-50) between Lake Road (CH-19) and Ballash Road (TR-85); (2) determining the necessity to close Chippewa Road (CH-50) between Lafayette Road (SR-42) and Vandemark Road (CH-31); and (3) for the resurfacing of River Styx Road (CR-49) from SR 162 to East Smith Road in Montville Township and Fenn Road (CR-70) from US-42 to SR-3 in Medina Township, Medina County. Mrs. Swedyk moved to approve the three resolutions; Mr. Hambley seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

The Medina County Engineer's weekly permits for June 24–June 30, 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) revenue adjustments for various funds; (4) cash transfers for various funds; (5) declaring Medina County property as excess property; (6) approving the transfer of Medina County inventory between various Median County offices; (7) sales tax distribution to the various districts located in Medina County; (8) declaring it necessary to proceed with the submission of a renewal of the County Home levy and an additional County Home levy; (9) authorizing a contract with Liturgical Publishing, Inc. for publishing services; (10) allowing expenses of county officials; and (11) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$558,282.05. Mrs. Swedyk moved to approve the eleven resolutions; Mr. Hambley seconded the motion. Mrs. Swedyk stated that the County Home levy was to get the process started and to get the information from the Auditor's office. Mr. Hambley added that this is a procedural requirement in order to have the furtherance of this issue. He explained that it must go to the County Auditor for certification and does not put it on the ballot quite yet. There was no further discussion. Roll call showed both commissioners voting AYE; the motion carried.

Ms. Lyon-Galvin then presented and reviewed a resolution authorizing the Medina County Public Transit to request proposals for Strategic Plan Development Services. Mrs. Swedyk moved to approve the resolution; Mr. Hambley seconded the motion. There was no discussion. Roll call showed both 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. Mrs. Swedyk moved to approve the two resolutions; Mr. Hambley seconded the motion. Mrs. Swedyk wished Erin Mariotti well noting that it was a delight to have her in the department; Mr. Hambley agreed. There was no further discussion. Roll call showed both commissioners voting AYE; the motion carried.

County Administrator Scott Miller presented and reviewed a resolution approving a Memorandum of Understanding between the Medina County Board of Commissioners and Medina Metropolitan Housing Authority for conveyance of county property. Mrs. Swedyk moved to approve the resolution; Mr. Hambley seconded the motion. Mrs. Swedyk stated that this is wonderful use of the property; Mr. Hambley agreed. He noted that because Mr. Hutson cannot be present, he would certainly be willing to publicly support this as a good use. Unfortunately, instead of being able to move with all three commissioners indicating this is a good use public land, there will only be two commissioners to have their signature on this. There was no further discussion. Roll call showed both commissioners voting AYE; the motion carried.

Sanitary Engineer Jeremy Sinko presented and reviewed the following resolutions: (1) awarding Contract A, rejecting bids for Contracts B & C and Authorizing the Sanitary Engineer to re-bid the 2020 Home Sewage Treatment System Replacement Project; (2) the final resolution to proceed with the proposed road improvement project (ODOT PID 106232) along State Route 57 in Medina County; and (3) authorizing engineer to enter into an agreement with Jones & Henry Engineers for professional design services to replace an existing generator at the North Pump Station located in Sharon Township. Mrs. Swedyk moved to approve the three resolutions; Mr.

Hambley seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

Job & Family Services Director Debbie Kiley presented and reviewed the following resolutions: (1) authorizing the county auditor to transfer funds from the county general fund to the public assistance fund for county mandated share; (2) authorizing a contract with Hope Recovery Community for collaborative services for Medina County Job & Family Services; (3) authorizing an agreement for foster and adoption recruitment services between Medina County Job & Family Services and Layne Hedden; (4) authorizing an agreement for Comprehensive Case Management Program (CCMEP) between Medina County Department of Job & Family Services and Tri-County Jobs for Ohio Graduates; and (5) authorizing the advertisement for proposals relating to TANF and food assistance job development services for Medina County Job & Family Services. Mrs. Swedyk moved to approve the five resolutions; Mr. Hambley seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

County Home Superintendent Greg Brown reported that census is currently 42 with 3 participants in the Adult Day Care. Recent collaborations include donations from the Medina Farmers Market and the Holy Martyrs Church food pantry. He noted recent events such as a July 4 picnic, monthly celebrations for the residents provided by LifeCare, monthly baking groups and music lessons. Mr. Brown stated that the men's barbeque was a success and the Litchfield Band will be coming July 27; the band has been coming to the County Home for more than 40 years.

Planning Services Director Denise Testa presented and reviewed a resolution authorizing the advertisement for bids for CDBG-Funded City of Brunswick Jefferson – Lincoln Resurfacing Project. Mrs. Swedyk moved to approve the resolution; Mr. Hambley seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

Mrs. Testa reported that from January-June, they have received 19 major subdivisions with 634 sublots, and 26 minor subdivisions with 55 sublots. They continue to meet with the townships regarding the CDBG projects. At the Planning Commission meeting on July 7, they will be reviewing five projects in five townships - two text amendments and three subdivisions. The CHIP grant application was successfully submitted and Fair Housing presentations will be highlighted in the newsletter. She stated that the meetings for Emerging Leaders and Rural Advisory committees for NOACA occurred last week; the primary topic was the Long Range Transportation Plan which was approved on June 11. During the legislative and funding update, a point of interest for Medina County regarding the surface transportation reauthorization was announced that a \$3.2M project in Montville Township was approved for the construction of a roundabout at S.R. 162 and River Styx Road. Mrs. Swedyk noted that it has gotten a lot busier at S.R. 162 and River Styx Rd.; Mr. Hambley agreed.

Public Comment

Kathy Jones, 2606 Hidden Spring Lane, Sharon Township, inquired if the commissioners had spoken with the Prosecutor regarding the radioactive brine spreading and the criminal investigation. Mrs. Swedyk stated that she saw the Prosecutor at a meeting and he indicated that he received the same packets the commissioners did and he was reviewing it; Mr. Hambley confirmed. Mrs. Jones stated that the Attorney General has been receiving a lot of calls on this and he would like to know that the prosecutors want an investigation. Mr. Hambley suggested she contact his office; Mrs. Jones stated that they have an attorney contacting his office.

Sandra Bilek, 3414 Hamlin Road, Medina Township, discussed the June 21 Medina Township Zoning Public Hearing noting that during public comment, mention was made by a couple of people who are theorizing that there is an agenda to get a truck stop at that intersection. She stated that a board member got upset at the Chair who thought she was misinterpreting the minutes from the MCPC meeting. She stated that two county commissioners want to talk about lawsuits for Medina Township regarding their Comprehensive Plan and Zoning and stated that she thinks there will be more lawsuits if you spot zone that area to general business as more parcels would want it, and they would probably sue if they didn't get it. The term precedence also came up at that MCPC meeting by a board member. She stated that she thinks some of our county commissioners want to tell Medina Township to not limit progress and she thinks the term progress is up for interpretation, but the county does it all the time by intentionally not extending sewer which this is a very good way to intentionally limit growth and progress. She invited Mr. Hambley to attend the trustees' public hearing so he could see in person how his constituents think and feel about the drastic requested zoning change to general business at S.R. 3/I-71 where there is a huge swath of land surrounding there that is zoned rural residential. She stated that Mr. Hambley likes to expound on the legalities of their Comprehensive Plan and Zoning. She provided a copy of a letter submitted by the attorney for Holy Martyrs to the commissioners. She stated that she had taken minutes of the public comments from the public hearing and offered the commissioners a copy. Mr. Hambley stated that he will be able to access minutes once they are approved. Mrs. Bilek noted the results of a poll conducted by The Post and inaccurate information on Mr. Gerspacher's Facebook page.

Jim Bilek, 3414 Hamlin Road, Medina Township, stated that he wanted to discuss Scheetz' attempt for a zoning change, its impacts and the commissioners' apparent support for the zoning change. He encouraged the commissioners to self-investigate and not listen blindly to Commissioner Hambley's agenda and perspective. He urged them to listen to the audio of the Zoning Commission meeting to hear all the public comment that took place noting that constituents of Medina Township unanimously oppose this change. He reviewed crime data for Scheetz at S.R. 94/S.R. 18 and Pilot Travel Center along the interstate in Richfield as well as FBI crime data in Medina Township. Mr. Bilek urged the commissioners to reconsider their support.

With no further business to come before the Commissioners, the meeting recessed at 9:58 a.m.

Discussion Session

At 9:58 a.m., the Commissioners began the Discussion Session in the commissioners' hearing room.

Veterans' Breakfast

Jeremy Sinko requested permission to hold the Veterans' Breakfast for employees who are veterans; the breakfast was cancelled last year due to COVID. The commissioners agreed that the breakfast may be held with veteran employees in attendance.

Mrs. Swedyk moved to go into Executive Session after Discussion Session to consider the compensation of a public employee; Mr. Hambley seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

Executive Session

At 9:59 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:07 a.m.

Adjournment

Mrs. Swedyk moved to adjourn the meeting; Mr. Hambley seconded the motion. Roll call showed both commissioners voting AYE; the motion carried. The meeting adjourned at 10:07 a.m.

RESOLUTIONS PASSED JULY 6, 2021

<u>Number</u>	<u>Resolution Title</u>
21-0654	Determining the necessity to close Chippewa Road (CH-50) between Lake Road (CH-19) and Ballash Road (TR-85)
21-0655	Determining the necessity to close Chippewa Road (CH-50) between Lafayette Road (SR-42) and Vandemark Road (CH-31)
21-0656	For the resurfacing of River Styx Road (CR-49) and S.R. 162 to East Smith Road in Montville Township and Fenn Road (CR-70) from U.S. 42 to S.R. 3 in Medina Township in Medina County
21-0657	Amending the appropriation measure resolution
21-0658	Amending the 2021 appropriations resolution by transferring appropriations
21-0659	Revenue adjustments for various funds
21-0660	Cash transfers for various funds
21-0661	Declaring Medina County property as excess property
21-0662	Approving the transfer of Medina County inventory between various Medina County offices
21-0663	Sales tax distribution to the various districts located in Medina County
21-0664	Declaring it necessary to proceed with the submission of a renewal of the County Home Levy and an additional County Home Levy
21-0665	Authorizing a contract with Liturgical Publications, Inc. for publishing services
21-0666	Allowing expenses of county officials
21-0667	Allowing claims and authorizing issuance upon the Treasurer in settlement of such list of claims
21-0668	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
21-0669	Amending the Table of Organization for the Medina County Commissioners Department
21-0670	Approving a memorandum of understanding between the Medina County Board of Commissioners and Medina Metropolitan Housing Authority for conveyance of county property
21-0671	Awarding Contract A, rejecting bids for contracts B & C and authorizing the Sanitary Engineer to re-bid the 2020 Home Sewage Treatment System Replacement Project
21-0672	The final resolution to proceed with the proposed road improvement project (ODOT PID 106232) along State Route 57 in Medina County
21-0673	Authorizing the Sanitary Engineer to enter into an agreement with Jones & Henry Engineers for professional design services to replace an existing generator at the North Pump Station located in Sharon Township
21-0674	Authorizing the County Auditor to transfer funds from the County General Fund (0010) to the Public Assistance Fund (0120) for County Mandate Share
21-0675	Authorizing a contract with Hope Recovery Community for collaborative services for Medina County Job & Family Services
21-0676	Authorizing an agreement for foster and adoption recruitment services between Medina County Job & Family Services and Layne Hedden
21-0677	Authorizing an agreement for Comprehensive Case Management Program (CCMEP) between Medina County Department of Job and Family Services and Tri-County Jobs for Ohio's Graduates
21-0678	Authorizing the advertisement for proposals relating to TANF and food assistance job development services for Medina County Job & Family Services
21-0679	Authorizing the Medina County Public Transit to request proposals for strategic plan development services
21-0680	Authorizing the advertisement for bids for CDBG-funded City of Brunswick Jefferson-Lincoln Resurfacing Project

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

Respectfully submitted,

COMMISSIONERS

Stephen D. Hambley

OF

Colleen M. Swedyk

Rhonda J. Beck
Clerk to the Commissioners

MEDINA COUNTY

William F. Hutson