

William F. Hutson called the special meeting to order at 10:30 a.m. with Stephen D. Hambley and Colleen M. Swedyk present. The meeting was held in the commissioners' hearing.

Mr. Hutson stated that the purpose of the special meeting was to consider proposals that have been submitted to the commissioners for the American Rescue Plan funding. This is the first of three scheduled work sessions.

Kathy Grasz and Ed VanHoose of Lorain-Medina Rural Electric Cooperative ("LMRE") presented information on LMRE's request for \$500,000 to construct infrastructure at the industrial site in the Village of Spencer; the project's total cost is \$938,000. Mr. VanHoose then discussed broadband.

Carol Lawler and Heather McDermott presented information regarding the following requests from the Board of Elections:

Critical Infrastructure Keypad Entry Points	\$8,144
Mass Notification System	\$5,000-\$10,000
Online Training & Education Program	\$30,000
Tents/Cover Shelters, Barricades, Crowd Control	\$12,840
Generator Unit and/or Generator Hookup	\$12,000-\$60,000

On behalf of the Village of Seville, Tony Burgoyne of GPD Group reviewed two projects including the expansion of their wastewater treatment plan with a project cost of \$2,500,000 and a waterline replacement on State Route 3 with a project cost of \$1,400,000.

President of the Board for Granger Lakes Condominium No. 4 Owners' Association Mike Anderson presented and reviewed information regarding their request for a water system upgrade with a project cost of \$263,793.

The presentations concluded.

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 12:06 p.m.

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

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

		William F. Hutson