

William F. Hutson called the special meeting to order at 5:00 p.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 second of three scheduled work sessions.

Jeremy Sinko presented and reviewed information regarding the following requests from the Sanitary Engineering Department:

Fixed Base Water Meter Reading System	\$6,000,000
Substation Elevated Storage Tank (Substation Rd.)	\$4,000,000
Fenn and Marks Road Tower	\$5,000,000
Converting Chippewa Lake Treatment Plan into a Pump Station	\$14,000,000
Upgrade Westfield Water Plan to Double Capacity	\$4,000,000

Facilities Director Steven Basteau reviewed information regarding HVAC systems in various county buildings in need of replacement including Transit (\$37,000-\$45,000); Highway Engineer (\$571,000-\$650,000); Juvenile Detention Center (\$291,000-\$335,000); Animal Shelter (\$298,000-\$342,000); and Soil & Water Conservation District (\$79,000-\$90,000).

David Corrado presented information regarding Medina County Fiber Network's request for funding for the densification project; \$3,000,000 is being requested.

Kathy Breitenbucher reviewed the funding request submitted by Economic Development for a pilot program to which would provide transportation to individuals who do not have transportation for work; \$75,000 is being requested.

Mayor Rob Geissman presented information regarding the following funding requests submitted by the Village of Lodi:

WWTP UV Disinfection System Replacement	\$320,000
Industrial Park Water and Sanitary Extension	\$1,088,000
Waterline Replacements (various streets)	\$1,407,000

The presentations concluded and the commissioners recessed the special meeting at 6:24 p.m. and will resume the meeting on August 18 at 3:00 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	_____ Colleen M. Swedyk
_____ Rhonda J. Beck Clerk to the Commissioners	MEDINA COUNTY	_____ William F. Hutson