

William F. Hutson resumed the special meeting from the previous day at 3:00 p.m. with Stephen D. Hambley and Colleen M. Swedyk present. The meeting was held in the commissioners' hearing.

Mr. Hutson explained 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 was the final scheduled work session.

Nate Eppink presented and reviewed information regarding the following requests from the Parks District:

Chippewa Lake Infrastructure Improvements – Paving of maintenance path that can also be used as a walking/biking trail and addition of an equalization tank for increased storage capacity of stormwater and sewage during significant rain events \$922,327.09

Wolf Creek Sewer Improvements and Restoration – Paving of maintenance path that can also be used as a walking/biking trail, and restoring of creek \$578,921.44

Sheriff Terry Grice reviewed the following funding requests submitted for his department:

Jail Expansion – 40 bed mental health and drug addiction wing \$5,000,000

Addition of an EOC/Community Room - \$2,000,000

Purchase of (5) T1 Radio Tower/Consoles for dispatch and upgrade camera system for jail \$710,000

Ed Zackery reviewed the funding request submitted by Veterans Services for addition of a community room/Board room, garage, hallway entrance and an expansion of the waiting room; \$599,675 is being requested for these projects.

Skip Sipos reviewed the funding request submitted by Medina Metropolitan Housing Authority for the purpose of leveraging other funding resources to develop Lafayette Quarters – a 10 unit permanent supportive housing complex; the funding request is \$500,000.

John Liebler reviewed the funding request submitted by The Recovery Center of Medina County for the purchase of a vehicle and equipment to expand onsite and offsite programming and to provide transportation for students and staff; \$68,000 is being requested.

The presentations concluded.

After discussion, the commissioners agreed that September 8 is their goal date to complete their independent scoring; scores and projects will be discussed during the September 14 commissioners' meeting.

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 4:59 p.m.

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

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