

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 August 24, 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.

*Commissioner Hutson* presented and reviewed a resolution proclaiming September as "Direct Support Professionals Month" in Medina County. Mr. Hambley moved to approve the resolution; Mrs. Swedyk seconded the motion. Mr. Hutson thanked the DSPs. There was no further discussion. Roll call showed all commissioners' voting AYE; the motion carried.

Board of Developmental Disabilities Superintendent Stacey Maleckar introduced Raymon Patterson and Nora Wolford – both have been Spotlight Direct Support Professionals of the Month. She thanked them for their support. Ms. Wolford and Mr. Patterson shared their experiences working as DSPs. Mr. Hutson noted that the Board appreciates everything they do to help those facing challenges to live rich and rewarding lives.

*Commissioner Hutson* congratulated Bob Finnan from the Medina Gazette on his upcoming retirement on September 3. He thanked Mr. Finnan for covering the commissioners and the activities that go on in Medina County. Mrs. Swedyk and Mr. Hambley described Mr. Finnan as "fair and accurate" and thanked him for his service.

*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) expenditure adjustments for various funds; (4) revenue adjustments for various funds; (5) authorizing the purchase of 7,000 gallons of regular unleaded gasoline for the Engineering Center; (6) amending the purchase of service agreement between the Western Reserve Area Agency on Aging and the Medina County Board of Commissioners for the Office for Older Adults for FY 2020; (7) approving a grant agreement between the Ohio Department of Medicaid and the Family First Council of Medina County; (8) approving a subgrant agreement with the Ohio Department of Job and Family Services to administer the Ohio Family and Children First Cabinet Council, Family First Council of Medina County Activities for SFY 2022 and SFY 2023; (9) authorizing the Sanitary Engineer to design and construct a sanitary sewer relocation project in the vicinity of Heatherhedge Drive in Lafayette Township to support the public health response to COVID-19 with coronavirus local fiscal recovery funds as established under the American Rescue Plan; (10) allowing expenses of county officials; (11) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$657,290.79. Mr. Hambley moved to approve the 11 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 a resolution approving the personnel changes for the employees under the jurisdiction of the Medina County Commissioners. 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.

*County Administrator Scott Miller* presented and reviewed the following resolutions: (1) rejecting bids for Medina County Sheriff entry renovation; (2) rescinding Resolution No. 20-0241 approving the Medina County Data Board Contingency Plan for COVID-19; (3) authorizing the acceptance of the Guaranteed Maximum Price #3 for the Medina County Courthouse Project. Mr. Hambley moved to approve the three resolutions; Mrs. Swedyk seconded the motion. In answer to a question by Mr. Hambley regarding the bid rejection, Mr. Miller stated that he believed the bids came in high due to the high cost of materials and because smaller projects are coming in higher. Mr. Hutson stated good job on the Courthouse Project and coming in under budget. Mr. Miller noted that the projects are expected to be completed July 2023. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

*Sanitary Engineer Jeremy Sinko* presented and reviewed a resolution authorizing the Sanitary Engineer to enter into an agreement with Rolling and Hocevar for professional design services. 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.

*Commissioner Hutson* noted that commissioners received notice of a transfer of liquor permit request from Fine Wines of France LLC dba Fine Wines of France located at 1624 Fixler Road, Wadsworth Township, Wadsworth, OH. This is for permit class C2. The commissioners are not requesting a hearing; notice provided for the record. The commissioners also received notice of a stock transfer for TA Operating LLC dba Lodi Travel Center, 8834 Lake Road, Westfield Township, Seville, Ohio. The commissioners are not requesting a hearing on this matter.

#### **Public Comment**

*None.*

#### **Discussion Session**

At 9:55 a.m., the Commissioners began the Discussion Session in the commissioners' hearing room.

### 60 Public Square

Scott Miller stated that a tenant at 60 Public Square will not be able to move out in November as expected and has requested to stay until at least February; he advised the commissioners he will be allowing the tenant to stay. He added that there is another tenant who will be provided the option of staying through the middle of next summer to complete tax season.

### Building Use Policy

Mr. Miller stated that a couple of years ago, a Building Use Policy was being discussed and the policy has been with the prosecutor's office for a while. He would like to limit the use of the public buildings to those with lease agreements and have insurance where the county may be named additional insured. This would mean that the buildings cannot be used by private organizations or for partisan political activities. He requested permission from the commissioners to finalize the policy for board approval. Mr. Hutson approved it and asked about groups such as Bike Medina County. Mr. Miller answered that this would be limited to afterhours use; if it's during business hours, he doesn't see an issue and he doesn't want to restrict that. Mr. Hambley asked about the theater; Mr. Miller answered that Medina ShowBiz has a lease and insurance, so they would qualify per the policy. Mr. Hambley inquired if this applies to all county buildings; Mr. Miller confirmed. Mr. Miller stated that he has already spoken with the prosecutor's office who suggested the verbiage. The commissioners agreed for Mr. Miller to move forward with the Building Use Policy as requested.

Mr. Hambley moved to go into Executive Session after Discussion for the purpose of consideration the compensation of a public employee and to discuss imminent litigation; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed all 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 11:39 a.m.

### **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 11:39 a.m.

**RESOLUTIONS PASSED AUGUST 31, 2021**

<u>Number</u>	<u>Resolution Title</u>
21-0848	Proclaiming September as “Direct Support Professionals Month”
21-0849	Amending the appropriation measure resolution
21-0850	Amending the 2021 appropriations resolution by transferring appropriations
21-0851	Expenditure adjustments for various funds
21-0852	Revenue adjustments for various funds
21-0853	Authorizing the purchase of 7,000 gallons of regular unleaded gasoline for the Engineering Center
21-0854	Amending the purchase of service agreement between the Western Reserve Area agency on Aging and the Medina County Board of Commissioners for the Office for Older Adults for FY 2021
21-0855	Approving a Grant Agreement between the Ohio Department of Medicaid and the Family First Council of Medina County
21-0856	Approving a Subgrant Agreement with the Ohio Department of Job and Family Services to Administer the Ohio Family and Children First Cabinet Council, Family First Council of Medina County Activities for SFY 2022 and SFY 2023
21-0857	Authorizing the Sanitary Engineer to design and construct a sanitary sewer relocation project in the vicinity of Heatherhedge Drive in Lafayette Township to support the public health response to COVID-19 with coronavirus local fiscal recovery funds as established under the American Rescue Plan
21-0858	Allowing expenses of County Officials
21-0859	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
21-0860	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
21-0861	Rejecting bids for Medina County Sheriff Entry Renovation
21-0862	Rescinding Resolution No. 20-0241 approving the Medina County Data Board Contingency Plan for COVID-19
21-0863	Authorizing the acceptance of the Guaranteed Maximum Price #3 for the Medina County Courthouse Project
21-0864	Authorizing the Sanitary Engineer to enter into an agreement with Rolling and Hocevar for professional design services

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