

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

The minutes of the August 31, 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) authorizing the Medina County Engineer to purchase a new model year boom mower tractor; (2) approving annual assessment on improvements constructed under the authority of Section 6131.63 Ohio Revised Code on 29.2865 acres of land in Lot 24, Tract 8, of Wadsworth Township known as Woodhaven Preserve Subdivision Phase Three and thereby establishing said improvements as public watercourse; and (3) approving the final plat for Woodhaven Preserve Subdivision Phase Three located in Wadsworth Township Lot 24, Tract 8. Mrs. Swedyk moved to approve the three resolutions; Mr. Hambley seconded the motion. There was no discussion. Roll called showed both commissioners voting AYE; the motion carried.

The Medina County Engineer's weekly permits for August 19–September 1, 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) expenditure adjustments for various funds; (4) authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item; (5) declaring Medina County property as excess property; (6) approving an agreement by and between Medina County Job and Family Services and Medina County Office for Older Adults for adult protective services; and (7) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$1,481,260.23. Mrs. Swedyk moved to approve the seven resolutions; Mr. Hambley seconded the motion. There was no discussion. Roll called showed both commissioners voting AYE; the motion carried.

Ms. Lyon-Galvin then presented the following resolutions on behalf of the County Administrator: (1) authorizing the allocation of ARP funding for the purchase of conferencing equipment by county departments; and (2) authorizing a request for proposal process for the Medina County Electrical Aggregation Program Supply. Mrs. Swedyk moved to approve the two resolutions; 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 a resolution approving the personnel changes for the employees under the jurisdiction of the Medina County Commissioners. Mrs. Swedyk moved to approve the resolution; Mr. Hambley seconded the motion. There was no discussion. Roll called showed both commissioners voting AYE; the motion carried.

Sanitary Engineer Jeremy Sinko presented and reviewed the following resolutions: (1) authorizing a one year extension for the lawn maintenance services and snow plowing services contract for various Medina County facilities; (2) authorizing the Sanitary Engineer to enter into an agreement with Dixon Engineering for professional design services to design and bid a new elevated storage tank located in York Township; and (3) authorizing the execution of an agreement for the county to purchase real property. Mrs. Swedyk moved to approve the three resolutions; Mr. Hambley seconded the motion. There was no discussion. Roll called showed both commissioners voting AYE; the motion carried.

Commissioner Hambley presented and reviewed the following resolutions: (1) reappointing members to the Medina County Revolving Loan Fund Committee; and (2) reappointing a member to the Medina County Advisory Council on Aging & Disability. Mrs. Swedyk moved to approve the two resolutions; Mr. Hambley seconded the motion. There was no discussion. Roll called showed both commissioners voting AYE; the motion carried.

County Home Superintendent Greg Brown reported the Home currently has 40 residents, and he is working with a candidate who will likely become a resident of the Home by the end of the month. The Adult Day Care program has four active participants. The Home remains short of 1st and 2nd shift LPNs. Mr. Brown stated he has been working with Steven on the boiler. He is also currently working with the Health Department to get booster shots next month for both the Home's residents and staff as well as flu shots. The Lafayette Fire Department provides the basic life support and CPR classes. The Home continues to have a great relationship with Medina Square's Farmers Market. He added the residents have appreciated the donations of corn. Mr. Brown stated both Feeding Medina County and Aramark helped the Home by storing the meat donated from the Medina County Fair auctions. Upcoming events include the Office for Older Adults' Hawaiian Luau on September 10 which the residents will attend. The library's new bookmobile was supposed to stop at the Home, but broke down on its way out. Therefore, they have rescheduled for September 13. Mr. Brown reported the residents enjoy giving back, so they have volunteered to help Feeding Medina County. However, because that agency has an abundance of volunteers, rather than helping out monthly as they normally would, the residents are scheduled to help just one month out of the year. Mr. Hambley asked if the booster shot is for the COVID-19 vaccine; Mr. Brown confirmed. Mr. Hambley asked if the date for the booster shots' availability has been moved; Mr. Brown responded as of the last email he received,

the Home is still set up for the Health Department to do it next month. However, he will get back to them to see if that is still the plan.

Planning Services Director Denise Testa reported between January and August there have been 25 major subdivisions with 742 sublots, and 33 minors with 63 sublots. Therefore, the total is well over 800 for sublots. For September, Planning Services is hosting a special meeting for a revised preliminary plan so it can move forward quicker instead of waiting until October. For the September Concept Plan meeting, Planning Services is reviewing the Bohaty Development project on Pearl and Reagan. That project is 130 acres with 75 single family lots and 185 single family attached units. For the October meeting, they are reviewing the Redwood-Lake Road Final Plat in Lafayette Twp. as well as a York Twp. Text Amendment. She stated today is the deadline for the October meeting, so additional projects could be added. Regarding the Comprehensive Plan Grant Assistance Program, she is currently gathering information from townships/cities/villages and will report on that next month. Ms. Testa stated she completed a Fair Housing Presentation on August 31 to the Medina Sunrise Rotary. She thanked Bob Hlasko of Medina ESC for helping. She will schedule additional fair housing presentations for the remainder of 2021 and through 2022. For the Lafayette Critical Infrastructure, which is the bridge replacement, they are exploring the possibility of installing a temporary access drive before winter. Regarding SB52, she has completed a webinar on September 1 and has registered for another webinar on September 15 which will highlight the Ohio Power Siting Board Process and Public Participation. Ms. Testa reported we are one of the finalists for the NOACA Electric Vehicle Charging Station Program. She is currently working with a team to gather information and scheduling a site visit. In August, she attended a City of Medina Comprehensive Plan Steering Committee meeting. The next steps are to launch a community survey and host community engagement events. She urged Medina City residents to participate as its important to the future not only for the County, but for the city. Ms. Testa added she is looking forward to attending the Chatham Township Zoning Commission meeting tonight as Township Trustee Gumbita invited her. Mr. Hambley asked if the special meeting for September is for the previously named Bailey Subdivision; Ms. Testa confirmed stating the new name is Highlands at Sharon.

Public Comment

Pauline Chapman, 7328 Wooster Pike, Seville read a statement written by Sustainable Medina County member Mary Emhoff of Brunswick Hills Twp. who was unable to attend herself. In her prepared statement, Ms. Emhoff thanked Commissioner Hambley for his recent comments regarding fracking brine as a commodity. She wrote the product has been tested and proven to be extremely radioactive and should not be used anywhere because all the water systems are connected. She wrote neighboring counties and states will also be affected. Repeated use will increase the concentration of this radioactive substance in our water. Additionally, she wrote it is likely the dry product can become airborne and breathed in, causing cancer.

Kathy Jones, Sharon Township, thanked Commissioner Hambley for his quotes in the Gazette regarding AquaSalina. She stated there remains additional concerns: the two current House Bills do not mention AquaSalina by name; what about processing facilities — will they be shut down; shouldn't all liquid deicers and dust suppressants be tested for radioactive levels. She asked Commissioner Hambley to lobby his former Republican colleagues at the statehouse to vote against HB282 and SB171. Additionally, she asked the commissioners to send a letter to the sponsors of HB282 and SB171 on behalf of Medina County residents expressing their opposition to both bills. Ms. Jones asked the commissioners to review the ODNR Chief's orders directed to Union Twp. Trustees and Harrison Twp. Trustees regarding the application and disposal of brine. To get around restrictions, township trustees are ordered to try to figure out whether they have poisoned the environment.

Jerry Dolcini, Hinckley Twp., stated he is concerned about the radioactive brine. His house is 60 feet from the road, which is higher than his property. The wellfield is also below that. Any radioactive brine will then run off the road and into his yard and wellfield.

Commissioner Hambley noted that commissioners received notice of a stock transfer for TA Operating LLC dba Quaker Steak and Lube, 4094 Pearl Rd. & Patio, Medina Twp., Medina, Ohio. The commissioners are not requesting a hearing on this matter.

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

Discussion Session

At 9:50 a.m., the Commissioners began the Discussion Session in the commissioners' hearing room. Sanitary Engineer Jeremy Sinko stated the Solid Waste District recently passed a resolution allowing them to enter into negotiations with Kanawha Scales and Systems. He has the negotiations, and they are expected to get the final pricing quote this week. He hopes to have a resolution next week to proceed with the replacement of the concrete scales in the district. Initial indications are that this will be completed over the weekend and will not impact traffic at all. Mr. Hambley asked if the scales could totally be replaced in a weekend; Mr. Sinko replied they would start on a Saturday. He stated there might be some minor things to finish on Monday or Tuesday, but the scales would be operable.

Commissioner Hambley stated that he and County Administrator Scott Miller attended a CCAO Regional Meeting in Summit County last week. He stated they had a great presentation regarding the American Rescue Plan act as well SB52. He mentioned almost every county is being conservative and slow to spend the ARP money. In regards to broadband, he stated most counties don't know how to expand/provide those opportunities. Fortunately, however,

we have the Medina County Fiber Network, and along with the Port Authority, Medina County is already doing it. Mrs. Swedyk added that the ARP money has much better deadlines than the COVID monies and that we can take our time with ARP.

Executive Session

At 9:53 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:05 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 10:06 a.m.

RESOLUTIONS PASSED SEPTEMBER 7, 2021

<u>Number</u>	<u>Resolution Title</u>
21-0865	Authorizing the Medina County Engineer to purchase a new model year boom mower tractor
21-0866	Approving annual assessment on improvements constructed under the authority of Section 6131.63 Ohio Revised Code on 29.2865 acres of land in Lot 24, Tract 8 of Wadsworth Township known as Woodhaven Preserve Phase Three and thereby establishing said improvements as a public watercourse
21-0867	Approving the final plat for Woodhaven Preserve Subdivision Phase Three located in Wadsworth Township, Lot 24, Tract 8
21-0868	Amending the appropriation measure resolution
21-0869	Amending the 2021 appropriations resolution by transferring appropriations
21-0870	Expenditure adjustments for various funds
21-0871	Authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item
21-0872	Declaring Medina County property as excess property
21-0873	Approving an agreement by and between Medina County Job and Family Services and Medina County Office for Older Adults for adult protective services
21-0874	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
21-0875	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
21-0876	Authorizing the allocation of ARP funding for the purchase of conferencing equipment by county departments
21-0877	Authorizing a one (1) year extension for the lawn maintenance services and snow plowing services contract for various Medina County facilities
21-0878	Authorizing the Sanitary Engineer to enter into an agreement with Dixon Engineering for professional design services to design and bid a new elevated storage tank located in York Township
21-0879	Authorizing the execution of an agreement for the County to purchase real property
21-0880	Reappointing members to the Medina County Revolving Loan Fund Committee
21-0881	Reappointing a member to the Medina County Advisory Council on Aging & Disability
21-0882	Authorizing a request for proposal process for the Medina County Electrical Aggregation Program Supply

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

Respectfully submitted,	COMMISSIONERS	_____ Stephen D. Hambley
	OF	_____ Colleen M. Swedyk
_____ Brian S. Gallatin Assistant Clerk to the Commissioners	MEDINA COUNTY	_____ William F. Hutson