

William F. Hutson called the meeting to order at 9:31 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 November 8, 2021 commissioners' meeting and the November 9, 2021 public hearing and 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.

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) rescinding prior cash transfer; (6) allowing expenses of county officials; and (7) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$961,530.00. Mr. Hambley moved to approve the seven resolutions; Mrs. Swedyk seconded the motion. There was no discussion. Roll called 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 move to approve the resolution; Mrs. Swedyk seconded the motion. There was no discussion. Roll called showed all commissioners voting AYE; the motion carried.

County Administrator Scott Miller presented and reviewed a resolution accepting proposals and awarding a contract for consulting services for Move Management for the Medina County Courthouse project. Mr. Hambley move to approve the resolution; Mrs. Swedyk seconded the motion. There was no discussion. Roll called showed all commissioners voting AYE; the motion carried.

Chief Building Official Richard Nelson reviewed the Building Department's Monthly Report for October noting that new home values have leveled off and are averaging \$448,000. They are at 309 new homes year-to-date which is on par for the last couple of years. Revenues are up over last year. He reported that they are in the process of hiring another inspector to ensure ample coverage. He mentioned that construction of the new Cloverleaf High School has begun; it will be built behind the current middle school. Mr. Hutson noted the permits for Western Reserve Masonic Community totaling \$53.6M and stated that this is a significant development and expansion; Mr. Nelson agreed. Mrs. Swedyk inquired if he has any current employees who are interested in furthering their education to work towards being an inspector; Mr. Nelson answered no.

Sheriff Terry Grice was not in attendance to provide a report.

Commissioner Bill Hutson presented and reviewed the following resolutions: (1) appointing and reappointing members to the Medina County Board of Developmental Disabilities (MCBDD); (2) reappointing an alternate to the audit committee; and (3) accepting the material terms of the Janssen Settlement agreement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement. Mr. Hambley move to approve the three resolutions; Mrs. Swedyk seconded the motion.

Prosecutor Forrest Thompson explained that several months ago, we entered into the OneOhio Memorandum of Understanding whereby the state would collectively negotiate on behalf of all of the litigating and non-litigating subdivisions which is comprise of about 2,700 lawsuits. Ohio's portion of the national opioid litigation settlement was carved out at approximately \$805M and was under the proviso that those monies would be distributed in accordance with the OneOhio MOU within the guardrails set. This resolution is identified as the Janssen settlement, but within that, Johnson & Johnson is also a party. He did not identify the specific monetary amount, but the tentative settlement agreement has been tentatively approved by our litigation counsel subject to the judge's final approval in federal court. The plaintiff and defendants have also agreed to it subject to approval of these resolutions and final approval of the judge. Mr. Hutson stated that whatever the settlement amount is, it will filter through OneOhio; Mr. Thompson confirmed. There was no further discussion. Roll called showed all commissioners voting AYE; the motion carried.

Commissioner Bill Hutson then presented a resolution authorizing a First Amendment to the Master Lease Purchase and Sublease Purchase Agreement among Fifth Third Bank, National Association, Fifth Third Commercial Funding, Inc., the County of Medina, Ohio and Southwest General Health Center, authorizing a revised schedule of payments, a Tax Compliance Certificate and Agreement; authorizing other documents and related actions in connection with such transaction. Mr. Hambley moved to approve the resolution; Mrs. Swedyk seconded the motion. Julia Konieczny, Esq. of Dinsmore & Shohl explained the reasoning for the reissuance of Southwest General's 2012 lease purchase and noted that two changes were being made which include Fifth Third Bank's assignment of its interest to Fifth Third Commercial Funding and changes to the variable interest rate. She noted that this is nonrecourse debt and the County is not liable. 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.

Public Comment

None.

Mr. Hambley moved to go into Executive Session following Discussion Session to consider the appointment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; Mrs. Swedyk seconded the motion. Mr. Hutson noted that part of today's Executive Session will be to conduct interviews for the Medina County District Library Board and is expected to last until approximately 1:00 p.m. The meeting will not livestream during this time and will adjourn at the conclusion of the interviews. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Discussion Session

At 9:52 a.m., the Commissioners began the Discussion Session in the commissioners' hearing room.

Courthouse Update

Scott Miller reported that the elevator shafts and stairwells are in, cement is poured, they have begun building the walls, and a significant portion of the connection to the 1841 Courthouse has been completed. The initial cost of the gas line issue was expected to be approximately \$116,000 but has been reduced to \$54,000. There is \$1.6M in owners' contingency of which \$300,000 has been spent. When they were digging, they ran into the old jail foundation which created additional costs as well as some other changes. Mrs. Swedyk inquired if things will slow with the changing weather. Mr. Miller answered that they are going to continue to move forward. Mr. Hutson noted that the steel is onsite with the fabricator and is expected to be ready to be delivered in January.

Veterans Breakfast

Jeremy Sinko thanked those who attended last week's Veterans Breakfast. It was a successful event. He thanked the sponsors and those who organized the events.

Columbia Road Sewer Main

Mr. Sinko reported that the final two soil borings were completed last week so they will be able to move forward with these plans. He expects to have a number from the contractor in the next week or two.

Solid Waste Policy Committee

Mr. Sinko noted that the Solid Waste Policy Committee will be meeting tomorrow at 8:30 a.m. at the newly renovated 8730 Lake Road building.

County Policies

Holly Muren provided redlined copies of proposed updates to the Employee Manual for the commissioners' to review. She anticipates a resolution will be presented for approval next week.

Litchfield Township

Mr. Hambley stated that he and David Corrado attended a meeting last night at Litchfield Township to discuss the proposed Fiber Early – fiber extension. It was well attended by residents who have a lot of interest and excitement in getting the service out there. There was brief discussion regarding how ahead of the game Medina County is compared to other areas in the country.

FPA meeting

Mrs. Swedyk referenced an email the commissioners received from Chris Bailey and inquired if the commissioners would be interested in inviting Robert Patrick to a meeting to discuss the situation with the FPA lines in that development. Mr. Hutson agreed suggested also extending an invitation to Mayor Laubaugh as well.

Executive Session

At 10:02 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 2:52 p.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 2:53 p.m.

RESOLUTIONS PASSED NOVEMBER 16, 2021

<u>Number</u>	<u>Resolution Title</u>
21-1058	Amending the appropriation measure resolution
21-1059	Amending the 2021 appropriations resolution by transferring appropriations
21-1060	Expenditure adjustments for various funds
21-1061	Revenue adjustments for various funds
21-1062	Rescinding prior cash transfer
21-1063	Allowing expenses of county officials
21-1064	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
21-1065	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
21-1066	Accepting proposals and awarding a contract for consulting services for move management for the Medina County Courthouse project
21-1067	Appointing and reappointing members to the Medina County Board of Developmental Disabilities (MCBDD)
21-1068	Reappointing an alternate to the Audit Committee
21-1069	Accepting the material terms of the Janssen settlement agreement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement agreement
21-1070	Authorizing a First Amendment to the Master Lease Purchase and Sublease Purchase Agreement among Fifth Third Bank, National Association, Fifth Third Commercial Funding, Inc., the County of Medina, Ohio and Southwest General Health Center, authorizing a revised schedule of payments, a Tax Compliance Certificate and Agreement; authorizing other documents and related actions in connection with such transaction

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

Respectfully submitted,

Rhonda J. Beck
Clerk to the Commissioners

COMMISSIONERS

OF

MEDINA COUNTY

Stephen D. Hambley

Colleen M. Swedyk

William F. Hutson