

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 December 6, 2021 Public Hearing and the December 7, 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.

Assistant County Engineer Josh Wolf presented and reviewed the following resolutions: (1) authorizing the Medina County Engineer to advertise for bids for various sizes and quantities of aggregate for the 2022 construction season for use by the Medina County Highway Department; (2) finding that public convenience and welfare requires the replacement of bridge no. 17 on Spencer Lake Road (C.H. 45) in Chatham Township, Medina County, Ohio and authorizing the Medina County Engineer to replace said bridge; (3) finding that public convenience and welfare requires the replacement of bridge no. 18 on Lester Road (C.H. 56) in Liverpool Township, Medina County, Ohio and authorizing the Medina County Engineer to replace said bridge; (4) finding that public convenience and welfare requires the replacement of bridge no. 2 on Koontz Road (T.H. 125) in Sharon Township, Medina County, Ohio and authorizing the Medina County Engineer to replace said bridge; (5) finding that public convenience and welfare requires the replacement of bridge no. 8 on Garver Road (T.H. 177) in Chatham Township, Medina County, Ohio and authorizing the Medina County Engineer to replace said bridge; (6) finding that public convenience and welfare requires the replacement of bridge no. 19 on Spieth Road (T.H. 65) in York Township, Medina County, Ohio and authorizing the Medina County Engineer to replace said bridge; (7) authorizing the change order number 1 final to the contract for the 2021 Medina County MC-3000 chip seal road project between Melway Paving Company and the Medina County Board of Commissioners; (8) authorizing the change order number 1 final to the contract for the 2021 Medina County Motorpave Road Project between Melway Paving Company and the Medina County Board of Commissioners; (9) authorizing the change order number 1 final to the contract for the 2021 Medina County Pavement Planing and Repair project between Chagrin Valley Paving, Inc. and the Medina County Board of Commissioners; (10) authorizing the change order number 1 final to the contract for the 2021 Wilbur Road improvement project between Melway Paving Company and the Medina County Board of Commissioners; and (11) authorizing the change order number 1 final to the contract for the C.H. 136, Sleepy Hollow Road improvement project between Melway Paving Company and the Medina County Board of Commissioners. Mr. Hambley moved to approve the eleven resolutions; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

The Medina County Engineer's weekly permits for November 25–December 8, 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) revenue adjustments for various funds; (5) revenue adjustments of interest income to various funds; (6) cash transfer for various funds; (7) authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item; (8) certifying the revenue available for disbursement by the Community Improvement Board; (9) accepting and awarding bids for diesel fuel at the highway garage; (10) approving an agreement by and between the Medina County Office for Older Adults and the Medina County Home for emergency placement of adult protective services clients; (11) approving a purchase of service agreement between the Western Reserve Area Agency on Aging and the Medina County Board of Commissioners for the Office of Older Adults for FY 2022; (12) amending a CY21 transit service agreement with the Medina County Board of Developmental Disabilities; (13) approval of CY22 transit service agreements with various county agencies and organizations; (14) approving the purchase of bus shelter equipment with awarded FY2021 section 5310 enhanced mobility of seniors and individuals with disabilities program grant funds; and (15) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$1,233,154.16. Mr. Hambley moved to approve the fifteen resolutions; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Health Commissioner Krista Wasowski reported that Northeast Ohio has a lot of disease circulating with COVID. The statewide numbers have increased and are being driven by Northeast Ohio. Currently, our 14 day moving average is at 1,100 cases per 100,000. The Health Department has been receiving approximately 150 new cases per day which are only cases that have come through from PCR lab testing, from proctored exam testing or from individuals who took a home test and called it in. She stated that 150 cases per day is lower than what we know is circulating in the community. In the last two weeks, hospitalizations have increased from 37 county residents hospitalized for COVID to 64. Our region is currently at 90% usage of our critical care beds. The Health Department is working to increase education to businesses as they have been receiving many calls from offices for guidance. They are encouraging everyone to know their health status and take some protective action. They saw a sharp increase of those ages 60-69 hospitalized followed by those 70-79 and those hospitalized aged 50-59 are much higher than we saw in our earlier surges. This new variant takes less of a viral load to infect someone and that is why we are seeing the cases we are seeing right now. In the last several weeks, Medina County has been seeing a death each day from COVID.

In answer to a question by Mr. Hambley, Mrs. Wasowski stated that they are absolutely seeing more unvaccinated individuals hospitalized than those who are vaccinated. From the information they are hearing from their hospital partners, more than 80% of all hospitalized cases and more than 90% of the ICU cases are among those who are unvaccinated. She announced upcoming vaccination clinics at the Health Department, Lodi Library, Buckeye Library and Fire Station 1 in Medina; these clinics will also be accepting walk-ins and are offering boosters. Thanks to state funding, they are offering \$100 gift cards from Buehler's to those getting their first dose at any of the clinics. She stated that she wants people to be healthy and to know what is going on in our community. The Health Department is doing what they can related to COVID.

Human Resources Assistant Nicole Lee 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.

Sanitary Engineer Jeremy Sinko presented and reviewed the following resolutions: (1) authorizing change order no. 2 for the Medina County North Pump Station renovation project 2021 for Workman Industrial Services, Inc.; (2) authorizing and directing the sanitary engineer to execute an agreement with Anser Advisory to provide construction supervision and inspection services for 2022; (3) authorizing the sanitary engineer to enter into an emergency contract with Marks Construction, per Ohio Revised Code 307.86, to repair the East Bank of the West Branch Rocky River; and (4) awarding the Soil Scientist Service Contract for the 2021 Home Sewage System Replacement project. Mr. Hambley moved to approve the four resolutions; Mrs. Swedyk seconded the motion. There was no discussion. Roll called showed all commissioners voting AYE; the motion carried.

Chief Building Official Richard Nelson presented and reviewed a resolution revising Medina County Building Regulations. 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.

Office for Older Adults Director Laura Toth announced that the restaurant voucher program will restart January 3, 2022 in Wadsworth, Wadsworth Township, Guilford Township, Sharon Township and part of Montville Township. A mailing will be sent to previous participants. Adult Protective Services had 39 referrals in November; 16 cases were opened; emergency funding was utilized on 5 occasions; and there were 39 emergency overnight placements. They have entered into an agreement with the Medina County Home to provide emergency temporary placement for APS clients in need and qualify under their criteria, and she is in talks with a skilled nursing facility to provide the same kind of emergency placement for APS clients who may have higher needs.

Mrs. Toth reported that they continue to participate in the Subaru Share the Love Program which continues through January 3. They will be receive 3B and 3C funding from Western Reserve Area on Aging in the amount of \$361,309.05 which is their funding for meals, transportation, education and the Aging & Disability Resource Center. She noted that their celebration gatherings are small and they follow CDC guidance. They are socially distancing tables and serving seniors at their seats. She then reviewed upcoming celebrations.

Commissioner Bill Hutson presented and reviewed a resolution commending Martin Gerrick for his 31 years of service with Medina County. 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.

Mr. Hambley moved to go into Executive Session following Discussion Session to consider the compensation of a public employee; and to discuss security matters; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Public Comment

Stan Scheetz, 225 E. Liberty St., Medina, announced his upcoming retirement and introduced his successor Marty Kerr, Esq.

The commissioners congratulated Mr. Scheetz on his retirement and thanked him for all he has done for the community.

Discussion Session

At 9:57 a.m., the Commissioners began the Discussion Session in the commissioners' hearing room.

Wadsworth Development

Robert Patrick stated that approximately 1.5 years ago, a developer approached the City of Wadsworth about a development that is just outside the city in the FPA modified area. Based on the FPA change, the sewer in half of this property is to come to the city; this was discussed with the developer. He stated that they have certain requirements that they look at areas around them for a certain distance to make sure the infrastructure can support their development; the issues came with that. Mr. Patrick stated that the city worked with the developer and explained what they needed to do. Ultimately, there were some studies done by a private developer years ago that showed some issues with some segments of the line. They have not had any issues in that area, but before approving something, they needed to make sure that a new development will not create any issues for any other users. He stated that they have been having some meetings and involved NOACA which has been helpful. There were no firm requests for any type of changes or financial issues, but he believes everything has been worked out. A couple of weeks ago, they had their last meeting where the developer worked with an engineering firm to put together some numbers and analysis to prove there would not be any issues, and his folks agreed with the concept provided by the

developer. Mr. Patrick stated that they are currently waiting on a formal summary so they have something to approve and in their records to look back on. He stated that it is his understanding that this portion of this project is going to be moving forward.

Mr. Hutson stated that it appears that there is some type of an agreement in principle on how to manage the wastewater. Mr. Patrick responded that the developer has shown that there is not going to be any issues with their development on the city's system. In answer to a question by Mrs. Swedyk, Mr. Patrick stated that the last meeting was approximately three weeks ago. NOACA Representative Eric Akin confirmed that they are waiting on the formal summary from the developer in order to move forward. Mrs. Swedyk asked if there is no longer any undue burden on one developer for a small number of lots for a whole area; Mr. Akin confirmed that they presented information in November that there is no issue. Mrs. Swedyk stated that it looks like it's all moving in a positive direction.

Mr. Hambley asked if we have other potential parcels that have been split where this issue may continue; Mr. Patrick answered that there are two more to the north of this that would be in the same situation. There has been a flurry of development in that area, and he anticipates more that will have to flow into this. Mr. Hambley stated that what it comes down to is Wadsworth's capacity without some major upgrades for their system, and was that taken into consideration when this line was defined. Mr. Patrick stated he believes it was. Mr. Hambley noted that he was driving towards was a discussion between all of the various parties to evaluate and make sure in terms of Wadsworth's facility, their obligation to maintain and upgrade their system, and settling some questions to what the future cost is going to be to make upgrades to have an economical development of those projects that are currently within not only county jurisdiction, but also Wadsworth's jurisdiction. Is there any way to come into an area agreement as to what those future costs would be and how those are equitably divided based upon the usage. He encouraged a discussion between the County, City and Planning to evaluate to make sure there is an agreement as to future development, what the costs will be to make the improvements necessary to provide public sewers. Mr. Patrick stated that was a good point and agreed to a discussion, but he thinks they will be okay based on the studies. Mr. Akin also confirmed that this is moving in a positive direction.

Building Permit Waiver

Mrs. Swedyk stated that there is an existing employer in the county and we are looking to attract an expansion opportunity for them, as there is some competition for this expansion. They are seeking a building permit fee waiver in the amount of \$18,500. This expansion would bring potentially 98 new jobs to the county from a company that currently employs 308 individuals. Bethany Dentler explained that when they work with companies and opportunities to attract new jobs, they utilize various incentives. In certain instances, they have to get creative and this company has an attractive option to purchase an existing building or they could build an expansion in Medina County; they are weighing the cost of both options. The company has indicated that in order to invest in Medina County, it must make sense. The community is trying to help mitigate costs and has determined if they can get a fee waiver, it can help make the difference in them making a decision to locate here versus elsewhere. She asked the commissioners for their consideration of this waiver noting that she is not looking to them to set a policy. If any policy were to be set, it would need to be at a fairly high bar. This company is looking to invest more than \$20M in this effort.

Mrs. Swedyk asked if this is something that could be done in-house rather than sending it out; Richard Nelson answered that they cannot leave it in-house, but he has no familiarity with this project. Mrs. Dentler stated that there are no plans or designs at this time – only estimates. Mr. Hutson stated that this would be a commercial/industrial project, so if we send that out for plan review, what would that cost. Mrs. Dentler noted that they would be adding more than 100,000 square feet of distribution space and approximately 10,000 square feet of current space would be renovated into office space.

Mr. Hambley inquired if building permit fees have ever been waived and if so, what is the criteria. Mr. Nelson explain it's not often the permit fees are waived, rather it is sometimes a reduction of the plan review fee. Mr. Hambley stated that this would be setting a precedent which basically is setting a policy. This company is getting 100% tax abatement for 15 years on that investment, the Port Authority's capital lease program is a net savings of \$270,000, job grants in the amount of \$337,500 – these are all significantly sizeable savings for them. Mrs. Dentler stated that the Port Authority sales tax savings would go towards the job grants. Mr. Hambley stated that the savings place it into a competitive area, and in making these decisions, companies evaluate what the costs are of relocating, altering operations, etc. His hesitation is of starting a process without having really firm criteria of why you're waiving the fees and noted that he is not against evaluating it, but he believes it would be a bad precedent. Mrs. Dentler stated that their board has been looking at this over the last month or two and are looking to make a final decision by mid-January, so they need to put their best and final incentives package in before the holidays to give the company time for consideration. Mr. Hutson noted that we have had some other significant projects in the not-too-distant past that have approached this and it wasn't done for them; that is his concern. He stated he would have some flexibility in terms of overall costs, but would like to recover our actual plan review costs if it does go outside. He agreed with Mr. Hambley from a policy standpoint – we should have something we can apply consistently. Mrs. Dentler offered to develop a policy; the commissioners agreed. She was asked to share some information on this project with Mr. Nelson. After discussion, the commissioners agreed that Mrs. Dentler could indicate in her letter that a fee reduction policy is under consideration, and at this point, we may be able to reduce the in-house fees, but the county may request cost recovery of any out of county fees. Mrs. Dentler will work on drafting a policy for commissioners' review and discussion.

Courthouse Update

Scott Miller provided an update on the Courthouse Project noting that the walls are going up, the south steps are in, and some brickwork has begun. Some changes were made to the Data Center including the addition of some cooling units and racks. They are having some problems with Columbia Gas and the installation of the gas lines but they are working through them. Currently, approximately \$600,000 of our contingency has been spent and Gilbane is pleased with that. None of the construction manager's contingency has been spent and have spent very little of the contractor's contingency; we are doing really cost-wise. The steel has been ordered and is expected to be here in January. He is meeting with the prosecutor's office tomorrow to discuss the lease with the city.

Comprehensive Plan Grants

Denise Testa stated that the commissioners awarded a grant last week to Hinckley Township for their comprehensive plan. She polled our local communities to determine how many are interested for 2022 in reviewing their plans; 14 out of 27 indicated they would be reviewing either comprehensive plans or zoning. She inquired if the commissioners would like to allocate additional funding into this program as the current funds have been nearly depleted since 2013. After discussion, the commissioners agreed to allocate \$30,000 to the program.

SB 52 Proposed Resolution

Mr. Hambley noted a draft resolution identifying restricted areas for utility scale wind/solar projects. He pointed out two sections involving issues that were raised during the public hearings regarding how to proceed should the commissioners create these areas of exclusion, how an applicant may want to proceed to develop a project within those communities in the future. The commissioners reviewed the draft resolution and agreed to include both approaches mitigate some of the concerns. Mr. Hambley stated that the earliest this can be approved is January 4. Mr. Hutson suggested this be distributed to the townships to review. Mr. Hambley agreed and also suggested to include the school districts and municipalities.

Granger Lakes Condo Association ARPA Funding Request

Amy Lyon-Galvin provided an update on the Granger Lakes Condo Association ARPA project funding request noting that the commissioners had agreed to provide \$162,000 in ARPA monies to this project. The total cost for this project is approximately \$300,000 and Granger Township Trustees were asked to contribute \$75,000. Mike Lyons advised that he is preparing an agreement which could potentially be a three-way agreement between the commissioners, the township and Granger Lakes. Due to the challenges associated with federal procurement requirements and us wanting to ensure we are as strong as we can be in terms of successful audit procedures, Mr. Lyons has suggested that it be managed as a request for proposals process under the county's administration, and have the successful contractor be someone direct paid by the county. Likewise, if the township decides to participate, they too would pay the contractor directly. Because Granger has not had opportunity to discuss priorities for their ARPA funding, they expect to make some decisions mid-January. She reported that Mr. Lyons will be working with Mike Anderson and will be sharing templates with Granger Townships.

Veterans Services ARPA Funding Request

Mr. Hutson stated that there was a request from the Veterans Services Office in the amount of \$400,000 for renovations to their building. Due to time sensitivity to this, he asked the commissioners for consideration of this request. Ms. Lyon-Galvin stated that this request is characterized as benefitting Veterans Services mental health needs that can be connected to the pandemic, increasing opportunity for social distancing, and the garage is for having year-round opportunity to sanitize and manage their fleet to transport veterans. She noted that from her interpretation, it can qualify under that criteria but is pending legal review. The commissioners agreed to approve this request pending legal review.

ARPA Compliance

Mr. Hambley shared information he received from the conference that included a number of discussions tied to ARPA. He stated that some counties have brought in new employees who only handle ARPA compliance and some have employed consultants to assist with planning of the spending of the funding. They pointed to FEMA for how to go through the procurement maze because they have longstanding experience with dealing with the conditions. He stated he is thankful the commissioners have Ms. Lyon-Galvin working on this, but noted that there may be some projects the commissioners may want to consider hiring a consultant to make sure we are compliant with requirements and not put the burden on one employee. The prosecutor's office by statute was not designed to be overly concerned about ARPA compliance and federal procurement. Mrs. Swedyk stated that it's been great how the commissioners have taken their time and been conservative with their decisions. Mr. Hutson stated that there is \$8.4M left this year with the other \$17.5M next year; he suggested starting to formulate what they are going to do. Mr. Hambley stated that there are certain areas that we may want to make sure we have support and maybe support some local governments as well regarding the use of their funding. After discussion, the commissioners agreed to have their binders updated and begin discussions after the first of the year. Mr. Hambley noted that there may be other projects to be considered such as the Convention & Visitors Bureau.

OneOhio Settlement

Mr. Hambley stated that a presentation by the Attorney General's office stated that there should be participation from the municipalities and townships at the organizational sessions. Matt Hold of Erie County and Rachel are working to organize another District 19 organizational meeting in January and will be asking that a representative of the townships and municipalities be identified. He suggested requesting Jeff Brandon put it on the township's agenda for Thursday to find someone to volunteer to be part of this. Mr. Hutson noted that the prosecutors were coordinating a draft with Mike Lyons taking the lead. Mr. Hambley moved to appoint Mr. Hutson to represent the county when they start to organize this; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Brownfields Site Remediation Program

Bethany Dentler reported that the state set aside a total of \$500M in brownfields and site remediation funding. They allocated the responsibility to the Ohio Department of Development to put together the rules for the program and the money has been set aside to be used in a one year period. The rules were not published until last Wednesday and there are some deadlines coming up quickly. One of the deadlines is for the demolition program which sets aside \$500,000 per county and the brownfield remediation program set aside \$1M. The building demolition program requires that a county appoint a lead entity to serve as the organizer for the county-specific funds and they need that information by December 20. After discussion, Mr. Hambley moved to appoint the Port Authority to serve as the organizer; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried. Mrs. Dentler will draft the letter and will work with Scott Miller on this.

Board of Revision

Mr. Hambley mentioned a memo from the Board of Revision requesting if there are any changes in procedure. He asked if there have been any discussions regarding this; Mrs. Swedyk and Mr. Hutson noted that they are not aware of any. Scott Miller will check with the commissioners' representative on this subject and he will follow up with the commissioners.

Pending Bill

Mr. Hutson stated there was a bill pending to allow a Metropolitan Planning Organization ("MPO") like NOACA to contract with a county prosecutor's office to provide legal services to the organization. At the NOACA board meeting, Grace Gallucci indicated that this is designed for those Port Authorities that are in a single county and not a multi-jurisdictional port. NOACA is not taking a position on it and it would not be practically applied to an organization such as NOACA. Mr. Hambley added that the language does not make that distinction. This was pushed by the Franklin County Port Authority. Mr. Hambley noted that if they don't change the language, it could put at risk a single county making the decision for five counties. Mr. Hutson will have further discussions with NOACA.

Carpool Program

Mr. Hutson reported that NOACA discussed a carpool program. They are partnering with Enterprise to rent cars through a \$300,000 grant to create carpools in various locations. They currently have 15-20 cars in Franklin County and are now bringing the program to NE Ohio.

Western Reserve Conservation District

Mr. Hutson reported that the Western Reserve Conservation District voted last week to dissolve.

2022 Areas of Responsibility

Rhonda Beck distributed a draft resolution to the commissioners to appoint them to various committees and areas of responsibility for 2022 noting that there are a few changes. The commissioners reviewed the draft resolution and had no concerns. Ms. Beck will have the resolution ready for approval at the January 4, 2022 commissioners meeting.

Executive Session

At 11:13 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 12:01 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 12:02 p.m.

RESOLUTIONS PASSED DECEMBER 14, 2021

<u>Number</u>	<u>Resolution Title</u>
21-1137	Commending Martin Gerrick for his 31 years of service with Medina County
21-1138	Authorizing the Medina County Engineer to advertise for bids for various sizes and quantities of aggregate for the 2022 construction season for use by the Medina County Highway Department
21-1139	Finding that public convenience and welfare requires the replacement of bridge no. 17 on Spencer Lake Road (C.H. 45) in Chatham Township, Medina County, Ohio and authorizing the Medina County Engineer to replace said bridge
21-1140	Finding that public convenience and welfare requires that replacement of bridge no. 18 on Lester Road (C.H. 56) in Liverpool Township, Medina County, Ohio and authorizing the Medina County Engineer to replace said bridge
21-1141	Finding that public convenience and welfare requires the replacement of bridge no. 2 on Koontz Road (T.H. 125) in Sharon Township, Medina County, Ohio and authorizing the Medina County Engineer to replace said bridge
21-1142	Finding that public convenience and welfare requires the replacement of bridge no. 8 on Garver Road (T.H. 177) in Chatham Township, Medina County, Ohio and authorizing the Medina County Engineer to replace said bridge
21-1143	Finding that public convenience and welfare requires the replacement of bridge no. 19 on Spieth Road (T.H. 65) in York Township, Medina County, Ohio and authorizing the Medina County Engineer to replace said bridge
21-1144	Authorizing the change order number 1 final to the contract for the 2021 Medina County MC-3000 chip seal road project between Melway Paving Company and the Medina County Board of Commissioners
21-1145	Authorizing the change order number 1 final to the contract for the 2021 Medina County Motorpave Road Project between Melway Paving Company and the Medina County Board of Commissioners
21-1146	Authorizing the change order number 1 final to the contract for the 2021 Medina County Pavement Planing and Repair Project between Chagrin Valley Paving, Inc. and the Medina County Board of Commissioners
21-1147	Authorizing the change order number 1 final to the contract for the 2021 Wilbur Road Improvement Project between Melway Paving Company and the Medina County Board of Commissioners
21-1148	Authorizing the change order number 1 final to the contract for the C.H. 136 Sleepy Hollow Road Improvement Project between Melway Paving Company and the Medina County Board of Commissioners
21-1149	Amending the appropriation measure resolution
21-1150	Amending the 2021 appropriations resolution by transferring appropriations
21-1151	Expenditure adjustments for various funds
21-1152	Revenue adjustments for various funds
21-1153	Revenue adjustments of interest income to various funds
21-1154	Cash transfer for various funds
21-1155	Authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item
21-1156	Certifying the revenue available for disbursement by the Community Improvement Board
21-1157	Accepting and awarding bids for diesel fuel at the highway garage
21-1158	Approving an agreement by and between the Medina County Office for Older Adults and the Medina County Home for emergency placement of adult protective services clients
21-1159	Approving a purchase of service agreement between the Western Area Agency on Aging and the Medina County Board of Commissioners for the Office of Older Adults for FY 2022
21-1160	Amending a CY21 transit service agreement with the Medina County Board of Developmental Disabilities
21-1161	Approval of CY22 transit service agreements with various county agencies and organizations
21-1162	Approving the purchase of bus shelter equipment with awarded FY2021 section 5310 enhanced mobility of seniors and individuals with disabilities program grant funds
21-1163	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
21-1164	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
21-1165	Authorizing change order no. 2 for the Medina County North Pump Station Renovation Project 2021 for Workman Industrial Services, Inc.
21-1166	Authorizing and directing the sanitary engineer to execute an agreement with Anser Advisory to provide construction supervision and inspection services for 2022
21-1167	Authorizing the sanitary engineer to enter into an emergency contract with Marks Construction, per Ohio Revised Code 307.86, to repair the east bank of the West Branch Rocky River
21-1168	Awarding the Soil Scientist Service contract for the 2021 Home Sewage System Replacement Project
21-1169	Revising Medina County Building Regulations

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

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