

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

Approval of Minutes

The minutes of the May 10, 2022 commissioners' meeting were emailed in advance. Mr. Hutson moved to approve the minutes; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried. The minutes will be placed on file as distributed.

Public Comment regarding pending resolutions

None.

Resolutions

Assistance County Engineer presented and reviewed the following resolutions: (1) approving the final plat for Redwood Neighborhood Brunswick Hills located in Brunswick Hills Township Lot 24, Tract No. 1; (2) determining the necessity to close Firestone Road (C.H. 26) between Black River School Road (C.H. 83) and New London Eastern Road (C.H. 84); and (3) determining the necessity to close Friendsville Road (C.H. 35) between Greenwich Road (C.H. 97) and Seville Road (C.H. 46). Mr. Hutson moved to approve the three resolutions; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

The commissioners reviewed the permits issued May 5-11, 2022.

Human Resources Director Holly Muren presented and reviewed the following resolutions: (1) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (2) amending the Table of Organization for the Medina County Commissioners; and (3) amending the Table of Organization for the Medina County Sanitary Engineer. Mr. Hutson moved to approve the three resolutions; Mrs. Swedyk seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

County Administrator Scott Miller presented and reviewed the following resolutions: (1) authorizing Change Order No. 1 to the agreement with NV5 for consulting services for move management for the Medina County Courthouse Project; and (2) amending a contract with Sauder Courtroom Furniture for the provision of jury chairs for the new courthouse. Mr. Hutson moved to approve the two resolutions; Mrs. Swedyk seconded the motion. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Planning Services Director Denise Testa presented and reviewed a resolution approving a Fair Housing Service Agreement with the City of Medina. Mrs. Swedyk moved to approve the resolution; Mr. Hutson seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

Job & Family Services Business Administrator Cheryl Scheck presented and reviewed a resolution authorizing the advertisement for proposals relating to foster care mentoring services for Medina County Job & Family Services. Mrs. Swedyk moved to approve the resolution; Mr. Hutson seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

Assistant County Administrator Amy Lyon-Galvin presented and reviewed the following resolutions: (1) amending the 2022 appropriations resolution by transferring appropriations; (2) expenditure adjustments for various funds; (3) authorizing cash transfer for the Social Service Levy Fund; (4) cash transfer for various funds; (5) authorizing the purchase of 5,400 gallons of regular unleaded gasoline for the Engineering Center; (6) amending the agreement for intake & referral and service coordinator services between Medina County Family First Council Early Intervention Program and Catholic Charities of Medina County; (7) amending the agreement for a service coordinator between Medina County Family First Council Early Intervention and Medina County Board of Developmental Disabilities; (8) amending the agreement for a service coordinator between Medina County Family First Council Early Intervention Program and Medina County Health Department; (9) amending the purchase of service agreement between the Western Reserve Area Agency on Aging & Disability and the Medina County Board of Commissioners for the Officer for Older Adults for FY 2022; (10) approval of an agreement for a wage survey by Clemans Nelson & Associates Inc. to update the County's Compensation Plan and Point Factor Manual; (11) allowing expenses of county officials; and (12) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$1,854,840.53. Mr. Hutson moved to approve the twelve resolutions; Mrs. Swedyk seconded the motion. Mr. Hutson noted the significant fuel cost increases may be having an impact on gasoline bids; Ms. Lyon-Galvin agreed. There was no further discussion. Roll call showed both commissioners voting AYE; the motion carried.

Department Updates

Chief Building Official Richard Nelson reported that year-to-date estimated value of construction costs for commercial permitting is at \$134,010,372 which is 75% more than last year. The average construction costs of new homes for April 2022 was \$286,492. Although there were more new homes permitted in April, the average construction costs per home is down \$100,000 from last year's average. Residential review times remain at 4-5 days; commercial is averaging 2-3 weeks. Mr. Hutson mentioned the Westfield Commercial Park noting that he understands it will be a \$50-\$55M project. Mr. Nelson stated that they have gotten a plan approval and submitted sprinkler drawings – they are far along for not having their zoning yet. Mr. Hutson added that they are putting storm water control in and have moved an extraordinary amount of dirt.

Commissioners Resolutions

Commissioner Swedyk presented and reviewed a resolution appointing and reappointing members to the Medina County Alcohol, Drug Addiction and Mental Health (ADAMH) Board. Mrs. Swedyk moved to approve the resolution; Mr. Hutson seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE; the motion carried.

Commissioner Hutson stated that the commissioners wished to commend the following 67 students for graduating from Junior Leadership Medina County, Class of 2022:

- | | |
|---------------------------|---------------------------|
| <i>Tarak Doshi</i> | <i>Kaitlin Horner</i> |
| <i>Savannah Kemp</i> | <i>Matthew Horner</i> |
| <i>Jenna Shepard</i> | <i>Lydia Ilg</i> |
| <i>Mailley Bohan</i> | <i>Colleen Johnson</i> |
| <i>Elisabeth Hilton</i> | <i>Allison Klinge</i> |
| <i>Emma Malikowski</i> | <i>Macy Maxworthy</i> |
| <i>Liam Stephens</i> | <i>Rudy Neil</i> |
| <i>Ethan Vaughn</i> | <i>Emma O'Neill</i> |
| <i>Jordyn Barr</i> | <i>Preston Pennington</i> |
| <i>Ella Clapper</i> | <i>Mylie Roberts</i> |
| <i>Sarayu Gogisetty</i> | <i>Nathan Sabol</i> |
| <i>Elijah Hadler</i> | <i>Sophie Schoch</i> |
| <i>Noah Holland</i> | <i>Ella Silvis</i> |
| <i>Eva Hollingsworth</i> | <i>Alyssa Tyna</i> |
| <i>Kallan Hrics</i> | <i>Autumn Brown</i> |
| <i>Dylan Jones</i> | <i>Christina Chen</i> |
| <i>Mia LaPinta</i> | <i>Julia Fortner</i> |
| <i>Nandini Pande</i> | <i>Sophia Fry</i> |
| <i>Regan Popson</i> | <i>Maggie Galvin</i> |
| <i>Adam Ricco</i> | <i>Mya Garcia</i> |
| <i>Courtney Saunders</i> | <i>Emma Hitch</i> |
| <i>Megan Scavuzzo</i> | <i>Kayla Kerstetter</i> |
| <i>Bryce Shepard</i> | <i>Matthew Kittle</i> |
| <i>Hayley Zugaro</i> | <i>Molly Kubilus</i> |
| <i>Trinity Bonitz</i> | <i>Grace Maslyk</i> |
| <i>MaKayla Burton</i> | <i>Kianna McEwen</i> |
| <i>Samantha Colbert</i> | <i>Brayden Probst</i> |
| <i>Lexi Davis Romine</i> | <i>Grace Swain</i> |
| <i>Ella DiCola</i> | <i>Carly Eckert</i> |
| <i>Hope Givelekian</i> | <i>Noah Hopek</i> |
| <i>Zach Graham</i> | <i>Ivey Neff</i> |
| <i>Marina Halkiadakis</i> | <i>Teddi Vonderau</i> |

With no further business to come before the Commissioners, the meeting recessed at 9:45 a.m.

Discussion Session

At 9:45 a.m., the Commissioners began the Discussion Session in the Commissioners’ Hearing Room.

MCDAC

Amy Lyon-Galvin reported that MCDAC met yesterday to review applications. Nine agencies submitted applications totaling just more than \$2.1M; there is \$1.75M to be allocated. The committee reviewed different scenarios in terms of the award. Essentially, it is full funding for the Drug Task Force and distribution of the remaining dollars for 13 school resource officers for the various police departments. A resolution will be presented next week to award the MCDAC grants. In answer to a question by Mr. Hutson, Ms. Lyon-Galvin stated that it’s based on the MCDAC Guidelines that were approved by the Board of Commissioners prioritizing funding for the Drug Task Force providing they were no more than 70% of total budgeted amount, then the SROs and then anything else that was drug interdiction-type activities.

Courthouse Update

Scott Miller stated that another invoice was received from Gilbane for \$1.6M; we’re at 30.5% of the drawdown. There is about \$318,000 in remaining contingencies. In the design of the 1841 Courthouse, the prior judge omitted bathrooms from the third floor. Gilbane has received estimates for three bathrooms in the amount of \$365,000 which has already been deducted from our contingencies. If we pull the bathrooms, we’re at almost \$700,000 in contingencies. The current administrative judge agreed to pull the bathrooms and make that space into a hearing room or a conference room. He noted that Mr. Bastean had an idea of possibly moving the bathrooms to the connector. The reason for the high cost of the initial bathrooms on the third floor was because of all the unknowns in the 1841 Courthouse. He will be talking with the administrative judge about that redesign. If it still comes in at a high amount, we will probably just pull the bathrooms. Mrs. Swedyk noted that there are still bathrooms on the third floor but the public will have a walk farther. Mr. Miller explained that with the proposed move of the bathrooms, they would be back-to-back and shouldn’t be nearly as expensive.

Solid Waste District

Jeremy Sinko stated that the inbound scale at the Solid Waste District will be replaced this weekend. Beginning Saturday morning, only one scale will be operational with an expected reopening Monday morning.

Public Comment

Commissioner Swedyk stated that she inadvertently missed the public comment portion of the meeting and inquired if there was anyone wishing to speak.

Stan Scheetz inquired what is currently left in the contingency fund. Mr. Miller answered that if we add the bathrooms back in, we're almost at \$700,000 of the \$1.6M. Mr. Scheetz then inquired of the total draw to date; Mr. Miller stated that the total draw to date is 30.5% of the estimated \$30M.

Mr. Scheetz then stated that he has two clients interested in acquiring the Professional Building – both are cash potential buyers and are interested in bringing that building up to a Class A office building again like it used to be. He stated that an appraisal needs to be done as well as a maintenance assessment needs made available; they would need to see both before making an offer. He then commented that the building for Westfield was in Crain's and he met with two developers last week who are looking for potentially three 50 acre sites for office building/warehouse which are in conjunction with Intel expansion in the Columbus area. He noted that Seville had two major warehouses turned down at the Board of Zoning Appeals initially because of the height restrictions. The mayor has brought it back for potential rezoning to allow 55 feet height because it has become the norm.

Mr. Miller stated that he spoke to Bethany Dentler to see if they would be willing to take the Professional Building and sell it; they are willing to do that. They also suggested allowing the City's CIC to take it where they have control over what goes into that facility. He will be getting an appraisal on the building. There are still a few tenants in the building which he can move after the new courthouse is constructed. The ESC is in the process of doing some renovations on their building which will not likely be completed until the end of 2023. Mr. Scheetz noted that both buyers were willing to keep the tenants in the building because they would only be renovating one half at a time. Mr. Miller explained that the ESC is in both sides of the building currently. Mr. Hutson inquired of the advantage of not auctioning; Mr. Miller answered that it can be listed at market value.

At this point, discussion session continued.

NOACA

Mr. Hutson stated that NOACA will be considering the Brownfield Projects awards which were allocated to each county. Medina County's project will be the cleanup of the former Chippewa Lake Amusement Park.

OneOhio Foundation

Mr. Hutson stated that he attended yesterday's OneOhio Foundation meeting; it was the first meeting of the foundation. The incorporators of the foundation need to appoint the initial board members and they have not yet done that. Of the 19 regions, there were 15 regions that had representatives in attendance. They indicated that once they get the other regions to appoint their representative, they will likely take that action. The quasi board will meet sometime in the next 30 days and work out a code of regulations that will be proposed to the board in June. The foundation is going to be a nonprofit organization that will receive and hold funds from the opiate litigation, and will continue to receive funds as more cases are settled.

ARPA

Amy Lyon-Galvin stated that there has been no affirmation of deposit dates, but is expected to be the beginning of June if it follows last year's. Mrs. Swedyk noted that there are a couple of projects she would like the commissioners to look at as soon as there is confirmation. Mr. Hutson stated that he would like to look at all of them. Mrs. Swedyk agreed noting that a couple of them are sensitive to summer timing.

Adjournment

Mrs. Swedyk moved to adjourn the meeting; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried. The meeting adjourned at 10:02 a.m.

RESOLUTIONS PASSED MAY 17, 2022

<u>Number</u>	<u>Resolution Title</u>
22-0381	Approving the final plat for Redwood Neighborhood Brunswick Hills located in Brunswick Hills Township Lot 24, Tract No. 1
22-0382	Determining the necessity to close Firestone Road (C.H. 26) between Black River School Road (C.H. 83) and New London Eastern Road (C.H. 84)
22-0383	Determining the necessity to close Friendsville Road (C.H. 35) between Greenwich Road (C.H. 97) and Seville Road (C.H. 46)
22-0384	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
22-0385	Amending the Table of Organization for the Medina County Commissioners Department
22-0386	Amending the Table of Organization for the Medina County Sanitary Engineer
22-0387	Authorizing Change Order No. 1 to the agreement with NV5 for consulting services for move management for the Medina County Courthouse Project
22-0388	Amending a contract with Sauder Courtroom Furniture for the provision of jury chairs for the new courthouse
22-0389	Approval of Fair Housing Service Agreement with the City of Medina
22-0390	Authorizing the advertisement for proposals relating to foster care mentoring services for Medina County Job and Family Services
22-0391	Amending the 2022 appropriations resolution by transferring appropriations
22-0392	Expenditure adjustments for various funds
22-0393	Authorizing cash transfer for the Social Service Levy Fund
22-0394	Cash transfer for various funds
22-0395	Authorizing the purchase of 5,400 gallons of regular unleaded gasoline for the Engineering Center
22-0396	Amending the agreement for intake & referral and service coordinator services between Medina County Family First Council Early Intervention Program and Catholic Charities of Medina County
22-0397	Amending the agreement for a service coordinator between Medina County Family First Council Early Intervention and Medina County Board of Developmental Disabilities
22-0398	Amending the agreement for a Service Coordinator between Medina County Family First Council Early Intervention Program and Medina County Health Department
22-0399	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 2022
22-0400	Approval of an agreement for a wage survey by Clemans, Nelson & Associates, Inc. to update the County's compensation plan and point factor manual
22-0401	Allowing expenses of county officials
22-0402	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
22-0403	Appointing and reappointing members to the Medina County Alcohol, Drug Addiction and Mental Health (ADAMH) Board

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this seventeenth day of May, 2022.

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