

Stephen D. Hambley called the meeting to order at 9:30 a.m. with William F. Hutson and Colleen M. Swedyk present. 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 April 26, 2022 commissioners' meeting were emailed in advance. Mrs. Swedyk moved to approve the minutes; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried. The minutes will be placed on file as distributed.

Public Comment regarding pending resolutions

None.

Commendations

Commissioner Hambley reviewed a commendation for Joint Veterans Coalition Veteran Advocate of the Year Holly Helmick-Sprowl and Joint Veterans Coalition Veteran of the Year David Lofy. The commissioners thanked them for their service.

Commissioner Hambley then presented a commendation for SkillsUSA 2022 National Signing Day, honoring and encouraging graduating seniors who have chosen to pursue a career as a professional in the skilled trades.

Resolutions

Highway Engineer Administrative Assistant Dan Becker presented and reviewed the following resolutions: (1) determining the necessity to close Abbeyville Road (CH-47) between Wolff Road (TR-94) and Speith Road (CH-65); (2) determining the necessity to close Eastern Road (CH-150) between Wadsworth Road (SR-57) and Rittman Road (CH-23); (3) determining the necessity to close Chippewa Road (CH-50) between the Westfield Road (CH-15) and Friendsville Road (CH-35); (4) determining the necessity to close Shaw Road (Ch-99) between Avon Lake Road (SR-83) and Richman Road (TR-69); and (5) determining the necessity to close Tower Road (CH-55) between Blake Road (CH-118) and Styx Hill Road (CH-119). Mrs. Swedyk moved to approve the five resolutions; Mr. Hutson seconded the motion. Mr. Hutson stated that he appreciated the collaborative efforts for the Chippewa Main Drive Bridge Project. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

The commissioners reviewed the permits issued April 21-27, 2022.

Sanitary Engineer Jeremy Sinko presented and reviewed the following resolutions: (1) authorizing the sanitary engineer to enter into an agreement with Jones and Henry for professional design services for the Speith Road Generator Project; (2) authorizing the Sanitary Engineer to enter into an agreement with Cunningham and Associates for professional design services for the Liverpool Wastewater Treatment Plant Pavement Project; (3) authorizing the Sanitary Engineer to enter into an agreement with GPD Group for professional design services for the Fenn and Marks Elevated Storage Tank Project; and (4) rescinding Resolution 22-0114 that accepted and awarded the bid for the Heather Hedge Drive Sanitary Sewer Relocation Project and authorize an agreement to cancel said construction project. Mrs. Swedyk moved to approve the four resolutions; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Facilities Director Steven Basteau presented and reviewed a resolution approving an agreement for the Medina County Jail Stormwater Management & Asphalt Replacement Phase 2 & 3 Services. Mrs. Swedyk moved to approve the resolution; Mr. Hutson seconded the motion. In answer to a question by Mr. Hutson, Mr. Basteau explained that this is for the public parking area as well as employee parking and the sally port. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Human Resources Assistant Nicole Lee presented and reviewed a resolution approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners. Mrs. Swedyk moved to approve the resolution; Mr. Hutson 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) amending the appropriation measure resolution; (2) amending the 2022 appropriations resolution by transferring appropriations; (3) expenditure adjustments for various funds; (4) revenue adjustments for various funds; (5) authorizing cash transfer from the Office for Older Adults Levy Fund; (6) creation of the Sheriff's Garage Capital Improvements Project Grant Fund and authorizing appropriations; (7) authorizing the purchase of 6,500 gallons of regular unleaded gasoline for the Engineering Center; (8) approving transfer of Medina County inventory between various Medina County Offices; (9) declaring Medina County property as excess property; (10) rescinding resolutions 21-0857 and 22-0134 that allocated funds for the Sanitary Engineer to design and construct a Sanitary Sewer Relocation Project in the vicinity of Heather Hedge 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; (11) authorizing an agreement with Affordable Heating & Cooling Solutions LLC to replace the Activity Room HVAC unit at the Medina County Home with Coronavirus Local Fiscal Recovery Funds as established under the American Rescue Plan Act; (12) authorizing the commissioners to enter into an agreement with Ohio Development of Public Safety Office of Criminal Justice Services for the implementation of the single platform computer technology for the Medina County Sheriff's Office; (13) approving the filing of an "F" class temporary permit application to allow the sale of beer during the 2022 Medina County Fair; (14) authorizing the Medina County Drug Task Force Agency to

sell an undercover fleet vehicle to the Medina County Prosecutors office and purchase a newer model replacement vehicle with federal asset forfeiture fund; (15) allowing expenses of county officials; and (16) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$612,284.80. Mrs. Swedyk moved to approve the sixteen resolutions; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Department Updates

Planning Services Director Denise Testa presented and reviewed a resolution accepting and awarding a quote for the Township of Brunswick Hills Demolition Project. Mrs. Swedyk, moved to approve the resolution; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Mrs. Testa reviewed her monthly report noting that the Subdivision Workgroup's next meeting will be held May 25 and will include a continuation of Article IV: Major Subdivisions. The Planning Commission meeting will include three major subdivisions as well as a map amendment and a text amendment. The May meeting will include four major subdivisions and two text amendments. Mrs. Testa stated that the Lafayette critical infrastructure project held a bid opening for box culvert and Main Drive; tree removal and power line relocation will be occurring in the very near future. The bid for Main Drive improvements has been posted. Mrs. Testa, Dan Becker and Ty Fullerton attended a meeting with residents to discuss the project on April 27. Her office is working with the City of Wadsworth to assist with bid documents for a sidewalk project and bids for Lodi fountain repairs and playground have been posted. Community Development Block Grant applications are available on the Planning Department's website. Mr. Hutson inquired as to how much money is available for the next round; Mrs. Testa stated the amount is \$500,000 with a deadline of submission as May 27.

Office for Older Adults Director Laura Toth distributed a comparison report between home-delivered meals in 2019 and 2022. Pre-pandemic, OOA was averaging 166 clients per month with 3,393 meal deliveries. In 2022, we are averaging 193 clients with 3,580 meals delivered per month which is a 16% increase in clients and a 12% increase in meals delivered. These increases mainly affect the drivers and outreach department. She stated that she is grateful for the passage of the Human Services Levy which has enabled them to cover these meals and noted that she may need to add another route and driver.

Senior Day will be held Tuesday, May 17 from 9:00 a.m. to 12:00 p.m. This is open to the public and a free event. They are awaiting information on the Farmers Market Nutrition Program; dates will be announced when they become available. The fashion show held on April 23 was a success and the next Foundation fundraiser is the Twin Sizzler to be held on July 4.

Treasurer John Burke announced that the Fix-It Fund Program is again being offered to Medina County homeowners. To date, \$15M in loans have been issued to more than 1,000 residents since its inception. These are low interest home improvement loans at up to 2% below the bank's current rate. Most home improvements are eligible for this program with the exception of items such as swimming pools, satellite dishes or hot tubs. There is no income limit to qualify for these loans, but your home must have a tax appraised value of \$300,000 or less (excluding land) and you cannot be delinquent on real estate taxes. The improvements must be completed within 18 months. It's been a successful program. Mr. Burke encouraged those who wish to apply to contact Westfield Bank (Medina or Westfield branches) or call the Treasurer's office at 330-725-9746.

Commissioners Resolutions

Commissioner Hambley presented and reviewed a resolution appointing a member to the Medina County Library Board of Trustees. Mrs. Swedyk moved to approve the resolution; Mr. Hutson seconded the motion. The commissioners agreed that Mr. Parker will be a great addition to the board. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Commissioner Hambley presented and reviewed a resolution appointing a member to the Medina County Advisory Council on Aging & Disability. Mrs. Swedyk moved to approve the resolution; Mr. Hutson seconded the motion. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Commissioner Hambley presented and reviewed a resolution approving an intergovernmental service contract to establish the governance structure for Region 19 under the OneOhio Memorandum of Understanding. Mrs. Swedyk moved to approve the resolution; Mr. Hutson seconded the motion. Mr. Hutson explained that this agreement is specifically for Region 19 and noted the process of how a representative for Region 19 will be appointed to serve on the board in Columbus. The agreement is not 100% agreed to at this point, but the structure that is being proffered in about 98% there. One issue is how the townships, villages and cities will appoint a second representative. He had suggested that the language be changed allowing the county commissioners to appoint a second person to represent those entities and interests. Mr. Hambley stated that a lot of discussions have occurred and it's been suggested that as they develop these boards, we want to make sure since it's a non-profit that it also includes individuals that are not elected officials. He stated that the discussion has been among many counties to involve the ADAMH Board is it involves many of the stakeholders involved in the treatments programs. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried.

Mr. Hambley then presented and reviewed a resolution approving the appointment of Medina County Commissioner William Hutson interim representative from Region 19 to the foundation established by the OneOhio Memorandum of Understanding to receive and distribute proceeds from the national opioid litigation settlements. Mrs. Swedyk moved to approve the resolution; Mr. Hutson seconded the motion. Assistant Prosecutor Mike Lyons indicated that the title of the resolution needed to be amended; Mrs. Swedyk rescinded her motion. Mr. Lyons recommended

amending the title of the resolution to read “Approving the appointment of Medina County Commissioner William Hutson to be the representative of the Medina County Board of Commissioners to serve on the Region 19 Governance Board.” Mrs. Swedyk moved to approve the resolution with the amendment to the title as recommended by Mr. Lyons; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Commendations

Commissioner Hambley reviewed commendations for the Leadership Exploration and Development Institute (LEAD) Class of 2022:

<i>Jonathan Allen</i>	<i>Evelyn Phan</i>
<i>Beth Ann Brigadier</i>	<i>Roxana Rathbun</i>
<i>Alyssa Flanagan</i>	<i>Karin Reale</i>
<i>Brian Frasier</i>	<i>Philip Rickaby</i>
<i>McKenzie Gilbert</i>	<i>Bonnie Romano</i>
<i>Tanner Hamsher</i>	<i>Robin Serwatka</i>
<i>Brandy Hughes</i>	<i>Miranda Slowik</i>
<i>Reanna Karousis</i>	<i>Joana Swim</i>
<i>Tara LaFlamme</i>	<i>Kelsey Vasicek</i>
<i>Alexis Lee</i>	<i>Brooke Wendt</i>
<i>Jaloni Lockhart</i>	<i>Daryn Winebrenner</i>
<i>Ashley M. Powell</i>	<i>Sebastian Workman</i>
<i>Alex Miday</i>	<i>Jenny Young</i>

Mr. Hambley then reviewed commendations for Leadership Medina County Signature Class of 2022:

<i>Renee L. Ackim</i>	<i>Dennis DeCamillo</i>	<i>Natalie Lonjak</i>	<i>Easton Saltsman</i>
<i>Shannon Ahlborn</i>	<i>Kevin Denee</i>	<i>Jodie McInnes</i>	<i>Andrew T. Schuler</i>
<i>Heidi J. Armentrout</i>	<i>Nathan D. Eppink</i>	<i>Jessica L. Medvec</i>	<i>Tiffany Shelton</i>
<i>Melissa A. Augestine</i>	<i>Tad G. Fitch</i>	<i>Stephanie Mueller</i>	<i>Tara Sick</i>
<i>John Baker</i>	<i>Jason French</i>	<i>Allison R. Naso</i>	<i>Robert M.E.Q. Starcher</i>
<i>Kerrie Bellar</i>	<i>Katy Fuerst</i>	<i>Anne Nelson</i>	<i>Anthony M. Strazzo</i>
<i>Joseph Byrne</i>	<i>Jeffrey J. Guritza</i>	<i>Carey Price</i>	<i>Connie Sureck</i>
<i>Rebecca A. Clark</i>	<i>Chad Kitzmiller</i>	<i>Alison Priebe</i>	<i>Bradford W. Toth</i>
<i>Lindsey Conrad</i>	<i>Denise R. Klag</i>	<i>Matthew K. Razavi</i>	<i>Christine Van Ausdale</i>
<i>Greg Davis</i>	<i>Bryan Lefelhoc</i>	<i>Deborah Reeves</i>	<i>Adam J. Vigneault</i>

Public Comment

None.

With no further business to come before the Commissioners, the meeting recessed at 10:10 a.m.

Discussion Session

At 10:10 a.m., the Commissioners began the Discussion Session in the Commissioners’ Hearing Room.

Budget Update

Scott Miller reported that as of the end of April, revenues were approximately \$1M more than last year at this time; expenses are down approximately \$1M. The main reason for that the 27 pays last year. The budget is doing well. Property tax is down \$195,000, but that is due to moving some of the property taxes from the general fund to the debt service fund for the cost of debt issuance for the courthouse. He stated that we were able to pay off debt early last year and expect to pay off another bond issuance this year which will almost cover the cost of the debt payment for the courthouse.

Courthouse Update

Mr. Miller stated that construction is moving along well. The exterior studs are being installed on the south side and cast stone should be delivered and started today. They are spraying the fireproofing on the second floor and the cement block is completed. He discussed adjustments to the 1841 Courthouse such as installation of three new bathrooms noting that they will probably be in excess of \$200,000. This will tap into our contingency and brings us down to about \$438,000. The project remains on schedule. Mr. Miller will provide Stan Scheetz additional information regarding contingencies and budget as requested.

Commercial Scales

Jeremy Sinko stated that one of the new commercial scales will be installed at the Solid Waste District Saturday; the outbound scale will be closed and hopefully reopening Monday morning. The inbound scale is scheduled to be installed on May 21.

8700 Lake Road

The repair of the brick wall is in the process of being repaired.

Columbia Road

Mr. Sinko stated that final grading on the Columbia Road project is being completed.

Lodging Excise Tax

Commissioner Hambley discussed the Medina County Lodging Excise Tax noting that when this tax was levied, there was no subsequent regulations that provided for the administration of the collection. He explained that this is not a new tax as it is a tax that has been in existence since the 1990s. He thanked Medina County Economic Development Corporation and the Convention & Visitors Bureau for working on this as well as Mike Lyons. The proposed regulations have also been reviewed by outside legal counsel as well as Treasurer Burke. A resolution will be considered next week.

Brine

Commissioner Hutson mentioned that there were some residents a few weeks ago talking about the application of brine to roads and highways. He contacted ODOT District 3 who indicated that ODOT actually makes its own solution of salt and water; they are not using any sort of fracking brine or brine from oil drilling operations. He stated that he doesn't believe the commissioners need to take a position on any of the bills they mentioned. There is House Bill 579 pending that would actually prohibit the application of brine to roads. Commissioner Swedyk added that she gathered information from the government entities within Medina County and nobody uses Aquasalina; this includes the townships and cities. Mr. Hutson stated that Aquasalina is actually not oil field brine, rather, it is a concoction of calcium chloride, sodium chloride, magnesium chloride and other things they make themselves. It is not the radioactive brine from oil fields. Commissioner Hambley stated that the board will not be taking any further action until such time as they see what the legislature does with the bills.

Adjournment

Mrs. Swedyk moved to adjourn the meeting; Mr. Hutson seconded the motion. Mr. Hambley reminded that today is Election Day and encouraged everyone to vote noting that all votes matter and all votes count. There was no further discussion. Roll call showed all commissioners voting AYE; the motion carried. The meeting adjourned at 10:27 a.m.

RESOLUTIONS PASSED MAY 3, 2022

<u>Number</u>	<u>Resolution Title</u>
22-0326	Determining the necessity to close Abbeyville Road (CH-47) between Wolff Road (TR-94) and Spieth Road (CH-65)
22-0327	Determining the necessity to close Eastern Road (CH-150) between Wadsworth Road (SR-57) and Rittman Road (CH-233)
22-0328	Determining the necessity to close Chippewa Road (CH-50) between Westfield Road (CH-15) and Friendsville Road (CH-35)
22-0329	Determining the necessity to close Shaw Road (CH-99) between Avon Lake Road (SR-83) and Richman Road (TR-69)
22-0330	Determining the necessity to close Tower Road (CH-55) between Blake Road (CH-118) and Styx Hill Road (CH-119)
22-0331	Authorizing the Sanitary Engineer to enter into an agreement with Jones and Henry Engineers for professional design services for the Speith Road Generator Project
22-0332	Authorizing the Sanitary Engineer to enter into an agreement with Cunningham and Associates for professional design services for the Liverpool Wastewater Treatment Plant Pavement Project
22-0333	Authorizing the Sanitary Engineer to enter into an agreement with GPD Group for professional design services for the Fenn and Marks Elevated Storage Tank Project
22-0334	Rescinding Resolution 22-0114 that accepted and awarded the bid for the Heather Hedge Drive Sanitary Sewer Relocation Project and authorize an agreement to cancel said construction project
22-0335	Approving an agreement for the Medina County Jail Stormwater Management & Asphalt Replacement Phase 2 & 3 Services
22-0336	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
22-0337	Amending the appropriation measure resolution
22-0338	Amending the 2022 appropriations resolution by transferring appropriations
22-0339	Expenditure adjustments for various funds
22-0340	Revenue adjustments for various funds
22-0341	Authorizing cash transfer from the Office for Older Adults Levy Fund
22-0342	Creation of the Sheriff's Garage Capital Improvements Project Grant Fund and authorizing appropriations
22-0343	Authorizing the purchase of 6,500 gallons of regular unleaded gasoline for the Engineering Center
22-0344	Approving the transfer of Medina County inventory between various Medina County offices
22-0345	Declaring Medina County property as excess property
22-0346	Rescinding Resolutions 21-0857 & 22-0134 that allocated funds for the Sanitary Engineer to design and construct a sanitary sewer relocation project in the vicinity of Heather Hedge 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
22-0347	Authorizing an agreement with Affordable Heating & Cooling Solutions, LLC to replace the Activity Room HVAC unit at the Medina County Home with Coronavirus Local Fiscal Recovery Funds as established under the American Rescue Plan Act
22-0348	Authorizing the Commissioners to enter into an agreement with Ohio Development of Public Safety Office of Criminal Justice Services for the implementation of the single platform computer technology for the Medina County Sheriff's Office
22-0349	Approving the filing of an "F" class temporary permit application to allow the sale of beer during the 2022 Medina County Fair
22-0350	Authorizing the Medina County Drug Task Force Agency to sell an undercover fleet vehicle to the Medina County Prosecutors Office and purchase a newer model replacement vehicle with Federal Asset Forfeiture funds
22-0351	Allowing expenses of county officials
22-0352	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
22-0353	Appointing a member to the Medina County Library Board of Trustees
22-0354	Reappointing a member to the Medina County Advisory Council on Aging & Disability
22-0355	Approving an Intergovernmental Service Contract to establish the governance structure for Region 19 under the OneOhio Memorandum of Understanding
22-0356	Approving the appointment of Medina County Commissioner William Hutson to be the representative of the Medina County Board of Commissioners to serve on the Region 19 Governance Board
22-0357	Accepting and awarding a quote for the Township of Brunswick Hills Demolition Project

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