

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 July 25 and July 26, 2022 commissioners' meetings 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.

Resolutions

County Engineer Administrative Assistant Dan Becker presented and reviewed a resolution determining the necessity to close New London Eastern Road (C.H. 84) between Spencer Road (S.R. 301) and Camp Road (T.R. 36). 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.

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

Sanitary Engineer Jeremy Sinko presented and reviewed a resolution authorizing the Sanitary Engineer to bid bulk chemicals for their water and wastewater treatment facilities. 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.

Transit Director Shannon Rine presented and reviewed the following resolutions: (1) approving the purchase of one replacement transit vehicle via the Ohio Department of Transportation State Contract Ohio with awarded FY2022 Transit Preservation Grant; and (2) approving the purchase of seven replacement transit vehicles via the Ohio Department of Transportation State Contract with awarded FY2022 Federal Transit Administration Urban Area Formula Grant Funding. Mrs. Swedyk moved to approve the two resolutions; Mr. Hutson seconded the motion. There was no 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) cash transfers for various funds; (5) creation of the IV-D Sheriff Office FY22 fund and authorizing appropriations; (6) authorizing the purchase of 4,800 gallons of regular unleaded gasoline for the Engineering Center; (7) approving the transfer of Medina County inventory between various Medina County offices; (8) declaring Medina County property as excess property; (9) allowing expenses of county officials; and (10) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$887,918.83. Mrs. Swedyk moved to approve the 10 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 reported that this month's Planning Commission will be reviewing subdivisions in Sharon, Hinckley and Lafayette townships. The September meeting will include a major subdivision in Lafayette and one in York Township as well as a Guilford text amendment. They should receive awards for the 2022-2024 allocation program in early September. They expect to receive information regarding their two critical infrastructure applications mid-September. They have also scheduled an educational workshop in cooperation with Lafayette Township at the end of August. The Chippewa Lake bridge replacement is expected to be completed by October 31.

Public Comment

Stan Scheetz presented the commissioners with framed art of the Gettysburg Address signed by Abraham Lincoln in 1868 that had been hanging in his law office for 70 years. He stated that he would like to see it hung in a county building – either here or the courthouse. The commissioners thanked Mr. Scheetz for the donation. Mr. Scheetz then mentioned that the inscription on the new courthouse is so high he didn't see it for a week. He's hoping that designation at a lower eye-level would make more sense. Steven Bastean noted that there will be signs on three sides of the courthouse.

With no further business to come before the Commissioners, the meeting recessed at 9:39 a.m.

Discussion Session

At 9:39 a.m., the Commissioners began the Discussion Session in the Commissioners' Hearing Room.

Residential Campus

Jeremy Sinko noted that they will be advertising this Friday for the residential campus at the Solid Waste District with the bid opening date of August 24.

Commissioners' Broadcasting Equipment

Mrs. Swedyk stated that Rhonda Beck had made a purchase request for the broadcasting equipment in the commissioners hearing room. Mr. Hambley stated that the question is whether we need to use ARPA funds or if we

have the ability to transfer other funds for this purpose. Mr. Miller stated that we should be able to move forward with that. Because it's \$16,000 which is a micropurchase, it falls under the \$10M threshold for revenue replacement.

Mr. Hambley explained that the current equipment was left over from Medina TV which had a certain lifespan which ended last week. Mr. Hutson added that the equipment served us well and he thanked them for providing it, but it's time to replace it. The commissioners agreed to use ARPA funding for this purchase.

Sheriff Grant

Mr. Hutson stated that the Sheriff dropped of the grant signature page for the \$1.6M grant discussed last week. He asked of the commissioners are in agreement to accept the grant. Mr. Miller stated that the board will have a sign off on this and it has to go by resolution. He asked the commissioners to keep in mind that the \$1.6M will bind the county to a continuing \$800,000 a year. Mr. Hambley noted the increased security of the courthouse and asked the Sheriff to continue discussing with the judges the need to helping provide for longer term financial support to offset those addition costs. This will be on the agenda for approval next week.

Employee Survey

Mr. Hambley reported that as of 9:15 a.m., employees were sent the results of the survey which completes the frequencies for the responses as well as all replies to the open-ended questions – no responses were removed or edited and is completely what the employees provided. Participation rate was 64%; the commissioners appreciate those who participated. The commissioners will be reviewing the responses over the next couple of weeks, evaluating them and having discussions on how to proceed.

Mrs. Swedyk moved to go into Executive Session after Discussion Session to consider the appointment of a public official and compensation of a public employee; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Executive Session

At 9:45 a.m., the Commissioners went into the Executive Session. The Executive Session ended at 10:05 a.m.

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 10:05 a.m.

RESOLUTIONS PASSED AUGUST 2, 2022

<u>Number</u>	<u>Resolution Title</u>
22-0604	Determining the necessity to close New London Eastern Road (C.H. 84) between Spencer Road (S.R. 301) and Camp Road (T.R. 36)
22-0605	Authorizing the Sanitary Engineer to bid bulk chemicals for their water and wastewater treatment facilities
22-0606	Authorizing two contracts for the Foster Recruitment and Retention Grant with Foster Families' Ministries and Karyn Purvis Institute of Child Development for Medina County Job and Family Services
22-0607	Approving the purchase of one replacement transit vehicle via the Ohio Department of Transportation State Contract Ohio with awarded FY2022 Transit Preservation Program grant
22-0608	Approving the purchase of seven replacement transit vehicles via the Ohio Department of Transportation State Contract with awarded 2022 Federal Transit Administration Urban Area Formula grant funding
22-0609	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
22-0610	Amending the appropriation measure resolution
22-0611	Amending the 2022 appropriations resolution by transferring appropriations
22-0612	Expenditure adjustments for various funds
22-0613	Cash transfer for various funds
22-0614	Creation of the IV-D Sheriff Office FY22 fund and authorizing appropriations
22-0615	Authorizing the purchase of 4,800 gallons of regular unleaded gasoline for the Engineering Center
22-0616	Approving the transfer of Medina County inventory between various Medina County offices
22-0617	Declaring Medina County property as excess property
22-0618	Allowing expenses of county officials
22-0619	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims

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

Respectfully submitted,

COMMISSIONERS

Colleen M. Swedyk

OF

William F. Hutson

Rhonda J. Beck
Clerk to the Commissioners

MEDINA COUNTY

Stephen D. Hambley