

Stephen D. Hambley called the special meeting to order at 12:12 p.m. with Colleen M. Swedyk and William F. Hutson present. The meeting was held in the commissioners' conference room. Mr. Hambley stated that the special meeting was work session to discuss matters of the CCAO.

CCAO Executive Director Cheryl Subler and Assistant Director John Leutz were in attendance. They provided information on the following topics:

- OneOhio Foundation
- CCAO Policy Staff looking to identify priorities which include 1) modernization of indigent defense; 2) potential fee increases to 9-1-1 fees for infrastructure; and 3) funding option for electronic poll books
- Jail funding
- Procurement law updates
- Cleanup bill
- Data Processing Boards
- CCAO's updated website which now includes a grants page

Scott Miller provided a brief overview of the Courthouse project. He noted other projects in Medina County including ARPA projects, Fiber to the home, upcoming new VOIP phone system, CORSA audit success and several significant high insurance claims.

Commissioner Hambley noted the employee satisfaction survey provided to Medina County Commissioner employees. The commissioners are reviewing the results.

Mr. Leutz noted that the CCAO Deferred Compensation Program has transitioned to Ohio Counties Employment Retirement Plan. He also discussed Licking County having 6 areas recently approved for electric and gas aggregation programs; several other counties are on the ballot for aggregation programs.

Mrs. Subler stated that they are exploring an education strategy for commissioners and updating chapters in the County Commissioners Manual. She also noted that the updated website will include a members only site for administrators to post questions; that update is coming in the near future.

Mrs. Swedyk moved to adjourn the meeting; Mr. Hutson seconded the motion. Roll call showed all commissioners voting AYE; the motion carried. The special commissioners meeting adjourned at 1:48 p.m.

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