

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 August 2, 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.

Resolutions

County Engineer Administrative Assistant Dan Becker presented and reviewed the following resolutions: (1) approving the final plat for The Preserve at Trillium Creek Subdivision Phase 2 located in Montville Township Lot 24; (2) approving annual assessment on improvements constructed under the authority of Section 6131.63 Ohio Revised Code on approximately 6.2618 acres in Lot 24 of Montville Township known as The Preserve at Trillium Creek Subdivision Phase 2 and establishing thereby said improvements as a public watercourse; and (3) accepting and awarding the bid for MED-CR35-1.79, PID 111873, the rehabilitation of Bridge No. 8 (Re-bid) on Friendsville Road (CR-35) in Westfield Township in Medina County. Mrs. Swedyk moved to approve the three resolutions; 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 28-August 3, 2022.

Sanitary Engineer Jeremy Sinko presented and reviewed the following resolutions: (1) authorizing the Sanitary Engineer commence advertising for construction bids for the Grafton Road Water Main Replacement Project; (2) authorizing change order no. 7 for the Sharon Township Water and Sanitary Improvements Project; and (3) authorizing the Medina County Sanitary Engineer to release a partial amount of escrow to Fechko Excavating, Inc. for the Sharon Township Water and Sewer Improvements Project. Mrs. Swedyk moved to approve the three 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 the following resolutions: (1) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; and (2) amending the table of organization for the Medina County Maintenance Department, Medina County Commissioners and Medina County Sanitary Engineer – Solid Waste. 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.

County Administrator Scott Miller presented and reviewed the following resolutions: (1) accepting the furniture proposal from WB Mason for the purchase of furniture for the Medina County Courthouse Project; (2) approving the filing of a renewal application with the Public Utilities Commission of Ohio for a governmental gas aggregation program; and (3) authorizing the leasing of vehicles for the Medina County Sheriff's Office and the Medina County Prosecutor's office. Mrs. Swedyk moved to approve the three resolutions; Mr. Hutson seconded the motion. Mrs. Swedyk noted that she's looking forward to seeing the furniture. In answer to a question by Mr. Hutson, Mr. Miller stated that it was \$1M total, but that does not include the benches in the courtrooms or the furniture in the 1841 courthouse. He stated that the budget will be close to projections. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Assistant County Administrator Amy Lyon-Galvin presented and reviewed a resolution on behalf of Transit amending the CY21 Transit Service Agreement with the Medina County Board of Developmental Disabilities. 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.

Assistant County Administrator Amy Lyon-Galvin 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) cash transfer for various funds; (6) authorizing the execution of the American Rescue Plan Act (ARPA) Law Enforcement Violence Reduction & Staffing Grant Agreement with the Office of Criminal Justice Services (OCJS) for the Medina County Sheriff; (7) authorizing the execution of the Ohio Northeast Smuggling Enforcement Team (ONSET) Agreement with the Office of Criminal Justice Services (OCJS) for the Medina County Sheriff; (8) approving a lease extension with 620 Corporation for storage space for the Clerk of Courts; (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 \$1,239,835.40. 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

Office for Older Adults Director Laura Toth provided an update on the Western Reserve grant which is the largest grant they receive. Home delivered meals from 2019 to 2022 were reviewed with Mrs. Toth noting that current numbers are 125% over 2019. There was brief discussion regarding whether this increase is attributed to the census. Picnics on the Patio have been a success; the last picnic will be held August 19 from 11:00 a.m.-12:30 p.m. She noted a donation of 140 dining room chairs from the Western Reserve Masonic Community. The Seniors Farmers Market distribution is complete; 201 voucher packets were distributed. An outdoor concert will be held on August 21 from 6:00 p.m.-8:00 p.m. at the south end of the Brunswick Rec.

County Home Superintendent Greg Brown reported that census is currently at 40 with several inquiries they are working on. Regarding staffing, they are down to two open positions – one fulltime 3rd shift aide and an aide coordinator. The peahens and Sundae the Cat are doing well. Residents have been enjoying the Picnics on the Patio events at the Office for Older Adults as well as walking programs. They also enjoyed Senior Day at the Medina County Fair and are looking forward to an event by Access the Arts who will be putting on a concert under the pavilion at the County Home. The 4-H Junior Livestock auction produced many donations to the County Home again this year; he expressed appreciation.

ADAMH Board Director Phillip Titterington reported that current capital projects include the Family Resiliency Center and Hope Recovery’s expansion – both projects are expected to be completed mid-December. He reviewed services provided during the period of April-June as follows:

Ohio Guidestone – 615 active clients Alternative Paths – 4,224 active clients Catholic Charities – 146 active clients

Of these active clients, 87% were adults. The Human Services levy is critical to crisis services which doesn’t often have other funding mechanisms. The 24/7 Crisis Behavioral Helpline received 834 calls; 58 verbalized suicidal thoughts; 34 active rescues; and 79 referrals from law enforcement. Between Hope Recovery and Ohio Guidestone, there are 17 nationally certified peer supporters. Cathy’s House recently expanded to Brunswick – in total, there are 27 male beds available in the county. Discovery Recovery House has 12 level 3 beds available for women.

Interns, Medina County Convention & Visitors Bureau provided information on activities they have been participating in during their internships:

<u>Student</u>	<u>School</u>	<u>MCCVB Project</u>
Jaden Behnke	Brunswick HS/MCCC	County Bed Tax Proposals
Yuvi Bains	Brunswick HS/MCCC	Inventory Management and Checkout System
Abbey Lucuis	Buckeye HS/MCCC	Social Media Editorial Calendar
Joseph Fetzer	Medina HS/MCCC	Conference Planner Book Updates
Nick Green	Brunswick HS/MCCC	5 Things Not to Miss Program

Mr. Hambley noted the students’ dedication as inspiring. Their work is appreciated and they should be proud.

Public Comment

None.

With no further business to come before the Commissioners, the meeting recessed at 10:02 a.m.

Discussion Session

At 10:02 a.m., the Commissioners began the Discussion Session in the Commissioners’ Hearing Room.

Courthouse Update

Scott Miller reported that the contingency remains at approximately \$400,000; he expects a \$25,000 increase for door hardware. They are still looking at a mid-November installation of the main power board which may delay the project by a month as furniture cannot be moved to the upper floors without the elevators operational. He believes they may have a work-around established with First Energy, but whether the state inspectors will consider that a permanent power source is unknown at this time. Mrs. Swedyk noted that the brick looks nice; Mr. Miller agreed. He stated that the drywall is up on the first three floors; tile on the first floor bathrooms; paint colors are up – it looks really nice. The judges and magistrates are pleased with how it’s turning out.

OneOhio Foundation

Mr. Hutson noted that he will be in Columbus tomorrow attending the OneOhio Foundation board meeting.

Medina County Fair

Mr. Hambley stated that the commissioners had a booth at the Medina County Fair which was represented by the County Home, Transit, JFS, the Animal Shelter and commissioners’ staff. He thanked all employees who volunteered to spend their time at the Fair booth.

Executive Session

At 10:06 a.m., the Commissioners went into the Executive Session. The Executive Session ended at 11:20 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 11:20 a.m.

RESOLUTIONS PASSED AUGUST 9, 2022

<u>Number</u>	<u>Resolution Title</u>
22-0620	Approving the final plat for the Preserve at Trillium Creek Subdivision Phase 2 located in Montville Township lot 24
22-0621	Approving annual assessment on improvements constructed under the authority of section 6131.63 Ohio Revised Code on approximately 6.2618 acres in lot 24 of Montville Township known as the Preserve at Trillium Creek subdivision phase 2 and establishing thereby said improvements as a public watercourse
22-0622	Accepting and awarding the bid for MED-CR35-1.79, PID 111873, the rehabilitation of Bridge No. 8 (Re-bid) on Friendsville Road (CR-35) in Westfield Township in Medina County
22-0623	Authorizing the Sanitary Engineer to commence advertising for construction bids for the Grafton Road Water Main Replacement Project
22-0624	Authorizing change order no. 7 for the Sharon Township Water and Sanitary Improvement Project
22-0625	Authorizing the Medina County Sanitary Engineer to release a partial amount of escrow to Fechko Excavating, Inc. for the Sharon Township Water and Sewer Improvement Project
22-0626	Amending a CY21 transit service agreement with the Medina County Board of Developmental Disabilities
22-0627	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
22-0628	Amending the table of organization for the Medina County Maintenance Department, Medina County Commissioners and Medina County Sanitary - Solid Waste
22-0629	Amending the appropriation measure resolution
22-0630	Amending the 2022 appropriations resolution by transferring appropriations
22-0631	Expenditure adjustments for various funds
22-0632	Revenue adjustments for various funds
22-0633	Cash transfer for various funds
22-0634	Authorizing the execution of the American Rescue Plan Act (ARPA) Laws Enforcement Violence Reduction & Staffing Grant Agreement with the Office of Criminal Justice Services (OCJS) for the Medina County Sheriff
22-0635	Authorizing the execution of the Ohio Northeast Smuggling Enforcement Team (ONSET) Agreement with the Office of Criminal Justice Services (OCJS) for the Medina County Sheriff
22-0636	Approving a lease extension with 620 Corporation for storage space for the Clerk of Courts
22-0637	Allowing expenses of county officials
22-0638	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
22-0639	Accepting the proposal from W.B. Mason for the purchase of furniture for the Medina County Courthouse
22-0640	Approving the filing of a renewal application with the Public Utilities Commission of Ohio for a governmental gas aggregation program
22-0641	Authorizing the leasing of vehicles for the Medina County Sheriff's Office and the Medina County Prosecutor's Office

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

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