

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 30, 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.

Commissioner Hambley presented and reviewed a proclamation recognizing the month of September as "National Recovery Month." 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.

Stefanie Robinson and Phillip Titterington accepted the proclamation and thanked the commissioners and the community for their support.

Resolutions

County Engineer Administrative Assistant Dan Becker presented and reviewed a resolution determining the necessity to close West 130th Street (C.H. 17) between Weymouth Road (S.R. 3) and Sleepy Hollow Road (C.H. 136). 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 August 25-August 31, 2022.

Sanitary Engineer Jeremy Sinko presented and reviewed the following resolutions: (1) authorizing the Sanitary Engineering Department to advertise for bid for lawn maintenance and snow plowing services for the Medina County Sanitary Engineering Department and various Medina County Facilities; and (2) authorizing the Sanitary Engineer to enter into an agreement with Davey Resource Group for professional design services for stream restoration project. 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 Director Holly Muren 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.

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) cash transfer for various funds; (5) approving the transfer of Medina County Inventory between various Medina County offices; (6) declaring Medina County property as excess property; (7) allowing expenses of county officials; and (8) allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims in the amount of \$648,268.28. Mrs. Swedyk moved to approve the 8 resolutions; Mr. Hutson seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE; the motion carried.

Job & Family Services Director Debbie Kiley presented and reviewed a resolution authorizing a contract with Hope Recovery Community for collaborative 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 all commissioners voting AYE; the motion carried.

Department Updates

Planning Services Director Denise Testa stated that at the September Planning Commission meeting, they will be reviewing two major subdivisions (Lafayette & York) and a Guilford Township text amendment. Today is the deadline for the October meeting – currently they have text amendments from Guilford and Hinckley townships and a map amendment from Hinckley. They received notice from the State of Ohio that their CDBG allocation and critical infrastructure programs have been extended through August 2023. They continue to work on the current CDBG projects and are also working on the environmental reviews for the next round of CDBG projects. They held their first township educational workshop last Thursday in Lafayette with 50-55 in attendance; another one will be scheduled in October. Mr. Hambley noted that Denise and Rob Henwood did a very good job in presenting Planning 101. In answer to a question by Mr. Hutson, Mrs. Testa stated that the subdivisions in Lafayette and York townships are relatively small.

Office for Older Adults Director Laura Toth stated that a survey for her office is currently open – 123 responses have been collected to date. The survey will be open through next week and is gathering feedback that will be utilized in their strategic planning. They have a planning session scheduled for October 5 to discuss the next three years. In November, they are planning a celebration to recognize the 40 year anniversary of the Human Services Center building; a public reception is being planned and the strategic plan will be revealed at that time. She distributed and reviewed a home delivered meal count comparison noting the uptick in programming. She explained that this program is a very intensive program – they are the gatekeepers for the vulnerable population. They are now averaging 175 active clients on the meal program and are running 7 routes. She stated that the intake workers not only handle the home delivered meal program, but they also assess and approve transit and congregate meal clients.

With the levy dollars, they were able to move a part-time outreach position to fulltime. She hopes to also reinstate non-grant required program initiatives. She thanked Amy Lyon-Galvin for her assistance.

Mrs. Toth reported that Jiffy Lube has partnered with the national Meals-On-Wheels programs during the month of October. Everyone that goes to Jiffy Lube will be asked if they would like to donate \$3 to Meals-On-Wheels. They have matched Office for Older Adults with local Jiffy Lubes located in Brunswick, Medina and Wadsworth who opted into the program. Picnics on the Patio concluded last month with the luau; there were more than 125 in attendance. Upcoming events include the 90 and over celebration (September 23), Volunteer Recognition (September 30) and Brunswick's Got Talent (October 4). She has been selected to participate in a 5 day LEAD Mastery Training Program along with Greg Brown and Dawn Fry.

OSU Extension Office Director Kyle White reported that more than 800 youth participated in 4-H Junior Fair which was a huge success. Ag Day is scheduled for September 23 – multiple schools are involved. Students will learn about soil & water, farming, etc. She distributed medicine disposal bags which destroy medications in an environmentally safe way. She reviewed and briefly discussed classes that have taken place including canning and master gardening. She has been teaching empathy, perspective and workplace bullying with Medina County Leadership and continues to work on the move of their location. She thanked Amy Lyon-Galvin for her assistance with reading the blueprints of the potential locations.

Commissioner Hambley reviewed a commendation for Adam Charles Ricco on achieving the rank of Eagle Scout. The commissioners congratulated Adam on this achievement.

Public Comment

M.J. Creshow, 188 Wadsworth Road, noted that she rides public transit on a regular basis and the driver was late picking her up on August 18 due to an incident that occurred at Walmart where a man was yielding a weapon. She expressed concern for the safety of the drivers and passengers. Transit Director Shannon Rine stated that he spoke with Ms. Creshow prior to the meeting and he was aware of the situation and that police arrived within minutes. Safety of the public and drivers is taken very seriously. Anyone that is a danger to themselves or others should not be riding transit.

Commissioner Hambley noted that last week, there was an incorrect reference to a water main break – it was not Medina Fiber and was actually incurred by Frontier. A stop work order was issued against the contractors for Frontier because they were operating outside their permitted area and the water line they hit was outside of their permitted area. He stated that there is a lot of construction going on and unfortunately, social media is replete with a lot of wrong information about who is causing damage to the infrastructure.

Todd Jackson stated that he is the President of Medina Fiber located at 255 Center Street, Seville. He explained that Medina Fiber employees live in Medina County; several have lived here most of their lives. Medina Fiber is your community internet service provider and they want to be good neighbors. If anyone sees an issue or has questions, please contact them at 330-366-2008. They will be opening a smart home demo center at 101 Public Square. This is actually the second smart home demo center with the first one in the early 1900s which is where you could go learn how to use the new electrified appliances.

With no further business to come before the Commissioners, the meeting recessed at 10:06 a.m.

Discussion Session

At 10:06 a.m., the Commissioners began the Discussion Session in the Commissioners' Hearing Room.

Remsen Christian Church

Jeremy Sinko stated that Remsen Christian Church had extended a water main for their use in 2012. The line is restricted meaning that any property connecting to it, they would see the connection charge returned to them. This expired January 9, 2022 and they are requesting an additional ten years; he recommended allowing this request. The commissioners agreed to allow the additional ten years.

S.R. 18 Project

Mr. Sinko stated that they went through an RFP process on S.R. 18 for the upsizing of the sewers between State Road and Buehlers. This came in at \$1.4M for the design services which is for 6 miles of gravity sewer and two pump stations and all the engineering. The engineer will have five dedicated employees on this project with a ten month design timeframe anticipated with 10-12 months of construction anticipated. It would most likely be 2024 when that gets completed. Mr. Hambley stated that when this was originally designed in the 1990s it wasn't anticipated the large loads that are primarily coming from the south, and this helps provide for that long term capacity for that corridor.

NOACA

Commissioner Hutson stated that a letter from several residents was sent to the Executive Director of NOACA regarding the roundabout at Riverstyx and S.R. 162. He noted that this is an ODOT project rather than a county project, so it's up to them to decide whether they move forward with this. Mr. Hambley stated that this is one that had been in the Long Term Transportation Plan for many years. Mr. Hutson noted that ODOT has funding and plan to move forward with it sometime next year. He will talk with Grace Gallucci at Friday's NOACA meeting.

Strategic Planning – Wadsworth

Commissioner Swedyk noted that she would be attending the strategic planning meeting in Wadsworth tomorrow and will update the commissioners next week.

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

Executive Session

At 10:11 a.m., the Commissioners went into the Executive Session. The Executive Session ended at 12:28 p.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 12:28 pm.

RESOLUTIONS PASSED SEPTEMBER 6, 2022

<u>Number</u>	<u>Resolution Title</u>
22-0734	Recognizing the month of September as National Recovery Month
22-0735	Determining the necessity to close West 130th Street (C.H. 17) between Weymouth Road (S.R. 3) and Sleepy Hollow Road (C.H. 136)
22-0736	Authorizing the sanitary engineering department to advertise for bid for lawn maintenance and snow plowing services for the Medina County sanitary engineering department and various Medina County facilities
22-0737	Authorizing the Sanitary Engineer to enter into an agreement with Davey Resource Group for professional design services for stream restoration project
22-0738	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
22-0739	Amending the appropriation measure resolution
22-0740	Amending the 2022 appropriations resolution by transferring appropriations
22-0741	Expenditure adjustments for various funds
22-0742	Cash transfers for various funds
22-0743	Approving the transfer of Medina County inventory between various Medina County offices
22-0744	Declaring Medina County property as excess property
22-0745	Allowing expenses of county officials
22-0746	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
22-0747	Authorizing a contract with Hope Recovery Community for collaborative services for Medina County Job & Family Services

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

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