

COMMISSIONERS MEETING – MONDAY, APRIL 11, 2005

Patricia G. Geissman called the meeting to order at 9:30 a.m. with Stephen D. Hambley and Sharon A. Ray present.

The meeting opened with the Pledge of Allegiance and a Prayer.

At the beginning of the meeting the oral reading of the minutes of March 8, March 28, April 1 and April 4 was dispensed with. Each Commissioner has read them personally. Mr. Hambley moved to approve the minutes; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE on the March 8, March 28 and April 4 minutes; and Mrs. Geissman and Ms. Ray voting AYE on the April 1 minutes with Mr. Hambley abstaining.

Doug King, Administrative Assistant in the County Engineer's Office presented 2 resolutions to close sections of Root Road and Shaw Road. Mr. Hambley moved to approve the road closings; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Gary Berkowitz, Human Resources Director, presented and reviewed the personnel resolution. Mr. Hambley moved to approve the personnel changes; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary presented a resolution approving and correcting 2005 salary increases for specified non-bargaining employees in Job & Family Services and Sanitary Engineer's. There were some miscalculations such as longevity was not removed from some rate increases. There was also one employee in the Sanitary Engineer's that was forgotten on the list. Mr. Hambley moved to approve the corrected salary increases; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Chris Jakab, Finance Director, presented and reviewed resolutions to amend the annual appropriations by increasing/decreasing appropriations, various fund transfers, authorizing expenditures related to an Office for Older Adults sponsored Senior Day, and the weekly bills in the amount of \$744,071.55. The majority of the amendments to the appropriations were for funds encumbered in 2004 that were credited back to the accounts. The expenditures allowed for Senior Day, which is being held May 17, are for food, entertainment, promotional material and decorations and will be paid out of the Office for Older Adults donated funds. Mr. Hambley moved to approve the 8 resolutions and payment of the bills; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, presented a resolution amending Tables of Organization for the Water, Line Maintenance & Engineering Divisions of the Sanitary Engineer's Department. They are adding a full time Survey Technician 1 and full time Design Engineer 1 to the Engineering Division, a full time Line Maintenance Worker and Seasonal Laborers to the Line Maintenance Division, and 2 full time Water Distribution Workers and 1 Seasonal Laborer to the Water Distribution Division. Mr. Hambley moved to approve the amendments; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

John presented a resolution authorizing and directing the County Administrator the submission an application and entering of an agreement with the Ohio Department of Development for FY05 CDBG Comprehensive Housing Improvement Program (CHIP) grant funds. The application is for Private Owner Rehabilitation Program, Home Repair Assistance Program, Owner Rehabilitation Program, Emergency Housing Assistance, and New Construction for Habitat for Humanity, and administration, implementation & Fair Housing. Mr. Hambley moved to approve the application and entering an agreement; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

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John presented a resolution amending and approving the Community Housing Improvement Strategy (CHIS) for fiscal years 2004-2009. Mr. Hambley moved to approve the CHIS; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

John presented a resolution adopting a residential anti-displacement and relocation assistance plan, which is required for the CHIP grant application. Mr. Hambley moved to approve the plan; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution extending the contract for the collection and disposal of whole waste tires with Liberty Tire Services of Ohio LLC. He talked about this contract last week relative to the need to increase costs due to the high fuel prices. The resolution includes a chart showing the cost per tire if fuel is below \$2/gallon, between \$2 and \$2.50 per gallon, and over \$2.50. Mr. Hambley moved to approve the extension of the contract; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution accepting and awarding the bid for hauling and disposal of sludge from the wastewater facilities. The bids were very close and the recommended award is for Contract D to Agri-Sludge, who has had the contract and does a good job. Mr. Hambley moved to accept and award the bids; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution declaring the necessity for the Brookdale sanitary pump station replacement and approving detailed plans & specifications and authorizing bidding. This pump station is over 25 years old and needs upgraded for the University/Technology Park as well as the new growth in the area. Mr. Hambley moved to approve the resolution; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Debra Radecky, Office for Older Adults Director, stated that upcoming programs include bingo sponsored by Samaritan Village this Wednesday, pre-planning funerals on the 15th, craft projects and Nursing Home Day on the 20th, consumer counseling comparison on home and cell phones on the 22nd, “label lingo” on the 25th, bingo sponsored by Outlook Pointe on the 25th, the movie “Gone Fishing” on the 27th, and closed circuit TV information on the 29th. Due to problems with using Transit vehicles for charter trips, they will be using a charter service on the 26th for a trip to the Cleveland Museum of Art. In March they held 3 health units, made 43 Alzheimer’s respite visits, 129 supportive units, 1267 Transit trips, 1425 congregate meals, and 5031 home-delivered meals.

Mike Pataky, Child Support Enforcement Agency Director, reported that the State has completed its self-assessment review and passed. All counties are under scrutiny with more reporting to make sure everything is good. The State is in a good position for incentive monies to flow down from the federal government. Our agency’s financial position has improved as a result of this and they are continuing to improve their services. On the local level, he had been invited to meet with Domestic Relations Court for an initial meeting on a proposal by the court for a pro se litigants program, and it a pretty positive meeting.

Chris Kalina, Medina County Career Center, was in seeking support of their levy. He noted that before working at the Career Center he had worked with them and knows that they touch the lives of every person in the county either directly or indirectly. They started public safety training courses to help our local communities. The first class of graduates for their LPN training will graduate this year. They provide GED training as well as vocational high school education. They have over 1000 students, which is a 63% increase since 1996. There will be a 0.82 mill bond issue on the May 3 ballot, which will cost an owner with a home valued at \$100,000 approximately \$2/month. The funds will be used to expand and update their facility. The school opened in 1974, when there was half the population there is now, and there has been no real expansion in the past. Part of the expansion will include fire training so our firefighters

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don't have to go outside of the county for their continuing education. They will also be expanding their current programs as well as creating new programs.

Mrs. Geissman stated that she attended the meeting where the Career Center's plan was unveiled. It is an ambitious plan that is needed in the community. As noted it has been 30 years and the population has doubled so it is time to look at the uses and needs of the school.

Chris stated that the last time the Career Center received any new tax dollars was in 1991, which was a little over 3 mills. With the growth of the county they are collecting 2 mills and with this new bond issue they would be collecting less than they did in 1996.

Bill Thorne, Assistant Prosecutor, stated that they have a resolution to get outside counsel for the ADAMH Board. The person that has been doing this since the 1980's is no longer willing to do this and a new person needs to be appointed. The Prosecutor's Office will be joining with the Commissioners to petition the court to hire a new person to continue the program. The resolution was not in the meeting packets and Bill stated he would have one delivered by the discussion session for approval.

Mrs. Geissman presented and reviewed resolutions commending 26 students on graduating from Junior Leadership, Class of 2005. Students receiving the commendations are: from Buckeye: Elizabeth Neumeyer, Stephanie Charnigo, Kyle Wolff, & Rustee Clutter; from Cloverleaf: Kayla Leohr, Bryan Satterfield & Hallie Wolff; from Highland: Joe Mueller, Mike Kelly & Kelly Thewlis; from Medina Christian Academy: Molly Allen, Nichole Hrovat & Donovan Jackson; from Career Center: Ashley Ammann, Travis Holloway, Sarah Moore & Tyler Piovarchy; from Medina: Scott Chester, Jason Hill, Josh Sherman & Jordan Tekulve; and, from Wadsworth: John Eggleston, Alison Jones, Scott Robinson, Monica Shaw & Adam Zaleha. Mr. Hambley moved to approve the commendations; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman presented and reviewed a resolution appointing Franklin Eckert as a representative for the City of Medina to the Medina Municipal Airport Zoning Board of Appeals with his term expiring December 31, 2007. Mr. Hambley moved to approve the appointment; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

The Clerk read the resolution to allow expenses of county officials. Mr. Hambley moved to allow the expenses; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

The meeting was opened for public comment and there was no one wishing to comment.

Mrs. Geissman noted that the discussion session will follow this portion of the meeting and that an Executive Session for legal is scheduled for 10:20. Mr. Hambley moved to recess into Executive Session following the discussion session for the purpose of discussing pending litigation; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

The meeting was recessed at 10:00 and reconvened at 10:08 a.m. for the discussion session.

Mr. Hambley presented information he received at the Regional E-check meeting. He noted that a fax has also been received from Portage County regarding the meeting. The packet included the agenda from the meeting, proposed legislation, listing of State committees that will be considering the legislation, and information from the USEPA to the OEPA. A number of people from Medina County attended the meeting. A suggestion at the meeting was to hold a follow-up working group session for April 29. They are asking for 2 representatives from Medina County. He noted that there is proposed legislation to use tobacco money collected at the State level to pay for the e-check program that is still mandated in Medina County as well as

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others. The proposal is that the State would pay for the program and there would be a 2-year contract involved. This raises the question as to what happens after 2007.

There was discussion relative to the low affect e-check has had in the counties that it is mandated in. Exhaust from diesels, buses and trucks is only 20% of the problem and a new plan has to be developed by the State by 2007 for reducing pollution levels. This program has been unfair in Medina County since it started because of the interstate traffic that goes through the county that is not checked. It is a problem that our residents are not causing. The State is to develop a strategy for doing away with e-check as well as how to reduce pollutants into the environment. Summit County, which is a charter county, has started a pilot program to test fuel that is being brought in and sold in their county. Other counties do not have this authority. It was noted that there was a township trustee and a resident that attends some of our meetings that wanted to be involved with anything regarding e-check. The Commissioners will check further into representatives for the April 29th meeting.

Ms. Ray noted that a resignation has been received from a member of the joint Workforce Board and a new member will need to be appointed.

Ms. Ray stated that the Ohio Conference of Community Development is requesting support in not having cuts in the CDBG programs. The federal government is proposing to cut funds for this and other programs. Medina County received \$1.35 million in 03-05. She will get copies of the information to the other Commissioners.

Ms. Ray presented and read a written proposal for the County Home rates that proposes one rate and the use of a 5-year average for a rate of \$1543. The proposal also includes setting separate line items for major improvements that should be used to determine the millage for the next County Home levy.

Through discussion on the proposal, Mrs. Geissman stated that the proposed monthly rate is less than the current rate that some residents are already paying. She noted that at least one resident has an estate valued at over \$100,000 and it is being rented out to help that resident pay the current rate. She feels strongly that if a resident has the money to pay the full rate they should be paying \$1800/month, which is the actual cost of living there.

Ms. Ray doesn't feel that one bad year should be used to determine the rate and that the increase to those paying \$1100 would be seeing a 64% increase in one year. She noted that there is a \$30 difference between her proposal and the \$1580 current rate, which she has no problem with keeping in place. She doesn't feel that it is appropriate to take a bad year to determine the rates at this time, noting that those residents currently paying \$1100 would see a 64% increase in their rates if they are increased to \$1800/month. There has never been a consistent formula applied to setting the rates and her proposal is to have a 5-year average. If that were used on a regular basis we would be further ahead in the long run.

Mrs. Geissman stated that in the past setting the rates was done by the administrator giving the Board a number and that number was accepted because we weren't in the red and weren't concerned about the cost of living at the Home. She agreed that at that time the actual monthly cost was not taken into consideration, but looking back it should have been. It wasn't realized until the issue was going on the ballot that there is an annual established rate and that it wasn't covering the actual cost of living. The rate is established based on what it cost to operate the Home and how many residents there are. Medicaid does not allow residents with estates to enter the Home without paying the full cost.

There was a brief discussion on the monthly and annual reports that were turned in showing costs. Chris Jakab stated that the report is similar to what is filed now and it provided some detail regarding groceries, etc.

Mr. Hambley stated that the question in terms of estates is going after the assets, which has historically been done. It comes down to complying with the Medicaid standards and

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applying the rate to individual circumstances. The issue is how to determine what that rate should be. The rates for the Jail and Juvenile Detention Center are budget amounts that are determined by anticipating what the occupancy rate should be, which is less difficult to deal with than the way it is proposed for the Home. He prefers a business model operation at the Home where a goal is set and we say here's what will be budgeted for, here the number we're going to set in terms of bed count, and that benchmark is set for the Superintendent to comply with, which she is evaluated for. If an average of 53 beds is used in a year and that's the way the budget is developed she needs to hit 53 or basically be held accountable. He feels that Ms. Ray's approach lends itself to that and he has no adverse reaction at this point, noting that the use of 1 bad year is unfair. He agreed to see how the Advisory Council felt about it.

There was discussion relative to the split rate and the ADAMH Board clients. Mrs. Geissman stated that she agreed to the split rate because it was recommended at that time to wait until the contract with the ADAMH Board expired. There was discussion on the ADAMH Board contract requiring 120 day notification, which is required by state and federal guidelines, and whether the rates could be increased with the appropriate notice being given to the ADAMH Board. The current contract, however, expires prior to that time period and it was noted that the new rate would have to be negotiated with the contract beginning July 1.

There was a discussion about Mr. Hambley's proposal for out-of-county people being accepted at the County Home. He stated that he is not asking for people from out of the county to be accepted and subsidized. The fixed costs would be distributed over more people and it would be cheaper for everyone, but those accepted from out of the county would not be subsidized residents but full pay residents of the Home. It was discussed before and he felt it should be recognized as a possible option.

At the end of the discussion, Mrs. Geissman stated that she wasn't ready to make a recommendation as she is still gathering information. Once that it is all together she will present her recommendation.

Ms. Ray stated that she would forward her proposal to the Advisory Council for their review and comment and that she would not attend their meeting.

There was a brief discussion about attendance and speaking on Earth Day. Mr. Hambley stated that he has already informed them he would be attending.

Mrs. Geissman noted that a member is needed for the County Home Advisory Council. Through discussion it was noted that the position is for a mental health or health member. An advertisement had been done to solicit applications for appointment, but there were no responses. It was agreed that the Board would need to approach someone for the position.

Bill Thorne, Assistant Prosecutor, presented a resolution that was discussed earlier. This is to employ legal counsel to represent the ADAMH Board in civil commitment hearings. The gentleman that was doing this is no longer interested. There is nothing new in the contract and the rate is the same as the last agreement. Mr. Hambley moved to approve the resolution to employ legal counsel; Seconded by Ms. Ray. There was no further discussion. Roll Call showed all Commissioners voting AYE.

There was a brief discussion regarding the Leadership dinner on Thursday. Commissioners all had prior commitments, but Mr. Hambley stated that he was going to try to stop by after his prior commitment.

There was no further business before the Board for discussion.

Mr. Hambley moved to adjourn the meeting; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

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RESOLUTIONS PASSED:

- 05-0269 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER
IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 05-0270 RESOLUTION COMMENDING ELIZABETH NEWMAYER ON GRADUATING FROM JUNIOR
LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0271 RESOLUTION COMMENDING STEPHANIE CHARNIGO ON GRADUATING FROM JUNIOR
LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0272 RESOLUTION COMMENDING KYLE WOLFF ON GRADUATING FROM JUNIOR LEADERSHIP
MEDINA COUNTY CLASS OF 2005

- 05-0273 RESOLUTION COMMENDING RUSTEE CLUTTER ON GRADUATING FROM JUNIOR
LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0274 RESOLUTION COMMENDING KAYLA LEOHR ON GRADUATING FROM JUNIOR
LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0275 RESOLUTION COMMENDING BRYAN SATTERFIELD ON GRADUATING FROM JUNIOR
LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0276 RESOLUTION COMMENDING HALLIE WOLFF ON GRADUATING FROM JUNIOR
LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0277 RESOLUTION COMMENDING JOE MUELLER ON GRADUATING FROM JUNIOR
LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0278 RESOLUTION COMMENDING MIKE KELLY ON GRADUATING FROM JUNIOR LEADERSHIP
MEDINA COUNTY CLASS OF 2005

- 05-0279 RESOLUTION COMMENDING KELLY THEWLIS ON GRADUATING FROM JUNIOR
LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0280 RESOLUTION COMMENDING MOLLY ALLEN ON GRADUATING FROM JUNIOR
LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0281 RESOLUTION COMMENDING NICHOLE HROVAT ON GRADUATING FROM JUNIOR
LEADERSHIP MEDINA COUNTY CLASS OF 2005

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- 05-0282 RESOLUTION COMMENDING DONOVAN JACKSON ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0283 RESOLUTION COMMENDING ASHLEY AMMANN ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0284 RESOLUTION COMMENDING TRAVIS HOLLOWAY ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0285 RESOLUTION COMMENDING SARAH MOORE ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0286 RESOLUTION COMMENDING TYLER PIOVARCHY ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0287 RESOLUTION COMMENDING SCOTT CHESTER ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0288 RESOLUTION COMMENDING JASON HILL ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0289 RESOLUTION COMMENDING JOSH SHERMAN ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0290 RESOLUTION COMMENDING JORDAN TEKULVE ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0291 RESOLUTION COMMENDING JOHN EGGLESTON ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0292 RESOLUTION COMMENDING ALISON JONES ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0293 RESOLUTION COMMENDING SCOTT ROBINSON ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0294 RESOLUTION COMMENDING MONICA SHAW ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2005

- 05-0295 RESOLUTION COMMENDING ADAM ZALEHA ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2005

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- 05-0296 RESOLUTION DETERMINING THE NECESSITY TO CLOSE FOOT ROAD (C.H. 58) BETWEEN CHATHAM ROAD (S.R. 162) AND SPENCER LAKE ROAD (C.H. 45)

- 05-0297 RESOLUTION DETERMINING THE NECESSITY TO CLOSE SHAW ROAD (C.H.) 99) BETWEEN RICHMAN ROAD (C.H.69) AND AVON LAKE ROAD (S.R. 83)

- 05-0298 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 05-0299 RESOLUTION APPROVING AND CORRECTING 2005 SALARY INCREASES FOR SPECIFIED NON-BARGAINING EMPLOYEES IN JOB AND FAMILY SERVICES AND SANITARY ENGINEER'S DEPARTMENT

- 05-0300 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

- 05-0301 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND

- 05-0302 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM

- 05-0303 AUTHORIZING A CASH TRANSFER FOR THE CAPITAL IMPROVEMENT FUND

- 05-0304 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE CHILDREN SERVICES FUND (0050) FOR THE BOARD AND CARE OF COUNTY WARDS

- 05-0305 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE CHILDRENS SERVICES FUNDS (0050) FOR THE RESPITE OF FOSTER PARENTS

- 05-0306 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUNDS (0010) TO THE PUBLIC ASSISTANCE FUNDS (0120) FOR COUNTY MANDATED SHARE

- 05-0307 A RESOLUTION AUTHORIZING THE EXPENDITURES RELATED TO AN OFFICE FOR OLDER ADULTS SPONSORED SENIOR DAY

- 05-0308 RESOLUTION AMENDING TABLES OF ORGANIZATION FOR THE WATER, LINE MAINTENANCE AND ENGINEERING DIVISIONS OF THE MEDINA COUNTY SANITARY ENGINEER

- 05-0309 RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY ADMINISTRATOR TO SUBMIT AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT FOR FY05 CDBG COMPREHENSIVE HOUSING IMPROVEMENT PROGRAM (CHIP) GRANT FUNDS

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- 05-0310 RESOLUTION AMENDING AND APPROVING THE MEDINA COUNTY COMMUNITY HOUSING IMPROVEMENT STRATEGY (CHIS) FOR FISCAL YEAR 2004 THROUGH 2009
- 05-0311 RESOLUTION ADOPTING A RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR THE COUNTY OF MEDINA
- 05-0312 RESOLUTION EXTENDING THE CONTRACT FOR THE COLLECTION AND DISPOSAL OF WHOLE WASTE TIRES BETWEEN MEDINA COUNTY AND LIBERTY TIRE SERVICES OF OHIO, LLC
- 05-0313 RESOLUTION ACCEPTING AND AWARDED BIDS FOR HAULING AND DISPOSAL OF CAKE SLUDGE AND HAULING OF LIQUID SLUDGE FOR VARIOUS MEDINA COUNTY WASTEWATER FACILITIES
- 05-0314 A RESOLUTION DECLARING THE NECESSITY FOR THE BROOKDALE SANITARY PUMP STATION REPLACEMENT AND APPROVING THE DETAILED PLANS AND SPECIFICATIONS AND AUTHORIZING THE SANITARY ENGINEER TO COMMENCE ADVERTISING FOR CONSTRUCTION BIDS MCSE #SR-500/200-20.1
- 05-0315 RESOLUTION APPOINTING THE CITY OF MEDINA'S REPRESENTATIVE TO THE MEDINA MUNICIPAL AIRPORT ZONING BOARD OF APPEALS
- 05-0316 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS
- 05-0317 RESOLUTION TO EMPLOY LEGAL COUSEL TO REPRESNET THE MEDINA COUNTY ALCOHOL,DRUG ADDICTION,AND MENTAL HEALTH BOARD IN CIVIL COMMITMENT HEARINGS

MEDINA COUNTY COMMISSIONERS:

Patricia G. Geissman

Respectfully submitted,

Stephen D. Hambley

Pamela J. Terrill, Clerk

Sharon A. Ray