

COMMISSIONERS MEETING – MONDAY, APRIL 4, 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.

There were no minutes for approval at this time.

Doug King, Administrative Assistant in the County Engineer's Office, presented resolutions requesting ODOT to determine and declare a safe speed limit on sections of Reimer Road and Seville Road, and accepting and awarding the bid for herbicidal spraying for roadside vegetation control. Mr. Hambley moved to approve the 3 resolutions; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed resolutions approving various fund transfers, purchasing fuel for the Engineering Center from Petroleum Traders, approving an agreement between the Domestic Relations Court and the Akron Area YMCA Medina County Branch, approving an agreement with Countryview Auto Recycling for disposal of salvage vehicles for the Sheriff's Department, approving a Child Abuse Prevention and Treatment Act funding agreement with the Ohio Department of Health, supporting the submission of an FY05 Specialized Transportation Program application for capital assistance, allowing training related expenses for members of the Transit Advisory Board, and the weekly bills in the amount of \$470,050.79. Transfers were made for the Clerk of Courts AS400 computer replacement, the ADAMH Board's first quarter allocation and Emergency Management Agency's full 2005 allocation. The agreement between the Domestic Relations Court and YMCA is for the continuation of the supervised parenting program with 90% of the costs coming from an OCJS grant. The agreement with Countryview is a 1-year renewal for a maximum of \$1500 or \$50 per vehicle. The Child Abuse Prevention & Treatment Act agreement is for new funding for the Family First Council for evaluation services through June 30, 2005. The Specialized Transportation Program application is on behalf of the Society for Handicapped Children in the amount of \$29,936 for a light transit vehicle. The Transit Advisory Board was asked to participate in a training seminar in April and a resolution has been submitted to allow reimbursement to those members that are non-county employees. Mr. Hambley moved to approve the 9 resolutions and payment of the bills; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

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 salary increases for the 217 non-bargaining employees under the jurisdiction of the Commissioners. The raises are retroactive to December 19, 2004, which is the first payroll of 2005. This resolution includes a one time bonus to the Interim Transit Director. Mr. Hambley moved to approve the increases; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution authorizing a contract for the purchase of land on Seville Road in Westfield Township for construction of a water treatment plant to service those in the Ohio River Drainage Basin. Mr. Hambley moved to approve the contract; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution authorizing advertising for bids for the disposal of waste paint products. The current contract expires at the end of the month and the contract amount is over \$25,000, which requires bidding. Mr. Hambley moved to approve the advertisement of bids; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

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Ken presented a resolution to obtain easements for 2 sanitary sewer projects and 1 water improvement project. Mr. Hambley moved to approve obtaining the easements; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, presented a resolution authorizing a change order for Seitz Builders for the Records Office alterations in the amount of \$9,343.82. This covers the cost of building permits, additional electrical repairs, additional cabinet work and changes to a wall. Mr. Hambley moved to approve the change order; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

John presented a resolution accepting and awarding a proposal from Meyer Design for Society for Handicapped Citizens playground equipment. This will complete the playground project. Mr. Hambley moved to approve the proposal; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

John presented a resolution entering into an agreement between Medina County Public Transportation and the City of Medina. This agreement is for \$35,000, which is an increase over last year. The City will pay \$14,000 from their block grant program with \$21,000 coming from the city's general fund. Mr. Hambley moved to approve the agreement; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

John presented a resolution entering into an agreement with Lines and Associates Inc. They were awarded a proposal a couple of weeks ago as consultants for the County's CHIP and CHIS. This agreement has been approved by the Prosecutor's Office. Mr. Hambley moved to approve the agreement; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Lynn Remington, County Home Superintendent, stated that they had 1 release and 1 admission and that they have a total of 51 residents. Her new assistant is doing wonderfully and they have started the paperwork for hiring a new LPN. Training for employees included HIPPA, MSD'S, and she and another attended a seminar through the County Home Association plus there was a mental health seminar. She has been working with Probate/Juvenile Court on a work program for youth to do odd jobs around the Home. Repairs for the month included vents in the kitchen and electrical updates to which they're waiting for inspections. Residents have been out to the Chatham pancake support, attending the play "The Man Who Came to Dinner", they held a St. Patrick's Day party, and participated in Easter Sunday services. They hid 141 eggs and they are still finding some of those. Donations were received from the Medina Moose and the Rebecca Circle. The elevator passed inspection.

Dr. Ross Santamaria, Diversion & Forensic Services Director, stated that their copier and printer are working. There is a meeting on the 20th with the Sheriff to discuss mental health services and he suggested that Catholic Charities be included in this meeting. He noted that Catholic Charities has been involved in an overflow of clients from Northland Counseling. He noted that Northland Counseling is moving back into the Human Services Center. He noted that an issue involving the security of client records has been addressed. According to his projection they are doing fine, but Chris Jakab had projected a little higher this year.

There was no one present from the Career Center.

Mrs. Geissman read a resolution proclaiming April 10-16 as "American Home Week". Mr. Hambley moved to approve the proclamation; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman reviewed a notice to the Board that a regular petition for annexation was filed last Wednesday for Wadsworth Township to the City of Wadsworth. The hearing for this petition will be on June 6th.

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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.

Glenn Sheller, Guilford Township Trustee, stated that in early March he had brought up the subject of impact fees. He presented an article from a Florida newspaper regarding these fees for Commissioners to review.

Mrs. Geissman stated that she has been hearing more and more about these types of fees, noting that when she testified regarding the Local Government Funds (LGF) that when asked about these fees she agreed they could be helpful.

There was no further public comment.

Mrs. Geissman noted that Commissioners will be recessing for the discussion session and that there will be a public hearing at 11:00 on the Comprehensive Housing Improvement Program (CHIP).

Commissioners convened the discussion session at 10:00 a.m.

Ms. Ray presented Mr. Hambley with a list of dates to meet with Ron Rhodes regarding Subdivision Regulations.

Ms. Ray noted that she has talked with the Human Resources Department and was given a list of different classes that have been set up for department heads. They are hoping to hold a meeting with all department heads in early July and in November. By July we should know the status of Local Government Funds and in November they will prepare everyone for the annual budget process.

Ms. Ray asked if anyone would be attending the e-check meeting in Portage County.

Mr. Hambley stated that the meeting is in Brecksville and that he plans to attend.

Ken Hotz noted that there is a contract for disposal of waste tires and there is a clause in the agreement relative to fuel costs. Since fuel costs have risen they are increasing the tire disposal by 7 cents for passenger tires, 35 cents for truck tires and \$1.17 for agricultural tires. He would like to renew their contract because they do an excellent job, noting that they grind the tires for use in athletic tracks and playgrounds. He will have a resolution ready for next week.

John presented information from Verizon relative to 2 options for a payphone in the Human Services Center, which was brought up a couple weeks ago. The first option is \$45/month, has no installation fee but requires a 2-year service agreement. If the service is discontinued before the 2 year agreement is up there is a \$275 termination fee. The second option is \$55/month and costs \$175 for installation. The payphone that had been in the Center was removed by Verizon because they were losing money on it.

Through discussion it was noted that one request was made for use of an office phone. Payphones became unpopular because most people now have cell phones. If there is an emergency, the offices would be helpful. The policy is not to allow public use of the office phones. The individual making the request could have made the calls from her home but waited to make them while at the office.

Glenn Sheller asked about the county mileage reimbursement rate, noting that he had heard it was increased.

Chris stated that the county's rate was recently increased to 36 cents per mile.

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There was a brief discussion that the IRS has increased their rate from 37 cents to 40 or 41 cents. The discussion also involved the increase in fuel costs that have been experienced.

There were no other items before the Board for discussion.

Commissioners recessed the meeting at 10:10 a.m.

Commissioners reconvened the meeting at 11:00 for the public hearing regarding the Comprehensive Housing Improvement Program (CHIP). An attendance sheet is attached as Exhibit A.

Patty Lines, Lines & Associates, stated that the applications are due in by April 26th and the County is applying for funds for various housing activities. All activities will be within the County but outside of the City of Medina and City of Wadsworth.

1. Private Owner Rehabilitation in the amount of \$171,000. This is for rehabilitation of 6 homes. The average will be up to \$30,000 without lead-based paint and \$35,000 for homes with lead-based paint. The homes must have been built prior to 1978 and the owner must earn less than 80% median income. The funds would be distributed as loans with 0% interest with 85% being forgiven over a 5-year period. Payback of the deferred amount would be at the time the property transfers and if it sold within the 5-year period a pro rated share would be repaid. The 15% being repaid would go back to the County to continue the program.
2. Home Repair Assistance in the amount of \$100,000. This is geared to assist 14 homes with 1 or 2 repairs such as furnaces, roof repair/replacement, or broken windows. The homes must be owner-occupied and for single families. The eligible income must be below 50% median income and the funds will be given out as grants.
3. Down Payment Assistance/Private Owner Rehabilitation in the amount of \$85,000. It is anticipated to assist 3 families with down payments and rehabilitation assistance and they must follow the same guidelines as the Private Owner Rehabilitation. The loans are at 0% interest with 85% being forgiven over a 5-year period. Payback of the deferred amount would be at the time the property transfers and if sold within the 5-year period a pro rated share would be repaid. The 15% being repaid would go back to the County to continue the program. The home buyer would also be required to attend homebuyer counseling, which Dianne Ranftl pointed out would be handled through the OSU Extension Service for a series of 5 classes.
4. Emergency Housing Assistance in the amount of \$24,000. This is anticipated to assist with mortgage, rent or utility payments for up to 3 months. The eligible income must be below 50% median income. Recipients would be required to take job training, which Dianne pointed out would be through Workforce Development, and credit counseling that would be handled through the OSU Extension Service. These will be distributed as a grant.
5. New Construction for Habitat for Humanity in the amount of \$25,000. This would assist Habitat in the construction of one single family home. The owner's income must be below 50% median income. The loans are at 0% interest with 85% being forgiven over a 10-year period. Payback of the 15% deferred amount would be at the time the home sold. If it sold prior to the 10-year period a pro rated share would be repaid to the County.
6. Administration, Implementation and Fair Housing in the amount of \$123,000. This would be to reimburse the County for staff time working on CHIP projects and to retain program consultants. This would also cover lead-based paint testing in the amount of \$11,000 to \$15,000 per test.

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Ms. Lines feels the County has a good chance to receive the funding.

Paul Saro stated that his mother, who is on Social Security, lives in a 150-year old home in Hinckley that has no heat in the upstairs and she is interested in applying.

Ms. Lines stated that the County will know by September 1 if funds will be awarded. If awarded, there will be a public meeting scheduled in late September to pass out applications. His name and address were taken down so that notice can be sent to him. He was also advised that he can call Dianne Ranftl to check on the status of the funding application.

There was no further discussion.

Mr. Hambley moved to close the public hearing on the CHIP; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley moved to adjourn the meeting at 11:11 a.m.; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

- 05-0245 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 05-0246 RESOLUTION PROCLAIMING APRIL 10-16, 2005 AS "AMERICAN HOME WEEK"

- 05-0247 RESOLUTION REQUESTING THE OHIO DEPARTMENT OF TRANSPORTATION TO DETERMINE AND DECLARE A REASONABLE & SAFE PRIMA FACIE SPEED LIMIT ON C.H. 123, REIMER ROAD, BETWEEN S.R. 57, WADSWORTH ROAD, AND C.H. 260, LEATHERMAN ROAD IN MEDINA COUNTY, OHIO

- 05-0248 RESOLUTION REQUESTING THE OHIO DEPARTMENT OF TRANSPORTATION TO DETERMINE AND DECLARE A REASONABLE AND SAFE PRIMA FACIE SPEED LIMIT ON C.H. 16, SEVILLE ROAD, BETWEEN C.H. 233, RITTMAN ROAD, AND S.R. 94, MT. EATON ROAD IN MEDINA COUNTY, OHIO

- 05-0249 RESOLUTION ACCEPTING AND AWARDED THE BID FOR HERBICIDAL SPRAYING FOR ROADIDE VEGETATION CONTROL FOR THE MEDINA COUNTY HIGHWAY DEPARTMENT

- 05-0250 AUTHORIZING A CASH TRANSFER FOR THE CLERK OF COURTS' AUTO TITLE FUND

- 05-0251 TRANSFER OF COUNTY GENERAL FUNDS TO THE MEDINA COUNTY ALCOHOL, DRUG ADDICTION & MENTAL HEALTH BOARD

- 05-0252 AUTHORIZING A CASH TRANSFER FOR THE MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY

- 05-0253 RESOLUTION AUTHORIZING THE PURCHASE OF 3,500 GALLONS OF PREMIUM UNLEADED AND 3,400 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

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- 05-0254 APPROVING AN AGREEMENT BETWEEN THE DOMESTIC RELATIONS COURT AND THE AKRON AREA YMCA MEDINA COUNTY BRANCH

- 05-0255 APPROVING AN AGREEMENT WITH COUNTRYVIEW AUTO RECYCLING FOR DISPOSAL OF SALVAGE VEHICLES FOR THE SHERIFF'S DEPARTMENT

- 05-0256 APPROVING A CHILD ABUSE PREVENTION AND TREATMENT ACT FUNDING AGREEMENT WITH THE OHIO DEPARTMENT OF HEALTH

- 05-0257 SUPPORTING THE SUBMISSION OF AN FY05 SPECIALIZED TRANSPORTATION PROGRAM APPLICATION FOR CAPITAL ASSISTANCE

- 05-0258 ALLOWANCE OF TRAINING RELATED EXPENSES FOR MEMBERS OF THE TRANSIT ADVISORY BOARD

- 05-0259 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 05-0260 RESOLUTION APPROVING SALARY INCREASES FOR NON-BARGAINING EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 05-0261 RESOLUTION AUTHORIZING THE SANIARY ENGINEERING DEPARTMENT TO FINALIZE A CONTRACT FOR THE PURCHASE OF LAND ON SEVILLE ROAD IN WESTFIELD TOWNSHIP FOR THE CONSTRUCTION OF A WAER TREATMENT PLANT

- 05-0262 RESOLUTION AUTHORIZING THE SANITARY ENGINEERING DEPARTMENT TO ADVERTISE FOR BIDS FOR THE DISPOSAL OF WASTE PAINT PRODUCTS

- 05-0263 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS SANITARY SEWER AND WAER IMPROVEMENT PROJECTS

- 05-0264 RESOLUTION AUTHORIZING A CHANGE ORDER FOR SEITZ BUILDERS FOR THE MEDINA COUNTY RECORDERS OFFICE ALTERATIONS

- 05-0265 RESOLUTION ACCEPTING AND AWARDED A PROPOSAL FOR SOCIETY FOR HANDICAPPED CITIZENS OF MEDINA COUNTY PLAYGROUND EQUIPMENT

- 05-0266 RESOLUTION ENTERING INTO AN AGREEMENT BETWEEN MEDINA COUNTY PUBLIC TRANSPORTATION AND THE CITY OF MEDINA FOR TRANSPORTATION SERVICES

- 05-0267 RESOLUTION ENTERING INTO AN AGREEMENT WITH LINES AND ASSOCIATES, INC.

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05-0268

RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Patricia G. Geissman

Respectfully submitted,

Stephen D. Hambley

Pamela J. Terrill, Clerk

Sharon A. Ray

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MEDINA COUNTY
COMMUNITY HOUSING IMPROVEMENT PROGRAM, FY2005

SIGN-IN SHEET
HOUSING ADVISORY MEETING
April 4, 2005

NAME	ADDRESS	PHONE NUMBER
1. Paul Solo	640 JAMESTOWN PL. ^{Medina}	330 723 5329
2. JOHN STRICKER	144 N. DROADWAY	(370) 722-9205
3. Steve Hambley	144 N. Broadway	(330) 722-9211
4. Sharon A. Ray	144 W. Broadway	330-722-9212
5. Betty Kline	W. Wadsworth	440-892-7873
6. Deborah Kumpf	5901 Beach Rd	330 239 4962
7. Pamela Pineda	Wadsworth	330-701-8821
8. Bill Turner	Pros. Ct. Rd	123-9536
9. Lorrin Storch	5837 Ryan Road	723-6755
10. Lois G. Schell	900 Dawn Ct.	722-9848
11. Pamela M. Verub	101 Beachside Blvd. ^{Chippewa Lake}	330-725-2222
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