

COMMISSIONERS MEETING – MONDAY, AUGUST 11, 2003

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

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

At the beginning of the meeting the oral reading of the August 4 minutes was dispensed with. Each Commissioner has read them personally. Mrs. Geissman moved to approve the minutes; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented resolutions to close section of Spieth Road and Reimer Road, requesting ODOT to determine a safe speed limit on a section of Neff road, finding that public convenience and welfare requires replacement of Culverts 12, 21A and 46 on River Styx Road and authorizing the advertisement of bids for this culvert replacement package, and approving the use of Subdivision Drainage Maintenance Funds for repair work in Morning Song Farms Subdivision Phase 1 and Fox Meadow Subdivision Phase 1. Mrs. Geissman moved to approve the 7 resolutions; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Doug presented a resolution approving the establishment of a public street system within the Fox Meadow Subdivision Phase IV. Mrs. Geissman moved to approve the establishment of a public street system; Seconded by Ms. Ray.

Mr. Hambley noted that the Montville Township Trustees have set up appropriate conditions for converting certain streets to public roads within Fox Meadow. He noted that Mike Salay, Assistant County Engineer, worked a lot with them on establishing those conditions.

Mike added that the streets will not become public roads until all conditions are met. At that time a dedication plat will be brought before Commissioners for signatures.

There was no further discussion.

Roll Call on the motion and second to approve the establishment of a public street system showed all Commissioners voting AYE.

Doug presented resolutions accepting and awarding the bids for the 2003 Microsurfacing project, the 2003 Hot Mix Resurfacing of Smith, Marks and Windfall Roads, the 2003 Full Depth Reclamation of Crow Road, and the 2003 Hot Mix Resurfacing of Medina Line, Hamilton and Greenwich Roads. Mrs. Geissman moved to accept and award the bids; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Matthew Gallo of Hamilton Road noted that the weeds are very bad at the intersection of S. Weymouth and Remsen Roads and they are causing a sight distance hazard at the intersection. This happens yearly that the area is not taken care of. He asked if the County Engineer could have these taken care of.

Doug stated that he will let the Highway Department know about the situation.

Mr. Gallo also asked if signs could be posted to prohibit the use of engine-brakes.

Doug noted that the use of those signs is up to the township.

Bev Valentine, Finance Department, presented and reviewed 10 resolutions involving amending the annual appropriations by transferring and increasing or decreasing appropriations, various fund transfers, revenue adjustment for Workforce Development Fund, authorizing release of the escrow account for The K Company for the Human Services Center HVAC VAV Box replacement project, approving an agreement with Virchow, Krause & Company for the Fiber Optic Business Plan project, approving submission of the FY 2004 Felony Delinquent Care/Reclaim grant application, and the weekly bills in the amount of \$771,219.15. Mrs.

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Geissman moved to approve the 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. Mrs. Geissman moved to approve the personnel changes; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, and Ken Hotz, Sanitary Engineer, had no resolutions for today.

Mr. Gallo asked Ken if there is any uniformity with the placement of fire hydrants, noting that some are almost level with the roads. He feels that these should be looked into.

Ken stated that hydrants are placed 900 feet apart. During construction they may be set up facing the wrong direction, not at the correct height, etc., but that will be corrected. Adjustments are made as the project nears completion.

Mr. Gallo noted that at the intersections of Foskett & Hamilton and Hamlin & Foskett the temporary blacktop has been washed away with the rain that we have had.

Ken stated that he would have those intersections looked at.

Debra Radecky, Office for Older Adults Director, stated that upcoming programming includes a program by Kelly Services regarding health information on August 15, a program reviewing new tax laws on August 22, a birthday celebration for anyone 90+ on August 29, and a program on medications by Visiting Nurses of Cleveland on August 15. This month's movie is *Oh Brother, Where Art Thou?* On Tuesday seniors will be going to the Hartville flea market. They had so many book for this trip that they had to get a second bus from Transit. They are serving 225-230 home-delivered meals a week. They had around 60 seniors attend their BYOB (Bring Your Own Buns) cookout.

Mr. Hambley presented and reviewed a resolution commending Sandy Maupin for 30 years of service with the Clerk of Courts Office. Mrs. Geissman moved to approve the commendation; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley presented and reviewed a resolution commending William James Eyssen on being inducted into the Ohio Agricultural Hall of Fame. The induction took place last Friday. This recognition is certainly warranted, noting that the northern part of the county is familiar with his fruit market and restaurant. He has been a major contributor to the community as well as to agriculture in Medina County and he is glad to see the State has recognized Mr. Eyssen. Mrs. Geissman moved to approve the commendation; 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. Mrs. Geissman moved to allow the expenses; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley noted that lately the county has been in the newspapers relative to fair housing and a dispute with a previous consultant for fair housing, which lead to severing that contract and taking over fair housing operations in-house. The reason for the severance was a concern by the Ohio Department of Development that funds the block grant programs and by the Commissioners on the inadequacy of the services. On Friday a report was received from the Ohio Department of Development, Office of Housing & Community Partnerships, which commends the county for an excellent job of administering the program and for promoting equal housing opportunities to their residents, as well as thanking Dianne Ranftl, Administrative Assistant, for the monitoring of the grant. This is a 2 page report that indicates a commendable job in complying with the requirements of the grant. He wanted to make sure this was recognized publicly and that Dianne's work has been recognized.

The meeting was opened for public comment.

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John Metter, Litchfield Township, stated that he has a few things to comment on. First, the Gazette has reported the county is creating a port authority. He asked that this be explained; noting that it appears another bureaucracy is being set up. There are chambers of commerce that invite businesses into our area. Under the present financial circumstances of the country, state and the county, there is no reason to set up a new bureaucracy to invite businesses into the area when the chambers are doing that at very little cost.

Mr. Hambley stated that chambers are not involved in financing or in working with businesses for the issuance of tax exempt bonds. Chambers as well as the Economic Development Corporation are not set up for that purpose. The law provides for this type of entity that has oversight to be involved in those kinds of financial endeavors.

Ms. Ray added that this does not involve the hiring of any additional county employees.

Mr. Metter stated that John Shelton in Litchfield has been trying to get his property zoned for an industrial park on Route 18 and the County Planning Commission has said no. This is not something the Planning Commission should be doing as they are destroying the man's property value and/or steering potential businesses elsewhere.

Mr. Hambley stated that the Planning Department and Planning Commission only makes recommendations regarding zoning. He's not familiar with the specific proposal, but it is up to the township whether they accept or ignore the recommendation. If there is a legal issue or an improper zoning issue it would be matter between the property owner and township officials.

Mr. Metter asked if the Health Department building is county-owned.

Mr. Hambley stated that the Health Department owns the building and it is not county-owned. It is not under control or budgeting of the County Commissioners.

Mr. Metter noted that the country, state and everybody is having fiscal difficulty and he showed a book of manufacturing businesses that have gone "on the auction block". He cautioned about spending and being careful with taxpayer funds because he feels things will get worse before they get better. It is a disgrace that jobs are going to China, Mexico and other places by the truckloads, adding that it is killing the tax base.

Mr. Hambley stated that each Commissioner can address this, but he feels they have demonstrated fiscal responsibility. He hopes Mr. Metter is wrong, but added that he is concerned as well about that decline in manufacturing as it relates to employment as well as the business activity.

Mr. Gallo stated that relative to the commendation for Mr. Eyssen his singing was not mentioned, noting that he has wonderful voice and is a nice guy.

Mr. Hambley agreed, adding that he is glad the State recognized his agricultural work.

Mrs. Geissman added that he also plays several instruments.

There were no further comments.

At 9:55 a.m. Mrs. Geissman moved to recess into Executive Session to discuss property acquisition; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

At 1:30 p.m. the Assistant Clerk received bids replacement of Bridge No. 12 on Hartman Road from HSH Construction & Excavating, Maintenance Unlimited Inc, and A.R. Lockhart Development Company. The bids were turned over to the County Engineer's Office for review and recommendation.

Commissioners reconvened the meeting at 1:30 p.m. for the discussion session.

Mr. Hambley presented an employee request for withdrawal of CCAO Deferred Compensation money due to financial hardship. It is the recommendation of the program

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administrator to allow for full distribution. Mrs. Geissman moved to approve the full distribution; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ms. Ray noted that she received an email from Tom Maupin, Maintenance Superintendent, relative to some minor flooding in the Administration Building and Professional Building. The Emergency Management Agency (EMA) has stated that disaster relief will be available to departments and agencies and she asked if the county would qualify for that.

John Stricker stated that it is possible.

Mr. Hambley noted that there is going to be a briefing this week.

Ms. Ray suggested providing the briefing information to the press about the public assistance briefing. The briefing is Thursday at 5:00 p.m.

Mr. Hambley added that possibly Armstrong Cable may be interested in taping the briefing because they cover a lot of the affected area. He will review this with Buck Adams, EMA Director.

Ms. Ray stated that she received a call from Heather O'Brien of Senator George Voinovich's Office that she will be at the Administration Building on the 18th to meet with constituents. She will be available from noon to 1:30 p.m.

Mrs. Geissman asked if the others had received their copies of a letter from Mike Myers regarding the increase in construction costs for the jail addition. She agreed that the cost estimate does not include furniture.

John stated that normally estimates for the jail include the beds and tables in the general population area. It would not include bedding, uniforms or linen. He agreed it will not be a couple hundred thousand more in costs.

Mrs. Geissman noted that the earliest to get funding from the feds is in their 2005 budget, which starts in late 2004. By then another 4-5% will need to be added to the estimate. Congressman Ralph Regula and the federal Marshall's office are support of this addition to our jail. The question is whether we will get enough money to move forward with this. The feds have \$5 million for everyone to apply for and the amount we would receive is not certain. Most of their spending is done in the southern border states.

John added that this appears to be a cost affective method for them in placing prisoners. We are 1 of 97 regions and they spend around \$100 million a year to house them in our region.

Mrs. Geissman stated that the only other thing she had to discuss is that she would like support to have John send a letter out to all department heads that no letters to the editor are sent out without approval of the Commissioners, especially when the Commissioners are mentioned; and she doesn't think Commissioners should be asking our department heads to do that.

Mr. Hambley asked what departments; you're talking about the departments that are answerable to the County Commissioners.

Mrs. Geissman stated that she thinks any department we give funding to.

Mr. Hambley asked if this is regardless of; this is a requirement of Soil & Water Conservation District?

Mrs. Geissman stated that if they're going to single out Commissioners or get into political issues, yes, she would say so.

Mr. Hambley stated that's kind of a new policy.

Mrs. Geissman stated that it's one that's just common sense, she feels, to make sure our department heads don't get involved in political issues or writing letters.

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Mr. Hambley stated that if she's talking about the ADAMH Board, he specifically asked Mike Jenks to write a letter indicating the levels of support that the ADAMH Board and Commissioners have had regarding housing.

Mrs. Geissman stated that he got into the County Home issue.

Mr. Hambley stated that he happened to mention that; that's his doing, but the question is, he doesn't think he got into the issue as much as, he guesses he was trying to certainly indicate the interest of the Board of Commissioners in housing issues.

Mrs. Geissman stated that if he had kept it just to that there would probably be no problem but she did get several phone calls.

Mr. Hambley asked if what she's saying is that any department that mentions the County Home issue we're going to.

Mrs. Geissman stated that no, she's saying she thinks department heads should be very careful about letters and she thinks any letter that has any overturns or overtures of political or any issue like that should be approved by the Commissioners.

Mr. Hambley stated that he's not sure he can support that because we're not censors; those are boards that, half that board is appointed by the state, half the board is appointed by us; he, as a director, is answerable to that board; now if we want to talk to his directors and suggest that; and he knows he's apologized to her for how it came out.

Mrs. Geissman stated that he told her also that Commissioners had approved the letter and that's what he told his board in order to get approval from them and she knew nothing about that letter.

Mr. Hambley stated that he basically ran it by John as she knows.

Mrs. Geissman stated that she knows, John's told her.

Mr. Hambley stated that John had made some selective revisions to certainly indicate what the Board had supported; he doesn't see that was certainly negative towards anybody on the Board of Commissioners.

Mrs. Geissman stated that no, it wasn't negative toward the Commissioners at all, but it was political; there are a lot of people, Steve, that feel he was not courageous in what he did with the County Home, but were weak; so there are different people that look at it differently; so those issues should be stayed away from.

Mr. Hambley stated that there may be people that challenged what he said in terms of that specific issue, but the question is are we as a Board going to be the ones that screen those letters?

Mrs. Geissman stated that to keep political issues out, yes, she feels we should.

Mr. Hambley stated that the whole business involves the decision of funding, of money, whether it's them or whether it's the Soil & Water Conservation District, OSU Extension; he's not in the business of censoring those boards; if he has concerns he'll talk to their board of directors as she should as to how this progressed.

Mrs. Geissman stated that she thinks what the general public could think is "okay, Mr. Hambley asked him to write a letter, really very, very supportive of your position and you do give him funding; and so he did it"; to put an employee or director or anyone that is involved in funding from us in a position where they would have to tell you no would be very difficult.

Mr. Hambley stated that what he asked him to do specifically, and he didn't ask him individually himself; he had asked him specifically to talk, I know, all 3 of us know the good relationship we have with the ADAMH Board, particularly working with them in increasing housing opportunities for those with mental health; we also know that the prior contractor we

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had, Lynn Clark, who has been challenging us wrote a letter to the editor basically chastising us for not providing those housing opportunities; and he asked Mike, the ADAMH Board, whether it's he or his board president, whomever, ought to make sure that the public is aware of the work the Commissioners and the board (ADAMH) has been doing to do that; that was the intent of it; and he thinks that is appropriate.

Ms. Ray stated that as a courtesy; if you're asking a department head to write a letter she thinks it would be appropriate that the Commissioners have an opportunity to look at it before it goes in; if it's something we've requested them to do; maybe policy is too strong a work, but she doesn't think courtesy is; cause she was mentioned in the letter too and she didn't see it before she read it in the paper.

Mr. Hambley stated that neither did he; John showed it to him after he had actually submitted it.

Ms. Ray stated that because Mr. Hambley made the initial request, probably out of courtesy, all 3 of us should have seen the letter since it was a letter addressing the Commissioners policy on fair housing; it probably wouldn't have hurt if we had all been, if we'd all had an opportunity to see the letter before it was sent in.

Mrs. Geissman stated thank you Sharon.

Bill Thorne, Assistant Prosecutor stated that he doesn't think legally you can control the outside board; you can have a policy on your own people that there will be no press releases or letters to the editor without board approval, on behalf of the county, in their official capacity; obviously not in their private.

Mrs. Geissman stated that privately, if it had just simply been Michael Jenks there would have been no problem, but.

Bill stated that you really don't control the ADAMH Board where you can control John, or Chris, or Maintenance Department; you don't really control them; the best you can do, you can have a policy on your own for a personnel policy that no press releases be made in the name of the county or the county agency without your approval; the best you can do with the others is ask the boards themselves not to have a press release dealing with you or a policy with you unless you have an opportunity to review it; that would simply be a request; like you say, a courtesy; but you couldn't mandate it.

Mrs. Geissman stated that she thinks something does need to be sent to them so this doesn't happen again.

Mr. Hambley guesses, in defense of the ADAMH Board, as far as Mike Jenks was aware, he thought he had.

Mrs. Geissman stated that he also thought he had the Commissioners support.

Mr. Hambley stated that he'd sent it to the office; he guesses it was our internal operation that because of how busy it was.

Mrs. Geissman stated that he told her that his board approved it thinking there was Commissioners support for it.

Mr. Hambley stated that could be; so where was the failure; just as if a department, we'd already asked for that courtesy, he did provide that courtesy.

Mrs. Geissman stated that if he had stuck to what he originally should have been writing regarding fair housing without getting into politics of an issue that had divided this board, the former board, Sharon wasn't part of it, that would have been different; she had several phone calls on it and one gentleman was very upset that Mike Jenks put his department down in such a letter and he said he was calling her, this was really wrong to do that, and he did call again because he called me back and told me what had occurred; so she thinks our department heads

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need to know that first of all they should not be writing political issues in any letters supporting their department or whatever.

Mr. Hambley stated that it's not our department; it's an independent board.

Mrs. Geissman stated that it is department that is funded partially by the Medina Board of County Commissioners.

Mr. Hambley added as is the Achievement Center.

Mrs. Geissman stated that's right and she doesn't think they would be writing a letter and getting involved in politics.

Mr. Hambley stated that we would ask before they write a letter at all involving Commissioners, we'd ask.

Mrs. Geissman stated, Steve, it was basically a letter of support for him because he had been criticized in the newspaper.

Mr. Hambley thinks that was his intent; that was not what he asked for; but that apparently was his intent.

Ms. Ray stated that she thinks that we just got some wires crossed here; she thinks the majority of the letter was fine; and she thinks he made the contact to answer the allegations of a disgruntled former contractor for the county and maybe in the future when we request something like that; because if somebody writes a letter and we don't know about it, it's going to go in, it certainly has it's right to go in, but if we request something it would probably be a nice courtesy just to, if the others had gotten a letter before it went in, since it was addressing a specific issue on behalf of the board of commissioners position; and just try to follow that in the future so we don't have this come up again.

Mrs. Geissman asked John if he would follow through with Mike, and if he sent that to any other newspaper that he pull that portion out of there or not have it run.

Mr. Hambley stated that he thinks he only sent it to one.

Mrs. Geissman stated that she failed to ask him if he'd sent it to anyone else.

Mr. Hambley stated that because the original letter to the editor was in the Gazette, he thinks that's why he sent it to the Gazette readership basically; since that's what he asked him to do; not that the PD doesn't cover what we do, but the charges or allegations Lynn Clark made against the county in our lack of willingness to look at fair housing would have been mainly within that readership; so that's what he asked him to do is make sure the Gazette got a letter indicating what the ADAMH Board, how we're working together; he thinks today, read that from the State of Ohio Department of Development saying the same thing, we're doing very good in that category.

Ms. Ray stated that maybe that's something that should be released in a press release; obviously they reviewed it and found our housing is compliant and she thinks that needs to be communicated; we are compliant.

Mr. Hambley stated that according to them we're doing an excellent job, certainly in contrast to what we received, you weren't here, a year ago in a letter from the Department of Development in that area.

Mrs. Geissman stated that if John could please send something out then she will go along with she thinks the summary of it here, if a Commissioner requests someone to write a letter that has the Board of Commissioners in it, then all 3 Commissioners should have an opportunity to review it; that's to anyone that we give funding to.

Mr. Hambley added provided it's asked as a matter of courtesy, that's fine; he doesn't think that's a direction we can stipulate though.

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John stated that he will prepare a sample for all Commissioners to review.

Mr. Hambley stated that Laura Kuhl has resigned from the County Home Advisory Council and a replacement is needed. He will have an advertisement prepared to seek applications for someone from the mental health/medical professional to fill this vacancy. He believes the reason for the resignation was a question of available time for the meetings, noting that she has missed 4-5 meetings of the last 7.

Mr. Hambley presented revised copies of a draft resolution creating a port authority as well as the minutes of the Port Authority Committee meeting. The changes in the draft were underlined. An addition was made to Section 2 of the resolution in reference to the Ohio Sunshine Law and the provisions in terms of the powers of a port authority. Section 2 (d) was added dealing with the relocation of a business from one jurisdiction to another under the port authority boundaries without the Board of Commissioners' approval. If a business is moving because, as an example, they are making a change that doesn't fall within zoning at their present location, the jurisdiction they are leaving would be able to sign off on the relocation; but if the business falls within the zoning requirements and they are just simply wanting to relocate, the County Commissioners would vote on that, which he's sure the Board would review the relocation with the affected jurisdictions before deciding.

Mrs. Geissman and Ms. Ray questioned the wording of Section 3 (vi).

Mr. Hambley explained that there are 9 members on the port authority board and 5 seats are designated. The appointments cannot be made so that more than 4 members on the board represent any area listed in (i) through (v) of this section.

Mrs. Geissman questioned Section 3 (vii) and the need for 2 members to be representatives of chambers of commerce. She feels the main goal of a port authority is for economic development and that if there is a requirement of this type that it be for a representative from the Economic Development Corporation.

There was a brief discussion relative to whether there is a need to make a requirement for this type of representation and about the possibility of requiring term limits.

Mr. Hambley stated that he would be willing to have the requirement removed relative to representatives from chambers. He will also check into requiring term limits. The intent is to have the draft sent to those on the committee to have them review and comment as well.

There was a discussion relative to "incompatible public office" in Section 4. This was put in instead of elected official and would be considered on a case by case basis at the time of appointment.

Bill Thorne noted that would be a judgment of those reviewing and making the appointments, which would be the Board of Commissioners.

Mrs. Geissman asked about the Clerk of the Board being mentioned in Section 6.

Mr. Hambley stated that the Clerk would be providing notice of the port authority's organization meeting only. Through further questioning, he stated that he is working with Chris Jakab, Finance Director, relative to seed money for creating the port authority. He agreed to review the proposed changes with the attorney that prepared the resolution. He also agreed that a public hearing should be held relative to creating the port authority.

Mr. Hambley noted that a bicentennial plaque will be presented to Medina County for Frederick Foster, the only Medina County resident to receive the Congressional Medal of Honor. Mr. Foster was a civil war veteran who became popular as a civil war author. They are looking to dedicate the plaque on Veteran's Day. The Commissioners need to determine a location for the plaque and decide on the type of base for it.

There was a discussion relative to having the plaque placed at the same location as the Bicentennial Bell. It was originally decided that the bell would be placed outside of the

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Prosecutor’s building, however, it was suggested that the atrium be used for display instead as it is unknown whether the bell could withstand outside weather conditions.

John Stricker agreed to check on whether the bell was built to withstand the weather conditions of this area. No determination was made on the placement of the bell or plaque at this time.

Bill presented contracts for the traffic light installation at River Styx and Smith Roads for Commissioners signatures.

There was no further business before the Board for discussion.

Mrs. Geissman moved to adjourn the meeting at 2:26 p.m.; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

- 03-0633 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 03-0634 RESOLUTION COMMENDING SANDY MAUPIN FOR HER 30 YEARS OF SERVICE WITH THE MEDINA COUNTY CLERK OF COURTS OFFICE

- 03-0635 RESOLUTION COMMENDING WILLIAM JAMES EYSSSEN FOR HIS INDUCTION IN THE OHIO AGRICULTURAL HALL OF FAME

- 03-0636 RESOLUTION DETERMINING THE NECESSITY TO CLOSE ABBEYVILLE ROAD (C.H. 47) BETWEEN SPIETH ROAD (C.H. 65) AND WOLFF ROAD (T.H. 94)

- 03-0637 RESOLUTION DETERMINING THE NECESSITY TOC LOSE REIMER ROAD (C.H. 123) BETWEEN HARTMAN ROAD (C.H. 127) AND MEDINA LINE ROAD (C.H. 2)

- 03-0638 RESOLUTION REQUESTING THE OHIO DEPARTMENT OF TRANSPORTATION TO DETERMINE AND DECLARE...SPEED LIMIT ON C.H. 128, NEFF ROAD, BETWEEN S.R. 252, COLUMBIA ROAD AND C.H. 47, ABBEYVILLE ROAD IN MEDINA COUNTY, OHIO

- 03-0639 RESOLUTION FINDING THAT PUBLIC CONVENIENCE AND WELFARE REQUIRES THE REPLACEMENT OF CULVERT 12, 21A AND 46 ON RIVER STYX ROAD (C.H. 49) IN GUILFORD TOWNSHIP AND MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO

- 03-0640 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE RIVER STYX ROAD CULVER-REPLACEMENT PACKAGE ON RIVER STYX ROAD (C.H. 49)

- 03-0641 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN MORNING SONG FARMS SUBDIVISION PHASE 1 IN MEDINA TOWNSHIP, MEDINA COUNTY, OHIO

- 03-0642 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN FOX MEADOW SUBDIVISION PHASE 1 IN MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO

- 03-0643 RESOLUTION APPROVING THE ESTABLISHMENT OF A PUBLIC STREET SYSTEM

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WITHIN THE FOX MEADOW SUBDIVISION PHASE IV LOCATED IN LOTS 41 AND 52 OF MONTVILLE TOWNSHIP

- 03-0644 RESOLUTION ACCEPTING AND AWARDED THE BID FOR THE 2003 MEDINA COUNTY MICROSURFACING PROJECT FOR THE MEDINA COUNTY HIGHWAY DEPARTMENT

- 03-0645 RESOLUTION ACCEPTING AND AWARDED THE BID FOR THE 2003 HOT MIX RESURFACING OF SMITH ROAD (C.H. 4), MARKS ROAD (C.H. 22) AND WINDFALL ROAD (C.H. 101) FOR THE MEDINA COUNTY HIGHWAY DEPARTMENT

- 03-0646 RESOLUTION ACCEPTING AND AWARDED THE BID FOR THE 2003 FULL DEPTH RECLAMATION OF CROW ROAD (C.H. 64) FOR THE MEDINA COUNTY HIGHWAY DEPARTMENT

- 03-0647 RESOLUTION ACCEPTING AND AWARDED THE BID FOR THE 2003 HOT MIX RESURFACING OF MEDINA LINE ROAD (C.H. 2), HAMILTON ROAD (C.H. 76) AND GREENWICH ROAD (C.H. 97) FOR THE MEDINA COUNTY HIGHWAY DEPARTMENT

- 03-0648 RESOLUTION AMENDING THE 2003 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

- 03-0649 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

- 03-0650 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND

- 03-0651 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM

- 03-0652 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT AGENCY FUND FOR INDIRECT COST ALLOCATION

- 03-0653 REVENUE ADJUSTMENT FOR WORKFORCE DEVELOPMENT FUND

- 03-0654 AUTHORIZING THE FINANCE DEPARTMENT TO RELEASE THE ESCROW ACCOUNT OF THE K COMPANY INC. FOR THE HUMAN SERVICES CENTER HVAC VAV BOX REPLACEMENT PROJECT

- 03-0655 APPROVING AN AGREEMENT WITH VIRCHOW, KRAUSE & COMPANY FOR THE FIBER OPTIC BUSINESS PLAN PROJECT

- 03-0656 APPROVING THE SUBMISSION OF THE FY 2004 FELONY DELINQUENT CARE/RECLAIM GRANT APPLICATION

- 03-0657 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

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03-0658

RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Stephen D. Hambley

Respectfully submitted,

Sharon A. Ray

Pamela J. Terrill, Clerk

Patricia G. Geissman