

## COMMISSIONERS MEETING – MONDAY, AUGUST 30, 2004

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

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

There were no minutes for approval today.

Doug King, Administrative Assistant in the County Engineer's Office, presented 8 resolutions to approve final plats and annual assessments & establishing public watercourses for Lake Medina Reserve Subdivision Phase I and Hidden Lake Estates Subdivision Phase I, approving the use of Subdivision Drainage Maintenance Fund for repair work in Windfall Heights Subdivision Phase 3 & 4, allowing the interim use of stop signs at the intersection of Garman Road and the Wheeling & Lake Erie Railroad grade crossing, and to close section of Hamilton Road and State Road. Mr. Hambley moved to approve the 8 resolutions; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed resolutions amending the annual appropriations by transferring and increasing appropriations, revenue adjustments for various funds, various fund transfers, approving submission of a proposal for Home Energy Assistance Program grant funding for the Office for Older Adults, entering into an agreement with the Young Men's Christian Association (YMCA) for space at the Old Achievement Center, declaring county property as excess property, and the weekly bills in the amount of \$585,354.72. He noted that the lead Public Defender will be starting on Wednesday and will at the meeting next week to meet Commissioners. The Home Energy assistance Program funding proposal is a renewal at \$3,546 and would run from October 1, 2004 through March 31, 2005. The agreement with the YMCA is for continued use of for 2 years with a slight increase in the rental fees to cover costs. Table A on the excess property list is for items that are no longer useful and will be discarded. The items on Table B are items for the online auction, which for the first time will include a vehicle. Mr. Hambley moved to approve the 7 resolutions and payment of the bills; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

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

John Stricker, County Administrator, presented a resolution authorizing the submission of an application for funding under the Housing Trust Fund for FY04. This is a program that would provide a housing coordinator for the ICAT. The total program cost is \$75,349 and the request for funding is in the amount of \$50,232 and there is a soft match that will be taken care of by the Housing Network. Mr. Hambley moved to approve the grant application; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution authorizing the replacement of sanitary sewers in Francis Boulevard, Dorothy Drive, Hudak Drive and Melrose Drive in the City of Brunswick. He has met with the City and they are planning to install storm sewers on these streets and the sanitary sewers will be made a part of their project, with the county paying for the sanitary sewer replacements. Mr. Hambley moved to approve the replacements; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ken presented a resolution authorizing the President of the Board to submit an application and execute a contract with the Ohio Public Works Commission for Issue 2 funding for the county water supply loops and sanitary sewer rehabilitation project 2005. Mr. Hambley moved to authorize the application and contract; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

## COMMISSIONERS MEETING – MONDAY, AUGUST 30, 2004

Ken presented a resolution accepting and awarding bids for S.R. 42 sanitary sewer replacement and S.R. 162 sanitary sewer extension. Bids were received last Thursday and Baker Construction is the lowest and best bidder. This project will include accepting the improvements from the University of Akron site once those are in. Mr. Hambley moved to accept and award the bid; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ken presented a resolution accepting bids for a skid steer loader for the Solid Waste District. They would like to accept the bids at this time and investigate the bidders further before making an award. Mr. Hambley moved to accept the bids; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ken presented a resolution to obtain easements for a sanitary sewer project that will mostly involve the area around Brunswick Lake. The easements are needed for access to maintain waterlines in that area. Mr. Hambley moved to approve obtaining the easements; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Mr. Hambley noted that there is a resolution to amend the Table of Organization for the Drug Abuse Commission (MCDAC). Mr. Hambley moved to approve the amendment; Seconded by Mrs. Geissman.

Mr. Hambley stated that this adds a part time Tobacco Coordinator to oversee the grant that was received as well as the 2 tobacco prevention and cessation programs that received the funding.

There was no further discussion.

Roll Call on the motion and second to amend MCDAC's Table of Organization showed both Commissioners voting AYE.

Judge John Lohn reported that Juvenile Court has instituted an evening court for juvenile traffic offenders for non-contested cases, which keeps the youth in school instead of pulling them out for court. They will run this program 2 evenings a month. They ran the first of these in August and had 11 sets of parents and youth and was very well received. He also introduced Nancy Peteya, New Horizons Director. Nancy started programming for the youth to teach them how to balance a checkbook, budgeting, laundry, etc. that will help them with their living skills. She presented a bag of vegetables from the Shelter's garden that the youth have grown.

Mrs. Geissman stated that what they have been doing with the youth has not gone unnoticed. These are very good programs. The evening court allows the kids to stay in school and to meet their obligations with the court.

Mead Wilkins, Job & Family Services Director, presented information on the applications processing, lobby visits, a customer survey and no-shows. In April they processed 470 applications and that figure has grown to 725 in July, with lobby visits going from 1809 in April to 2427 in July. The customer survey shows that in most cases the customers feel they are getting good service. They will be using the no-shows information and start calling clients with reminders of their appointments and they will also create a waiting list to fill those slots when people don't show up. He noted that tomorrow is Jack Hogan's last day, adding that Betty Rose is also retiring.

Mead presented resolutions to accept and award bids for temporary staffing services, authorizing contracts for substitute care of children with all child placement agencies, authorizing the continuation of an agreement with Transit, amending and updating the children services policies and fiscal plan, and authorizing the allocations for daycare training. Mr.

## COMMISSIONERS MEETING – MONDAY, AUGUST 30, 2004

Hambley moved to approve the 5 resolutions; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

John Jones, Transportation Services Director, presented a resolution authorizing the Transportation Department to participate in the Ohio Department of Transportation's Cooperative Purchasing Program. Last year he handled the bidding for vehicles and this year they have decided to order smaller buses. This resolution gives them permission to use ODOT's contract for purchasing for those buses. Mr. Hambley moved to approve the participation; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

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

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

At this time there was a short surprise gathering for Mr. Hambley's 50<sup>th</sup> birthday.

Mr. Hambley moved to recess into Executive Session following the discussion session for the purpose of discussing personnel/compensation and appointment; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

John Jones presented a new proposed Transit budget. One road supervisor position was eliminated; adjustments were made to revenues and expenses. Last week the projected budget showed a deficit of \$179,000, and that has been reduced to a deficit of \$67,882. This is more realistic of what will be needed to run the program next year. More of the deficit can be deleted by making routes more efficient.

Mr. Hambley noted that adjustments can be made to some routes and the Medina "L" contributions at this time are assumed.

Chris Jakab noted that a couple of things are not included such as labor attorney costs, adding that there are restrictions on that expense from the federal funding received. There is also no money set up for benefit items above 3%, which may increase through labor negotiations.

Ken Hotz stated that he has been holding discussions with the Sharon Golf Course relative to a site for a tower. When they have power outages the Sharon school and golf course have to shut down because they have no water. If they can get a site here there won't be any disruptions in water service. The proposal is for a smaller tank as they only need a fairly low yield from that point. The golf course would not be using this water for sprinkling. Eventually this will be tied into the Westfield water plant.

Commissioners recessed the meeting at 10:25 a.m. for the Executive Session that was voted on earlier for personnel/compensation and appointment.

At 11:15 a.m. Mr. Hambley moved to adjourn the meeting; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

### RESOLUTIONS PASSED:

04-0773 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

04-0774 RESOLUTION TO SUBMIT APPLICATION FOR THE OHIO LOW-AND MODERATE-INCOME HOUSING TRUST FUND HOUSING ASSISTANCE REQUEST FOR PROPOSAL PROGRAM FOR FISCAL YEAR 2004

**COMMISSIONERS MEETING – MONDAY, AUGUST 30, 2004**

- 04-0775 RESOLUTION APPROVING THE FINAL PLAT FOR THE LAKE MEDINA RESERVE SUBDIVISION PHASE I LOCATED IN LTOS 58 & 69 OF MEDINA TOWNSHIP
  
- 04-0776 RESOLUTION APPROVING THE FINAL PLAT FOR THE HIDDEN LAKE ESTATES SUBDIVISION PHASE ONE LOCATED IN LOTS 26 & 29 OF MEDINA TOWNSHIP, MEDINA COUNTY, OHIO
  
- 04-0777 RESOLUTION APPROVING ANNUAL ASSESSMENTS ON IMPROVEMENTS...24.0305 ACRES N LOTS 58 & 69 OF MEDINA TOWNSHIP...LAKE MEDINA RESERVE SUBDIVISION PHASE I AND ESTABLISHING THEREBY SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE
  
- 04-0778 RESOLUTION APPROVING ANNUAL ASSESSMENTS ON IMPROVEMENTS...11.5483 ACRES IN LOTS 26 & 29 OF MEDINA TOWNSHIP...HIDDEN LAKE ESTATES SUBDIVISION PHASE I AND ESTABLISHING SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE
  
- 04-0779 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN WINDFALL HEIGHTS SUBDIVISION PHASE 3 & 4 IN MEDINA TOWNSHIP, MEDINA COUNTY, OHIO
  
- 04-0780 RESOLUTION ALLOWING THE INTERIM USE OF STOP SIGNS AT THE INTERSECTION OF GARMAN ROAD (C.H. 91) AND THE WHEELING & LAKE ERIE RAILROAD GRADE CROSSING, DOT 473549M, WHICH IS LOCATED .23 MILES WEST OF FRIENDSVILLE ROAD (C.H. 35)
  
- 04-0781 RESOLUTION DETERMINING THE NECESSITY TO CLOSE HAMILTON ROAD (C.H. 76) BETWEEN PEARL ROAD (U.S. 42) AND HAMLIN ROAD (T.H. 115)
  
- 04-0782 RESOLUTION DETERMINING THE NECESSITY TO CLOSE STATE ROAD (C.H. 44) BETWEEN GRANGER ROAD (C.H. 21) AND REID HILL ROAD (T.H. 264)
  
- 04-0783 RESOLUTION AMENDING THE 2004 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
  
- 04-0784 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
  
- 04-0785 REVENUE ADJUSTMENTS FOR VARIOUS FUNDS
  
- 04-0786 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE PROSECUTOR TITLE IV-D FUND
  
- 04-0787 APPROVING THE SUBMISSION OF A PROPOSAL FOR HOME ENERGY ASSISTANCE PROGRAM GRANT FUNDING FOR THE OFFICE FOR OLDER ADULTS
  
- 04-0788 RESOLUTION ENTERING INTO AN AGREEMENT WITH THE MEDINA COUNTY BRANCH OF THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF AKRON, OHIO FOR USE OF SPACE AT THE OLD ACHIEVEMENT CENTER

**COMMISSIONERS MEETING – MONDAY, AUGUST 30, 2004**

- 04-0789            RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY
- 04-0790            RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 04-0791            RESOLUTION AUTHORIZING THE REPLACEMENT OF SANITARY SEWERS IN FRANCIS BOULEVARD, DOROTHY DRIVE, HUDAK DRIVE AND MELROSE DRIVE
- 04-0792            RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD...TO SUBMIT AN APPLICATION AND EXECUTE A CONTRACT WITH THE OHIO PUBLIC WORKS COMMISSION FOR ISSUE 2 FUNDING FOR THE MEDINA COUNTY WATER SUPPLY LOOPS & SANITARY SEWER REHABILITATION PROJECT 2005
- 04-0793            RESOLUTION ACCEPTING AND AWARDED BIDS FOR S.R. 42 SANITARY SEWER REPLACEMENT AND S.R. 162 SANITARY SEWER EXTENSION SR-500/200-48.3.1
- 04-0794            RESOLUTION ACCEPTING BIDS FOR ONE (1) SKID STEER LOADER TO BE UTILIZED BY THE MEDINA COUNTY SOLID WASTE DISTRICT
- 04-0795            AUTHORIZING THE SANITARY ENGINEER TO OBTAIN AN EASEMENT FOR A SANITARY SEWER PROJECT
- 04-0796            RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR THE MEDINA COUNTY DRUG ABUSE COMMISSION
- 04-0797            ACCEPTING AND AWARDED BIDS FOR TEMPORARY STAFFING SERVICES FOR MEDINA COUNTY JOB & FAMILY SERVICES
- 04-0798            RESOLUTION AUTHORIZING CONTRACTS FOR SUBSTITUTE CARE OF CHILDREN FOR MEDINA COUNTY JOB & FAMILY SERVICES
- 04-0799            RESOLUTION AUTHORIZING AGREEMENT WITH MEDINA COUNTY TRANSIT FOR THE DEPARTMENT OF JOB & FAMILY SERVICES
- 04-0800            RESOLUTION AMENDING THE CHILDREN SERVICES POLICIES AND FISCAL PLAN FOR MEDINA COUNTY JOB & FAMILY SERVICES
- 04-0801            RESOLUTION AUTHORIZING THE USE OF QUALITY DAYCARE FUNDS FOR SFY 05
- 04-0802            AUTHORIZING THE TRANSPORTATION DEPARTMENT TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION'S COOPERATIVE PURCHASING PROGRAM

**COMMISSIONERS MEETING – MONDAY, AUGUST 30, 2004**

04-0803

RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

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Sharon A. Ray

Respectfully submitted,

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Patricia G. Geissman

Pamela J. Terrill, Clerk

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Stephen D. Hambley