

## COMMISSIONERS MEETING – MONDAY, AUGUST 19, 2002

Patricia G. Geissman called the meeting to order at 9:30 a.m. with Thomas R. Bahr present. Stephen D. Hambley was on vacation.

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

At the beginning of the meeting the oral reading of the minutes of August 12 was dispensed with. Each Commissioner has read them personally. Mr. Bahr moved to approve the minutes. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented 2 resolutions closing a section of Lester Road for today and tomorrow, and accepting & awarding the bid for the 2002 Hot Mix Resurfacing of Lester Road, Proposal 1A. The bid award is to Kokosing. Mr. Bahr moved to approve the 2 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 13 resolutions involving amending the annual appropriations by increasing and transferring appropriations, revenue adjustments for Workforce Development Fund and Common Pleas Court, expenditure adjustments for the Treasurer's Office, various fund transfers, purchasing fuel for the Engineering Center from Ports Petroleum, approving the submission of the FY 2003 Felony Delinquent Care/Reclaim grant application, approving an agreement for Safe Communities Program coordination services, approving a vehicle lease agreement with the Society for Handicapped Citizens, and the weekly bills in the amount of \$807,416.46. The application for Reclaim is for the base amount of \$243,761 with the variable allocation being \$818,175.75. The grant would begin July 1. The agreement for Safe Communities covers August 1 through September 30 to finalize the program. The vehicle lease agreement is for a van purchased by the Society through State's Specialized Transportation Program. The Office for Older Adults paid the local match for the van and will be the operator. The van will be stored at Transit and the volunteers are learning the operation. Mr. Bahr moved to approve the 13 resolutions. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

John Stricker, County Administrator, presented and reviewed the personnel resolution. Mr. Bahr moved to approve the personnel changes. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution accepting and awarding bids for Contract "A", 2 semi-tractors, and Contract "B", 2 discharge trailers. The bids for the tractors are being rejected and will be re-bid in October for the new models and better competition. The trailer bid is being awarded to the bidder that met all of the specifications. Mr. Bahr moved to accept and award the bids as recommended. Seconded by Mrs. Geissman.

Mr. Bahr noted that Bill Strazinsky's letter said that the reason for not having many tractor bids is that they are not available at this time.

Ken stated that they companies are changing models. Last year's models are gone and the new models will not be available until October. Through further questioning, he agreed that they manufacture those as ordered. They will be able to get 2003 models by bidding in October.

There was no further discussion.

Roll Call on the motion and second to accept and award the bids as recommended showed both Commissioners voting AYE.

Ken presented a resolution authorizing cooperative agreement for the Wilbur, Remsen Chase Subdivision, Baker, Watkins and Smith Road waterline project; Buffham, S.R. 3, Lake and Poe Road waterline project and the Chatham elevated storage tank. The projects are being combined to borrow funds from OWDA in the amount of \$2.7 million and to pay this back over

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20 years. Mr. Bahr moved to approve the agreement. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Art Verdoorn, Building Official, presented and reviewed the July report. They issued 90 new home permits in July versus 87 last July. There has also been an increase in the number of permits issued for decks and additions. Commercial is up for July with 22 permits being issued in July versus 14 last July. The sizes of the commercial projects are also up. Revenue for commercial is up 150%. The costs of commercial permits are based on the size of the project. Overall activity for July is up over last July with new home permits of 570 versus 547 last year and a 60% increase in commercial. The residential figures are keeping up with the national figures and the increase in commercial is mostly based on new schools. Their computer system is up and running. There were some programming changes made for their reports. All inspectors are using their computers instead of recording everything manually on inspections. Record keeping will be much better with this system. Through questioning by Mr. Bahr, Art stated that he anticipates having something available to the public at the end of the year. It will take about 6 months to get all of the minor glitches out.

Mrs. Geissman presented a resolution accepting and awarding the bid for the disposition of 3 Transit Department vehicles through a sealed bidding process. The award is to SPM Fleet Service. Mr. Bahr moved to accept and award the bid. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Mrs. Geissman reviewed a resolution appointing members to the Medina County Home Advisory Council. The following people will serve on the Council for 3 years: Laura Kuhl, Emily Muscatello, Cheryl Scheck, Ken Miller, Skip Sipos, Josephine Becks, Chuck Hawley, Brian Feron, Randy Bing, Tanya Rodgers, and Randall Schmidt. Mr. Bahr moved to approve the appointments. Seconded by Mrs. Geissman.

Mr. Bahr noted that a letter from Mr. Hambley verifies his approval of the appointments.

There was no further discussion.

Roll Call on the motion and second to approve the appointments to the County Home Advisory Council showed both Commissioners voting AYE.

Mrs. Geissman reviewed a resolution reappointing Helen DeSimone and Jo Becks to the Medina County Advisory Council on Aging with their terms ending December 31, 2005. Mr. Bahr moved to approve the reappointments. 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. Bahr 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.

Paul Magovec, Hinckley Service Department, presented a petition on behalf of the Hinckley Township Trustees for the vacation of 5 foot of Carr Road in Hinckley Township. They received 51 signatures on the petition.

Commissioners accepted the petition, noting that the Clerk will forward the information to the County Engineer for review.

Mrs. Geissman noted that the MCDAC meeting on the agenda for this evening has been cancelled.

Commissioners recessed the meeting to move into the conference room.

At 9:55 a.m. Commissioners reconvened the meeting for the discussion session.

Mr. Bahr asked Mrs. Geissman if she would consider taking over as liaison to the Workforce Development Committee. They have some things going now and with his leaving

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office at the end of the year the Committee is concerned about continuity with some of these. They are going through the interview process for a new director now.

Mrs. Geissman stated that she would be willing to do this and would like to get information on their goals, etc.

Mr. Bahr noted that there is a controversy on policies at state level. They have hired Jerry Collamore and are bringing in the federal level to try to reach a resolution. We are in good shape because we're a stand-alone department.

Mrs. Geissman noted that at one point we were the ones that others were being encouraged to follow.

Mr. Bahr stated that there was a change in leadership at the state level with someone that encourages WIA rather than the Ohio Option. They have 2 accounting practices in place, which causes more work. Although there is a lot of confusion in the state, our program is working. Recently the Workforce Policy Board brought in a professional to analyze the 70+ resumes that were received for the director position. They've had a training session with an industrial psychologist on the interview process, which starts this week. There are very dedicated and committed people on the Policy Board.

It was noted that there were 140+ applications for the Human Resources Director. There are a lot of people unemployed now. Many people don't realize what's happening in industry right now.

Mr. Bahr will contact Ron Rowe, Policy Board Chairman, to let him know that Mrs. Geissman is willing to work with them and he will gather some information for her.

Mr. Bahr stated that the new buildings are coming along nicely. We are pleased with the performance of the contractors on the FSA Building and New Horizons.

John Stricker added that the FSA building may be ready for a punch list this week.

Mr. Bahr noted that at the federal level there are things happening with the farm bureau that has caused a great deal of work for the Farm Service Agency and they are not sure when they will be ready to move.

Chris Jakab noted that he had sent a memo regarding accepting proposals for health administration. He will proceed with this in the next week or so in order to have a proposal in place for next year.

Ken Hotz stated that he attended a meeting last week regarding a CEDA in the area of York/Lafayette Townships and the City of Medina. There are 2 proposals before the Planning Commission to rezone part of Lafayette and York for industrial. They are asking that the county become a partner in this to extend the sewer. He reviewed a map of the area. This would enable the industrial area to develop. There was some concern that the City would want to annex this area if sewers weren't available, which would change the lot requirements from 2 acres to 1/3 acre. The county could become a partner and extend the sewer. A surcharge would be used to recoup the money for the extension as the area develops. There is an area that is zoned for residential and is not developed at this time. If the sewer goes in under a partnership, the industrial area would develop before the homes, which would be more tax revenue. This would also be able to pick up the Career Center.

Ken stated that another issue is at Mallet Creek. York Township would like the sewer line extended on Rt. 252 from Buckeye Schools to Mallet Creek, which has some serious problems. This sewer would have limited capacity.

Through questioning, Ken stated that the county could finance this with a 20-year loan and recoup the costs as people tie on. It will take awhile to get the money back. He had attended this meeting for Mr. Hambley and it was the first one that he had attended. Another issue that will come up with the CEDA will be the roads. He can't say whether this would affect any plans the County Engineer has. The issue here is whether the county can help with the sewers.

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Mrs. Geissman and Mr. Bahr agreed to think about this.

Ken stated that the next meeting on this is September 11.

There were no further items before the Board for discussion.

At 10:10 a.m. Mr. Bahr moved to recess into Executive Session to discussion land acquisition and a legal issue. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners recessed at 10:49 a.m.

At 11:14 a.m. reconvened with John Stricker for discussion.

John stated that he wanted to proceed with discussion about termination of the Fair Housing contract for services rather than waiting another 7 days.

Bill Thorne, Assistant Prosecutor, stated that the Board would have to authorize the County Administrator to proceed with the termination letter with 10 days notice on behalf of the county.

Mrs. Geissman asked if the contract should be terminated because Fair Housing had not met the conditions.

Mr. Thorne stated that they had not met the conditions or previous conditions.

Mr. Bahr moved to authorize John to proceed with terminating the contract. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Mr. Bahr moved to adjourn the meeting at 11:18 a.m. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

**RESOLUTIONS PASSED:**

02-0712 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

02-0713 RESOLUTION DETERMINING THE NECESSITY TO CLOSE LESTER ROAD (C.H. 56) BETWEEN ELYRIA ROAD (S.R. 57) AND WOLFF ROAD (T.H. 94)

02-0714 RESOLUTION ACCEPTING AND AWARDED THE BID FOR THE 2002 HOT MIX RESURFACING OF LESTER ROAD, PROPOSAL A, FOR THE MEDINA COUNTY HIGHWAY DEPARTMENT

02-0715 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

02-0716 RESOLUTION AMENDING THE 2002 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

02-0717 REVENUE ADJUSTMENTS FOR WORKFORCE DEVELOPMENT FUND AND COMMON PLEAS COURT

02-0718 EXPENDITURE ADJUSTMENT FOR TREASURER'S OFFICE

02-0719 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS SANITARY ENGINEERING FUNDS TO THE COUNTY GENERAL FUND

02-0720 CASH TRANSFER TO THE CRIPPLED CHILDREN'S HEALTH FUND

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- 02-0721 TRANSFER OF COUNTY GENERAL FUNDS TO THE COUNTY DIVERSION PROGRAM
- 02-0722 CASH TRANSFER FOR FELONY DELINQUENT CARE GRANT FUND
- 02-0723 RESOLUTION AUTHORIZING THE PURCHASE OF 4,000 GALLONS OF REGULAR AND 2,500 GALLONS OF PREMIUM UNLEADED GASOLINE FOR THE COUNTY ENGINEERING CENTER
- 02-0724 APPROVING THE SUBMISSION OF THE FY 2003 FELONY DELINQUENT CARE/RECLAIM GRANT APPLICATION
- 02-0725 APPROVAL OF AN AGREEMENT FOR SAFE COMMUNITIES PROGRAM COORDINATION SERVICES
- 02-0726 APPROVING A VEHICLE LEASE AGREEMENT WITH THE SOCIETY FOR HANDICAPPED CITIZENS OF MEDINA COUNTY, INC.
- 02-0727 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 02-0728 RESOLUTION ACCEPTING & AWARDED BIDS CONTRACT "A" - TWO (2) 2003 SEMI-TRACTORS; CONTRACT "B" TWO (2) 2003 TANDEM HORIZONTAL DISCHARGE TRAILERS
- 02-0729 RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR THE WILBUR, REMSEN CHASE SUBDIVISION, BAKER, WATKINS & SMITH ROAD WATERLINE PROJECT; BUFFHAM, S.R. 3, LAKE & POE ROADS WATERLINE PROJECT; CHATHAM ELEVATED STORAGE TANK & THE OHIO WATER DEVELOPMENT AUTHORITY
- 02-0730 RESOLUTION ACCEPTING AND AWARDED THE BIDS FOR THE DISPOSITION OF THREE TRANSIT DEPARTMENT VEHICLES THROUGH A SEALED BIDDING PROCESS
- 02-0731 RESOLUTION APPOINTING MEMBERS TO THE MEDINA COUNTY HOME ADVISORY COUNCIL
- 02-0732 RESOLUTION APPOINTING MEMBERS TO THE MEDINA COUNTY ADVISORY COUNCIL ON AGING
- 02-0733 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

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Patricia G. Geissman

Respectfully submitted,

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Thomas R. Bahr

Pamela J. Terrill, Clerk