

COMMISSIONERS MEETING – MONDAY, AUGUST 26, 2002

Patricia G. Geissman called the meeting to order at 9:30 a.m. with Thomas R. Bahr and Stephen D. Hambley 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 August 19 was dispensed with. Each Commissioner has read the minutes personally. Mr. Bahr moved to approve the minutes. Seconded by Mr. Hambley. There was no discussion. Roll Call showed Mrs. Geissman and Mr. Bahr voting AYE with Mr. Hambley abstaining.

Doug King, Administrative Assistant in the County Engineer's Office, presented 2 resolutions approving the final plat for the Timber Ridge Estates Subdivision Phase Five and extending the completion date by one week for the Crow Road pavement reclamation contract with Lytle Construction. Mr. Bahr moved to approve the 2 resolutions. Seconded by Mr. Hambley. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented 10 amending the appropriations by transferring and increasing appropriations, revenue adjustments for Workforce Development and Prosecutor's Office, authorizing the investment of the retainer of Lombardi Construction in an escrow account for the New Horizons Shelter Care construction project, transfer of funds, purchasing fuel for the Engineering Center from Ports Petroleum, approving the submission of a proposals for Home Energy Assistance Program (HEAP) grant funding and Title III grant program funding for the Office for Older Adults, approving a revised agreement providing Domestic Court services for Title IV-D Child Support, and the weekly bills in the amount of \$839,187.56. The HEAP proposal is for a program to cover October 1 through March 31, 2003. The Title III funding proposal is for \$282,241 with a local match for calendar year 2003 operations. The revisions to the IV-D agreement involve increasing the units to be purchased and decreasing the unit costs. Mr. Bahr moved to approve the 10 resolutions. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, presented resolutions adopting new 3-year labor contracts with Teamsters Local 293 for the Child Support Enforcement Agency and Job & Family Services. Mr. Bahr moved to approve the 2 contracts. Seconded by Mr. Hambley. There was not discussion. Roll Call showed all Commissioners voting AYE.

John presented a resolution amending the table of organization for the Maintenance Department. This removes a full time repair worker position and creates an intermittent Mover 1 position. Mr. Bahr moved to approve the amendments. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

John presented and reviewed the personnel resolution. Mr. Bahr moved to approve the personnel changes. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution authorizing the Sanitary Engineer to file an application and enter an agreement with the Ohio Department of Natural Resources (ODNR) to acquire funding through the Recycling & Litter Prevention Program. The grant will cover collection days & appliance rounds ups, help with the Sheriff's litter crew, an educational program through the Soil & Water Conservation District, promotional items for tours of the CPF, awareness information, a skid loader for the CPF, 4 recycling igloos going in Montville Township, and 3 additional containers for the CPF drop off area. The grant is for \$84,900 and part of the matching money will come from the Sheriff and the Soil & Water Conservation District, with the rest coming from the Solid Waste District. Mr. Bahr moved to approve the application and agreement. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken reported that there has been 3 ½ inches of rain between Thursday night and Saturday morning, and there were no flooding problems reported in the Brunswick area. He noted that there had been no problems in the last 3 years until several weeks ago when excessive rain and the blockage caused by roots and grease caused flooding.

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Mead Wilkins, Job & Family Services Director, presented a resolution approving the use of childcare quality funds. The funds are used for the recruitment of daycare providers. Mr. Bahr moved to approve use of the funds. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead reported that they are almost up to spending \$1.5 million in daycare subsidy money. This assists parents with their daycare costs so they can continue working, and the state is threatening those dollars. He introduced Millie Fedecyj, a 28-year employee that is pursuing a masters degree in social work specializing in government.

Kathy Yuzwa, MCDAC Director, stated that the funded programs for 2002-03 are underway except that the school programs are really just starting now. They have been working with Drug Free Work Place and ADDS with their grant that they will use to hold a workshop on October 9. Some of the year-end reports are coming from last year. They have a couple more weeks to get them all in. The Red Ribbon planning is starting for October. The next MCDAC Board meeting will be September 3.

Patrice Theken, Department of Planning Services Director, presented a resolution proclaiming November as “Ohio Planning Month” and November 8, 2002 as “Community & Regional Planning Day. Mr. Bahr moved to approve the proclamation. Seconded by Mr. Hambley.

Mrs. Geissman asked if they have anything special planned.

Patrice stated that they will hold an open house on the 8th that will include displays from various agencies around the county and perhaps from University of Akron students about planning. There will also be planning awards to various people that have not been chosen at this time.

There was no further discussion.

Roll Call on the motion and second to approve the proclamation showed all Commissioners voting AYE.

Patrice reported that the Planning Commission has set a public hearing for subdivision regulations for October 2 at 7:00 p.m. This will be the first part of that month’s regular meeting. They will also have a public hearing on the Transportation Task Force map and final report that evening. A workshop on comprehensive planning is scheduled for September 26 after the office received calls from several townships about this. The workshop will be broken down in 3 evenings to go over why a comprehensive plan is needed, how to prepare it, compare plans from other communities, and to let them know what the Planning Department can do to assist.

Mrs. Geissman stated that she is glad the department is addressing that need. Response to a survey several years ago was that the number one issue was learning things through the Planning Department.

Patrice stated that they have a lot of townships come in for information but they get lost in the paperwork part of it. They are hoping that doing this on a formal basis will help them. She further noted that they are holding a zoning inspectors meeting on October 4 in conjunction with the Engineer’s Office and Building Department because the inspectors work a lot with those 2 offices. Last month’s zoning inspector meeting involved inviting inspectors from other counties, which turned out well. They are hoping to hold another in December and possibly make it a quarterly meeting. This gives zoning inspectors a chance to see what is going on in other areas and talk about issues that they all face. There a zoning and planning workshop sponsored by the Cleveland Chapter of the American Planning Association on October 25, and she believes a lot of zoning inspectors will attend it.

Carla Dorio was in for Chris Hartman, Soil & Water Conservation District, to give an update on their activities. They held their annual hay show at the County Fair with local farmers to recognize the best quality of hay and grain. They did a storm drain assessment project with Sidney Finn Elementary School and she displayed the decals used on this project. On the NPDS,

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Phase 2, they held a virtual workshop with all of the jurisdictions involved to review the work involved and the responsibilities of the various jurisdictions. Granger Township has been added to this program, bringing the total of jurisdictions to 10. Agreements for participation were distributed to the various jurisdictions. A kick off meeting will be held on September 17 to start the plans with all of the jurisdictions involved. Their Urban Conservationist received certification as a Professional Soil Scientist. They have hired an Urban Stream Assistant that will begin September 23. Their annual meeting will be held September 7. They are partnering with NOACA and the Cuyahoga County Board of Health for a grant through the Ohio EPA to address water quality concerns with the Rocky River Watershed. There will be a landowner cost sharing initiative for soil stabilization, landowner cost shared assistance for manure management, stormwater detention basins will be converted to water quality basins, and urban land areas around streams will be converted into grass or wooded buffers. The official's tour is scheduled for Thursday, October 17.

Mrs. Geissman presented and reviewed a resolution commending Eugene (Gene) Menke for his 15 years of service with Medina County Transit. Mr. Bahr moved to approve the commendation. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

The Clerk read the resolution to allow expenses of county officials and requested that applications for travel be added for an employee from the Commissioners Office and an employee of the Human Resources Department to attend Microsoft Access classes later this week. The cost is \$80.00 each. Mr. Bahr moved to allow the expenses and the additional 2 requests. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

The meeting was opened for public comment.

Mr. Bahr stated that he had talked with Buck Adams, Emergency Management, regarding the chemical leak from a train car in Spencer. A road has been completed to the car with the leak and Clean Harbor is bringing in tanker trucks to pump out and transport the remainder of the chemical to PPG in Barberton. The trucks were supposed to start pumping around 9:00 and it is estimated that it will take 12-16 hours for the clean up. The EPA is in control of the situation and residents cannot return until the clean up is completed. Buck complimented the Spencer Village response people and their handling of the situation. The railroad company is being held responsible and the estimated cost of clean up is \$150,000.

There were no further comments.

The meeting was recessed at 9:55 a.m. to move to the conference room.

At 9:57 a.m. the meeting reconvened for the discussion session.

Mr. Bahr noted that a letter received about the national geographic survey was forwarded to Patrice Theken, Planning Department, and to the County Engineer for their review because they are involved in this.

Mr. Bahr reported that the 2 new buildings are doing well and the FSA building has been completed.

John Stricker added that he anticipates the FSA building being turned over to the county today.

Mr. Bahr and John reported they are impressed with the trim work at New Horizons. They have done a nice job and have chosen some soft colors. The construction is moving rapidly. Both buildings are on schedule.

Mr. Bahr stated that it was reported that there were lightning strikes at the Jail. They had 14 cameras and 7 parking lights affected.

Mrs. Geissman stated that CORSA is concerned about counties making sure they have lightning protection for their buildings.

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Mr. Bahr stated that given the seriousness of the weather lately our buildings came through pretty well.

John added that the gray house (Jefferson Street/Old Prosecutor's Building) was the only one with a problem, but the problem has existed for years because the building takes in water from the city storm drainage system.

Mrs. Geissman stated that the Charity Ball Committee has been meeting and they would like the names of the charities from each Commissioner. There was a question raised concerning Mr. Bahr's leaving office at the end of the year, and the committee decided that the "sitting" Commissioner should be the one to pick a charity. They need the names of the charities next week.

Ken Hotz noted that the Liverpool Wastewater Treatment plant has a generator and real-time pricing was worked out with Ohio Edison. If the price of electricity exceeds 9 cents per kilowatt, the plant is permitted to generate it's own power. During July and August the cost was higher and by generating it's own electricity the plant saved \$11,200.

Ken stated that connecting the old Achievement Center to the new waterline should be done in about a month. They hope to hook up the line using the old well site. Fechko will be doing the work.

There was no further business before the Board for discussion.

At 10:06 a.m. Mr. Bahr moved to recess into Executive Session to discuss personnel/layoffs once all parties are present. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

At 11:05 a.m. Mr. Bahr moved to adjourn the meeting. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

At 1:30 p.m. the Clerk received bids for the Foote Road improvement project and the Westfield Road Bridge #3 replacement. Bids for Foote Road were received from Fabrizi Trucking & Paving, Underground Utilities, Cioffi & Son Construction, DDD Enterprises, Fechko Excavating, Medina Excavating, Great Lakes Construction, DiGioia-Suburban Excavating, Mark Schaffer Excavating & Trucking, Perk Company and Don Wartko Construction. Bids for the bridge replacement were received from Fabrizi Trucking & Paving, Maintenance Unlimited, Liberty Excavating, Jet Excavating, and V. O. Meuez & Son. The bids were turned over to the County Engineer's Office for review and recommendation.

RESOLUTIONS PASSED:

02-0734 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

02-0734A RESOLUTION PROCLAIMING NOVEMBER 2002 AS "OHIO PLANNING MONTH" AND NOVEMBER 8, 2002 AS "COMMUNITY & REGIONAL PLANNING DAY"

02-0735 RESOLUTION COMMENDING EUGENE (GENE) MENKE FOR HIS 15 YEARS OF SERVICE WITH MEDINA COUNTY TRANSIT

02-0736 RESOLUTION APPROVING THE FINAL PLAT FOR THE TIMBER RIDGE ESTATES SUBDIVISION PHASE FIVE IN LOT 47 OF HINCKLEY TOWNSHIP

02-0737 RESOLUTION TO EXTEND THE COMPLETION DATE OF THE CROW ROAD PAVEMENT RECLAMATION CONTRACT BY AND BETWEEN LYTLER CONSTRUCTION INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS

02-0738 RESOLUTION AMENDING THE 2002 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

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02-0739 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

02-0740 REVENUE ADJUSTMENTS FOR WORKFORCE DEVELOPMENT FUND AND PROSECUTOR'S OFFICE

02-0741 AUTHORIZING THE INVESTMENT OF THE RETAINER OF LOMBARDI CONSTRUCTION INC. IN AN ESCROW ACCOUNT FOR THE NEW HORIZONS SHELTER CARE CONSTRUCTION PROJECT

02-0742 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT AGENCY FUND FOR INDIRECT COST ALLOCATION

02-0743 RESOLUTION AUTHORIZING THE PURCHASE OF 3,000 GALLONS OF PREMIUM UNLEADED AND 3,500 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

02-0744 APPROVING THE SUBMISSION OF A PROPOSAL FOR HOME ENERGY ASSISTANCE PROGRAM GRANT FUNDING FOR THE OFFICE FOR OLDER ADULTS

02-0745 APPROVING THE SUBMISSION OF A PROPOSAL FOR TITLE III GRANT PROGRAM FUNDING FOR THE OFFICE FOR OLDER ADULTS FOR FY 2003

02-0746 RESOLUTION APPROVING A REVISED AGREEMENT PROVIDING COURT SERVICES PURSUANT TO THE REQUIREMENTS OF TITLE IV-D OF THE SOCIAL SECURITY ACT

02-0747 RESOLUTION ADOPTING A NEW 3-YEAR CONTRACT BETWEEN THE MEDINA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND TEAMSTERS LOCAL 293

02-0748 RESOLUTION ADOPTING A NEW 3-YEAR CONTRACT WITH TEAMSTERS LOCAL 293 REPRESENTING UNNION EMPLOYEES OF THE MEDINA COUNTY JOB AND FAMILY SERVICES (JFS)

02-0749 RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR MEDINA COUNTY MAINTENANCE DEPARTMENT

02-0750 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

02-0751 RESOLUTION AUTHORIZING THE SANITARY ENGINEER TO FILE AND APPLICATION & ENTER INTO AGREEMENT WITH THE OHIO DEPT. OF NATURAL RESOURCES...ACQUIRING FUNDS THROUGH THE RECYCLING & LITTER PREVENTION PROGRAM PURSUANT TO THE OHIO LITTER CONTROL ACT OF 1980...

02-0752 RESOLUTION APPROVING THE USE OF CHILD CARE QUALITY FUNDS FOR JOB AND FAMILY SERVICES

02-0753 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

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MEDINA COUNTY COMMISSIONERS:

Patricia G. Geissman

Respectfully submitted,

Thomas R. Bahr

Pamela J. Terrill, Clerk

Stephen D. Hambley