

COMMISSIONERS MEETING – MONDAY, AUGUST 5, 2002

Patricia G. Geissman called the meeting to order at 8:30 a.m. with Thomas R. Bahr and Stephen D. Hambley present.

Mr. Hambley moved to recess into Executive Session for personnel/appointment-interview. Seconded by Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners recessed the meeting at 8:50 a.m.

Commissioners reconvened for the regular session at 9:30 a.m.

The regular session opened with the Pledge of Allegiance and a Prayer.

At the beginning of the meeting the oral reading of the July 22 and July 29 minutes was dispensed with. Each Commissioner has read them personally. Mr. Bahr moved to approve the minutes. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented and reviewed 6 resolutions to close a section of Crow Road on Tuesday-Thursday and Hamilton Road on Monday-Wednesday for pavement repairs, approving the relocation of a portion of White Road in Westfield Township, authorizing the advertisements for bids for the improvement of Foote Road in Medina Township, accepting and awarding the bid for the replacement of Bridge No. 32 on Marks Road to Maintenance Unlimited, and authorizing the extension of Orrin Drive in Harrisville Township. Mr. Bahr moved to approve the 6 resolutions. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed 8 resolutions involving amending the annual appropriations by transferring, purchasing fuel for the Engineering Center from Ports Petroleum, various funds transfers, and the weekly bills in the amount of \$510,642.82. Mr. Bahr moved to approve the 8 resolutions. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

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

John presented a resolution accepting and awarding bids for the Human Service Building VAV Box replacement for the HVAC system. There were 3 bids received and the award is to the K Company in the amount of \$149,655. Mr. Bahr moved to accept and award the bid. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Jim Troike, Assistant Sanitary Engineer, presented a resolution authorizing the investment of the retainer of Mark Schaffer Excavating & Trucking for the Weymouth Road waterline project in an escrow account. Mr. Bahr moved to approve investing the retainer. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Jim presented a resolution obtaining easements for the Buffham Road waterline project. Mr. Bahr moved to accept the easements. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Jim presented a resolution obtaining easements for a private sanitary sewer improvement project near the Brookdale Mobile Park. Mr. Bahr moved to accept the easements. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Jim presented a resolution accepting and awarding the bid for Buffham, S.R. 3, Lake and Poe Roads waterline projects. The award is to G. E. Baker Construction. Mr. Bahr moved to

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accept and award the bids. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Jim presented a resolution accepting and awarding the bid for the Chatham elevated storage tank. The bid is being awarded to Caldwell Tanks. Mr. Bahr moved to accept and award the bids. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley asked Jim to announce the upcoming meeting in Brunswick.

Jim stated that a meeting has been scheduled for August 12 at 6:30 p.m. to meet with the residents that had experienced sanitary sewer backups in the James-Jerrald-Francis area. Notices will be sent to individuals and Brunswick City Council. The meeting will be held at Brunswick City Hall.

Mrs. Geissman reviewed a resolution authorizing a contract for beautician services at the County Home from July 1 through December 31, 2002. Mr. Bahr moved to approve the contract. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman presented a liquor permit notice for Howpark Corp. for D5 and D6 permits.

There was a brief discussion about this being a transfer from Michael's Restaurant and about the owner transferring this.

No comments or questions have been received in the office about this permit.

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

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

Commissioners recessed to move into the conference room at 9:42 a.m.

The meeting was reconvened for the discussion session.

Mr. Hambley noted that Skip Trimble has retired as Brunswick City Manager and he had been the Municipalities Representative to NOACA. Jane Leaver, Medina City Mayor, has been serving as the alternate. Mr. Hambley moved to appoint Ms. Leaver as the Interim Municipalities Representative to NOACA until the municipalities can meet and make a nomination. A letter will need to be sent today because there is a meeting on Friday. Seconded by Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley stated that he will be sending a notice to the municipalities that they need to meet and produce a list of nominees for the replacement.

Mrs. Geissman asked the Clerk to prepare a letter to NOACA for the Board regarding the Interim representative.

Mr. Bahr noted that Brunswick is fortunate to be getting a temporary replacement City Manager with experience and knowledge, noting that John Stricker knows the gentleman.

Mr. Hambley added that the temporary Manager was with Shaker Heights for 27 years.

Mr. Hambley noted that the NOACA Board meeting was originally going to be held at the Environmental Center at Wolff Creek this Friday. However, there is a controversial item on the agenda involving Pittsfield and a larger crowd is expected. The meeting has been moved to the Brunswick Recreational Center.

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Mr. Bahr stated that the new buildings are coming along fine and should be on time. He is pleased with the work being done by the contractors. He noted that the air-conditioning units of the various buildings have been working well. This morning there was a problem at the JFS Building, which has been corrected. The air-conditioning units have had a lot of stress on them.

Mrs. Geissman stated that she had been approached by Mr. Conrad about using a portion of the middle section of the Community Center for the Visitor's Bureau to put flyers or banners to advertise coming events, new restaurants, etc. This made her think of the advertising with Transit. Possibly if a new restaurant wanted to put up a sign they could pay \$10/month.

Mr. Bahr stated that he has been working with Dan Hostettler, Director of the Visitor's Bureau, to get more of their brochures out. He has put Mr. Hostettler in touch with Tom Maupin, Maintenance Superintendent, about ways to get the information out.

Mr. Hambley stated that he had run into Mr. Hostettler at the fair and was asked the same thing about advertising at the Community Center. He has no problem discussing this further and getting some ideas on it.

Mr. Bahr stated that he would talk with Tom Maupin. The responsibility for this might fall to his department, and that is something that would have to be worked out.

Mrs. Geissman noted that a fee could be set up to cover their expenses/time.

Mrs. Geissman stated that she received a book about Detroit from the Heritage Media Corporation with a request for support for the publication of a similar book about Cleveland. They have received support from Cleveland and the Governor, and are now requesting a letter of support from the surrounding counties. There is no obligation for the support.

Through discussion, Mr. Hambley stated that he would like to see the book and find out how it is going to be made available. Mrs. Geissman agreed to bring the book in for the others to review.

Mrs. Geissman noted that the regular minutes are on the website, but she had been told the discussion session minutes were not available at the site.

The Clerk stated that the discussion session is at the end of the regular meeting and is part of those minutes.

There were no further items to discuss.

Through questioning, Mr. Hambley stated that the County Home Advisory Council should be together in the next couple of weeks.

At 9:54 a.m. Mr. Hambley moved to recess into Executive Session at 10:00 for personnel/interviews. Seconded by Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting AYE.

At 12:06 p.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 Sanitary Engineer and County Engineer.

Bids were received for the 2 tractors and 2 trailers from East Manufacturing Company, Transport Services, Valley Freightliners, McTrailer Mfg., Kenworth, Travis and Spector. The bids were turned over to the Sanitary Engineer's Office for review and recommendation.

Bids were received for the West 130th Street Bridge #17 replacement from Maintenance Unlimited, Marks Construction, HSH Construction & Excavating, Abramo Construction Inc., Fabrizi Trucking & Paving Company, and Liberty Excavating Inc. The bids were turned over to the County Engineer's Office for review and recommendation.

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RESOLUTIONS PASSED:

02-0674 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

02-0675 RESOLUTION DETERMINING THE NECESSITY TO CLOSE CROW ROAD (C.H. 64) BETWEEN ERHART ROAD (C.H. 3) AND VANDEMARK ROAD (C.H. 31)

02-0676 RESOLUTION DETERMINING THE NECESSITY TO CLOSE HAMILTON ROAD (C.H. 76) BETWEEN PEARL ROAD (S.R. 42) AND HAMLIN ROAD (T.H. 115)

02-0677 RESOLUTION APPROVING THE RELOCATION OF A PORTION OF WHITE ROAD (T.H. 92) IN WESTFIELD TOWNSHIP, MEDINA COUNTY, OHIO

02-0678 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE IMPROVEMENT OF FOOTE ROAD (C.H. 191) IN MEDINA TOWNSHIP, MEDINA COUNTY, OHIO

02-0679 RESOLUTION ACCEPTING AND AWARDED THE BID FOR THE REPLACEMENT OF BRIDGE NO. 32 ON MARKS ROADS, C.H. 22, FOR THE MEDINA COUNTY ENGINEER

02-0680 RESOLUTION AUTHORIZING THE EXTENSION OF ORRIN DRIVE (T.H. 654) IN LOT 149 OF HARRISVILLE TOWNSHIP, MEDINA COUNTY, OHIO

02-0681 RESOLUTION AMENDING THE 2002 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

02-0682 RESOLUTION AUTHORIZING THE PURCHASE OF 2,500 GALLONS OF PREMIUM UNLEADED AND 4,000 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

02-0683 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND

02-0684 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM

02-0685 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE JUVENILE COURT IV-D FUND

02-0686 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM TH CHILD SUPPORT ENFORCEMENT AGENCY FUND TO THE TITLE IV-D PROSECUTOR FUND FOR PROSECUTOR SERVICES

02-0687 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT AGENCY FUND TO THE GENERAL FUND FOR DOMESTIC RELATIONS COURT SERVICES

02-0688 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

02-0689 RESOLUTION ACCEPTING AND AWARDED BIDS FOR MEDINA COUNTY HUMAN SERVICE BUILDING VAV BOX REPLACEMENT

02-0690 RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO INVEST THE RETAINER OF MARK SCHAFFER EXCAVATING & TRUCKING INC. FOR

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THE WEYMOUTH ROAD WATERLINE PROJECT IN AN ESCROW ACCOUNT MCSE #W-500/00-7.1.19.3A

02-0691 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS WATERLINE IMPROVEMENT PROJECTS

02-0692 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS SANITARY SEWER IMPROVEMENT PROJECTS

02-0693 RESOLUTION ACCEPTING AND AWARDED BID FOR BUFFHAM, S.R.3, LAKE AND POE ROADS WATERLINE PROJECT #W500/00-7.1.21

02-0694 RESOLUTION ACCEPTING AND AWARDED BID FOR CHATHAM ELEVATED STORAGE TANK #W-500/00-5.1.55.2

02-0695 RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES OF A BEAUTICIAN AT THE MEDINA COUNTY HOME

02-0696 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Patricia G. Geissman

Respectfully submitted,

Thomas R. Bahr

Pamela J. Terrill, Clerk

Stephen D. Hambley