

## COMMISSIONERS MEETING – MONDAY, DECEMBER 12, 2005

Stephen D. Hambley called the meeting to order at 10:00 a.m. with Sharon A. Ray present. Patricia G. Geissman was attending the CCAO Winter Conference.

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

There were no minutes for review and approval.

Doug King, Administrative Assistant in the County Engineer's Office, presented resolutions approving the use of Subdivision Drainage Maintenance Funds for repair work in Hickory Woods Subdivision, The Estates of Sleepy Hollow Subdivision, Montville Lakes Subdivision Phase 2, Wakefield Run Phase 3 & \$, and Wakefield Run Subdivision Phase 1, and approving the final plat and approving annual assessment on improvements & establishing a public watercourse for Southbury Place Subdivision Phase III. Ms. Ray moved to approve the 7 resolutions; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Bev Valentine, Finance Department, presented and reviewed resolutions amending the appropriations by transferring and increasing appropriations, revenue adjustment for the General Bond Retirement Fund and the General Fund, various fund transfers, expenditure adjustments, approving an internship agreement between the Planning Services Department and the University of Akron, approving an agreement with Miami Systems Corporation for tax billing service for the Treasurer's Office in the amount of \$20,238, declaring county property as excess property, and the weekly bills in the amount of \$935,932.97. The internship agreement for the Planning Services Department is for 4 months at a cost of \$4,741.59. Ms. Ray moved to approve the 10 resolutions and payment of the weekly bills; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

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

Gary presented a resolution approving removal of an employee at Transit. Ms. Ray moved to approve the removal; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Gary presented a resolution approving increases to Transit employees as part of the collective bargaining agreement, which was approved last week. Ms. Ray moved to approve the increase; Seconded by Mr. Hambley.

Mr. Hambley asked if the employee just removed is also removed on the list of increases.

Gary agreed that the employee was not on the list.

There was no further discussion. Roll Call on the motion and second to allow pay increases to Transit showed both Commissioners voting AYE

John Stricker, County Administrator, had no resolutions today.

Ken Hotz, Sanitary Engineer, presented a resolution accepting easements for a sanitary sewer improvement project. Ms. Ray moved to accept the easements; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Debra Radecky, Office for Older Adults Director, stated that they are having a Nutrition Smart Talk today, tomorrow they are making holiday angels and the 4-year-olds from KinderCare are singing Christmas songs, on Wednesday the storyteller from Medina Library is going to the Center, and on Thursday they will be making soup in a jar. The Brookpark Ford employees have

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selected our center for donations and 50 seniors will be getting presents. There will be a bake sale on the 16<sup>th</sup> and a Medicare Part D program. They already have 120 signed up for the program as well as a waiting list in case they get any cancellations. There will be no meal programs, except home-delivered meals, on the 23<sup>rd</sup> and the center will be closed on the 26<sup>th</sup>. They will have bingo on the 28<sup>th</sup> as well as the movie “Miss Congeniality”, and an educational seminar on the 30<sup>th</sup> about preventing strokes. In November they provided 8 health units, 40 Alzheimer’s units, 108 supportive units, 1505 transit trips, 1231 congregate meals, and 4358 home delivered meals. We are part of the Greater Cleveland Access Coalition and they have 37 local education plans for signing up people for the Medicare Part D. They came into Medina County and she would like to have them over the next 5 months have presentations in different areas around the county. On Thursday there is a program with WKYC TV3 that is a telethon regarding Medicare Part D in which she will be participating.

Mike Pataky, Child Support Enforcement Agency Director, noted that the major changes for provider contracts have occurred and they are making some minor changes now to “tweak” the forms. He and some employees as well as a representative from the Prosecutor’s Office attended a training session last week on the changes. They are now providing video training to various providers and the video training will be held at the JFS Building.

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

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

Commissioners recessed to move to the conference room for the discussion session at 10:20 a.m.

Ms. Ray noted that she is still gathering information on the MedAssist Direct program. This started in Butler County and Cuyahoga County is also looking into it. She has asked Mead Wilkins, JFS Director, and Chris Jakab, Finance Director, to review all of the information.

Mr. Hambley reported that the Housing Network met with the Department of Housing last Friday to discuss their MHIS system for anyone receiving federal grants, and whether CHIP and block grants will be a required part of this, and there is money available to implement the program. The Housing Network is looking at centralizing all data, which will part of Skip Sipos’ presentation next week to Commissioners. There needs to be more than one licensed user to input the data that will help coordinate the system and protect against duplication. Work will be needed with the non-profits to provide the information. The advantage of the centralized data is that when funding is applied for we will know where requests for help are coming from.

Ken noted that the disposal of paints and hazardous waste was awarded last year and there appears to be no bidders for this. The contract allows for the extension of the contract and he recommends extending the contract for another year. This contract has been paid for through ODNR funds. At this time everything is hearsay, and there is total confusion on the funding that will be available from the ODNR in 2006. The last 20% of 2005 was not received and the funding level for 2006 is not yet known. The county may have to determine whether to continue some of the recycling projects that are currently paid by ODNR, which mostly will affect the paints and hazardous waste, tires, and appliances, particularly those with Freon. After further discussion, Commissioners agreed to continue the paints and hazardous waste recycling for 2006 and that it will be covered by the Solid Waste District funds. Ken agreed to get estimated costs for the programs to Commissioners next week.

Ken reported that 25 computers have been returned to the county from the computer collection drive. These have been cleaned up and are supposed to be loaded with Windows 2000. They are returned for county or non-profit use. They are trying one out at the Hinckley plant, which was not loaded with Windows. The others are being checked for programs. There

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was a brief discussion about the need for 2 at the Animal Shelter and possibly at the senior centers.

Ken stated that in response to correspondence with Representative Bob Gibbs about HB 304, he has prepared a draft letter to indicate what the problems will be for the county with delinquent sewer and water bills. Water can be shut off for non-payment, but sewers cannot be shut off. We certify about \$300,000 a year in delinquent bills and about 3% of those get paid through taxes. There was a brief discussion about landlords requiring better security deposits. It was noted that the CCAO does not support HB 304. Commissioners approved Ken following up with a response letter.

Bill Thorne, Assistant Prosecutor, stated that a request was received for an easement at the Sharon tower site.

Through discussion, it was noted that an easement was granted years ago to allow the use of the drive with a limited amount of parking. There was some confusion on what they were doing and it never went through. Sharon Township also needs to approve this relative to a site plan. Bill and Ken agreed to go over the proposed easement and to make sure Sharon Township had no problems with the proposal.

At 10:43 a.m. Ms. Ray moved to adjourn the meeting; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

**RESOLUTIONS PASSED:**

- 05-1139                    RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
  
- 05-1140                    RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN HICKORY WOODS SUBDIVISION IN MEDINA TOWNSHIP, MEDINA COUNTY, OHIO
  
- 05-1141                    RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN THE ESTATES OF SLEEPY HOLLOW SUBDIVISION IN BRUNSWICK HILLS TOWNSHIP, MEDINA COUNTY, OHIO
  
- 05-1142                    RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN MONTVILLE LAKES SUBDIVISION PHASE 2 IN MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO
  
- 05-1143                    RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN WAKEFIELD RUN PHASE 3 & 4 IN HINCKLEY TOWNSHIP, MEDINA COUNTY, OHIO
  
- 05-1144                    RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN WAKEFIELD RUN SUBDIVISION PHASE 1 IN HINCKLEY TOWNSHIP, MEDINA COUNTY, OHIO
  
- 05-1145                    RESOLUTION APPROVING THE FINAL PLAT FOR SOUTHBURY PLACE SUBDIVISION PHASE 3 LOCATED IN TRACT 1, LOT 11 OF BRUNSWICK HILLS TOWNSHIP
  
- 05-1146                    RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED...4.8232 ACRES OF LAND...BRUNSWICK HILLS TOWNSHIP...SOUTHBURY PLACE SUBDIVISION PHASE III ESTABLISHING THEREBY SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE

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- 05-1147            RESOLUTION AMENDING THE 2005 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
  
- 05-1148            RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
  
- 05-1149            REVENUE ADJUSTMENT FOR THE GENERAL BOND RETIREMENT FUND AND THE GENERAL FUND
  
- 05-1150            RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE GENERAL FUND AND THE CHILD SUPPORT ENFORCEMENT AGENCY FUND TO THE TITLE IV-D PROSECUTOR FUND FOR PROSECUTOR SERVICES
  
- 05-1151            RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE PUBLIC ASSISTANCE FUND (0120) FOR THE NON-ALLOCATED PORTION OF CHILD WELFARE EXPENDITURES
  
- 05-1152            AUTHORIZING CASH TRANSFER FOR THE CAPITAL IMPROVEMENT FUND
  
- 05-1153            EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS
  
- 05-1154            APPROVAL OF AN INTERNSHIP AGREEMENT BETWEEN MEDINA COUNTY PLANNING SERVICES DEPARTMENT AND THE UNIVERSITY OF AKRON
  
- 05-1155            APPROVAL OF AN AGREEMENT WITH MIAMI SYSTEMS CORPORATION FOR TAX BILLING SERVICES FOR THE MEDINA COUNTY TREASURER'S OFFICE
  
- 05-1156            RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY
  
- 05-1157            RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
  
- 05-1158            RESOLUTION APPROVING AND AUTHORIZING REMOVAL OF ROBERT CSORBA, VEHICLE OPERATOR 2, MEDINA COUNTY TRANSIT FOR INCOMPOTENCE
  
- 05-1159            RESOLUTION APPROVING RATE CHANGES {SALARY INCREASES} IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENT...OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES (OAPSE), AFL/CIO, LOCAL 34, AND MEDINA COUNTY TRANSIT DEPARTMENT
  
- 05-1160            AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS SANITARY SEWER IMPROVEMENT PROJECTS

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05-1161

RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

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Stephen D. Hambley

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Sharon A. Ray

Respectfully submitted,

Pamela J. Terrill, Clerk