

COMMISSIONERS MEETING – TUESDAY, DECEMBER 27, 2005

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

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

There were no minutes for approval.

Mike Salay, County Engineer, presented resolutions approving the use of Subdivision Drainage Maintenance Fund for repair work in Turnberry Subdivision Phase 1, approving the final plats for Rose of Sharon Subdivision Phase III and Canterbury Farm Subdivision Phase II, and approving establishment of drainage assessment funds for Rose of Sharon Subdivision Phase 3 and Canterbury Farm Subdivision Phase 2. Mr. Hambley moved to approve the 5 resolutions; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Assistant County Administrator/Finance Director, presented resolutions amending the appropriations by transferring and increasing the appropriations, various fund transfers, revenue adjustments for the sale of surplus county property, expenditure adjustments, purchasing fuel for the Engineering Center from Ports Petroleum, declaring interested vendors for gasoline and diesel fuel phone bids for 2006, adoption of the 2006 temporary appropriation measure, and the weekly bills in the amount of \$709,552.31. Mr. Hambley moved to approve the 13 resolutions and payment of the weekly bills; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

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

Gary presented a resolution approving rate increases for the Transit drivers in accordance with their collective bargaining agreement. Mr. Hambley moved to approve the increases; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary presented a resolution approving a 2-year collective bargaining agreement with Service Employees International Union (SEIU) Local 3 for the Waste Water Treatment Plant Operators/Maintenance personnel. This agreement calls for a 3% pay increase in the first year with a 3 ¼% increase in the second year as well as some various minor modifications. Mr. Hambley moved to approve the agreement; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary presented a resolution approving a 2-year collective bargaining agreement with Service Employees International Union (SEIU) Local 3 for the Maintenance personnel. This agreement also calls for a 3% pay increase in the first year with a 3 ¼% increase in the second year as well as some various minor modifications. Mr. Hambley moved to approve the agreement; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Jim Troike, Assistant Sanitary Engineer, had no resolutions for today.

Mead Wilkins, Job & Family Services Director, presented the tentative design for the walls, floors, etc. of the new Child Advocacy Center. He presented 6 resolutions renewing agreements with Cornerstone Psychological for abused children, with the Kenselman's for professional services relating to Foster, Adoptive & Kinship family recruitment, with the Suttons for transportation of children, with Transit for Medicaid clients rides to medical appointments, and with the Berea Children's Home for mental health services. He also presented a resolution amending the Prevention, Retention & Contingency (PRC) Plan to clean up some of the

COMMISSIONERS MEETING – TUESDAY, DECEMBER 27, 2005

language. Mr. Hambley moved to approve the resolutions; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead reported that they collected over \$5,000 for the Coats For Kids drive and they purchased over 300 coats.

Bill Hanigan, Workforce Development Director, presented and reviewed their performance report, noting that through November they exceeded all of their stipulated goals. For July through November there was a marked increase in the foot traffic into the office over last year, and that is directly related to the grants that were introduced. With the healthcare training grants they have 15 out of 20 professional slots filled and 17 out of 20 filled at the assistant level. With the building trades training they have 15 of 25 skill training slots filled and 8 out of 25 for the OJT portion that will be starting with M.W. Mielke in 2 weeks. For the Homeland Security grant they are working with the Department of Labor for the final draft. He thanked Commissioners for the 3 appointments to the Workforce Policy Board, noting that 2 of the 3 were introduced at their December 14th meeting. Relative to the Joint WIB, the ODJFS representative stated that the demographics and performance reports were among the best One-Stop reports he'd seen. In other activities, he has been asked to Co-Chair the Curriculum Committee for the University Center and Akron University is looking at involving 20 students in their summer internship program. He has also met with The Youth Offender Program Director to see how Workforce can assist their initiative.

Chris Hartman, Soil & Water Conservation District, stated that relative to the Watershed Balanced Growth Plan there will be a data collection meeting on January 19 and the Ohio Lake Erie Commission has signed the contracts and they can start using and charging those funds. At the last Board meeting the 5 elected board members appointed Bill Jordan, Brian Geig, Doug Eastwood and Celia Kruggel as Associate Board Members for 2006. They also plan to discuss appointment with Doug Leohr, who has been out of town. They should have their vacancy for the Urban Conservationist filled this week. He noted that Earth Day will be held on April 22 at the Wolff Creek Environmental Center, and that the Sanitary Engineer's Office will be heading that up.

Mrs. Geissman presented and read a resolution approving the petition for boundary line adjustment for Pardee Township. Mr. Hambley moved to approve the petition; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman presented and reviewed a resolution appointing representatives and alternates to NOACA for 2006. The Commissioners will be represented by Mr. Hambley with Ms. Ray as his alternate; the Townships will be represented by Lynda Bowers with Kathleen Scheutzow as their alternate; and, Bob Zienkowski will be the Municipal representative with Chris Easton as the alternate. Mr. Hambley moved to approve the appointments; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman presented and reviewed a resolution reappointing Lynda Bowers as the Member At Large on the Planning Commission with her term expiring December 31, 2008. Mr. Hambley moved to approve the reappointment; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman presented and reviewed a resolution appointing Buck Adams as the City of Wadsworth's representative with James Cummings as their alternate on the Planning Commission with their terms expiring December 31, 2008. Mr. Hambley moved to approve the appointments; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman presented and reviewed a resolution appointing James Ron Rhodes as the Township Associations representative to the Planning Commission with his term expiring December 31, 2008. Mr. Hambley moved to approve the appointment; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

COMMISSIONERS MEETING – TUESDAY, DECEMBER 27, 2005

Mrs. Geissman presented and reviewed a resolution appointing Jeff Vogel as the Township Associations representative with Evelyn Czyz as their alternate to MCDAC with their terms expiring December 31, 2008. Mr. Hambley moved to approve the appointments; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman presented and reviewed a resolution appointing Emil Bolas, Michael Todd and Jim Crocker as the Township Associations representatives to the Council of Governments (COG) on Drug Enforcement for 2006. Mr. Hambley moved to approve the appointments; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman reviewed a liquor permit notice for the Oaks Lodge in Lafayette Township for permit classes D1, D2, D3 and D6. This is for notification only and no action is needed.

Mrs. Geissman read a poem “How Far” that was written by Joan Ritty, Medina County Poet Laureate.

The meeting was opened for public comment.

Geraldine Skelton of N. Jefferson Street stated that she is appreciative of Transit and uses it many days. Last Thursday, she had an appointment at 8:30 at the hospital and then was to be picked up and taken to the Senior Center and picked up there at 12:30 to go to Aldi’s. Things went fine until after lunch at the Senior Center. All the drivers said they didn’t have her on their schedule. There is no phone for seniors to use at the Center and so she couldn’t call Transit to find out what the problem was. There should be a phone available for seniors to use when these type of things happen. They also schedule her for the loop bus, which is harder on her for traveling because it is so much bumpier than the others. She has had problems before with Transit relative to taking her places and then not having her scheduled for pick up later to take her home. There have been problems with Transit since John Jones was Director and nothing really has improved.

Joe Maier, Transit, stated that he has asked for Ms. Skelton to provide her complaints in writing so he can address each situation.

Mrs. Skelton stated that she cannot write these out because of problems with her arm and hand.

Joe stated that he would look into the complaints that he is aware of and he will send a letter about his findings to Mrs. Skelton and Commissioners.

At 10:16 a.m. Commissioners recessed the meeting to move to the conference room for the discussion session.

Mr. Hambley noted that a letter was received from Ron Rhodes, Hinckley Township Trustee, stating that he does not agree with proposed changes to the Subdivision Regulations language regarding stub streets and cul-de-sacs. Ron had met with Commissioners in the past to complain about the language and Lynda Bowers, President of the Planning Commission, held a meeting that includes Mike Salay, County Engineer, and Bill Thorne, Assistant Prosecutor, to work out compromise language. They thought they had reached an agreeable compromise on the language, but Ron sent this letter disagreeing.

Bill Thorne stated that the language provides for a future developer to pay for additional costs for constructing or extending stub streets if needed. However, as an example, there is a development in Hinckley with multiple routes they can use; if easements are taken with a bond and the township decides in the future to develop one of those where the developer already has

COMMISSIONERS MEETING – TUESDAY, DECEMBER 27, 2005

multiple access, the township may have to pick that cost up just like they would with their cul-de-sacs. There could be a situation in the future with inflation that a bond would not be sufficient. Lynda had talked with trustees and they wanted clarification on who would pay for the cost. The initial obligation would be on future developers; however, townships need to realize there may be circumstances that they want to put in a road and it would be up to the trustees if they don't meet the bond. An easy example is the Hinckley development where they want to put in a cul-de-sac. Ron is saying this bounds a future board. An easement without a bond would mean whoever develops it in the future would have to pay for it. This language will allow them to not build the stub street and gives them an option to have a bond placed for future construction. The problem is that the bonds are set up for future use if a road is extended and after time the bond may not be sufficient and the township could have to pick up the difference. As far as he can see, if a stub street has to be extended in the future the developer at that time would pay that difference.

Mr. Hambley stated that he wanted it on the record that the letter was received and that it is noted that this is purely an issue for the Planning Commission.

Ms. Ray stated that she, Chris Jakab and John Stricker met with the Law Library about a proposed agreement to continue the county's relationship with them.

Chris noted that the recent budget bill steps down the funding that would decrease the financial liability to counties. Through the years we're established a relationship for their employee compensation and use of space in the Court House. The county set up an account and bills the Law Library and they reimburse the County. Our cost is about \$4,000/year and their personnel have been capped. We house them free of charge. We receive \$40,000 in reimbursement from them. The proposed agreement would continue the relationship rather than stepping down the funding in the State's budget bill. There is no liability for the County. The Law Library is concerned about being moved to another location, noting that they are very accessible to the courts, Prosecutor and Public Defender at their current location. The relationship has been mutually beneficial. He will prepare a resolution to approve the agreement for next week.

Bill Thorne stated that the agreement should include a clause that if the law changes the agreement would be maintained.

There was a review of the Community Center rental rates. The rates were increased by 5% for 2006; however, there is a list of events that get reduced or free use of the Center. There is no set policy for reduction of the rates. Typically the county offices use the Center for free, depending on the event. There was some discussion about OSU Extension and the Fair Board increasing their use and some agencies that are questionable about allowing free or reduced rates. There needs to be some consistency with these. Chris agreed to look into their uses and to look over the lease with the Fair Board.

Chris reported that he needs feedback regarding the prescription and life insurance for county employees. It is nearing the end of the year and he needs to get back with those companies he has talked with.

Chris noted that the budget hearing schedule has been finalized.

Mr. Hambley moved to adjourn the meeting; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

05-1192

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

COMMISSIONERS MEETING – TUESDAY, DECEMBER 27, 2005

- 05-1193 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN TURNBERRY SUBDIVISION PHASE 1 IN MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO

- 05-1194 RESOLUTION APPROVING THE FINAL PLAT FOR THE ROSE OF SHARON SUBDIVISION PHASE III LOCATED IN LOT 14 OF SHARON TOWNSHIP, MEDINA COUNTY, OHIO

- 05-1195 RESOLUTION APPROVING THE FINAL PLAT FOR CANTERBURY FARM SUBDIVISION PHASE TWO LOCATED IN LOT 82 OF HINCKLEY TOWNSHIP

- 05-1196 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED...53.8318 ACRES OF LAND IN LOT 14 OF SHARON TOWNSHIP...THE ROSE OF SHARON SUBDIVISION PHASE 3 & ESTABLISHING THEREBY SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE

- 05-1197 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED...48.4230 ACRES IN LOT 82 OF HINCKLEY TOWNSHIP...CANTERBURY FARM SUBDIVISION PHASE 2 & ESTABLISHING THEREBY SAID IMPROVEMENTS AS A PUBLIC WAERCOURSE

- 05-1198 RESOLUTION AMENDING THE 2005 APPROPRIATIONS BY TRANSFERRING APPROPRIATIONS

- 05-1199 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

- 05-1200 TRANSFER OF COUNTY GENERAL FUNDS TO THE MEDINA COUNTY ALCOHOL, DRUG ADDICTION & MENTAL HEALTH BOARD

- 05-1201 TRANSFER OF COUNTY GENERAL FUNDS TO THE COUNTY DIVERSION PROGRAM

- 05-1202 TRANSFER OF CASH FROM THE UNCLAIMED MONIES FUND TO THE GENERAL FUND AND CHILD SUPPORT ENFORCEMENT FUND

- 05-1203 CASH TRANSFERS FOR VARIOUS FUNDS

- 05-1204 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND

- 05-1205 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM

COMMISSIONERS MEETING – TUESDAY, DECEMBER 27, 2005

- 05-1206 REVENUE ADJUSTMENTS FOR THE SALE OF SURPLUS COUNTY PROPERTY

- 05-1207 EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

- 05-1208 AUTHORIZING THE PURCHASE OF 7,400 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

- 05-1209 RESOLUTION DECLARING INTERESTED VENDORS FOR GASOLINE AND DIESEL FUEL PHONE BIDS FOR 2006

- 05-1210 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 05-1211 RESOLUTION APPROVING RATE INCREASES IN ACORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENT BETWEEN MEMBERS OF THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES (OAPSE) AFL/CIO, LOCAL 34, AND THE MEDINA COUNTY TRANSIT DEPARTMENT

- 05-1212 RESOLUTION APPROVING A 2-YEAR COLLECTIVE BARGAINING AGREEMENT WITH SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 3 REPRESENTING WATE WATER TREATMENT PLANT OPERATORS/MAINTENANCE

- 05-1213 RESOLUTION APPROVING A 2-YEAR COLLECTIVE BARGAINING AGREEMENT WITH SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 3 REPRESENTING MAINTENANCE PERSONNEL

- 05-1214 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES AND CORNERSTONE PSYCHOLOGICAL

- 05-1215 RESOLUTION AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES RELATING TO FOSTER, ADOPTIVE AND KINSHIP FAMILY RECRUITMENT FOR MEDINA COUNTY JOB AND FAMILY SERVICES

- 05-1216 RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES RELATING TO TRANSPORTATION OF CHILDREN FOR MEDINA COUNTY JOB AND FAMILY SERVICES

- 05-1217 RESOLUTION AUTHORIZING AGREEMENT WITH MEDINA COUNTY TRANSIT FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES

- 05-1218 RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES RELATING TO MENTAL HEALTH SERVICES FOR MEDINA COUNTY JOB AND FAMILY SERVICES

- 05-1219 RESOLUTION AMENDING THE PREVENTION, RETENTION & CONTINGENCY PLAN (PRC) FOR MEDINA COUNTY JOB AND FAMILY SERVICES

COMMISSIONERS MEETING – TUESDAY, DECEMBER 27, 2005

- 05-1220 RESOLUTION APPROVING THE PETITION FOR BOUNDARY LINE ADJUSTMENT FOR PARDEE TOWNSHIP (CITY OF WADSWORTH)
- 05-1221 RESOLUTION APPOINTING MEDINA COUNTY'S REPRESENTATIVES AND ALTERNATES TO THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY (NOACA) FOR 2006
- 05-1222 RESOLUTION REAPPOINTING THE MEMBER AT LARGE TO THE MEDINA COUNTY PLANNING COMMISSION
- 05-1223 RESOLUTION APPOINTING REPRESENTATIVE AND ALTERNATE FOR THE CITY OF WADSWORTH TO THE MEDINA COUNTY PLANNING COMMISSION
- 05-1224 RESOLUTION APPOINTING REPRESENTATIVE FOR THE MEDINA COUNTY TOWNSHIP ASSOCIATION TO THE MEDINA COUNTY PLANNING COMMISSION
- 05-1225 RESOLUTION APPOINTING REPRESENTATIVE AND ALTERNATE FOR THE MEDINA COUNTY TOWNSHIP ASSOCIATION TO THE MEDINA COUNTY DRUG ABUSE COMMISSION (MCDAC)
- 05-1226 RESOLUTION APPOINTING REPRESENTATIVES FOR THE TOWNSHIPS TO THE MEDINA COUNTY COUNCIL OF GOVERNMENTS (COG) ON DRUG ENFORCEMENT
- 05-1227 ADOPTION OF THE 2006 TEMPORARY APPROPRIATION MEASURE

MEDINA COUNTY COMMISSIONERS:

Patricia G. Geissman

Respectfully submitted,

Stephen D. Hambley

Pamela J. Terrill, Clerk

Sharon A. Ray