

COMMISSIONERS MEETING – MONDAY, DECEMBER 1 & 4, 2003

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

The meeting opened with the Pledge of Allegiance.

The public hearing on the flood damage reduction regulations was convened. Mr. Hambley noted that this is the second public hearing.

Dan Wilhoite, County Engineer's Office, stated that the changes discussed at the public hearing last week were made and are reflected in the new documents Commissioners have before them. There were also some wording changes made from the 1992 resolution of adoption of regulations to better reflect what they have been doing and establishing a basis for action to approve the regulations. The administration is handled by the County Engineer, but the Building Department has been given more of a role when damage has occurred. Reference to the Health Department was made in the 1992 resolution and has been discussed with Don Stewart of the Health Department. It was agreed to leave that in the new resolution adopting regulations as it does coincide with the Health Department regulations.

Mr. Hambley noted that the reference is a statement of fact rather than a legislative direction to the Health Department as the Commissioners don't have the ability to dictate to them.

Dan agreed, noting that is why he went over this with Mr. Stewart and they have no problem with inclusion of the statement within the resolution.

There was no further discussion.

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

Ms. Ray moved to approve the resolution repealing Resolution #92-597 and adopting new flood damage reduction regulations; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners recessed the meeting at 10:15 a.m. The meeting is continued to Thursday, December 4 starting at 9:30 a.m.

Commissioners reconvened the meeting at 9:30 a.m. on Thursday, December 4 with Mr. Hambley, Ms. Ray and Mrs. Geissman present.

This portion of the meeting opened with the Pledge of Allegiance and a Prayer.

At the beginning of the meeting the oral reading of the November 24 minutes was dispensed with. Each Commissioner has read them personally. Mrs. Geissman moved to approve the minutes with a correction regarding making application to the Angels on Track Foundation for the local match of the costs for lights and gates at railroad crossings; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented resolutions to amend the contract for centerline striping and pavement marking with Aero-Mark Inc. and to approve the annual assessment on improvements and establishing a public watercourse in Windfall Reserve Subdivision Phase I. Mrs. Geissman moved to approve the 2 resolutions; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

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Chris Jakab, Finance Director, presented and reviewed resolutions amending the annual appropriations by transferring appropriations, various fund transfers, revenue adjustments for Workforce Development, approving a change order for the Courthouse gutter & roof repair project, purchasing fuel for the Highway Garage from Ports Petroleum, approving submission of a proposal for Family Caregiver Support Program Funding for the Office for Older Adults, approving contracts for medical services and dental services for the Jail, and the weekly bills in the amount of \$539,981. The change order for the Courthouse project is with SteepleJacks in the amount of \$6,185. The proposal for the Family Caregiver Support Program Funding is a renewal in the amount of \$2,100 and it will start January 1, 2004. The medical and dental services contracts are renewals for 2 years and reflect a 3% cost of living increase. It is fortunate that we are able to get a physician for the jail as many jails across the state are having difficulty with this due to malpractice insurance. The cost of the malpractice insurance for the jail physician has increased from \$4,300 to \$14,900 and that additional cost is covered through the contract. It was noted that CORSA is looking into this on a statewide basis. Mrs. Geissman moved to approve the 10 resolutions and payment of the bills; Seconded by Ms. Ray. There was no further discussion. Roll Call showed all Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented and reviewed the personnel resolution. Mrs. Geissman 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 amending the Table of Organization for Workforce Development. An intermittent Career Counselor was authorized; however, due to unemployment costs once the grant runs out it was determined to enter a contract for this service instead of creating a position. This amendment removes the position from the Workforce Table of Organization. Mrs. Geissman moved to approve the amendment; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, had no resolutions today.

Ken Hotz, Sanitary Engineer, presented a resolution authorizing change order No. 1 with G.E. Baker Construction for the Buffham, SR 83, Lake and Poe Road waterline project. This is a reduction of \$5,203 because some quantities were shortened. Mrs. Geissman moved to approve the change order; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

The Clerk read the resolution to allow expenses of county officials. Mrs. Geissman moved to allow the expenses; Seconded by Ms. Ray. 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 the meeting at 9:42 a.m. to move to their conference room for the discussion session.

The discussion session was convened at 9:44 a.m.

Mr. Hambley noted that the Sheriff has requested approval for the purchase of 10 cars. He agrees with the Sheriff about ordering them early in order to get the savings through State Purchasing.

Mrs. Geissman suggested that 5 cars be approved and that the decision on any others be held until after the budget process

Ms. Ray stated that they have been on a replacement schedule for 10 a year and the Sheriff is concerned if the cars are not ordered they will not be available through the State Purchasing.

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Mrs. Geissman stated that at one time there was a schedule for replacing 10 cars a year; however, that has been deviated from and found that it is not necessary to replace 10 each year.

Chris Jakab stated that the appropriation and encumbrances have to be in place before the order goes in, and there have been times in the past that the appropriations were not approved until March and it was too late to get them through State Purchasing. He feels ordering in the first week of January would meet the Sheriff's needs. He agreed that the temporary appropriation could be set up with an authorization of 5; noting that he feels the fleet is in the best shape it has ever been in and he's not sure 10 are needed at this time. Also, the law has changed and if local vendors can match the State Purchasing amount they are permitted to do so. This alleviates the urgency based on the old time frame.

Through discussion it was noted that the Sheriff is taking the specifications to local dealers to see if they can provide the vehicles. This will also save on delivery charges. There is a need to know whether these are all patrol cars the Sheriff wants to replace. The non-patrol cars are not as hard to get elsewhere.

Commissioners agreed to have the Sheriff come to an upcoming discussion session to review this. Mrs. Geissman will contact him.

Mr. Hambley stated that he has talked with Patrice Theken, Department of Planning Services Director, regarding a joint meeting with the Planning Commission regarding the Growth Management Strategy. The Planning Commission would like to hold a morning session, starting at 7:30 a.m., and they have suggested the dates of December 9 and 18. He asked that the others let him know when they are available in order to get this meeting set up.

Chris stated that he would like a schedule from each Commissioner for the first few weeks in January so he can start setting up the budget hearings. This requires 2 ½ to 3 days. He would like to start setting them up next week. He also noted that the budget request information will be to the Commissioners in the next week.

Mr. Hambley noted that the Port Authority will be contacting Chris about providing a budget estimate.

Chris stated that he has a meeting coming up with the person from the Poison Control Center that requested funding from the County.

Mr. Hambley noted that Steve Sokol has withdrawn his annexation petition for land from Brunswick Hills Township to the City of Brunswick. This has been re-filed and a new hearing date has been set.

There was no further business before the Board for discussion.

Mrs. Geissman moved to adjourn the meeting at 9:55 a.m.; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

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| 03-1001 | RESOLUTION REPEALING RESOLUTION NO. 92-597 AND ADOPTING NEW FLOOD DAMAGE REDUCTION REGULATIONS AND REVIEW SYSTEMS APPLICABLE TO SAID REGULATIONS |
| 03-1002 | RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS |

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- 03-1003 RESOLUTION TO AMEND THE CONTRACT FOR CENTERLINE STRIPING AND PAVEMENT MARKINGS BY AND BETWEEN AERO-MARK INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS

- 03-1004 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED...11.2750 ACRES OF LAND IN LOT 105 OF MONTVILLE TOWNSHIP KNOWN AS WINDFALL RESERVE SUBDIVISION PHASE I...PUBLIC WATERCOURSE

- 03-1005 RESOLUTION AMENDING THE 2003 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

- 03-1006 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND

- 03-1007 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM

- 03-1008 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE COUNTY GENERAL FUND FOR DOMESTIC RELATIONS COURT SERVICES

- 03-1009 REVENUE ADJUSTMENTS FOR WORKFORCE DEVELOPMENT FUND

- 03-1010 AUTHORIZING A CHANGE ORDER FOR THE MEDINA COUNTY COURTHOUSE GUTTER & ROOF REPAIR PROJECT

- 03-1011 RESOLUTION AUTHORIZING THE PURCHASE OF 5,500 GALLONS OF DIESEL AND 1,500 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE MEDINA COUNTY HIGHWAY GARAGE

- 03-1012 APPROVING THE SUBMISSION OF A PROPOSAL FOR FAMILY CAREGIVER SUPPORT PROGRAM FUNDING FOR THE OFFICE FOR OLDER ADULTS

- 03-1013 APPROVING A CONTRACT FOR THE PROVISION OF MEDICAL SERVICES FOR THE MEDINA COUNTY JAIL

- 03-1014 APPROVING A CONTRACT FOR THE PROVISION OF DENTAL SERVICES FOR THE MEDINA COUNTY JAIL

- 03-1015 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 03-1016 RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR WORKFORCE DEVELOPMENT

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03-1017 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 G.E. BAKER CONSTRUCTION INC.
BUFFHAM, S.R. 83, LAKE AND POE ROAD WATERLINE PROJECT MCSE #W-500/00-7.1.21

03-1018 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Stephen D. Hambley

Respectfully submitted,

Sharon A. Ray

Pamela J. Terrill, Clerk

Patricia G. Geissman