

COMMISSIONERS MEETING – MONDAY, DECEMBER 2, 2002

Thomas R. Bahr called the meeting to order at 9:30 a.m. with Stephen D Hambley present. Patricia G. Geissman is attending the CCAO Winter Conference.

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

At the beginning of the meeting the oral reading of the November 18 and November 25 minutes was dispensed with. Each Commissioner has read them personally. Mr. Hambley moved to approve the minutes. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented a resolution approving a maintenance agreement with the City of Wadsworth for boundary roads. Mr. Hambley moved to approve the agreement. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed 5 resolutions involving amending the annual appropriations by transferring and increasing appropriations, expenditure adjustments, transfer of funds, and the weekly bills in the amount of \$526,225.64. An increase in appropriations for the Transportation Improvement District (TID) is based on another billing from ODOT for Route 18 right-of-way acquisitions. He plans to review this with ODOT for some more detail on the billing. Mr. Hambley moved to approve the 5 resolutions. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented a resolution approving the classification plan for Job & Family Services. These cover job descriptions for approximately 18 positions, which were approved by the Department of Administrative Services in September. Mr. Hambley moved to approve the plan. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

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

John Stricker, County Administrator, presented a resolution amending the Table of Organization for the Child Support Enforcement Agency (CSEA) and the Finance Department. The changes for CSEA relate to the layoffs within that department. The changes in Finance to reflect Linda Rao moving from part time to full time. Mr. Hambley moved to approve the amendments. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

John presented a resolution accepting and awarding bids for the Medina County Home 2002 slate roof repairs. There were 4 proposed received. The award is to USA Roofing for the base bid and all 4 alternates for a total of \$81,720. Mr. Hambley moved to accept and award the bid. Seconded by Mr. Bahr.

Through questioning, by Mr. Bahr, John stated that the bid covers all needed repairs.

There was no further discussion.

Roll Call on the motion and second to accept and award the bid showed both Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution accepting bids for sludge filter press plates for the Liverpool Wastewater Treatment Plant. This does not award the bid. The low bidder is extremely low and he has asked for sample material to be sure their bid meets the specifications. Mr. Hambley moved to accept the bids. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ken presented a resolution authorizing a final change order for the S.R. 3 (Ledge Road) and S.R. 94 (Ridge Road) waterline project in Granger Township. The changes account for

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additions to the downtown Weymouth area. Mr. Hambley moved to approve the change order. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

Dr. Ross Santamaria, Diversion & Forensic Services Director, stated that their fees are up and they will probably set a record on fee collections this year. Part of the increase in fees is that they are running about 200 cases from the courts. He will be talking with the ADAMH Board about a computer connection through them because of concerns that they would have access to the Diversion records. The business end of the records would be okay for them to access, but the clinical records are to remain confidential. A firewall can be provided for this. He has college kids in the program that keep in touch with him through email and he has to be able to guarantee their privacy.

Mr. Bahr presented and reviewed a resolution establishing a Medina County Security Task Force. This resolution came from an Emergency Management Agency request to coordinate the safety of the community. The EMA staff, Commissioners, hospitals, police and fire are among the members being appointed. Mr. Hambley moved to establish the Security Task Force. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

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

Mr. Bahr presented and reviewed a liquor permit request for a D5 and D6 license for the Red Onion Lounge in Brunswick Hills Township. No comments or concerns have been received.

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

Mr. Hambley stated that he and the Transit Service Director will be meeting with Mayor Jane Leaver and Councilwoman Pam Miller regarding the Medina L service. They have used block grants to fund the service and the city is facing cut backs at this time. If reductions are made to the "L", it may end up a "barebones" service.

Mr. Bahr stated that the route has done very well. The ridership has increased every month and it has been helpful for the merchants in the city.

The Clerk presented a request for a partial distribution from the CCAO Deferred Compensation program. Mr. Hambley moved to approve the partial distribution. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

At 9:45 a.m. Mr. Hambley moved to recess the meeting for an Executive Session regarding litigation. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

Mr. Hambley moved to adjourn the meeting at 10:33 a.m. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

At 3:00 p.m. the Clerk received bids along with John Jones, Transit Services Director, for supplemental transportation services from Medina County Cab and Shields Mobility Services. Medina County Cab did not have a bond enclosed. Bids were referred to John for review and recommendation.

RESOLUTIONS PASSED:

02-1035 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

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- 02-1036 RESOLUTION APPROVING A MAINTENANCE AGREEMENT BETWEEN THE CITY OF WADSWORTH AND THE COUNTY OF MEDINA FOR BOUNDARY ROADS
- 02-1037 RESOLUTION AMENDING THE 2002 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 02-1038 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 02-1039 EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS
- 02-1040 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRASNFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE JUVENILE COURT IV-D FUND
- 02-1041 RESOLUTION APPROVING THE CLASSIFICATION PLAN FOR MEDINA COUNTY JOB & FAMILY SERVICES
- 02-1042 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 02-1043 RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR CHILD SUPPORT ENFORCEMENT AGENCY AND MEDINA COUNTY FINANCE DEPARTMENT
- 02-1044 RESOLUTION ACCEPTING AND AWARDING BIDS FOR MEDINA COUNTY HOME 2002 SLATE ROOF REPAIRS
- 02-1045 RESOLUTION ACCEPTING BIDS FOR SLUDGE FILTER PRESS PLATES TO BE UTILIZED BY THE MEDINA COUNTY SANITARY ENGINEERING DEPARTMENT LIVERPOOL WASTEWATER TREATMENT PLANT
- 02-1046 RESOLUTION AUTHORIZING FINAL ADJUSTING CHANGE ORDER #2 FOR THE S.R. 3 (LEDGE ROAD) AND S.R. 94 (RIDGE ROAD) WATERLINE PROJECT IN GRANGER TOWNSHIP, MEDINA COUNTY, OHIO, MCSE #W-500/00-7.1.19.2
- 02-1047 RESOLUTION ESTABLISHING A MEDINA COUNTY SECURITY TASK FORCE
- 02-1048 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Thomas R. Bahr

Respectfully submitted,

Stephen D. Hambley

Pamela J. Terrill, Clerk