

## COMMISSIONERS MEETING – MONDAY, DECEMBER 23, 2002

Patricia G. Geissman called the meeting to order at 9:30 a.m. with Thomas R. Bahr and Stephen D. Hambley present.

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

At the beginning of the meeting the oral reading of the December 16 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.

Dave Miller, County Engineer, presented 2 resolutions approving the use of Subdivision Drainage Maintenance Funds for repair work in Forestview Estates Phase 5 in Medina Township and Glenmoore Farms Subdivision Phase 1 & 2 in Montville Township. Mr. Bahr moved to approve the use of the drainage maintenance funds. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Dave presented the annual resolution reducing weight limits on improved county and township highways during the freeze and thaw cycle. Mr. Bahr moved to approve reducing the weight limits. 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 10 resolutions involving amending the annual appropriations by transferring and increasing appropriations, expenditure adjustments for various funds, various fund transfers, creating a Safe Communities Program FY03 Fund, declaring interested vendors for gasoline and diesel fuel phone bids, authorizing the release of the escrow account of Lombardi Construction Inc. for the New Horizons Shelter Care construction project, and the weekly bills in the amount of \$4,218,456.92. The Safe Communities Program grant total is \$56,337. The total for the bill pages is high due to the OWDA loan repayments. Mr. Bahr moved to approve the 10 resolutions. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

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

Gary presented a resolution authorizing the Human Resources Director to sign various DAS forms and payroll. Mr. Bahr moved to approve the authorization. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary presented a resolution approving rate increases for Sanitary Engineer employees per their union contract. Mr. Bahr moved to approve the increases. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, was on vacation.

Ken Hotz, Sanitary Engineer, presented a resolution accepting and awarding bids for doors and frames for the Liverpool Wastewater Treatment Plant. There were a lot of doors at the Plant that were 27 years old and rusted. The low bidder is Metro Window & Glass in the amount of \$131,975. Mr. Bahr moved to accept and award the bid. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken pulled his second resolution authorizing the purchase of sheet flooring material and carpet and ceramic tile for the Liverpool Wastewater Treatment Facility renovation. There has been a question raised on how the carpeting is being compared and he will be meeting with a distributor to review the process being used.

John Jones, Transportation Services Director, reviewed their November report. The number of "L" riders was consistent with the totals of the previous months. The total for all ridership for the year was 104,180, and the total for 2001 was 94,465. The total passenger miles were 63,351 with the vehicle miles at 51,101. They used 6,652.90 in fuel for a rate of 7.68 miles

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per gallons. The trip denial rate was 1.27%. There were 2 vehicle accidents, no passenger accidents and 6 customer complaints in the month. Billing accuracy was at 99.7% and the fare box recovery rate was 24.7%. The operations expenses were \$105,151.38 and the cost per mile was \$2.058. On-time performance was at 95.57% and there were 2 breakdowns during the month. For the year there have been 3.45 breakdowns and 1.73 accidents per 100,000 miles. The comparison of passenger total for 2001 and 2002 shows a 16.52% increase in the total ridership. He estimates that they will provide service to 113,000 by the end of the year. He noted that “L” ridership is up 20%.

Mr. Bahr asked if the study was done about the heaviest use of the “L”.

John stated that the study was done and due to the reductions in funding the study will be used for changes in service for the “L”. The changes will be made on February 1.

John presented a resolution accepting proposals and award bids for supplemental transportation services for the Medina County Transportation Department. The bids were close from Shields Mobility and Medina County Cab. Based on the vehicle catalogue neither of the companies would be able to take all of the work and the bid is being awarded to both. Mr. Bahr moved to accept and award the bids. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman presented a resolution appointing Will Koran as the Education Community’s representative with Jack Higgins as the alternate to MCDAC.

Mr. Hambley asked that the resolution be tabled until something could be checked out on the appointments.

Commissioners agreed to table this resolution.

Mrs. Geissman presented a resolution appointing Chief Thomas Acklin as the Police Chief’s Association alternate to MCDAC to fill an unexpired term, which expires December 31, 2003. Mr. Bahr moved to approve the appointment. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

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.

Mr. Bahr stated that he noticed the number of offices closing on Christmas Eve and recommended that the Board close their offices at noon as well. He noted that this building will be vacant except for this office. Mr. Hambley moved to close the offices on Christmas Eve. Seconded by Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley announced that the Natural Resources Assistance Council met last week and awarded \$104,302 grant to Gloria Glens for land and structures to match FEMA money to help eliminate those homes that constantly flood. This was the third round of funding for the Council this year and more requests came in than there was money for. This grant received a unanimous vote. He noted that the FEMA money would have been lost at the end of this year if matching funds were not available. He thanked Buck Adams, EMA Director, for his work with Gloria Glens in planning and obtaining the FEMA and Council grants.

Mr. Bahr added that he received a call from Buck regarding damage in Homerville from a storm where 1 business and 1 home were lost and 1 house had substantial damage. Buck reported that funding has been received from FEMA to help with that damage.

Mr. Hambley stated that regarding the Transportation Task Force report and hearing next Monday, a letter was received from Pat Ryan, Montville Township Trustee, about some of their concerns. He met with Dave Miller and gave him their proposals for adding into the report.

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Dave agreed the proposals will not have a negative affect on the report and should be considered at the hearing next week.

There was no further discussion or business before the Board for review during the regular session.

At 9:52 am Mr. Bahr moved to recess into Executive Session to discuss personnel/employment and litigation. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

At 10:32 am Mr. Bahr moved to adjourn the meeting. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

**RESOLUTIONS PASSED:**

02-1103 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

02-1104 RESOLUTION AMENDING THE 2002 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

02-1105 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

02-1106 EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

02-1107 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE JUVENILE COURT IV-D FUND

02-1108 CASH TRANSFER FOR THE ACHIEVEMENT CENTER

02-1109 TRANSFER OF COUNTY GENERAL FUNDS TO THE MEDINA COUNTY ALCOHOL, DRUG ADDICTION & MENTAL HEALTH BOARD

02-1110 CREATION OF A SAFE COMMUNITIES PROGRAM FY03 FUND AND AUTHORIZING APPROPRIATIONS

02-1111 RESOLUTION DECLARING INTERESTED VENDORS FOR GASOLINE AND DIESEL FUEL PHONE BIDS

02-1112 AUTHORIZING THE FINANCE DEPARTMENT TO RELEASE THE ESCROW ACCOUNT OF LOMBARDI CONSTRUCTION INC. FOR THE NEW HORIZONS SHELTER CARE CONSTRUCTION PROJECT

02-1113 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN FORESTVIEW ESTATES SUBDIVISION PHASE 5 IN MEDINA TOWNSHIP, MEDINA COUNTY, OHIO

02-1114 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUNDS FOR REPAIR WORK IN GLENMOORE SUBDIVISION PHASE 1 & 2 IN MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO

02-1115 RESOLUTION TO REDUCE WEIGHT LIMITS ON IMPROVED COUNTY AND TOWNSHIP HIGHWAYS AS AUTHORIZED BY THE OHIO REVISED CODE, SECTION 5577.07

02-1116 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

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02-1117 AUTHORIZING THE HUMAN RESOURCE DIRECTOR TO SIGN FORMS, POSITION DESCRIPTION AND JOB AUDITS WITH THE DEPARTMENT OF ADMINISTRATIVE SERVICES

02-1118 RESOLUTION APPROVING PERSONNEL CHANGES FOR EMPLOYEES OF THE SANITARY ENGINEERS DEPARTMENT (SALARY INCREASES)

02-1119 RESOLUTION ACCEPTING AND AWARDED BID FOR DOORS AND FRAMS TO BE UTILIZED BY THE MEDINA COUNTY SANITARY ENGINEERING DEPARTMENT LIVERPOOL WASTEWATER TREATMENT PLANT

02-1120 RESOLUTION ACCEPTING PROPOSALS AND AWARDED BIDS FOR SUPPLEMENTAL TRANSPORTATION SERVICES FOR THE MEDINA COUNTY TRANSPORTATION DEPARTMENT

02-1121 RESOLUTION APPOINTING ALTERNATE TO THE MEDINA COUNTY DRUG ABUSE COMMISSION (MCDAC)

02-1122 RESOLUTION NTO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

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Patricia G. Geissman

Respectfully submitted,

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Thomas R. Bahr

Pamela J. Terrill, Clerk

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Stephen D. Hambley