

COMMISSIONERS MEETING – MONDAY, DECEMBER 27, 2004

Sharon A. Ray called the meeting to order at 9:30 a.m. with Patricia G. Geissman 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 13 minutes was dispensed with. Each Commissioner has read them personally. Mrs. Geissman 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 resolutions approving the final plat and approving the annual drainage assessments for Bennington Pointe Subdivision in Lafayette Township and extending the completion date for the culvert replacement project for the final grading and seeding that will be done in the spring. Mrs. Geissman moved to approve the 3 resolutions; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permit list.

There were farewell and thank you comments to Dave for his time as the County Engineer.

Chris Jakab, Finance Director, presented and reviewed resolutions involving transferring appropriations to meet year-end expenses, various cash transfers, revenue adjustments for the Transportation Department for money that was received and placed in their capital fund that should have been in their operating fund, revenue and expense adjustments for the sale of surplus property that moves funding from the sale rotary fund to the appropriation departments, expenditure adjustments for various funds, purchasing fuel for the Engineering Center from Ice Oil and for the Highway Garage from Ports Petroleum, declaring 5 vendors for the gasoline and diesel fuel phone bids for 2005, approving an agreement for Domestic Relations Court with Medina Township Police Department for security during the court's Supervised Exchange and Parenting Time Center that takes place in the Old Achievement Center, approving an agreement on behalf of the Treasurer with Miami Systems at an estimated cost of \$23,445 for tax billing services, adopting the 2005 Temporary Appropriation Measure that will be in affect until the Annual Appropriations are adopted, and the weekly bills in the amount of \$547,829.41. Mrs. Geissman moved to approve the 15 resolutions and payment of the bills; 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. Mrs. Geissman 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 a one-day suspension for a Vehicle Operator in the Transit Department. Mrs. Geissman moved to approve the suspension; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, presented a resolution to enter into an agreement for fair housing services over and above the regular services for the City of Medina. The additional services are for the county to provide for the fair housing component of the City's new CHIP program. Mrs. Geissman moved to approve the agreement; Seconded by Mr. Hambley.

John noted that notice was just received that the County has been awarded a \$25,000 grant to assist in the establishment of the Fair Housing Consortium. He noted that Dianne Ranftl, Administrative Assistant, prepared the application for this grant.

Mr. Hambley noted that when the grant was brought up at a Housing Consortium meeting they were very interested in this assistance for both landlords and tenants.

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Ms. Ray commended Dianne for her work on getting this grant.

There was no further discussion. Roll Call on the motion and second to approve the fair housing agreement showed all Commissioners voting AYE.

Ms. Ray presented a resolution approving the creation of the Northeast Ohio League for Leadership and Advocacy (NOLLA). This had been discussed last week and all Commissioners were present at the last regional summit meeting when this was discussed. Mrs. Geissman moved to approve the creation; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

It was noted that a formal resolution is needed to appoint the President of the Board as the Commissioner's representative with the Vice-President being the alternate to NOLLA.

Ms. Ray presented a resolution approving the petition for boundary line adjustment for Pardee Township. This is to adjust the boundary lines for the City of Wadsworth to reflect annexations that occurred in 2004. Mrs. Geissman moved to approve the petition; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ms. Ray presented a resolution approving the petition for boundary line adjustment for Brunswick Township, which adjusts the boundary lines for the City of Brunswick to reflect annexations that occurred in 2004. Mrs. Geissman moved to approve the petition; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ms. Ray presented a resolution approving appointments to the Northeast Ohio Areawide Coordinating agency (NOACA) for 2005. The representatives and alternates are: Stephen Hambley, representative, with Sharon Ray, alternate, for the Commissioners; Kathleen Scheuzow, representative, with Gary Chidsey, alternate, for the townships; and, Chris Easton, representative, with Bob Zienkowski, alternate, for the municipalities. Mrs. Geissman moved to approve the appointments; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ms. Ray presented a resolution approving a contract for a beautician at the County Home. Mrs. Geissman moved to approve the contract; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Don Whitner, Interim Transportation Services Director, reviewed their November report. They had 1,161 riders on the "L", 33 on the Homerville Route, 8,165 on demand response and 154 on the Southwest Circulator for a total of 9,513 for the month. The year to day ridership was at 108,191. For they month they traveled 65,667 and used 6,260.2 gallons of fuel. There was one accident, which was not the fault of our driver. He complimented the drivers on negotiating the roads, driveways and parking lots during the bad weather.

Mr. Hambley asked about a new policy for the vehicles to be run with their lights on.

Don stated that it has been their policy to have the lights on but there have been occasions when a driver feels the battery is running down and they will turn them off during travel for a short time. The new buses have the daytime running lights.

John Burke, Treasurer, stated that he was present to discuss the agreement with Miami Systems for tax billing services and that Chris Jakab has already taken care of that issue.

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

Gary Berkowitz noted that interviews are scheduled for Wednesday for the Transit Advisory Board meeting and that it does not appear on the agenda. It was noted that the meeting is at 10 a.m. and the Clerk will notify the press.

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There was a brief discussion about the interviews scheduled for this evening. Trina Devanney, Assistant Prosecutor, agreed that the regular meeting could be recessed until this evening instead of conducting them as 2 separate meetings. She also noted that she needs an Executive Session to discuss a legal matter.

Mr. Hambley moved to recess the meeting at 9:50 a.m. for Executive Session to discuss a legal issue, and to reconvene and recess into Executive Session to discuss personnel/interviews at 6:00 p.m.; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners recessed the meeting immediately following the 9:50 Executive Session and adjourned the meeting following the 6 pm Executive Session.

RESOLUTIONS PASSED:

- 04-1170 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 04-1171 RESOLUTION APPROVING THE FINAL PLAT FOR BENNINGTON POINTE SUBDIVISION LOCATED IN TRACT 1, LARGE LOT NO. 1, SMALL LOT NOS. 13 AND 14 OF LAFAYETTE TOWNSHIP

- 04-1172 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS...14.4842 ACRES IN TRACT NO. 1, LOTS 13 & 14 OF LAFAYETTE TOWNSHIP...BENNINGTON POINTE SUBDIVISION AND ESTABLISHING SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE

- 04-1173 RESOLUTION TO EXTEND THE COMPLETION DATE OF THE CULVERT REPLACEMENT PACKAGE PROJECT CONTRACT BY AND BETWEEN HSH CONSTRUCTION & EXCAVATING INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS

- 04-1174 RESOLUTION AMENDING THE 2004 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

- 04-1175 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM

- 04-1176 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND

- 04-1177 TRANSFER OF CASH FROM THE UNCLAIMED MONIES FUND TO THE GENERAL FUND AND CHILD SUPPORT ENFORCEMENT FUND

- 04-1178 TRANSFER OF COUNTY GENERAL FUNDS TO THE MEDINA COUNTY ALCOHOL, DRUG ADDICTION & MENTAL HEALTH BOARD

- 04-1179 CASH TRANSER TO THE CRIPPLED CHILDREN'S HEALTH FUND

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- 04-1180 REVENUE ADJUSTMENT FOR THE TRANSPORTATION DEPARTMENT

- 04-1181 REVENUE AND EXPENSE ADJUSTMENTS FOR THE SALE OF SURPLUS COUNTY PROPERTY

- 04-1182 EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

- 04-1183 RESOLUTION AUTHORIZING THE PURCHASE OF 3,200 GALLONS OF PREMIUM UNLEADED AND 3,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

- 04-1184 RESOLUTION AUTHORIZING THE PURCHASE OF 6,000 GALLONS OF DIESEL AND 1,000 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE MEDINA COUNTY HIGHWAY GARAGE

- 04-1185 RESOLUTION DECLARING INTERESTED VENDORS FOR GASOLINE AND DIESEL FUEL PHONE BIDS FOR 2005

- 04-1186 APPROVING AN AGREEMENT FOR THE DOMESTIC RELATIONS COURT WITH MEDINA TOWNSHIP POLICE DEPARTMENT

- 04-1187 APPROVAL OF AN AGREEMENT FOR TAX BILLING SERVICES FOR THE MEDINA COUNTY TREASURER'S OFFICE

- 04-1188 ADOPTION OF THE 2005 TEMPORARY APPROPRIATION MEASURE

- 04-1189 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 04-1190 RESOLUTION APPROVING AND AUTHORIZING A ONE (1) DAY SUSPENSION OF JOHN CLEMENT, TRANSIT DEPARTMENT

- 04-1191 RESOLUTION ENTERING INTO AN AGREEMENT WITH THE CITY OF MEDINA TO PROVIDE FAIR HOUSING SERVICES

- 04-1192 RESOLUTION APPROVING THE CREATION OF THE NORTHEAST OHIO LEAGUE FOR LEADERSHIP AND ADVOCACY (NOLLA)

- 04-1193 RESOLUTION APPROVING THE PETITION FOR BOUNDARY LINE ADJUSTMENT FOR PARDEE TOWNSHIP (CITY OF WADSWORTH)

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04-1194 RESOLUTION APPROVING THE PETITION FOR BOUNDARY LINE ADJUSTMENT FOR
BRUNSWICK TOWNSHIP (CITY OF BRUNSWICK)

04-1195 RESOLUTION APPOINTING MEDINA COUNTY'S REPRESENTATIVES AND ALTERNATES
TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA)

04-1196 RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES OF A
BEAUTICIAN AT THE MEDINA COUNTY HOME

MEDINA COUNTY COMMISSIONERS:

Sharon A. Ray

Patricia G. Geissman

Stephen D. Hambley

Respectfully submitted,

Pamela J. Terrill, Clerk