

COMMISSIONERS MEETING – MONDAY, DECEMBER 9, 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 2 and December 6 minutes was dispensed with. Each Commissioner has read them personally. Mr. Bahr moved to approve the minutes. Seconded by Mr. Hambley. Roll Call on the December 2 minutes showed Mr. Bahr and Mr. Hambley voting AYE with Mrs. Geissman abstaining. Roll Call on the December 6 minutes showed Mr. Hambley and Mrs. Geissman voting AYE with Mr. Bahr abstaining.

Doug King, Administrative Assistant in the County Engineer's Office, presented 3 resolutions involving approving final plats for Eastbury Place Subdivision Phase 1 and Southbury Place Subdivision Phase I in Brunswick Hills Township and Legacy Acres Subdivision in Sharon Township. Mr. Bahr moved to approve the final plats. 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 12 resolutions involving amending the appropriations by transferring and increasing appropriations, various fund transfers, purchasing fuel for the Highway Garage from Ports Petroleum and for the Engineering Center from Weaver Oil, approval of a funding agreement for Family First Council Placement Services, amending the Child Services policies and fiscal plan for Job & Family Services (JFS), approving a letter of arrangement with the Auditor of State for professional audit services for Medina County, approving an agreement with the City of Strongsville for inmate housing at the County Jail, and the weekly bills in the amount of \$578,209.85. The funding agreement for Family First Council to receive \$5,000 from Juvenile Court for residential placement costs for various youth. The policies and fiscal plan for JFS did not have the component for holiday gift allocations when it was presented before. The new policies and fiscal plan include the allocation for gifts for foster kids and parents. Mr. Bahr moved to approve the 12 resolutions. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Bahr thanked Chris for his work on the refinancing of the jail bonds, noting that over \$408,000 was saved with the refinancing.

Chris noted that the bond rating was confirmed at Double A2.

Gary Berkowitz, Human Resources Director, presented 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.

John Stricker, County Administrator, had no resolutions today.

Ken Hotz, Sanitary Engineer, presented a resolution authorizing a final adjusting change order for the Weymouth Road waterline project in Medina Township. The project was bid using unit pricing for estimated quantities. The quantities have been adjusted now that the project is complete and the change order increases the contract by \$6,217.50. Mr. Bahr moved to approve the change order. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution authorizing the investment of the retainer of Sieferth Inc. in an escrow account for the Materials Recovery Facility (CPF). This is the plumbing contractor at the CPF and they are over 50% complete. Mr. Bahr moved to approve the investment of the retainer. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Debra Radecky, Office for Older Adults Director, stated that they have 221 receiving home-delivered meals and there is no one on a waiting list. Upcoming activities include a pain management program on December 6, *Guests from the Kitchen* on December 10, the movie *White Christmas* will be seen on December 11 and the craft people will show how to make

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snowmen, on December 12 the Litchfield 6th Grade School Singers will be at the center, there will be help with supplemental insurance on December 13, John Burke will be playing the piano on the 16th, they will have Ruth Brittenal on the organ on the 17th, on the 18th they will have the Harmonica Hotshots, and on 19th Isa Root will be singing. The Christmas party will be held December 20 and 2 harpists will be coming in. On the 27th there will be a program on managing medication. The seniors are collecting socks and canned goods for the Medina Battered Women's Shelter. On Friday Wayne County dropped off the final copy of the needs assessment. The data will be reviewed and used to work on their strategic plan. The initial review didn't reveal any surprises.

Mr. Bahr asked about her feeling about the dollar value of the report versus the information that was received.

Debra stated that she likes the report because it is a hard piece of evidence to show what the seniors are saying is needed in the county. Certain information was known, but the results show where there are problems and what needs to be focused on.

Mrs. Geissman stated that it probably reinforces what we probably already knew that gives us something to stand behind for funding decisions.

Will Koran, County School Board Superintendent, stated that every year the Ohio Educational Service Center Association (OESCA) gives awards at their annual meetings. One award is a leadership award for doing things that help students. He had nominated the Medina County Commissioners for the things they do to help the students and the schools such as the University Center project, the History of Medina County project, and the Railroad Safety Committee. The presentation was done on November 11th and Commissioner Geissman was at the meeting and was presented with her award. He presented the awards to Commissioner Bahr and Commissioner Hambley. He stated that the educational community appreciates the cooperation that is present with this Board of County Commissioners. The cooperation is unique and is not like this in other counties of Ohio.

Mrs. Geissman presented a resolution authorizing a contract with Marlena D. Buttolph for beautician services at the County Home for 2003. Mr. Bahr moved to approve the contract. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman presented 4 resolutions of reappointment. The first is to reappoint Judy Hardesty to the Community Action Wayne/Medina Counties for 2003. The second is to reappoint John Gotheridge as the citizen representative to the Emergency Management Agency (EMA) Executive Committee for 2003. The third reappoints Jim Kamps as the Member At Large alternate to the Planning Commission with his term expiring December 31, 2005. The fourth resolution appoints Buck Adams as the representative and James Cummings as the alternate for the City of Wadsworth to the Planning Commission with their terms expiring December 31, 2005. Mr. Bahr moved to approve the 4 reappointments. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Jim Douth, Economic Development Corporation Director, introduced Rick Snyder of Shiloh Industries Inc., which is the parent company of Medina Blanking. The first resolution authorizes an addendum to the Medina Blanking Inc. Enterprise Zone Agreement and Enterprise Zone Compensation Agreement that was approved by Resolution No. 99-1045 in 1999. Under the original agreement a new company called Ohio Welder Blank was created. This was significant in the total level of investments and job creations that exceeded the original estimates. Original investment of personal property covered by the agreement was \$36,570,000 plus they had an investment of \$4,612,000 under Liverpool's CRA to construct the facility. The company committed to creating 62 new full time jobs and the current level of employment at the facility is approximately 110. The business is automotive related and involves laser welding. The addendum presented today addresses the investment that exceeds the original Enterprise Zone agreement. The Ohio Revised Code allow up to 10% of the original to be included. The original estimate was \$36.5 million and the total actually invested was \$42,620,000. The addendum will recognize the additional \$6,113,000 and enable the county to cover an additional \$2,436,000 for abatement. Medina Blanking has agreed to contribute \$2,000 annually to the Buckeye Local School District for the remaining years of the agreement. They worked with Liverpool

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Township, their Fire Department and the School District and the first year's contribution will be used to purchase an automatic defibrillator and in the remaining years will be used by the school for their video production program. Everything in the original agreement remains the same such as they will donate \$10,000 annually to the Buckeye Schools, \$2,000 a year to the Career Center, and \$2,000 a year to the Valley City Youth League for a 60% abatement of personal property for a period of 10 years. The addendum has been approved by the Buckeye Local School District and Liverpool Township.

Mr. Bahr asked if the laser welding is just a different concept.

Mr. Snyder stated that it is a new process that was developed. He explained that they work with the automotive industry that tries to reduce fuel mileage and the cost of their vehicles. Before this process was developed, one continuous piece of metal was used for a side frame on a vehicle. This new process allows them to use the heaviest gauge metal to meet the strengths needed in some areas such as doorframes and welding them to a lighter gauge for the frame itself. This reduced the weight of the vehicle, which helps in fuel efficiency and in the cost of the steel used. The company does all of the side frames for GMC sport utility vehicles and they are looking at other manufacturers such as Ford and Chrysler.

There was no further discussion about the addendum.

Mr. Bahr moved to authorize an addendum to the Medina Blanking Inc. Enterprise Zone Agreement and Enterprise Zone Compensation Agreement. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Jim presented a second resolution to approve a new Enterprise Zone agreement for Medina Blanking using the creative abatement approach. Medina Blanking is making a \$4.5 million investment for machinery and equipment at their facility in the Liverpool Industrial Park. They currently employ 251 full time employees. This project will not create new jobs but it will retain 12 full time jobs. With a standard 50% abatement over 10 years the net back to the school district would be \$140,448. Using the creative abatement the company will receive 100% abatement, which will save them \$296,135 and they will contribute \$226,134 to the school district. The agreement includes annual contributions to Buckeye Schools of \$3,000 to be used for scholarships. The scholarship money will be split with \$1500 going to a Liverpool Township student, as agreed upon with the Township, and \$1500 going to a Buckeye Schools student out of the township boundaries.

Mr. Bahr moved to approve the Enterprise Zone agreement for Medina Blanking Inc. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Through questioning, Jim stated that this is the 8th creative abatement and they are working on the 9th. One will be presented to Sharon Township and the Highland School District this week and should be ready for the Commissioners' next meeting. He noted that they started using creative abatements 2 years ago and no company has said no to this concept. He agreed that the benefits are much higher for the school districts than with the other type of abatements. He also agreed to get information on the dollar totals.

Mrs. Geissman presented 3 appointment and 2 reappointment resolutions. Chief Ken Patterson was appointed to the County Security Task Force that was formed on December 2, 2002. Raymond Denson was reappointed to the Medina County Advisory Council and appointed to the WRAAA 5-County Council with his terms expiring December 31, 2005. James Owen, Jim Boyes, Michael Schuessler, Linda Bowers, David Civittolo, Keith Starcher, Chris Jurey and Jim Doult were reappointed to the Workforce Policy Board with their terms ending December 31, 2005. Patrice Theken was appointed as the Member-At-Large with Susan Hirsch as the alternate to the Western Reserve Resource, Conservation & Development (RC&D) Council with their terms expiring December 31, 2005. Mr. Bahr moved to approve the appointments and reappointments. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

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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.

Mrs. Geissman welcomed Sharon Ray, Commissioner-elect, to the meeting.

Mrs. Geissman noted that the Trina Devanney, Assistant Prosecutor, has requested an Executive Session for pending litigation. Mr. Bahr moved to recess the meeting into Executive Session at 10:03 a.m. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reconvened the meeting at 10:20 a.m. for the discussion session in the conference room.

Mr. Hambley noted that a resolution was received from the City of Medina encouraging the Commissioners to adopt the Transportation Task Force recommendation for highways, and asked how the Board wishes to proceed.

Mr. Bahr noted that he asked Patrice Theken, Department of Planning Services Director, to talk with Dave Miller, County Engineer about this.

Mr. Hambley stated that Montville Township is the only one not responding positively. He suggested that some type of hearing and notice be sent out, and that possibly the hearing could be held right after the Subdivision Regulations hearing since the recommendation is supposed to be an appendix to the regulations.

Commissioners agreed to hold a hearing on the Transportation Task Force recommendations on December 31 following the Subdivision Regulations hearing.

Mr. Bahr noted the an email was received from Belmont County about dead animals on the roads and that it was sent to Dave Miller for review.

Ken Hotz stated that he will be presenting a resolution next week to extend the Norton Environmental contract for the CPF operations. Shredders and conveyers will be installed by June. They are not sure they will be make pellets because of marketing, but they may make refuse for fuel mixed with something. They have also asked if there would be any objection to making colored mulch, such as red. These would be made from wooden pallets. It would be marketed along with the mulch currently being made. This process for mulch requires the use of water and they would have to apply for EPA approval because it would go into the leachate.

The Clerk noted that the packets had an update on upcoming appointments that are needed. She noted that she needed advise on the Community Corrections Planning appointments and that applications were sent to 3 different people about the Convention & Visitor's Bureau (CVB) and no responses were received. Commissioners agreed to have applications sent to others on the list of potential members that was received from Dan Hostetler, CVB Director.

There was no further business before the Board for discussion.

Mr. Bahr moved to adjourn the meeting at 10:27 a.m. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

02-1049 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

02-1050 RESOLUTION APPROVING THE FINAL PLAT FOR EASTBURY PLACE SUBDIVISION PHASE I LOCATED IN TRACT 1, LOTS 11 AND 12 OF BRUNSWICK HILLS TOWNSHIP

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02-1051 RESOLUTION APPROVING THE FINAL PLAT FOR SOUTHBURY PLACE SUBDIVISION PHASE I LOCATED IN TRACT 1, LOT 10 OF BRUNSWICK HILLS TOWNSHIP

02-1052 RESOLUTION APPROVING THE FINAL PLAT FOR LEGACY ACRES SUBDIVISION LOCATED IN LOTS 50, 51 AND 52 OF SHARON TOWNSHIP, MEDINA COUNTY, OHIO

02-1053 RESOLUTION AMENDING THE 2002 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

02-1054 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

02-1055 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE PROSECUTOR TITLE IV-D FUND

02-1056 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND

02-1057 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM

02-1058 RESOLUTION AUTHORIZING THE PURCHASE OF 6,000 GALLONS OF DIESEEL AND 1,000 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE MEDINA COUNTY HIGHWAY GARAGE

02-1059 RESOLUTION AUTHORIZING THE PURCHASE OF 3,000 GALLONS OF PREMIUM UNLEADED AND 4,000 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

02-1060 APPROVAL OF A FUNDING AGREEMENT FOR FAMILY FIRST COUNCIL PLACEMENT SERVICES

02-1061 RESOLUTION AMENDING THE CHILDREN SERVICES POLICIES AND FISCAL PLAN FOR MEDINA COUNTY JOB AND FAMILY SERVICES

02-1062 APPROVING A LETTER OF ARRANGEMENT WITH THE AUDITOR OF STATE FOR PROFESSIONAL AUDIT SERVICES FOR MEDINA COUNTY

02-1063 APPROVING AN AGREEMENT WITH THE CITY OF STRONGSVILLE FOR INMATE HOUSING AT THE MEDINA COUNTY JAIL FACILITY

02-1064 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

02-1065 RESOLUTION AUTHORIZING FINAL ADJUSTING CHANGE ORDER #1 FOR THE WEYMOUTH ROAD WATERLINE PROJECT IN MEDINA TOWNSHIP, MEDINA COUNTY, OHIO MCSE #W-500/00-7.1.19.3A

02-1066 RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO INVEST THE RETAINER OF SIEGFERTH INC. FOR THE MATERIALS RECOVERY FACILITY 2001 IMPROVEMENTS IN AN ESCROW ACCOUNT MCSE #700/00-28.3

02-1067 RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES OF A BEAUTICIAN AT THE MEDINA COUNTY HOME

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02-1068 RESOLUTION REAPPOINTING MEMBERS TO THE COMMUNITY ACTION WAYNE/MEDINA COUNTIES

02-1069 RESOLUTION REAPPOINTING A REPRESENTATIVE TO THE EMERGENCY MANAGEMENT AGENCY EXECUTIVE COMMITTEE

02-1070 RESOLUTION REAPPOINTING THE MEMBER AT LARGE ALTERNATE TO THE MEDINA COUNTY PLANNING COMMISSION

02-1071 RESOLUTION REAPPOINTING THE REPRESENTATIVE AND ALTERNATE FOR THE CITY OF WADSWORTH TO THE MEDINA COUNTY PLANNING COMMISSION

02-1072 AUTHORIZING AN ADDENDUM TO THE MEDINA BLANKING INC. ENTERPRISE ZONE AGREEMENT AND THE ENTERPRISE ZONE COMPENSATION AGREEMENT

02-1073 RESOLUTION APPROVING THE ENTERPRISE ZONE AGREEMENT FOR MEDINA BLANKING INC.

02-1074 RESOLUTION APPOINTING A REPRESENTATIVE TO THE MEDINA COUNTY SECURITY TASK FORCE

02-1075 RESOLUTION REAPPOINTING A MEMBER TO THE MEDINA COUNTY ADVISORY COUNCIL ON AGING

02-1076 RESOLUTION APPOINTING A MEMBER TO THE WESTERN RESERVE AREA AGENCY ON AGING 5-COUNTY COUNCIL

02-1077 RESOLUTION REAPPOINTING MEMBERS TO THE WORKFORCE POLICY BOARD

02-1078 RESOLUTION APPOINTING A MEMBER-AT-LARGE REPRESENTATIVE AND ALTERNATE TO THE WESTERN RESERVE RESOURCE, CONSERVATION & DEVELOPMENT (RC&D) COUNCIL

02-1079 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Patricia G. Geissman

Respectfully submitted,

Thomas R. Bahr

Pamela J. Terrill, Clerk

Stephen D. Hambley