

## COMMISSIONERS MEETING – MONDAY, FEBRUARY 2, 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 January 26 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.

Doug King, Administrative Assistant in the County Engineer's Office, presented a resolution accepting and awarding the bid for aerial photography, digital orthophotos and creation of land use GIS layer to Kucera International. Mrs. Geissman moved to accept and award the bid; Seconded by Mr. Hambley.

Through questioning by Mr. Hambley, Doug agreed that the impervious service is supposed to be for 6400 square feet, the \$49,900 is for going up to 900 square feet, and that is for 900 square feet regardless of the dimensions.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed resolutions amending the temporary appropriations by increasing appropriations, entering into an agreement with the Alcohol, Drug Addiction & Mental Health (ADAMH) Services Board for use of space at the Old Achievement Center, approving a property lease agreement for Sheriff's radio tower, purchasing fuel for the Engineering Center and Highway Garage from Ports Petroleum, and the weekly bills in the amount of \$430,620.11. The agreement with the ADAMH Board is a renewal for 2 years starting January 1 for space for their C-Fit Program.. There is a slight increase in the agreement to cover all of their costs. The lease for the Sheriff's tower is being entered because the erector of the tower is abandoning the site and the Sheriff feels it is necessary to continue use of the tower. The agreement is for \$400/month. Mrs. Geissman moved to approve the 5 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 2-day unpaid suspension of an employee in the Child Support Enforcement Agency. Mrs. Geissman moved to approve the suspension; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary presented a resolution authorizing a 3-day unpaid suspension of an employee in Transit. 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, had no resolutions today.

Ken Hotz, Sanitary Engineer, presented a resolution to obtain easements for a sanitary sewer in the Fox Village Subdivision and a water improvement project that is required with the relocation of the intersection of Route 57 and Route 162. Mrs. Geissman moved to obtain the easements; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution accepting and awarding the bid for a rotating biological contactor for the Hinckley Wastewater Treatment Plant. This is a huge drum that rotates to pull out nitrogen. This is an original from 1976 and the shaft has broken on that. Mrs. Geissman

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moved to accept and award the bid; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Joyce Farnsworth, County Home Administrator, stated that they have 51 residents. They are getting a new floor in the hallway. The replacement of the cooler floor has been postponed a week and it will be unusable for 3-4 days while the new floor is installed. They have made plans for this in order to keep food safely stored. Ice has been a big problem around the outside. She noted that one Nurse's Aid had surgery and they will be getting an intermediate to fill in while she is off. Through questioning, she stated that they have had very little flu among the residents, noting that they all received flu shots. They had 2 residents in the hospital but they are back at the Home now and doing fine.

Dr. Ross Santamaria, Diversion & Forensic Services, presented and reviewed statistics for his office. He noted that the Brunswick Mayor's Court is listed; however, those cases generally go through municipal court before being referred to his department. The forensic services is broken down by employee testing for the Sheriff's Office, police testing for other police departments, and cases the courts ask him to look into. Last year Wadsworth Municipal Court had the most referrals. He attended a workshop on delivery of medications to patients. There are new medications that can be taken less frequently and there are some that if chewed they break down too quickly in the system. He noted that Laura at First Stop has been assisting with filing and paperwork a couple of hours a week, which has been very helpful.

Ms. Ray presented a resolution appointing the Police Chief's Association representative and alternate representative to MCDAC. Mrs. Geissman moved to approve the appointment; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ms. Ray presented a resolution appointing the City of Wadsworth's representative and alternate representative to MCDAC. Mrs. Geissman moved to approve the appointment; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

The meeting was opened for public comment.

Glenn Sheller, Guilford Township Trustee, thanked Mrs. Geissman for attending their convention.

Mrs. Geissman stated that it was good to see so many trustees from Medina County in attendance.

There was no further public comment.

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

There was a brief discussion relative to the afternoon discussion session and the Commissioners agreed to cancel the session.

There was no further business before the Board.

Mrs. Geissman moved to adjourn the meeting at 9:50 a.m.; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

### RESOLUTIONS PASSED:

04-0068

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

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- 04-0069 RESOLUTION ACCEPTING AND AWARDING THE BID FOR AERIAL PHOTOGRAPHY, DIGITAL ORTHOPHOTOS, AND CREATION OF LAND USE GIS LAYER OF MEDINA COUNTY, OHIO
- 04-0070 RESOLUTION AMENDING THE TEMPORARY APPROPRIATION RESOLUTION
- 04-0071 RESOLUTION ENTERING INTO AN AGREEMENT WITH THE MEDINA COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR USE OF SPACE AT THE OLD ACHIEVEMENT CENTER
- 04-0072 APPROVAL OF A PROPERTY LEASE AGREEMENT FOR SHERIFF'S RADIO TOWER
- 04-0073 RESOLUTION AUTHORIZING THE PURCHASE OF 3,100 GALLONS OF PREMIUM UNLEADED AND 3,900 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 04-0074 RESOLUTION AUTHORIZING THE PURCHASE OF 6,500 GALLONS OF DIESEL AND 1,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE MEDINA COUNTY HIGHWAY GARAGE
- 04-0075 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 04-0076 RESOLUTION APPROVING AND AUTHORIZING A TWO (2) DAY UNPAID SUSPENSION OF STEPHANIE DAWSON, INTAKE SUPPORT OFFICER, CHILD SUPPORT ENFORCEMENT AGENCY
- 04-0077 RESOLUTION APPROVING AND AUTHORIZING A THREE (3) DAY UNPAID SUSPENSION OF JERRY SWAGGERTY, VEHICLE OPERATOR
- 04-0078 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS SANITARY SEWER AND WATER IMPROVEMENT PROJECTS
- 04-0079 RESOLUTION ACCEPTING AND AWARDING BID FOR ONE (1) ROTATING BIOLOGICAL CONTACTOR TO BE UTILIZED BY THE MEDINA COUNTY HINCKLEY WASTEWATER TREATMENT PLANT
- 04-0080 RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATE FOR THE POLICE CHIEFS' ASSOCIATION TO THE MEDINA COUNTY DRUG ABUSE COMMISSION (MCDAC)
- 04-0081 RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATE FOR THE CITY OF WADSWORTH TO THE MEDINA COUNTY DRUG ABUSE COMMISSION (MCDAC)
- 04-0082 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

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MEDINA COUNTY COMMISSIONERS:

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Sharon A. Ray

Respectfully submitted,

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Patricia G. Geissman

Pamela J. Terrill, Clerk

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Stephen D. Hambley