

## COMMISSIONERS MEETING, MONDAY, FEBRUARY 5, 2007

Sharon A. Ray called the meeting to order at 9:30 a.m. with Stephen D. Hambley and Patricia G. Geissman present.

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

The oral reading of the minutes of January 29, 2007 was dispensed with as each Commissioner had read them personally. Mrs. Geissman moved to approve the January 29 minutes; the motion was seconded Mr. Hambley. There was no discussion. Roll call showed all commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented and reviewed the following resolutions: (1) approving use of Subdivision Drainage Maintenance Fund for repair work in Windfall Heights Subdivision Phase 4 in Medina Township, Medina County; (2) authorizing the Medina County Engineer to advertise for bids for bituminous patch mix for use by the Medina County Highway Department; and, (3) authorizing the County Engineer to regulate traffic on a section of State Road (C.H. 44) south of Bellus Road (C.H. 140) in Hinckley Township on Sunday, March 18, 2007 for Buzzard Day. Mrs. Geissman made a motion to approve the three resolutions and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits lists for January 25 through January 31, 2007.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the Annual Appropriation Resolution; (2) authorizing the transfer of funds from various county department accounts to the Gasoline Rotary Fund; (3) authorizing the transfer of funds from various county department accounts to the Medina County Print Shop revenue line item; (4) authorizing the purchase of 5,500 gallons of diesel fuel for the Medina County Highway Garage; (5) authorizing an agreement with Hunting Ridge and Nova & Ark Veterinary Hospitals for dog spay and neuter services for the Medina County Animal Shelter; (6) approving an agreement for renewal of sub-grant contracts for the Medina County Tobacco Prevention Project; and (7) declaring Medina County property as excess property. Mr. Miller requested payment of the weekly bills in the amount of \$620,828.44. Mrs. Geissman moved to approve the seven finance resolutions and payment of the weekly bills; the motion was seconded by Mr. Hambley. There was no discussion. Roll call showed all commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented and reviewed a resolution approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners. Mrs. Geissman moved to approve the resolution; the motion was seconded by Mr. Hambley. There was no discussion. Roll call showed all commissioners voting AYE.

Chris Jakab, County Administrator, presented and reviewed a resolution accepting and awarding the bid for the Medina County Adult Probation Department oral drug testing supplies and services. Mrs. Geissman moved to approve the resolution; the motion was seconded by Mr. Hambley. There was no discussion. Roll call showed all commissioners voting AYE.

Jim Troike, Sanitary Engineer, presented a resolution accepting Village of Westfield Center Ohio, County of Medina water system transaction; bill of sale; assignment of interests; and, grant of license and quit claim deeds from the Village of Westfield Center relative to the county's purchase of the Westfield Center water system. Mrs. Geissman moved to approve the resolution; Mr. Hambley seconded the motion. Mrs. Geissman inquired about the number of people who attended the public hearings. Mr. Troike there were about 50-60 people in attendance. Both farmers and residents were very concerned about their wells; they were told that if they were impacted, the county would take care of the problem at the county's cost. Mr. Hambley stated that all three trustees were happy with the outcome and that the county was taking into consideration any impacts. Mr. Troike stated that as issues arise, trust will be gained from the county's actions. There was no further discussion. Roll call showed all Commissioners voting AYE.

Jim Troike mentioned that he had given the Commissioners a memo regarding the solid waste facility; they are down 2.4% in volume since 2005. They will be investigating the change in volume with haulers.

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John Waddell, Tobacco Coordinator, presented a resolution approving the name change for the Medina County Tobacco Information and Prevention Coalition to the Medina County Tobacco Prevention Coalition. This is to follow the lead of the foundation that grants the money. Mrs. Geissman moved to approve the resolution; the motion was seconded by Mr. Hambley. There was no discussion. Roll call showed all Commissioners voting AYE.

Dr. Waddell gave a brief update of the tobacco grant. All of the budgets and work plans were submitted to and approved by the state. The marketing plan will be submitted by Friday, February 9, 2007. February 15 is the deadline to submit the 2006 annual report. Senator Amstutz and Representative Batchelder have been invited to a check signing ceremony at Medina General Hospital (a sub-grantee), but they haven't responded yet.

Sharon Ray presented a resolution appointing a representative (Roger Ingraham) for the Medina County Commissioners to the Medina County Drug Abuse Commission (MCDAC). Mrs. Geissman moved to approve the resolution; the motion was seconded by Mr. Hambley. Mr. Ingraham is moving from an alternate position. There was no further discussion. Roll call showed all Commissioners voting AYE.

Sharon Ray presented a resolution re-appointing a representative (John Gotheridge) to the Emergency Management Agency Executive Committee. Mrs. Geissman moved to approve the resolution; the motion was seconded by Mr. Hambley. Roll call showed all Commissioners voting AYE.

The Clerk read the resolution to allow the expenses of county officials. Mrs. Geissman moved to approve the resolution and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

The meeting was opened for public comment. There was no one wishing to speak.

The meeting recessed at 9:47 a.m. for the commissioners to move to the Conference Room for the Discussion Session at 9:55 a.m.

### Discussion Session

Mrs. Geissman noted that Mike Kovack has notified the Commissioners that Medina County is one of four counties included in a grant application filed by the Stark County Auditor and the Stark County Sheriff for visual intelligence imagery, image library and software. Pictometry enables the view and analysis of any house, building, intersection, fire hydrant, tree, body of water, or any feature in the district from a laptop. This will help our safety forces. Medina County will be receiving \$68,281.50. Mr. Kovack is planning a one-hour demonstration on February 20 in the Choral Room of the Administration Building beginning at 10:00 a.m.

Mrs. Geissman asked if the Commissioners had read the proposed amendment to the Advisory Council on Aging. She spoke with Debra Radecky, Office for Older Adults Director, regarding the constitution change that had been distributed at the meeting; that was from over a year ago. The proposed changes did not go to the Advisory Committee because they would never pass it since it would decrease the size of the committee in half. As mentioned last week, she feels that it has become a social gathering and they now need to have a workable and working group. She asked again that the resolution be passed. Mr. Hambley stated that an updated draft would be needed; Mrs. Geissman said that ten representatives and ten alternates are needed (instead of 27) and that is the only change. Mrs. Geissman asked if the resolution could be presented next week. Ms. Ray said that she would like to see the final draft. Mr. Hambley said the numbers didn't add up; it states 3 delegates from the township trustees, 2 from each of the 3 cities, 1 delegate appointed by the Village Association, and 3 delegates at-large appointed by the Commissioners, making a total of 13. Mrs. Geissman thought that there was only 1 delegate from the Township Trustees and 1 from each of the 3 cities; however, she will get a copy to Ms. Ray with "10" instead of "12" written on it.

Pam Vereb noted that Friday, February 9, is the annual high schools' Mock Trial. It will be held in the Commissioners' Hearing Room.

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Bill Thorne stated that he sent Commissioners a list that included the Sheriff's case against Deputy Shawn, the lawsuit against the Board of Elections that was dismissed, and the case against Job and Family Services was dismissed. The case against Tina is ongoing; one appeal was filed and it was remanded back to the attorney to file a brief on whether or not there is a final appeal to order.

Sharon Ray reminded that there will be a public hearing on the sales and use tax at 7:00 p.m. February 5.

At 10:03 a.m., Mr. Hambley motioned to adjourn the meeting and Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

### RESOLUTIONS PASSED 2/5/07

NUMBER	RESOLUTION TITLE
07-098	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE THE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
07-099	RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN WINDFALL HEIGHTS SUBDIVISION PHASE 4 IN MEDINA TOWNSHIP MEDINA COUNTY OHIO
07-100	RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR BITUMINOUS PATCH MIX FOR USE BY THE MEDINA COUNTY HIGHWAY DEPARTMENT
07-101	RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO REGULATE TRAFFIC ON A SECTION OF STATE ROAD (C.H.44) SOUTH OF BELLUS ROAD (C.H. 140) IN HINCKLEY TOWNSHIP ON SUNDAY, MARCH 18, 2007
07-102	RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
07-103	RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND
07-104	RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
07-105	RESOLUTION AUTHORIZING THE PURCHASE OF 5,500 GALLONS OF DIESEL FUEL FOR THE MEDINA COUNTY HIGHWAY GARAGE
07-106	RESOLUTION AUTHORIZING AN AGREEMENT WITH HUNTING RIDGE NOVA AND ARK VETERINARY HOSPITALS FOR DOG SPAY AND NEUTER SERVICES FOR THE MEDINA COUNTY ANIMAL SHELTER
07-107	APPROVING AN AGREEMENT FOR RENEWAL OF SUBGRANT CONTRACTS FOR THE MEDINA COUNTY TOBACCO PREVENTION PROJECT
07-108	RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY
07-109	RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
07-110	ACCEPTING AND AWARING BID FOR MEDINA COUNTY ADULT PROBATION DEPARTMENT ORAL DRUG TESTING SUPPLIES AND SERVICES
07-111	RESOLUTION ACCEPTING VILLAGE OF WESTFIELD CENTER OHIO COUNTY OF MEDINA WATER SYSTEM TRANSACTION BILL OF SALE ASSIGNMENT OF INTERESTS AND GRANT OF LICENSE AND QUIT CLAIM DEEDS FROM THE VILLAGE OF WESTFIELD CENTER RELATIVE TO THE COUNTY'S PURCHASE OF THE WESTFIELD CENTER WATER SYSTEM
07-112	APPROVING NAME CHANGE FOR THE MEDINA COUNTY TOBACCO INFORMATION AND PREVENTION COALITION TO MEDINA COUNTY TOBACCO PREVENTION COALITION
07-113	RESOLUTION APPOINTING A REPRESENTATIVE FOR THE MEDINA COUNTY COMMISSIONERS TO THE MEDINA COUNTY DRUG ABUSE COMMISSION (MCDAC)
07-114	RESOLUTION REAPPOINTING A REPRESENTATIVE TO THE EMERGENCY MANAGEMENT

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AGENCY EXECUTIVE COMMITTEE

07-115

RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this fifth day of February, 2007.

Respectfully submitted,

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Pam Vereb, Clerk

COMMISSIONERS

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Sharon A. Ray

OF

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Patricia G. Geissman

MEDINA COUNTY

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Stephen D. Hambley