

COMMISSIONERS MEETING – MONDAY, JANUARY 23, 2006

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

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

At the beginning of the meeting the oral reading of the minutes of January 9th and January 17th was dispensed with. Each Commissioner has read them personally. Ms. Ray moved to approve both minutes. Mrs. Geissman requested the tabling of the January 17th minutes so an addition could be made. Ms. Ray modified her motion to approve the January 9th minutes and Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented a resolution approving the final plat for the Reserve at Walden Pond Subdivision in Hinckley. He presented two resolutions approving annual storm water assessments and establishing public watercourses; one at Walden Pond Subdivision and one at University Technology Park Subdivision. Ms. Ray moved to approve the three resolutions; seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Asst. County Administrator/Finance Director, presented and reviewed three resolutions. The first one was approving an agreement between the Medina County Job & Family Services Office and the Medina County Transit for supplemental transit services provided to clients of JFS in an amount not to exceed \$225,000 for 2006. The next one was approving a memorandum of understanding between Medina County and Faith in Action, Medina County Caregivers. This would allow the county access to previously awarded funds from United Way to Faith in Action for expanded transportation services through the Medina County Transit Department. The total amount is \$22,000. The next resolution was declaring it necessary to levy a tax in excess of the ten mill limitation. The tax is for the ongoing provision of anti-drug enforcement, related education and treatment services. It is a replacement levy of an existing .40 mill levy being reduced to .35 mills. They would begin collection in January of 2007 for a five-year period of time if it is approved by the voters in the primary election on May 2, 2006. This is for the operations of the Medina County Drug Abuse Commission. Chris also presented the weekly bills in the amount of \$1,337,921.93. Ms. Ray moved to approve the three finance resolutions and payment of the weekly bills. Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented and reviewed the personnel resolution. Ms. Ray moved to approve the personnel changes; seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, had no resolutions today.

Ken Hotz, Sanitary Engineer, had no resolutions today.

Mead Wilkins, Director of Job & Family Services, presented a resolution authorizing a contract with the Buckeye Local Schools and JFS to provide tutoring services for TANF eligible youth for the period of January 24, 2006 through March 2, 2006 in an amount not to exceed \$2,400. He also presented a resolution amending the Catholic Charities Services Corporation contract with JFS to increase it to add a case manager. Mrs. Geissman moved to approve both resolutions. This was seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Karl Cetina, Medina County Drug Abuse Commission (MCDAC) Executive Director, reported that the MCDAC Board unanimously voted to put the anti-drug levy back on the ballot with the original language, hence, the resolution presented earlier this morning. He thanked the Commissioners for passing it. The MCDAC Board and Levy Committee have come up with a different strategy for promoting the good works that occur through those dollars, and they are working diligently for the levy's passage. Karl said many of the meetings he attends regarding youth continue to focus on alcohol and marijuana abuse. Recently an emerging state and national problem is prescription drug abuse where youth take other people's prescriptions. They

COMMISSIONERS MEETING – MONDAY, JANUARY 23, 2006

often grind down the product and snort or smoke it. In some places it is feared to be abused in epidemic proportions because prescription drugs are more readily available through the Internet. The Tobacco Coalition met last Friday and it is continuing to do very well. The Wadsworth-Rittman Hospital had three representatives at the meeting. Medina General Hospital is focusing and gearing more towards treatment and cessation efforts for people that smoke. The Health Department's number one health problem that they noted countywide was health related issues to smoking tobacco use. The state's initiative seems to be more focused now on getting people to quit smoking. A lot of the funds for 2007 will be focused on tobacco cessation for adults and youth and trying to make campuses for colleges and schools 100% truly smoke-free for all the staff and students. Medina County's grant dollars for Tobacco extend through June of this year and it looks like there will be an extension through the end of the calendar year. Karl said he has been working with the Family First Council with the needs assessment and Julie King with United Way has been spearheading that effort. As soon as they wrap up that portion of it, he will be spearheading the resource assessment piece. MCDAC, Tobacco Cessation, and Diversion recently moved into the third floor in the Professional Building, 120 West Washington Street.

Mr. Hambley noted that the next MCDAC Board meeting will be in the lower level Conference Room next door to MCDAC, which is 124 West Washington Street.

Bill Hanigan, Workforce Development Director, presented the Medina One Stop's monthly update. In it there was an adjustment for the budget and one of the grants. The budget for WIA Adult Services and WIA Dislocated Services was based on the initial monies allocated at the beginning of the program year. Based on policy, they have requested Chris Jakab, Finance Director, to readjust 30% from Dislocated Workers to Adult Services so they can continue to provide services for WIA Adults. This should not inhibit them from meeting any obligations with the dislocated population. The Healthcare grants are in great demand and they have 17 of 20 openings already seeded so they have exceeded expectations. They are moving some of the stipend money from the Department of Labor from the support of services fund to train students in the healthcare area. They are working with the Career Center with the building trades' initiative. The students are working on building a modular home and it was moved on-site to Maxwell Blvd. last week.

Patrice Theken, Director of the Department of Planning Services, provided the Commissioners with a chart showing all of the Medina County subdivisions that were approved in 2005. They heard about 71 preliminary plans and final plats last year. She also provided a table showing the number of dwelling units that were approved in 2005 going back to 1997. It shows the highest number of subplots approved for residential was in 2004. Following was a table showing the number of residential subplots approved at final plat in 2005. Montville Township had 254 subplots that were approved at final plat. York Township was next with 207 and Brunswick Hills was third with 136. Last week Art Verdoorn, Chief Building Inspector, told the Commissioners that Brunswick Hills had the most single family homes permits that were issued in 2005 and Montville Township had the next highest amount. Since Montville Township is highest in the number of subplots that were approved in 2005, they will probably see that they will be exceeding Brunswick Hills next year in building permits. The Department of Planning Services will be having their first workshop for 2006 on Thursday, January 26th at 6:30 p.m. in the lower level of the Professional Building, 124 West Washington Street. Bill Thorne, Assistant Prosecutor, will be speaking on the basics of zoning. They will be talking about the rules and procedures of the Planning Commission and they will give a brief demonstration of new software called "What If?" It is software where they put in certain information and it shows what would happen if the development would occur in the way that they inserted the certain data. They have a number of other workshops planned throughout 2006 also and she passed out flyers.

Ms. Ray asked Patrice about the large number, 281, of preliminary plans reviewed for Lafayette Township in 2005. She wondered if that might make them a leader.

Patrice said 281 subplots were approved. Since those were for preliminary plans, they still have to go through the final plat process. Depending upon how the economy goes is how fast the developer will decide to record them in the final form.

COMMISSIONERS MEETING – MONDAY, JANUARY 23, 2006

Mr. Hambley presented a resolution approving the appointment of an alternate for the Medina County Township Association's representative on the Medina County Planning Commission. James "Ron" Rhodes was already appointed as the Township Association's representative and he has nominated Charles Pope to serve as his alternate. Ms. Ray moved to approve the appointment and Mrs. Geissman seconded. There was no discussion. ROLL CALL showed all Commissioners voting AYE.

Mr. Hambley presented a resolution appointing a member to the Medina County Mental Retardation & Developmental Disabilities (MRDD) Board. MRDD wishes to appoint Benjamin Dabbs III to their Board with his term expiring December 31, 2009. Ms. Ray moved to approve the appointment; seconded by Mrs. Geissman. There was no discussion. ROLL CALL showed all Commissioners voting AYE.

Mr. Hambley said for the record there has been a notice of annexation petition filed for a Regular Annexation on January 17, 2006 for 7.8465 acres from Brunswick Hills Township to the City of Brunswick. There is a hearing scheduled for Monday, March 20, 2006 at 10:30 a.m. in the Commissioners' Hearing Room.

Mr. Hambley read the notice from the Ohio Division of Liquor Control regarding a new liquor license application for Christopher J. Rose, DBA Good Taste Wine and Food Shop, 5115 River Styx Road, in Medina Township. Mr. Rose requested a C1 and D2 permit class, which is "Beer only in original sealed container for carry out only", and "Wine and certain prepackaged drinks for on premises consumption or in sealed containers for carry out". There were no comments.

The Assistant Clerk read a resolution to allow expenses of county officials and a second expense resolution for the County Engineer. Ms. Ray moved to allow the expenses on both resolutions; seconded by Mrs. Geissman. 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.

Ms. Ray moved to recess into Executive Session for the purpose of discussing the matters of personnel and appointment following the Discussion Session. Mrs. Geissman seconded the motion. There was no discussion. ROLL CALL showed all Commissioners voting AYE.

Commissioners recessed the meeting to go into the Conference Room for the Discussion Session at 10:00 a.m.

Ms. Ray started with a discussion about the medication assistance program called MedAssist Direct that they were looking into that provides low cost pharmaceuticals to lower income individuals. She said Michael Fox, the Director of MedAssist Direct will be in to make a presentation to all three Commissioners on Monday, February 13th at 10:00 a.m. She is going to ask Mead Wilkins, Job & Family Services Director, to attend. She has a copy of the RFP from Cuyahoga County as well as some of the other organizations throughout the area that provide this type of discount pharmaceuticals. These programs are for the "working poor" that do not qualify for traditional programs.

Ms. Ray passed out copies of a MOU to rent some of the excess kennels at the Animal Shelter to the SPCA. The agreement has been reviewed by Bill Thorne, Assistant Prosecutor, and the SPCA Board. She asked that the other Commissioners' review it and if they had any questions or concerns to get back with her. If not, she wants to put it on the agenda for next Monday. It is basically the same agreement as before and the couple of concerns that they had were taken into consideration. Both organizations are excited to move forward with this and the county will make a little money as well.

Mrs. Geissman asked if they needed to do anything officially to give their consideration for the Medina County Thoroughfare Plan where they are proposing making the I-271 interchange on I-71.

COMMISSIONERS MEETING – MONDAY, JANUARY 23, 2006

Mr. Hambley said he talked to Patrice Theken, Department of Planning Services Director, about it and she said last time they had Planning do the Public Hearing and approve it and then the Commissioners would take action after that.

Chris Jakab, Finance Director, said he just received a grant application from Domestic Relations Court about an hour ago. He has not had time to review it and the deadline is this week. It is for the expansion of their Visitation Program. He gave Commissioners copies to review and said it looks like there is no local requirement.

Ms. Ray suggested they discuss it the next day when they are in Budget Hearings and all agreed.

Ken Hotz said the Central Processing Facility has to pay a \$3.50 per ton fee to the EPA. They recently got a letter from the EPA saying Wadsworth City has to pay the fee for their transfer trailers since they are a transfer station and this goes back to January 1, 2006. The CPF would put in a different rate for Wadsworth when they come to the tipping floor that deducts the \$3.50 per ton for transfer trailers. He said he would bring a resolution regarding this new policy next week. Ken said they will have to keep two different accounts for Wadsworth. The garbage trucks will pay \$51.25 per ton. The transfer trailers will pay \$49.75 per ton and be responsible for paying the \$3.50 fee.

Ken said Onyx was the only bidder for the CPF paint collection drives. It was for a one year contract that could be extended for two years. He received a letter that said they wanted to increase their cost by 5% due to some of the things they cannot control such as energy costs going up. Ken asked the Commissioners if he should go out for more proposals as it is not urgent and the Commissioners agreed.

John Stricker, County Administrator, said the CPF had an Appliance and Electronics Roundup. They got quite a few cell phones and have been able to match 57 of them with chargers. They worked out a deal with the Office for Older to redistribute the cell phones to senior citizens for 911calls.

John was pleased to announce that a company is scheduled to install the lift to the Choral Room next week, which will make it handicapped accessible again. Then they can use it as one of their meeting rooms. The room has a different format than the Balcony Rooms, but for certain meetings it is excellent.

Bill Thorne, Assistant Prosecutor, said he wanted to let the Commissioners know that there has been movement again on the water cases filed by Brunswick Hills Township against the county, Cleveland and Brunswick City. There was a status conference last week that was continued because they erroneously did not notify Cleveland. It was reset for February and he will discuss it again with the Board.

Mrs. Geissman asked Chris Jakab and John Stricker the status of hiring the consultant on renovating the space for a data center and converting the current data center into office space in the Administration Building.

Chris said it is a process that requires putting together a proposal package and advertising through a competitive bid process to make it objective. They are working on the requests for qualifications now and they will discuss it again tomorrow.

Chris asked Tina Banks from the Treasurer's Office if the tax bills were going out today and she said yes. He advised the Commissioners that he would amend the bill page to include the postage to mail the tax bills. He would have to have a Commissioner initial the change and they had no objection to the amendment.

Commissioners recessed the meeting at 10:08.

The meeting was reconvened at 10:15 a.m. for the Executive Session that was voted on earlier.

COMMISSIONERS MEETING – MONDAY, JANUARY 23, 2006

At 10:55 a.m. Ms. Ray moved to adjourn the meeting; seconded by Mrs. Geissman. There was no discussion. ROLL CALL showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

- 06-0043 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
- 06-0044 RESOLUTION APPROVING THE FINAL PLAT FOR THE RESERVE AT WALDEN PON SUBDIVISION PHAS ONE LOCATED IN LOTS 7,8,9, AND 46 OF HINCKLEY TOWNSHIP
- 06-0045 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED IMDER THE AUTHORITY OF SECTION 6131.63 OHIO REVISED CODE ON APPROXIMTELY 35.7749 ACRES OF LAND IN LOT NOS.7,8,9 & 46 OF HINCKLEY TOWNSHIP KNOWN AS THE RESERVE AT WALDEN POND SUBDIVISION PH
- 06-0046 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED UNDER THE AUTHORITY OF SECTION 6131.63 OHIO REVISED CODE ON APPROXIMATELY 111.5957 ACRES IN TRACT 2, LOTS 1&2, OF LAFAYETTE TOWNSHIP KNOWN AS MEDINA COUNTY UNIVERSITY TECHNOLOGY PARK SUBDI
- 06-0047 APPROVAL OF AN AGREEMENT BETWEEN MEDINA COUNTY JOB&FAMILY SERVICES AND MEDINA COUNTY PUBLIC TRANSIT FOR SERVICES
- 06-0048 RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN MEDINA COUNTY,OHIO AND FAITH IN ACTION,MEDINA COUNTY CAREGIVERS
- 06-0049 RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION
- 06-0050 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 06-0051 RESOLUTION AMENDING AN AGREEMENT BETWEEN CATHOLIC CHARITIES SERVICES CORPORATION AND MEDINA COUNTY JOB & FAMILY SERVICES
- 06-0052 RESOLUTION AUTHORIZING A CONTRACT WITH BUCKEYE LOCAL SCHOOL FOR MEDINA COUNTY JOB & FAMILY SERVICES
- 06-0053 RESOLUTION APPROVING THE APPOINTMENT OF AN ALTERNATE FOR THE MEDINA COUNTY TOWNSHIP ASSOCIATION'S REPRESENTATIVE ON THE MEDINA COUNTY PLANNING COMMISSION
- 06-0054 RESOLUTION APPOINTING A MEMBER TO THE MEDINA COUNTY MENTAL RETARDATION&DEVELOPMENTAL DISABILITIES (MRDD) BOARD
- 06-0055 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS
- 06-0056 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

