

COMMISSIONERS MEETING – MONDAY, JANUARY 3, 2005

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.

Mrs. Geissman asked that the approval of the December 20 and December 27 minutes be tabled at this time.

Doug King, Administrative Assistant in the County Engineer's Office, presented a resolution approving the final plat for Walnut Hill Subdivision in Montville Township. Mrs. Geissman moved to approve the final plat; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mike Salay, County Engineer, noted that the final plat was for one buildable lot.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed resolutions authorizing the amendment of administrative services and stop loss agreements with Medical Mutual of Ohio for the provision of employee health services, accepting & awarding a bid for supplemental transportation services for Job & Family Services, approving public official bonds for various county elected officials, declaring county property as excess property, and the weekly bills in the amount of \$480,522.12. The administrative services rates under the agreement with Medical Mutual have not changed and there has been a slight change in the stop loss rates. The bids for supplement transportation are for contracted services provided through Transit for JFS. JFS pays the costs of the contract. The public officials bonds are for the Clerk of Courts, Sheriff, County Engineer and Recorder. The first list of items on the excess property resolution is for disposal and the second list of items will be placed for auction on-line. Mrs. Geissman moved to approve the 4 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 approving and authorizing a 3-day suspension of a Transit Department employee. Mrs. Geissman moved to approve the suspension; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Jim Troike, Assistant Sanitary Engineer, presented resolutions to authorize the finalizing of a contract for the purchase an extra 20 feet of land at the Granger tower for a pumping station, declaring the necessity for the Granger and Medina Township waterline project 2005, accepting various easements, and authorizing a change order for Fabrizi Trucking & Paving for the Chatham, State Route 83 and Coon Club Road waterline project for a decrease of \$44,000. Mrs. Geissman moved to approve the 4 resolutions; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ms. Ray presented a resolution appointing Colene Conley as the Township Association's representative and Dennis Gordon as the Village Mayor's Association representative with Conrad Sarnowski as the Mayor's alternate to the Planning Commission. These terms all expire on December 31, 2007. 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 appointing Emil Bolas, John Crawford and Jim Crocker as the Township Association's representatives for 2005 on the COG on Drug Enforcement. Mrs. Geissman moved to approve the appointments; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

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Ms. Ray presented a resolution reappointing Lawrence Brandel and Wayne Carroll to the MRDD Board with their terms expiring December 31, 2008. Mrs. Geissman moved to approve the reappointments; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Lynn Remington, Interim County Home Superintendent, stated that they had a great Christmas season with 20 organizations coming in to help them celebrate. By the end of the day they will have 49 residents and she has 2 interviews later this week. She has a new email address, they had their fire pump inspection, inventory has been done, an elevator inspection was done, the cooler broke down on Christmas day and has been repaired, and they have been removing the ice build up on the roof.

Dr. Ross Santamaria, Diversion and Forensic Services Director, presented and reviewed their year-end statistics. They ended 2004 with 185 open case from Common Pleas Court, Municipal Courts, Brunswick Mayor's Court, employee assistance program (EAP), and forensic. They have performed psychological testing for the Sheriff as well as other police departments. There were 197 cases closed in 2004 and they generated over \$34,000 in funding.

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

Ms. Ray presented a liquor permit transfer notice for Moondoggies in Lafayette Township. This is for informational purposes only.

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.

Mr. Hambley moved to recess into Executive Session for the purpose of discussing personnel/appointment immediately following the discussion session; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners recessed the meeting at 9:46 a.m. and moved into the discussion session.

There were several people present to discuss the Treasurer's request that was reviewed a couple weeks ago to expand his office into the Auditor's Data Center. John Burke, Treasurer, had a prior commitment and Angela McMillan was present for him. John had mentioned during the review that Dretac funding might be available to cover costs associated with the move; however, he has determined that funding cannot be used and this would be more of an expense of the general fund. It was also noted that the balcony room being considered for use as the Data Center was not large enough for the Auditor's equipment and personnel. The only equipment considered to be left in the existing Data Center was for the backbone server. It was determined that this discussion should be tabled until John Burke can be present.

Bill Thorne, Assistant County Prosecutor, stated that he has reviewed the Transit contract regarding the ODOT grant and that he will bring that back to Chris Jakab.

Mr. Hambley noted that Transit has been receiving calls from parents wanting transportation service for their students since the Medina City School levy failed. The parents are requesting demand response service and it was determined that demand response cannot be used for the transportation of students under the law. Under certain guidelines students can be allowed on fixed routes, however, the only fixed route is the Medina "L" and the City of Medina hasn't been approached about providing that service. Some transit services, such as RTA in Cleveland, provides for school transportation because of local funding that is provided specifically for that service.

John Stricker stated that this would be a large increase in service and impact on our Transit.

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Ms. Ray stated that she would like written backup that it is not legal to provide this service.

Mr. Hambley stated that Don Whitner, Interim Transportation Service Director, is doing more research on this and information will be distributed among the Commissioners.

Chris Jakab gave a reminder that budget hearings are scheduled for next Tuesday, Wednesday and Thursday. He will have the budget packets on the Commissioners' desks tomorrow and year-end figures by Wednesday.

Ms. Ray noted that it had been agreed that the President and Vice President would act as member and alternate for the Northeast Ohio Leadership League and Advocacy (NOLLA), and that the letter from Peter Lawson Jones also requested 3 other representatives from the county.

Mr. Hambley suggested that people that have already been attending the regional meetings should be considered for appointment, such as Jim Douth, Conrad Sarnowski and 2 others from Brunswick.

Ms. Ray asked that names be brought back for discussion next week for consideration of appointment. The appointment of the President and Vice-President of the Board will be done along with the 3 other appointments.

Ms. Ray also noted that it had been agreed that the NEOTEC representative for the county be placed on the annual areas of responsibility resolution. She is willing to serve on this.

Mrs. Geissman stated that she has some question on this appointment and would talk with Jim Douth, Economic Development Corporation Director, about this.

The Clerk asked Commissioners if they would like to have the same people appointed as their alternates to the Planning Commission, noting that she would prepare a resolution for next week.

All agreed to have the same alternates and Mr. Hambley noted that the Planning Commission has a meeting scheduled this Wednesday. It was agreed to proceed with the appointment at this time.

Mr. Hambley moved to approve the appointment of alternates for the Commissioners to the Medina County Planning Commission; Seconded by Mrs. Geissman.

Mrs. Geissman noted that her alternate was unable to attend a few meetings last year due to illness and that she will make sure her alternate wants to continue to serve.

There was no further discussion. Roll Call on the motion and second to approve the appointment of alternates for the Commissioners showed all Commissioners voting AYE.

Commissioners recessed the meeting at 10:04 a.m. to go into Executive Session that was voted on earlier.

Commissioners adjourned the meeting immediately following the Executive Session.

RESOLUTIONS PASSED:

05-0001 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER
IN SETTLEMENT OF SUCH LIST OF CLAIMS

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- 05-0002 RESOLUTION APPROVING THE FINAL PLAT FOR THE WALNUT HILL SUBDIVISION LOCATED IN MONTVILLE TOWNSHIP, LOT NO. 69

- 05-0003 AUTHORIZING THE AMENDMENT OF ADMINISTRATIVE SERVICES AND STOP LOSS AGREEMENTS WITH MEDICAL MUTUAL OF OHIO FOR THE PROVISION OF EMPLOYEE HEALTH PLAN SERVICES FOR CY 2005

- 05-0004 APPROVING PUBLIC OFFICIAL BONDS FOR VARIOUS MEDINA COUNTY ELECTED OFFICIALS

- 05-0005 RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY

- 05-0006 ACCEPTING AND AWARING A BID FOR SUPPLEMENTAL TRANSPORTATION SERVICES FOR MEDINA COUNTY BY THE MEDINA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

- 05-0007 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 05-0008 RESOLUTION APPROVING AND AUTHORIZING A THREE (3) DAY SUSPENSION OF JOHN CLEMENT, TRANSIT DEPARTMENT

- 05-0009 RESOLUTION AUTHORIZING THE SANITARY ENGINEERING DEPARTMENT TO FINALIZE A CONTRACT FOR THE PURCHASE OF LAND ON LEDGE ROAD FOR A WATER PUMPING STATION

- 05-0010 RESOLUTION DECLARING THE NECESSITY FOR THE GRANGER AND MEDINA TOWNSHIP WATERLINE PROJECT FOR 2005...(VARIOUS ROADS)...APPROVING DETAILED PLANS & SPECIFICATIONS...COMMENCE ADVERTISING FOR CONSTRUCTION BIDS MCSE #W-500/00-7.1.23

- 05-0011 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS WATER IMPROVEMENT PROJECTS

- 05-0011A RESOLUTION AUTHORIZING FINAL ADJUSTING CHANGE ORDER NO. 1 FOR THE CHATHAM, STATE ROUTE 83 & COON CLUB ROAD WATERLINE PROJECT FABRIZI TRUCKING & PAVING COMPANY INC. MCSE #W-500/00-5.1.59

- 05-0012 RESOLUTION APPOINTING THE REPRESENTATIVES AND ALTERNATES FOR THE MEDINA COUNTY TOWNSHIP ASSOCIATION AND THE VILLAGE MAYOR'S ASSOCIATION TO THE MEDINA COUNTY PLANNING COMMISSION

- 05-0013 RESOLUTION APPOINTING REPRESENTATIVES FOR THE TOWNSHIPS TO THE MEDINA COUNTY COUNCIL OF GOVERNMENTS (C.O.G.) ON DRUG ENFORCEMENT

- 05-0014 RESOLUTION REAPPOINTING MEMBERS TO THE MEDINA COUNTY MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES (MRDD) BOARD

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05-0015 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

05-0016 RESOLUTION APPOINTING ALTERNATES FOR THE MEDINA COUNTY COMMISSIONERS
ON THE MEDINA COUNTY PLANNING COMMISSION

MEDINA COUNTY COMMISSIONERS:

Sharon A. Ray

Respectfully submitted,

Patricia G. Geissman

Pamela J. Terrill, Clerk

Stephen D. Hambley