

## COMMISSIONERS MEETING – MONDAY, JANUARY 9, 2006

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

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

There were no minutes for review.

Mrs. Geissman presented the reorganization resolution & setting dates of sessions for 2006. Mr. Hambley moved to approve the resolution; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley took over as President of the Board.

Doug King, Administrative Assistant in the County Engineer's Office, presented the resolutions approving annual county highway system report, authorizing the County Engineer relative to maintenance & repair for construction of roads, bridges & culverts, and approving the use of Subdivision Drainage Maintenance Fund for inspections of drainage systems in various subdivisions and townships. Ms. Ray moved to approve the 3 resolutions; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Chris Jakab, Finance Director, presented and reviewed resolutions transferring funds, approving the request for an advance of taxes collected for MCDAC, and the weekly bills in the amount of \$318,467.62. Ms. Ray moved to approve the 2 resolutions and payment of the weekly bills; Seconded by Mrs. Geissman. 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.

Gary presented a resolution approving a 2-year contract with Teamsters Union, Local 293 representing employees in Child Support Enforcement Agency. Mrs. Geissman moved to approve the contract; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary presented a resolution approving wage increases for employees of the Child Support Enforcement Agency in conjunction with their contract. Ms. Ray moved to approve the wage increases; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary presented a resolution approving a 2-year contract with Teamsters Union, Local 293 representing employees in the Job and Family Services. Mrs. Geissman moved to approve the contract; Seconded by Ms. Ray. 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 extending a restricted main for Habitat for Humanity. This main was installed and restricted 10 years ago. There are still 3 properties that have not tied on and the restriction needs to be extended. Mrs. Geissman moved to approve the extension; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution authorizing the release of the escrow of Bay Mechanical & Electrical for the Valley City pump station replacement and Boston/Carpenter Road pump station upgrade. Ms. Ray moved to approve the release; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

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Debra Radecky, Office for Older Adults Director, stated that upcoming activities include Samaritan Villa bingo on the January 11, on the 13<sup>th</sup> there will be keyboard music, the Center will be closed on the 16<sup>th</sup>, Community Legal will make a presentation on the 17<sup>th</sup>, the craft project on the 18<sup>th</sup> is a fleece pillow project, on the 20<sup>th</sup> attorneys will be talking about living wills, living trusts and probate, on the 25<sup>th</sup> Outlook bingo, the movie matinee is “National Treasure”, and on the 27<sup>th</sup> they have a discussion on Medicare Part D. In February the activities include a seminar on “You don’t need another stroke”. She doesn’t have the information on all the units served last month, but they delivered 4430 home delivered meals, served 1208 congregate meals, provided 9 health education units, had 70 support units and 37 Alzheimer’s units. They have been trying help seniors enroll in Medicare Part D and have managed to have the Medicare buses coming to Medina. There are 37 of these buses covering 27 states and they will be in Medina on the third Wednesday of each month through April. They are taking reservations for this and they are booked for January.

Mike Pataky, Child Support Enforcement Agency Director, stated that it has been a slow month with the holidays relative to state legislation. The State legislators took their break and there is no news on the funding issues. The reduction of Title IV-D appears to have one more stop before it becomes law. It is not know exactly how this will affect our contracts. They will be impacted, but at this point the reduction is lower than the originally proposed 66% cut.

Mr. Hambley presented and reviewed a resolution appointing Pat Geissman as the presiding officer of the Board of Commissioners for the limited purpose of serving on the 9-1-1 Planning Committee. This will allow for Mrs. Geissman’s continual involvement with this committee. Ms. Ray moved to approve the appointment; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley presented a resolution appointing Commissioners to various committees and areas of direct responsibility for 2006. Ms. Ray moved to approve the appointments; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

The Clerk read the resolution to allow expenses of county officials. Mrs. Geissman moved to allow the expenses; Seconded by Ms. Ray.

Ms. Ray questioned the difference in the costs for attending the same Ohio Crime Prevention training, noting that one is for \$600 and the other is \$1300. After a brief discussion, Ms. Ray moved to pull the 2 applications for the Ohio Crime Prevention Training Conference in Columbus; Seconded by Mrs. Geissman. There was no further discussion. Roll Call showed all Commissioners voting AYE.

Roll Call on the motion and second to approve the amended expense resolution showed all Commissioners voting AYE.

The meeting was opened for public comment.

Kathryn Pick of Brunswick Hills Township stated that upgrades were made to the parking lot at the Human Service Center, which includes a lot of handicapped parking. However, the doors at the south end aren’t handicap accessible. She was told over a year ago that most of the parts were in for the doors and they were waiting for the remaining parts. Those parts came in and were installed, but as of last week the doors didn’t work. They stopped by the building this morning and the button for the outside door is working, but the inside door is not. They have the inside doors propped open. She would also like to recommend that the Fair Board provide golf carts for picking up the elderly. The Cuyahoga County Fair has these and it’s a very nice feature.

Mrs. Geissman stated that she would pass the suggestion along to the Fair Board.

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Mr. Hambley noted that there is a request for an Executive Session to discuss personnel/appointment either following the discussion session or the annexation hearing.

Ms. Ray moved to recess into Executive Session for the purpose of discussing personnel/appointment later in the meeting; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

At 9:56 a.m. Commissioners recessed the meeting to move to the conference room for the discussion session.

Chief Tom Miller and Jonelle Meredith, Dispatch Supervisor of the Sheriff's Office and Stacy Roberts of Verizon were present to discuss the 911 contract. The contract has been reviewed and approved for the \$43,986 expenditure. The 911 system is at 100% capacity, which means all new addresses and phone numbers error out or aren't accepted on the system. When the \$43,986 was approved we weren't sure it would be enough or if it would be reimbursable. The PUCO has now said it will be a reimbursable expense. We looked at going with Version 4, but after further review they would like to go with Version 5. You can't get Version 5 without having Version 4. Version 5 is a wireless enhancement that would be reimbursable. The reimbursements will bring \$315,000 in annual revenue. To upgrade to Version 5 our total expenses would be \$280,000, which is all reimbursable to us.

There was a brief discussion about the 911 Planning Committee, who has to make the determination as to where the reimbursement money will be spent. The committee is going to Defiance, Delaware County, to see how the mapping works because they are an EmergiTech site and they are a similar sized county. They have Phase 2 in place. The committee is waiting to summarize the amendments that have been made and there is now a clear understanding of what has to be done and who does the approval. The amendment made it easier to deal with because previously resolutions had to be passed by all the townships, cities and villages to approve the plan that is being prepared by a 15 member board. That has changed to the 3-member Planning Committee for approval, which gives us the ability to react and respond quickly. It is the Planning Committee that has to approve the plan and to determine the reimbursable expenses.

Through questioning, it was stated the Sheriff's dispatch is the 911 hub and until the county has the new system in the other PSAP's around the county won't have what they need. The Version 5 will impact some wireless 911 calls and if that's added to what we're already going to do it will affect our dispatch center but not the other hubs. Those PSAP's will have to upgrade, which would be a reimbursable expense. It would be up to the cities to decide if they want to front their funding for the upgrade and then take it to the committee for approval for reimbursement. Their cost will not be \$54,000. They will have to have some sort of mapping so when a wireless 911 call comes in it will plot and coordinate onto a map. Medina and Brunswick already have mapping systems through the CAD (Computer Aided Dispatch). There will costs associated with their upgrades, and the reimbursement revenue coming in will be \$315,000 annually so there would be a future appropriation for reimbursements. Moving to the 4.0 software would provide about 50% more in capacity. Currently the system has 63 area code and phone number exchanges in the system. Version 4 will increase that to 91 in the system. It was noted that there was voted approval on the expenditure of \$43,986 and that this request is for an additional \$54,257.84. The quote and mapping expenses will be for Phase 2. Mrs. Geissman moved to approve the additional \$54,257.84 to upgrade from B4 to B5.

Through questioning by Ms. Ray, Stacy stated that the upgrade to B5 will provide some wireless enhancement so when the 911 Center takes a wireless call it will provide a "look ahead" to show the phone number and any information about the caller. Before a dispatcher answers the phone call the system will give an indication of who the caller is, a main address with their location on the screen. As an example that means that if there is an accident on I-71 and 20 cellular calls come in, before they answer the calls the dispatcher will be able to see it's a wireless call and probably has something to do with the event on I-71. The dispatcher can then take some wire-line calls because they're probably a different event and the dispatcher already knows about the I-71 incident.

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Ms. Ray seconded the motion to approve the additional \$54,257.84 for the upgrade from B4 to B5. There was no further discussion. Roll Call showed all Commissioners voting AYE.

There was a discussion about office changes for the Treasurer's Office. A letter was received from Joan Heller, Administrative Assistant in the Auditor's Office, on extending the time to make the changes in response to the discussion last week. Annette Ehrlich, Data Center, presented an analysis and information on construction costs for a data center and stated that the Mediation Office would have to be changed around to move the data center upstairs. Their office is running 2 systems for taxes and moving the center would require taking down the system. The Auditor's Office wishes to have the moves held off until 2008.

John Burke, Treasurer stated that he doesn't want to wait until 2008. He needs to have either the new software completed or the office move done in 2006.

Mrs. Geissman feels that a decision needs to be made on increasing the office size and moving the Treasurer's Office into the data center. The additional space from the Recorder can be discussed at a later time. She believes Joan Heller is capable and would do a good job in helping get the moves accomplished. John Burke has agreed to put money he has towards this.

Chris Jakab stated that the tax package is affordable and possibly could be paid over 2 years. John Burke responded that he has talked with the vendor and was told that they would not take payments over a 2-year period.

Mr. Hambley stated that it comes down to how soon the data center can be moved. There needs to be an evaluation of where the new data center will go and what the costs will be for reconstruction.

John Burke stated that the estimate for construction upstairs was \$96,000.

There was a discussion about hiring a construction consultant on renovating space for a data center and the current data center into office space for the Treasurer. Moving the Mediation Office needs to get started soon and making arrangements for the Treasurer to use the space currently being used by the State Auditor's. Charles Schuetz, Mirifex, had prepared an implementation plan for the moves and everyone was in agreement with the basic plan.

John Burke was concerned that the office move would still not occur until 2008 under the plan.

Annette stated that she doesn't have a problem with Commissioners hiring a consultant as long as the server room and amenities they currently have remain the same. She asked that no plans be made for moving their equipment during the month of December.

After further discussion, Commissioner agreed that they already have the recommendation from Mr. Schuetz and that a consultant is needed to evaluate the actual construction costs and timeline. John Stricker and Chris will work together on getting a consultant.

Mr. Hambley stated that he takes exception to 2 things that were brought up. To John Burke, the allegation that the Auditor is stalling is not appropriate. To Joan, he doesn't appreciate when another department evaluates whether the public expenditure is in the public or county interest for another department; it diminishes the value in evaluating this.

Mrs. Geissman agreed.

Commissioners recessed the discussion session for an annexation hearing.

Pam Vereb, Assistant Clerk, recorded and transcribed the minutes for the hearing.

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Commissioners reconvened the meeting at 10:46 a.m. for the annexation public hearing on 4.6302 acres of land from Wadsworth Township to the City of Wadsworth. An attendance sheet is attached as Exhibit A.

Mr. Hambley swore in those wishing to comment during the hearing and opened the hearing for opening statements.

Charles Riehl stated that he is the attorney for the applicant, Daramar Ltd., which is the entity that owns the land and is applying for the annexation of 4.6302 acres from Wadsworth Township to the City of Wadsworth. The actual business entity is Cornwell Tools. The reason for the proposed annexation is so Cornwell Tools can expand its existing operations in Wadsworth Township. This land has been owned by either Daramar Ltd. or its affiliates for over 30 years for the purposes and the idea of expansion of the business. It is adjacent to the property in which Daramar Ltd. is leasing to Cornwell Tools on Seville Road, just south of Trease Road. The property is surrounded on about 3-1/2 sides by properties that are in the City of Wadsworth. It does not represent an incursion into the township and it will help to straighten out the corporate lines. The expansion is necessary because of the water and sewer services that Cornwell Tool is going to need. They have a very fine relationship with the Wadsworth Police Department. Without these services they would not be able to do this \$2 million expansion that would create about 10 jobs.

Mr. Hambley asked if there were opening statements from anyone representing the city and there were none. He also asked if there were opening statements from anyone representing the township and there were none. He asked if there were any challenges to the validity of the petitioners' signatures. There were no challenges filed to any of the signatures.

Mr. Hambley reviewed with the Assistant Clerk the validity of the petition and the disposition of procedural matters, which were all in order. The hearing was opened for the presentation of the case.

Mr. Riehl questioned Raymond Moeller, Agent for the Petitioner and Manager of Daramar Ltd. Mr. Moeller testified that Daramar has owned the property for about four years. It was formed in part for estate planning because prior to that he owned the property. He and his father owned the property before that. He has owned the property for 30 years. Adjacent to the property there is property that is also owned by Daramar with a business on it called Cornwell Quality Tools. Cornwell Tools manufactures and distributes mechanics' hand tools to a franchise dealer network. The business over the years has evolved from just a manufacturing company to now primarily a distribution company. They are not a heavy user of water or sewer services. They have never been notified by the City of Wadsworth that either of those services would not be available or on restricted supply.

Mr. Riehl presented an exhibit for the Commissioners' review. Through questioning by Mr. Riehl, Mr. Moeller identified the parcel to be annexed on the map and said to his knowledge the property is surrounded by the City of Wadsworth. The purpose of the petition is for the expansion of the buildings. The headquarters and one of the distribution centers are located there and they need to expand on the property that they are petitioning to be taken into the city. Mr. Moeller identified the conceptual drawing of the proposed addition and the current building on the last page of the exhibit. In his opinion the general good of the territory proposed to be annexed is served. For over 30 years the land has been lying fallow and is not doing any good economically. Through expansion they will be able to hire more people. If annexed, they would be able to access Wadsworth's water, sewer and electrical services. They have had a fine relationship with Wadsworth Police services. A few years ago officers responded quickly to an attempted break in and they have always been served well by them. The Cornwell Quality Tools Company is owned by employees as well as the same people that own Daramar. They have waited a long time to be able to grow sufficiently to justify expanding the distribution center and the offices. They are pleased to finally be able to move forward on property that was purchased many, many years ago in anticipation of their growth.

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Mr. Hambley said given there is no one representing the municipality or the township to offer cross examination, he asked if there were any questions and there were none.

Through questioning by Mr. Riehl, Kenneth Crandall, Planning Consultant for Daramar and who lives in Medina Township, said he is an urban planner. He has a Bachelors Degree from Case Western Reserve, and a Masters Degree in city and regional planning from Cornell University. For the past 50 years he has been working with local governments and school districts to help them with their long range plans and short term projects. He worked for the Cuyahoga County Planning Commission for fourteen years and the last three years he was Deputy Director of all planning services to municipalities. Among others, he recently won a lifetime planning award from the Medina County Department of Planning Services for his services in planning. He is familiar with the proposed Daramar annexation from reading through the descriptive materials and visiting the site and the Wadsworth planning office. Based upon his review and analysis he has formed the opinion that the general good of the territory proposed to be annexed would be served by the annexation. By granting this annexation the owner would be able to expand his existing businesses that he would not have been able to do otherwise. Expansion has to be added to existing buildings. As a long range planner he can really appreciate and admire the owner's ability to buy this land so far in advance of need. The parcel is practically surrounded by land that is in the City of Wadsworth. It is bounded on the north, west, and south by the City of Wadsworth. He believes, without question, that the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments.

Mr. Riehl pointed out the City of Wadsworth Resolution No. 05-20 regarding the services that the City of Wadsworth would provide to the territory proposed for annexation – police and fire protection, electrical, telecommunications, sanitation collection, emergency medical services, sanitary sewer services and water. He asked Mr. Crandall if the property could receive these services in the township.

Mr. Crandall said not all of those services are available in the township. Upon questioning by Mr. Riehl, Mr. Crandall said the property is a little over 4-1/2 acres that in his judgment is not unreasonably large. He urged the Commissioners to approve the annexation. It is important for the economic development of Wadsworth and the county.

Mr. Hambley opened the hearing up for any other testimony and there was none. He stated that the Commissioners also received a copy of the Staff Report from the Department of Planning Services. He asked Mr. Riehl if he wanted to make a closing statement.

Mr. Riehl said this annexation is a small annexation, only about 4-1/2 acres, as opposed to some large controversial annexations for retail expansions. The property has been in the family for a number of years. Annexation is necessary in order to obtain the city services that are necessary for this planned expansion. They respectfully request that the Commissioners grant this annexation request. There were no further comments.

Ms Ray motioned to adjourn the meeting at 11:12 a.m. and Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Commissioners reconvened the discussion session at 11:15 a.m.

Chris reported that regarding discussions about being consistent with fees charged at the Community Center he has met with David Civittolo, OSU Extension Service, about their use. They reviewed their events and agreed to see if they can transfer some of the events to larger meeting rooms, such as at JFS, or charging the various 4-H groups \$35/hour, which covers the county's actual costs. They also have their annual volunteer dinner, which requires the type of space at the Community Center, and one week in July that is geared around fair events. He will be discussing the lease with the Fair Board and the 3 weeks they get free under that lease. The Office for Older Adults, a Commissioners' Department, and the Auditor's Adopt-A-Thon, which

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the Animal Shelter participates with, will remain free of charge. He noted that the Health Department charges for all of their activities and should be paying at least the \$35/hour that covers the county's costs. Conversations with others are proceeding.

Mr. Hambley stated that a policy is needed to determine those that would remain free and that a minimum fee would be \$35/hour. Any other requests for cut rates would be with the Board's approval. There needs to be consistency. This should be set up to start in 2007, or later this year if it can be enforced that soon.

Chris agreed to work with Dianne Ranftl, Administrative Assistant, on the scheduling.

It was agreed that the policy will incorporate the language recommended by Joe Dickinson, Assistant Prosecutor, regarding liquor use at the Center.

Ms. Ray stated that she would like to invite Mike Fox, Butler County Commissioner, to discuss the low cost prescription drug program that has been discussed in the recent past. After a brief discussion, she agreed to invite him to either the February 13<sup>th</sup> or 21<sup>st</sup> meeting.

Ms. Ray reported that the Animal Shelter will be hosting a pet fix mobile, a wagon from Lorain County, on the 17<sup>th</sup>. The Forgotten Animal Shelter set this up for spaying or neutering of cats only on this date. The mobile can schedule 12-15 cats per day. She is looking for a later date to have this mobile brought in for low-income people to use their services for their pets.

Mr. Hambley noted that a letter was received from the County Engineer that he has adopted a travel policy separate from the Commissioners' policy.

Through discussion it was noted that the Engineer has no general fund money for travel. Commissioners agreed that preparation of a separate expense resolution should be done for those elected officials that adopt their own travel policy.

John Stricker reported that the technical audit of Commissioners' departments is incomplete at this time. JFS turned their report in this morning and that was the last to be received. The final audit will show the status of all computers used in Commissioners' departments.

John stated that he would let Lowell Filak, Engineer's Office, know about the move of MCDAC and Diversion so their internet/email connections can be taken care of.

At 11:40 a.m. Commissioners recessed the meeting for Executive Session that was voted on earlier.

At 12:20 p.m. Mrs. Geissman moved to adjourn the meeting; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

### RESOLUTIONS PASSED:

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| 06-0013 | RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS      |
| 06-0014 | REORGANIZATION RESOLUTION AND SETTING DATES OF SESSIONS FOR THE YEAR 2006                                      |
| 06-0015 | RESOLUTION APPROVING THE ANNUAL COUNTY HIGHWAY SYSTEM REPORT PREPARED BY THE OHIO DEPARTMENT OF TRANSPORTATION |

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- 06-0016 RESOLUTION AUTHORIZING THE COUNTY ENGINEER RELATIVE TO MAINTENANCE AND REPAIR FOR CONSTRUCTION OF ROADS, BRIDGES AND CULVERTS
- 06-0017 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUNDS FOR INSPECTION OF DRAINAGE SYSTEMS IN 2005 IN VARIOUS SUBDIVISIONS AND VARIOUS TOWNSHIPS
- 06-0018 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT AGENCY FUND FOR DOMESTIC RELATIONS COURT MAGISTRATE SERVICES AND JUVENILE COURT MAGISTRATE SERVICES
- 06-0019 APPROVING THE REQUEST FOR AN ADVANCE OF TAXES COLLECTED FOR THE MEDINA COUNTY DRUG ABUSE COMMISSION
- 06-0020 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 06-0021 RESOLUTION APPROVING A NEW 2-YEAR CONTRACT WITH TEAMSTERS UNION, LOCAL 293, REPRESENTING EMPLOYEES IN THE CHILD SUPPORT ENFORCEMENT AGENCY
- 06-0022 RESOLUTION APPROVING WAGE INCREASES FOR EMPLOYEES OF THE MEDINA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY
- 06-0023 RESOLUTION APPROVING A NEW 2-YEAR CONTRACT WITH TEAMSTERS UNION, LOCAL 293, REPRESENTING EMPLOYEES IN JOB AND FAMILY SERVICES
- 06-0024 RESOLUTION EXTENDING A RESTRICTED MAIN FOR HABITAT FOR HUMANITY
- 06-0025 RESOLUTION AUTHORIZING THE MEDINA COUNTY SANITARY ENGINEER TO RELEASE THE ESCROW OF BAY MECHANICAL & ELECTRICAL FOR THE VALLEY CITY PUMP STATION REPLACEMENT & BOSTON/CARPENTER ROAD PUMP STATION UPGRADE MCSE #S-500/00-5.2
- 06-0026 RESOLUTION APPOINTING PATRICIA G. GEISSMAN AS THE PRESIDING OFFICER OF THE BOARD OF COMMISSIONERS FOR THE LIMITED PURPOSE OF SERVING ON THE 9-1-1 PLANNING COMMITTEE
- 06-0027 RESOLUTION APPOINTING COUNTY COMMISSIONERS TO VARIOUS COMMITTEES AND AREAS OF DIRECT RESPONSIBILITY FOR THE YEAR 2006
- 06-0028 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

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MEDINA COUNTY COMMISSIONERS:

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Stephen D. Hambley

Respectfully submitted,

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Sharon A. Ray

Pamela J. Terrill, Clerk

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Patricia G. Geissman