

COMMISSIONERS MEETING – MONDAY, JANUARY 6, 2003

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 approval at this time.

Doug King, Administrative Assistant in the County Engineer's Office, presented a resolution approving the annual assessment on improvements and establishing a public watercourse for Morning Son Farms Subdivision Phase II in Medina Township. He also presented 3 resolutions involving changes to the Highway Use Manual. The first changes the construction standards; the second adjusts their fees; and, the third amends the bond amount for permits. Mr. Hambley moved to approve the 4 resolutions. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed 6 resolutions involving a request for the advance of taxes for MCDAC, confirming the rules and regulations for the Revolving Loan Fund program through an agreement with the Ohio Department of Development, purchasing fuel for the Highway Garage from Petroleum Traders, revenue adjustments for the Workforce Development Fund, agreements with various veterinarians for spay and neuter services for the Animal Shelter, and the weekly bills in the amount of \$465,604.12. There is an increase this year in the veterinarian agreements to \$95/\$110, which was requested by the veterinarians. Commissioners reviewed an attachment showing the actual expenses and the percentage of actual spayed/neutered dogs adopted through the Shelter. Based on the numbers, the program is an affordable and successful program. Mr. Hambley moved to approve the 6 resolutions. Seconded by Ms. Ray.

Mrs. Geissman asked if everyone is up to date on payments through the Revolving Loan Fund.

Chris stated that there was a lingering problem with one company, but that has almost been paid off now. An application has been received for a new loan and he will be calling the committee together next week to review the application.

There was no further discussion.

Roll Call on the motion and second to approve the 6 Finance resolutions showed all Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented a resolution approving contractual rate changes for the Maintenance employees under the SEIU agreement. Mr. Hambley moved to approve the changes. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary presented a resolution approving rate increases in accordance with the terms of the Teamsters contract for 29 employees in the Child Support Enforcement Agency. Mr. Hambley moved to approve the increases. 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 approving the final change order for the Liverpool Wastewater Treatment Plant to Mosser Construction for a deduction of \$22,243,20. Mr. Hambley moved to approve the change order. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Joyce Farnsworth, County Home Administrator, reported that they are recovering from a tremendous Christmas season in which people were very generous and an unbelievable amount gifts were received. They had a big outing in Wooster for Christmas and a tour with 125 people going through the Home. They currently have 52 residents and had 4 inquiries in one day

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recently. They are in need of help in the way of nurses and aids. There haven't been any responses to advertisements for help. She feels this is a bad situation and that it is due to the pay being low.

Dr. Ross Santamaria, Diversion & Forensic Services Director, stated that they are finishing up their statistics for the year. The statistics he's seeing is a good indicator why the fees are up so well. He has been working with John Stricker on getting an Internet connection but ran into problems with confidentiality for the clinical part of their program. They will have the connection, but the clinical contacts will be done by mail.

Mrs. Geissman presented a resolution appointing alternates for the Commissioners to the Planning Commission. Evelyn Czyz will be Mrs. Geissman's alternate, Chris Themes will be Mr. Hambley's alternate, and John Lund will be Ms. Ray's alternate. Mr. Hambley moved to approve the appointments. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ms. Geissman presented a resolution appointing representatives to the Northeast Ohio Areawide Coordinating Agency (NOACA). Mr. Hambley will be the Commissioners' representative, Jim Dudek will be the Township's representative, and Chris Easton will be the Municipalities representative. Mr. Hambley moved to approve the appointments. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ms. Geissman presented a resolution authorizing the Clerk/Assistant Clerk to issue subpoenas involving annexation hearings, which have been authorized by the new annexation laws. Mr. Hambley moved to approve the authorization. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed a liquor permit transfer notice for the Seville Citgo for C1 and C2 permits. No comments or concerns have been received regarding these permits.

The Clerk read the resolution to allow expenses of county officials. Mr. Hambley moved to allow the expenses. Seconded by Ms. Ray. 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.

Commissioners recessed the meeting at 9:48 a.m. to move to the conference room.

Commissioners reconvened the meeting at 9:55 a.m. for the discussion session.

Mr. Hambley presented a draft of the assignments and committees for Commissioners. Commissioners agreed to the draft.

Mr. Hambley noted that starting next Monday the Commissioners meetings will start at 9:00 a.m. with discussion sessions being at 1:30 p.m.

Commissioners reviewed a request for distribution to an employee from the Deferred Compensation Program. The CCAO program administrators recommend a partial distribution. After a brief review of the program, Mr. Hambley moved to approve the partial distribution. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman noted that Gail Carmen will be reviewing HIPA regulations at the Jail tomorrow morning at 9 am. This will give Commissioners an idea of what HIPA is about and basically what can and cannot be given out.

It was noted that this involves health insurance and that a lot of the regulations have not been finalized.

Ken Hotz noted that bids were taken in November to replace plates at the Liverpool Wastewater Plant. The majority of the bids were \$114,000+ and the low bidder was at \$64,000.

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The low bidder is shipping out 4-5 plates for use on a trial basis to make sure they meet the requirements of the bid.

Chris Jakab noted that he and Lt. Baker from the Sheriff's Office will be meeting with Intellitech tomorrow to get an update on pay-to-stay programs. Through questioning, Chris noted that Medina County was included in the lawsuit prior to our program actually starting and other counties that have no program were included. He understands Cuyahoga County has settled, but the other counties are still in it. There is a judicial method and an in-lieu of method for collecting under these programs, and there has to be some type of coordination with these 2 methods so people aren't assessed by both.

Ms. Ray noted that John had talked with her about possibly enlarging the conference room for more space during the discussion sessions.

John stated that the wall is approximately a foot thick. The blueprints don't show much in the wall and they have looked at it from the ceiling. An architect or structural person needs to be brought in to look at it to determine costs.

Gary Searle, Workforce Development Director, stated that they have found their office is fairly unknown in the community and in an effort to get the word out they have drafted posters and request to have a poster on all county vehicles. He would like to include the Transit buses and Maintenance vehicles, noting that the request does not cover the Sheriff's vehicles. He will also be checking with other organizations that they work with about allowing for the posters.

Commissioners agreed that there is no problem putting the posters on county vehicles, except that there is a contract for advertising on the Transit buses and that would have to be checked into before they could be allowed.

Commissioners recessed the meeting at 10:12 a.m.

Commissioners moved to the auditorium for the annexation public hearing.

Commissioners reconvened the meeting at 10:20 a.m. for the public hearing on the petition for annexation of 331+ acres of land from Wadsworth Township to the City of Wadsworth.

The minutes from the public hearing are attached at the end of the minutes as Exhibit A along with the attendance sheet, which is attached as Exhibit B.

Immediately following the public hearing Commissioners adjourned the meeting.

At 1:30 p.m. the Assistant Clerk received bids for 2 semi-tractors for the Solid Waste District. Bids were received from Midway Truck Center and Valley Sterling Trucks of Cleveland. The bids were turned over to Ken Hotz for his department's review and recommendation.

RESOLUTIONS PASSED:

03-0001 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

03-0002 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS...ON APPROXIMATELY 24.9750 ACRES IN LOT 27 OF MEDINA TOWNSHIP KNOWN AS MORNING SONG FARMS SUBDIVISION PHASE II AND ESTABLISHING...PUBLIC WATERCOURSE

03-0003 RESOLUTION TO AMEND THE MEDINA COUNTY COMMISSIONERS HIGHWAY USE MANUAL, AS ADOPTED APRIL 5, 1982, BY RESOLUTION NO. 82-270

03-0004 RESOLUTION AMENDING PERMIT FEES AND INSPECTION FEES TO BE CHARGED BY THE MEDINA COUNTY ENGINEER FOR PERMITS ISSUED AS

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AUTHORIZED BY THE MEDINA COUNTY COMMISSIONERS HIGHWAY USE MANUAL

03-0005 RESOLUTION AMENDING PREVIOUSLY ESTABLISHED AMOUNTS FOR PERFORMANCE GUARANTEES REQUIRED TO BE FURNISHED BY APPLICANTS DESIRING TO INSTALL UTILITIES WITHIN MEDINA COUNTY MAINTAINED HIGHWAY RIGHTS-OF-WAY

03-0006 APPROVING THE REQUEST FOR AN ADVANCE OF TAXES COLLECTED FOR THE MEDINA COUNTY DRUG ABUSE COMMISSION

03-0007 APPROVAL OF A REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT

03-0008 RESOLUTION AUTHORIZING THE PURCHASE OF 6,000 GALLONS OF DIESEL AND 1,000 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE MEDINA COUNTY HIGHWAY GARAGE

03-0009 REVENUE ADJUSTMENT FOR WORKFORCE DEVELOPMENT FUND

03-0010 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VETERINARIANS FOR DOG SPAY AND NEUTER SERVICES FOR THE MEDINA COUNTY ANIMAL SHELTER

03-0011 RESOLUTION APPROVING PERSONNEL CHANGES FOR EMPLOYEES OF THE MEDINA COUNTY MAINTENANCE DEPARTMENT

03-0012 RESOLUTION APPROVING PERSONNEL CHANGES FOR EMPLOYEES OF THE MEDINA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY

03-0013 RESOLUTION AUTHORIZING CHANGE ORDER #5 FINAL ADJUSTING CHANGE ORDER FOR THE LIVERPOOL WASTEWATER TREATMENT FACILITY UPGRADE, CONTRACT "G"-MOSSER CONSTRUCTION MCSE#500/00-1.3

03-0014 RESOLUTION APPOINTING ALTERNATES FOR THE COUNTY COMMISSIONERS ON THE MEDINA COUNTY PLANNING COMMISSION

03-0015 RESOLUTION APPOINTING MEDINA COUNTY'S REPRESENTATIVES TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR 2003

03-0016 RESOLUTION AUTHORIZING THE CLERK OR ASSISTANT CLERK TO ISSUE SUBPEONAS INVOLVING ANNEXATION PROCEDURES ON BEHALF OF THE BOARD OF MEDINA COUNTY COMMISSIONERS

03-0017 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Patricia G. Geissman

Respectfully submitted,

Stephen D. Hambley

Pamela J. Terrill, Clerk

Sharon A. Ray