

COMMISSIONERS MEETING – MONDAY, JANUARY 7, 2002

Stephen D. Hambley called the meeting to order at 9:30 a.m. with Patricia G. Geissman and Thomas R. Bahr 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 December 31, 2001 was dispensed with. Each Commissioner has read them personally. Mrs. Geissman moved to approve the minutes. Seconded by Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented a resolution requesting the Ohio Department of Transportation to determine and declare a reasonable and safe speed limit on C.H. 22, Marks Road, between the City of Medina limits to a point 400' north of C.H. 70, Fenn Road. Mrs. Geissman moved to approve the request. Seconded by Mr. Bahr.

Mr. Bahr asked what that meant to be.

Doug stated that the section is the north leg of the road in that area.

Dave Miller, County Engineer, added that the speed currently is 50 mph and they are seeking to get it reduced to 40 or 45 mph.

There was no further discussion.

Roll Call on the motion and second to approve the request to ODOT showed all Commissioners voting AYE.

Doug presented a resolution to close a section of Reimer Road. This was for repair work that was done last week. Mrs. Geissman moved to approve the road closing. Seconded by Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting AYE.

Doug presented a resolution authorizing the Commissioners to participate in ODOT Cooperative Purchasing program. This is done annually to participate in the program for the purchase of some construction equipment. Mrs. Geissman moved to approve the participation. Seconded by Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting AYE.

Doug presented a resolution approving the use of Subdivision Drainage Maintenance Fund for repair work in Lockwood Subdivision Phase 2 in Brunswick Hills Township. Mrs. Geissman moved to approve the use of the funds. Seconded by Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed 5 resolutions involving approving a contract with Dr. Gary Unsdorfer for podiatry services for the County Home for the year 2002, authorizing an agreement with Chris Ruf for independent contractor services for the Family First Council, approving an agreement with the City of Olmsted Falls for inmate housing at the Medina County Jail, authorizing the purchase of 3,200 gallons of premium unleaded and 4,200 gallons of regular unleaded gasoline for the Engineering Center from Medina Landmark, and the weekly bills in the amount of \$750,860.79.

The agreement with Chris Ruf is a renewal for assistant with the Help Me Grow program and assistance with administrative functions.

Mrs. Geissman moved to approve the 5 Finance resolutions. Seconded by Mr. Bahr.

Mrs. Geissman asked if there are empty beds at the Jail.

Chris stated that the agreement is being entered in case beds open up.

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There was no further discussion.

Roll Call on the motion and second to approve the 5 Finance resolutions showed all Commissioners voting AYE.

Chris noted that budget hearings start tomorrow morning.

Roger Harris, Human Resources Director, presented and reviewed the personnel changes resolution. Mrs. Geissman moved to approve the changes. Seconded by Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting Aye.

John Stricker, County Administrator, presented a resolution amending the Table of Organization for the Workforce Development Office to add a full-time secretary. Mrs. Geissman moved to approve the amendment. Seconded by Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, had no resolutions today.

The meeting was opened for public comment.

Jim Douth, Economic Development Corporation Director, introduced their new Administrative Assistant, Heather Offill.

Mr. Hambley reviewed a resolution appointing interim Medina County representatives and alternates to the Northeast Ohio Areawide Coordinating Agency (NOACA) for 2002. It is understood that the Townships have made their appointments, but no notice has been received in this office and the municipalities' representative has not been appointed. This resolution reappoints last year's representatives for one month. The NOACA Board is meeting this Friday and the interim appointments will assure Medina County's full representation at the meeting. Mrs. Geissman moved to approve the appointments. Seconded by Mr. Bahr.

Mr. Bahr noted that Robert Jones was not re-elected to office and asked if this will be a problem

Mr. Hambley stated that the Township's have had non-elected representatives for boards before, and added that their representative, Jim Dudek, will be attending the meeting.

There was no further discussion.

Roll Call on the motion and second to approve the interim representatives to NOACA showed all Commissioners voting AYE.

Dr. Ross Santamaria, Diversion & Forensic Services Director, stated that his budget request is in and he will be back later this week for the hearing. Last year's fees were above projections. He noted that he has carried the same malpractice insurance for years and paid the same for it for the last 10-15 years. The company has notified him that they are no longer offering malpractice insurance in Ohio. He will be working with the consultant at the Jail to get new insurance. It will probably be more expensive and some are reluctant to cover the Commissioners with the policy. The current policy is in effect until August, which gives him time to shop around.

Mr. Hambley presented a resolution appointing alternates for the Commissioners on the Planning Commission for 2002. This appoints John Lund for Mr. Bahr, Chris Themes for Mr. Hambley and Evelyn Czyz for Mrs. Geissman. Mrs. Geissman moved to approve the appointments. Seconded by Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley presented a resolution appointing representatives to the Planning Commission. This appoints Conrad Sarnowski as the Village's representative with Tom Ramey as alternate with their terms expiring 12/31/04, Jim Dudek as a Township representative with his term expiring 12/31/04 and David Jilbert as a Township representative with his term expiring

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12/31/03. Mrs. Geissman moved to approve the appointments. Seconded by Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley presented a resolution appointing John Gotheridge as the citizen representative to the Emergency Management Agency Executive Committee for the year 2002. Mrs. Geissman moved to approve the appointment. Seconded by Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley presented a resolution appointing Emil Bolas, Frank Ehrman and Jim Crocker as the 2002 Township representatives on the Council of Governments (COG) on Drug Enforcement. Mrs. Geissman moved to approve the appointments. Seconded by Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley presented a resolution approving the petition for annexation of 2.6945 acres of land from Brunswick Township to the City of Brunswick. The hearing was held last week and there were no comments received from the township or city against this annexation. Mrs. Geissman moved to approve the petition. Seconded by Mr. Bahr. 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 Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley asked if there were any further comments or questions from the public.

Angela McMillen asked when the Commissioners will vote on the Sharon Township to Wadsworth City annexation.

Mr. Hambley stated that the hearing was extended to next week. After the hearing Commissioners have 90 days to review the information before voting.

There were no further questions or comments.

Mr. Hambley stated that Commissioners will recess for their discussion session, which will be followed by an Executive Session for personnel/compensation/labor negotiations.

Commissioners recessed the meeting at 9:50 a.m.

Commissioners reconvened the meeting at 9:52 a.m.

Mrs. Geissman presented a proposed letter to be sent to the township trustees and others involving donations for the County Home. It had been brought to her attention that there are people attending township meetings seeking donations to keep the County Home open, with the individuals stating that Commissioners are not funding the Home until the election. She also had heard, which was confirmed, that the Democratic web page was asking for donations for the same reason. She talked with Pam Miller on Friday and asked for removal about the lack of funding. Mrs. Miller was very understanding and cooperative about the request.

Mr. Hambley confirmed that Friday afternoon he had reviewed the web page and the comments were removed.

Mrs. Geissman noted that there is a fund for donations for special projects, but not for running the County Home. The County is not taking donations for the operation and Commissioners are providing funding to operate the Home until the elections results are known. The letter to townships should help stop this type of rumor.

The Commissioners agreed to have the letter sent out.

Mr. Bahr presented a repair bill for work needed on a building adjacent to the Professional Building. When concrete repair work was being done at the Professional Building some damage was done to the adjacent building. He, John Stricker, and Tom Maupin have looked into this. There was some damage to the building before the work was done, however,

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the process used to break up the concrete caused additional damage that has caused problems with water into the neighboring building. The owner of the building is asking that the County pay half of the cost for repairs. John has stated that the contractor that did the work for the county had expressed concern about the process to use near the other building and was told to proceed as planned. The total cost of the repair work is \$7700.

Through questioning, Bill Thorne, Assistant Prosecutor, stated that if the contractor had brought his concern to the County and the way he proposed to proceed was more costly and the County said to proceed as planned, then the County is liable for the damage caused.

There was a consensus to approve paying \$3,850 for the damages to the neighboring building.

Bill presented a proposed resolution approving corrections to a legal description on an approved annexation request. This was for 99.2146 acres from Wadsworth Township to the City of Wadsworth. There was a clerical error that was not found before the hearings or approvals were made. The error is that east and west were reversed in the legal description. All other information on the plat and description is correct. The City has already passed a similar resolution approving the correction to the description. Mrs. Geissman moved to approve the corrections to the legal description in the petition for annexation of 99.2146 acres. Seconded by Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman noted that the resolution involving areas of responsibility will be done next week and she asked that the others present any proposed changes to her so changes can be made.

Mr. Hambley noted that the agendas have been being posted on the web page.

The Clerk added that the minutes will be posted soon on the web page as well, and possibly the resolutions in the future. Commissioners felt this was a good idea.

There was no further business before the Board for discussion.

At 10:30 a.m. Mrs. Geissman moved to recess into Executive Session to discussion personnel/compensation/labor negotiations. Seconded by Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting AYE.

At 11:30 a.m. Mrs. Geissman moved to adjourn the meeting. Seconded by Mr. Bahr. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

02-0001 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

02-0002 RESOLUTION REQUESTING THE OHIO DEPARTMENT OF TRANSPORTATION TO DETERMINE AND DECLARE A REASONABLE & SAFE PRIMA FACIE SPEED LIMIT ON C.H. 22, MARKS ROAD, BETWEEN THE MEDINA CITY LIMITS TO A POINT 400' NORTH OF C.H. 70, FENN ROAD, IN MEDINA COUNTY, OHIO

02-0003 RESOLUTION DETERMINING THE NECESSITY TO CLOSE REIMER ROAD (C.H. 123) BETWEEN BONETA ROAD (T.H. 53) AND BEACH ROAD (T.H. 54)

02-0004 RESOLUTION AUTHORIZING THE MEDINA COUNTY COMMISSIONERS TO PARTICIPATE IN ODOT COOPERATIVE PURCHASING PROGRAM

02-0005 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN LOCKWOOD SUBDIVISION PHASE 2 IN BRUNSWICK HILLS TOWNSHIP, MEDINA COUNTY, OHIO

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02-0006 APPROVING A CONTRACT TO PROVIDE PODIATRY SERVICES FOR THE MEDINA COUNTY HOME

02-0007 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHRIS RUF FOR INDEPENDENT CONTRACTOR SERVICES FOR THE FAMILY FIRST COUNCIL

02-0008 APPROVING AN AGREEMENT WITH THE CITY OF OLMSTED FALLS FOR INMATE HOUSING AT THE MEDINA COUNTY JAIL FACILITY

02-0009 RESOLUTION AUTHORIZING THE PURCHASE OF 3,200 GALLONS OF PREMIUM UNLEADED AND 4,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

02-0010 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

02-0011 RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR WORKFORCE DEVELOPMENT OFFICE

02-0012 RESOLUTION APPOINTING INTERIM MEDINA COUNTY REPRESENTATIVES AND ALTERNATES TO THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY (NOACA) FOR 2002

02-0013 RESOLUTION APPOINTING ALTERNATES FOR THE COUNTY COMMISSIONERS ON THE MEDINA COUNTY PLANNING COMMISSION

02-0014 RESOLUTION APPOINTING REPRESENTATIVES TO THE MEDINA COUNTY PLANNING COMMISSION

02-0015 RESOLUTION APPOINTING A REPRESENTATIVE TO THE EMERGENCY MANAGEMENT AGENCY EXECUTIVE COMMITTEE

02-0016 RESOLUTION APPOINTING MEMBERS TO THE MEDINA COUNTY COUNCIL OF GOVERNMENTS (COG) ON DRUG ENFORCEMENT

02-0017 RESOLUTION APPROVING THE PETITION FOR ANNEXATION OF 2.6945 ACRES OF LAND KNOWN AS BEING PART OF ORIGINAL BRUNSWICK TOWNSHIP LOT 6, TRACT 2 TO THE CITY OF BRUNSWICK, MEDINA COUNTY, OHIO

02-0018 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

02-0019 RESOLUTION AUTHORIZING CLERICAL CORRECTION OF DESCRIPTION OF 99.2146 ACRES OF LAND KNOWN AS BEING PART OF TRACT 1, LOTS 10,14 & 15 OF WADSWORTH TOWNSHIP APPROVED FOR ANNEXATION TO THE CITY OF WADSWORTH, MEDINA COUNTY, OHIO BY RESOLUTION NO. 01-415

MEDINA COUNTY COMMISSIONERS:

Stephen D. Hambley

Respectfully submitted,

Patricia G. Geissman

Pamela J. Terrill, Clerk

Thomas R. Bahr