

COMMISSIONERS MEETING – MONDAY, JULY 26, 2004

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

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

Approval of the minutes was deferred to next week.

Doug King, Administrative Assistant in the County Engineer's Office, presented resolutions to close a section of Spieth Road for culvert repairs, entering into 3 consultant services contracts for conducting plan review and field compliance inspections for the Major Subdivision Erosion & Sediment Control Program, authorizing a change in the County Highway System within Montville and Sharon Townships by swapping some road maintenance mileage, accepting & awarding the bid for resurfacing Spieth, Hamilton and Windfall Roads, accepting & awarding the bid for seal grade liquid asphalt. Mr. Hambley moved to approve the 5 resolutions; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed resolutions amending the annual appropriations by increasing/decreasing and transferring appropriations, various fund transfers, purchasing fuel for the Engineering Center from Ports Petroleum, and the weekly bills in the amended amount of \$843,481.98. Mr. Hambley moved to approve the 11 resolutions and payment of the bills; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented and reviewed the personnel resolution. Mr. Hambley moved to approve the personnel changes; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Gary presented a resolution approving an agreement with On-The-Clock Care of Medina General Hospital for occupational health services in the form of drug and alcohol testing for on-the-job injuries for all employees. There had been no protocol set up for drug testing when an accident occurs other than for Transit employees. This establishes the agreement and sets the protocol for the testing. Mr. Hambley moved to approve the agreement; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

John Stricker, County Administrator, had no resolutions today.

Ken Hotz, Sanitary Engineer, presented and reviewed a resolution authorizing agreement with OWDA for a state planning project for the county water district. This is for the planning loan to start the project to take water into Hinckley. Mr. Hambley moved to approve the agreement; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ken presented a resolution authorizing a change order for S.R. 57 and S.R. 162 intersection waterline relocation with G.E. Baker Construction Inc. This is the relocation that is required by the ODOT construction. The change order is for a different type of pipe that had to be used in this area. Mr. Hambley moved to approve the change order; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ken presented a resolution authorizing the Sanitary Engineer to file an application and enter into agreement with the ODNR for acquiring funds through the Recycling and Litter Prevention Program. We receive approximately \$84,000 annually through this program for the appliance roundup, recycling drives, community outreach/tours, and to pay a portion of the Sheriff's deputy's salaries for their litter program. There is also a lift truck that needs to be replaced that will require a local match. Mr. Hambley moved to approve the application and

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agreement; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Mrs. Geissman asked about the bags of mulch at the CPF.

Ken stated that they have bulk mulch left but he was unsure if there was any bagged mulch still available. He will get back to her later on whether bags are available.

Ken presented a resolution accepting bids for potable residential water meters. None of the bidders met the bid specifications for the radio-read meters exactly and so they will be meeting with the bidders to go over their bids. This purchase of meters should allow them to finish swapping the old meters and to have some in place for the next 3 years. Mr. Hambley moved to accept the bids; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Mr. Hambley noted there was a memo attached referencing sewers outside the City of Wadsworth.

Ken stated that under the 1977 agreement the City has to provide service in the township area of the proposed annexation to Wadsworth without requiring annexation.

Mr. Hambley asked the Clerk to be sure that the letter is made a part of the annexation file.

Karl Cetina, MCDAC Director, stated that the first quarter payments for the upcoming fiscal year grants are out. The year-end reports are due into his office for the last fiscal year on the 30th. RFP's are due on August 6 for the Tobacco Coalition for their youth prevention and cessation program and the pregnant women cessation program. A part time position is being developed for a coordinator for the Tobacco Coalition and interviews are starting this week. They have some very viable candidates for that position. He will be submitting final paperwork to Columbus for the \$205,000 funding received for the tobacco programs.

Mrs. Geissman presented and reviewed a resolution identifying the purpose and goals of the County Flood Damage Prevention Committee and appointment of members. Mr. Hambley moved to approve the resolution; Seconded by Mrs. Geissman.

Mr. Hambley noted that the official committee will have their first formal meeting this Wednesday and that they do have a busy schedule for the year.

Mrs. Geissman added that the idea of this committee is to avoid the risks of floodplains and to minimize the impact of flooding.

There was no further discussion.

Roll Call on the motion and second to identify the purpose and goals of the Flood Damage Prevention Committee and to appoint members showed both Commissioners voting AYE.

Mrs. Geissman presented and reviewed a resolution commending Judy Hardesty for her years of service with Job & Family Services. Mr. Hambley moved to approve the commendation; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commendation resolutions for the 2004 4-H Outstanding Court were pulled at this time and will be presented at next week's meeting.

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The Clerk read the resolution to allow expenses of county officials. Mr. Hambley moved to allow the expenses; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

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

Mrs. Geissman noted that the afternoon discussion session was cancelled.

At 9:52 a.m. Mr. Hambley moved to recess into Executive Session for the purpose of discussing personnel/discipline and labor negotiations; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Mr. Hambley moved to adjourn the meeting at 10:20 a.m.; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

RESOLUTIONS PASSED:

- 04-0644 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 04-0645 RESOLUTION COMMENDING JUDY HARDESTY FOR HER YEARS OF SERVICE WITH MEDINA COUNTY JOB & FAMILY SERVICES

- 04-0646 RESOLUTION DETERMINING THE NECESSITY TO CLOSE SPIETH ROAD (C.H. 65) BETWEEN COLUMBIA ROAD (S.R. 252) AND ABBEYVILLE ROAD (C.H. 47)

- 04-0647 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO, TO ENTER INTO CONSULTANT SERVICES CONTRACTS FOR THE PURPOSE OF CONDUCTING PLAN REVIEW AND FIELD COMPLIANCE INSPECTIONS FOR THE MAJOR SUBDIVISION EROSION AND SEDIMENT CONTROL PROGRAM

- 04-0648 RESOLUTION AUTHORIZING A CHANGE IN THE MEDINA COUNTY HIGHWAY SYSTEM WITHIN MONTVILLE AND SHARON TOWNSHIPS

- 04-0649 RESOLUTION ACCEPTING AND AWARDED THE BID FOR THE 2004 HOT MIX RESURFACING OF SPIETH ROAD (C.H. 65), HAMILTON ROAD (C.H. 76) AND WINDFALL ROAD (C.H. 101) FOR THE MEDINA COUNTY HIGHWAY DEPARTMENT

- 04-0650 RESOLUTION ACCEPTING AND AWARDED THE BID FOR SEAL GRADE LIQUID ASPHALT FOR USE BY THE MEDINA COUNTY HIGHWAY DEPARTMENT

- 04-0651 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

- 04-0652 RESOLUTION AMENDING THE 2004 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

- 04-0653 TRANSFER OF COUNTY GENERAL FUNDS TO THE COUNTY DIVERSION PROGRAM

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- 04-0654 CASH TRANSFER TO THE CRIPPLED CHILDREN'S HEALTH FUND

- 04-0655 CASH TRANSFERS FOR VARIOUS FUNDS

- 04-0656 CASH TRANSFER ADJUSTMENT FOR THE FIRST HALF 2004 INVESTMENT INCOME DISTRIBUTION

- 04-0657 CASH TRANSFER OF INTEREST INCOME FOR VARIOUS FUNDS

- 04-0658 CASH TRANSFER OF INTEREST INCOME FOR VARIOUS SANITARY ENGINEER FUNDS

- 04-0659 RESOLUTION AUTHORIZING THE PURCHASE OF 3,000 GALLONS OF PREMIUM UNLEADED AND 4,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

- 04-0660 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE JUVENILE COURT IV-D FUND

- 04-0661 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE PROSECUTOR TITLE IV-D FUND

- 04-0662 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 04-0663 AGREEMENT WITH ON-THE-CLOCK-CARE OF MEDINA GENERAL HOSPITAL FOR OCCUPATIONAL HEALTH SERVICES IN THE FORM OF DRUG AND ALCOHOL TESTING FOR ON-THE-JOB INJURIES

- 04-0664 RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF MEDINA AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR A STATE PLANNING PROJECT FOR THE MEDINA COUNTY WATER DISTRICT

- 04-0665 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE SR 57 AND SR 162 INTERSECTION WATERLINE RELOCATION G.E.BAKER CONSTRUCTION, INC. MCSE #W-500/00-7.1.21

- 04-0666 RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO FILE AN APPLICATION AND ENTER INTO AGREEMENT...OHIO DEPARTMENT OF NATURAL RESOURCES...FUNDS THROUGH THE RECYCLING & LITTER PREVENTION PROGRAM PURSUANT TO THE OHIO LITTER CONTROL ACT OF 1980...EMERGENCY

- 04-0667 RESOLUTION ACCEPTING BIDS FOR POABLE RESIDENTIAL WATER METERS TO BE UTILIZED BY THE MEDINA COUNTY SANITARY ENGINEERING DEPARTMENT

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04-0668 RESOLUTION IDENTIFYING THE PURPOSE AND GOALS OF THE MEDINA COUNTY FLOOD
DAMAGE PREVENTION COMMITTEE AND APPOINTMENT OF MEMBERS

04-0669 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Patricia G. Geissman

Respectfully submitted,

Stephen D. Hambley

Pamela J. Terrill, Clerk