

## COMMISSIONERS MEETING – MONDAY, JULY 14, 2003

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

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

Mr. Hambley asked that the approval of the July 7 minutes be tabled until next week when Mrs. Geissman would be in attendance.

Doug King, Administrative Assistant in the County Engineer's Office, presented a resolution accepting and awarding the bid for the Tax Map alterations to Marshall Construction of Richfield. Ms. Ray moved to accept and award the bid; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed 9 resolutions involving amending the annual appropriations by increasing or decreasing appropriations, various fund transfers, revenue adjustment for the General Bond Retirement and the General Fund, approval of an agreement with Wayne County for the continuation of the Court Mediation Services Program, and the weekly bills in the amount of \$839,877.31. The Court Mediation renewal agreement is the period from July 1 through June 30, 2004 and covers compensation of \$25,000 for services in Wayne County. Ms. Ray moved to approve the 8 resolutions and payment of the bills; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

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

Gary presented a resolution authorizing continued participation in the CCAO Workers' Compensation Group Rating Plan. This covers the period from January 1, 2004 through December 31, 2004. The agreement needs to be turned in by August 15. Ms. Ray moved to approve continuing with the Plan; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

John Stricker, County Administrator, had no resolutions today.

Jim Troike, Assistant Sanitary Engineer, presented a resolution authorizing final adjusting change order for Sykes Construction Company for Contract G of the Materials Recovery Facility 2001 improvements. This covers the changes for paving at the Central Processing Facility (CPF). Ms. Ray moved to approve the change order; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Jim presented a resolution authorizing the establishment of a trust agreement with Bank One for the Solid Waste District final closure cost. This combines the trust funds for the compost facility and the CPF into one. Ms. Ray moved to approve the trust agreement; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Debra Radecky, Office for Older Adults Director, stated that they have over 110 seniors signed up for the Farmers Market. Upcoming programs include a 90<sup>th</sup> birthday party celebration on August 29, a 1950's Sock Hop on July 18, a presentation on portable O<sup>2</sup> units on July 25, Express Meds will review meds through the mail on August 1, Belltone will have a presentation on better hearing on August 8, a BYOB (Bring Your Own Buns) cookout on August 6, and the Visiting Nurses Association of Cleveland will have a presentation on August 8 and 15 to help seniors with their medications with a computer generated program. The movie for the month is "Two Weeks Notice". Last Thursday they had a trip to see the Tall Ships and their next trip will possibly be to the Hartville flea market. They have been serving 225-230 home delivered meals a week.

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

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The meeting was opened for public comment.

Gary Berkowitz noted that University Comp Care will be holding training on Wednesday regarding workers' compensation. This will be held in Balcony Room B and is intended for all county offices.

Mr. Hambley noted that he plans to attend.

Mr. Hambley noted that the discussion session will be held at 1:30 p.m. with the 2 scheduled Executive Sessions being held immediately following. At this time Mr. Hambley moved to recess into Executive Session to discuss a different pending litigation matter; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

At 1:30 p.m. the Assistant Clerk received bids for the River Styx and Smith Roads traffic light installation for the County Engineer's Office. Bids were received from Thayer Power & Communication, Lampion & Company, Lafayette Electric Inc., Signal Service Company, Linward Electric, and U.S. Utility Contractors. The bids were turned over to the Engineer's Office for review and recommendation.

Commissioners reconvened the meeting at 1:30 p.m. for the discussion session.

Ms. Ray recognized Ken Hotz relative to a letter of appreciation received from the Medina Police Department.

Ken noted that this was for loaning them some equipment.

Ms. Ray stated that relative to the situation with the Moore's, the Highway Department has contacted them to let them know the utility company is the one that sets the device and there isn't anything the county can do. She also referenced a letter from Thomas Snyder regarding the Rustic Hills traffic.

Mr. Hambley noted that they are complaining about the traffic light, which bids are being accepted for at this time (River Styx/Smith Roads). He was planning to turn this letter over to the County Engineer.

John Stricker added that there isn't much that can be done, noting that at 5:00 p.m. the traffic is backed up to Route 18.

Mr. Hambley noted that until there are some major changes on Route 18 that situation will be seen, and even then the heavy traffic will not be alleviated.

Ms. Ray stated that she is going to contact the 2 women that sent communications about extended hours at the Animal Shelter and let them know a study that was done about this will be discussed next week.

Ms. Ray asked Bill Thorne, Assistant Prosecutor, if he received information on the HIPPA determination.

Bill stated he has received the information and turned the information over to Trina Devanney, Assistant Prosecutor.

Chris Jakab and Trina noted that there is a meeting tomorrow morning about this.

Mr. Hambley reported that a meeting is scheduled with the Lafayette Township Trustees relative to the Akron University Technology Park draft concept plan. The Trustees and other township officials will be present to address some concerns. The residents are also invited to for input. The desire is to have the Trustees adopt the concept plan of the technology park and the university center, which will allow for this project to move forward. He presented a draft timeline for the project that also shows the responsible parties. He met with the Task Force to review the parallel courses that are being taken relative to each component of the project. Once the Trustees adopt the concept plan there will be a need for PUD zoning. Relative to finances for

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the infrastructure, Al Zelina is looking into grant acquisitions. The Transportation Improvement District (TID) approved a contract for engineering and the preliminary drawings should be submitted to the Planning Commission by mid-August and hopefully approved in September. After that the parcels can be created and that portion of the land can be deeded to Akron University. Once the preliminary plans and parcels are done the design and construction of the infrastructure can be done with the intersection improvements taking place next year. In term of the technology park parcels, work is being done to create a port authority. There is a meeting on August 4 with city and township representatives to go over the draft resolution to create the port authority, with the hopes to move forward on that some time in August. The intent is that once the port authority is created they will be the agent for the marketing and development of the technology park. Relative to the university portion, they are undergoing their design process, which the county is not involved in. Although they have access through a service road off of Lake Road, the target is that they will have access sometime next summer through the township road that is being created and their construction phase would then follow. Essentially they're looking to start classes in the fall of 2005. Also attached was a draft of the finances for the overall project. This is still being refined, but this draft was prepared for the TID's review. Jim Gerspacher, a member of the TID representing the Economic Development Corporation, looked at whether this would be competitive per acre and felt we are a good position in terms of being competitive for anticipated funds from the State for the infrastructure improvements. There will be representatives from the University of Akron and Economic Development Task Force at the meeting with the Township next week. Al Zelina is not available that evening and Mr. Hambley will be making the presentation. The revised concept plan drawing should be available at that time as well.

John Stricker noted that the Board of Elections has been dealing with the Health Department relative to space. He presented a sheet from Ellis Architects with estimates for the total cost of construction at \$158,588. He feels it is a little high. He asked if the Board wants him to proceed with the bid process for this project. Some costs that he's aware of are also on the sheet, such as the architect cost at \$9375 and computer & telephone wiring at \$2500. Unknown costs include some new furniture, electrostatic paint to cabinets, shelving units for voting machines to be moved, and keeping phones maintained at 2 locations during the move. With known costs the figure is \$171,000. This will be a formal bid process taken care of by the County Commissioners. The Board will accept and award the bids and the office will keep track of the construction. Through questioning, he stated that a lease has not been executed at this time, but there is an agreement of intent to lease. There should be a lease in place before bid contracts are signed and construction starts, but bid process will take at least a month. Ms. Ray moved to proceed with the bidding process; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ken Hotz presented copies of a letter from a resident of Remsen Chase thanking the County for the waterline

Chris Jakab noted that he will be on vacation the remainder of the week.

There was no further business before the Board for discussion.

At 1:46 p.m. Ms. Ray moved to recess into Executive Session to discuss pending litigation and property acquisition; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

At 3:36 p.m. Ms. Ray moved to adjourn the meeting; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

### RESOLUTIONS PASSED:

03-0547 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

03-0548 RESOLUTION ACCEPTING AND AWARDDING THE BIDS FOR THE TAX MAP ALTERATIONS FOR THE MEDINA COUNTY ENGINEER IN MEDINA COUNTY, OHIO

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- 03-0549 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
  
- 03-0550 CASH TRANSFER OF INTEREST INCOME FOR VARIOUS SANITARY ENGINEER FUNDS
  
- 03-0551 CASH TRANSFER OF INTEREST INCOME FOR VARIOUS FUNDS
  
- 03-0552 CASH TRANSFERS FOR VARIOUS FUNDS
  
- 03-0553 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILDREN SERVICES SCPA FUND (0050) TO THE PUBLIC ASSISTANCE FUND (0120) FOR SCPA ADMINISTRATION EXPENDITURES
  
- 03-0554 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE PUBLIC ASSISTANCE FUND (0120) FOR COUNTY MANDATED SHARE
  
- 03-0555 REVENUE ADJUSTMENT FOR THE GENERAL BOND RETIREMENT AND THE GENERAL FUND
  
- 03-0556 APPROVAL OF AN AGREEMENT WITH WAYNE COUNTY FOR THE CONTINUATION OF THE COURT MEDIATION SERVICES PROGRAM
  
- 03-0557 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
  
- 03-0558 AUTHORIZING CONTINUED PARTICIPATION IN THE CCAO WORKERS' COMPENSATION GROUP RATING PLAN AND EXECUTION AND DELIVERY OF A RENEWAL AGREEMENT
  
- 03-0559 RESOLUTION AUTHORIZING FINAL ADJUSTING CHANGE ORDER NO. 2 SYKES CONSTRUCTION CO., INC. CONTRACT G MEDINA COUNTY MATERIALS RECOVERY FACILITY 2001 IMPROVEMENTS MCSE #700/00-28.3
  
- 03-0560 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A TRUST AGREEMENT WITH BANK ONE OF MEDINA, OHIO FOR THE MEDINA COUNTY SOLID WASTE DISTRICT FINAL CLOSURE COST
  
- 03-0561 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

**MEDINA COUNTY COMMISSIONERS:**

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Stephen D. Hambley

Respectfully submitted,

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Sharon A. Ray

Pamela J. Terrill, Clerk