

COMMISSIONERS MEETING – MONDAY, JULY 18, 2005

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.

At the beginning of the meeting the oral reading of the July 11 minutes was dispensed with. Each Commissioner has read them personally. Mr. Hambley moved to approve the minutes; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gina Frimel, County Engineer's Office presented resolutions to close sections of Branch Road for culvert repairs and Grafton Road for shoulder repairs, and creating a multi-way (4-way) stop at the intersection of Granger Road and State Road. Mr. Hambley moved to approve the 3 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 resolutions creating the MCDAC-Tobacco Use Prevention FY05 Fund with appropriations of \$205,000 and the Family First Council Help Me Grow FY06 Fund with appropriations of \$438,687 for their renewal funding, various fund transfers, expenditure adjustments for various funds, approving an amendment to the agreement with Aramark Correctional Services Inc. for inmate food service at the Jail and Juvenile Detention Center, approving a vehicle lease agreement with the Society for Handicapped Citizens for use by the County Home, authorizing the submission of a 2005/2006 State DARE grant program application to supplement the amounts received from MCDAC, purchasing fuel for the Engineering Center from Ports Petroleum, and the weekly bills in the amount of \$982,976.33. The agreement with Aramark was awarded last June for 2 years, and the amendment increases their fees 3.1%. Mr. Hambley moved to approve the 14 resolutions and payment of the weekly bills; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented and reviewed the personnel resolution. Mr. Hambley moved to approve the personnel changes; 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 resolutions authorizing cooperative agreements with the Ohio Water Development Authority (OWDA). The first is for the Hinckley Township waterline project and Ledge Road pump station and the second is for the Brookdale sanitary pump station replacement that will handle the flow from the Akron University site. Mr. Hambley moved to approve the 2 agreements; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Patrice Theken, Department of Planning Services Director, reviewed their half year report that shows they had an income of just under \$41,000, and that they reviewed 16 preliminary plats, 10 final plats totally 306 sublots and provided 28 text or map amendments to various townships. They are holding a "downtown revitalization" workshop this evening, which is a result of study done in April for Liverpool Township and Village of Seville. The study was done with a consulting fees award the department received for \$5,000. On Thursday, they will be holding a meeting regarding the pros/cons of open and enclosed ditches.

Art Verdoorn, Building Official, reviewed their June report. Single family home permits were almost at the same level as last June with 96 being issued this year versus 98 last year. Commercial is at a little lower level in the number of permits issued as well as the square footage. The year-to-date figures show 502 permits issued last year and 441 this year, which makes the projection for the year to be approximately 100 below last year's totals. The

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commercial is up and he anticipates this to be higher because of the projects he is aware will be coming through. He noted that the commercial code was adopted in the first of the year and that during the transition period, until September 1, developers could use the old or new code. As of September 1 they must use the new code. He is not sure where the State is with their review and adoption of the new residential code.

Mrs. Geissman reviewed a resolution appointing Dennis Hanwell to the ADAMH Board with his term commencing July 1, 2005 and expiring June 30, 2009. He is replacing Laura Nemeth. Mr. Hambley moved to approve the appointment; Seconded by Ms. Ray.

Mr. Hambley stated that Ms. Nemeth had done an excellent job on the Board and will be missed. It is good to see that the new member has the caliber that Mr. Hanwell has.

There was no further discussion.

Roll Call on the motion and second to approve the appointment to the ADAMH Board showed all Commissioners voting AYE.

Mrs. Geissman reviewed a notice of active liquor permits that are to be renewed on October 1. The notice advises that the Board has the right to object if there are any problems with the permit holders within the county. No action is required on this notice.

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

Ms. Ray noted that the courts did attach documents for out-of-state travel.

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

Commissioners recessed the meeting to move into the conference room for their discussion session at 9:55 a.m.

Mr. Hambley gave an update on the stub street issues (within subdivisions). He attended a meeting with Bill Thorne, Linda Bowers, Ron Rhodes, Patrice Theken, Buck Adams, Colene Conley and Mike Salay. Hopefully a compromise has been reached and the language is being developed that will allow easements to be created with financial guarantees that the stub street will be built when needed. The intention is to have all of the other townships agree with this as it doesn't just affect Hinckley Township. He noted that they did not deal with the issue of the cities having representation on the Planning Commission.

Mr. Hambley stated that he is meeting with Brunswick City Council tonight to discuss their support for the balanced growth plan. At this time jurisdictions representing 87% of the population and 86% of the land area of the sub-watershed groups support the plan. The grant requirement is for 75% representation. They are starting the process of going through NOACA for their support.

Ms. Ray noted that there is an advertisement for 2 openings on the WIA Joint Board in the meeting packets for review. The advertisement was approved.

Ms. Ray stated that she had discussed a request from the SPCA regarding rental of kennels at the Animal Shelter. She presented some figures on usage, what are available, proposed costs and some terms that should be included within any agreement for space. The current charge is \$15 the first day plus \$8/day each day thereafter. This rate should be carried out in an agreement. The Shelter has 30 kennels plus 3 quarantine kennels, and they currently use 18 of those. The proposal is to limit the SPCA to 5 kennels for now. After a brief discussion it was agreed that issues had been addressed and that there was good coverage in the terms of the agreement. It was agreed that the agreement would be for 1 year with a review to following after

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that year. Ms. Ray will have Del Saffle, Dog Warden review the agreement and go over it with the SPCA.

There was a discussion about the out-of-state travel policy. Bill Thorne, Assistant Prosecutor, stated that a language change is needed to reflect that the Commissioners cannot control other elected officials and that it is voluntary for them to follow the policy. Elected officials have a right to pass their own policy if they don't like the Commissioners' policy. If an elected official doesn't have their own policy in place they would fall under the Commissioners and if they were to run out of travel money during the year the Commissioners could deny additional funding. The only elected official that has provided comments was John Burke, Treasurer. This issue will be discussed next week.

Mrs. Geissman stated that a resignation letter was received from Fred Wolk, Drug Task Force Director. Letters were sent to the Operating Board and the Council of Governments (COG) calling a meeting for Thursday to review appointment of an Interim Director. They also need to consider the options of 1) hiring a new director, 2) joining MEDWAY, or 3) putting the Drug Task Force under the Sheriff. Joining MEDWAY and putting the department under the Sheriff have been discussed in the past and if a change is going to be made now would be the time. Fred's last day is Friday, the 29th.

Mrs. Geissman noted that Commissioners will be taking part in the opening ceremony for the fair on August 1 at 6:15 p.m.

Ken Hotz reported that they will have an electronic collection day on August 20th at the fairgrounds. Arrangements have been made with Ret3 Job Corps to collect computers and refurbish them. Out of the refurbished machines 40 will be donated to the county for non-profit agencies.

There was a brief discussion with Bill Thorne relative to a lawsuit against the Recorder. It is a non-monetary claim and they are awaiting the court to make a determination on the filing of some deeds from an estate that may have been misrepresented.

Another discussion started regarding arrears of an agency that owes the county. This needs to be discussed under eminent litigation. Mr. Hambley moved to recess into Executive Session to discuss eminent litigation; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners recessed into the Executive Session at 10:18 a.m.

At 10:52 a.m. Mr. Hambley 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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| 05-0674 | RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS |
| 05-0675 | RESOLUTION DETERMINING THE NECESSITY TO CLOSE BRANCH ROAD (C.H. 33) BETWEEN COLUMBIA ROAD (C.H. 24) AND COMMERCE DRIVE (MEDINA CITY) |
| 05-0676 | RESOLUTION DETERMINING THE NECESSITY TO CLOSE GRAFTON ROAD (C.H. 42) BETWEEN COLUMBIA ROAD (S.R. 252) AND MARKS ROAD (C.H. 22) |
| 05-0677 | RESOLUTION CREATING A MULTI-WAY (4-WAY) STOP AT THE INTERSECTION OF GRANGER ROAD (C.H. 21) AND STATE ROAD (C.H. 44 & T.H. 44) |

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- 05-0678 CREATION OF THE MCDAC - TOBACCO USE PREVENTION FY05 FUND AND AUTHORIZING APPROPRIATIONS

- 05-0679 CREATION OF A FAMILY FIRST COUNCIL HELP ME GROW FY06 GRANT PROGRAM FUND

- 05-0680 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE GENERAL FUND AND THE CHILD SUPPORT ENFORCEMENT AGENCY FUND TO THE TITLE IV-D JUVENILE FUND FOR JUVENILE COURT SERVICES

- 05-0681 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND

- 05-0682 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM

- 05-0683 CASH TRANSFERS FOR VARIOUS FUNDS

- 05-0684 CASH TRANSFER TO THE CRIPPLED CHILDREN'S HEALTH FUND

- 05-0685 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE PUBLIC ASSISTANCE FUND (0120) FOR COUNTY MANDATED SHARE

- 05-0686 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE CHILDREN SERVICES FUND (0050) FOR THE BOARD AND CARE OF COUNTY WARDS

- 05-0687 EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

- 05-0688 RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH ARAMARK CORRECTIONAL SERVICES INC. FOR INMATE FOOD SERVICE AT THE MEDINA COUNTY JAIL AND JUVENILE DETENTION CENTER

- 05-0689 APPROVING A VEHICLE LEASE AGREEMENT WITH THE SOCIETY FOR HANDICAPPED CITIZENS OF MEDINA COUNTY INC. FOR USE BY THE MEDINA COUNTY HOME

- 05-0690 AUTHORIZING THE SUBMISSION OF A 2005/2006 STATE D.A.R.E. GRANT PROGRAM APPLICATION

- 05-0691 RESOLUTION AUTHORIZING THE PURCHASE OF 3,000 GALLONS OF PREMIUM UNLEADED AND 2,600 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

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- 05-0692 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 05-0693 RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR HINCKLEY TOWNSHIP WATERLINE PROJECT 2005 CONTRACT A AND LEDGE ROAD PUMP STATION CONTRACT B BETWEEN THE COUNTY OF MEDINA AND THE OHIO WATER DEVELOPMENT AUTHORITY
- 05-0694 RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR BROOKDALE SANITARY PUM STATION REPLACEMENT CONTRACT A AND CONTRACT B BETWEEN THE COUNTY OF MEDINA AND THE OHIO WATER DEVELOPMENT AUTHORITY
- 05-0695 RESOLUTION APPOINTING A MEMBER TO THE MEDINA COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH (ADAMH) BOARD
- 05-0696 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Patricia G. Geissman

Stephen D. Hambley

Sharon A. Ray

Respectfully submitted,

Pamela J. Terrill, Clerk