

COMMISSIONERS MEETING, MONDAY, JUNE 12, 2006

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

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

At the beginning of the meeting, the oral reading of the June 5 minutes was dispensed with. Each Commissioner has read them personally. Ms. Ray moved to approve the minutes and Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented and reviewed the following resolutions: (1) accepting and awarding the bid for the improvement of Fenn and Substation Roads to Kokosing Construction in the amount of \$675,376.55; (2) authorizing a cooperative agreement with the City of Strongsville for resurfacing a portion of Boston Road; (3) granting a variance to the Medina County Engineering Code for Subdivision Development to West Chase Landings Developers, LLC for the installation of a boulevard island in the West Chase Landings subdivision; (4) closing Firestone Road between Williams and Greenwich Roads for culvert replacement; (5) closing Boston Road between Substation and Pearl Roads for culvert repair; and, (6) creating a 4-way stop at the intersection of Hamilton and Hamlin Roads. Ms. Ray moved to approve the six resolutions; seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director/Acting County Administrator, presented and reviewed the following resolutions: (1) amending the 2006 appropriations resolution by transferring appropriations for Sheriff's Office and Victim Assistance; (2) amending the annual appropriation resolution for the Enterprise Zone Fund and the Sheriff's Webcheck Program Fund; (3) authorizing the transfer of funds for magistrate services provided by the Domestic Relations Court to the Child Support Enforcement Agency; (4) authorizing the transfer of funds to the General Fund from the Child Support Enforcement Agency Fund for the second quarter indirect cost allocation; (5) approval of a renewal agreement between the Commissioners and the Sheriff's Office for supplemental Medina County Courthouse security services for the entranceway; and, (6) approving the request for an advance of taxes collected by the Medina County Drug Abuse Commission (MCDAC) for the second-half of 2006. He also requested payment of the weekly bills in the amount of \$872,019.19. Ms. Ray moved to approve payment of the six finance resolutions and payment of the weekly bills. Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE on the Finance resolutions and payment of the weekly bills.

Gary Berkowitz, Human Resources Director, presented a resolution approving personnel changes for employees under the jurisdiction of the Medina County Commissioners. Ms. Ray moved to approve the personnel changes; seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Berkowitz presented a resolution approving a memorandum of understanding between the Transit Department and the Ohio Association of Public School (OAPSE) Employees involving a Transit employee who was terminated and then reinstated. The MOU, in part, calls for reimbursing the Ohio Public Employees Retirement System (PERS) reinstating three months of service that was lost. Ms. Ray moved to approve the resolution. Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution to obtain an easement for a waterline for Miller's Meadow. Ms. Ray moved to approve the resolution; seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Debra Radecky, Director for the Office for Older Adults, announced upcoming programs:
June 14 - Samaritan Villas Bingo

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June 16 - Life Pouch Program by Sgt. Bev Fraser
June 21 - Free Craft Project
June 21 - Nursing Home Day
June 21 - Entertainment provided by Life Care of Medina
June 23 - Investor Education for Seniors by Ohio Dept of Commerce
June 28 - Elm Croft Bingo
June 28 - Movie "Good Night and Good Luck"
June 30 - "Men's Health" presented by Interim Health Care
July 5 - Medina Meadows Bingo
July 7 - Remembering the Home Front; Library program

May units:
25 Alzheimer units
83 Supportive units
5 Health units
1,744 Transit trips
1,217 Congregate meals
4,542 HDM

Ms. Radecky said they plan to offer yoga classes and calligraphy classes this fall. She thanked the Commissioners for attending Senior Day on May 16. She received letters from senior citizens thanking them for having that special event.

Mike Pataky, Child Support Enforcement Agency (CSEA) Director, reported that this is a very busy time at the agency because they are in the midst of "termination season". That is the time that all of the young adults turning 18 years old and graduating are being removed from Child Support orders. There is a lot of paperwork to make sure the money flows appropriately. They are proceeding with the imaging project beginning with the process of cleaning up the files to prepare for a "back file imaging conversion" of all the caseloads. A supervisor attended a Civil Rights Conference last week to get information for the Affirmative Action Plan they need to initiate.

Mr. Hambley presented a resolution commending Pete Berger for his years of service with the Valley City/Liverpool Township Fire & Rescue Department. He has been associated with the department for over 40 years and held the position of Chief for 27 years. Ms. Ray motioned to approve the commendation and Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley read a resolution appointing Vivian Lash and Laura Nemeth to fill two vacant positions on the Medina County Alcohol, Drug Addiction and Mental Health (ADAMH) Board with terms effective July 1, 2006 and expiring June 30, 2010. Ms. Ray moved to approve the appointments; seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

The Clerk read the regular resolution to allow expenses of County officials and the resolution for the County Engineers' expenses. Ms. Ray moved to allow the expenses; seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley read the notice that a Regular annexation was filed in the Commissioners' Office on Monday, June 5, 2006 for 41.0702 acres from Brunswick Hills Township to the City of Brunswick. The hearing for this annexation is scheduled for Monday, August 7, 2006, at 10:30 a.m.

The meeting was opened for public comment.

David Civittolo, Agent in the OSU Extension, gave an update on his agency. They have conducted over 125 programs to date within Medina County. Their goal is to reach 400

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programs throughout the year. The Farmers Markets starts this Saturday, June 17, at 9:00 a.m. on Medina Square. There will be five Farmers Markets this summer and the locations will be announced. OSU Extension's Commissioners' Day, in conjunction with the County Commissioners Association of Ohio (CCAO), will be held on August 30 and 31 in Erie County. There was no further discussion.

Mr. Hambley said they have a request for an Executive Session following the Discussion Session for the purpose of personnel appointments, personnel investigation of complaints against a public employee, and pending litigation. Ms. Ray moved to schedule the Executive Session, which was seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

The meeting recessed at 9:45 a.m. for the Commissioners to move to the Conference Room for the discussion session at 9:50 a.m.

Discussion Session

Ms. Ray said she would like to discuss next week the letter they received from Ken Miller, Chair of the County Home Advisory Council, with Council's recommendation for the ballot issue. Discussion Session was going to be brief due to the County Commissioners Association of Ohio (CCAO) Summer Conference in Akron being held this week that Commissioners needed to attend parts of it.

Mr. Hambley said Commissioners received a letter from Dianne Ranftl, Administrative Assistant, regarding the Community Development Block Grant (CDBG) recommendations. They can discuss that next week as well.

Chris Jakab, Finance Director/Acting County Administrator, said the transfer of the property for The University of Akron took place about a week ago. Reimbursement starts after the closing process.

Mr. Jakab said Susan Hirsch called him about the Farmers Market in Medina Square. The Square is not available the end of August and September. The group asked if they could use the Courthouse parking lot. Mr. Jakab told her some cars are parked there on weekends. Mr. Hambley said Mr. Jakab needed to make sure that it is acceptable to the Courts and if so, the Commissioners were agreeable to allow the Farmers Market to use the lot. Mr. Jakab said he would coordinate it.

Mr. Jakab said he recently took Commissioner Geissman on a tour of the Courthouse facility. He still needs to schedule a tour for Commissioner Hambley. Mr. Jakab said the Commissioners received a copy of the architect's quote for the needs assessment in April. The conceptual plan that graphically shows the floor plans and layout, given the square footage requests from various offices that occupy the Courthouse, would be the logical next step with the planning process. The cost for that plan would be \$12,600. He asked the Commissioners how they wanted to proceed. Mr. Hambley said he would tour the Courthouse this week and they can discuss it next Monday.

Ken Hotz, Sanitary Engineer, displayed a map of Columbiana Township in Lorain County. Last week they discussed Columbiana Township's request that the sewage generated by the proposed development be taken to the Medina County Sanitary Engineer's Liverpool Treatment Plant. Mr. Hotz showed the area that eventually could have 1,500 homes developed around a golf course (pending zoning approval). They put together a proposal for a tap-in fee of \$3,000 per home, taking into consideration the cost of the plant and improvements including interest of \$110,523,072; the capacity of 15,000,000 gallons; and, the 400 gallons per home, which is the EPA's guideline for a family's sewer usage. Medina County residents are paying \$2,200 per home to tap-in. It is not uncommon to charge more for out-of-county residents because Medina County made the investment and took all of the risk, he added. The treatment cost proposal was figured to be \$3.80 per 1,000 gallons. Mr. Hotz said they would have no problem taking the sewage because the flow would not be significant and it would bring in

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additional revenue. Lorain County does not operate anything. This would be done by a rural sewer district, which Lorco would operate. Mr. Hotz said Medina County would only consider it if they put in a master meter at the County line and charged them for every gallon that comes through it. Medina County would have no responsibility for any maintenance in Lorain County. Mr. Hambley said Lorain County has been asking for this for years and there would be some mutual benefit for both counties. The drainage basin flows to the south so the discharge from septic tanks goes downstream to Medina County streams. There would be an environmental benefit in terms of water quality in Rocky River. Their paying a premium for the use of the service would reduce the cost for Medina County residents. The Liverpool Treatment Plant has the capacity, but would have to get a change in the facility planning area by Northeast Ohio Areawide Coordinating Agency (NOACA). Mr. Hotz said the new Columbiana Township developments would get their water from the Lorain Rural Water Authority. Mrs. Geissman asked he saw any problems and he said he did not. Ms. Ray said they could do a good deed and make some money.

Gary Berkowitz, Human Resources Director, said there two meetings this week for Commissioners' departments and elected officials: Wednesday, June 14, 9:00 a.m., in the Choral Room, concerning Affirmative Action Plans and Friday, June 16, 9:00 a.m., in the Choral Room to introduce the new Managed Care Organization (MCO) for offices under Medina County's Workers Compensation Plan.

Gary reported that Jim Budzek, staff attorney for Johnson & Associates, said the Sheriff's Communications Technicians union will be going to fact finding. They rejected the last offer and will be needing a mediator for that process. Of the four unions in the Sheriff's Department, they are the only one not to have not signed off on the new contract.

Mrs. Geissman said the Commissioners were invited to the Mock Disaster train crash this Friday, June 16, at 10:00 a.m.

At 10:05 a.m., Commissioners reconvened for the Executive Session that was voted on earlier for personnel/appointments, personnel/investigation of complaints against a public employee, and pending litigation. Ms. Ray moved to adjourn the meeting at 12:40 p.m. and Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED 6/12/06:

NUMBER	RESOLUTION TITLE
06-0523	RESOLUTION COMMENDING PETE BERGER FOR HIS YEARS OF SERVICE WITH THE VALLEY CITY/LIVERPOOL TOWNSHIP FIRE & RESCUE DEPARTMENT
06-0524	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
06-0525	RESOLUTION ACCEPTING AND AWARDING THE BID FOR THE IMPROVEMENT OF FENN ROAD (C.H. 70) AND SUBSTATION ROAD (C.H. 38) IN MEDINA COUNTY, OHIO
06-0526	RESOLUTION GRANTING A VARIANCE TO THE MEDINA COUNTY ENGINEERING CODE FOR SUBDIVISION DEVELOPMENT TO WEST CHASE LANDINGS DEVELOPERS, LLC FOR THE INSTALLATION OF A BOULEVARD ISLAND IN THE WEST CHASE LANDINGS SUBDIVISION
06-0527	RESOLUTION DETERMINING THE NECESSITY TO CLOSE FIRESTONE ROAD (C.H. 26) BETWEEN WILLIAMS ROAD (T.H. 76) AND GREENWICH ROAD (U.S. 224)
06-0528	RESOLUTION DETERMINING THE NECESSITY TO CLOSE BOSTON ROAD (C.H. 13) BETWEEN SUBSTATION ROAD (C.H. 38) AND PEARL ROAD (U.S. 42)

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- 06-0529 RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE CITY OF STRONGSVILLE FOR RESURFACING A PORTION OF BOSTON ROAD (C.H. 13)

- 06-0530 RESOLUTION CREATING A MULTI-WAY (4-WAY) STOP AT THE INTERSECTION OF HAMILTON ROAD (C.H. 76) AND HAMLIN ROAD (T.H. 115)

- 06-0531 RESOLUTION AMENDING THE 2006 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

- 06-0532 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

- 06-0533 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT AGENCY FUND TO THE GENERAL FUND FOR DOMESTIC RELATIONS COURT SERVICES

- 06-0534 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT AGENCY FUND FOR INDIRECT COST ALLOCATION

- 06-0535 APPROVAL OF AN AGREEMENT FOR SUPPLEMENTAL MEDINA COUNTY COURTHOUSE SECURITY SERVICES

- 06-0536 APPROVING THE REQUEST FOR AN ADVANCE OF TAXES COLLECTED FOR THE MEDINA COUNTY DRUG ABUSE COMMISSION

- 06-0537 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 06-0538 RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE MEDINA COUNTY COMMISSIONERS REPRESENTING MEDINA COUNTY PUBLIC TRANSIT AND THE OHIO ASSOCIATION OF PUBLIC SCHOOL (OAPSE) EMPLOYEES REPRESENTING JERRY SWAGGERTY (EMPLOYEE)

- 06-0540 RESOLUTION APPOINTING TWO MEMBERS TO THE MEDINA COUNTY ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH (ADAMH) BOARD

- 06-0541 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this twelfth day of June 2006.

COMMISSIONERS _____
Stephen D. Hambley

Respectfully submitted, OF _____
Sharon A. Ray

_____ MEDINA COUNTY _____
Pam Vereb, Clerk Patricia G. Geissman