

COMMISSIONERS MEETING – MONDAY, JUNE 20, 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 May 31, June 2 and June 6 minutes was dispensed with. Each Commissioner has read them personally. Mr. Hambley moved to approve the minutes, with typographical corrections; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Andy Conrad, Assistant County Engineer, presented resolutions closing sections of Chippewa Road and Mennonite Road, authorizing change orders to the contract for the Culvert Replacement Package with HSH Construction & Excavating, approving the use of Subdivision Drainage Maintenance Funds for repair work in Windfall Heights Subdivision Phases 4 & 3, Fox Meadow Subdivision Phase 1 and Northampton Highland Estates Subdivision Phase 1, approving annual assessments & establishing a public watercourse in Keswick Subdivision Phase 1, and accepting & awarding the bid for Seal Grade Liquid Asphalt. Mr. Hambley moved to approve the 9 resolutions; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Chris Jakab, Finance Director, presented and reviewed resolutions amending the annual appropriations by increasing/decreasing appropriations, various fund transfers; creating an FY06 Community Correction Act Intensive Supervision Probation Grant Fund for the Adult Probation Department, an FY06 Community Corrections Act Intensive Supervision/Diversion Grant Fund for Medina Municipal Court, the Drug Task Force FY05 Fund, a University Technology Park Construction Fund, the Felony Delinquent Care FY06 Fund known as Reclaim through Juvenile Court, Office for Older Adults A.D. Network FY06 Fund, and an OBCI-Livescan (fingerprint system) Fund; authorizing the submission of a grant application for FY06 OCJS-Domestic Relations Court Visitation Center Program in the amount of \$27,325 with matching funds of \$9109, submission of a proposal for additional funding for the Office for Older Adults Title III FY05 Grant Program through WRAAA in the amount of \$4098, purchasing fuel for the Engineering Center from Petroleum Traders, declaring property as excess property for the on-line auction, and the weekly bills in the amount of \$5,213,062.25. The weekly bill total is high due to OWDA payments that are due. Mr. Hambley moved to approve the 14 resolutions and to pay the bills; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Holly Muren, Human Resources Department, 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 a resolution accepting and awarding the bid for the Hinckley Township Waterline Project 2005 and the Ledge Road Pump Station. Mr. Hambley moved to accept and award the bid; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution to accept easements for the waterline replacement in Brunswick and 2 for private developers. Mr. Hambley moved to accept the easements; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution approving an option to renew the lease for rental space for the Ohio State Highway Patrol. A portion of the building by the CPF has been leased to the Patrol for CDL testing and to examine parts off cars that may be stolen. The lease has increased 10% every year. This is a much better lease for the County. Mr. Hambley moved to renew the lease; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

COMMISSIONERS MEETING – MONDAY, JUNE 20, 2005

Patrice Theken, Department of Planning Services Director, presented a resolution approving grant award recipients for the Medina County Comprehensive Plan Grant Assistance Program. She reviewed this program that started in 2004 to provide financial assistance to communities as they develop their comprehensive planning. Each community can get up to 50% or a maximum of \$5,000 for their planning. Recipients for 2005 are Lafayette, Litchfield, Sharon and Wadsworth Townships and the City of Medina. Mr. Hambley moved to approve the grant awards; Seconded by Ms. Ray.

Mrs. Geissman stated that she is very delighted with this program and that the entities are interested in planning for their future.

There were no further comments.

Roll Call on the motion and second to approve the grant awards showed all Commissioners voting AYE.

Lynda Bowers, Lafayette Township Trustee, Barb Dzur of the City of Medina, and Michael Pope of Litchfield Township accepted copies of the awarding resolution and pictures were taken. They thanked Commissioners for the grant awards. Ms. Bowers stated that this Board has been held up as a model in the State for helping townships with their planning. Ms. Dzur noted that the City has issued invitations for residents of the City to participate in the preparation of their planning. Mr. Pope stated that Litchfield is not a large township and has a limited budget, and that this means a lot to them in their planning and zoning efforts.

Art Verdoorn, Building Official, presented their May report. Single family home permits issued in April were down to 96 from 117 last April, and for the year-to-date they issued 404 in 2004 and 345 at this time. The building trend is going to be very close to the 4-year averages, which is the same as the national averages, with a 10% to 14% decrease in Medina County. Commercial permits are basically the same, but the yearly revenue is up because of the sizes of the commercial developments. They have received in the first building permits for the development north of Medina, are continuing to work with Wadsworth on their growing commercial area along Routes 261/76, and working with Blair Rubber for relocation into Seville. They have experienced a 29% reduction in re-inspection fees, which he feels reflects better communication with the builders. He noted that he and Ms. Ray had met with the Homebuilders Association and he held 2 other meetings regarding the new building code for clarifications.

Ms. Ray thanked Art for the amount of work his department has put into participating with clarifying sections of the code.

Art noted that the new code includes quite a few structure changes for residential construction and we are one of the few using this code completely. The State is working on making the code a statewide mandate.

Mrs. Geissman presented and reviewed a resolution establishing a Flood Plain Board of Appeals and appointing Evelyn Czyz, John Lund and Chris Themes. Their terms will expire December 31, 2008. Mr. Hambley moved to approve the resolution; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman presented and reviewed a resolution reappointing Ruth Fullard to the Medina Metropolitan Housing Authority (MMHA) Board with her term ending June 30, 2010. Mr. Hambley moved to approve the reappointment; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman presented and reviewed a resolution reappointing Jim Boyes, Diana Clark and Bob Gillingham to the Workforce Investment Board for WIA Area 20 (Summit & Medina Counties) with their terms expiring December 31, 2007.

COMMISSIONERS MEETING – MONDAY, JUNE 20, 2005

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

The meeting was opened for public comment.

John Burke, Treasurer, noted that the second half real estate tax bills are being sent out. They will be sending out about 70,000 bills and they are due on July 16. He noted that there are 24-hour drop boxes in various locations around the county.

John also reported that they have wrapped up the Fix-It Fund program with over \$1.4 milling being loaned by 4 banks, with the lowest interest rate offered being 2.99%

There were no further comments.

Commissioners recessed the meeting and moved to the conference room for their discussion session at 10:05 a.m.

Mr. Hambley noted that JEPC, Planning Services and Soil & Water Conservation have worked together to submit a grant application for watershed balanced growth. Resolutions are starting to come in from townships and he hopes to bring at least a draft into next week's meeting. The application is for \$200,000 over a 2-3 year period.

Mr. Hambley reported that he has verbally heard that United Way is awarding a portion of what was requested in a grant for Transit through Faith In Action. This will help pay for a van, coordinator and marketing. He and Sandy Downs, Transit Director, will be meeting with Faith In Action to work out the details of a memorandum of understanding for the funding.

Mr. Hambley noted that Jim Navratil had been before the Board to discuss enclosed ditch requirements and has requested that a meeting be held with the townships to discuss the issue of requiring enclosed ditches in rural developments. He is interested in having an option type requirement. Everyone agreed to hold this meeting and Mr. Hambley agreed to talk with Patrice to get something set up.

Ms. Ray stated that Tom James and Rob Mullins are interested in a grant through Congressman Regula's Office to purchase Chippewa Lake for the Medina County Park District. After a brief review, Ms. Ray agreed to put together a letter of support for this.

Ms. Ray asked about a review of the Public Defender's Office. It was agreed that a review is needed of the cases they've handled once they have been in operation for a year. They started handling cases on November 1.

Ms. Ray presented and reviewed a draft policy for an out-of-state policy. After a brief review, Commissioners agreed that this should be sent to elected officials for their input. Ms. Ray noted that she had talked with the Common Pleas Judges and Adult Probation about the travel request that had been pulled. She requested written justification and the judges as well as Adult Probation were all fine with that.

Mrs. Geissman noted that she would be out of town starting this Thursday through next Tuesday.

Chris noted that several weeks ago a resolution was pulled relative to an agreement with the Village of Lindale for housing prisoners at the Jail because there was a question on the rate within the agreement. He has talked with the Jail Administrator and received rates being charged by other jails, our current rates and costs of operation. Our current rates are \$60 to \$90 a day, depending on what services the inmates take part in. The US Marshall is paying \$75/day. The actual cost per day is \$82.04. Our revenues were down the last couple of years but our revenue this year is up 30% so far. Through questioning, he stated that the mental health services are not

COMMISSIONERS MEETING – MONDAY, JUNE 20, 2005

being offset by grants. Through the first 5 months \$305,000 was brought in. The largest increase in costs is for medical services. The cities and villages in the county are paying \$65, which is the level that was established in 1996. The short-term inmates and those from outside of the county don't participate in the mental health or medical services. The Sheriff feels that if the rate is too high outside jails will be dissuaded from using our facility. The amount proposed in the Lindale contract was \$65.00. There was a discussion about increases the rates, and it was noted that the contract with the US Marshall cannot be renegotiated. It was agreed that the rate should be raised to \$75 for out-of-county inmates as well as local jurisdictions in the County. Chris will talk with the Jail Administrator about increasing the rates.

There was no further business for discussion.

Mr. Hambley moved to adjourn the meeting at 10:21 a.m.; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

- 05-0542 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 05-0543 RESOLUTION DETERMINING THE NECESSITY TO CLOSE BEAR SWAMP ROAD (C.H. 52) BETWEEN WADSWORTH ROAD (S.R. 57) AND FIXLER ROAD (C.H. 75)

- 05-0544 RESOLUTION DETERMINING THE NECESSITY TO CLOSE COLUMBIA ROAD (C.H. 24) BETWEEN PALKER ROAD (T.H. 290) AND LAFAYETTE ROAD (U.S. 42)

- 05-0545 RESOLUTION ACCEPTING AND REJECTING THE BIDS FOR THE REPLACEMENT OF BRIDGE NO. 26 ON MEDINA LINE ROAD (C.H. 2) FOR THE MEDINA COUNTY ENGINEER IN WADSWORTH TOWNSHIP, MEDINA COUNTY, OHIO

- 05-0546 RESOLUTION AMENDING PERMIT FEES TO BE CHARGED BY THE MEDINA COUNTY ENGINEER FOR PERMITS AUTHORIZED UNDER THE REGULATIONS AND PROCEDURES FOR THE MEDINA COUNTY HIGHWAY USE MANUAL

- 05-0547 RESOLUTION..AMENDING THE FEE STRUCTURE FOR THE ISSUANCE OF STORM WAER PERMITS AND SITE INSPECTIONS FOR MAJOR SUBDIVISION CONSTRUCTION PROJECTS IN THE UNINCORPORATED AREAS OF MEDINA COUNTY

- 05-0548 RESOLUTION APPROVING THE FINAL PLAT FOR THE RETREAT AT BRENELLE SUBDIVISION PHASE II LOCATED IN LOT 2 OF GRANGER TOWNSHIP

- 05-0549 RESOLUTION APPROVING THE FINAL PLAT FOR THE WEST CHASE LANDINGS SUBDIVISION PHASE II LOCATED IN TRACT 1, LOT 12 OF BRUNSWICK HILLS TOWNSHIP

- 05-0550 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS...7.6295 ACRES OF LAND IN TRACT 1, LOT 12 OF BRUNSWICK HILLS TOWNSHIP KNOWN AS WEST CHASE LANDINGS SUBDIVISION PHASE 2A ESTABLISHING THEREBY SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE

- 05-0551 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN VARIOUS SUBDIVISIONS IN BRUNSWICK HILLS, MEDINA & MONTVILLE TOWNSHIPS, MEDINA COUNTY, OHIO

COMMISSIONERS MEETING – MONDAY, JUNE 20, 2005

- 05-0552 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN FOX MEADOW SUBDIVISION PHASE 1 IN MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO
- 05-0553 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN FOX MEADOW SUBDIVISION PHASE 1 IN MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO
- 05-0554 RESOLUTION AMENDING THE 2005 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 05-0555 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 05-0556 CASH TRANSFER TO THE CRIPPLED CHILDREN'S HEALTH FUND
- 05-0557 APPROVING A SUB-LEASE AGREEMENT FOR OFFICE SPACE AT THE MEDINA COUNTY WORKFORCE DEVELOPMENT CENTER
- 05-0558 RESOLUTION APPROVING THE ACQUISITION OF PROPERTY IN THE VILLAGE OF GLORIA GLENS
- 05-0559 RESOLUTION AMENDING THE FINANCING OF THE MEDINA COUNTY 211 SYSTEM
- 05-0560 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 05-0561 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