

COMMISSIONERS MEETING – MONDAY, JUNE 23, 2003

Stephen D. Hambley called the meeting to order at 9:30 a.m. with 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 June 16 minutes was dispensed with. Each Commissioner has read them personally. Ms. Ray moved to approve the minutes. Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented resolutions to close a section of Hamilton Road this week for culvert repairs, accepting & awarding the bid for resurfacing of Neff and State Roads to Karvo Paving, approving the partial vacation of an existing storm sewer easement within Sublot 26 of Pebble Creek Preserve North Subdivision, and approving the annual assessment on improvements & establishing a public watercourse in Stonehurst Subdivision. Ms. Ray moved to approve the 4 resolutions. Mr. Hambley seconded the motion. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed 5 resolutions involving amending the annual appropriations by transferring and increasing/decreasing appropriations, fund transfers and the weekly bills in the amount of \$5,565,915.67. The bill pages include OWDA semi-annual payments. Ms. Ray moved to approve the 4 resolutions and payment of the bills. Mr. Hambley seconded the motion. 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. Mr. Hambley seconded the motion. There was no discussion. Roll Call showed both Commissioners voting AYE.

John Stricker, County Administrator, and Ken Hotz, Sanitary Engineer, had no resolutions for today.

Mead Wilkins, Job & Family Services Director, presented 4 resolutions involving contracts. The first is a renewal of a contract with Smart Solutions for their internal data management. The second renewal is with Maximus for their computer fiscal program. The third continues the contract with Windfall Industries for the work-school program. The last contract is with Kronos for re-doing the office time clock. Ms. Ray moved to approve the 4 resolutions. Mr. Hambley seconded the motion. There was no discussion. Roll Call showed both Commissioners voting AYE.

Mead presented and reviewed statistics for the end of their State Fiscal Year. He noted that they have 3 employees retiring this month, 6 new hires and 35% of the staff is in training. The first page of the statistics show that they have about 250 cases filed each month through Intakes for Medicaid, OWF, daycare and food stamps. The caseloads are increasing steadily each month. The OWF cases, which include work requirements, Healthy Start, Medicaid and daycare, have increased 16% over the last 12 months. The participation rates for people collecting cash assistance that are involved in work participation increased from 36% to 77%. In comparison with others in Northeast Ohio, Medina County had the second highest participation rate, which is well above the minimum rate required. He noted that there are new TANF regulations pending. Daycare is changing from a 185% to a 150% standard. Once a family is qualified at 150% they can work up to a 165% level with higher co-pay for childcare. The last page showed the PRC comparisons from 2000 through 2003.

Karl Cetina, MCDAC Director, noted that the resolution was passed a couple weeks ago to award the grants. The award agreement letters have been sent out and are due back by the end of the month. Last week there was an orientation meeting with all of the new grantees. He noted that \$90,000 went to new projects or expansions. He has met with ADDS, the Hands Foundation and the Medina County Juvenile Drug Court. In addition, 89% of the applicants were funded this year. He has received an award notice from the Tobacco Use & Prevention Foundation and

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is to receive \$43,800. He will be attending an orientation meeting for new grantees of this program on July 10.

The Clerk read the resolution to allow expenses of county officials. Ms. Ray moved to allow the expenses. Mr. Hambley seconded the motion. 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.

Mr. Hambley noted that the discussion session is cancelled for this afternoon. An Executive Session is needed to discussion personnel/discipline.

Ms. Ray moved to recess into Executive Session for the purpose of discussion personnel/discipline. Mr. Hambley seconded the motion. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ms. Ray noted that she and Mr. Hambley will be attending a meeting at the Wayne County Commissioners Office on Friday at 1:00 regarding the state changes for Workforce.

Mr. Hambley added that the meeting will be open to the public.

Commissioners recessed the meeting at 9:45 a.m.

Commissioners adjourned the meeting at 10:55 a.m.

RESOLUTIONS PASSED:

- 03-0484 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 03-0485 RESOLUTION DETERMINING THE NECESSITY TO CLOSE HAMILTON ROAD (C.H. 76) BETWEEN SUBSTATION ROAD (T.H. 38) AND PEARL ROAD (U.S. 42)

- 03-0486 RESOLUTION ACCEPTING AND AWARDDING THE BID FOR RESURFACING OF NEFF ROAD AND STATE ROAD WITH MEDINA COUNTY SPECIFICATION 402 FOR THE MEDINA COUNTY HIGHWAY DEPARTMENT

- 03-0487 RESOLUTION APPROVING THE PARTIAL VACATION OF AN EXISTING STORM SEWER EASEMENT WITHIN SUBLOT 26 OF PEBBLE CREEK PRESERVE NORTH SUBDIVISION

- 03-0488 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS...10.8987 ACRES...BRUNSWICK HILLS TOWNSHIP KNOWN AS STONEHURST SUBDIVISION AND ESTABLISHING SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE

- 03-0489 RESOLUTION AMENDING THE 2003 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

- 03-0490 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

- 03-0491 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE JUVENILE COURT IV-D FUND

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- 03-0492 CASH TRANSFER TO THE CRIPPLED CHILDREN'S HEALTH FUND

- 03-0493 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 03-0494 RESOLUTION AUTHORIZING A RENEWAL OF A CONTRACT BETWEEN THE MEDINA COUNTY JOB & FAMILY SERVICES AND SMART SOLUTIONS INC.

- 03-0495 RESOLUTION AUTHORIZING A CONTRACT FOR THE QUARTERLY INFORMATION CONSOLIDATION SYSTEM (QUIC) BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES AND MAXIMUS INC.

- 03-0496 RESOLUTION AUTHORIZING A CONTRACT WITH WINDFALL INDUSTRIES FOR MEDINA COUNTY JOB & FAMILY SERVICES

- 03-0497 RESOLUTION AUTHORIZING A CONTRACT FOR TIME AND ATTENDANCE GOODS AND SERVICES BETWEEN THE MEDINA COUNTY JOB AND FAMILY SERVICES AND KRONOS INC.

- 03-0498 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Stephen D. Hambley

Respectfully submitted,

Sharon A. Ray

Pamela J. Terrill, Clerk