

COMMISSIONERS MEETING – MONDAY, JUNE 27, 2005

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.

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

At the beginning of the meeting the oral readings of the June 13 and June 20 minutes were dispensed with. Each Commissioner has read them personally. Mr. Hambley asked if there was any discussion or corrections, and there was none. Ms. Ray made a motion to approve both sets of minutes and Mr. Hambley seconded the motion. Roll Call showed both Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented resolutions closing Neff Road for the replacement of two culverts; closing Mennonite Road and Bellus Road for culvert replacements; the improvement of Ryan Road by removing and lowering existing asphalt pavement and replacing it with concrete pavement, constructing catch basins, storm sewers and drive aprons; and accepting and awarding the bid for the new vertical realignment of the approaches to the CSX railroad crossing on Westfield Road to D & M Earthmoving, Inc. in the amount of \$300,976.45. Ms. Ray motioned to approve the six resolutions and Mr. Hambley seconded the motion. Ms. Ray thanked Mike Salay, County Engineer, and his staff for working on the Ryan Road situation. Some neighbors were quite concerned, and he did a nice job working with them. Mr. Hambley said he appreciated his ability to compromise and work out the residents' issues. There was no further discussion. Roll Call showed both Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed resolutions amending the annual appropriations resolution; expenditure adjustments for various funds; approving a renewal agreement for independent contractor services with Chris Ruf for the Family First Council's Help Me Grow Program for a total amount not to exceed \$28,548; accepting and awarding the proposal relating to WIA Adult and Dislocated Worker Services to Goodwill Industries of Akron, Inc. in the amount of \$265,120.00; authorizing the renewal agreement for Workforce Development youth services with Tri-County Jobs for Ohio's Graduates, and the total amount is not to exceed \$230,000; authorizing the submission of the FY06 grant applications to the Ohio Department of Transportation covering the submissions for the Ohio Elderly and Disabled Transit Fare Assistance Program application and regular operating capital grant programs; and payment of the weekly bills in the amount of \$951,301.50. Ms. Ray moved to approve the seven finance resolutions and to pay the weekly 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 motioned to approve the personnel changes and Mr. Hambley seconded. There was no discussion. Roll Call showed both Commissioners voting AYE.

Gary presented three resolutions on behalf of Sheriff Neil Hassinger. They were for three one-year extension agreements with the Ohio Patrolmen's Benevolent Association Sergeants, Communication Technicians, and Deputies. Ms. Ray motioned to approve the agreements and Mr. Hambley seconded the motion. Mr. Hambley thanked the negotiation team, Gary Berkowitz, Sheriff's Department, labor attorney, and everybody else involved for working out the agreement so well. There was no further discussion. Roll Call showed both Commissioners voting AYE.

John Stricker, County Administrator, presented a resolution accepting proposals and entering into a contract for legal services as it relates to the Tenant/Landlord Program. Two proposals were received and the low bid was received from Kevin W. Dunn Co., L.P.A., Inc. They are recommending that the Commissioners enter into and negotiate a contract based upon an hourly rate of \$85.00 per hour with Mr. Dunn. Ms. Ray moved to approve the resolution and Mr. Hambley seconded the motion. Mr. Hambley noticed a typographical error in the resolution title, and John said it would be corrected. Mr. Hambley added that he is glad to see a local

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attorney involved with the community's legal aid, and also this approach adds additional coverage for those that wouldn't normally qualify for legal aid. John said they had the ability to advise people in the past, but they never had the ability to hand them over to an attorney and do something about the problem. There was no further discussion. Roll Call showed both Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution to extend the expiration date of a restricted waterline in River Styx Road, Sharon-Copley Road, Wooster Pike, and Wedgewood Road. He said this is the waterline that was put in by the developer of Fox Meadow that extends from Medina Country Club to River Styx Road. The developer paid for it and will be reimbursed at the same rate the county charges as people tie in to it. Ms. Ray moved to approve the resolution and Mr. Hambley seconded the motion. There was no discussion. Roll Call showed both Commissioners voting AYE.

The next resolution Ken presented was amending Resolution No. 05-488 for the purchase of the Vactor Manufacturing sewer-cleaning machine through state purchasing. They decided to keep the old one and transfer it to the Liverpool Wastewater Treatment Plant instead of trading it in since that would be more cost saving. Ms. Ray motioned to approve the amendment to the resolution; seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ken presented a resolution amending the tipping fee for the Central Processing Facility (CPF). He passed out a memo detailing the amended substitute H.B. 66 adopted by the 126th Ohio General Assembly that makes radical changes in the Ohio Environmental Protection Agency (EPA) and Ohio Department of Natural Resources (ODNR) funding mechanisms. A fee collected from solid waste disposal at a landfill will now fund them wholly. Although the Landfill operators will collect a new fee of \$1.50 per ton for all solid waste received commencing on July 1, 2005. Ken said Medina County has no choice but to pass it on to the haulers. The increase in costs created by these new fees would be reviewed at the end of the year to determine their actual effect on the total operating costs and the tipping fee could be amended if warranted. Ms. Ray motioned to approve the resolution and Mr. Hambley seconded. Ms. Ray asked Ken if the individual bags of rubbish taken to the CPF price would stay the same at \$1.50 per bag, and Ken said it would stay the same price. Ken said yes - many senior citizens drop off bags to the CPF, and it would only amount to a couple of cents additional cost so they were not increasing that price. Mr. Hambley said normally in the past when the CPF increased fees there has been a period of time for public discussion and information in the press. Unfortunately, because the budget bill goes into effect on Friday they do not have that ability this time. They will review this in six months and see what influence recycling has on reducing this, particularly if the Refuse-Derived Fuel (RDF) Project goes forward and they get the permit from the EPA. Ken said the final Permit To Install (PTI) to burn has been submitted and they are waiting for the EPA to approve it. There was no further discussion. Roll Call showed both Commissioners voting AYE.

Ken presented a resolution authorizing the final change order for the Granger and Medina Township Waterline Project. He explained that the bulk of this change order was brought about because they received petitions for service on Congress Road after the project started. They extended the waterline 3,700 feet to accommodate these residents. Ms. Ray moved to approve the change order and Mr. Hambley seconded the motion. There was no discussion. Roll Call showed both Commissioners voting AYE.

The last resolution Ken presented was authorizing obtaining sanitary sewer easements for various improvement projects. Ms. Ray made a motion to approve the resolution, which was seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Mead Wilkins, Job & Family Service Director, reported they are trying to get grants for the child advocacy center. This would be advantageous for Medina County children that have been abused and sexually abused so they wouldn't have to go to Akron Children's Hospital, but could meet with the Medina County's Prosecutor's Office, law enforcement, child welfare

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workers, and medical staff, and the youth would only have to be interviewed once. Mead said many children just need reassurance from the doctor that they are okay and are not going to have lifelong problems. He gave the Commissioners a summary of where they are with all of their contracts and a summary of allocations and projected expenses.

Mead presented eleven resolutions. The first one was renewing the agreement for the Homeless ICAT Coordinator that Metropolitan Housing Authority hired for services for TANF eligible individuals only. The second resolution was authorizing expenditures for their third Leadership Development and Training Program that they hold every two years. The next resolution was renewing the contract with the Wadsworth Salvation Army's Learning Center for low-income families for tutoring. The next resolution was authorizing the summer school program at Buckeye Local Schools. The next resolution was renewing an agreement for temporary staffing services through the Reserves Network primarily for scanning backlogged records so they can destroy them. The next resolution was authorizing a professional services agreement with Community Action Wayne/Medina to provide foster parents or kinship parents with a free car safety seat and training on how to put it in safely. The next resolution was authorizing an agreement for the Teenage Pregnancy Prevention/Wellness Program with Family First Council and increases it from approximately \$150,000 to \$199,750. Mead said this is one of the better programs for stopping poverty long term. The next resolution was revising the Prevention, Retention & Contingency (PRC) Plan. The next resolution was authorizing the use of Quality Daycare Fund for SFY 06. They were allocated about \$19,000 for services to daycare providers. The next resolution was authorizing a maintenance agreement for a data-imaging project. The last resolution was authorizing an agreement for TANF services for job development to inmates of Medina County Jail with Alternative Paths. Ms. Ray motioned to approve the eleven JFS resolutions; seconded by Mr. Hambley. Mr. Hambley said the Housing ICAT for the homeless that Metropolitan Housing Authority started and initiated this year is working marvelously. The case manager can refer people to services or find them a place to live. He told Mead he appreciated his working with them. There was no further discussion. Roll Call showed both Commissioners voting AYE.

Karl Cetina, MCDAC Executive Director, reported that 17 award letters went out to the MCDAC recipients. The grantees will start drawing down funds in July for the fiscal year. Karl said he is the Chair of the Family First Council (FFC) that Mead discussed. There is a Partnerships for Success grant that is on the horizon that will be discussed at length and looking for approval from FFC tomorrow. He will be going to Columbus in August for it as well. It will aid in youth development to diminish their weaknesses and accentuate their positives and strengths. The first year will be a needs assessment with \$75,000 from the Department of Youth Services, and the second year will be \$100,000 to "plug that gap". The second year implementation phase for the Tobacco Use Prevention & Control Foundation (TUPCF) that combats youth's and pregnant women's use of tobacco in the county was renewed for another year. They will prepare a resolution to bring before the Commissioners next week. Attached will be the contracts with the four agencies that will be an integral part of the program – Medina General Hospital, Oaks Family Care Center, Solutions Behavioral Health, and Cornerstone Wellness. The second year grant amount is \$205,000, which might be carried through the end of CY 06 or at least another six months at half that rate.

Mr. Hambley asked Karl if there was a chance that the state budget cuts might affect tobacco grant money.

Karl said they would not be cut because this money was set aside already and is protected in an endowment fund. The state took away the new monies though and reallocated about \$200 million dollars to school building construction and e-check. The TUPCF is fighting to keep their money because it has been shown that tobacco cessation can cut down Medicaid costs. Upon questioning, Karl said the evaluation component proves it is money well spent and saves millions and millions of dollars at the state and federal levels.

Sanford Downs, Transit Coordinator, reported they received three new vehicles through the grant program that are narrower and shorter than their older busses and will allow them to get into some places where the big ones will not fit. There will be one new bus and one big bus

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they bought last year in the Medina Fourth of July Parade so people can see what is available if they choose to use public transportation. They are working with ODOT to get the necessary forms filled out to place three of the old vehicles on the county online auction to sell and get some money back. He commented that he loves this program – they sell the old vehicles, use the money for the local match on the grant, and their passengers end up with new clean vehicles that they like and the county ends up with more fuel-efficient vehicles with lower maintenance costs. He said he went to the ODOT Roundtable last week and the big news was the budget. There is no increase in the operations funding for 2006 or 2007 yet they expect ridership to increase at the same rate it has been increasing for the last several years. They have changed their funding formula where they said it would impact the least number of counties, and it should not have much impact on Medina County. He promised to do all he can to make sure everything runs as efficiently as possible and get the most for every dollar that they get. Part of that has been their reorganization and changing personnel. They have also conducted a major review of all of their routes and compiled some interesting statistics. 41.4% of reoccurring rides are Mental Retardation and Developmental Disabilities (MRDD) related, and another 1.5% goes to Goodwill and Society for the Handicapped. 6.7% of reoccurring rides go to senior citizens' nutrition sites; 6.7% go to other county services such as the Health Department and mental health programs; 2.5% are educational related such as the Medina County Career Center and schools; 17.7% were reoccurring rides to restaurants, stores, and beauty parlors; 1.1% were unclassified, and 13% of reoccurring rides go to employment sites especially service industries. They figured that out by seeing if somebody went there for an hour or two they were probably going to eat, but if they went there for eight or ten hours they were probably going there to work. Many more of their customers that work in the service industry are on schedules where it changes every week and they call it in a week at a time or daily. More people are on demand response rides that are going to work. Most of the medical and shopping trips are demand response. 13% of their reoccurring trips are for making money and almost 18% are for spending money. That shows how the Transit System is positively affecting the economics of our county.

Mr. Hambley read a resolution of support for the Rocky River Watershed Balance Growth Plan Pilot Project as discussed at last week's Commissioners Meeting. The Joint Economic Planning Committee (JEPC) and Medina County Economic Development Corporation (MCEDC) have been participating in a GIS-based Land Use Compatibility Study of Lafayette, Medina, Montville, and York Townships, and the City of Medina. They have signed up with the Rocky River Watershed Council and the Medina County Soil and Water Conservation District to apply for a grant to the Ohio Lake Erie Commission to develop a Rocky River Watershed Balanced Growth Plan. The Board of Commissioners by resolution of support is indicating their support for that submission. They will faithfully participate in the collaborative land use planning effort of the Rocky River Watershed Council and the Medina County Soil and Water Conservation District and make best faith efforts to implement applicable recommendations of the watershed plan in accordance with the laws of the State of Ohio and the wishes of county citizens. Ms. Ray moved to approve the resolution and Mr. Hambley seconded the motion. There was no discussion. Roll Call showed both Commissioners voting AYE.

The Assistant 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.

Mr. Hambley read the notice from the Ohio Division of Liquor Control regarding liquor license application for Madfan Inc., 3790 Pearl Rd. & Deck, Medina Township, Medina, Ohio 44256. Madfan Inc. requested a D5 permit class, which is "Spirituous liquor for on premises consumption only, beer and wine for on premises, or off premises in original sealed containers, until 2:30 a.m.". There were no comments.

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

The meeting was recessed at 10:00 a.m.

The meeting reconvened at 10:03 a.m. for Discussion Session.

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Mr. Hambley said he ran into Dean Holman, County Prosecutor, this week and invited him to further discuss the National City Bank lawsuit that he filed on behalf of the county last week. Some of those issues have been resolved such as the coding for the wiring of dollars. Dean indicated that it would be in the best interest of the Prosecutor's Office to continue investigating the occurrence. A wire transfer from the Medina County Treasurer's Office earmarked for the Medina District Library mistakenly was sent to a business that has recently filed bankruptcy because both the library and Texas Boot Inc. were given the same account number by the bank.

Prosecutor Dean Holman stated that they would like to see exactly what happened and find out where the mistakes were made so they can recommend procedures so it does not happen again. There is also the matter of the interest that is still owed on that money. He thinks they should still take action in the bankruptcy court to have that money released because the bank made up the money to the library from other funds. Therefore, the money is actually still in that debtors account, and they need to get it out of there. Dean said he talked to the debtor's attorney last Wednesday, and he indicated that he would agree that it is not the debtor's money. There are some loose ends to tie up.

Mr. Hambley said that John Burke is aware that they recommended involving the State Auditor's Office to review the policies and procedures of the Treasurer's Office for that reason - from preventing that kind of thing from happening again. It was not just one error, but three times the money was wired to an incorrect account. Mr. Hambley asked Treasurer John Burke if the State Auditor's Office would be doing a review.

John Burke said they already have done part of the review of the policies and procedures for the county's end of the wire transfers and will give a recommendation when the review is completed. Upon questioning, John said he would be meeting with the Vice President of Government Affairs for Bank One, which is the main depository, to review his bank procedures.

Ms. Ray asked if this was separate from Prosecutor Dean Holman's ongoing investigation.

John said he talked to Dean once during their conference call and once when Dean called and told him the deposit was made to the library, so it has been discussed. Dean added that they spoke on Wednesday as well. John asked about the Prosecutor's ongoing investigation.

Dean said they want to find out where the mistake happened and what procedures are in place at the Treasurer's Office and both banks so they can make sure it does not happen again.

John asked if it was the Prosecutor's responsibility or the Treasurer's responsibility.

Dean said he thinks he has an obligation when money has been misplaced. He also wants to check out to see what happened to the monies that were allegedly put in this account and then taken out because he wants to know who took them and where they went.

John said the Prosecutor's Office found that out and he did not know that at that time.

Dean said he thinks he found that out, but he is not sure yet. He added that this is not a criminal investigation.

Mr. Hambley said he hopes this is something they can all work on together with the State Auditor's Office and join forces and resources instead of duplicating efforts. The State Auditor's Office gives a sense of independence outside the county itself.

Ms. Ray commended Prosecutor Dean Holman and his staff. She said they kept the Commissioners informed at every step, and within 72 hours they had the money credited back to the account. Dean thanked her and said it was a very important issue.

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John thanked Dean as well. He said they knew by Friday when the other bank's attorney said they were not getting anywhere that they had to get the Prosecutor involved. Dean worked very quickly and the Library got its money back.

Mr. Hambley said he is curious how often wire transfers error.

John said it is still unclear how that happened and the money was given to Texas Boot. They have been dealing with many new laws for the past year. Basically it is a paperless society in a banking relationship so they have no documentation coming back from wires. That is why they have a sequence number, which is the way the bank traces it back, but they give no confirmation on where it went and if it got there.

Mr. Hambley questioned why there couldn't be a procedure made where they verify that it is going to the right account and to make sure that it was received.

John said he and Scott Miller discussed using templates for a reoccurring wire and then they would call the bank after two or three days to see if it went to that account. He commented that it was a strange scenario. On June 8th they had seven National City wires to three other different places – Black River, Wadsworth Library, and Medina City Schools – and the wire desk set all of them up wrong. All but the one to the private account made it to the right accounts even though the templates for all seven were initially set up wrong. All of the others were corrected, and they didn't even have to get the wires back. This means that someone at NCB handled those. This is really a bank scenario that resulted in the error. The business being bankrupted probably caused them to halt the reversal of the money so it complicated the whole thing.

Dean asked John if they have a procedure in place that regardless of what the banks do that the agency that is to receive the money is notified by his office that the money is being put into their account before the funds are being wired there.

John said his office expects the receiver to let them know if the money did not get to their account.

Tina Banks, Treasurer's Office, said that would be up to the Auditor's Office because most of the wires are settlements on real estate and they know when the advances are coming through. They are aware that the money is coming to them.

Mr. Hambley said asked if the receiver of the wire knows when the wire is coming and not expecting it, if they might not notice it for a couple of days, and Tina agreed.

John said as he and Scott Miller discussed, on template wires they maybe could call within a two or three-day window.

Dean stated he had a lot more questions.

Mr. Hambley said the public is pretty cynical when it comes to ability to handle their money based on what is going on "down state". What they have to do is make sure that the county demonstrates that they have independent review, and if mistakes are made they are able to review it and make sure they do not happen again. They need to show they are responsible stewards and the have a system of checks and balances.

John said they cannot change the banks policy, but they can make recommendations. Upon questioning, John said Bank One is the county's depository and there is no contract relationship with NCB. Bank One was on top of it and got their legal people involved.

In other business, Ken said they are selling a record amount of water. They were a little short because the Windfall water tank was being painted. They finished yesterday and started filling it last night. They will be back to normal by July 4th.

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John Stricker added that the good news is that the county has it.

The meeting adjourned at 10:20 a.m. on a motion by Ms. Ray and a second by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

RESOLUTIONS PASSED:

- 05-0595 RESOLUTION DETERMINING THE NECESSITY TO CLOSE NEFF ROAD (C.H. 128) BETWEEN STATION ROAD (C.H. 23) AND LESTER ROAD (C.H. 56)
- 05-0596 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
- 05-0597 RESOLUTION DETERMINING THE NECESSITY TO CLOSE NEFF ROAD (C.H. 128) BETWEEN STATION ROAD (C.H. 23) AND LESTER ROAD (C.H. 56)
- 05-0598 RESOLUTION DETERMINING THE NECESSITY TO CLOSE MENNONITE ROAD (C.H. 51) BETWEEN SEVILLE ROAD (C.H. 16) AND GREENWICH ROAD (C.H. 97)
- 05-0599 RESOLUTION DETERMINING THE NECESSITY TO CLOSE BELLUS ROAD (C.H. 140) BETWEEN HINCKLEY HILLS ROAD (S.R. 606) AND STATE ROAD (C.H. 44)
- 05-0600 RESOLUTION FINDING THAT PUBLIC CONVENIENCE AND WELFARE REQUIRES THE IMPROVEMENT OF RYAN ROAD (C.H. 40) IN LAFAYETTE TOWNSHIP, MEDINA COUNTY, OHIO
- 05-0601 RESOLUTION ACCEPTING AND AWARDING THE BID FOR THE VERTICAL RE-ALIGNMENT OF THE APPROACHES TO THE CSX RAILROAD CROSSING ON WESTFIELD ROAD (C.H. 15), JUST NORTH OF GARMAN ROAD, IN WESTFIELD TOWNSHIP, MEDINA COUNTY, OHIO
- 05-0602 RESOLUTION AMENDING THE 2005 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 05-0603 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 05-0604 EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS
- 05-0605 APPROVING AN AGREEMENT FOR INDEPENDENT CONTRACTOR SERVICES FOR THE FAMILY FIRST COUNCIL'S HELP ME GROW PROGRAM
- 05-0606 RESOLUTION ACCEPTING AND AWARDING THE PROPOSAL RELATING TO WIA ADULT AND DISLOCATED WORKERS SERVICES FOR THE MEDINA COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT
- 05-0607 AUTHORIZING A RENEWAL AGREEMENT FOR WORKFORCE DEVELOPMENT SERVICES WITH TRI-COUNTY JOBS FOR OHIO'S GRADUATES
- 05-0608 AUTHORIZING THE SUBMISSION OF FY06 GRANT APPLICATIONS TO THE OHIO DEPARTMENT OF TRANSPORTATION

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- 05-0609 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 05-0610 RESOLUTION APPROVING A ONE (1) YEAR EXTENSION AGREEMENT BETWEEN THE MEDINA COUNTY SHERIFF AND OHIO PATROLMEN'S BENEVOLENT ASSOCIATION - DEPUTIES
- 05-0611 RESOLUTION APPROVING A ONE (1) YEAR EXTENSION AGREEMENT BETWEEN THE MEDINA COUNTY SHERIFF AND OHIO PATROLMEN'S BENEVOLENT ASSOCIATION - SERGEANTS
- 05-0612 RESOLUTION APPROVING A ONE (1) YEAR EXTENSION AGREEMENT BETWEEN THE MEDINA COUNTY SHERIFF AND OHIO PATROLMEN'S BENEVOLENT ASSOCIATION - COMMUNICATION TECHNICIANS
- 05-0613 RESOLUTION ACCEPTING PROPOSALS AND ENTERING INTO CONTRACT NEGOTIATIONS FOR TENANT/LANDLORD LEGAL SERVICES
- 05-0614 EXTENDING THE EXPIRATION DATE OF A RESTRICTED WATERLINE IN RIVER STYX ROAD, SHARON-COPLEY ROAD, WOOSTER PIKE AND WEDGEWOOD ROAD (SANITARY ENGINEER PROJECT 500/00-7.1.10)
- 05-0615 RESOLUTION AMENDING THE RESOLUTION NO. 05-488 FOR THE PURCHASE OF ONE (1) VACTOR MANUFACTURING MODEL 2110 SEWER CLEANER THROUGH STATE PURCHASING FOR THE LINE MAINTENANCE DIVISION
- 05-0616 RESOLUTION AMENDING THE TIPPING FEE FOR MEDINA COUNTY SOLID WASTE DISTRICT CENTRAL PROCESSING FACILITY
- 05-0617 RESOLUTION AUTHORIZING THE FINAL ADJUSTING CHANGE ORDER NO. 1 FOR THE 2004 WATER MAIN EXTENSIONS FOR GRAFTON, WEST LAW, WEIGEL, ABBEYVILLE, PALKER, SANFORD, AND CONGRESS ROADS MCSE #W-500/00-5.1.58
- 05-0618 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS SANITARY SEWER IMPROVEMENT PROJECTS
- 05-0619 RESOLUTION AUTHORIZING AN AGREEMENT FOR INTER COMMUNITY ASSESSMENT TEAM (ICAT) COORDINATION BETWEEN MEDINA METROPOLITAN HOUSING AUTHORITY AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 05-0620 RESOLUTION AUTHORIZING EXPENDITURES FOR A LEADERSHIP DEVELOPMENT AND TRAINING PROGRAM FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 05-0621 RESOLUTION APPROVING A CONTRACT FOR THE WADSWORTH SALVATION ARMY'S LEARNING CENTER
- 05-0622 RESOLUTION AUTHORIZING A CONTRACT WITH BUCKEYE LOCAL SCHOOLS FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 05-0623 RESOLUTION AUTHORIZING AN AGREEMENT FOR TEMPORARY STAFFING SERVICES BETWEEN THE RESERVES NETWORK AND MEDINA COUNTY JOB AND FAMILY SERVICES

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- 05-0624 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH COMMUNITY ACTION WAYNE/MEDINA FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 05-0625 RESOLUTION AUTHORIZING AN AGREEMENT FOR TEENAGE PREGNANCY PREVENTION SERVICES BETWEEN MEDINA COUNTY FAMILY FIRST COUNCIL AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 05-0626 RESOLUTION AMENDING THE PREVENTION, RETENTION & CONTINGENCY PLAN (PRC) FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 05-0627 RESOLUTION AUTHORIZING THE USE OF QUALITY DAYCARE FUNDS FOR SFY 06
- 05-0628 RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT RELATING TO DATA IMAGING PROJECT FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 05-0629 RESOLUTION AUTHORIZING AN AGREEMENT FOR TANF SERVICES TO INMATES OF MEDINA COUNTY JAIL WITH ALTERNATIVE PATHS
- 05-0630 RESOLUTION OF SUPPORT FOR THE ROCKY RIVER WATERSHED BALANCED GROWTH PLAN PILOT PROJECT
- 05-0631 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

RECESSED UNTIL NEXT MEETING:

Pamela M. Vereb, Asst. Clerk

Commissioners _____
Stephen D. Hambley
of
Medina County _____
Sharon A. Ray