

COMMISSIONERS MEETING – MONDAY, JUNE 28, 2004

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

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

At the beginning of the meeting the oral reading of the June 21 minutes was dispensed with. Each Commissioner has read them personally. Mrs. Geissman moved to approve the minutes; Seconded by Mr. Hambley. Ms. Ray said that the sixth column down on page 5 should say Chris Easton, not Chris Hartman. With that correction, Roll Call showed all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented four resolutions. The first one was approving the final plat for the Bella Rosa Subdivision Phase I in Wadsworth Township. The second resolution was approving the final plat for Autumnwood Subdivision Phase II in Brunswick Hills Township. The last two were approving annual assessments and establishing public watercourses at both of those subdivisions. Mrs. Geissman moved to approve the four resolutions and Mr. Hambley seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley asked Doug if the Highway Engineer's Office had received the request from the Kellogg Road residents and Doug said they had not.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed resolutions amending the annual appropriation resolution, various expenditure adjustments, a revenue adjustment, an agreement with Chris Ruf for independent contractor services for the Family First Council Help Me Grow Program, approval of funding agreements with the Juvenile Court for residential placement and coordination services corresponding to the ICAT group at the Family First Council totaling \$25,000 for the two agreements, amending an agreement for the Recorder's document scanning services that extends the agreement with corresponding compensation until December 31, 2004, amending a Workforce Development agreement for career counseling services with Donald Bernard, a resolution accepting and awarding the proposal relating to WIA Youth Services for Workforce Development to Tri-County JOG in the amount of \$230,000, authorizing the submission of the 2004/2005 state DARE Grant Program application to the Ohio Attorney General's Office in the amount of \$64,000, a resolution declaring ten items of Medina County property as excess property that authorizes the Finance Department to proceed with making the property available on the on-line auction, a fund creation from the recent award made by Medina County Drug Abuse Commission (MCDAC) to the Drug Task Force and authorizing appropriations, and payment of the weekly bills in the amount of \$569,750.43. Mrs. Geissman moved to approve the 11 Finance Resolutions, which was seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, announced that the HR Administrator, Holly Muren, gave birth to a baby girl this morning. Gary presented and reviewed the personnel resolution. Mrs. Geissman moved to approve the personnel changes; seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, presented a resolution amending the table of organization for the Office for Older Adults. There was a funding change for a full time employee that used to be funded out of an Alzheimer's grant that will now be funded out of Outreach funds. Also a part-time worker will go from Outreach dollars to Alzheimer's dollars. This has to be documented because it changes the PCN number that goes to the State of Ohio. Mrs. Geissman moved to approve the resolution and Mr. Hambley seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution authorizing obtaining two sanitary sewer easements in Fox Village Subdivision. Mrs. Geissman moved to approve the resolution.

COMMISSIONERS MEETING – MONDAY, JUNE 28, 2004

Mr. Hambley seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken said the next two resolutions he presented dealt with the Water Division that is growing extensively by about 1,000 new meters per year. They need a centralized location to maintain them. The first resolution was to authorize plans for a new meter shop to be located at the rear of the Engineering Center property. The second resolution is to authorize bids to replace 6,000 water meters and add 3,000 new meters. The total cost will be about \$1,800,000, which they will initially borrow from the OWDA, but it will be recouped in time. Mrs. Geissman moved to approve the two resolutions and Mr. Hambley seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead Wilkins, Director of Job & Family Services, announced that Judy Hardesty, Intake Management Administrator, will be retiring at the end of July and she will be replaced by Millie Fadecky. He passed out some charts showing statistics of Medicaid individuals, food stamp clients, and childcare users. Those that are on cash assistance were very low numbers. He explained that the purpose of welfare reform was to get people to work, but give support if needed for childcare, food, and medical insurance. Therefore, the charts show that the program is working. Each program has virtually doubled in caseload size since 2000. JFS has been able to accomplish this without adding any additional administrative staff and without asking for any additional county funds.

Mead presented a resolution authorizing an agreement for professional services from Metropolitan Housing for case management and home ownership education. This is to help low income families get housing equity so they will have something to fall back on in hard times instead of falling back into welfare. Mrs. Geissman moved to approve the resolution. Mr. Hambley seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

The second resolution Mead presented was authorizing a contract with Mr. Robin Barto to conduct family conferences and other conferences at the rate of \$35 an hour, not to exceed \$24,000 for the period of July 1, 2004 through June 30, 2005. A Family Group Conference allows the entire family to get together and decide what they think is in the best interest of the safety and well being of the children. Mrs. Geissman moved to authorize the contract. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Karl Cetina, MCDAC Executive Director, reported that award letters from the 20 MCDAC grantees have been coming in steadily. These, along with the budget revisions that reflect the award amounts, are due in his office by June 30. The year-end reports from the last fiscal year are due July 30th. MCDAC received \$205,000 for the implementation phase of the Tobacco Cessation Grant and they are working diligently on formalizing that project. They are putting out requests for proposals: one that focuses on youth and the second one focuses on pregnant women. An ad will be placed in the newspaper seeking a part-time Tobacco coordinator through those grant dollars. They are in the process of solidifying the contract with Cornerstone Wellness to do the outcome evaluation phase in year-two that will show the effects of the program. They will be using standard scientific based programs that have been accepted on the state and federal levels and have proven to work in other regions. Karl said he would be going to an all-day meeting tomorrow in Columbus where he will give a report on year-one of the grant, and they will discuss the second year of the program. He will make the adjustments on the budget to reflect \$205,000 because they originally requested \$218,000.

Ms. Ray read a resolution approving the petition for annexation of 139.6205 acres of land known as being part of Wadsworth Township to the City of Wadsworth. Mrs. Geissman moved to approve the annexation. Mr. Hambley seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ms. Ray read the resolution approving the 2004 Residential Code of Ohio for One, Two, and Three Family Dwellings, adopting the amendments to the Residential Code of Ohio 2004

COMMISSIONERS MEETING – MONDAY, JUNE 28, 2004

Edition for the Medina County Building Department, and adopting the 2004 Medina County Building Code. She said they had two public hearings. Mrs. Geissman moved to approve the resolution and Mr. Hambley seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

The meeting was opened for public comment. No one wished to speak at this time.

The Assistant Clerk read the resolution to allow expenses of county officials. Mrs. Geissman moved to approve the expenses; seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

The meeting recessed at 9:55 a.m.

At 10:15 the Commissioners went with Doug King to a Public Viewing of the site of the proposed relocation of White Road.

The meeting reconvened at 11:00 a.m. for an interview with Coleman Professional Services for advocacy services. Stacy Karczewski, Sandy Myers, Paulla Gates, and Tammy Weaver represented the company and a copy of their proposal was sent in advance. They are a private non-profit organization out of Portage County and have been in operation for 26 years. They specialize in mental health services and have diversified in the past ten years creating several business enterprises – Sage Computer Services in Akron, and a consultation and grant writing service, focusing on housing development. Portage County Behavioral Health employs about 200 and Sage Computer employs about 200. If selected, the team of four people at the meeting plus their IT officer would be servicing Medina County. Their strengths are their ability to partner and establish relationships in the multi-county area where they have been doing business and with state agencies, and being adaptable and flexible. Sage Computer Services started with a state grant to develop training programs in data entry. Over the years they have added to that with more training dollars in the area of CAD, and home based employment through some local foundations.

Dave Harpley interviewed with the Commissioners with his advocacy service proposal at 11:30 a.m. Dave said if they look at their priorities they will see that there are some things that can be done without a lobbyist. There are existing programs at the state and federal level that they can apply for on an annual basis. If they are looking for someone to represent Medina County on a project basis or their Fourth Key Initiative infrastructure, do a significant project, or affect some policy that would be useful, he would be happy to work with someone on staff to apply for all those grants and matching funds on the state and federal level. He said he does not write grants: he affects legislation, policy, programs, and funding for programs. He would be willing to work on a project-to-project basis. His strength is relationships with the state and federal legislators.

The meeting adjourned at 11:50 a.m.

The meeting was reconvened at 1:30 p.m. for the Discussion Session.

Ron Paydo, President of the Board of the Medina County Port Authority, reported that at the last board meeting they had a unanimous vote that the Port Authority, through the County, joins the Northeast Ohio Trade & Economic Consortium (NEOTEC). He stated that there are a number of reasons they feel it is important to the growth of the county through the businesses – primarily from a marketing point of view and to create foreign trade zones. There have been a couple of instances in the past 12 months where Medina County has lost the opportunity to attract a business or keep a business in the county because they did not have a foreign trade zone to offer. After researching it for the past four month, the Port Authority feels it is the right thing to do for the county. He introduced Ron DeBarr, NEOTEC, Inc. Executive Director.

Ron said that NEOTEC was created in 1995 as the Joint Office of Economic Development (JOED). It was restructured in 1999 and they split NEOTEC out as a 501C3. This partnership allows political subdivisions to pool their resources for the purpose of regional

COMMISSIONERS MEETING – MONDAY, JUNE 28, 2004

development programs. The member counties are Ashtabula, Columbiana, Mahoning, Portage, Stark, Summit, and Stark. Their mission is not only to attract new investment to the area, but also to develop programs to help their existing companies grow and prosper.

Ron explained Foreign Trade Zone 181 as one of the most successful trade programs in the country, and it is ranked #9 out of 260 zone programs. They have gone from about 6 companies participating to 34. FTZ-181 has brought in about \$220 million in capital investment and 1,000+ new and existing/retained jobs to the region from 2000 to 2005. Zone status provides an opportunity to reduce certain operating costs associated with a U.S. location that are avoided when operating from a foreign site.

Ron said their second program is to look at how they move goods in and out of the region with a focus on freight transportation. They organized the logistics community in Northeast Ohio (carriers, shippers, and people who buy transportation services). This will help head off the congestion and make the area world-class and a low cost business environment. They have a shippers cooperative program to lower the freight costs by combining all of the activity and negotiating lower rates. This allows small and medium size companies to get the discounted rates.

Ron said the third strategy came about from a state grant that established NEOTEC as a host site for International Trade Assistance Center (ITAC). That provides no cost consulting to companies that export or want to expand their export markets.

Ron said the folder includes a list of the NEOTEC Board members and the Joint Office of Economic Development Board of Commissioners. It is structured by the county joining NEOTEC. Then the County Commissioner that is appointed by their Board of Commissioners to serve on that board, would appoint two trustees to NEOTEC's Board of Trustees.

Mr. Hambley asked if the overall governmental oversight to the Council of Governments is the JOED, and that is basically one county – one vote. Ron said that was the concept and it works well.

Jim Doust, Medina County Economic Development Corporation (MCEDC) gave some examples of businesses dealing heavily in imported goods that Medina County lost because they did not have a FTZ. One company was not attracted and the other left the area.

Ron said counties are involved in the management structure of the FTZ. A Port Authority (countywide development agency) is considered a delegate member and a Zone Site Administrator, which acts more like a liaison between companies within their county.

Mrs. Geissman asked what the cost is to be a part of NEOTEC. Ron said the annual dues are \$30,000 a year, which “ratchets” down after five years. There is a \$5,000 incremental fee that new counties pay the first five years. They try to push some of that back into the county with their marketing strategies. They organize trade missions and marketing events where they underwrite the cost for the member counties to attend and participate.

Ron Paydo said the Port Authority discussed passing some of the costs on to companies that would benefit from the FTZ to help recoup the fee.

Mr. Hambley said it would take about a year before they could get the federal trade zones in place. He feels there is some benefit to the county joining NEOTEC and the JOED well in advance of that. Being involved in terms of the regional marketing and the opportunities of the logistic network of the international trade office in addition to the foreign trade zones would be an advantage from a governance standpoint. Initially the Commissioners would have to make the decision that they would cover that cost until the Port Authority had income and a revenue stream. The only other options are to go to the federal government to try to get their own FTZ or partner with Cuyahoga County. He feels this is a far better alternative.

COMMISSIONERS MEETING – MONDAY, JUNE 28, 2004

Mr. Hambley said the Port Authority has recommended that the Commissioners consider joining NEOTEC and how to come up with the money. They had set aside money in the budget last year for Team NEO, but he feels that NEOTEC would be a better bargain for public dollars in his opinion. He would feel more comfortable going with an organization that has one county – one vote than taking money and giving it to a business organization where they would have no accountability.

Ms. Ray asked if there was a time limit to talk to the schools and the political entities. Jim said they are on the school districts August 13th agenda to present the information about foreign trade zones to them. Since they would be forgiving taxes that the schools would typically get, they need to know how they would be involved in the process. The communities need to be engaged as well to see what areas of the county would be appropriate for FTZ.

In other business, Mrs. Geissman said Congressman Regula called her Friday to let her know he would do everything he possibly could to get funds into the U.S. Marshall's account to help Medina County if they want to go forward with building a small pod for the women at the Jail. He will try to get that in the 2004 budget or the 2005 budget. She also talked to the state and they will know by July 1st when the new budget comes out, if there are any funds available through the Adult Probation Department. Pat said she will look into whether or not the jail is being filled by residents of Medina City that are caught with marijuana and the mandatory three day jail sentence. This is not required by the state. If this is the case, they might have to tell the City to find another place to put their people.

Mr. Hambley said they have gone before the Lafayette Township on the Planned Urban Development (PUD) rezoning and there were some concerns expressed at the last public hearing regarding the drainage from county property to the neighbors and causing sedimentation and erosion. Ken Hotz, John Stricker, and Dan Willhoite looked at it and they got back some recommendations about how to stabilize the soil from Dave Kopchak from the Soil & Water Conservation District. The county is responsible for the condition when they excavated for the archeological dig so they need to take some action on it, more than temporary seeding. Mr. Hambley made a motion to authorize payment and for Mr. Morlock to proceed with the soil erosion corrections that will include bulldozing, plowing, and seeding. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ms. Ray said she would like Chris Jakab to go ahead and prepare the resolution that will raise the dog license fees. The other area shelters, Alterpet, SPCA, and the Forgotten Animal Shelter, are supportive and understand that the shelter is self-funded and maintenance jobs need to be done. The license fees have not been raised since the mid-90's and this raise would still keep the shelter competitive with surrounding counties. Some organizations suggested they have an Open House at the shelter on a Saturday in August to promote the longer hours on Saturday and showcase the building and all they have done to stay on top of the maintenance issues.

Mr. Hambley suggested they have a public hearing although it is not required. The Animal Warden could educate the public and say how the money is being spent and upcoming plans for the shelter. The other Commissioners felt it was a good idea so they will schedule a Public Hearing for July.

Ms. Ray said she would like to see a meeting of all the department heads to go over budget submission with Chris Jakab to smooth the process for the upcoming year. The other Commissioners agreed and they will schedule the meeting for early September.

There was no further discussion. Commissioners recessed the meeting at 2:07 p.m.

The meeting was reconvened at 2:08 p.m. for the Public Hearing to discuss the relocation of White Road. The Commissioners viewed the location this morning and the property owner, Mr. Baker, was at the sight to answer questions. Dave Miller, County Engineer had sent a written report with his opinion as to the advantages and disadvantages of this proposal. He listed the "pros" as wider pavement, better shoulders, improved sight distance, improved

COMMISSIONERS MEETING – MONDAY, JUNE 28, 2004

pavement build-up, better roadside grading, and improved intersection with Friendsville Road. The only “con” he listed was the time when the road is closed to through traffic. Fred Boreman attended the hearing on Dave Miller’s behalf.

Mr. Hambley said the typical section profile of pavement is now 24 feet. He asked what the width of the pavement is now.

Fred said the road is 18 to 19 feet wide and there is hardly any shoulder at all. There is no recovery between the pavement and the ditches are extremely deep. The new design would be 24 feet from edge to edge of paved surface for maintaining a 10-foot shoulder of actual recovery area.

Mr. Hambley asked if the right-of-way dimension would change.

Fred said there will be a record plat because a portion of the existing White Road where it currently intersects Friendsville Road is proposed for vacation. Plus the realignment is outside the existing 60-foot right-of-way easement that the township and county have. There will be the need for the County Engineer to contact Mr. Baker’s engineering/surveying team and work up a plat similar to what was done for Friendsville Road. The plat will not only serve as a dedication of a new easement through the alignment change, but also serve as a vacation instrument to get rid of the old unnecessary right-of-way. The property that gets vacated is divided between the adjoining plat. Even though some of the embankments might be 70 or 80+ feet wide, the actual right-of-way will be kept at a 70-foot maximum width.

Mr. Hambley said basically they would be getting a highway easement where the final relocation will be as opposed to the current 60-foot wide highway easement.

Fred explained they do not want to own the property by going through an actual dedication like a subdivision. Baker Sand and Gravel owns the property to the centerline and the county has an easement for road purposes. The reason for this is they do not want the old right-of-way because they would be liable for it and also with the easement intact it would prevent the company from mining it.

Ms. Ray asked if there was much thru-traffic.

Ivan Baker said on a typical day there is not much traffic. Fred added that Friendsville Road is designated as the heavy truck route with an agreement with Westfield and Harrisville Townships that they not have heavy roads on White Road.

Mr. Hambley said there is a state severance tax of 2 cents on every ton of sand and gravel that goes to a reclamation fund. He would like to see if there is any opportunity for Medina County to get some back since the company works well with the Park District in securing new parkland and also securing water.

Ivan said some of it goes back to older mines where people picked up and abandoned the land. He would not mind seeing them get public benefit.

Mr. Hambley asked Ivan about the proposed two phases and Ivan said it depends how the mining goes. They are now mining on the north side of the current White Road and it depends on how long it takes to mine it and then fill it in again.

Mr. Hambley asked what the benefit would be to make the decision on the second phase now rather than a future Board of Commissioners evaluating the benefits at that time. Ivan said they have been approved by Ohio Public Works to spend close to \$380,000 to rebuild the intersection of White and Friendsville Roads over the railroad pass. They would like to have it formally accepted so they are building an intersection that has been approved while the construction of Friendsville is underway rather than come in after their construction is finished with a delayed decision from the board.

COMMISSIONERS MEETING – MONDAY, JUNE 28, 2004

Mr. Hambley asked Ivan if phase two had anything to do with that intersection and he said it did not.

Fred said the reason to push it forward now is from an engineering cost standpoint. Instead of doing half the road now, and going back and doing something later, now it could all be (graded, embankment, fill, and drainage) considered as a whole. Ivan added there would be more continuity and efficiency with the project.

Bill Thorne, Assistant County Prosecutor, said that legally phase two is where they want to relocate it to. Phase one is just a temporary closing.

Ms. Ray asked about the time frame and Ivan said it would be more than two years but less than eight.

Ken Hotz, Sanitary Engineer, stated that the Park District has an agreement with Baker Sand & Gravel to transfer some of his land to the Park District in the future. The Sanitary Engineer is going to be contributing toward the purchase of that land for the water rights. He said they would like to get a couple of acres of land in phase one or over on Friendsville Road by the barns so they can start designing the water plant. They met with Tom James, Park District Director, and he has no problem with it, but he is not getting title to the land until 2009. Ken said before they give the right to Baker Sand & Gravel to relocate the road, Baker should give the county the ability to obtain that land ahead of time. They already agreed to sell the land, but they need to get on the property before 2009 to design the water plant. An easement would be fine. They would like to sit down and talk to Baker about it.

Ivan said the Park District would be taking possession of the land on Friendsville Road by this time next year.

Ken said before they pay any money to purchase the land, they want to make sure they get something in return.

On a motion by Mrs. Geissman and a second by Mr. Hambley, the hearing was adjourned at 2:30 p.m. Roll Call showed all Commissioners voting AYE.

Commissioners reconvened at 2:34 p.m. to continue the interview for Advocacy Services. Lee Weingart from the LNI Group said that he would be a good choice for the job because of his experience and relationships. They have been in business for two and a half years and have been advocates for public bodies, non-profit organizations, regular corporations and companies. His projects were listed in the proposals he gave to the Commissioners. They know the right people to go to in Columbus so they have the experience and relationships to put to work for Medina County. Lee explained that 75% of their business is advocacy or lobbying and 25% is fundraising and campaigning. They have access to 30,000 foundations across the country. They write grants or can review them. He will provide a list of clients to the Commissioners. He introduced Justin McCaulley from his company.

The Commissioners interviewed Timothy Cosgrove from Squires, Sanford & Dempsey at 3:00 p.m. Tim said he has been in government for about 14 years, mostly working with Mayor Voinovich and Governor Voinovich in Columbus. In order to bring more substance and value to a client rather than solely representing clients, he joined Squires and has a firm that backs him up on the substantive issues. They have a depth of experience and knowledge on municipal related issues and political subdivision issues to help him advocate on behalf of clients. They also have an office in Columbus that employs about 60 people. He has represented many public sector clients in the past 11 years on a variety of issues ranging from capital budget funding, tax issues, and finance issues. Tim discussed some of his clients. He said he has represented a coalition of municipalities called the Cuyahoga County Mayors and now represents the Northeast Ohio Mayors legislative group. He has represented a variety of school districts for everything from funding formulas for transportation to legislative labor issues. He feels that it is important to identify the short and long term objectives for advocacy. Part of the strategy needs to be taking advantage of what the short-term opportunities are and using them to build long-term

COMMISSIONERS MEETING – MONDAY, JUNE 28, 2004

relationships. They need to let folks know why what you care about is important. Developing a series of objectives over a legislative session is important and being creative about how you get there. A list of reference will be provided to the Commissioners.

Mrs. Geissman moved to adjourn the meeting at 3:32 p.m. Mr. Hambley seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

- 04-0552 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 04-0553 RESOLUTION APPROVING THE FINAL PLAT FOR THE BELLA ROSA SUBDIVISION PHASE I LOCATED IN TRACT 7, LOT 1 OF WADSWORTH TOWNSHIP

- 04-0554 RESOLUTION APPROVING THE FINAL PLAT FOR AUTUMNWOOD SUBDIVISION PHASE TWO LOCATED IN TRACT 1, LOT 9 OF BRUNSWICK HILLS TOWNSHIP

- 04-0555 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS...22.5244 ACRES OF LAND IN TRACT 1, LOT 9 OF BRUNSWICK HILLS TOWNSHIP...AUTMNWOOD SUBDIVISION PHASE II ESTABLISHING THEREBY SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE

- 04-0556 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS...20.6483 ACRES OF LAND IN LOT 15, TRACT 1 OF WADSWORTH TOWNSHIP...BELLA ROSA SUBDIVISION PHASE 1 AND ESTABLISHING THEREBY SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE

- 04-0557 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

- 04-0558 EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

- 04-0559 REVENUE ADJUSTMENT FOR VARIOUS COUNTY FUNDS

- 04-0560 AUTHORIZING THE EXECUTION OF AN AGEEMENT WITH CHRIS RUF FOR INDEPENDENT CONTRACTOR SERVICES FOR THE FAMILY FIRST COUNCIL

- 04-0561 APPROVAL OF FUNDING AGREEMENTS FOR FAMILY FIRST COUNCIL PLACEMENT & COORDINATION SERVICES

- 04-0562 AMENDING AN AGEEMENT FOR RECORDER'S DOCUMENTS SCANNING SERVICES

- 04-0563 AMENDING AN INDEPENDENT CONTRACTOR AGREEMENT FOR WORKFORCE CAREER CONSELOR SERVICES

COMMISSIONERS MEETING – MONDAY, JUNE 28, 2004

- 04-0564 RESOLUTION ACCEPTING AND AWARDING THE PROPOSAL RELATING TO WIA YOUTH SERVICES FOR THE MEDINA COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT
- 04-0565 AUTHORIZING THE SUBMISSION OF A 2004/2005 STATE DARE GRANT PROGRAM APPLICATION
- 04-0566 RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY
- 04-0567 CREATION OF THE DRUG TASK FORCE FY04 FUND AND AUTHORIZING APPROPRIATIONS
- 04-0568 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 04-0569 RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR MEDINA COUNTY OFFICE FOR OLDER ADULTS
- 04-0570 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS SANITARY SEWER IMPROVEMENT PROJECTS
- 04-0571 RESOLUTION AUTHORIZING THE SANITARY ENGINEERING DEPARTMENT TO BID FOR THE WATER DISTRICT METER SHOP
- 04-0572 RESOLUTION AUTHORIZING THE SANITARY ENGINEERING DEPARTMENT TO BID FOR WATER METERS FOR THE WATER DISTRIBUTION SYSTEM
- 04-0573 RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN MEDINA METROPOLITCAN HOUSING AUTHORITY AND MEDINA COUNTY JOB & FAMILY SERVICES
- 04-0574 RESOLUTION AUTHORIZING A CONTARCT FOR FAMILY GROUP CONFERENCING
- 04-0575 RESOLUTION APPROVING THE PETITION FOR ANNEXATION OF 139.6205 ACRES OF LAND KNOWN AS BEING PART OF WADSWORTH TOWNSHIP TO THE CITY OF WADSWORTH, MEDINA COUNTY, OHIO
- 04-0576 RESOLUTION APPROVING THE 2004 RESIDENTIAL CODE OF OHIO FOR ONE, TWO AND THREE FAMILY DWELLINGS, ADOPTING AMENDMENTS TO THE RESIDENTIAL CODE OF OHIO 2004 EDITION FOR THE MEDINA COUNTY BUILDING DEPARTMENT AND ADOPTING THE 2004 MEDINA COUNTY BUILDING CODE
- 04-0577 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

COMMISSIONERS MEETING – MONDAY, JUNE 28, 2004

MEDINA COUNTY COMMISSIONERS:

Sharon A. Ray

Respectfully submitted,

Patricia G. Geissman

Pamela M. Vereb, Asst. Clerk

Stephen D. Hambley