

COMMISSIONERS MEETING – MONDAY, JUNE 3, 2002

Thomas R. Bahr called the meeting to order at 9:30 a.m. with Stephen D. Hambley present. Patricia G. Geissman is out of town on business.

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

At the beginning of the meeting the oral reading of the minutes of May 22 and May 28 was dispensed with. Each Commissioner has read them personally. Approval of the May 28 was tabled. Mr. Hambley moved to approve the May 22 minutes. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented a resolution to close a section of Congress Road today and tomorrow for culvert repairs. Mr. Hambley moved to approve the road closing. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Bev Valentine, Finance Department presented and reviewed 6 resolutions involving amending the annual appropriations by transferring appropriations, various fund transfers, purchasing gasoline for the Engineering Center from Weaver Oil, purchasing diesel fuel and gasoline for the Highway Garage from Ports Petroleum, and the weekly bills in the amount of \$486,266.96. Mr. Hambley moved to approve the 6 resolutions. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

Roger Harris, Human Resources Director, presented and reviewed the personnel changes resolution. Mr. Hambley moved to approve the personnel changes. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

John Stricker, County Administrator, presented a resolution authorizing a change order for Pappas Construction for renovations for ADA compliance for the Society for Handicapped Citizens Camp Paradise. The bid came in substantially below the estimate and the scope of the work was increased to include additional concrete, gutters and underground drainage in the amount of \$10,320. The Community Development Block Grant Program is paying for this project. Mr. Hambley moved to approve the change order. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, reported on the recycling collection drive that was held in Medina, Brunswick, Wadsworth and the Central Processing Facility (CPF). They had 925 vehicles bring in 28 tons of paint, 48 tons of tires, 2605 gallons of oil, 301 lead-acid batteries and 462 phone books. The collections continue to bring in recyclables. Everything is free except for the tires.

Joyce Farnsworth, County Home Administrator, stated that they are taking applications for help and should have a couple of admission this week. Through questioning, she stated that they had pretty good response to the job ads. She has been helping out in the kitchen as one of the employees is out ill due to a non-work related injury. The Rotary Club is sponsoring a trip for the residents to an Aero's game this week.

Dr. Ross Santamaria, Diversion & Forensic Services Director, stated that their numbers and fees are up. He has received a malpractice policy that is being reviewed by Bill Thorne, Assistant Prosecutor. He hopes to have a recommendation for a new policy by next month. Through questioning, he stated that he was with St. Paul for 30 years and they decided to get out of malpractice insurance. The new company seems to have checked out okay, and their rates are 20% less than he was paying before. Bill is reviewing the "hold harmless" section relative to the Commissioners.

Mead Wilkins, Job & Family Services Director, presented 5 resolutions for contracts. The first resolution authorizes expenses for purchased adoption services, which are specialized adoption services. There are 4 kids with special needs and these are 2-year contracts per youth. The second resolution authorizes agreements with Medina County Family First Council. These are renewals for the Medicaid Outreach and Kinship Navigator programs at the Lodi Resources Center. The third resolution authorizes agreements for professional services relating to Family

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Literacy and TANF Education Services. There are 3 educational contracts to help people with reading and writing and GED. The fourth resolution renews the contract for Job Club Services and Workschool Services with the Career Center for SFY 03. They have been very pleased with these programs through the Career Center. The fifth resolution renews the contract for work and training services with Windfall Industries and Medina Assembly & Packaging. They have done a very good job with work and training services. Even with the economic slow down they have been able to keep the JFS clients busy through a contract they have with Huck Fasteners. Mr. Hambley moved to approve the 5 resolutions. Seconded by Mr. Bahr.

Through questioning by Mr. Bahr, Mead stated that Transit is unable to provide the transportation for the workschool clients and JFS provides the transportation.

There was no further discussion.

Roll Call on the motion and second to approve the 5 JFS resolutions showed both Commissioners voting AYE.

Mr. Bahr presented commendation resolutions for 40 individuals graduating from Leadership Medina County, Class of 2002. The classes go from September to June. They will be graduating June 5. Mr. Hambley moved to approve the commendations. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

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

The meeting was opened for public comment.

Rosemary Calister, Nettleton Road, stated that she has worked in the community over the past 9 years with the poor, needy and indigent. She is concerned about the County Home. She is interested in 3 things involving the Home. First, they need a written policy showing what they stand for and a board for running the Home. Second, the administrator should be qualified and certified to run a Home. Third, she feels that since the voting passed possibly money could be used to get the Home certified for Medicaid or Medicare. Possibly these are already being addressed.

Mr. Bahr stated that a panel is being put together by Mr. Hambley that will review the policies and procedures. Relative to Medicaid/Medicare, that was investigated some time ago and the construction of the facility, such as hallways and room sizes, will not allow that eligibility. It may be re-looked at, but there is not much hope of renovating that facility.

Mrs. Calister asked if it could be renovated for eligibility.

Mr. Bahr stated that the cost could be tremendous. The person that was brought in to look at it in the past said that it would be less to bulldoze the building and start over.

Mrs. Calister suggested adding a wing for Medicaid approval. It will take time and a lot of money, but it is something that would be a help

Mr. Hambley stated that the intent of the advisory group is to look at the issues she has raised as well as others and then make recommendation back to this Board and the Home Administrator. He appreciates her input.

There were no further comments.

Mr. Bahr noted that Commissioners will move to the conference room for the discussion session and there are bid openings at 1:30 p.m. for dump trailers and the sale of packing equipment

Commissioners recessed into the conference room for the discussion session at 9:50 a.m.

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Mr. Hambley noted that Commissioners need to participate in Emergency Management's Weapons for Mass Destruction exercise this week. After a brief discussion it was agreed that Mr. Bahr will be in attendance during the morning with Mr. Hambley attending in the afternoon. Mrs. Geissman will be in attendance as she can and John Stricker will also be available during the day.

This exercise was advertised as a public meeting. This is a tabletop exercise simulating the response of the local agencies and governments and it involves biological response this year. The State will evaluate the exercise and the planning.

There was no further business before the Board.

Mr. Hambley moved to adjourn the meeting at 10:52 a.m. Seconded by Mr. Bahr. There was no discussion. Roll Call showed both Commissioners voting AYE.

At 1:30 p.m. the Clerk received bids with Ken Hotz for 2 trailers and the sale of octagon packer receivers and stationary compactors. Bids for the trailers were received from Transport Services Inc. and East Manufacturing Corporation. One bid was received for the sale of receivers and compactors from Refuse Equipment & Truck Service. The bids were turned over to the Sanitary Engineering Department for review and recommendation.

RESOLUTIONS PASSED:

02-0443 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

02-0444 RESOLUTION COMMENDING DON ACKERMAN ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0445 RESOLUTION COMMENDING JAN BAUER ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0446 RESOLUTION COMMENDING CHRISTINE BEILING-SHEERER ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0447 RESOLUTION COMMENDING SANDRA BEVEE, SFCC ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0448 RESOLUTION COMMENDING CHRISTOPHER CAHILL ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0449 RESOLUTION COMMENDING KEVIN CAMPBELL ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0450 RESOLUTION COMMENDING MICHAEL CARLSON ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0451 RESOLUTION COMMENDING JAN COLEMAN ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0452 RESOLUTION COMMENDING C. KEITH COX ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0453 RESOLUTION COMMENDING EVELYN CZYZ ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0454 RESOLUTION COMMENDING DEBBIE DANKOWSKI ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0455 RESOLUTION COMMENDING PATRICIA DIFRANCESCO ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

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02-0456 RESOLUTION COMMENDING DALE ANNE FEATHERINGHAM ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0457 RESOLUTION COMMENDING JEROME FIUME ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0458 RESOLUTION COMMENDING MELISSA FRANK ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0459 RESOLUTION COMMENDING JOANNE GAHAN ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0460 RESOLUTION COMMENDING JOHN GILES ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0461 RESOLUTION COMMENDING NANCY GIRTON ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0462 RESOLUTION COMMENDING ANNA GUY-LEACH ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0463 RESOLUTION COMMENDING BRIAN HARR ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0464 RESOLUTION COMMENDING AGNES HINDULAK ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0465 RESOLUTION COMMENDING LISA JILBERT ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0466 RESOLUTION COMMENDING JOSEPH KIRGESNER ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0467 RESOLUTION COMMENDING ROD KNIGHT ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0468 RESOLUTION COMMENDING CAROLE KOWELL ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0469 RESOLUTION COMMENDING ALBERT D. MELCHIORRE ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0470 RESOLUTION COMMENDING DENNIS B. NEATE ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0471 RESOLUTION COMMENDING RICHARD PACE ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0472 RESOLUTION COMMENDING ALLISON PETIT ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0473 RESOLUTION COMMENDING CHARLES POTTER ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0474 RESOLUTION COMMENDING JOSEPH RAMEY ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0475 RESOLUTION COMMENDING SUSAN ROOY ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0476 RESOLUTION COMMENDING ELIZABETH SCHNABEL ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

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02-0477 RESOLUTION COMMENDING MARILYN SIGEL ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0478 RESOLUTION COMMENDING DALE STRASSER ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0479 RESOLUTION COMMENDING DR. MARK STUBBENDIECK ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0480 RESOLUTION COMMENDING MARY VANTZ ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0481 RESOLUTION COMMENDING DEBBIE VARGO ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0482 RESOLUTION COMMENDING R. CORBIN WASHINGTON ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0483 RESOLUTION COMMENDING BARBARA WISE ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2002

02-0484 RESOLUTION DETERMINING THE NECESSITY TO CLOSE CONGRESS ROAD (C.H. 29) BETWEEN OLD MILL ROAD (T.H. 68) AND CHATHAM ROAD (S.R. 162)

02-0485 RESOLUTION AMENDING THE 2002 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

02-0486 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE PROSECUTOR TITLE IV-D FUND

02-0487 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE PUBLIC ASSISTANCE FUND (0120) TO THE COUNTY GENERAL FUND (0010) FOR INDIRECT COSTS

02-0488 RESOLUTION AUTHORIZING THE PURCHASE OF 3,000 GALLONS OF PREMIUM UNLEADED AND 4,000 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

02-0489 RESOLUTION AUTHORIZING THE PURCHASE OF 6,000 GALLONS OF DIESEL AND 1,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE MEDINA COUNTY HIGHWAY GARAGE

02-0490 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

02-0491 RESOLUTION AUTHORIZING A CHANGE ORDER FOR PAPPAS CONSTRUCTION FOR RENOVATIONS FOR ADA COMPLIANCE FOR THE SOCIETY FOR HANDICAPPED CITIZENS CAMP PARADISE

02-0492 RESOLUTION AUTHORIZING EXPENSES FOR PURCHASED ADOPTION SERVICES FOR MEDINA COUNTY JOB AND FAMILY SERVICES

02-0493 RESOLUTION AUTHORIZING AGREEMENTS WITH MEDINA COUNTY FAMILY FIRST COUNCIL FOR MEDINA COUNTY JOB AND FAMILY SERVICES

02-0494 RESOLUTION AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES RELATING TO FAMILY LITERACY AND TANF EDUCATIONAL SERVICES FOR MEDINA COUNTY JOB AND FAMILY SERVICES

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02-0495 RESOLUTION APPROVING A CONTRACT FOR JOB CLUB SERVICES AND WORKSCHOOL SERVICES BETWEEN MEDINA COUNTY JOB & FAMILY SERVICES AND THE MEDINA COUNTY CAREER CENTER FOR SFY 03

02-0496 RESOLUTION APPROVING A CONTRACT FOR WORK AND TRAINING SERVICES BETWEEN MEDINA COUNTY JOB & FAMILY SERVICES AND WINDFALL INDUSTRIES FOR SFY 03

02-0497 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Thomas R. Bahr

Respectfully submitted,

Stephen D. Hambley

Pamela J. Terrill, Clerk