

COMMISSIONERS MEETING – MONDAY, JUNE 9, 2003

Stephen D. Hambley called the meeting to order at 9:00 a.m. with Sharon A. Ray and Patricia G. Geissman present.

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

There were no minutes available for review and approval.

Doug King, Administrative Assistant in the County Engineer's Office, presented resolutions to close a section of Vandemark Road for railroad repairs and sections of Windfall Road for culvert repairs. Also presented were resolutions approving the annual assessment on improvements and establishing a public watercourse and approving the final plat for the Estates of River Valley Subdivision, and authorizing the advertisement for bids for a traffic signal at the intersection of Smith Road and River Styx Road. Mrs. Geissman moved to approve the 6 resolutions. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed 14 resolutions involving amending the annual appropriations by transferring and increasing appropriations, various cash transfers, purchasing fuel for the Engineering Center from Town & Country Co-Op, purchasing fuel for the Highway Garage from Ports Petroleum, authorizing the investment of the retainer of The K Company in an escrow account for the Human Services Building HVAC-VAV Box replacement project, authorizing an agreement with Holly Troche, DVM, for limited veterinary services for the Animal Shelter, approving an amendment to the agreement relating to WIA Youth Services for the Department of Workforce Development, accepting and awarding the proposal relating to WIA Adult and Dislocated Worker Services for the Department of Workforce Development, approving an amendment to the agreement with Aramark for inmate food service at the Jail and Juvenile Detention Center, and the weekly bills in the amount of \$924,653.67.

An increase in appropriations for the Transportation Improvement District (TID) is for the expected payment for the I-71/Route 303 ramp. The agreement for limited veterinary services will cover physical exams and heartworm tests for dogs at the Animal Shelter. The amendment to the WIA Youth Services agreement is for a renewal with Tri-County Jobs. The agreement period begins July 1 and is in the amount of \$237,181. The Workforce Policy Board has recommended the renewal. The WIA Adult and Dislocated Worker Services also begins July 1 and is a renewal with Goodwill. This includes several reductions with the total cost being \$254,086. This includes funding to provide for receptionist services that are needed due to OBES moving out of the building. The amendment with the Aramark agreement is the final renewal under the contract with a beginning period of June 14, 2003. This includes a 2.2% increase for the jail meals, which corresponds to the consumer price index. There is no increase in the cost for meals at the Juvenile Detention Center.

Mrs. Geissman moved to approve the 13 Finance resolutions and payment of the bills. Seconded by Ms. Ray. There was no further discussion. Roll Call showed all Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented and reviewed the personnel resolution. Mrs. Geissman 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, presented a resolution entering into an agreement to form a consortium with the City of Brunswick and Medina for the purpose of participating in the Community Development Block Grant (CDBG) Formula Allocation Fair Housing. A mandatory part of the CDBG is the fair housing services. Under the consortium the County will be the lead agency and the agreements set the ground rules. It was found that by doing this the cost will be less, from \$14,600 last year to \$11,000 this year. Mrs. Geissman moved to approve the agreement. Seconded by Ms. Ray.

Mr. Hambley noted that the tendency was for the County to receive calls regarding fair housing anyway and now with the consortium the County will be paid for answering those same

COMMISSIONERS MEETING – MONDAY, JUNE 9, 2003

calls. Wadsworth currently has an ongoing agreement for fair housing, but there is a possibility they will also engage in conversations to join the consortium later.

There was no further discussion.

Roll Call on the motion and second to approve the CDBG Fair Housing agreement showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution authorizing a change order for the Chatham Water Tower project with Caldwell Tank. During construction it was found that additional storm sewer work was needed. Mrs. Geissman moved to approve the change order. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution authorizing the final cost allocation for the 23-mile water transmission project with the City of Avon Lake, Rural Lorain County Water Authority, City of Medina and Medina County. The final bill, which was 4% higher than projected, includes a cost for pending litigation, however, we may save 1% if there is no further litigation needed. Mrs. Geissman moved to approve the allocation. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Debra Radecky, Office for Older Adults Director, reported that they had 91 exhibitors and over 500 seniors attend Senior Day. Next year is the 30th anniversary of Senior Day and they have decided on “Pearls of Wisdom” for the theme. She noted that there was a nice editorial in the Gazette today about their office and activities. Upcoming programs include a self-care acupuncture program on June 13, saving money on prescription drugs on June 20 and June 27 will be a Patriotic Party because the center will be closed July 4. The movie for the month is “Maids of Manhattan” and the bus trip will be to the Great Lakes Science Center to see the China exhibit. They have been serving 225-230 meals a week and had 56 trips through their escort program. The Western Reserve is in doing an audit this week. Currently there are 59 registered for the farmers market program.

Mrs. Geissman noted that the target for the farmers market was 60, adding that she talked with a group of seniors last week and will be getting information from their group this week. She’ll meet with Debra later to go over the details.

Karl Cetina, MCDAC Director, acknowledge the hard work and dedication of the MCDAC members during the grant process. He presented a resolution approving the MCDAC grant funding for fiscal year 2003-2004. Mrs. Geissman moved to approve the funding. Seconded by Ms. Ray.

Through questioning, Karl stated that the total amount awarded was \$1,115,865. The awards include programs for the Drug Task Force, Black River Local Schools, Brunswick City Schools, Buckeye Local Schools, Cloverleaf Local Schools, Highland Local Schools, Medina City Schools, Medina County Career Center, Wadsworth City Schools, Sheriff’s DARE, ADDS, City of Brunswick, City of Wadsworth Center for Older Adults, and Juvenile Court.

Mr. Hambley noted that there were a number of new projects this year and that the funds are being utilized more effectively.

There was no further discussion.

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

Mr. Hambley thanked Karl for his work, noting that he heard a lot of comments about the handling of the grant process and that it was a 100% improved process. This is a good start to Karl’s tenure with MCDAC.

Mr. Hambley presented a resolution commending Donald H. McKelvy for his years of service with the Sanitary Engineering Department. Mrs. Geissman moved to approve the

COMMISSIONERS MEETING – MONDAY, JUNE 9, 2003

commendation. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

The Clerk read the resolution to allow expenses of county officials. Mrs. Geissman 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 and there was no one present wishing to comment.

Mr. Hambley noted that the discussion session is scheduled for 1:30 p.m.

Commissioners recessed the meeting at 9:20 a.m.

The Assistant Clerk received bids for #448 resurfacing for the County Engineer's Office at 1:30 p.m. Bids were received from Karvo Paving Company, Kokosing Construction Company Inc., and Perrin Asphalt Company. The bids were turned over to the Engineer's Office for review and recommendation.

Commissioners reconvened the meeting at 1:30 p.m. for the discussion session.

Mrs. Geissman noted that Terry Biddle, Chippewa Lake Village Mayor, was not present for discussion of the CDBG grants.

Ms. Ray stated that she talked with him and he will be attending the session next Monday.

Mrs. Geissman stated that she had received a letter regarding flooded land in Harrisville Township and making the land unusable. The problem stems from a culvert at railroad tracks. She noted that she had just received a call that the problem has been resolved.

Mrs. Geissman stated that she received a phone call from Bob Baughman of the Fair Board to let the Commissioners know they have made a decision and acted on a direction regarding insurance from Whitaker Myers, an agency out of Wooster. She noted that they had been offered insurance for \$30,000, \$100,000 and between \$70,000-\$80,000. Those offers were all withdrawn and the current is for \$93,000. Bob is planning to talk to them again to see if the cost can be reduced below \$93,000. The Fair Board will be sending a proposal and request to the Commissioners. The 2 members that met with Chris earlier were pleased with his review of their 5 year plan. She also understands that Dave Bartrum is working with the Ohio Fair Managers to resolve problems with the insurance because other counties that have not had e-coli are getting their insurance in the range of \$14,000. Bob wanted the Commissioners to know that there will be insurance for the fair.

Mr. Hambley stated that a major concern was their lack of financial planning in terms of their knowing they had to budget \$100,000 and knowing their revenues were not going to meet their expenditures. They knew this last year and waited until a month and a half before the fair.

Mrs. Geissman stated that Larry Walkden had given her a heads up on this a couple of months ago and Bob had talked with her for information only and said he'd get back with her, which he didn't do before she left for the conferences.

Mr. Hambley stated that the important thing is that, at our request, they are doing better financial planning with their 5 year plan and so forth. They have to deal with the issue of reducing expenditures and increasing revenue.

Mrs. Geissman agreed, noting that she felt Ms. Ray's suggestion for charging for parking was a good idea.

Mrs. Geissman noted a letter that had been received regarding sound barriers, which the Commissioners have nothing to do with, if she remembers correctly.

COMMISSIONERS MEETING – MONDAY, JUNE 9, 2003

Mr. Hambley noted that when they did the survey there was some Medina Township land involved and Commissioners had a review of that part and there was also a review by the city council. He tried to call Ken Wright at ODOT on Friday and missed him. However, the decision about the barriers was made in the early 1990's, again in the mid-90's, and then just before the project started. There was a neighborhood involved and essentially the majority of the property owners voted against it. Apparently there were 4 owners that voted for the barriers and they still want them. The contract was let and the funding has already been taken care of. He doesn't believe ODOT has any funds left to go back and put the barriers in, and they are not required to now because they did follow the Federal Highway Administration's guidelines and code in terms of the process of measurement and mitigation involving the property owners. He doesn't believe they have money for sound barriers and understands the project has been overrun with costs.

Mrs. Geissman noted that a letter was received from a department regarding our current insurance plan exclusion for wigs for those afflicted with cancer and taking chemotherapy. She noted that, at least when she was director, the American Cancer Society gave free wigs. There is no longer a local Society in Medina County and they have to go into Akron, but they did give free wigs and they could be styled whatever way the person wanted. Any insurance plan she is aware of does not include coverage for such things as wigs.

Mr. Hambley noted that he had talked with the Human Resource Department about this and they started to do some research on this. At one time Klais, our former insurance, might have covered wigs.

Gary Berkowitz stated that there is a supplement plan through Colonial Life that offers coverage for wigs up to \$200 per year. The employee has to be enrolled in that portion of the insurance. There is also the cafeteria plan that employees can add money to.

During discussion it was noted that medical insurance coverage does not normally cover this. The Commissioners do have the option to modify the coverage to allow items such as this. After further discussion, Chris Jakab agreed that he will find out about what other plans offer, noting that this should be discussed again before renewal of the plan, which will be done at the end of 2004. At this time the recommendation was to contact the American Cancer Society.

Mrs. Geissman stated that she attended 2 very nice conferences and saw some things she would like to see for Medina County, although she's not sure there are any grants available for them. One was a laser show in Dayton where they used water from the river and made a spray with fireworks in the background. The cost for this was around \$8 million. Also in Reno there was an amphitheater that they put up using grant money. She's going to look into grants to see if there's anything available in grants for these type of programs.

Ms. Ray asked John Stricker if anything was received from Medina General Hospital regarding the morgue. At the time there was talk about the hospital changing some fee structures.

John stated that he has not heard anything and that he will get in touch with Gary Hallman.

Ms. Ray noted that she has had some correspondence from Jean Holland of the Kidney Foundation regarding the brochures the Commissioners put together. She will be taking 800 to Ms. Holland for distribution with their newsletter.

Ms. Ray asked about action needed for the Fox Meadow Subdivision roads that a public hearing was held for.

Mr. Hambley stated that it involved private roads to public roads and the Highway Engineer is working on some issues with that. One issue is whether there are requirements for sidewalks if the roads become public. Our Subdivision Regulations don't require sidewalks, but the township requires them in subdivisions with public streets. The question comes down to whether they have to allow those roads to be different from other subdivisions with public streets or whether they will require the developer to put in sidewalks. The Engineer will bring this back

COMMISSIONERS MEETING – MONDAY, JUNE 9, 2003

to Commissioners when the issues are resolved. He will check with Dave Miller, County Engineer, on the status.

Ms. Ray noted that there will be a joint meeting with Wayne and Holmes Counties to talk about Workforce Development, the Ohio Option, and partnering with them. The meeting will be on June 27 at 1 p.m. at the Wayne County Commissioners Office. She invited the others to attend, and Mrs. Geissman noted that she was unable due to other commitments and Mr. Hambley felt he would be able to.

Ms. Ray also noted that the Sheriff's Department is holding a 5-year strategic planning seminar on June 11 at 8:30 a.m. Sheriff Neil Hassinger couldn't remember the name of the 9-hole golf course in Lodi that the seminar is being held at, and suggested the others contact his office if they would like to attend.

Ms. Ray stated that she will be featuring members of the Fair Board on *Your Medina County* in June to try to help with their attendance and sale of tickets.

There was a brief discussion about the July and August shows. Mr. Hambley will cover July and August or August and September, depending on arrangements Mrs. Geissman needs for covering a subject she has.

Mr. Hambley presented a drawing for review of the University Center Technology Park. He has been working with Al Zelina and the Economic Development Corporation (EDC), and they have met with the township trustees relative to a conceptual plan. The road will be a township road and it will be a TID project with the TID being responsible for the infrastructure. Under the Commissioners there is funding for the TID to do the roadway project, and Al has been identifying some grant sources and costs. There are some good leads and good possibilities with this. The University of Akron and EDC Task Force chairs are happy with the progress. The drawing will be presented to the TID on Wednesday to get an agreement for them to take over the infrastructure portion of the project. The conceptual plan will be presented to the Planning Commission on the 18th for review because it involves creation of public roadways. The plan has eliminated athletic fields entirely and there will be buffered open space per discussion with the township trustees. The nature of the drive is open but it will have more of a boulevard approach. The university drive will come off the property that the county just purchased on Lake Road with a service drive just north of that. The service drive will have limited access for service vehicles only. The roadway system links throughout the technology park and university center project. It appears the road and infrastructure will be in well before the university is completing their Phase I, which will reduce some of their costs considerably.

Through questioning he stated that there was a sight problem with the service drive that prevented it from being a main entrance. It is not going to be built as a public road entrance and will basically look like a driveway, and the university will be responsible for that. The university would like to have the property transfer soon and the surveying work is being discussed now. There is a lot of surveying that needs to be done and the discussion has centered on having one surveyor.

Ken noted that Cunningham said they will give the legal description to Gerspacher to prepare the deed.

Mr. Hambley added that the university would like a memorandum of understanding indicating the transfer of the property, which should include a description, before July 1 because of the fiscal year for the funds they are receiving for preparation.

Mr. Hambley noted that a letter requesting a road name change for a section of Dunham Road was received and brought up a couple months ago. This section is in Lorain County on the north side and in Medina County (Litchfield) on the south side. The eastern portion of the road connects to Route 83 and then you go around Yost Road to another small section of Dunham. There has been some confusion with emergency services which have caused delays. The 2 property owners, one on the north side & one on the south side, have requested that the small section be changed to West Dunham Road. Lorain County has scheduled their public hearing for this and he will talk with Dave Miller about getting our public hearing established.

COMMISSIONERS MEETING – MONDAY, JUNE 9, 2003

Chris reported that he met with a couple members of the Fair Board this morning and requested that they have something to him by Thursday at noon in order for something to be prepared for next Monday's meeting. He also reported that there were underwriter presentations last week for the Library bond issue that went fairly well. They will be meeting on the 16th and forward a recommendation.

Mr. Hambley thanked Chris for information on guidelines for public defenders from the American Bar Association. It appears there should be a public defenders commission whether a public defenders office is established or not. Their recommendation is that the judges don't determine who the defense counsel should be.

Chris stated he will forward the information to the municipal court judges and agreed to send a copy to the Bar Association President.

Chris noted that he hasn't received any further information from the State Public Defenders Office regarding cost per case.

Ms. Ray stated that she will call the municipal courts to see about getting a copy of the Supreme Court reports on the courts.

Chris stated that he has not talked with Wood County's Public Defenders Office at this time. Despite the discussion at the public hearing about the Wood County's court handling university student cases, they don't handle those cases. The university has their own system for handling those cases. He will follow up on that.

Mrs. Geissman thanked John and Bill Thorne, Assistant Prosecutor, for going to the Fair Board last Wednesday.

Bill stated that there have been 2 more civil rights actions filed regarding to the same incident regarding the ADAMH Board. One is by an individual and the other is the person that brought action against the County before.

Ken Hotz presented a report on the recycling collection drive. They received 39 tons of paint and had 775 vehicles go through the 4 locations. These collections are up 4.6% over last year's collections.

Ken presented a drawing of the CPF, noting that the winter has been particularly hard on the pavement. The asphalt overlay area needs to be replaced with concrete, noting the areas that concrete was put in already. There was already \$35,000 added for concrete and this will require an additional \$8,000. This is on the south side of the building and they have to make sure the drainage is kept open in that area. After a brief discussion about the total construction costs and the amount needed for this additional work, Bill stated that it is within the limits to proceed without bidding.

Ken reviewed a map of the Hamilton Road/Pearl Road area showing where the Pine Lake Subdivision existing sanitary sewer is located. There is a pump station on Pearl near Sleepy Hollow Road that will someday need to be replaced. The developer is proposing to extend the sewer further up Pearl Road, and it is Ken's recommendation that a larger line be installed and that the County obtain the easements for that extension. This will eliminate getting some easements when the pump station is replaced in the future.

Mr. Hambley noted that a safety study is taking place on Route 42/Pearl Road and asked about the affect of the extension on that corridor.

Ken stated that if the line is installed in easements instead of the road right-of-way if the State widens the pavement they will have to pay to move the lines.

Ken presented a sample of the pellets that are being processed at the CPF to be burned with coal. These are made from paper and film plastic and a mixture of coal with 10% of this material will be burned. If the company gets their permit to use these they will be able to use all of the material that the CPF can produce. This takes an additional 12% of the daily waste load out. The only waste from the burning of this will be some ash.

COMMISSIONERS MEETING – MONDAY, JUNE 9, 2003

The Clerk presented a copy of a resolution that established policies within the Commissioners Office, particularly commendations. She noted that her interpretation is that anyone retiring under PERS will receive a commendation as well as anyone leaving for other reasons with 20 years or more.

John noted that PERS guidelines require a minimum of 10 years for retirement.

Mr. Hambley added that the resolution also notes any commendation is at the discretion of the Board.

There was a brief discussion relative to returning the 9:30 a.m. as the starting time for the regular meetings. The Clerk was asked to prepare an amendment resolution for next week to change the meeting times. Next week will be the last meeting to start at 9:00 a.m.

There was no further business before the Board for discussion.

Mrs. Geissman moved to adjourn the meeting at 2:22 p.m. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

- 03-0445 RESOLUTION TO ALLOW CLAIMD AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 03-0446 RESOLUTION COMMENDING DONALD H. MCKELVY FOR HIS YEARS OF SERVICE WITH THE MEDINA COUNTY SANITARY ENGINEERING DEPARTMENT

- 03-0447 RESOLUTION DETERMINING THE NECESSITY TO CLOSE VANDEMARK ROAD (C.H. 31) BETWEEN STONE ROAD (T.H. 74) AND NORWALK ROAD (S.R. 18)

- 03-0448 RESOLUTION DETERMINING THE NECESSITY TO CLOSE WINDFALL ROAD (C.H. 101) BETWEEN RIDGEWOOD ROAD (T.H. 60) AND MEDINA ROAD (S.R. 18)

- 03-0449 RESOLUTION DETERMINING THE NECESSITY TO CLOSE WINDFALL ROAD (C.H. 101) BETWEEN RIDGEWOOD ROAD (T.H. 60) AND MEDINA ROAD (S.R. 18)

- 03-0450 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS...45.9647 ACRES...RIVERVIEW ESTATES SUBDIVISION...HINCKLEY TOWNSHIP...ESTATS AT RIVER VALLEY SUBDIVISION...ESTABLISHING SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE

- 03-0451 RESOLUTION APPROVING THE FINAL PLAT FOR THE ESTATES AT RIVER VALLEY SUBDIVISION LOCATED IN LOT 15 OF HINCKLEY TOWNSHIP

- 03-0452 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR A TRAFFIC SIGNAL AT THE INTERSECTION OF SMITH ROAD (T.H. 4 & C.H. 4) AND RIVER STYX ROAD (C.H. 49) IN MEDINA COUNTY, OHIO

- 03-0453 RESOLUTION AMENDING THE 2003 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

- 03-0454 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

COMMISSIONERS MEETING – MONDAY, JUNE 9, 2003

- 03-0455 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM

- 03-0456 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND

- 03-0457 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE PROSECUTOR TITLE IV-D FUND

- 03-0458 TRANSFER OF COUNTY GENERAL FUNDS TO THE MEDINA COUNTY ALCOHOL, DRUG ADDICTION & MENTAL HELATH BOARD

- 03-0459 RESOLUTION AUTHORIZING THE PURCHASE OF 3,800 GALLONS PREMIUM UNLEADED AND 4,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

- 03-0460 RESOLUTION AUTHORIZING THE PURCHASE OF 5,000 GALLONS OF DIESEL AND 1,500 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE MEDINA COUNTY HIGHWAY GARAGE

- 03-0461 AUTHORIZING THE INVESTMENT OF THE RETAINER OF THE K COMPANY INC. IN AN ESCROW ACCOUNT FOR THE MEDINA COUNTY HUMAN SERVICES BUILDING HVAC-VAV BOX REPLACEMENT PROJECT

- 03-0462 RESOLUTION AUTHORIZING AN AGREEMENT WITH HOLLY TROCHE, DVM, FOR LIMITED VETERINARY SERVICES FOR THE MEDINA COUNTY ANIMAL SHELTER

- 03-0463 RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT RELATING TO WIA YOUTH SERVICES FOR THE MEDINA COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT

- 03-0464 RESOLUTION ACCEPTING AND AWARDDING THE PROPOSAL RELATING TO WIA ADULT AND DISLOCATED WORKER SERVICES FOR THE MEDINA COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT

- 03-0465 RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH ARAMARK CORRECTIONAL SERVICES FOR INMATE FOOD SERVICE AT THE MEDINA COUNTY JAIL AND JUVENILE DETENTION CENTER

- 03-0466 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 03-0467 RESOLUTION ENTERING INTO AN AGREEMENT TO FORM A CONSORTIUM WITH THE CITIES OF BRUNSWICK AND MEDINA FOR THE PURPOSE OF PARTICIPATING IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA ALLOCATION FAIR HOUSING

- 03-0468 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE CHATHAM WATER TOWER PROJECT CALDWELL TANK INC. MCSE #W-500/00-5.1.55.2

- 03-0469 RESOLUTION AUTHORIZING THE FINAL COST ALLOCATION FOR THE ETL-2 WATER TRANSMISSION PROJECT WITH THE CITY OF AVON LAKE, RURAL LORAIN COUNTY

COMMISSIONERS MEETING – MONDAY, JUNE 9, 2003

WATER AUTHORITY, CITY OF MEDINA AND MEDINA COUNTY

03-0470 RESOLUTION APPROVING THE MEDINA COUNTY DRUG ABUSE COMMISSION
(MCDAC) GRANT FUNDING FOR FISCAL YAER 2003-2004

03-0471 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Stephen D. Hambley

Respectfully submitted,

Sharon A. Ray

Pamela J. Terrill, Clerk

Patricia G. Geissman