

COMMISSIONERS MEETING – MONDAY, MARCH 6, 2006

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

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

At the beginning of the meeting the oral reading of the minutes of February 27 was dispensed with. Each Commissioner has read them personally. Ms. Ray moved to approve the minutes; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed Mr. Hambley and Ms. Ray voting AYE with Mrs. Geissman abstaining.

Doug King, Administrative Assistant in the County Engineer's Office, presented a resolution amending Resolution No. 05-547 relative to storm water site inspection and plan review for commercial site development in the unincorporated areas and a resolution approving the annual assessment and establishment of a public watercourse for Cobblestone Park Subdivision Phase 2A. Ms. Ray moved to approve both resolutions; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Assistant County Administrator/Finance Director, presented and reviewed resolutions involving amending the temporary appropriations by increasing the level of appropriations, various fund transfers, declaring county property as excess property with a list of items to be discarded and a list of items to be on the online auction, and the weekly bills in the amount of \$752,806.64. Ms. Ray moved to approve the 6 resolutions and payment of the weekly bills; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented and reviewed the personnel resolution. Ms. Ray moved to approve the personnel changes; Seconded by Mrs. Geissman.

Mr. Hambley noted, relative to John Stricker's retirement, that like the 4th tire on a car, John has been like a 4th Commissioner and right-hand of the Board. He will definitely be missed.

There was no further discussion. Roll Call on the motion and second to approve the personnel changes showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution accepting and awarding bids for 7 replacement vehicles for various divisions of his department. Bids were received last Thursday. The awards are made to the lowest bidders, with Gallucci Chevrolet being awarded 6 and Ganley Ford being awarded 1. Ms. Ray moved to accept and award the bids; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Lynn Remington, County Home Superintendent, reported that they started the month of February with 52 residents and ended with 51; however, a new resident moved in last week. They had repairs on their whirlpool, kitchen drain and hallway, and projects included cleaning and adjusting the stove gas lines, looking into new door alarms, working on the Adult Day Service Center, and they got a new dishwasher. For Valentine's Day Steve Flowers donated steak fillet dinners for all residents, they also have been participating in private luncheons in which 20 residents go to a private home for steak and lasagna dinners. Residents attended the Chatham pancake breakfast and will enjoy a dinner donated by the Rundle family for St. Patrick's Day. Donations were received from Crosspointe Church and the United Methodist Women of Medina Church, and they received 48" and 27" televisions. They had 63 volunteers work 220 hours in February.

Dr. Ross Santamaria, Diversion & Forensic Services Director, stated that there is still a need for signs in the building. He has gone around to each office in the building to let them know where they are located in case people question them. They also need storage cabinets for

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supplies. The fees are averaging \$2,000/month and he hopes to get that average up to at least \$2,500.

Del Saffle, Dog Warden, stated that they hosted Pet Fix in February and there were 14 cats and 1 small dog altered. They hope to host this again later in March. Victoria Shaw has received her certification for euthanasia. Placements are going very well. They had 20 dogs and a litter of puppies dropped off last weekend and on that Monday 11 were adopted and SOS took 3-4 dogs. He received his certification for management and supervision. They will have a booth and information to pass out at the Home & Flower Show.

Mr. Hambley presented a resolution recognizing and commending Kalman & Olga Nagy of Hinckley Township in celebration of their 50th wedding anniversary. Ms. Ray moved to approve the commendation; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley presented a resolution reappointing James Doutt, James Boyes and Michael Schuessler to the Workforce Policy Board with their terms running through December 31, 2007. Ms. Ray moved to approve the reappointments; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley reviewed a liquor permit notice for 3634 Group in Medina Township. There were no comments and questions.

The Clerk read the resolution to allow expenses of county officials. Ms. Ray moved to allow the expenses; Seconded by Mrs. Geissman. 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 there is a request for Executive Session to discuss personnel/labor negotiations and personnel/discipline. Ms. Ray moved to recess into Executive Session for these purposes after the discussion session; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners moved into the conference room for the discussion session at 9:45 a.m.

Mr. Hambley stated that there is a Safety Council meeting on March 31st that is a CEO event and noted that he and Ms. Ray are unable to attend. After a brief discussion, it was agreed to have Chris Jakab attend on behalf of the Board.

Chris reported that he should have a tentative debt schedule by tomorrow regarding the fiber optic project and that a letter was received from bond council for Commissioners to review. Commissioners agreed to review and discuss this next week.

Mrs. Geissman asked about a notice in the packet regarding a joint meeting with the Board of Cuyahoga County Commissioners. There was a discussion relative to the meeting involving the improvement of Boston Road between Pearl Road and Bennett's Corner. There will be a need to have 2 joint meetings in order to bid and contract the project. The meeting will be held on April 27th during the regular session of the Cuyahoga County Commissioners. There have been discussions about this project for about 12 years. It was noted that the project will involve utility location.

Ken Hotz reported that the ODNR has stated that their funding will be limited to \$2 million statewide and will be more competitive. The County has received about \$84,000 annually for various recycling programs through the CPF. The ODNR is also looking at using the grants to start programs or projects. After discussions with Bill Strazinsky, Solid Waste Coordinator, they have agreed to go for a van for electronics collections. This would enable

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them to collect electronics such as computers and cell phones to have them reconditioned, as was done in the past year. They would collect these at the CPF, fill the van and transport them for reconditioning. They feel they should continue with the reconditioning program, in which they were able to make donations of cell phones for emergency programming for seniors and he noted that one reconditioned computer as donated through the recommendation of Debra Radecky, Office for Older Adults Director, to a senior that was homebound and couldn't afford a computer. He stated that ODNR funds were used in the past for programs through the Sheriff and the Soil & Water Conservation District and that both are aware of the funding changes.

Ken reviewed a brochure on mercury removal from household waste. The EPA has huge concerns relative to mercury getting into water supplies, etc. Ken noted that a thermometer dropped and drained through the wastewater collection can cause problems at the treatment facilities. The brochures will be distributed at Earth Day events.

The Clerk stated that departments have started to call asking whether the offices will be open or closed on Good Friday, April 14th. The offices have been closed at noon the last several years. Ms. Ray moved to close the offices at noon on Good Friday; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners recessed the meeting at 10:00 a.m. for the Executive Session that was voted on earlier.

At 12:10 p.m. Mrs. Geissman moved to adjourn the meeting; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

- 06-0134 RESOLUTION TO ALLOW CLAIMS & AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 06-0135 RESOLUTION ACCEPTING & AWARING BIDS FOR THE PURCHASE OF '06 PICKUP TRUCK (8600 GVW), 3 '06 PICKUP TRUCKS (4-WHEEL DRIVE), '06 3/4 TON H.D. VAN, '06 MID-SIZE AUTO (4-DOOR)

- 06-0136 RESOLUTION AMENDING RESOLUTION 05-547 RELATIVE TO STORMW ATER SITE INSPECTIONS & PLAN REVIEW FOR COMMERCIAL SITE DEVELOPMENT IN THE UNINCORPORATED AREAS OF MEDINA COUNTY

- 06-0137 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED UNDER THE AUTHORITY OF SECTION 1631.63 OHIO REVISED CODE ON APPROXIMATELY 24.9586 ACREAS OF LAN IN LOTS 21, 22, 31, & 32 OF MONTVILLE TOWNSHIP KNOWN AS COBBLESTONE PARK SUBDIVISION PHASE A

- 06-0138 RESOLUTION AMENDING THE TEMPORARY APPROPRIATION RESOLUTION

- 06-0139 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND

- 06-0140 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM

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- 06-0141 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUNDS (0010) TO THE CHILDREN SERVICES FUND (0050) FOR THE BOARD & CARE OF COUNTY WARDS
- 06-0142 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE PUBLIC ASSISTANCE FUND (0120) FOR COUNTY MANDATED SHARE
- 06-0143 RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY
- 06-0144 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 06-0145 RESOLUTION REAPPOINTING MEMBERS TO THE WORKFORCE POLICY BOARD
- 06-0146 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