

COMMISSIONERS MEETING – MONDAY, MARCH 1, 2004

Patricia G. Geissman called the meeting to order at 9:30 a.m. with Stephen D. Hambley present. Sharon A. Ray was out of town on county 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 February 19 and 23 was dispensed with. Each Commissioner has read them personally. Mr. Hambley moved to approve the minutes; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented resolutions authorizing the advertisement for bids for centerline striping & pavement marking and replacement of Bridge No. 36 on Ryan Road, accepting and awarding the bid for the improvement of Friendsville Road to Fechko Excavating, approving the final plat and annual assessment & establishment of a public watercourse for Whitetail Crossing Subdivision Phase II, and turning the maintenance of a portion of Ledge Road in Granger and Hinckley Townships over to ODOT. Mr. Hambley moved to approve the 6 resolutions; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Bev Valentine, Finance Department, presented and reviewed resolutions amending the temporary appropriations for various funds, various fund transfers, purchasing fuel for the Engineering Center, authorizing submission of Community Corrections Act grant applications to the Ohio Department of Rehabilitation & Correction, approval of a software license agreement for the Clerk of Courts, authorizing an agreement with Vincent DeGeorge for independent contractor services for Family First Council, approval of a laboratory testing service agreement for the County Home, approval of an agreement between the ADAMH Board and County Home, and the weekly bills in the amount of \$479,821.93. The Community Corrections Act grant is for programs through the Adult Probation Department and Municipal Court. The previous Home Arrest funding is being discussed by the State. The software license agreement is in the amount of \$136,800. The agreement with Vincent DeGeorge allows for a 3% cost of living increase. The lab testing agreement for the County Home has been reviewed and approved by the Prosecutor. The agreement between the ADAMH Board and County Home is for residential housing and is retroactive to July 1, 2003. This has also been approved by the Prosecutor. Mr. Hambley moved to approve the 9 resolutions and payment of the bills; Seconded by Mrs. Geissman.

Through questioning, John Stricker, County Administrator, stated that the software upgrade for the Clerk of Courts is with PCS. The system is being upgraded to a windows-based system and includes the transfer of all data from the old system to the upgraded system. PCS is the sole source of supply for this. The system will also give the Clerk's Office the ability to imagine in the future.

There was no further discussion.

Roll Call on the motion and second to approve the 9 Finance resolutions and payment of the bills showed both Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented and reviewed the personnel resolutions. Mr. Hambley moved to approve the personnel changes; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

John Stricker had no resolutions today.

Ken Hotz, Sanitary Engineer, presented a resolution authorizing the Sanitary Engineer to submit a proposal to the City of Brunswick for furnishing potable water to its residents. A copy of the proposal was brought up for Commissioners to review on Friday. A paragraph is being

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added to the transmittal letter to incorporate their system into the county's system or to allow for the sale of water which would allow them to have their own water department. Mr. Hambley moved to approve submitting the proposal; Seconded by Mrs. Geissman.

Mr. Hambley noted that this has been worked on for a year. Bob Zienkowski, Brunswick City Manager, asked if the county could provide water, refined the proposal and has issued an RFP. There are certain conditions in this proposal to guarantee 1) no harm to the current users of the system, 2) no increased rates to the current users as part of this expansion, and 3) water cannot be used as an issue for annexation. In review of residential and business current rates, based on 2-year old data, the school system will save \$16,000 yearly. The savings will be a benefit to large users and the residential users of the system. The expansion will improve the water quality in part of Hinckley Township as well as Brunswick City. This proposal will also end the annexation wars over water. This will be a benefit to all.

Ken added that the county hasn't increased rates in 10 years because the growth makes the system more economical. There will be no rate increases for a considerable time.

Mrs. Geissman thanked the Sanitary Engineering Department and Mr. Hambley for their work on this proposal.

Mr. Hambley noted that Brunswick will make the decision of the best proposal for their needs. The county is giving them an option.

There was no further discussion.

Roll Call on the motion and second to approve submitting the water proposal to Brunswick showed both Commissioners voting AYE.

Ken presented a resolution authorizing the advertisement of bids for a semi-tractor for the Solid Waste District. This is used to haul the end-waste to the landfill and will probably be used to haul the IDF for burning with coal. Mr. Hambley moved to approve the advertisement; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Joyce Farnsworth, County Home Administrator, stated that the Friends of the County Home will have a booth at the annual Flower Show. She noted that the agreement approved this morning with Suburban Laboratories is for drawing blood at no cost for the Home.

John Stricker noted that Joyce has pointed out that they need this contract provides for a start date of March 15. This is needed affective today.

Mr. Hambley moved to modify the resolution and agreement with a starting date of March 1, 2004; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Joyce stated that they have 51 residents. The work has started on the grant for a new van, which took 16 months to get prepared. The floor in the hallway of the Home has been done. Also, the cooler floor has been finished and it is one of the best jobs ever done. They did a wonderful job and the cooler is back together and operating. The new fire alarms are up and operating. They will be staying with the company that installed these for service, at least for awhile. They are programmed to ring into either her telephone or Lynn Remington's, but the delay ring is too long. This is being worked on, and the company did a good job of installation.

Dr. Ross Santamaria, Diversion & Forensic Services Director, stated that Laura from First Stop has been assisting their office with clerical work as well as assisting MCDAC. This has been working very well. They have over 30 years of files that have to be maintained because they are court related. Psychological files have to be kept 11 years and court files are kept permanently. The files are sealed and only the clients involved have access to those files. He

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noted that he carries a certification through the State Board of Psychology that comes up for renewal every 2 years. He has received the certificate stating he has completed all necessary steps for renewal this summer. He also noted that he gave a guest lecture at Baldwin Wallace College. Some of those students that are local do come back into the county to do some work.

Mrs. Geissman reviewed a resolution approving the appointment of John Person as Bee (Apiary) Inspector for 2004 at \$10.00 an hour plus mileage at 30 cents per mile. The budget is not to exceed \$4,000. Mr. Hambley moved to approve the appointment; Seconded by Mrs. Geissman. 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 Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

The meeting was opened for public comment.

Mr. Hambley congratulated Chad Buterbaugh of the Gazette on receiving the MRDD Awareness Award this morning.

Mr. Hambley moved to recess into Executive Session for the purpose of personnel/interviews for appointment; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners reconvened the meeting at 10:50 a.m. for the discussion session.

Ken Hotz stated that their copier is currently down and new copies of the transmittal letter for the water proposal passed this morning will be delivered to the Commissioners' Office by tomorrow morning.

The Clerk noted that Commissioners approved an annexation petition in October contingent upon receipt of a corrected plat and legal description. The agent has been contacted twice about this and said on Friday that he would look into this. The Clerk talked with Bill Thorne, Assistant Prosecutor, on Friday and the Board can 1) let the file stay open as long as it takes to get the corrections filed, or 2) a limit can be set by the Board for turning in the required corrections.

Bill added that if there is no deadline set the petition is not officially approved until the corrected plat or legal description has been received as required in the resolution. This could drag out for a couple of years. A letter can be sent to the agent stating the Board will take further action if the documents, or at least an estimated date for the documents, is not received by a certain time.

After a brief discussion, Commissioners agreed to have a letter sent to the agent giving 30 days to get the documents or an estimated date for receipt turned in. This deadline is March 31.

Mr. Hambley reminded that congratulations will be done for the Junior Leadership group, and asked when those will be done.

The Clerk stated they will be prepared for next week's meeting.

There was no further business before the Board for discussion.

There was a brief discussion relative to whether to adjourn or recess the meeting in light of an Executive Session being scheduled for Tuesday morning. This session was advertised as a separate meeting and the meeting can be adjourned.

Mr. Hambley moved to adjourn the meeting at 11:00 a.m.; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

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RESOLUTIONS PASSED:

- 04-0146 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 04-0147 APPROVAL OF A LABORATORY TESTING SERVICE AGREEMENT FOR THE MEDINA COUNTY HOME

- 04-0148 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR CENTERLINE STRIPING AND PAVEMENT MARKING OF VARIOUS MEDINA COUNTY HIGHWAYS

- 04-0149 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF BRIDGE NO. 36 ON RYAN ROAD (C.H. 40)

- 04-0150 RESOLUTION ACCEPTING AND AWARDED THE BID FOR THE IMPROVEMENT OF FRIENDSVILLE ROAD (C.H. 35) IN WESTFIELD TOWNSHIP, MEDINA COUNTY, OHIO

- 04-0151 RESOLUTION APPROVING THE FINAL PLAT FOR THE WHITETAIL CROSSING SUBDIVISION PHASE II LOCATED IN MONTVILLE TOWNSHIP LOT 40

- 04-0152 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS...13.2071 ACRES OF LAND...LOT 40 OF MONTVILLE TOWNSHIP KNOWN AS WHITETAIL CROSSING SUBDIVISION PHASE II...ESTABLISHING SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE

- 04-0153 RESOLUTION TURNING THE MAINTENANCE OF A PORTION OF LEDGE ROAD (C.H. 135) IN GRANGER AND HINCKLEY TOWNSHIPS OVER TO THE OHIO DEPARTMENT OF TRANSPORTATION

- 04-0154 RESOLUTION AMENDING THE TEMPORARY APPROPRIATION RESOLUTION

- 04-0155 CASH TRANSFER FOR THE ACHIEVEMENT CENTER

- 04-0156 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE COUNTY GENERAL FUND FOR DOMESTIC RELATIONS COURT SERVICES

- 04-0157 RESOLUTION AUTHORIZING THE PURCHASE OF 3,400 GALLONS OF PREMIUM UNLEADED AND 4,000 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

- 04-0158 AUTHORIZING THE SUBMISSION OF COMMUNITY CORRECTIONS ACT GRANT APPLICATIONS TO THE OHIO DEPARTMENT OF REHABILITATION & CORRECTION

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- 04-0159 APPROVAL OF A SOFTWARE LICENSE AGREEMENT FOR THE MEDINA COUNTY CLERK OF COURTS
- 04-0160 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VINCENT DEGEORGE, PH.D., FOR INDEPENDENT CONTRACTOR SERVICES FOR THE FAMILY FIRST COUNCIL
- 04-0161 APPROVAL OF AN AGREEMENT BETWEEN THE MEDINA COUNTY ADAMH BOARD AND THE MEDINA COUNTY HOME
- 04-0162 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 04-0163 RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO SUBMIT A PROPOSAL TO THE CITY OF BRUNSWICK FOR THE FURNISHING OF POTABLE WATER TO ITS RESIDENTS
- 04-0164 RESOLUTION AUTHORIZING THE SANITARY ENGINEERING DEPARTMENT TO ADVERTISE FOR BID TO PURCHASE ONE SEMI-TRACTOR TO BE UTILIZED AT THE MEDINA COUNTY SOLID WASTE DISTRICT
- 04-0165 RESOLUTION APPROVING THE APPOINTMENT OF BEE (APIARY) INSPECTOR FOR THE COUNTY OF MEDINA FOR THE YEAR 2004
- 04-0166 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Patricia G. Geissman

Respectfully submitted,

Stephen D. Hambley

Pamela J. Terrill, Clerk