

COMMISSIONERS MEETING – MONDAY, MARCH 20, 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 March 13 minutes 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 all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented and reviewed resolutions to close a section of River Styx Road intermittently throughout the summer, accepting & awarding the bid for various bituminous hot & cold mixes, and committing to the proposed cost sharing plan for the US 42 improvement project & support a letter to NOACA requesting their commitment. Ms. Ray moved to approve the 3 resolutions; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Acting County Administrator, presented and reviewed resolutions authorizing the advertisement for proposals for WIA Youth Services for Workforce Development from July 1, 2006 through June 30, 2007, approving an agreement for independent contractor services for the Drug Abuse Commission (MCDAC), entering into a subrecipient agreement with Transit for block grant financial assistance for transportation services, approving the amended bylaws of the Housing Network as approved by the Housing Network on February 9th, adoption of the 2006 annual appropriation & repealing of the temporary appropriations measure, and the weekly bills in the amount of \$870,120.26. The MCDAC agreement is with Karl Cetina to allow temporary services from April 1 through June 30, 2006 at a maximum amount of \$11,700. The subrecipient agreement with Transit authorizes the 15% formula allocation amount to pay for transit services. Highlights from the adoption of the annual appropriations are: total appropriations of \$165,497 with a general fund total being \$38,500,968; the projected year end balance for carry over is 19.5%; allows for 3% cost of living increases; adds staff to the Sheriff's dispatch and Soil & Water Conservation District; allows for replacement vehicles for various department; the procurement of imaging equipment for certain departments, capital improvements and estimated costs for moving the Data Center, and funds for real estate software upgrades along with keeping existing services. Ms. Ray moved to approve the 5 resolutions and payment of the weekly bills; Seconded by Mrs. Geissman.

Mrs. Geissman thanked Chris for his work on the budget and in making the process run smoothly this year. Although there are a couple of areas she does not support and the fact there are 1-2 areas that are to be discussed further, overall this is a good budget.

Mr. Hambley agreed that, although there are areas of disagreement, the process went very smoothly.

There was no further discussion. Roll Call on the motion and second to approve the 5 Finance resolutions and payment of the bills 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. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, had no resolutions today.

Patrice Theken, Department of Planning Services Director, presented a resolution authorizing the Planning Commission to review planned unit development (PUD) site plans at the request of townships and villages within Medina County and adding this cost to the Planning Commission fee schedule. Some townships are putting it into their planning to require the

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Planning Commission's review and recommendation. They will be working with Lafayette Township on the site plan for the University/Technology Park. Ms. Ray moved to approve the resolution; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Patrice noted that the American Planning Association (APA) will be providing an audio conference this Wednesday about planning commissions. These are telecast nationwide. There is also a zoning workshop about zoning commissions on the 23rd and a Planning & Zoning Commissions workshop being held in Akron on April 7th.

Art Verdoorn, Chief Building Official, presented and reviewed their February report. The residential construction was slightly up over 2005 with the commercial being almost double. The commercial development mostly involves shopping centers and shops, but there is also some small industrial included. Nationwide January was a big month with a little slow down in February. Construction is projected to level off this year nationwide.

Mr. Hambley presented resolutions of commendation for graduates of Junior Leadership Medina County Class of 2006. He reviewed the list of students from county schools and the following are receiving the commendations: Brooke Anderson, Jacob Andreasen, Billy Brooker, Katie Crow, Mark Crowder, John Davis, Candice DeForest, Brian Downs, Katie Dutka, Justin Frary, Duke Free, Monica Greczanik, Shannon Horvath, Nicholas Jack, Jake Niebes, Jenna Norris, Christine Pace, Kristin Rorapaugh, John Scanlon, Aaron Schoonover, James Strahsburg, Ashley Sturgill, Bradley Walkowiak, Derrick Walter, Joshua Warner, Erica Willbur, Jessica Willbur, Kelsey Williams, Alyssa Wintersteller and Christopher Wolfe. Ms. Ray moved to approve the commendations; Seconded by Mrs. Geissman.

Mr. Hambley stated that the parents should be commended as well, noting that since this program started a couple years ago parents have commented about what they have learned as well. This takes commitment on the part of the students and their parents and there is significant value to the class.

There were no further comments. Roll Call on the motion and second to approve the commendations showed all Commissioners voting AYE.

Mr. Hambley presented and reviewed a resolution appointing David Jilbert to complete a vacant term on the Convention and Visitor's Bureau Board of Trustees, which expires December 31, 2006. Ms. Ray moved to approve the appointment; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley presented and reviewed a resolution appointing Robert L. Wellert as the structural engineer representative on the Board of Building Appeals with his term expiring March 5, 2010. Ms. Ray moved to approve the appointment; Seconded by Mrs. Geissman.

Ms. Ray thanked Mr. Wellert for agreeing to serve on this board and Mr. Hambley added that people of certain construction professions and it takes dedication from them even during their heavy work seasons.

There were no further comments. Roll Call on the motion and second to approve the Board of Building Appeals appointment showed all Commissioners voting AYE.

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.

Lynda Bowers, Lafayette Township Trustee, stated that the townships started organizing their cemetery records and have been having problems with locating information on the County

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Home cemetery. The cemetery use started in 1854, but there are no records of burials in the township. They have been unable to identify the borders. It appears that when the railroad went through at the turn of the century the cemetery may have been divided. They have identified 5 people that were buried there, but it is also possible that some veterans were buried at this cemetery as well. It was suggested that Lynn Remington, County Home Superintendent be contacted. Ms. Bowers stated that she has talked with Lynn and she was able to verify the 5 individuals they found. It was agreed that they could search the Commissioners' old journals to see if there is any information.

Mr. Hambley noted that there are requests for Executive Sessions, following the discussion session, to discuss imminent litigation and purchase of property as well as pending litigation at 1:00 p.m. Ms. Ray moved to recess into Executive Session as noted; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners recessed the meeting to move to the conference room for the discussion session at 9:55 a.m.

Tom Reynolds reviewed landscaping plans for along Wedgewood and Lake Roads for the University/Technology Park. Originally only pine trees were going to be used, and that has been changed to add maple, crab apple and pear trees for color. The plans for the areas close to the entrances will be finalized when the signage is known. As these trees mature they will become self-mulching.

Lynda Bowers stated that Mr. Reynolds has been great to work with on this planning. The only concern that has been raised is that the pines are planned on mounds and there are people that anticipate they will dry out from being on mounds.

Mr. Reynolds stated that a few of the already planted pines are going to be replaced because of drying out, noting that the trees do have a warranty. The pines are being planted offset on the mounds to make the bearer and they should require a little more care in the first couple of years until their roots are set. Through questioning, he stated that they hope to start planting before the ground is completely thawed; otherwise they would have to wait until summer. JTS Nursery of Seville is doing the landscape work and trees are coming from Davis Nursery.

Sheriff Neil Hassinger and Lt. Dave Baker were present to discuss overcrowding at the Jail. Over the weekend they had 277 males and 52 women, which is 21 over capacity in the male section. This morning they had 248 males and 44 women. He worked with the judges to reduce the numbers over the weekend as much as possible. He would like a letter sent to Congressman Ralph Regula about federal funds to build an additional wing. This will have to be taken care of or the accreditation for the Jail will be lost. They haven't been taking prisoners from the local police departments in the past few weeks unless they are violent, and the judges haven't been serving warrants because of the lack of space. When they are over capacity they are required to double the number of Correction Officers on duty, which affects their overtime. The Jail capacity was supposed to be good for 20 years and it hasn't been 10 years since it was built.

Through discussion, it was noted that at least 4 times last year they ran over capacity. Some of the programs being run at the Jail, which have had an affect on recidivism, may be lost due to the overcrowding. Sheriff Hassinger noted that the largest increase in crimes in the County has been child molestation. There was a brief discussion about whether to build on a new women's wing and use the current women's wing for males or to build on an additional male wing. This can be determined later. After further discussion, Commissioners agreed that a letter should be sent to Congressman Regula soon in support of getting federal funds, and Mrs. Geissman stated that she would follow up with a phone call.

Sheriff Hassinger stated that they are redoing their evidence room to organize items better and will be inviting Commissioners out to see it near the end of April when it is complete.

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Ms. Ray stated that she will be participating with interviewing for a new Chief Building Official. A small group will review applications and perform preliminary interviews, and then make a recommendation of the top 3 to be interviewed by the Commissioners and Chris Jakab by mid-April.

Mr. Hambley noted that he received a request to provide transit services to a group of seniors for Litchfield's birthday celebration. He will be informing them that this type of service, even with a volunteer driver, cannot be provided or the county would risk losing federal and state funding.

Chris stated that he hopes to complete evaluations for the data center relocation project by the end of the week to set up interviews. He has asked Nancy Abbott, Recorder, and Joan Heller & Annette Ehrlich from the Auditor's Office, to review these as well. He also received a revised business plan from the fiber optic project consultant that incorporated the revised debt numbers. He hopes to review it and have it to Commissioners tomorrow.

Mrs. Geissman stated that John Burke, Treasurer, should also be included on the evaluations for moving the data center. He has been overlooked in the past and she stressed the importance of having his involvement.

Chris stated that he asked Nancy to be part of this because she has experience with moving this type of equipment and she is Chair of the Data Processing Board. The Auditor's Office is involved because the data center is under the Auditor. These interviews will be for a consultant regarding the first phase of renovations, which is relocating the data center. John would be included in the second phase, which is the renovation of the data center into office space for the Treasurer's Office.

At 10:25 Commissioners recessed the meeting for the Executive Sessions that were voted on earlier.

Commissioners adjourned the meeting immediately after the last Executive Session.

RESOLUTIONS PASSED:

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| 06-0172 | RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS |
| 06-0173 | RESOLUTION COMMENDING BROOKE ANDERSON ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006 |
| 06-0174 | RESOLUTION COMMENDING JACOB ANDRASEN ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2006 |
| 06-0175 | RESOLUTION COMMENDING BILLY BROOKER ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006 |
| 06-0176 | RESOLUTION COMMENDING KATIE CROW ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006 |
| 06-0177 | RESOLUTION COMMENDING MARK CROWDER ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006 |

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- 06-0178 RESOLUTION COMMENDING JOHN DAVIS ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0179 RESOLUTION COMMENDING CANDICE DEFOREST ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0180 RESOLUTION COMMENDING BRIAN DOWNS ON GRADUATING FROM JUNIOR LEADERSHIP, MEDINA COUNTY, CLASS OF 2006
- 06-0181 RESOLUTION COMMENDING KATIE DUTKA ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0182 RESOLUTION COMMENDING JUSTIN FRARY ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0183 RESOLUTION COMMENDING DUKE FREE ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0184 RESOLUTION COMMENDING MONICA GRECZANIK ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY , CLASS OF 2006
- 06-0185 RESOLUTION COMMENDING SHANNON HORVATCH ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0186 RESOLUTION COMMENDING NICHOLAS JACK ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0187 RESOLUTION COMMENDING JAKE NIEBES ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0188 RESOLUTION COMMENDING JENNA NORRIS ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0189 RESOLUTION COMMENDING CHRISTINE PACE ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0190 RESOLUTION COMMENDING KRISTIN RORAPAUGH ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0191 RESOLUTION COMMENDING JOHN SCANLON ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006

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- 06-0192 RESOLUTION COMMENDING AARON SCHOONOVER ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0193 RESOLUTION COMMENDING JAMES STRAHSBURG ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0194 RESOLUTION COMMENDING ASHLEY STURGILL ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0195 RESOLUTION COMMENDING BRADLEY WALKOWIAK ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0196 RESOLUTION COMMENDING DERRICK WALTER ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0197 RESOLUTION COMMENDING JOSHUA WARNER ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0198 RESOLUTION COMMENDING ERICA WILLBUR ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2006
- 06-0199 RESOLUTION COMMENDING JESSICA WILLBUR ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2006
- 06-0200 RESOLUTION COMMENDING KELSEY WILLIAMS ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2006
- 06-0201 RESOLUTION COMMENDING ALYSSA WINTERSTELLER ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY CLASS OF 2006
- 06-0202 RESOLUTION COMMENDING CHRISTOPHER WOLFE ON GRADUATING FROM JUNIOR LEADERSHIP MEDINA COUNTY, CLASS OF 2006
- 06-0203 RESOLUTION DETERMINING THE NECESSITY TO CLOSE RIVER STYZ ROAD (C.H. 49) BETWEEN SHARON-COPLEY ROAD (S.R. 162) AND RIDGEWOOD ROAD (T.H. 60)
- 06-0204 RESOLUTION ACCEPTING AND AWARDED THE BID FOR VARIOUS HOT BITUMINOUS PLANT MIXES AND COLD APPLIED PATCH MIXES FOR USE BY THE MEDINA COUNTY HIGHWAY DEPARTMENT FROM APRIL 15, 2006 THROUGH APRIL 14, 2007
- 06-0205 RESOLUTION COMMITTING TO THE PROPOSED COST SHARING PLAN FOR THE U.S. 42 IMPROVEMENT PROJECT AND SUPPORTING A LETTER TO NOACA REQUESTING THEIR COMMITMENT TO THEIR SHARE OF THE PROJECT

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- 06-0206 AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS FOR WIA YOUTH SERVICES FOR THE MEDINA COUNTY WORKFORCE DEVELOPMENT OFFICE
- 06-0207 APPROVING AN AGREEMENT FOR INDEPENDENT CONTRACTOR SERVICES FOR THE MEDINA COUNTY DRUG ABUSE COMMISSION
- 06-0208 RESOLUTION ENTERING INTO A SUBRECIPIENT AGREEMENT WITH THE MEDINA COUNTY PUBLIC TRANSPORTATION DEPARTMENT TO PROVIDE FINANCIAL ASSISTANCE FOR TRANSPORTATION SERVICES
- 06-0209 RESOLUTION APPROVING THE AMENDING BY-LAWS OF THE MEDINA COUNTY HOUSING NETWORK
- 06-0210 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 06-0211 RESOLUTION AUTHORIZING THE PLANNING COMMISSION TO REVIEW PLANNED UNIT DEVELOPMENT (PUD) SITE PLANS AT THE REQUEST OF TOWNSHIPS AND VILLAGES WITHIN THE COUNTY OF MEDINA AT A COST OF \$300.00 PER PLAN AND ADDING THIS COST TO THE MEDINA COUNTY PLANNING COMMIS
- 06-0212 RESOLUTION APPOINTING REPRESENTATIVE TO THE MEDINA COUNTY CONVENTION AND VISTOR'S BUREAU BOARD OF TRUSTEES
- 06-0213 RESOLUTION APPOINTING A STRUCTURAL ENGINEER TO THE MEDINA COUNTY BOARD OF BUILDING APPEALS
- 06-0214 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS
- 06-0215 ADOPTION OF THE 2006 ANNUAL APPROPRIATING MEASURE AND THE REPEAL OF ALL 2006 TEMPORARY APPROPRIATION MEASURES

MEDINA COUNTY COMMISSIONERS:

Stephen D. Hambley

Respectfully submitted,

Sharon A. Ray

Pamela J. Terrill, Clerk

Patricia G. Geissman