

COMMISSIONERS MEETING – MONDAY, MARCH 25, 2002

Patricia G. Geissman called the meeting to order at 9:30 a.m. with Thomas R. Bahr and Stephen D. Hambley 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 March 11 and 18 was dispensed with. Each Commissioner has read them personally. Mr. Bahr moved to approve the minutes. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gina Frimel, Secretary in the County Engineer's Office, presented 4 resolutions approving the final plat and approving the annual assessment on improvements & creating a public watercourse for the Greenfields Subdivision in Brunswick Hills Township, requesting ODOT to determine a safe speed limit on C.H. 2, Medina Line Road, between S.R. 162 and S.R. 18, and to invest the retainage of Carson Paving & Prestress Services, subcontractor and supplier for Kelcorp, for the Nichols Road Bridge No. 8 replacement project. Mr. Bahr moved to approve the 4 resolutions. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed 6 resolutions involving expenditure adjustments, various fund transfers, approving a program funding amendment for FY02 Title III grant for the Office for Older Adults, and the weekly bills in the amount of \$748,168.70. The Title III funding amendment is due to the Western Reserve Area Agency on Aging (WRAAA) increasing the funding by \$40,000 because of the 2000 census totals. Mr. Bahr moved to approve the 6 resolutions. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

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

John Stricker, County Administrator, presented a resolution accepting and awarding the bid for 2002 renovations for ADA compliance for the Society for Handicapped Citizens Camp Paradise. There were 4 bids received for the project estimated at \$69,000. Pappas Construction is the lowest bidder at \$68,760. This is for upgrades to the restrooms, handicapped ramps, sidewalks and some cabins. The project will be paid by CDBG funds. Mr. Bahr moved to accept and award the bid. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution approving the detailed plans and specifications for the extension of a sewer in Columbia Road and authorizing the bidding. This line will service the Buckeye Schools. Mr. Bahr moved to approve the resolution. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution authorizing a final change order for the Remsen, Huffman, Hamlin and Pilgrim Valley waterline project in Medina Township. They accepted an alternate bid from the contractor to use a longitudinal blowing pipe, which was used at the Fairgrounds. It couldn't be used for the entire projects such as around driveways and other areas, but it saved \$39,000 on this contract. Mr. Bahr moved to approve the change order. Seconded by Mr. Hambley.

Through discussion Ken noted that the contractor leased equipment for the Fairgrounds project and purchased the larger equipment for this type of job. They didn't receive their new equipment until November, but it enables this company to use this on larger projects now. There was a brief discussion about the great savings and the easier cleanups with this system.

There was no further discussion.

Roll Call on the motion and second to approve the change order showed all Commissioners voting AYE.

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Judy Hardesty, Deputy Director of Job & Family Service, presented 4 resolutions approving expenditures for Child Abuse Prevention Month, resolution approving the use of Teer Incentive Funds, authorizing the advertisement for proposals for computer programming and training, amending the eligibility criteria for the Commissioners' Homeless Program. The expenditures for Child Abuse Prevention Month would be to allow use of \$2,000 from the State for the annual "Rising Up & Moving On" breakfast. The department was awarded Teer funds for their food stamp error rating and this will be used to replace some screens and printers and for office supplies. The proposals for computer programming and training are to continue the services to help with their database programming. Since 1999 they have 99.9% of their forms available on the computer, have completed databases for the childcare program that enables them to issue approvals/denials and for intake to track every application received. They are working on a children services database to track the children and money spent on those children. Training is part of the database creations. The main amendment to the Homeless Program is the reduction from \$750 to \$500 for the maximum allowable per individual/family. The other changes are minor such as updating the poverty guidelines that change every January. Mr. Bahr moved to approve the 4 resolutions. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Judy presented information to the Clerk for the travel request that was pulled last week.

Mr. Hambley noted that it was reported in the news that the Department had to return a considerable amount of money to the State for the PRC-DR program and asked that Judy respond to that.

Judy stated that the PRC-DR money was a 2-year Welfare Reform program to help stimulate local funding for programs. A committee was formed and they accepted RFP's for programs and awarded money to start various programs. She understands that most of the money returned was because some community agencies weren't able to start their programs and expend the funds before the deadline. She agreed with Mr. Hambley that it was the community agencies that were unable to spend down. The agencies were starting from scratch and the State was late getting guidelines out for them. Some of the agencies did spend the money, such as Medina General Hospital's infant car seat training program, and others just had a hard time getting started by the deadline. She also agreed with Mr. Hambley that some agencies, such as the Career Center, were able to find other funding sources.

Kathy Yuzwa, MCDAC Director, presented a resolution appointing Dr. Julie Reeves as the alternate for the Medical Society on MCDAC. Mr. Bahr moved to approve the appointment. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Kathy noted that a resignation was received from Wadsworth's representative and they are working on getting a replacement. The MCDAC grant announcements have been sent out and it has been publicized in 6 different locations. At this time they have received 18 requests for applications. The deadline for applications is April 22. MCDAC participated in the Home & Flower show and passed out updated brochures. They have received their 2001 asset share from the Drug Task Force's forfeiture dollars in the amount of \$1,422.31. They are continuing their work on the community awareness campaign with events scheduled for April 23 and May 7. These are free seminars to cover legal issues and anti-drug facts. The next MCDAC meeting is scheduled for April 1.

Chris Hartman, Soil & Water Conservation District, stated that they have signed a Memorandum of Understanding with the City of Wadsworth regarding their urban program. They are working on agreements with Medina and Brunswick Cities. They are negotiating with the County Engineer regarding permitting authorities involved with the urban program for major subdivisions. The language has been agreed to and a resolution should be coming before the Commissioners next week. The permits will involve storm water, engineering issues and sediment control. They have completed and approved conservation plans for 5 landowners that are making application to the State for purchase of development rights. They have been assisting the Medina-Summit Land Conservancy on these. Their role was gathering soil and productivity information and confirming the conservation plans. In the last month they assisted 150+ landowners with various information, 375 kids participated in education programs, 6 education training kits were loaned out, and 22 teachers participated in workshops. Their office is

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proposing to lead a countywide effort regarding the NPDES Phase 2 program, which is the development of a countywide sewer and water management plan for the permitted jurisdictions. At this time there are 4 townships and 2 municipalities that will be permitted, with 2-3 more townships and 1 more city working towards this. Their office will help these communities meeting permitting needs for storm water management in such ways as identifying resources and ways to protect water quality, designating responsibilities and setting up time frames.

Mr. Bahr noted that the townships and cities will have representatives on the committee, which will provide some expertise because a lot of the townships will have to comply with the new regulations for storm water and water quality. He comments the District's Board and staff for taking a lead position in this. He believes this Board should endorse their efforts and that they be the lead counsel in this matter. This is vital to the county and it will become more vital as the county continues to grow.

Chris stated that they anticipate that the committee will develop a report that their office will be the facilitator of the committee for the local jurisdictions. They anticipate requesting funding assistance from the jurisdictions. They should have some firm numbers by next month and proposals will go out to everyone and see what their interest is.

John Martin of Brennan, Manna & Diamond stated that they are serving as bond counsel for an issue not to exceed \$8 million for the Medina Christian Academy to finance a new facility for the school. They plan to build a facility off Beach Road, north of Route 18. The facility will consist of a 96,000 square foot school building and a 64,000 square foot athletic complex. They hope the final bond amount will be \$4 to \$4-1/2 million, which is dependent upon some of their fundraising projects. The school currently is housed at the First Baptist Church on Route 18. The new facility will enable the school to increase enrollment from 350 students to 1300 as well as increase their staffing with 31 new employees. He introduced Dr. Paul Mish, Executive Director of the school. Under the Ohio statutes, this is considered an industrial revenue bond because of the increase in jobs. Under the Internal Revenue Code, the facility qualifies as a 5013C entity and will eligible for bond financing. Through questioning, he stated that this has been done for other schools in the State and he will provide information later on those schools. He agreed that the county's bond counsel will also be reviewing this.

Mrs. Geissman noted that passing this resolution allows the bond counsels to work out the details and issues.

Mr. Martin agreed, adding that they will be back later for the final bond legislation with those details of the financing.

Mr. Bahr moved to approve the resolution pertaining to the conditional intent to issue Economic Development Revenue Bonds to assist the Medina Christian Academy Inc. and retaining Brennan, Manna & Diamond as their bond counsel. Seconded by Mr. Hambley.

Mr. Mish stated that they are excited about the project that will allow for a good size enrollment for next year. They want to stay in Medina County, as the community support has been very good. He appreciates the Commissioners' help in this matter.

Chris Jakab noted that arrangements have been made for Squires & Sanders, the county's bond counsel, to work with their bond counsel. The CIC approved this project last week. He understands the overall development will also house a church.

Mr. Martin stated that the first part of the property is being developed for commercial use by another development as it sits on Route 18 and must meeting commercial zoning requirements. The next portion of the property will be where the school is located and the Church is planning to relocate on another section of the land, but that is unrelated to the bond issuance.

Kim Detchon asked if there are plans for the present building.

Mr. Mish stated that a number of churches have expressed interest in the property.

Angela McMillen asked if any portion of the project is in Sharon Township.

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Mr. Mish stated that it is in Granger Township.

There was no further discussion.

Roll Call on the motion and second to approve the conditional intent to issue bonds for the Medina Christian Academy showed all Commissioners voting AYE.

Mrs. Geissman read a resolution proclaiming April 14-21 as American Home Week. Mr. Bahr moved to approve the proclamation. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman reviewed a resolution appointing Thomas Miller as Brunswick City Mayor's representative to the Workforce Policy Board with his term expiring December 31, 2004. Mr. Bahr moved to approve the appointment. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman reviewed a resolution appointing Keith Starcher to the ADAMH Board with his term expiring June 30, 2003. Mr. Bahr moved to approve the appointment. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman reviewed a resolution approving the petition for annexation of 1.4922 acres from Wadsworth Township to the City of Wadsworth. Mr. Bahr moved to approve the petition. Seconded by Mr. Hambley.

Mr. Hambley noted that this resolution was reviewed last week and is an expedited action because the City of Wadsworth owns the parcel.

There was no further discussion.

Roll Call on the motion and second to approve the petition for annexation showed all Commissioners voting AYE.

Mrs. Geissman reviewed a liquor permit transfer for the Brunswick Hills Country Club for D1, D2 and D3 permits. No questions or concerns have been received in the office.

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

The meeting was opened for public comment.

Chris Bunch, Medina-Summit Land Conservancy, presented a new map showing the location of the farms that are applying for agricultural easements under the State's program. There are 11 parcels involving 6 applications and 5 families being submitted.

There was no further public comment.

Commissioners recessed the meeting a 10:14 a.m. to move to the conference room.

Commissioners reconvened the meeting at 10:15 a.m. for the discussion session.

Mr. Hambley asked Bill Thorne, Assistant Prosecutor, if he would be providing the resolutions of support for the agricultural easements.

Bill stated that Mr. Bahr had expressed a concern with a provision for the local government to provide funding, and that has been redrafted stating that the farmers are making the 25% match. There are 9 separate resolutions.

Commissioners agreed to have this presented next week for approval.

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Mr. Hambley noted that there is a joint planning effort between the Brunswick Chamber, Brunswick Hills Township and the City of Brunswick. They are looking for a corridor study of Route 42 and Route 303 similar to the one done on Route 18. They will be looking at zoning and land uses between the 2 communities for joint development efforts to come to an agreement for their mutual benefit. He asked if someone from the Planning Department could attend at least their April 5 meeting. Due to zoning issues, the Planning Department will have to be involved eventually with the township and it would be good to have them present.

Mrs. Geissman understands that there is a study already taking place on Route 42 between Medina and Brunswick.

Mr. Hambley stated that ODOT is doing a safety study in that area and Brunswick has asked them to extend that study on 42 up to Boston Road. He also noted that NOACA is being brought in to review some regional issues.

Commissioners agreed it would be good to have someone present from the Planning Department.

Chris Jakab stated that he asked the Health Benefit Coordinator to review the life insurance policies on employees. This has been provided through Sun Life since 1988 at a cost of \$80,000 annually. He presented information on quotes received. Group 1 is the Achievement Center and they carry \$25,000 for their employees. Group 2 is all other county employees at \$20,000. Guardian's quote is the lowest and best and will save the county \$24,000 annually. Their quote is good for 2 years. He recommends processing the change effective April 1. Mr. Bahr moved to approve making the change. Seconded by Mr. Hambley.

Through discussion it was noted that it will not change any of the benefits. The current cost is \$6 per employee and the new cost will be \$4.20 per employee. Chris also agreed to work with Roger on determining the cost of the total benefit package per employee.

Roll Call on the motion and second to approve changing the life insurance plan showed all Commissioners voting AYE.

Chris noted that there were some computer system problems with the transition to the plan design on the health insurance. Memos were sent to all employees about the prescription costs and how to seek reimbursement. The biggest problem was the charge for generic drugs that have no non-generic alternates. This problem is supposed to be fixed by today.

There was no further business before the Board of discussion.

Mr. Bahr moved to adjourn the meeting at 10:28 a.m. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

The Assistant Clerk received bids for the Sanitary Engineering Department vehicles. Bids were received from Gallucci Chevrolet, Laria Chevrolet, Maibach Ford, Montrose Ford, Wadsworth Ford, and Westgate Ford. The bids were turned over to the Sanitary Engineer's Office for review and recommendation

RESOLUTIONS PASSED:

02-0216 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

02-0217 RESOLUTION PROCLAIMING APRIL 14-21, 2002 AS "AMERICAN HOME WEEK"

02-0218 RESOLUTION APPROVING THE FINAL PLAT FOR THE GREENFIELDS SUBDIVISION LOCATED IN BRUNSWICK HILLS, TRACT 1, LOT 19

02-0219 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS...37.3963 ACRES OF LAND IN TRACT 1, LOT 19 OF BRUNSWICK

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HILLS TOWNSHIP KNOWN AS GREENFIELDS SUBDIVISION AND ESTABLISHING SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE

02-0220 RESOLUTION REQUESTING THE OHIO DEPARTMENT OF TRANSPORTATION TO DETERMINE AND DECLARE A REASONABLE AND SAE PRIMA FACIE SPEED LIMIT ON COUNTY HIGHWAY NO. 2, MEDINA LINE ROAD, BETWEEN 2.4. 162, SHARON COPLY ROAD AND S.R. 18, MEDINA ROAD, MEDINA COUNTY, OHIO

02-0221 RESOLUTION AUTHORIZING THE INVESTMENT OF RETAINAGE FOR CARSON PAVING INC. AND PRESTRESS SERVICES IN., SUBCONTRACTOR AND SUPPLIER FOR KELCORP CONSTRUCTION, FOR THE NICHOLS ROAD, BRIDGE NO. 8 REPLACEMENT PROJECT

02-0222 EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

02-0223 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE PUBLIC ASSISTANCE FUND (0120) TO THE COUNTY GENERAL FUND (0010) FOR INDIRECT COSTS

02-0224 TRANSFER OF COUNTY GENERAL FUNDS TO THE COUNTY DIVERSION PROGRAM

02-0225 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE COUNTY GENERAL FUND FOR DOMESTIC RELATIONS COURT SERVICES

02-0226 APPROVING A PROGRAM FUNDING AMENDMENT OF THE FY02 TITLE III GRANT FOR THE OFFICE FOR OLDER ADULTS

02-0227 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

02-0228 RESOLUTION ACCEPTING AND AWARDDING BIDS FOR 2002 RENOVATIONS FOR ADA COMPLIANCE FOR THE SOCIETY FOR HANDICAPPED CITIZENS CAMP PARADISE

02-0229 RESOLUTION APPROVING THE DETAILED PLANS AND SPECIFICATIONS FOR A SEWER IN COLUMBIA ROAD AND AUTHORIZING THE SANITARY ENGINEER TO COMMENCE ADVERTISING FOR CONSTRUCTION FUNDS

02-0230 RESOLUTION AUTHORIZING A FINAL ADJUSTING CHANGE ORDER (#2) FOR THE REMSEN, HUFFMAN, HAMLIN & PILGRIM VALLEY WATERLINE PROJECT IN MEDINA TOWNSHIP, MEDINA COUNTY, OHIO MCSE #W500/00-7.1.19.1

02-0231 RESOLUTION APPROVING EXPENDITURES RELATING TO CHILD ABUSE PREVENTION MONTH

02-0232 RESOLUTION APPROVING THE USE OF TEER INCENTIVE FUNDS FOR MEDINA COUNTY JOB & FAMILY SERVICES

02-0233 RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS RELATING TO COMPUTER PROGRAMMING AND TRAINING FOR MEDINA COUNTY JOB & FAMILY SERVICES

02-0234 RESOLUTION AMENDING THE ELIGIBILITY CRITERIA FOR THE MEDINA COUNTY COMMISSIONER'S HOMELESS PROGRAM

02-0235 RESOLUTION APPOINTING ALTERNATE TO THE MEDINA COUNTY DRUG ABUSE COMMISSION (MCDAC)

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02-0236 RESOLUTION PERTAINING TO THE CONDITIONAL INTENT TO ISSUE ECONOMIC DEVELOPMENT REVENUE BONDS TO ASSIST MEDINA CHRISTIAN ACADEMY INC...WITH THE FINANCING OF A FACILIYT WITHIN THE BOUNDARIES OF THE COUNTY...RETAINING BRENNAN, MANNA & DIAMOND AS BOND COUNSEL

02-0237 RESOLUTION APPOINTING A MEMBER TO THE WORKFORCE POLICY BOARD

02-0238 RESOLUTION APPOINTING A MEMBER TO THE MEDINA COUNTY ALCOHOL, DRUG ADDICTION & MENTAL HEALTH (ADAMH) BOARD

02-0239 RESOLUTION APPROVING THE PETITION FOR ANNEXATION OF 1.4922 ACRES OF LAND KNOWN AS BEING PART OF LOT 2, TRACT 5 OF WADSWORTH TOWNSHIP TO THE CITY OF WADSWORTH, MEDINA COUNTY, OHIO

02-0240 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Patricia G. Geissman

Respectfully submitted,

Thomas R. Bahr

Pamela J. Terrill, Clerk

Stephen D. Hambley