

COMMISSIONERS MEETING – MONDAY, MARCH 8, 2004

Sharon A. Ray called the meeting to order at 9:30 a.m. with Stephen D. Hambley present. Patricia G. Geissman was out due to a death in her family.

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

The review and approval of the March 1 and March 2 minutes was tabled at this time.

Doug King, Administrative Assistant in the County Engineer's Office, presented a resolution requesting ODOT to determine a safe speed limit on C.H. 260, Leatherman Road, between the Wadsworth City limit and Reimer Road. Mr. Hambley moved to approve this request; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed resolutions amending the temporary appropriation resolution by increasing appropriations, transfer of funds, expenditure adjustments for various funds, approving an optional third year for janitorial services for various county office buildings, and the weekly bills in the amount of \$579,547.56. The original janitorial services agreements were with General Building Maintenance and Marks Cleaning for 2 years. Tom Maupin, Maintenance Superintendent, has requested continuing the agreements through the optional third year. Mr. Hambley moved to approve the 4 resolutions and payment of the bills; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

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

John Stricker, County Administrator, had no resolutions today.

Ken Hotz, Sanitary Engineer, presented and reviewed a resolution to invest the retainer of Northeast Ohio Trenching Services for the S.R. 18 waterline relocation project in an escrow account. This is for the waterlines being relocated at the intersection of Route 18 and I-71. Mr. Hambley moved to approve investing the retainer; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ms. Ray presented a resolution reappointing the Commissioners' representatives to the Community Reinvestment Area Housing Councils for Hinckley, Liverpool and Sharon Townships. Ken Livingstone is appointed to represent Ms. Ray, William Zelei for Mrs. Geissman, and Jim Sandor for Mr. Hambley. Their terms expire December 31, 2006. Mr. Hambley moved to approve the reappointments; Seconded by Ms. Ray.

Mr. Hambley questioned appointment of Mrs. Geissman's representative since she is not present.

The Clerk noted that Mrs. Geissman provided Mr. Zelei's name for the reappointment resolution.

There was no further discussion.

Roll Call on the motion and second approving the reappointments showed both Commissioners voting AYE.

Ms. Ray presented a resolution appointing Jay Mitzel to the Mental Retardation and Developmental Disabilities (MRDD) Board with his term expiring December 31, 2007. Mr. Hambley moved to approve the appointment; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

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Ms. Ray read a notice of a regular annexation petition being filed on March 3. This petition is for 139.77 acres from Wadsworth Township to the City of Wadsworth. The hearing is scheduled for May 17 at 10:15 a.m.

Ms. Ray reviewed a notice of a new liquor permit for Aldi Inc. in Montville Township. No questions or concerns have been received.

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

The meeting was opened for public comment and there was no one present wishing to comment.

At 9:41 a.m. Mr. Hambley moved to recess into Executive Session for the purpose of discussing personnel/collective bargaining and term of employment; Seconded by Ms. Ray.

Ms. Ray noted that the discussion session scheduled for this afternoon has been cancelled. A discussion session to review the budget has been tentatively scheduled for this Wednesday at 9:30 a.m.

There was no further discussion.

Roll Call on the motion and second to recess into Executive Session showed both Commissioners voting AYE.

At 10:14 a.m. Mr. Hambley moved to adjourn the meeting; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

RESOLUTIONS PASSED:

- 04-0167 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER
IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 04-0168 RESOLUTION REQUESTING THE OHIO DEPARTMENT OF TRANSPORTATION TO
DETERMINE AND DECLARE...SPEED LIMIT ON C.H. 260, LEATHERMAN ROAD,
BETWEEN THE WADSWORTH CITY LIMITS AND C.H. 123, REIMER ROAD, IN MEDINA
COUNTY, OHIO

- 04-0169 RESOLUTION AMENDING THE TEMPORARY APPROPRIATION RESOLUTION

- 04-0170 AUTHORIZING A CASH TRANSFER FOR THE MEDINA COUNTY ACHIEVEMENT CENTER

- 04-0171 EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

- 04-0172 RESOLUTION APPROVING AN OPTIONAL THIRD YEAR FOR JANITORIAL SERVICES
FOR VARIOUS MEDINA COUNTY OFFICE BUILDINGS

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- 04-0173 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 04-0174 RESOLUTION AUTHORIZING THE SANITARY ENGINEER TO INVEST THE RETAINER OF NORTHEAST OHIO TRENCHING SERVICES INC. FOR THE S.R.18 WATERLINE RELOCATION PROJECT IN AN ESCROW ACCOUNT MCSE#WR-500/00-7.1.2
- 04-0175 RESOLUTION REAPPOINTING MEMBERS TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCILS FOR HINCKLEY, LIVERPOOL AND SHARON TOWNSHIPS
- 04-0176 RESOLUTION APPOINTING A MEMBER TO THE MEDINA COUNTY MENTAL RETARDATION & DEVELOPMENTAL DISABILITIES (MRDD) BOARD
- 04-0177 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Sharon A. Ray

Respectfully submitted,

Stephen D. Hambley

Pamela J. Terrill, Clerk