

## COMMISSIONERS MEETING, MONDAY, MARCH 26, 2007

Sharon A. Ray called the meeting to order at 9:31 a.m. with Patricia G. Geissman and Stephen D. Hambley present.

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

The oral reading of the minutes of March 19 was dispensed with as each Commissioner had read them personally. Mr. Hambley moved to approve the March 19 minutes; the motion was seconded Ms. Ray. There was no discussion. Roll call showed Ms. Ray and Mr. Hambley voting AYE and Mrs. Geissman abstaining (she was on vacation that week).

Doug King, Administrative Assistant in the County Engineer's Office, presented a resolution determining the necessity to close Shaw Road between Richman Road North and Richman Road South for culvert replacement. Mr. King also presented a resolution authorizing the advertisement for bids for bituminous patch mix for use by the Medina County Highway Department. Mrs. Geissman moved to approve both resolutions and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list for permits issued March 15-21, 2007.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) expenditure adjustments for various funds; (2) transferring General Funds to the Diversion Program for the month of March 2007; (3) approving an agreement with the Medina County Sheriff for supplemental Medina County Courthouse security services; and, (4) authorizing an agreement with Dr. Vincent DeGeorge for independent contractor services for the Family First Council for the time period of March 1, 2007, through February 29, 2008, for an amount not to exceed \$54,947.32. Mr. Miller requested payment of the weekly bills in the amount of \$813,241.16. Mrs. Geissman moved to approve the four finance resolutions and payment of the weekly bills; the motion was seconded by Mr. Hambley. There was no discussion. Roll call showed all commissioners voting AYE.

Holly Muren, Human Resources Assistant, presented and reviewed a resolution approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners. Mrs. Geissman moved to approve the resolution; the motion was seconded by Mr. Hambley. There was no discussion. Roll call showed all commissioners voting AYE.

Chris Jakab, County Administrator, presented and reviewed the following resolutions: (1) authorizing the amendment of administrative services and stop loss agreements with Medical Mutual of Ohio for the provision of employee health plan services for CY 2007; (2) accepting bids from eight companies and awarding bids for janitorial services for Medina County Offices on the recommendation of Maintenance Superintendent Tom Maupin and his review for the term April 1, 2007, through March 31, 2009. Building group #1 (courthouse complex, Prosecutor's Office, Administration Building) and #2 (Human Service Center, Job & Family Services) were awarded to Marks Cleaning for the two-year contract amount of \$274,346.00. Building groups #3 (Jail, Juvenile Detention Center, New Horizons, Engineering Center, Sanitary Engineer's Meter Shop), #4 (Auto Title, Brunswick Human Service Center, Professional Building, Workforce Development), and #5 (Farm Service Agency) were awarded to Milano Cleaning Service (the current vendor for all the building groups) for the two-year contract amount of \$146,054.60; (3) approving the acquisition of property in Westfield Township and the Village of Gloria Glens corresponding the Flood Mitigation Program; (4) authorizing an application to the Ohio Department of Development for Community Housing Improvement Program (CHIP) grant funds; and, (5) entering into a coordination agreement with the Ohio Historic Preservation Office that corresponds with the requirements of the Community Development Block Grant Program (CDBG) and the HOME-funded Activities Program. Mrs. Geissman moved to approve the five resolutions; the motion was seconded by Mr. Hambley. Ms. Ray asked when the CHIP application would be done and Mr. Jakab said this week. There was no further discussion. Roll call showed all commissioners voting AYE.

Jim Troike, Sanitary Engineer, presented a resolution awarding bids for various vehicles to be utilized by the Medina County Sanitary Engineering Department. Mrs. Geissman moved to

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approve the resolution. Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Jim Doutt, Medina County Economic Development Corporation (MCEDC) Executive Director, said they completed all the Ohio Revised Code required reviews of the current tax abatements that they have jurisdiction over. MCEDC only encountered problems with two companies that are being addressed. A Hinckley company did not pay their taxes on time so they were given 60 days to show that the taxes will be paid. Also, the owners of some Liverpool Township structures that housed companies that went out of business will need to show just cause why the abatement should be continued. They also reviewed 18 Enterprise Zone Agreements and nearly 100 active Community Reinvestment Area (CRA) projects. Mr. Doutt thanked all of the citizens and officials that served on the Housing Councils and Tax Incentive Review Councils and his assistant Sandy Neuman for all of the time and effort they spent on this project.

Mr. Doutt presented and reviewed four resolutions of minutes of the Housing Council and Tax Incentive Review Councils' meeting minutes for approval and then be sent to Columbus for public record: (1) approving minutes from the Housing Councils representing Hinckley Township, Sharon Township and Liverpool Township; (2) approving minutes from the Housing Council representing Sharon Township; (3) approving minutes from the Tax Incentive Review Councils representing the City of Medina, Sharon Township and Liverpool Township; and (4) approving minutes from the Tax Incentive Review Councils representing the City of Medina, Sharon Township and Liverpool Township. Mrs. Geissman moved to approve the four resolutions and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Brian Nowak, Medina County Drug Abuse Commission (MCDAC) Executive Director, presented a resolution authorizing financial participation with the City of Brunswick for 2007 and payment of MCDAC funds. This resolution replaces tax monies that the City of Brunswick would have collected from its own .25 mill drug enforcement levy. The City of Brunswick wishes to continue to utilize MCDAC funds to contract with Medway Enforcement Agency during 2007. MCDAC will distribute 6.21% of its CY 07 estimated tax levy revenues to the City of Brunswick in the amount of \$94,821.00. A reduction in the allocation percentage was necessary to more closely parallel receipt activity corresponding to Brunswick's original drug enforcement levy. Each year, for the remainder of the five-year MCDAC levy, adjustments will be made for countywide tax base growth as a result of new construction. Mrs. Geissman moved to approve the resolution and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Scott Uhas, Transit Director, said that his Transit operators were subjected to some horrible road conditions this winter and he was proud of them for not getting involved in any accidents of any major consequence. He also thanked the Finance Department for assisting them in putting four old, retired vehicles on the internet auction site at GovDeals.com. All of the auctions went extremely well. Ridership and fare box revenue were understandably both down for the month of March due to the inclement weather and the MRDD school closings.

Jeff Van Loon, Medina County Soil & Water Conservation District, District Manager, reported that the Balance Growth Initiative has secured a facilitator funded by the grant to assist in finalizing the decisions that need to be made regarding the primary development and conservation areas in the county. They will be sending the information to the 12 jurisdictions in the watershed. They have had several drainage and flood-related calls recently and they have been giving people advice on how to deal with the problems. He invited the Commissioners to attend the "Best Local Land Use Workshop" on Thursday, March 29, in the Choral Room of the Administration Building.

Ms. Ray presented a resolution commending the following members of the Junior Leadership Class of 2007:

Matt Amodio	Sarah Fortner	Matt Latronica
Alyssa Armstrong	Jarred Grant	Clinton LeHotan
Sam Bender	Michelle Grywalsky	Eddie McCary
Kate Bertino	Kristen Hare	Arika McGraw

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Jessica Cahal	Dan Harrison	Brittany Meder
Anthony Cajka	Megan Hershey	Kayla Miracle
Kimberly Coates	Ellen Huefner	Myranda Porada
John Covert	Kevin Joseph	Tracey Tytko
Will Earle	Luke Kelley	Hayley Vicars
David Eckenrode	Megan Lamb	Karli Wolff

Mrs. Geissman made a motion to approve the resolution. Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

The Clerk read the resolution to allow the expenses of county officials. Mrs. Geissman moved to approve the expenses and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

The meeting was opened for public comment and no one wished to speak at this time.

Ms. Ray read the notice from the Ohio Division of Liquor Control regarding a transfer of a liquor license from N S Corporation, Inc., 8851 Wooster Pike, Guilford Township, Seville, Ohio 44273 to Indian American, Inc. DBA Citgo at the same address. It is for a C1 and C2 permit class, which is "Beer only in original sealed container for carry out only", and "Wine and certain pre-packaged mixed drinks in sealed containers for carry out". There were no comments.

The meeting recessed at 9:52 a.m. for the commissioners to move to the Conference Room for the Discussion Session at 10:00 a.m. Ms. Ray announced that there would be a public hearing to discuss Building Department fees at 10:30 a.m.

### Discussion Session

Mrs. Geissman said she wanted to go on record about how proud she was of the Sheriff's Office. She attended the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) spring conference awards ceremony in Greensboro, North Carolina. During the conference, the Commission reviewed and voted on candidate agencies for accreditation and recognition. The Sheriff's Office had to demonstrate that they met professionally-recognized criteria for excellence in management and service delivery. There were many negative comments for the agencies that were reviewed prior to the Medina County Sheriff's Office. When it came to Sheriff Neil Hassinger and his team, they asked many questions about how some things were done because it was obvious that there were innovative ideas coming from Medina County. She was very proud because there was not one negative implication. The professionalism, commitment and dedication to getting that accreditation was very obvious.

Ms. Ray added that she featured the Medina County Sheriff's Office on the cable access program "Your Medina County" that she taped last week. She had Sheriff Hassinger and Chief Deputy Baca talk about the CALEA accreditation and the process. That will begin running on local cable channels on April 1. Mrs. Geissman said she wrote about the accreditation in the HANDS Foundation Newsletter this month so he will be getting a lot of coverage. She said she taped a show on regionalism for March and she received a message that a program on the sales tax is on instead on the Medina cable. She asked if anyone knows the situation. Mr. Hambley said Brunswick has switched programs. It might be replayed as an informational "filler" piece and shown in addition to normal programming; the Clerk will make an inquiry.

Chris Jakab, County Administrator, said he had requests from a couple of citizens to use a Balcony Room to show a documentary. He commented that they do not have a specific policy for room use requests. Ms. Ray said it is a matter of public freedom of speech, but they should have a "disclaimer" posted that they do not endorse the subject matter presented at such meetings. Mr. Jakab will work with the person that books room.

Mr. Jakab presented a tentative schedule to visit department heads and staff to get a better feel for their operations. He will conduct staff meetings and then do things such as ride a Transit bus and go out in the field with the Animal Shelter patrol personnel.

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Mr. Jakab said he put together a Request for Qualifications (RFQ) for the Commissioners' review and consideration for obtaining the services of a legal firm for purposes of labor negotiations and collective bargaining laws. In the past, they have tried every couple of years to see who else is available to perform these services. He recommended a review at this time because of the lull in negotiations. He is not necessarily advocating making a change, but reviewing what other firms may have to offer. Cost is a consideration, but the qualifications and experience are very important. The Commissioners were agreeable to the process and Mr. Jakab will proceed.

Ms. Ray said she received a request from Court Correction Committee members asking if the Commissioners would be willing to pass a resolution of support for H.B. 108, a bill requiring an additional \$5 court costs assessed for every moving violation. The money will be used to fund drug law enforcement. The funds would stay at a state level and then distributed. She will speak with Sheriff Hassinger about this when he returns from vacation. Perhaps he would be willing to meet with the commissioners so that a determination can be made regarding supporting it.

At 10:10 a.m., Mr. Hambley motioned to adjourn the meeting and Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

### RESOLUTIONS PASSED 3/26/07

<u>Number</u>	<u>Resolution Title</u>
07-239	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
07-270	RESOLUTION DETERMING THE NECESSITY TO CLOSE SHAW ROAD (C.H. 99) BETWEEN RICHMAN ROAD NORTH (T.H. 69) AND RICHMAN ROAD SOUTH (T.H. 69)
07-271	RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR BITUMINOUS PATCH MIX FOR USE BY THE MEDINA COUNTY HIGHWAY DEPARTMENT
07-272	EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS
07-273	TRANSFER OF COUNTY GENERAL FUNDS TO THE COUNTY DIVERSION PROGRAM
07-274	APPROVAL OF AN AGREEMENT FOR SUPPLEMENTAL MEDINA COUNTY COURTHOUSE SECURITY SERVICES
07-275	AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VINCENT DEGEORGE, PH.D., FOR INDEPENDENT CONTRACTOR SERVICES FOR THE FAMILY FIRST COUNCIL
07-276	RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
07-277	AUTHORIZING THE AMENDMENT OF ADMINISTRATIVE SERVICES AND STOPLOSS AGREEMENTS WITH MEDICAL MUTUAL OF OHIO FOR THE PROVISION OF EMPLOYEE HEALTH PLAN SERVICES FOR CY2007
07-278	RESOLUTION ACCEPTING AND AWARDING THE BIDS FOR JANITORIAL SERVICES FOR MEDINA COUNTY OFFICES
07-279	APPROVING THE ACQUISITION OF PROPERTY IN THE TOWNSHIP OF WESTFIELD AND VILLAGE OF GLORIA GLENS

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- 07-280 RESOLUTION TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR A COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) GRANT
- 07-281 RESOLUTION ENTERING INTO AN AGREEMENT WITH THE OHIO HISTORIC PRESERVATION OFFICE
- 07-282 RESOLUTION AWARDING THE BIDS FOR VARIOUS VEHICLES TO BE UTILIZED BY THE MEDINA COUNTY SANITARY ENGINEERING DEPARTMENT
- 07-283 APPROVING MINUTES FROM THE HOUSING COUNCILS REPRESENTING HINCKLEY TOWNSHIP, SHARON TOWNSHIP, AND LIVERPOOL TOWNSHIP
- 07-284 APPROVING MINUTES FROM THE HOUSING COUNCIL REPRESENTING SHARON TOWNSHIP
- 07-285 APPROVING MINUTES FROM THE TAX INCENTIVE REVIEW COUNCILS REPRESENTING THE CITY OF MEDINA, SHARON TOWNSHIP, AND LIVERPOOL TOWNSHIP
- 07-286 APPROVING MINUTES FROM THE TAX INCENTIVE REVIEW COUNCILS REPRESENTING THE CITY OF MEDINA, SHARON TOWNSHIP, AND LIVERPOOL TOWNSHIP
- 07-287 AUTHORIZING FINANCIAL PARTICIPATION WITH THE CITY OF BRUNSWICK FOR 2007 AND PAYMENT OF MCDAC FUNDS
- 7.288 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this twenty-sixth day of March, 2007.

Respectfully submitted,

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Pam Vereb, Clerk

COMMISSIONERS \_\_\_\_\_  
Sharon A. Ray

OF \_\_\_\_\_  
Patricia G. Geissman

MEDINA COUNTY \_\_\_\_\_  
Stephen D. Hambley