

## COMMISSIONERS MEETING – MONDAY, MAY 10, 2004

Sharon A. Ray called the meeting to order at 9:30 a.m. with Patricia G. Geissman 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 May 3 meeting was dispensed with. Each Commissioner has read them personally. Mrs. Geissman moved to approve the minutes as amended; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's office, presented resolutions to close a section of Spieth Road all week for 3 culvert repairs and to approve the use of Subdivision Drainage Maintenance Fund for repair work for Highland Meadows Subdivision in Montville Township. Mrs. Geissman moved to approve the 2 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 resolutions authorizing various transfers of funds, revenue adjustment for Family First Council, purchasing fuel for the Engineering Center from Ports Petroleum, declaring Medina County property as excess property, and the weekly bills in the amount of \$905,300.34. A chart was attached to the fuel purchase resolution showing the increase in fuel costs over the last few months. There are 10 items being declared access property and being authorized for sale through the internet auction process. This will start this selling process and allow them to check out how this process works. Mrs. Geissman moved to approve the 6 resolutions and payment of the bills; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Holley Muren, Human Resources Department, presented and reviewed the personnel resolution. Mrs. Geissman moved to approve the personnel changes; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, had no resolutions today.

Ken Hotz, Sanitary Engineer, presented a resolution authorizing the release of the escrow account of Medina Excavating for the Foskett, Station and Beck Roads waterline project. The project is completed and has been cleaned up. Mrs. Geissman moved to release the escrow account; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution authorizing the investment of the retainer of Fabrizi Trucking & Paving Co. Inc. for the Boston Road sanitary sewer replacement project in an escrow account. This project is complete but has not been cleaned up at this time. Mrs. Geissman moved to authorize the investment of the retainer; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution authorizing notification to the City of Cleveland, Division of Water that the County intends to provide water service to Hinckley Township. This will allow for negotiations to get out of or amend the current contract for water service. Hinckley Township has submitted a letter requesting that the county supply their water. The current contract has 5 years left on it. Mrs. Geissman moved to approve the notification; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Debra Radecky, Office for Older Adults Director, stated that the upcoming programs include a physician talking about carpal tunnel syndrome on Wednesday, on Thursday a discussion on elder mediations and caregiver burn-out, entertainment on Friday by Traditions Duo, a program on high blood pressure on the 19<sup>th</sup>, the Medina Hospital Foundation will be speaking on the 21<sup>st</sup>, the movie this month is "Something Has Got to Give", and May 29<sup>th</sup> they

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will be discussion staying cool in the summer heat. The next trip is June 14<sup>th</sup> to the Cleveland Westside Market. May 18 is Senior Day and they have 90 booths and 13 sponsors this year. There are providing 222 home-delivered meals a day.

Ms. Ray presented a resolution for the installation of active warning devices at grade crossings, permitting the Board of Commissioners to apply for public and/or private grants on behalf of Sharon Township and/or York Township for Branch and Beach Roads. Mrs. Geissman moved to approve the resolution; Seconded by Mr. Hambley.

Mrs. Geissman noted that this is the final approval needed for the State to proceed with the installation of lights and gates at Branch and Beach Roads in Sharon and York Townships as well as Garman Road. The Townships, as the local highway authorities for Branch and Beach Roads, has passed their resolution giving the Commissioners authority to seek public/private grants on their behalf. This resolution also approves the Board to seek funds as the local highway authority for Garman Road. The projects should be completed in 1 year. The Railroad Safety Task Force will start looking for assistance on the next 3 crossing for installations of warning devices.

Ms. Ray noted that this has been a long time coming, noting that Mrs. Geissman has been working on this for some time.

There was no further discussion.

Roll Call on the motion and second to approve the resolution for the installation of active warning devices at grade crossing showed all Commissioners voting AYE.

Jim Douth, Economic Development Corporation Director, presented a resolution revoking the Enterprise Zone agreements for Emulsion Technologies and Emtech (fna Roton Corporation) due to positive developments. In 2003, 3M purchased both Emulsion and Emtech and they ceased operations in September. In October there was an Enterprise Zone agreement for 3M, which is actively underway. That agreement replaces the agreements for Emulsion in the amount of \$2.9 million and Emtech in the amount of \$2.5 million. 3M's agreement is for \$8.5 million and creative abatement was used within their agreement, which helps the school district. On March 10 the Medina City Tax Incentive Review Council met to review all of their Enterprise Zone applications. Both agreements were scheduled to be revoked last year when the 3M purchase was in progress. Mrs. Geissman moved to approve revoking the agreements; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ms. Ray presented and reviewed a resolution appointing Natalie Grubb as the attorney representative on the Board of Building Appeals with her term ending March 5, 2009. Mrs. Geissman moved to approve the appointment; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ms. Ray presented and reviewed a letter revoking/withdrawing the petition for annexation of 183.4020 acres from Guilford Township to the Village of Seville, noting that the hearing scheduled for May 24 is cancelled.

Ms. Ray presented a notice of a new liquor permit for Fiesta Jalapenos. She noted that the address is currently Fazoli's. This is presented for informational purposes.

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

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

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Commissioners recessed the meeting at 9:45 a.m.

Commissioners reconvened the meeting at 1:30 p.m. for the discussion session.

Ken Hotz presented a draft letter for review to the City of Cleveland Water Department relative to the resolution passed this morning regarding the intention to supply water to Hinckley. Commissioners reviewed and approved the letter.

There was a discussion regarding the RFP for a consultant to seek grants for various county programs and departments. Chris Jakab stated that there is no commence or end date in the proposal and there should be an indication of when the services are to be delivered. He noted that the funding for this was set up for a 6-month period. He agreed to draft the language for inclusion of this in the RFP and the Commissioners will review the draft next week.

Mr. Hambley suggested asking Mike Salay, Assistant County Engineer, to attend an upcoming discussion to review compliance by the Soil & Water Conservation District with the terms of the Memorandum of Understanding for the handling of storm water management

Mr. Hambley suggested asking Mike Salay, Assistant County Engineer, to attend a future discussion session to discuss their Memorandum of Understanding with the Soil & Water Conservation District in terms of the plan reviews and on-site inspections, noting that letters of complaints have been received. The Commissioners gave the authority to the County Engineer to enforce the storm water and soil erosion and sediment control program. He understands that Ms. Ray has been meeting with Mike and Chris Hartman of Soil & Water, and he feels the Board should know the status of these because the problems do not seem to be getting resolved.

Ms. Ray stated that they are trying to get a meeting set up this week between herself, Mike, Chris, Jim Kamps to determine how far behind they are and where they feel they are going. She has a call into Dan Ross in Summit County who is in charge of their storm water implementation and inspection for some guidance. She has also talked with John Lund from CTI Environmental and they have the ability to provide the service. There are some options that can be pursued. This is part of a series of meetings that have been held. After this week's meeting Mike could come to next week's discussion to layout the best way to handle the situation.

It was agreed to have Mike come in with recommendations after the meeting later this week.

Chris Jakab stated that he met with John Shultz, Dog Warden, about the expansion of hours at the Animal Shelter. The Saturday hours will be changed from 10 am to noon to 10 am to 2 pm. They will be able to juggle the employee schedules around to implement the additional hours without creating overtime. June 1 is the target date to start this expansion.

It was agreed to have Chris prepare a letter to John to start the extended hours and to ask him to keep statistics to see if this helps with adoptions. It was noted that the hours were expanded during the week in the past and the numbers indicated that they didn't have any more people coming in. This will be posted on the website and flyers can be prepared for distribution at the Adopt-A-Thon.

There was a discussion relative to the Board holding a joint meeting with the 3 city councils to discuss areas of mutual interest, such as transit and continuing training. Medina and Brunswick Councils meet on Monday evenings and Wadsworth meets on Tuesday evenings. It was preferred not to wait until summer or fall. Ms. Ray agreed to work with the Clerk to seek some dates that the councils would be available. The meeting would be set up for 7:00 pm and they will also be requested to submit suggestions for the agenda.

There was no further business before the Board for discussion.

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At 1:48 p.m. Mr. Hambley moved to adjourn the meeting; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

### RESOLUTIONS PASSED:

- 04-0364 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
- 04-0365 RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO NOTIFY THE CITY OF CLEVELAND, DIVISION OF WATER THAT THE COUNTY OF MEDINA INTENDS TO PROVIDE WATER SERVICE TO HINCKLEY TOWNSHIP
- 04-0366 RESOLUTION DETERMINING THE NECESSITY TO CLOSE SPIETH ROAD (C.H. 65) BETWEEN COLUMBIA ROAD (S.R. 252) AND ABBEYVILLE ROAD (C.H. 47)
- 04-0367 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK FOR HIGHLAND MEADOWS SUBDIVISION IN MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO
- 04-0368 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE COUNTY GENERAL FUND FOR DOMESTIC RELATIONS COURT SERVICES
- 04-0369 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND
- 04-0370 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
- 04-0371 REVENUE ADJUSTMENT FOR FAMILY FIRST COUNCIL
- 04-0372 RESOLUTION AUTHORIZING THE PURCHASE OF 3,400 GALLONS OF PREMIUM UNLEADED AND 4,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 04-0373 RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY
- 04-0374 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 04-0375 RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO RELEASE THE ESCROW ACCOUNT OF MEDINA EXCAVATING FOR THE FOSKETT, STATION AND BECK ROADS WATERLINE PROJECT MCSE #W-500/00-5.1.57
- 04-0376 RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO INVEST THE RETAINER OF FABRIZI TRUCKING & PAVING FOR THE BOSTON ROAD SANITARY

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SEWER REPLACEMENT IN AN ESCROW ACCOUNT MCSE #SR-300/00-27.0

- 04-0377 RESOLUTION FOR THE INSTALLATION OF ACTIVE WARNING DEVICES AT GRADE CROSSINGS, PERMITTING THE COMMISSIONERS TO APPLY FOR PUBLIC &/OR PRIVATE GRANTS ON BEHALF OF SHARON &/OR YORK TOWNSHIPS...BRANCH ROAD/TWP 33 (002-070W) & BEACH ROAD/TWP 54 (002-098M)
- 04-0378 RESOLUTION REVOKING THE ENTERPRISE ZONE AGREEMENTS FOR EMULSION TECHNOLOGIES AND EMTECH (FNA ROTON CORPORATION)
- 04-0379 RESOLUTION APPOINTING AN ATTORNEY TO THE MEDINA COUNTY BOARD OF BUILDING APPEALS
- 04-0380 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

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Sharon A. Ray

Respectfully submitted,

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Patricia G. Geissman

Pamela J. Terrill, Clerk

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Stephen D. Hambley