

## COMMISSIONERS MEETING – MONDAY, MAY 13, 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 May 6 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.

Doug King, Administrative Assistant in the County Engineer's Office, presented 2 resolutions closing a section of Marks Road and a section of Williams Road for culvert work. Marks Road will be closed Thursday and Friday and Williams Road will be closed Monday and Tuesday. Mr. Bahr moved to approve the road closings. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

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

Chris Jakab, Finance Director, presented and reviewed 7 resolutions involving amending the annual appropriations by transferring and by increasing appropriations, various fund transfers, revenue adjustments for the Workforce Development Fund, purchasing fuel for the Engineering Center from Ports Petroleum, and the weekly bills in the amount of \$1,123,067.05. One transfer resolution was from non-general fund departments for liability on property and vehicles. Mr. Bahr moved to approve the 7 resolutions. 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 accepting 2 easements for the sewer installed on State Route 3 for the new church being built. One easement is directly being given to the county and the other was assigned to the church and they will assign it to the county. Mr. Bahr moved to accept the easements. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution authorizing the sale of 2 stationary compactors and 2 octagon packers for the Solid Waste District. Before the Central Processing Facility (CPF) was built igloos were used for various collections in Brunswick. When those were collected, they were dumped at the Plum Creek Facility and shipped to the market. We have no use for them since the CPF has been in operation. They would like to try to sell them to haulers. Mr. Bahr moved to approve the sale. Seconded by Mr. Hambley.

Mr. Bahr asked how the price will be determined for the compactors and packers.

Ken stated that all of the haulers will be notified and bids will be taken for the sale.

There was no further discussion.

Roll Call on the motion and second to sell the compactors and packers showed all Commissioners voting AYE.

Ken presented a resolution authorizing the advertisement for bids for 2 dump trailers and to purchase an articulated wheel loader through State Purchasing. These will be used for transporting sludge to the sludge building at Liverpool, which is near completion on improvements. Mr. Bahr moved to approve the advertisement and purchase. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution authorizing a Water Pollution Collection Loan Fund agreement with the Ohio Water Development Authority (OWDA) for the Columbia

## COMMISSIONERS MEETING – MONDAY, MAY 13, 2002

Road/Buckeye Schools sanitary sewer extension. This is a low interest loan through the State EPA fund. Mr. Bahr moved to approve the agreement. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Bahr questioned how the value will be determined for the compactors and packers to assure the bids are within reason.

Ken stated that his department will determine a value. They know what they spent for those and they will calculate depreciation. If the bids are too low they can be rejected. He agreed with Mrs. Geissman that there will be a price range considered when the bids are received. He noted that only haulers will be able to utilize the compactors and packers.

Debra Radecky, Office for Older Adults Director, stated that Senior Day plans are moving along for next Tuesday. Reservations need to be made by this Wednesday in order to assure the appropriate numbers of meals are ordered. They are delivering 200 home-delivered meals daily. Their programming includes taxation and social security on May 17, in-home assisted living service on May 24, some entertainment on the 31<sup>st</sup>, and June 7<sup>th</sup> will be a review of tax law changes and long-term care. There is no trip this month because of Senior Day. She has sent a list of questions to Wayne College for the needs assessment. Through questioning, she stated that there is no one on a waiting list for home-delivered meals. They are reviewing the arrangement for meal deliveries to make sure those in Wadsworth are receiving warm meals. Most meals are delivered are in Brunswick because that's where the largest senior population is.

John Jones, Transportation Service Director, reviewed the April statistics. They made 1,580 trips on the "L", which was another record month. They transported 57 on the Homerville Circulator, 7,568 on demand response and 142 on the Southwest Circulator. They are on track to do about 109,000 trips for the year. The total vehicle miles traveled was 51,383 and the fleet average was \$7.90/gallon. They had 2,688 ½ demand response hours and 620 ¾ "L" hours. The trip denial rate was .91%. There were no accidents and 5 complaints in the month. Their billing accuracy was 99.95% and the fare box recovery rate was 54.67%. The total operation expenses were at \$64,997.41. The cost per mile was \$1.26, which is under the State average. On-time performance was at 96.69% and the overall cost per passenger was \$6.95. They had 3 breakdowns per 100,000 miles. The chart shows there is a 22.6% increase in overall ridership and 31.4% increase on the "L". They may start having problems with demands for trips with these increases. The 3 new buses should be coming by the end of the month or early next month, but they may have some problems getting them out on the road because of some budgetary restraints. The State has informed him to expect another 6% cut in operating funds this year. Last year's 6% cut ended up being 11% for rural transit systems. If the State comes through with this he will talk with Chris Jakab about a possible agency rate increase. The Ohio EPA has also informed him that buses will have to be tested similar to E-Check. A field smoke meter will need to be purchased to test the diesel buses. He is not sure if the equipment has to be purchased for the gasoline vehicles or if the E-Check stations will perform the tests. The State may waive the gasoline vehicles because we will be going with all diesels by 2005.

Mr. Bahr asked if the E-Check equipment can be used for the testing.

John stated that currently EnviroTest will not do diesel testing on this size vehicle and they are saying they won't do the gasoline buses either. It is not the same test that is done on cars. This is a 2-speed idle test for gasoline buses, and they say they will not participate in the program. The cost for the equipment to test the buses is around \$20,000. EPA said they don't want to disadvantage the smaller transportation systems, and those systems are the ones with gasoline units. EPA is considering a waiver. Under his replacement program, the gasoline buses will be gone in 2005. If one is left in 2005, it will be parked instead of purchasing the equipment for testing. Even if the gasoline analyzer is purchased today, in 3 years it won't have any value because of technology changes. The diesel analyzer cost is between \$2500 to \$6000. The test can be done by a contractor or at our facility. This testing is being required by the Ohio Revised Code and will even affect Cleveland with their 40-foot buses. He will be in Columbus on Thursday to meet with the EPA.

Mr. Bahr noted that this is happening right in the mist of funding cuts for the department.

## COMMISSIONERS MEETING – MONDAY, MAY 13, 2002

Mrs. Geissman read a resolution proclaiming the week of May 20<sup>th</sup> as “Public Transit Awareness Week”. Mr. Bahr moved to approve the proclamation. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Shultz, Dog Warden, was out ill today.

Mead Wilkins, Job & Family Services Director, presented a resolution approving their procurement plan. The plan was approved in 1996 and has been revised. Mr. Bahr moved to approve the plan. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead presented a resolution approving expenses relating to a Child Care Networking Picnic. This approves the use of daycare qualify funds for a networking program for the daycare providers. Expenditures for all of those funds were approved earlier this year and this is a more specific statement for the networking activity. Mrs. Bahr moved to approve the expenses. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead presented a resolution accepting and awarding proposals for professional services relating to computer programming. This is being awarded to Smart Solutions for technical assistance. The previous 2-year contract has expired and they were happy with the services of the contractor. Smart Solutions are the lowest and best bidder. Mr. Bahr moved to accept and award the proposal. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead presented a resolution authorizing agreements for professional services relating to Child Welfare Supportive Services. These positions were bid out last year and there is a second year renewal clause within that contract. This approves the renewal for the second year. Mr. Bahr moved to approve the agreements. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead presented a resolution approving the use of cultural diversity funds that were received from the State. There is a community wide committee that is addressing the issue of cultural awareness programming. Some speakers will be brought up and there will be some overall community programming. Mr. Bahr moved to approve the use of these funds. 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 2.3625 acres of land known as being part of Brunswick Township to the City of Brunswick. The hearing was held on April 8 and there is no reason to extend the decision any further. Mr. Bahr moved to approve the petition for annexation. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

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.

Mrs. Geissman noted that she was among 6 County Commissioners that were invited to a meeting with President George W. Bush on Friday. She revealed a picture of herself with President Bush and U. S. Senator George Voinovich, who was honored for starting the Welfare Reform Program in Ohio.

Donna Kinney noted that there is a discussion scheduled tomorrow on policies and procedures and stated that she was informed that there are already policies and procedures at the County Home. She asked if the meeting is to discuss changing those policies. If it is for that purpose, she believes an advisory type board be set up with citizens to oversee the Home with the Commissioners. This will keep the community informed on what’s going on with the funds. The residents of the county spoke by voting for the levy and they should have some kind of say. She doesn’t believe she is the right kind of person for the committee, but she’s sure there are some people from the *Help Save the County Home* group with the knowledge for that.

## COMMISSIONERS MEETING – MONDAY, MAY 13, 2002

Mr. Bahr stated that the meeting is preliminary. Requests were made for their policies and procedures up to 2 months ago and this is something that has been worked out with the Prosecutor's Office. This is something that patterns other county homes, such as Holmes and Ashland Counties.

Through questioning by Mr. Hambley, Mr. Bahr stated that he received the information this morning and it was not scheduled for today's discussion session because there are other issues that need to be reviewed, including a potential strike. He has a medical appointment later today and that is why the meeting was scheduled for tomorrow.

Mr. Hambley noted that he had other things planned for tomorrow.

Jim Dudek asked what policies and procedures will be reviewed.

Mr. Bahr stated that they are for admissions.

Mr. Dudek asked if it will be limited to admission procedures.

Mr. Bahr stated that is what is being reviewed at this time.

Mrs. Geissman added that everything has to be reviewed.

Mr. Hambley stated that there were requests made for the policies and procedures from the staff to provide in writing for some clarification. There have been policies and procedures in place and he has that documentation. The information requested involved the Prosecutor and Trina Devanney, Assistant Prosecutor, said last week that she hadn't moved forward with them because she was waiting for the outcome of the levy. To place the blame entirely on the County Home staff is not appropriate. They were all waiting for the outcome of the levy and he doesn't blame anyone for "not putting that on the front burner".

Mr. Bahr stated that is why the discussion is set for tomorrow.

Mrs. Geissman stated that at a meeting 2 months ago with John Stricker, Chris Jakab, and Mead Wilkins a request was made to Joyce Farnsworth and Lynn Remington for the policy. They said they would have it in within a couple days. They were reminded at a transition team meeting 2 weeks ago and it was then taken to the Prosecutor's Office. Bill Thorne, Assistant Prosecutor, has said it really is not a policy and that we were going to have to do one.

Bill agreed they have no written policy.

Mr. Hambley stated that he will give Bill the information that was provided to him over the weekend that demonstrates they have the various documents and policies within the literature they publish. It identifies eligibility requirements very much in line with what Holmes and Ashland Counties are doing. The only thing missing is a summary of the policies.

Bill stated that there is nothing in writing that they have given him. They have many documents, but they have no policy that was adopted.

Mr. Hambley stated that he will show Bill the information he has.

John Metter feels that this is a manufactured crisis in order to get a levy passed. In a recent article Auditor Mike Kovack said that collections and the income for the county are a lot better.

John Stricker stated that some figures in the paper were erroneous. Those figures showed an 8.2% increase in the general fund over this same time period last year. However, the figures did not include the undivided interest income that the county puts in a holding fund. That income is only distributed twice a year, and they are down 57% from the same time period last year. Overall the county is 6% below the budget estimate by our Finance Director and the Director still feels his figures are good. The County Home was originally closed on the basis there were insufficient funds to continue to keep it open.

## COMMISSIONERS MEETING – MONDAY, MAY 13, 2002

Mr. Bahr also noted that this morning Commissioners were advised of another 6% reduction in the Transit budget. The Transit Director even noted that the last 6% reduction equated to about 11% when everything was done. That is another issue the Commissioners will have to deal with. The Transit system helps the elderly, disabled and a lot of other people in this county.

Mr. Metter asked about the interest rate, how the distribution is done and if any of the funds were prior to or after September 11.

John stated that the Treasurer invests the county funds at many different interest rates and nothing goes into just one account. The distribution is done twice a year to those funds that are entitled to participate in the interest income. The State of Ohio determines which funds participate. It is mandated that the proceeds from the sale of debt receive a share of the income based upon the total cash in all of the funds combined. Some of the funds were before September 11 and some after, depending on the maturity the Treasurer has put those investments in. He referred questions about the maturity to the Treasurer.

Barbara Flowers stated that the program to lend money to people to fix their homes is placed at a lower than normal interest rate, which makes it a subsidy and that is a loss of income to the county. She asked how that loss is reflected on the county's statements.

John referred her to Chris Jakab and Treasurer John Burke.

Mr. Hambley stated that when the proposal was presented it was a believed loss of revenue income of between \$5,000 and \$6,000.

Angela McMillen, Treasurer's Office, stated that they are investing money in the banks for the Fix It Fund Program and there is a "floor" on the interest rate so that it won't go below a certain rate. The money being invested right now is at a better rate than the State because of that floor on the investment. Our program was \$1 million from the start and we're going to make a minimum of \$20,000 on the investments. People will then invest in their homes, which increases the property tax revenues. The work will increase sales tax and city income taxes will be generated by the contractors that are residents doing the work. John Burke and Chris Jakab did a very conservative estimate on the program and determined with the \$1 million investment can earn \$26,000 a year in long-term revenues. The program will not be losing money and it is not per say a subsidy.

Ms. Flowers stated that money going to pay contractors to put in kitchen cabinets will not reflect an increase in property taxes and if the contractors from out of the county will not reflect any income tax.

Angela stated that property tax values are based on the selling price of a home. When a person sells their home that has new cabinets the home will sell at a higher price, and their real estate taxes are assessed at the higher value. The money that's invested increases the tax base in gratuity. The program is good for the county and it generates money now and on a long-term basis for the county.

Through further questioning and comments by Ms. Flowers, Angela stated that they aren't investing at lower interest rate. The floor is 2% and the State is currently paying 1.93%. The banks are paying the customers 3% below the going rate for interest, which was set up by the county investing the money in those banks. She disagrees that it is a subsidy. The money could be invested at Star Ohio at 1.93% or invested with a local bank at 2%, which is the better interest rate for the county. That \$1 million is then put out into the county where it grows, raises property values, and provides jobs for our people in the county.

A gentleman asked if they are keeping track of the contractors, noting that contractors from Summit and Cuyahoga Counties advertise here.

Angela stated that the local building departments are involved and send letters to the customers that apply for the loans advising them of licensed contractors that are able to work in the community. They are advised to use licensed contractors and a list is provided to them.

## COMMISSIONERS MEETING – MONDAY, MAY 13, 2002

Lynn Vermes asked if Mike Jenks will be present at the meeting tomorrow. She feels that he should be present because there are 8 mental health patients at the County Home paying the full rate and/or are subsidized by Alternative Paths, and there is no housing available for them anywhere else in the county.

Mr. Bahr stated that Mr. Jenks is dealing with that issue now.

Ms. Vermes stated that she attended the ADAMH Board budget meeting last week and there was no allowance for housing for mental health people this year. When it comes to the admissions policy for the County Home she would like to hear what he has to say.

John stated that Mr. Jenks, with the assistance of the Metropolitan Housing Authority, has obtained a grant to do some mental health housing off of Northland Drive. The payments at the County Home do not come directly from the ADAMH Board. The payments go from the ADAMH Board to the various mental health agencies they contract with. The agencies, such as Alternative Paths, then make the payments to the County Home. Mr. Jenks does not deal individually with making placements. That is done by the mental health agencies they contract with.

Ms. Vermes stated that the housing they are proposing doesn't take into account that a lot of mental health patients need a supervision policy. They aren't making accommodations for that kind of housing. Along with the 8 people at the County Home, there are around 61 other people in the county that need immediate housing because of their individual circumstances. Beyond those 61, it is unknown how many clients will need housing because they are currently living with elderly parents or there is a sickness in the family that prevents them from staying in their present homes. The clientele at Alternative Paths has increased by 181% since the issue of the County Home started and the people realized there is help for them. They are going to need help with housing. The County Home is not the right facility for them, but it is the only one in place. Commissioners appoint people to the ADAMH Board and their meetings are just a paper chase. The meetings are private and they just pass around papers and sign them.

John stated that they are working on this.

Mrs. Geissman stated that she was with Mr. Jenks and Debra Beckstett, Alternative Paths Director when they visited a couple of facilities in the county that are willing to take the mental health clients.

There was a brief debate between Ms. Vermes and Mrs. Geissman relative to Ms. Vermes feeling that Mrs. Geissman's information was only a "smoke screen" and meant nothing.

Russ Clutter stated that the County Home had some type of policy that they were using to admit people. He asked if the meeting tomorrow is to make the policy easier to understand or if the purpose is to find a way to reduce the resident population and make it harder for people to get into the Home.

Mrs. Geissman stated that the Home does not have a policy. The policy will be set up to make it clear who qualifies for admission, not to reduce the population.

Sheila Benson asked if the meeting tomorrow will be open for input and suggestions by the citizens that attend, and whether suggestions would carry any weight.

Mrs. Geissman stated that it will be a discussion/workshop for the Commissioners.

Mr. Bahr added that some type of format will be set up. He suggested the format be similar to what is done in the open meetings where the people would be allowed to make comments. He would impose a 5 minutes limit per person particularly if there are a lot of people present. Everything said will be taken as advisement. Everything has to go through our Prosecutor's Office, which is our legal counsel. Policies and procedures from other counties were looked at and will have some bearing as well. He asked Bill Thorne if he or a representative would be at the meeting.

## COMMISSIONERS MEETING – MONDAY, MAY 13, 2002

Bill stated that he just learned of the meeting and will need to check schedules.

Ms. Benson stated that there should be more notice of future meetings.

Mr. Bahr stated that he just received the information this morning.

A gentleman asked how the meeting was set up if none of the Commissioners knew about it.

Mr. Bahr stated that he is liaison for the County Home and he found the information on his desk this morning. He scheduled the meeting for tomorrow because there are other matters to be dealt with today. Mrs. Geissman had not seen the information before either.

Mr. Hambley stated that Mrs. Geissman did see the revised draft as she had the opportunity to add an additional section.

Mrs. Geissman stated that she saw the draft late on Thursday.

There was a brief debate between Mrs. Geissman and Mr. Hambley relative to a meeting last week with Mr. Hambley, John, Joyce Farnsworth, Lynn Remington and the Prosecutor's Office involving the policies and how the meeting was set up.

Mr. Dudek asked if the admission policies will take into consideration the current residents.

Mr. Bahr stated that he would imagine the existing clientele would be grandfathered.

Bill agreed, adding that some of the people there no longer qualify based on the Home's personnel now, not on the admissions policy.

Mr. Bahr noted that those individuals involve medical reasons and reminded everyone that county homes are not nursing facilities. When an individual needs a nursing facility, they can no longer stay at the County Home.

There was no further public comment.

At 10:37 a.m. Mr. Bahr moved to recess into Executive Session immediately following the discussion session for the purpose of discussing personnel/labor relations. Seconded by Mr. Hambley.

After a brief discussion, Commissioners decided to hold the Executive Session before the discussion session since Jim Budzik, labor attorney is already present.

There was no further discussion.

Roll Call to recess into Executive Session for the purpose of personnel/labor relations showed all Commissioners voting AYE.

Commissioners reconvened the meeting at 11:06 a.m. for the discussion session.

Mr. Hambley noted that the Bicentennial Bell will be cast at Brunswick Old Fashioned Days and the Commissioners will be the recipients of the bell. The Valley City Street Fair, the other festival that requested to have the casting, has requested borrowing the bell for display on August 23-25. There was a brief discussion about having a yolk to display the bell and also about the permanent location for the bell with a plaque being at the Prosecutor's Office. The bell is 2 feet tall and approximately 250 pounds. Commissioners agreed to allowing different county festivals use the bell until it is permanently placed. As a building & grounds issue, Mr. Bahr will work on getting a contract put together for the festivals to use of the bell with the festivals taking full financial responsibility. Mr. Hambley noted that the schedule has been distributed about the casting, adding that O.C. Duke, who passed away over the weekend, was who they had hoped would do the first ringing.

## COMMISSIONERS MEETING – MONDAY, MAY 13, 2002

Mr. Bahr noted that the Mediation Program grant expires June 30. He has met with the Wayne County Commissioners, who had considered not partnering on this program any longer. They now agree there is value to the program and they will contribute \$25,000 annually for 5 days of work per month. Their judges have agreed with that. He suggests that Medina County continue with the program. Bruce Francis, Director, is putting together a marketing program to offer their services to businesses such as insurance agencies. This will help supplement the program and it should be close to self-sustaining. Commissioners agreed with the continuation of the program and marketing concept.

Mr. Bahr noted that a memorandum had been received from Roger Harris regarding the pre-paid legal program. A survey of employees indicates little interest in the program. He suggests eliminating further discussion on this and informing Roger that the program will not be pursued at this time. Commissioners all agreed.

Commissioners reviewed the policy on the issuance of resolutions of commendation.

Mr. Bahr noted that the Clerk had an idea of certificates in place of some of the commendation resolutions.

Mrs. Geissman noted that Mr. Bahr had said before that commendations should be used for something of outstanding nature. One way of cutting some of the costs is to issue the commendations without the mat around them, or the certificate that was suggested. She feels it is important to recognize people, especially when state representatives or others are sending commendations.

Mr. Hambley stated that he has no problem with adopting a certificate that could be used for recognition in place of some of the commendation resolutions that become a part of the permanent records. The Board will have to use good judgement in the decision on which to use.

It was noted that the commendations for employees is for anyone retiring under the PERS system regardless of the number of years of service, or for employees that leave for other reasons with 20 or more years of service.

Commissioners agreed to consider each commendation request individually and instructed the Clerk to prepare a couple examples of certificates.

Ken Hotz presented copies of the Solid Waste Management Plan update. Every 5 years the plan is updated with the assistance of the EPA. This update will be effective 2002-2008. A public hearing needs to be held and 60% of the local jurisdictions need to ratify the plan. A hearing has been scheduled for June 26. It is required that the update be completed by September.

Ken stated that he has been looking at the policy for restricted water and sewer lines, which is done when someone puts in a line and they are allowed to collect the money for the connections from the adjoining property owners. The county sets the rates for the waterline restrictions because the Sanitary Engineering Department handles all of the connecting and those are done at the same price. Recently a sewer line was restricted on Marks Road and the people across the street from the line have to bore across the road at approximately \$1,000 plus the \$4,500 charged by the county for the connection. He recommends that the restriction be at \$4,500 for those on the same side as the line and \$3,500 for those across the street. This issue came up on the Marks Road line and will come up again when the Columbia Road line is installed.

Mr. Hambley asked if there is no charge for those with the convenience of having the line on the same side, and questioned if they will be able to collect enough to pay the costs if the cost is lower on the opposite side of the street.

Ken stated that those on the same side will not be charged more, and that sometimes the cost for installation of the sewer lines is less. If a contract can do the work for less than the county, their costs are used in determining the charges.

## COMMISSIONERS MEETING – MONDAY, MAY 13, 2002

Mr. Bahr asked if there are, for example, 150-foot frontages, if that means there will be a line bored under the road every 150 feet for each connection. He questioned if this would impact the integrity of the line.

Ken stated that with the waterline his department pushes the line through because it is only ¾" pipe. The sewer lines are usually 4". The line is bored across for every connection made and there are no problems. They drill a hole in the line, install an aluminum coupling, and strap it in. Most sewers are plastic pipe now.

Mr. Bahr asked if it wouldn't be advisable to bore one line across and run a trunk line along the opposite side.

Ken stated that was done on Route 18 when there was over 100' of pavement, but not for the normal 60' right-of-ways. There haven't been many restricted sewer lines in the county. When his department installed the sewer lines they put the connections across the road for every house. Through further questioning, Ken stated that this is just for the sewer lines. His office charges \$400 for a water connection. With the restricted lines the property owners have to hire a contractor. His department doesn't have the ability to bore for the sewer lines. They do follow the permitting requirements of the Highway Engineer or ODOT. He is suggesting this change of fees as a permanent change. The Health Department can say it isn't accessible to those across the street if an owner complains of the cost. A lawyer beat the Health Department on one because there wasn't a connection across the road to his house.

Mr. Hambley noted that the connection would cost way less than a new septic system.

Bill stated that he is not sure they can charge residents different rates based on which side of the road they are on because the boring is a personal expense. He believes the rates have to be uniform for the county's services. He will check into this.

Ken presented pictures of the Liverpool Wastewater Treatment Plant showing a tank in which the concrete slab cover was removed. The slab has to be replaced and the contractor has given a quote of \$8,900 to clean this out and install epoxy. He will be bringing in a change order for this work.

There was no further business before the Board for discussion.

Mr. Bahr moved to adjourn the meeting at 11:30 a.m. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

The Assistant Clerk received bids for the Crow Road reclamation project and liquid asphalt at 1:30 p.m. Bids for Crow Road were received from Lytle Construction, Flex-Tech Resources Ltd., Cross Roads Asphalt, C.J. Natale Inc., and Base Construction Company LTD. Bids for the liquid asphalt were received from Russell Std. Corporation and Beluminous. The bids were turned over to the Engineer's Office for review and recommendation.

### RESOLUTIONS PASSED:

02-0372 RESOLUTION PROCLAIMING THE WEEK OF MAY 20TH AS PUBLIC TRANSIT AWARENESS WEEK

02-0373 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

02-0374 RESOLUTION AUTHORIZING THE SANITARY ENGINEERING DEPARTMENT TO ADVERTISE FOR BIDS 2 ALUMINUM BODY DUMP TRAILERS & TO PURCHASE 1 ARTICULATED WHEEL LOADER THROUGH STATE PURCHASING...SANITARY ENGINEERING DEPT LIVERPOOL WASTEWATER TREATMENT PLANT

02-0375 RESOLUTION DETERMINING THE NECESSITY TO CLOSE MARKS ROAD (C.H. 22) BETWEEN GAYER ROAD (T.H. 166) AND CENTER ROAD (S.R. 303)

**COMMISSIONERS MEETING – MONDAY, MAY 13, 2002**

- 02-0376 RESOLUTION DETERMINING THE NECESSITY TO CLOSE WILLIAMS ROAD (C.H. 79) BETWEEN SPENCER ROAD (S.R. 301) AND RIVER CORNERS ROAD (T.H. 27)
- 02-0377 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 02-0378 RESOLUTION AMENDING THE 2002 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 02-0379 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 02-0380 CASH TRANSFER TO THE CRIPPLED CHILDREN'S HEALTH FUND
- 02-0381 REVENUE ADJUSTMENT FOR THE WORKFORCE DEVELOPMENT FUND
- 02-0382 RESOLUTION AUTHORIZING THE PURCHASE OF 2,800 GALLONS OF PREMIUM UNLEADED AND 4,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 02-0383 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY GENERAL FUND FOR THE COSTS OF THE COUNTY INSURANCE POLICIES
- 02-0384 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASMENTS FOR VARIOUS SANITARY SEWER IMPROVEMENT PROJECTS
- 02-0385 RESOLUTION AUTHORIZING THE SALE OF 2 STATIONARY COMPACTORS AND 2 OCTAGON PACKERS FOR THE SOLID WASTE DISTRICT
- 02-0386 RESOLUTION AUTHORIZING WPCLF AGREEMENT FOR THE COLUMBIA ROAD/BUCKEYE SCHOOLS SANITARY SEWER EXTENSION BETWEEN THE COUNTY OF MEDINA & THE OHIO WATER DEVELOPMENT AUTHORITY LOAN #CS392428-01
- 02-0387 RESOLUTION APPROVING THE PROCUREMENT PLAN FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 02-0388 RESOLUTION APPROVING EXPENSES RELATING TO A CHILD CARE NETWORKING PICNIC FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 02-0389 ACCEPTING AND AWARDED PROPOSALS FOR PROFESSIONAL SERVICES RELATING TO COMPUTER PROGRAMMING FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 02-0390 RESOLUTION AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES RELATING TO CHILD WELFARE SUPPORTIVE SERVICES FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 02-0391 RESOLUTION APPROVING THE USE OF CULTURAL DIVERSITY FUNDS FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 02-0392 RESOLUTION APPROVING THE PETITION FOR ANNEXATION OF 2.3625 ACRES OF LAND KNOWN AS BEING PART OF ORIGINAL BRUNSWICK TOWNSHIP LOT 5, TRACT 1 TO THE CITY OF BRUNSWICK, MEDINA COUNTY, OHIO
- 02-0393 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

**COMMISSIONERS MEETING – MONDAY, MAY 13, 2002**

MEDINA COUNTY COMMISSIONERS:

---

Patricia G. Geissman

Respectfully submitted,

---

Thomas R. Bahr

Pamela J. Terrill, Clerk

---

Stephen D. Hambley