

COMMISSIONERS MEETING – MONDAY, MAY 19, 2003

Stephen D. Hambley called the meeting to order at 9:00 a.m. with Sharon A. Ray and Patricia G. Geissman 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 12 was dispensed with. Each Commissioner has read them personally. Mrs. Geissman moved to approve the minutes. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented 3 resolutions to close sections of Ryan Road, Marks Road and Sleepy Hollow Road for culvert repairs, and 2 resolutions authorizing the advertisement for bids for renovations to the Tax Map Office and for "CC" treated rock salt for next winter. The renovations to the Tax Map Office are to have all of the paper records moved out of the office. Mrs. Geissman moved to approve the 5 resolutions. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed 11 resolutions involving amending the annual appropriations, various fund transfers, submission of proposals for Family Caregiver Support Program funding and additional funding for the Alzheimer Respite Program for the Office for Older Adults, submission of a grant application for Family First Help Me Grow Part C Program funding, approving the submission of the SFY04 funding recommendations for the Ohio Children's Trust Fund Grant, execution of an agreement with Amy Perrine for Independent Contractor Services for the Family First Council, submission of a Juvenile Court Grant Application to the U.S. Department of Justice, and the weekly bills in the amount of \$656,642.45. The proposals for the Office for Older Adults are in response to the Western Reserve Area Agency on Aging (WRAAA) having additional money available for the fiscal year ending June 30, 2003. The application for the Help Me Grow funding is for money from the Ohio Department of Health. The Children's Trust Fund awards are for a total of \$52,391 to the OSU Extension Service, Community Action Wayne/Medina, Catholic Social Services and Battered Women's Shelter. The Trust Fund receives the child abuse and neglect money from the State for a funding period that starts July 1. The agreement with Amy Perrine is for the administration for ICAT. The money from this will come from Juvenile Court and MRDD. The application to the U.S. Department of Justice is for the creation of a Juvenile Drug Court. This is a 3-year application for \$486,279. There is a \$162,093 local match that will be covered by a combination of Reclaim and MCDAC funding. This drug court will start July 1. Mrs. Geissman moved to approve the 10 resolutions and payment of the bills. Seconded by Ms. Ray.

Ms. Ray asked if the \$162,093 local match is to cover the 3-year period.

Chris stated that it is for the 3-year period.

Mr. Hambley noted that the grant hearings for MCDAC were held last week and there was a favorable response for providing some funding to the Juvenile Drug Court, and that the remaining will come from Reclaim. Karl Cetina, MCDAC Director, has talked with the court about this. The final recommendations from MCDAC for funding is expected June 2.

Chris stated that if the grant is awarded from the Justice Department there will be time for the County to seek the money for the local match.

There was no further discussion.

Roll Call on the motion and second to approve the 10 Finance resolutions and payment of the bills showed all Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented and reviewed the personnel resolution, a resolution amending Resolution #03-330 increasing shift differential paid on second and third shift at the County Home, and a resolution amending Resolution #03-329 establishing an allowance paid to County Home staff scheduled to work weekends. The shift differential

COMMISSIONERS MEETING – MONDAY, MAY 19, 2003

should be 35 cents and the correct weekend bonus should be \$1.50/hour. Mrs. Geissman moved to approve the personnel changes. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, presented and reviewed a resolution amending the Table of Organization for Job & Family Services. The changes are due to retirements they are experiencing and changing a department from investigation to eligibility. The Quality Assurance Supervisor is changed to an Eligibility Supervisor and the Investigation Supervisor is changed to an Eligibility Supervisor 2. They are adding 2 Child Welfare Case Aide part time positions. These 2 positions were included in an RFP, but based on the cost they can save a substantial amount by adding the 2 part time positions. A full time Protective Service Worker position is being deleted. Mrs. Geissman moved to approve the amendments. Seconded by Ms. Ray.

Mr. Hambley noted that the Protective Service Worker is being eliminated because they will be contracting this service. He wanted to make it clear that Adult Protective Services is not being discontinued.

There was no further discussion.

Roll Call on the motion and second to approve the Table of Organization amendments showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution authorizing the final adjusting change order for the Columbia Road sanitary sewer project in Liverpool and York Townships. There were increases in the cost of supplies and equipment and the change order is for an additional \$12,056. Mrs. Geissman moved to approve the change order. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution authorizing change order for Siegfert Inc. for Contract "H" at the Central Processing Facility (CPF). The total is minus \$1,428. Mrs. Geissman moved to approve the change order. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mike Pataky, Child Support Enforcement Agency Director, reported that the State was enhancing the computer system in April and they are dealing with some issues. The State is now implementing fixes to deal with those issues. They are pushing for the enhancements as the State needs the final certification from the federal government. The biggest test base will be in metro counties such as Cuyahoga. The feds will be out in mid-June to early-July to review the programming for certification. The system is to be more automated and easier for people to check on things regarding their cases.

Susan Hirsch, Planning Services Department, was in for Patrice Theken, who is out with a broken leg. She reported that the last of the spring zoning workshops was held regarding the authority of zoning inspectors and township trustees. The workshop was well attended and Bill Thorne, Assistant Prosecutor, did a very good job of reviewing the issues. They also held another zoning inspectors mutual meeting. There are 2 zoning workshops being planned for the fall. One will involve planning developments, which will include a tour, and the other will be regarding homeowners associations.

Mr. Hambley agreed that Bill did an excellent job at the workshop, adding that overall the series was very successful.

Art Verdoorn, Building Official, presented and reviewed the April report. Building is following the same pattern. Residential permits have stayed within the last 2 years figures. Commercial has experienced about a 25% loss from last year. They are just getting into the season for single family home construction.

Mr. Hambley noted that the new home permits are up and that the permits for additions and remodeling are down.

Art stated that he has talked with 4 re-modelers and they are scraping for work. It may be that interest rates were lower before.

COMMISSIONERS MEETING – MONDAY, MAY 19, 2003

Angela McMillan, Treasurer's Office, stated that they still have half million dollars available in their Fix It Funds Program. Last year those funds were gone in 1 ½ days. The average interest rates through the program are 3 ½%.

Mrs. Geissman stated that she was surprised that the average construction cost has gone up again.

Mr. Hambley noted that Montville Township is still leading in construction with Brunswick Hills right behind them.

John Jones, Transportation Service Director, presented and reviewed the April statistics. The Medina "L" had a 33% drop in ridership, which he believes is due to the reduced service that was caused by reduced funding. The "L" service is not as convenient as it was before. They had 76 riders on the Homerville Circulator, 7,598 on demand response, and 236 on the Southwest Circulator. Some of the "L" riders are riding on the other systems that are more convenient for their appointments, etc. The total ridership was down 2.47% from last year. He noted that the numbers usually show a massive increase over a period of time and then reaches a plateau for some time. They had total passenger miles of 71,773 and used a total of 6,978 gallons of fuel for an average of 8.90 fleet miles-per-gallon. They had 4,012 service hours and a denial rate of 1.98%. There were no vehicle accidents, one passenger accident and 7 customer complaints. The billing accuracy was 99.98% and the fare box recovery rate was 68.27%. The increase in the fare box recovery was due to some agencies that were catching up on their payments. The operating expenses for the month were \$79,335.04. The cost per mile was \$1.28 and the overall cost per passenger \$8.72. On time performance was at 94.92% and the passengers per service hour was at 2.27. They had no breakdowns in April. He reported that there is a public hearing tomorrow evening at Medina City Hall regarding funding for the "L".

Mr. Hambley noted that the "L" service will have to be reduced further if there are any more funding cuts.

Mead Wilkins, Job & Family Services Director, presented a resolution accepting and awarding proposals for professional services relating to social service contracts. These fall under the State FY04-05. He asked that the resolution be amended to include acceptance of the Family Reunification project with Catholic Charities. The other projects accepted were: Family Stability and Geriatric Assessor through Catholic Charities, Adult Protective Services through the Office for Older Adults, and Consulting Clinician through Northland Counseling. Mrs. Geissman moved to accept and award these proposals. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead presented a resolution accepting and awarding proposals for professional services relating to family literacy and basic education. They plan to continue these programs as long as they can as they are a great value to the clients. Those clients with a 4th grade reading level attend the classes through Project Learn/Literacy Council of Medina County and those clients with higher than a 4th grade reading level attend GED classes through the Career Center. Mrs. Geissman moved to accept and award the proposals. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead presented a resolution accepting and awarding proposals for professional services relating to TANF work experience and job readiness. The awards are renewals to Goodwill Industries and the Career Center/Job Club. Mrs. Geissman moved to accept and award these proposals. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead presented a resolution amending the Children Services policies and fiscal plan JFS. This amends Part H to allow for expenditures for Family-A-Fair and the County Fair. Mrs. Geissman moved to approve the amendment. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

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

COMMISSIONERS MEETING – MONDAY, MAY 19, 2003

The meeting was opened for public comment.

Mrs. Geissman noted that Rena Koontz, Plain Dealer reporter, accompanied her and 3 members of the Railroad Safety Task Force on a train ride last week to view crossings. There were 36 citations issued during the couple hours of the train ride for people violating the crossing laws. It is no wonder there are so many injuries and deaths at these crossings. There is definitely a need to educate people about the dangers at crossings, and Will Koran, County Schools Superintendent, will be looking into programs in the schools to educate kids.

There were no further comments.

At 9:35 a.m. Mrs. Geissman moved to recess into Executive Session to discuss legal/pending litigation. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley noted that the meeting will be recessed following the Executive Session. The Board will reconvene the meeting at 1:30 p.m. for the discussion session with a public hearing on the Building Code starting at 2:00 p.m.

At 1:30 p.m. the Assistant Clerk received bids for liquid asphalt for the County Engineer's Office. Bids were received from Bituminous Products Company and Russell Standard Corporation. A letter with no bid was received from Unique Paving Materials Corp. The bids were turned over to the Engineer's Office for review and recommendation.

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

Mr. Hambley noted that Ken Hotz has 2 resolutions that need immediate action.

Ken presented a resolution involving the sanitary sewer in Broadway Street, across from the Farmers Exchange. ODOT is putting in a new culvert and has bid and awarded the contract for this. This project is scheduled to be completed by the end of this month. They have found a Verizon fiber optic cable and 9-1-1 cable that would have to be removed at a cost of about \$1 million. ODOT has determined it necessary to relocate the sanitary sewer at a cost of \$133,000 instead. Some of the sanitary sewer is outside of the right-of-way. ODOT wants the County to pay the cost of relocating the sanitary sewer and get reimbursement from Verizon. ODOT would be paying a portion of this relocation as well and also seeking reimbursement from Verizon. Our portion would be \$33,970. In accordance with ORC 6307.868, he requested that Commissioners declare an emergency in order to authorize Fabrizi to proceed with moving this sewer. This was received from ODOT this morning.

Bill Thorne asked what the emergency is to call for a 30-day project by ODOT.

Ken stated that the project was awarded and scheduled with Fabrizi, and this action will allow Fabrizi to move the sanitary sewer. This is basically ODOT's change order and the county has to help pick up the initial cost of moving the line. ODOT and the County would get reimbursement from Verizon.

Mrs. Geissman moved to approve the resolution declaring an emergency to move the sanitary sewer. Seconded by Ms. Ray. There was no further discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution approving a probationary removal of an employee. Mrs. Geissman moved to approve the removal. Seconded by Ms. Ray.

Through questioning, Ken stated that the employee was tardy for 15 out of the last 30 days.

Roll Call on the motion and second to approve the probationary removal showed all Commissioners voting AYE.

COMMISSIONERS MEETING – MONDAY, MAY 19, 2003

Mr. Hambley presented a letter regarding a qualified domestic relations order for distribution under the Deferred Compensation Program.

Through questioning, John Stricker noted that the 100% distribution is part of the divorce settlement.

Mrs. Geissman moved to approve the distribution. Seconded by Ms. Ray. There was no further discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman noted a letter from Portage County about their hosting a 5-county discussion regarding WIA re-organization. She was planning to attend, but the time has been changed and she would not be able to be at another commitment by 4:00 p.m. When she called they asked if anyone else would be attending.

Ms. Ray stated that she is planning to attend.

Mrs. Geissman stated that she and Chris Jakab met with the State Public Defenders Office and Chris did an excellent job with the figures. The figures from the State emphasize that we should proceed with a local office and that it would definitely save money. She presented a paper that she had wrote regarding the high indigent costs, which is what she has selected to work on through CCAO.

Chris distributed information from the State showing a comparison in costs per case between Medina County, Wood County and Portage County. These counties are all similar in size. Portage and Wood Counties have a combined program that uses a public defender and assigned counsel and they are used for all courts, not just misdemeanor cases. That is not applicable here. The cost per case is \$417 in Medina County, \$307 in Portage and \$218 in Wood. He also presented information on operational costs for Wood and Portage Counties. He used the Prosecutor's salary, etc. to estimate costs for a public defenders office. He has put in a proposed budget that includes 3 attorneys including the public defender. Wood and Portage Counties use an investigator, but that would not be needed for misdemeanor cases. Spreadsheets show updated costs through 2002 for Medina County's indigent defense operation. In reviewing the municipal courts, there was a decrease in Medina Muni Court, but some of that has to do with timely submissions for attorney fees, expense reports, etc. In a 10-year period both municipal courts have gone up approximately 100% as well as assigned counsel cost. The sheet also shows the decrease in state funding for reimbursements of 30%. With the increased expenditures and decreased reimbursements, our expenses have increased 42%. The total number of misdemeanor cases for 2002 was 1188. It is recommended that the average caseload be 400, and the estimated budget was set up for 3 attorneys to handling 400 cases each, which is 1200. The average caseload in Portage and Wood Counties is 600. The updated budgetary figures were derived using the new Prosecutor's salaries, decreasing the state reimbursement level to 30%, a slight increase in attorney costs, and keeping assigned counsel costs at 5% for those cases where there is a conflict of interest or the judge prefers to use assigned counsel. The assigned counsel costs are reflected at about 10% of the estimated. The first sheet shows a savings of around \$93,500 annually.

Through questioning about assigned counsel, Ms. Ray stated that through her experience in Wadsworth Municipal Court, the judge may prefer to appoint counsel if there is a conflict of interest, if there are multiple defendants or a language barrier with a defendant.

A gentleman from the Bar Association stated it would be a conflict for the public defenders to represent multiple defendants that are pointing to others as to fault. That shouldn't be seen a lot at the misdemeanor level, but more with property crimes.

Chris added that the State mentioned that you see multiple defendant cases more at the juvenile level, which isn't included in the proposal. With the rising costs of juvenile court that may be another area to consider; however, counties don't tend to save as much at that level because of the need to appoint multiple attorneys.

Mrs. Geissman added that if the Senate leaves the amendment in the budget bill regarding removal of civil matters out of juvenile court, there will be a savings. They spent \$750,000 on that, which would come back to the County.

COMMISSIONERS MEETING – MONDAY, MAY 19, 2003

Chris stated that he asked the State to provide information on the juvenile criminal amount and the non-criminal cases where they feel there is trouble with use of public defenders offices. Over 50% of the assigned counsel expenses are for juvenile cases. He also presented a list of the counties in Ohio that are using a public defenders office to some extent. Some are using them very extensively and there are some that are just forming their offices. He also asked the State to provide sample resolutions for establishing a public defender commission. He provided a list of fees paid to individual attorneys for all courts and a copy of the ORC section regarding the creation of a public defender commission and office. The Board of Commissioners appoints 3 members to the Commission and Common Pleas Court appoints 2 members. The Commission hires and oversees the office staff. Relative to screening for indigence, some courts do the screening and some refer these to the public defenders office. He can investigate this further.

Mr. Hambley suggested having time to review all of the information provided, noting that Mrs. Geissman will be out of town the next 2 weeks on CCAO duties. He suggested having this set up for a work session upon her return.

Mrs. Geissman stated that she has been working on this at the county and state level and she is ready to go forward. It is okay with her for the others to review this while she is gone.

Chris added that having this established will also simplify review of bills by the Auditor's Office. With a public defenders office they would submit a monthly summary of expenses.

Commissioners discussed holding a public hearing in a couple of weeks to get input as well as to get the word out about what is being proposed.

Chris noted that the State is very encouraged by the direction the County is going on this issue. He suggested inviting someone from State Public Defenders Office to attend the public hearing and offered to contact them.

Mrs. Geissman added that many counties are looking at this. This is a subject she is working on at the state level to bring it to the attention of all county commissioners.

Mr. Hambley noted that a letter was received from Susan Lemley requesting that the Board reconsider their position on the Wadsworth annexation petition along Route 261. He noted this has been appealed in the courts and asked if the legal process isn't the appeal in the court.

Bill agreed, adding that even if the Commissioners wanted to reconsider the petition they could not.

Mr. Hambley stated that he will prepare a response to Mrs. Lemley.

Mr. Hambley noted that he will be late for the Regional Forum on Friday. He will be attending an Issue 2 meeting in Lorain prior to that forum.

Chris stated that he has an upcoming meeting with bond counsel and District Library officials to discuss the library project.

There was no further business before the Board for discussion.

Commissioners recessed the meeting at 2:04 p.m. to move to the hearing room.

Commissioners reconvened the meeting at 2:05 for the 2nd public hearing on the Building Code.

Art Verdoorn stated that these are mostly administrative changes to the Code. Various sections were deleted with the last update and will be permanently dropped with adoption of the new changes. In Chapter 1, the section regarding building relocation has been changed to meet the State changes. Language was changed in 1.5 to clarify that the Building Department is responsible for building and the townships are responsible for the fire code. Clarifications were

COMMISSIONERS MEETING – MONDAY, MAY 19, 2003

made to 1.5.01 relative to the responsibility of the permit applicant. Section 2.1.07 clarifies that copies are not kept on residential permits. Section 2.2.12 extends the completion date on residential permits from 18 months to 36 months and allows for further extensions if necessary. Section 2.2.13 clarifies that commercial permits are by State code for commencement and continuation of work and that work must start within 6 months on residential permits in order for the permits to remain valid. Section 2.2.16 changes the fee for rescinding revoked permits from \$50 to \$100. Section 2.3.02 removes demolition inspections as the Department does not issue permits for demolition. Section 2.3.06 clarifies that a re-inspection fee can be assessed if the inspectors cannot get onto the property for a scheduled inspection. Section 2.3.07 clarifies that mandatory inspections are by code and as approved by the Building Official. Section 2.3.10 requires uncovering work that has been covered prior to an inspection. Section 2.2.12 changes from a permit for occupancy to a certificate of occupancy. Section 2.3.12-2 clarifies the language for a conditional certificate of occupancy with limits as long as the occupancy doesn't pose a health or safety issue. This section sets up a time frame, and clarification and the addition of administrative costs are covered in Appendix 2. Chapters 3, 4 and 5 are deleted.

Chapter 8 clarifies in 8.1.01 the use of the Ohio Building Code. Section 8.3.01 clarifies that the State issues licenses and that the county issues registration. This is clarified in various sections throughout this chapter. This chapter also clarifies that if a contractor holds a license it can be converted to a registration in the county and that the name of the company on the State license must match the registration.

Chapter 9 clarifies the work rules and again changes licensing to registration.

Appendix I deals with pole type construction for residential. There is a guide for pole building and clarification on the footers. Section H decreases the required pole sizes in pole buildings under 40 feet in width. Section I requires the use of bolts versus nails for this construction. Section L requires diagonal bracing of all walls. A table is included showing the height and width recommendations for this type of construction and requires a design professional for pole buildings over 40 feet wide.

Appendix II deals with the fee schedule. Manufactured homes were changed to HUD Homes. There is no inspection fee for replacing roof shingles. They only inspect and charge for changing the structure on roofs. Terminology changes were made regarding residential electrical per unit costs for multi-family units and mobile home parks, and for per unit residential heating costs. Under commercial building fees, clarification was made for phased approval and the base fee for multi-family electrical heat was increased from \$40 to \$50. Commercial HVAC contains clarification of the heating appliances and kitchen hoods have a base fee of \$50 with a \$20 fee for each additional hood. Fire suppression was changed for fire protection and the base fee for a sprinkler system was changed from \$100 to \$50. Alarm systems were changed to a \$50 base fee plus one cent per square foot. Under the commercial plan review fee schedule, the processing fee was moved to the top of the fees and fire alarm systems were added to the factory, storage and suppression fee section. Clarification was made for registration, not licensing, fees. Permit list fees were added for copies at 10 cents per copy. Board of Appeals processing fees were changed from \$200 to \$100. Under administrative fees, clarification is made for unauthorized occupancy fees of \$75 for each notification, conditional certification of occupancy processing fees were added at \$55, certificate of occupant load fees were added at \$75 and the transfer of a permit was added at \$40.

There were no questions or further comments.

Mrs. Geissman moved to close the public hearing. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

At 2:28 p.m. Mrs. Geissman moved to adjourn the meeting. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

03-0334 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON
THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

COMMISSIONERS MEETING – MONDAY, MAY 19, 2003

- 03-0335 RESOLUTION DETERMINING THE NECESSITY TO CLOSE RYAN ROAD (C.H. 40) BETWEEN WEDGEWOOD ROAD (S.R. 162) AND LAFAYETTE ROAD (U.S. 42)
- 03-0336 RESOLUTION DETERMINING THE NECESSITY TO CLOSE MARKS ROAD (C.H. 22) BETWEEN GRAFTON ROAD (C.H. 42) AND BOSTON ROAD (C.H. 13)
- 03-0337 RESOLUTION DETERMINING THE NECESSITY TO CLOSE SLEEPY HOLLOW ROAD (C.H. 136) BETWEEN PEARL ROAD (U.S. 42) AND PLUMCREEK PARKWAY (T.H. 203)
- 03-0338 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR RENOVATIONS TO THE TAX MAP OFFICE LOCATED IN THE COUNTY ADMINISTRATION BUILDING
- 03-0339 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR "CC" TREATED ROCK SALT FOR USE BY THE MEDINA COUNTY HIGHWAY DEPARTMENT
- 03-0340 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 03-0341 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT AGENCY FUND FOR INDIRECT COST ALLOCATION
- 03-0342 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS SANITARY ENGINEERING FUNDS TO THE COUNTY GENERAL FUND
- 03-0343 CASH TRANSFER TO THE CRIPPLED CHILDREN'S HEALTH FUND
- 03-0344 CASH TRANSFERS FOR VARIOUS FUNDS
- 03-0345 APPROVING THE SUBMISSION OF PROPOSALS FOR FAMILY CAREGIVER SUPPORT PROGRAM FUNDING AND ADDITIONAL FUNDING FOR THE ALZHEIMER RESPITE PROGRAM FOR THE OFFICE FOR OLDER ADULTS
- 03-0346 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR FAMILY FIRST HELP ME GROW PART C PROGRAM FUNDING
- 03-0347 APPROVING THE SUBMISSION OF THE SFY04 FUNDING

COMMISSIONERS MEETING – MONDAY, MAY 19, 2003

RECOMMENDATIONS FOR THE OHIO CHILDREN'S TRUST FUND GRANT

- 03-0348 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AMY PERRINE FOR INDEPENDENT CONTRACTOR SERVICES FOR THE FAMILY FIRST COUNCIL

- 03-0349 AUTHORIZING THE SUBMISSION OF A JUVENILE COURT GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE

- 03-0350 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 03-0351 RESOLUTION AMENDING RESOLUTION NO. 03-330 INCREASING SHIFT DIFFERENTIAL PAID ON SECOND AND THIRD SHIFT AT THE COUNTY HOME

- 03-0352 RESOLUTION AMENDING RESOLUTION NO. 03-329 ESTABLISHING AN ALLOWANCE PAID TO COUNTY HOME STAFF SCHEDULED TO WORK WEEKENDS

- 03-0353 RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR JOB AND FAMILY SERVICES

- 03-0354 RESOLUTION AUTHORIZING FINAL ADJUSTING CHANGE ORDER #1 FOR THE COLUMBIA ROAD SANITARY SEWER PROJECT IN LIVERPOOL AND YORK TOWNSHIPS, MEDINA COUNTY, OHIO MCSE #500/00-188.1

- 03-0355 RESOLUTION AUTHORIZING CHANGE ORDER #1 SIEGFERTH INC. CONTRACT H MEDINA COUNTY MATERIALS RECOVERY FACILITY 2001 IMPROVEMENTS MCSE #700/00-28.3

- 03-0356 ACCEPTING AND AWARDED PROPOSALS FOR PROFESSIONAL SERVICES RELATING TO SOCIAL SERVICE CONTRACTS FOR MEDINA COUNTY JOB & FAMILY SERVICES

- 03-0357 ACCEPTING AND AWARDED PROPOSALS FOR PROFESSIONAL SERVICES RELATING TO FAMILY LITERACY AND BASIC EDUCATION FOR MEDINA COUNTY JOB & FAMILY SERVICES

- 03-0358 ACCEPTING AND AWARDED PROPOSALS FOR PROFESSIONAL SERVICES RELATING TO TANF WORK EXPERIENCE AND JOB READINESS FOR MEDINA COUNTY JOB & FAMILY SERVICES

COMMISSIONERS MEETING – MONDAY, MAY 19, 2003

- 03-0359 RESOLUTION AMENDING THE CHILDREN SERVICES POLICIES AND FISCAL PLAN FOR MEDINA COUNTY JOB & FAMILY SERVICES

- 03-0360 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

- 03-0361 RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO ENTER INTO A CONTRACT WITH FABRIZI TRUCKING & PAVING TO RELOCATE A SECTION OF SANITARY SEWER AND DECLARING AN EMERGENCY MCSE #500/100-1.2

- 03-0362 RESOLUTION APPROVING THE TERMINATION OF A PROBATIONARY EMPLOYEE WORKING FOR THE SANITARY ENGINEER UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

MEDINA COUNTY COMMISSIONERS:

Stephen D. Hambley

Respectfully submitted,

Sharon A. Ray

Pamela J. Terrill, Clerk

Patricia G. Geissman