

COMMISSIONERS MEETING – MONDAY, MAY 2, 2005

Patricia G. Geissman called the meeting to order at 9:30 a.m. with Stephen D. Hambley present. Sharon A. Ray was on vacation.

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

At the beginning of the meeting the oral reading of the April 18 and April 25 minutes was dispensed with. Each Commissioner has read them personally. Mr. Hambley moved to approve the minutes; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented resolutions approving the annual assessment on improvements and establishing a public watercourse for Education Drive in Granger Township, approving the use of Subdivision Drainage Maintenance Fund for work in Boston Commons Subdivision Phase IV, and closing sections of Bear Swamp Road, Vandemark Road and Ryan Road. Mr. Hambley moved to approve the 7 resolutions; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed resolutions amending the appropriations by transferring appropriations, purchasing fuel for the Engineering Center from Guttman Oil, authorizing an agreement for administration services for the Family First Council's ICAT and Access to Better Care programs from May 1, 2005 through June 30, 2006, declaring county property as excess property for either disposal or on-line auction, and the weekly bills in the amount of \$708,341.79. Mr. Hambley moved to approve the 4 resolutions and payment of the weekly bills; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

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

John Stricker, County Administrator, had no resolutions today.

Jim Troike, Assistant Sanitary Engineer, presented a resolution authorizing the investment of the retainer of Bay Mechanical & Electric Corp. into an escrow account for the Valley City pump station replacement and the Boston/Carpenter Road pump station upgrade, and a resolution to obtain easements for sanitary sewer and water improvement projects within a couple of subdivisions. Mr. Hambley moved to approve the 2 resolutions; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Lynn Remington, County Home Superintendent, stated that there were no admissions or releases and they have 51 residents. The State audit and food inspection was completed along with their fire extinguishers were checked and updated. Training included diabetic nutrition show that was attended by the cook and the RN attended seminars on mental health care and observation of medication. Repairs included working on computers being updated, letter and porch chair painting, their pickup truck, the whirlpool, and they went to a chemical system instead of putting money into a booster heater. They are working with the Career Center for a student to work 40 hours/week with the LPN and also looking into a Practical Nursing Student Externship program through Lorain Community College for 2 students to shadow an LPN, and our LPN's will receive 2 CEU's. Donations for the month were quilted aprons, 20 cases of vegetables, 100 latch hook rug kits, a male peacock and the Boy Scouts will be repairing and updating the peacock pen. Residents have attended early breakfasts, Lunch Bunches and their bowling banquet. The Kids Care 4-H horseshow was yesterday and there was a very good turnout. It was noted that a distributor has committed to donate 9 dozen eggs/week for as long as they can get them.

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Dr. Ross Santamaria, Diversion & Forensic Services Director, stated that they have 200 open cases. According to his projections the collections are up, but according to Chris Jakab's projects they are down. He has a license coming due with the State Board of Counselors and Social Workers and he is taking hours towards his continued education requirements. He feels that the quarterly mental health meetings at the Jail are working out good and keeping everyone on the same page.

Mrs. Geissman read a notice of an Expedited Type 2 annexation petition that was filed on April 28th for 137.0962 acres from Lafayette Township to the City of Medina. The review of this petition had been tabled and was later withdrawn for necessary changes. The review is scheduled for 10:45 a.m. on May 23. This notice of the annexation filing is to have it entered upon the record of this meeting.

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

Mrs. Geissman noted that that the Medina County Arts Council announced at their last meeting that a poet laureate had been selected. Mark Kuhar was to announce the poet laureate today. If he arrives he will be invited into the discussion session.

Bill Thorne, Assistant Prosecutor, requested an Executive Session to discuss pending litigation following the discussion session. Mr. Hambley moved to recess into Executive Session for this purpose after the discussion session; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

The meeting was opened for public comment.

Joan Heller, Auditor's Office, noted that their Pet Adopt-a-thon is scheduled for May 14 from 10 a.m. to 3 p.m. at the Community Center. There was a brief discussion relative to the variety of animals that could be up for adoption.

Commissioners recessed the meeting at 9:50 a.m.

At 9:55 a.m. the meeting was reconvened for the discussion session.

Mr. Hambley noted that a request was received from the Highland Foundation requesting a donation of compost from the CPF. Elementary school youth work on projects and they will be doing one at the High School this year in honor of a late teacher, Betsy Gleason. In the past these donations have been approved and they are aware they have to pick up the compost themselves. He presented a copy of the letter to Jim Troike, who will forward it to Bill Strazinski at the CPF.

Mr. Hambley stated that there is a public hearing on Wednesday at the Westfield Elementary School on pump testing that will be done on our wells in the area due to changes in requirements, etc. The last test pumping was done 5 years ago.

Jim added that it is a 24-hour test. They will start with a step-down test and then they will go to 150% to see what affect it has on water table. A plan is in place to monitor all the wells in the area. The meeting is part of the well development plan that states everyone within 2 miles will be notified of testing and that a public meeting would be held.

Mr. Hambley added that they are also given the opportunity to have their wells tested for water quality and level prior to the pump testing.

Jim stated that this testing will be less of a draw on the groundwater aquifer than the last testing. The testing will be done the last week in May.

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Mike Salay and Andy Conrad were present to discuss a proposal for a deposit by developers for subdivision projects. The fees would be used to pay for time by staff as well as consultants that are on board doing construction plan reviews and field inspections. They feel that the use of a deposit fee would streamline the billing and payment process. If costs exceed the deposit amount during the work, additional funds will be requested. If there is a fund remaining after the work is completed, the remaining balance would be reimbursed to the developer. They are also proposing an increase to \$50 for plan reviews. Most of the work is being done by civil engineers. These fees would be for subdivisions; not individual homes. Through questioning/discussion, Mike stated that a public hearing is not required. Their account clerk would be keeping the budget on these and it would cut out the invoicing. They currently have 2 consultants that do sediment control. After review, Commissioners agreed to hold a public hearing later this month.

There was a discussion relative to a section of Beach Road that was moved and a drive that needs to be extended. ODOT says the property owner has to pay to extend the entrance. It is being treated as an abandoned drive because it wasn't being used and there is another access off Route 18. Mike stated that a plan change would be needed by ODOT, and he will contact them after he finds out what the Trustees want done.

Mrs. Geissman noted that Mike's daughter was one of the debutante's presented over the weekend.

Mrs. Geissman presented information to John Stricker regarding the Tower Clock Company that is offering maintenance of our clock tower.

John noted that years ago the clock was repaired and it has been determined that the cost would be \$14,000 to have the clock redone, noting that parts, including the east face needs to be replaced. He will check into the literature the company has sent.

Mrs. Geissman noted that a couple of weeks ago there was discussion about a need for someone to be considered for an appointment and she has received a letter from Michael Supeck that would like to be considered.

Mr. Hambley stated that the E-check committee for an overall plan is looking for a citizen that would be willing to be involved. He noted that they will meet once a month and most meetings will be held at NOACA in Cleveland.

Mrs. Geissman stated that she would talk with Mr. Supeck about this.

There was no further business before the Board for discussion.

Commissioners recessed the meeting at 10:10 a.m. for an Executive Session that was voted on earlier.

At 10:35 a.m. Mr. Hambley moved to adjourn the meeting; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

RESOLUTIONS PASSED:

- 05-0369 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 05-0370 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS...31.2311 ACRES OF LAND IN LOT 7 OF GRANGER TOWNSHIP...KNOWN AS EDUCATION DRIVE...ESTABLISHING THEREBY SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE

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- 05-0371 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR WORK IN BOSTON COMMONS SUBDIVISION PHASE IV IN HINCKLEY TOWNSHIP, MEDINA COUNTY, OHIO
- 05-0372 RESOLUTION DETERMINING THE NECESSITY TO CLOSE BEAR SWAMP ROAD (C.H. 52) BETWEEN WADSWORTH ROAD (S.R. 57) AND FIXLER ROAD (C.H. 75)
- 05-0373 RESOLUTION DETERMINING THE NECESSITY TO CLOSE BEAR SWAMP ROAD (C.H. 52) BETWEEN WADSWORTH ROAD (S.R. 57) AND FIXLER ROAD (C.H. 75)
- 05-0374 RESOLUTION DETERMINING THE NECESSITY TO CLOSE VANDEMARK ROAD (C.H. 31) BETWEEN BRANCH ROAD (T.H. 33) AND SHANK ROAD (T.H. 108)
- 05-0375 RESOLUTION DETERMINING THE NECESSITY TO CLOSE RYAN ROAD (C.H. 40) BETWEEN BUFFHAM ROAD (T.H. 72) AND KENNARD ROAD (C.H. 78)
- 05-0376 RESOLUTION DETERMINING THE NECESSITY TO CLOSE RYAN ROAD (C.H. 40) BETWEEN BUFFHAM ROAD (T.H. 72) AND KENNARD ROAD (C.H. 78)
- 05-0377 RESOLUTION AMENDING THE 2005 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 05-0378 RESOLUTION AUTHORIZING THE PURCHASE OF 3,300 GALLONS OF PREMIUM UNLEADED AND 3,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 05-0379 AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR INDEPENDENT CONTRACTOR SERVICES FOR THE FAMILY FIRST COUNCIL
- 05-0380 RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY
- 05-0381 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 05-0382 RESOLUTION AUTHORIZING THE SANITARY ENGINEER TO INVEST THE RETAINER OF BAY MECHANICAL & ELECTRICAL CORP. FOR THE VALLEY CITY PUMP STATION REPLACEMENT & BOSTON/CARPENTER ROAD PUMP STATION UPGRADE IN AN ESCROW ACCOUNT MCSE #S-500/00-5.2
- 05-0383 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS SANITARY SEWER AND WATER IMPROVEMENT PROJECTS
- 05-0384 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

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MEDINA COUNTY COMMISSIONERS:

Patricia G. Geissman

Stephen D. Hambley

Respectfully submitted,

Pamela J. Terrill, Clerk