

COMMISSIONERS MEETING, MONDAY, MAY 22, 2006

Stephen D. Hambley called the meeting to order at 9:30 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 May 15 minutes was dispensed with. Each Commissioner has read them personally. Ms. Ray said she had a correction and requested the minutes be tabled. Mr. Hambley and Mrs. Geissman agreed to table the minutes.

Mike Salay, County Engineer, presented and reviewed four resolutions. The first one was determining the necessity to close Westfield Road between Kennard Road and Chippewa Road on Monday, May 22, through Friday, May 26, for culvert replacement. The second resolution was accepting the bids for the 2006 Medina County Specification Item 402 Resurfacing and awarding it to Perrin Asphalt Company, Inc., Akron, Ohio, in the amount of \$737,483.50. The third resolution Mr. Salay presented was approving the final plat for Shale Creek Subdivision Phase II in York Township. The fourth resolution was approving annual assessments on the same subdivision and establishing a public watercourse. Ms. Ray made a motion to approve the four resolutions and Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director/Acting County Administrator, presented and reviewed the following resolutions: (1) authorizing the purchase of bulk fuel for the Engineering Center from Ports Petroleum, Wooster, for the bid price of \$2.363 per gallon; (2) transferring funds from various County department accounts to the General Fund for the cost of County general liability, property, and vehicle insurance policies; (3) cash transfer of General Funds to the Diversion Program for the month of May; (4) cash transfer from the Auto and Gas Fund for the Highway Engineer to the General Bond Retirement Fund; (5) transfer funds from the Public Assistance Fund to the Job & Family Services Building Debt Payment Fund; (6) transfer funds from the General Fund to the Children Services Fund for child placement costs in the amount of \$300,000; and (7) submission of Family First Council Partnerships for Success Grant documents to the Ohio Department of Youth Services for renewal funding in the amount of \$100,000 for the period of July 1, 2006 through June 30, 2007. He also requested payment of the weekly bills in the amount of \$860,442.00. Ms. Ray moved to approve payment of the seven finance resolutions and payment of the weekly bills. Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE on the Finance resolutions and payment of the weekly bills.

Gary Berkowitz, Human Resources Director, presented a resolution approving personnel changes for employees under the jurisdiction of the Medina County Commissioners. Ms. Ray moved to approve the personnel changes; seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Berkowitz presented a resolution approving a five-week extension of wages for a Transit Road Supervisor while on leave due to a work-related injury. Ms. Ray motioned to approve the wage extension; Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Berkowitz presented a resolution amending the Table of Organization for the Department of Job & Family Services (JFS) that emanated from the last week's discussion session about succession planning. Ms. Ray moved to approve the amendment; Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

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The next three resolutions Mr. Berkowitz presented were collective bargaining agreement contracts on behalf of the Sheriff Office for Sergeants, Correction Officers, and Deputies. Ms. Ray moved to approve the three resolutions; Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Berkowitz presented a Table of Organization change for the Water Division of the Sanitary Engineer to add a Water System Computer Operator. Ms. Ray moved to approve the resolution; seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

The last resolution Mr. Berkowitz presented was designating CompManagement as the County's managed-care organization for the next two-year period commencing July 1, 2006. Ms. Ray moved to approve the resolution; Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead Wilkins, Director of the Department of Job & Family Services, distributed a summary of their contracts for the Commissioners' review. He said most of the 14 resolutions were preparation for State fiscal year 2007 contracts. They need to follow Federal procurement guidelines so they need to send out requests for proposals and follow very strict audit requirements. The overall contract amount is over \$2 million. Ms. Wilkins presented and reviewed the following resolutions: (1) revising the Children Services policies and fiscal plan to allow an increase in expenditures for camp not to exceed \$1,000 per child per year; (2) authorizing the contract with Windfall Industries to provide job training and practical work experience to participants of the public assistance work program; (3) authorizing a contract with the Literacy Council of Medina County (Project Learn); (4) authorizing an agreement for TANF-ESA Services with Family First Council for children that need special support; (5) authorizing an agreement with Clyde Crabtree for contract monitoring; (6) authorizing an agreement for TANF-tutoring services with the Wadsworth Salvation Army Learning Center; (7) amending an agreement with the Medina County Educational Service Center to add travel reimbursement for tutoring; (8) authorizing an agreement for the tutoring project with Medina County Schools' Educational Service Center in the amount of \$184,342; (9) authorizing an agreement for TANF employment and training for the correctional system with the Medina County Career Center and JFS; (10) authorizing a contract with the Buckeye Local Schools for summer school programming; (11) authorizing a contract with the Medina County Career Center (Fast Track) for an accelerated GED Program; (12) authorizing the advertisement for proposals for an adoption assessor to assess families for child placements; (13) authorizing the advertisement for proposals for family group conferencing and supportive services that bring a family together to decide its fate before the State steps in; and (14) amending the Prevention, Retention & Contingency Plan (PRC) for various updates including mandatory drug testing for those receiving cash assistance because drug use could be a barrier to securing employment. Ms. Ray moved to approve the 14 JFS resolutions and Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Debbie Kiley, JFS Supervisor, explained the shift in the Medicaid Managed Care Program that will soon affect approximately 8,000 Medina County families with children. They will need to change their provider or at least change where they go to get medical services. Currently, JFS administers about 52 Medicaid programs that are a form of health insurance for low-income, "working poor", elderly, and disabled people. Clients will be forced to choose between two plans – CareSource and WellPoint. These two plans will be responsible for marketing providers in and outside of Medina County for JFS clients. The change takes effect on June 1, 2006 for families with children that receive Medicaid. The change for the elderly and disabled populations will take place in the fall. Enrollment will be done through a company in Pittsburgh and clients will receive a selection services counselor. Enrollment will be done through the Internet, over the phone, or through the mail. Exemptions from mandatory enrollment are individuals; eligible for SSI under Title XVI; receiving services through ODH

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Bureau for Children with Medical Handicaps; in a foster care or out-of-home placement; and receiving foster care or adoption assistance under Title IV-E.

Mr. Hambley asked who determines the exemptions for the enrollment. Ms. Kiley said the State of Ohio determined the exemptions by category. Mr. Hambley asked if they go by a percentage basis, and Ms. Kiley said any individual that falls under those four categories will not be mandated to enroll. Mr. Hambley commented that it would not be detrimental to the County if they had a higher proportion exempt or not exempt, and Ms. Kiley agreed. She explained that the exempt clients would still be able to go to the provider that they presently go to. Medina County is a "fee for service" county. People can go to any Medicaid provider in the State of Ohio. The Managed Care Program will make people go to a "medical home". Mr. Hambley asked about the Senior Citizens' and disabled people's sign-up later in the year. Ms. Kiley said those clients needed to get letters informing them that they have to be enrolled in a Managed Care Plan and they have not gotten them yet. They have 14 days to enroll after that, so it is impossible for them to sign up by June 1. Mr. Hambley asked if this was part of the State of Ohio's attempt to reduce the growth in the Medicaid line item in the budget and Ms. Kiley said yes; she warned the Commissioners that they would probably be receiving a lot of phone calls.

John Waddell, Tobacco Coordinator, said the Medina County Drug Abuse Commission (MCDAC) Board showed appreciation and gratitude at a recent meeting on May 15 for the job well done by all in getting the levy passed. They are working on reinventing the MCDAC logo shaped like Medina County with key words from the Mission Statement. He said Karl Cetina, former MCDAC Executive Director, was present at the MCDAC meeting and said all of the grant proposals were in order. Before the levy and not knowing the outcome, the Board requested that the grantees' requests not exceed the previous year and the grantees complied. Mr. Cetina recommended that they fund all of the grantees at the same level and that recommendation was made to the Board of Commissioners. This is the fifth year of funding from the previous levy. They followed the formula of granting 90% of the money the first year, 95% the second year, 100% the third year, 105% the fourth year, and 110% the fifth year. The Board asked Chris Jakab to devise a new levy plan and submit it to the MCDAC Board this September. Dr. Waddell stated that MCDAC will be seeking a new Executive Director.

Dr. Waddell reported that he and four others made a 35 minute oral presentation in Columbus in order to continue their funding of the Tobacco Cessation Program. The period of the grant is July 1 through December 31, 2006. They had already submitted the written proposal, but needed to be present to answer questions. He announced that Medina County was selected as "Grantee of the Month".

Bill Hanigan, Workforce Development (WD) Director, gave a status update and presented a report for review. The report covered performance through April 30 and the program year is July 2005 through June 2006. He reported that the Adult Dislocated Workers Program is on track, and they are exceeding in all areas that were set for the Goodwill contract. They will also exceed Workforce Investment Act (WIA) requirements. They are on target with training services. Jobs for Ohio Graduates (JOG) In-School Program has exceeded its goal of serving 75 individuals. They already served 77 individuals with two months remaining in the period. The Out-of-School program goal was 25 and they have served 36 with two months remaining. Mr. Hanigan presented and read a success story about two students and their successful path to graduation due to the intervention of JOG. WD is awaiting ODJFS to supply preliminary allocation numbers to give to the Finance Director to substantiate the upcoming July 2006 through June 2007 budget. They now have a mutually-agreeable Memorandum of Understanding with Summit County. Summit County Workforce Development is moving into their new facility in Tallmadge and the ribbon cutting ceremony will be in July. The Building Trades Grant is pleased to announce that there will be a recognition ceremony in Ashland on June 4. It will be a ribbon cutting for the new home that was completed by students funded by

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the Earmark Grant training fund. This is a joint venture with the Ashland-West Holmes Career Center, Habitat for Humanity and Medina County WD. Habitat for Humanity has agreed to build two houses next year. The Medina County joint venture with the Career Center and Medina Creative Housing will hold a ribbon cutting ceremony on July 11.

Scott Uhas, Transit Director, thanked the Commissioners and staff for allowing him the challenge of leading the Medina County Transit System. He reported on ridership for the month of April. Ridership was down and he attributed the decrease to reduction in demand response rides, which is common during spring break week. Year-to-date ridership is down slightly from last year. The drivers' "One Pick" will go into effect June 5, 2006 that give operators the option of choosing different routes as required two times per year by their contract. The last of the four vehicles to be ordered was ordered May 3 under State contract. It is a light-transit, narrow-body vehicle that will seat 10 passengers and has an area for two wheelchair passengers. With the help of Commissioner Hambley, he received confirmation that the United Way of Medina County will be assisting the Expanded Transit Option (ETO) with \$17,500 for operating costs. They are also going to allow a transfer of \$7,355 from last year's account to assist with the purchase of a new additional van for the program. The ETO is staffed by a volunteer operator and is used on a daily basis to take people to out-of-county doctor appointments. A person on staff attended a recent conference in Columbus regarding the budget process for rural transit systems for FY 07. He attended a Northeast Ohio Areawide Coordinating Agency (NOACA) meeting last Friday to represent Medina County Transit.

Jim Doult, Medina County Economic Development Corporation Director, presented a resolution authorizing the execution of an agreement with Superior Diesel, Inc. pertaining to financing the cost of acquisition, rehabilitation, and equipping a manufacturing facility within the boundaries of the County for use in the manufacturing processing of diesel equipment and related products. He introduced Mark Oberdorff, Superior Diesel's legal representative, and Calvin Conley, Superior Diesel's Division Manager. Mr. Doult said this resolution is connected to the Community Improvement Corporation of Summit, Medina, and Portage Counties. The revenue bonds are for \$2 million to acquire a vacant building at 5050 Greenwich Road in Seville. \$1.4 million of that is to buy the building and land, \$400,000 for equipment, \$125,000 for remodeling and expansion of the building, and \$75,000 for miscellaneous costs. The company's headquarters are in Wisconsin and they have 15 full-time employees and one part-time employee in the County. Superior Diesel plans to hire eight additional people. Ms. Ray moved to approve the resolution and Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley read the resolutions commending individuals for exemplary volunteer and community service to Medina County. They will be honored at the United Way Volunteer Awards Luncheon on Thursday, May 26. Commendations went to the following people: the Bassett Family, Danielle Biggins, Betty Bres, John Buck, Phil Burne, Leland Coddling, Linda Copeland, Connie Ebaugh, Barb Harris, Bud Herrle, Pat Hofstetter, Jeff Kehnle, Leanne Koenig, Brittany Kornokovich, Sonja "Sunny" Ledford, Deborah Loving, and Leilani Savick. Ms. Ray moved to approve the commendations; Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, had no resolutions to present.

The Clerk read the regular resolution to allow expenses of County officials and a resolution to allow expenses for the County Engineer's Office. Ms. Ray moved to allow the expenses; seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

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

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Mr. Hambley said they needed a motion for an Executive Session following the Discussion Session for the purpose of discussing pending litigation. The Executive Session to discuss personnel/appointment has been withdrawn. Ms. Ray moved to schedule an Executive Session to discuss pending litigation, which was seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

The meeting recessed at 10:10 a.m. for the Commissioners to move to the Conference Room for the discussion session immediately following at 10:13 a.m.

Discussion Session

Mr. Hambley said the State Highway Patrol issued one of the Transit drivers a warning last Friday for stopping on the road for a routine pickup of a client. He threatened to give her a citation if it happened again. Mr. Hambley said he emailed Sheriff Neil Hassinger immediately. The Sheriff contacted the Highway Patrol Post and was told that was the law and the Patrol would be enforcing it. According to the Sheriff, this applies to State highways, Township roads, County roads, and within municipalities. Mrs. Geissman asked why the law does not pertain to school buses. Mr. Hambley said school buses are appropriately marked, have control signals, and are the appropriate color that allows them to stop along roadways. He said they need to deal with how they will pick up the clients. He said the Sheriff agreed that pulling in and backing out of driveways might create an even more dangerous situation.

Scott Uhas, Transit Director, added that, especially during wet and inclement weather, some driveways may not be able to accommodate Transit vehicles. They would get stuck and put the driver behind schedule for the rest of the day. Mr. Uhas said this is the first time in his 17 years in transit that he has ever heard of this. The Cleveland RTA, garbage, and parcel delivery trucks do not get cited.

Mr. Hambley said if they instruct their Transit drivers to continue stopping on the road and they get cited, that could impact their driver's license. Mr. Uhas said that would put the driver's jobs at risk and there would also be an issue as to who would pay the citation. Ms. Ray said they would have an obligation to defend the driver if they were operating as instructed. She pointed out that drivers have been doing this for years so it seems like selective enforcement. Mrs. Geissman said if this is a requirement for Medina County Transit, they need to require it for everyone else. Mr. Hambley said the clients can do without UPS, but they cannot do without kidney dialysis.

Mr. Jakab suggested they check with ODOT to see if this is a state-wide problem, and Mrs. Geissman suggested contacting Gregg Westover at the State Highway Patrol. Bill Thorne, Assistant Prosecutor, said direction to the employees to keep stopping on the roadway would be problematic even if the County would be willing to pay the fines. There would be insurance and driver qualification problems. The drivers will have to comply, or find out what the problem is and correct it. Mr. Uhas said he could not issue that directive when the driveway is not built to accommodate the bus and they would do damage to the driveway, if the driver could get into an accident backing out, or if they would delay dialysis patients. Ms. Ray said they might have to petition for a change in the law, and Mr. Uhas said that might take up to a year. Mr. Uhas brought up that stopping for courtesy stops could affect the circular route. Mr. Hambley said there are Federal laws requiring they provide that service, which is a conflict. Mr. Uhas said he would research using hazard lights to allow them to override the law and the other issues and get back with them.

Mr. Hambley discussed a letter Commissioners received from Karen Wolff, Armstrong Cable, regarding meeting with them to exchange dialog regarding the fiber optic ring planned

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for a portion of Medina County. Ms. Wolff suggested the meeting also include Jim Douth, Director of MCEDC, Ron Paydo, Port Authority President, Jim Sage, CIO of the University of Akron, and representatives from Armstrong, Time Warner, Adelphia, and Verizon. Mr. Hambley said it would have to be a special meeting, and they will also invite Macy Hallock to provide some of the technical responses. He asked if June 13 at 10:00 a.m. would be convenient with June 12 as the alternate date. They will check schedules and make the arrangements.

Mrs. Geissman stated that the City of Brunswick was looking at the Brunswick Human Service Center for use by their Senior Citizens. The seniors do not want to move so Brunswick is putting the move on hold. Mr. Hambley said they prefer the Recreation Center that is a very nice facility that public transportation goes to. Mr. Jakab said Solutions was interested in taking that space and asked for authorization from the Commissioners to offer it to them. The Commissioners agreed to offer the utilization of the space to Solutions.

Ms. Ray said she was informed that the parking at the Courthouse and Prosecutor's Office is scarce due to the library construction. She asked if the other Commissioners would agree to their writing a letter to the library asking them to direct workers to other parking, and they agreed.

Ms. Ray said she went to the Medina County Health Department's Flu Summit on Friday. It was very informative and well attended. At the meeting they discussed the recruiting for the Medical Reserve Corp. She told them she spoke with her fellow Commissioners and they would be more than happy to include a flyer in the sanitary sewer bills. She offered to coordinate that with the Health Department.

Ms. Ray distributed the request for proposal for the Prescription Drug Program and a promotion plan outline for their review for discussion next Tuesday.

Mr. Jakab asked for authorization to move forward on the increase in the mileage rate increase. The Commissioners agreed and he will put it on the agenda for next Tuesday.

Ken Hotz, Sanitary Engineer, suggested that he and Ms. Ray look into printing the Health Department message on the sewer bill rather than a separate paper. They will meet to discuss options.

Mr. Hotz informed the Commissioners that the City of Medina will be reconstructing Smith Road from State Road to Lake Road. They are going to do the first section from State Road to the railroad tracks next year and there will be one-way traffic.

At 10:37, Commissioners recessed the meeting for the Executive Session to discuss pending litigation that was voted on earlier.

Ms. Ray moved to adjourn the meeting at 11:40 a.m. and Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED 5/22/06:

NUMBER	RESOLUTION TITLE
06-0386	RESOLUTION COMMENDING THE BASSETT FAMILY FOR EXEMPLARY VOLUNTEER & COMMUNITY SERVICE TO MEDINA COUNTY
06-0387	RESOLUTION COMMENDING DANIELLE BIGGINS FOR EXEMPLARY VOLUNTEER & COMMUNITY SERVICE TO MEDINA COUNTY

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- 06-0388 RESOLUTION COMMENDING BETTY BRES FOR EXEMPLARY VOLUNTEER & COMMUNITY SERVICE TO MEDINA COUNTY
- 06-0389 RESOLUTION COMMENDING JOHN BUCK FOR EXEMPLARY VOLUNTEER & COMMUNITY SERVICE TO MEDINA COUNTY
- 06-0390 RESOLUTION COMMENDING PHIL BURNE FOR EXEMPLARY COLUNTEER & COMMUNITY SERVICE TO MEDINA COUNTY
- 06-0391 RESOLUTION COMMENDING LELAND COODDING FOR EXEMPLARY VOLUNTEER & COMMUNITY SERVICE TO MEDINA COUNTY
- 06-0392 RESOLUTION COMMENDING LINDA COPELAND FOR EXEMPLARY VOLUNTEER & COMMUNITY SERVICE TO MEDINA COUNTY
- 06-0393 RESOLUTION COMMENDING CONNIE EBAUGH FOR EXEMPLARY VOLUNTEER & COMMUNITY SERVICE TO MEDINA COUNTY
- 06-0394 RESOLUTION COMMENDING BARB HARRIS FOR EXEMPLARY VOLUNTEER & COMMUNITY SERVICE TO MEDINA COUNTY
- 06-0395 RESOLUTION COMMENDING BUD HERRLE FOR EXEMPLARY VOLUNTEER & COMMUNITY SERVICE TO MEDINA COUNTY
- 06-0396 RESOLUTION COMMENDING PAT HOFSTETTER FOR EXEMPLARY VOLUNTEER & COMMUNITY SERVICE TO MEDINA COUNTY
- 06-0397 RESOLUTION COMMENDING JEFF KEHNLE FOR EXEMPLARY VOLUNTEER & COMMUNITY SERVICE TO MEDINA COUNTY
- 06-0398 RESOLUTION COMMENDING LEANNE KOENIG FOR EXEMPLARY VOLUNTEER & COMMUNITY SERVICE TO MEDINA COUNTY
- 06-0399 RESOLUTION COMMENDING BRITTANY KORNOKOVICH FOR EXEMPLARY VOLUNTEER & COMMUNITY SERVICE TO MEDINA COUNTY
- 06-0400 RESOLUTION COMMENDING SONJA "SUNNY" LEDFORD FOR EXEMPLARY VOLUNTEER & COMMUNITY SERVICE TO MEDINA COUNTY
- 06-0401 RESOLUTION COMMENDING DEBORAH LOVING FOR EXEMPLARY VOLUNTEER & COMMUNITY SERVICE TO MEDINA COUNTY
- 06-0402 RESOLUTION COMMENDING LEILANI SAVICK FOR EXEMPLARY VOLUNTEER & COMMUNITY SERVICE TO MEDINA COUNTY
- 06-0403 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

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- 06-0404 AUTHORIZING THE PURCHASE OF 6,600 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 06-0405 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
- 06-0406 CASH TRANSFER OF COUNTY GENERAL FUNDS TO THE DIVERSION PROGRAM
- 06-0407 AUTHORIZING CASH TRANSFER FOR THE GENERAL BOND RETIREMENT
- 06-0408 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE PUBLIC ASSISTANCE FUND (0120) TO THE JFS BUILDING DEBT PAYMENT FUND (0300)
- 06-0409 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE CHILDREN SERVICES FUND (0050) FOR THE BOARD AND CARE OF COUNTY WARDS
- 06-0410 AUTHORIZING THE SUBMISSION OF FAMILY FIRST COUNCIL PARTNERSHIPS FOR SUCCESS GRANT DOCUMENTS TO THE OHIO DEPARTMENT OF YOUTH SERVICES
- 06-0411 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 06-0412 RESOLUTION APPROVING A FIVE (5) WEEK EXTENSION FOR PAYMENT OF WAGE CONTINUATION TO FRED KOTECKI, TRANSIT ROAD SUPERVISOR, WHILE ON LEAVE DUE TO A WORK RELATED INJURY
- 06-0413 RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES - ELIGIBILITY SERVICES
- 06-0414 RESOLUTION APPROVING A TWO (2) YEAR AGREEMENT BETWEEN THE MEDINA COUNTY SHERIFF AND OHIO PATROLMEN'S BENEVOLENT ASSOCIATION- DEPUTIES
- 06-0415 RESOLUTION APPROVING A TWO (2) YEAR AGREEMENT BETWEEN THE MEDINA COUNTY SHERIFF AND OHIO PATROLMEN'S BENEVOLENT ASSOCIATION- CORRECTION OFFICERS
- 06-0416 RESOLUTION APPROVING A TWO (2) YEAR AGREEMENT BETWEEN THE MEDINA COUNTY SHERIFF AND OHIO PATROLMEN'S BENEVOLENT ASSOCIATION - SERGEANTS
- 06-0417 RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR THE WATER DIVISION OF THE MEDINA COUNTY SANITARY ENGINEER
- 06-0418 RESOLUTION DESIGNATING COMPANAGEMENT AS THE BUREAU OF WORKERS' COMPENSATION'S CERTIFIED MANAGED CARE ORGANIZATION FOR MEDINA COUNTY
- 06-0419 RESOLUTION AMENDING THE CHILDREN SERVICES POLICIES AND FISCAL PLAN FOR MEDINA COUNTY JOB AND FAMILY SERVICES

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- 06-0420 RESOLUTION AUTHORIZING A CONTRACT WITH WINDFALL INDUSTRIES FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 06-0421 RESOLUTION AUTHORIZING A CONTRACT WITH THE LITERACY COUNCIL OF MEDINA COUNTY (PROJECT LEARN) FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 06-0422 RESOLUTION AUTHORIZING AN AGREEMENT FOR TANF-ESA SERVICES WITH MEDINA COUNTY FAMILY FIRST COUNCIL FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 06-0423 RESOLUTION AUTHORIZING AN AGREEMENT FOR CONTRACT MONITORING SERVICES BETWEEN CLYDE CRABTREE AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 06-0424 RESOLUTION AUTHORIZING AN AGREEMENT FOR TANF-TUTORING SERVICES BETWEEN THE SALVATION ARMY LEARNING CENTER AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 06-0425 RESOLUTION AMENDING AN AGREEMENT BETWEEN MEDINA COUNTY SCHOOLS' EDUCATIONAL SERVICE CENTER AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 06-0426 RESOLUTION AUTHORIZING AN AGREEMENT FOR TUTORING SERVICES-CHILDREN SERVICES BETWEEN MEDINA COUNTY SHCOOLS' EDUCATIONAL SERVICE CENTER AMD MEDINA COUNTY JOB AND FAMILY SERVICES
- 06-0427 RESOLUTION AUTHORIZING AN AGREEMENT FOR TANF EMPLOYMENT AND TRAINING FOR THE CORRECTIONAL SYSTEM BETWEEN MEDINA COUNTY CAREER CENTER AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 06-0428 RESOLUTION AUTHORIZING A CONTRACT WITH BUCKEYE LOCAL SCHOOLS FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 06-0429 RESOLUTION AUTHORIZING A CONTRACT WITH MEDINA COUNTY CAREER CENTER (FAST TRACK) FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 06-0430 RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS RELATING TO ADOPTION ASSESSOR SERVICES FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 06-0431 RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS RELATING TO FAMILY GROUP CONFERERENCING AND SUPPORTIVE SERVICES FOR CHILDREN FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 06-0432 RESOLUTION AMENDING THE PREVENTION, RETENTION & CONTINGENCY PLAN (PRC) FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 06-0433 RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH SUPERIOR DIESEL, INC. PERTAINING TO FINANCING THE COST OF ACQUTION, REHABILITATION, AND EQUIPPING A MANUFACTURING FACILITY WITHIN THE BOUNDARIES OF THE COUNTY FOR USE IN MANUFACTURING AND PROCESSING
- 06-0435 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS
- 06-0436 RESOLUTION DETERMINING THE NECESSITY TO CLOSE WESTFIELD ROAD (C.H.

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15) BETWEEN KENNARD ROAD (C.H. 78) AND CHIPPEWA ROAD (C.H. 50)

06-0437 RESOLUTION ACCEPTING AND AWARDING THE BID FOR THE 2006 MEDINA COUNTY SPECIFICATION ITEM 402 RESURFACING

06-0438 RESOLUTION APPROVING THE FINAL PLAT FOR SHALE CREEK SUBDIVISION PHASE II LOCATED IN YORK TOWNSHIP TRACT NO. 4 LOTS 23 & 24

06-0439 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED UNDER THE AUTHORITY OF SECTION 6131.63 OHIO REVISED CODE ON 20.3685 ACRES OF LAND IN LOTS 23 & 24 TRACT 4 OF YORK TOWNSHIP KNOWN AS SHALE CREEK SUBDIVISION PHASE 2 AND ESTABLISHING THEREBY A PUBLIC WATERCOURSE

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this twenty-second day of May, 2006.

COMMISSIONERS _____
Stephen D. Hambley

Respectfully submitted, OF _____
Sharon A. Ray

_____ MEDINA COUNTY _____
Pam Vereb, Clerk Patricia G. Geissman