

## COMMISSIONERS MEETING – MONDAY, MAY 24, 2004

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

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

There were no minutes for review today.

Doug King, Administrative Assistant in the County Engineer's Office, presented resolutions involving advertising for bids for resurfacing Vandemark and State Roads as well as Smith and Ridgewood Roads, accepting and awarding the striping bid to AeroMark, finding the public convenience and welfare requires the improvement of Ryan Road due to developments, and closing sections of Hamilton Road and Blake Road. Mrs. Geissman moved to approve the 6 resolutions; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed resolutions involving amending the appropriations by transferring and increasing/decreasing appropriations, creating a Family First Council Wellness Program Fund, revenue adjustment for the Family First Council, various fund transfers, purchasing fuel for the Engineering Center and Highway Garage from Ports Petroleum, declaring Medina County property as excess property, and the weekly bills in the amount of \$773,965.03. The Family First Council's Wellness Program Fund is set up with \$43,508 through a contract with Job & Family Services. The excess property will be included in the online auction. They have been receiving a good response to the items that were posted for this auction. Through questioning, Chris stated that people can access and bid on these items by going through the County's website and going to the Online Auction Link. There are about 25 items listed for a minimum of 15 days and there is a minimum acceptable amount listed for those items.

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

John Stricker, County Administrator, had no resolutions today.

Ken Hotz, Sanitary Engineer, presented a resolution to accept easements for 2 sanitary sewers and 1 waterline. Mrs. Geissman moved to accept the easements; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Through questioning by Mr. Hambley, Ken noted that due to issues in Brunswick involving sanitary sewers and flooding work was started last year, but was not completed. They did find a large rock inside a manhole and also started grouting some old joints in the system. The system was built in the 1960's. He met with one property owner that still has a bad connection for storm sewers. Unless the storm water is adequately removed, the sanitary sewer system will continue to be overcharged.

Mead Wilkins, Job & Family Services Director, announced that Judy Hardesty will be retiring at the end of July. She will be off prior to that, however, due to foot surgery. Mead then presented a resolution authorizing a contract with Buckeye Local Schools for their summer educational assistance program. This will offset the tuition costs. Mrs. Geissman moved to approve the contract; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead presented a resolution authorizing an agreement with the Berea Children's Home to continue their in-home work with families. Mrs. Geissman moved to approve the agreement; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

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Mead presented a resolution authorizing an agreement for TANF-ESA with the Family First Council. This is for the I-CAT program, which will allow them to have funds for their non-residential program. Mrs. Geissman moved to approve this agreement; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead presented a resolution to accept and award proposals for teen pregnancy prevention services in the amount of \$142,000. This will provide additional funding for this program. Mrs. Geissman 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 a contract with Windfall Industries for services through Medina Assembly. This is their worksite and they have had a high placement rate. Mrs. Geissman moved to authorize the contract; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Karl Cetina, MCDAC Director, presented a resolution awarding the MCDAC grant funding for FY 2004-2005. There were meetings over the last month to review and interview the prospective grantees and the decision as unanimous for the awards. The total amount being rewarded is \$1,140,650 to the following agencies: Medina County Drug Task Force, City of Wadsworth, Black River Local Schools, Brunswick City Schools, Buckeye Local Schools, Cloverleaf Local Schools, Highland Local Schools, Medina City Schools, Medina County Career Center, Wadsworth City Schools, Sheriff's Office, Brunswick City Schools, ADDS, City of Brunswick, City of Wadsworth-Center for Older Adults & Hands Across Medina County Foundation, Juvenile Court, and Catholic Charities. Mrs. Geissman moved to approve the grant awards; Seconded by Mr. Hambley.

Mr. Hambley noted that a question was raised last week regarding the use of the Ashland County Sheriff's Department for the Black River Local Schools DARE program.

Karl stated that everything has been worked out on that. The Ashland County Sheriff will be deputizing a Medina County Sheriff's Deputy to work on this program at the schools.

Mrs. Geissman noted that the Hands Foundation and Lodi Resource Center have commented that they were very pleased with the grant review process and how smoothly everything went in this.

Mr. Hambley added that he also heard this from the MCDAC Board members, noting that a lot of the review and preparation of the interviews was handled prior to the meetings and that Karl helped facilitate that process.

Karl stated that communications went very well with the MCDAC members and the grantees. Each grantee received a plaque of MCDAC to display at their sites. He added that the Tobacco Coalition should hear from Columbus soon about their grant application for prevention in teens and pregnancy women.

There was no further discussion.

Roll Call on the motion and second to approve the MCDAC grant awards showed all Commissioners voting AYE.

Jim Douth, Economic Development Corporation Director, presented a resolution approving an enterprise zone compensation agreement with Medina Blanking Inc. This is for a \$7.4 million personal property investment for equipment and inventory items. The equipment is robotic loading equipment that is needed as a result of a job they received from General Motors. There are no new jobs being created, but they have 242 full time current employees for an \$8.8 million payroll. Over the 10 year period of the agreement, they will pay Buckeye Schools \$210,000 and the company will save \$277,000, which is what they would save with a standard

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abatement approach. Medina Blanking will also pay \$2,000 per year to the Buckeye Schools for 2 scholarships per year. Mrs. Geissman moved to approve the agreement; Seconded by Mr. Hambley.

Through questioning, Jim stated that the scholarship donations will be over the 10 year period of the agreement and noted that this donation is not a requirement of this type of agreement.

There was no further discussion.

Roll Call on the motion and second to approve the enterprise zone compensation agreement showed all Commissioners voting AYE.

Buck Adams, Emergency Management Agency Director, thanked Commissioners for participating in their exercise over the weekend. Buck presented a resolution proclaiming an emergency due to weather. This is the result of the rain in the county. The City of Brunswick has already passed an emergency resolution and Gloria Glens and Westfield Township will be passing theirs tonight. Brunswick had a lot of residents with flooding in their basements, which will not qualify for financial aid. Gloria Glens and Clayton Heights has had flooding that will probably qualify for Small Business Administration low-interest loans. Mrs. Geissman moved to approve the emergency proclamation; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ms. Ray presented and reviewed a resolution commending graduates of Leadership Medina County. The 36 graduates are: Christina Armeni, Elizabeth Beal, William Beal, Jr., Garland Brown, Sally Brown, J. Patrick Cingel, Andrea Chrysler, Ralph Copley, Jim Eberly, Janis Fowler, Joseph Gaskella, Jason Goodman, Ronald Hager, Jack Higgins, Linda Hudson, Keith Hughes, Kathryn Ihrig, Karen Jakubowski, Norma Jesse, Jeffrey Kolodziej, Denise Kracht, Alkarim Lakhani, David Loeper, Kristi Marshall, Debbie McCuen, Valerie Ott, Michele Piechowiak, JoAnne Pinkerton, Daniel Raub, Michael Salay, Conrad Sarnowski, Brenda Vogley, Gary Walters, Karen Wolff, Joy Wozny, and Robert Zienkowski. Mrs. Geissman moved to approve the commendations; Seconded by Mr. Hambley.

Ms. Ray stated that Leadership Medina County has done an excellent job and they have made a difference.

There was no further discussion.

Roll Call on the motion and second to approve the 36 commendations showed all Commissioners voting AYE.

Ms. Ray reviewed a notice of annexation filed. This is a municipal annexation petition that was filed on the 21<sup>st</sup> for 6.2528 acres to the Village of Seville. The Board has to take action within 30 days of receipt.

The meeting was opened for public comment.

Mrs. Geissman stated that Shondra and Christina from EMA did a marvelous job on Saturday and she thanked them for a great job.

Glenn Sheller, Guilford Township Trustee, asked about the annexation to Seville that was filed.

The Clerk noted that it is for land owned by the municipality that is within Guilford Township.

There was no further public comment.

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

Commissioners recessed the meeting at 10:03 a.m.

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

Mrs. Geissman presented copies of information from the Beacon showing the median home values for various counties, noting that this is why she questioned the costs listed in the Building Department's report last week. Through discussion, it was noted there could be reasons for the difference in values, such as the use of the Auditor's values or property transfer records.

John Stricker stated that the Jail was hit by lightning on Friday night. They had 57 cameras go down and still have 19 out, as well as some phones and computers, the HVAC is still out in Central Control, and Dispatch is going in and out. The cost to replace the cameras will be \$650 each. The Finance Department is running this through insurance. The building does have lightning protection; however, it is a large flat roof with antennas. They have also had problems at New Horizons phone system and the Detention Center's fire alarm from this lightning strike. Work is being done to get them all back to normal operations.

Bill Thorne, Assistant Prosecutor, stated that he had hoped to have an entry relative to the County Home last week, but has not received anything yet.

Mr. Hambley stated that relative to the joint meeting that is being set up with the 3 City Councils, he would like to include Emergency Management as an agenda item. He would like Buck Adams to go over the qualifications and procedures for state and federal aid in disaster areas. With the recent flooding, some Brunswick Council members were calling the Governor about flooded basements and he understands that some promises were made that will not be able to be kept. He noted that Brunswick Council is meeting tonight and will be discussing the joint meeting proposal.

Commissioners requested that the Clerk contact Wadsworth and Brunswick Council Clerks with the dates provided by Medina to give them a chance to match up dates. The Clerk was also asked to provide the list of 3 proposed agenda items: Transit Board, EMA presentation, and fair housing.

Ms. Ray stated that she has talked with the SPCA and Forgotten Animal Shelter and will be talking with Alter Pets regarding the proposed dog license increase. There have been no negative comments. She would like to see the increase go through in the next couple of months. Also, the Shelter hours will be expanded starting June 1.

Commissioners recessed the meeting at 1:41 p.m.

The meeting was reconvened at 2:00 p.m. for the public hearing on the Medina County Engineering Code for Subdivision Development.

A copy of the sign-in sheet is attached as Exhibit A.

Mike Salay, Assistant County Engineer, stated that they are proposing some modifications to the pavement standards in the Engineering Code. Hal Gerspacher has done a lot of work on this and they've done some experimenting with different products and materials over the last 2-3 years. One big change is adoption of a county standard that allows the use of cement modified subgrade material, which they've used on a case by case basis for 3 years with good results. He reviewed a table that describes some of the options which are tied to road classifications such as local roads, collector roads, or major collector roads. The standard used by Medina County for approximately 20 years has been to use reinforced concrete pavement. The state DOT's have gone away from using reinforcing mesh, which means there's not much of

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a demand, plus the foreign markets have been buying up the scrap steel that was used for that mesh. Consequently it's hard to get the reinforced mesh and it has become very costly. The Engineer's Office is recommending a non-reinforced concrete pavement over a cement stabilized subgrade and the use of polypropylene fibers in the concrete. This will take the place of benefits gained with the steel reinforcing as well as offer greater subgrade support of the soil cement, which will also negate the need for steel in the concrete. The subgrade will be more uniform throughout instead of having a soft spot in one area and a stable area in another spot. Earlier today he was at a project where they proof-rolled the dirt subgrade that had been stabilized last week. After all the rain over the weekend the subgrade didn't flinch under a fully loaded truck. This will allow a contractor to continue to pave a road in a couple of days. There are standards for the stabilized base and there are different types of materials that can be used. Those materials are blended to obtain different results for the various soil types and conditions and this requires more upfront laboratory design work for the subgrade. Instead of digging wet soil out and replacing it with stone the existing soil can be used by changing its properties. He feels this is a responsible way to deal with subgrades from an environmental standpoint. He noted that he sent these standards out to some contractors, consulting engineers and developers for their review and comments.

Mr. Hambley asked how the specifications were acquired for the minimum thickness of the cement stabilized soil.

Mike stated that it's kind of an industry standard. ODOT has some specifications and the Corp of Engineer's developed some standards. Ours is basically a conglomeration of those and there was some trial and error in testing these. There was a scientific method to developing the standard such as laboratory testing. The thickness is going to vary from site to site, job to job, and condition to condition. In one project the thickness of the cement stabilized subgrade varied from 3 feet to 6 or 9 inches. That is evaluated prior to doing the soil cement work by reviewing the mix design materials that will be blended and then the determination of thickness is made by using some proof roll techniques. Through further questioning, Mike stated that some of it is laboratory testing and some is field observation and pure judgment. The original soil is analyzed to see how large the particles are and whether it's silt, clay, sand or a mixture of those. On site testing for density is done by using a paving train to work up the ground, mixing in the material, adding water and rolling it. The variables include how deep they grind into the soil and the amount of powder spread on top to get the right design mix. While that work is being done some soil cylinders should be made for additional testing afterwards. The final test is done by taking a fully loaded truck and running over it to be sure there aren't any soft spots. Although the polypropylene fibers are relatively low cost and they do give the concrete some properties, he doesn't believe it takes the place of the steel. What takes the place of the steel is the combination of the polypropylene fibers with the extra support underneath in the soil subgrade. Even the heaviest conventional wire mesh is about ¼ of an inch and if you look at those joints of 20 year old pavement you're not likely to find much steel because it's corroded away. The proposed pavement design gives better support from underneath and there are aggregates of the concrete that interlock. In the past they relied on aggregate interlock for non-reinforced pavement but it would break apart if there was a soft subgrade underneath. The standard for the cement stabilizer with the non-reinforced pavement is almost parallel to what Geauga County's standard is. He believes a lot of Northeast Ohio is looking at their pavement standards for a number of issues such as the benefits of soil cement subgrades and finding material for the steel reinforcement. They are keeping the minimum thickness of the concrete to 7" because they don't want to compromise the thickness of the pavement even with doing these other things. One inch difference in the thickness can make a huge difference on the service life of pavement. They have had pretty good performance with the pavements over the last 20 years and he feels this is an upgrade.

Mrs. Geissman asked if other counties have used this long enough to have some statistics as to how it compares.

John Morris, contractor, stated that in respect to soil cement and plain pavements, Cuyahoga County just adopted that. They put down joints in their pavement, but it is classified

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as plain pavement. That's the way ODOT looks at it and Geauga County has the same specifications as Mike has discussed. Other states such as Iowa, Michigan and Pennsylvania, have adopted similar standards. Ohio is one of the last 2 to eliminate the reinforcement mesh from the pavement. Through further questioning, he stated that this procedure has been used over the last 10-15 years. Constituents demand dry pavement and record amounts of salt are being used everywhere, which corrodes the steel. After 2-3 years there's no mesh left. The polypropylene fibers are plastic and don't corrode and they are there for the life of the pavement. The Army Corp of Engineers has determined that after 50 years it continues to gain strength. They found that pavement placed at 400 PSI is up to 1000 PSI after 50 years. For 50 years the Army and Navy have used soil cement for their tank training grounds and during warlike conditions they've stabilized huge areas of land inexpensively to create an airfield rapidly.

Mr. Hambley stated that private industry was using soil cement stabilization for parking lots in the 1970's or 1980's and then the polypropylene started to be added to the concrete on a regular basis. He has always heard Ohio is last and preferred steel because of the location of the steel industry and a resistance to change for economics.

Through questioning, Mike stated that while they were developing the recommendations Hal spent time analyzing the potential options and touching base with paving contractors to get their feedback. This isn't in the form it started in, but it is where they are comfortable with it, and his impression is that the contractors felt it was a good standard and that economically it was a reasonable standard. They took the basic old standard and took the steel out and tested the soil cement. They saw a lot of project previously that soil cement type subgrade improvement was needed anyway. Rather than do that piecemeal, it makes sense to do a consistent treatment to the subgrade. He was always concerned with subgrades that were dug out and filled with stone in various places within a project. It was good for putting in the road, but 5 years later moisture found its way under the subgrade and the dirt that was pretty solid is now wet dirt and the areas filled with stone have water congregating and saturating the areas adjacent to it. With the soil cement in place it is less susceptible to moisture penetration and the freeze-thaw cycles and by gaining more strength from the soil layer we should see better service life of the pavements. Essentially the existing design with reinforced steel is not even an option. If there is a situation that somebody proposes a design using steel and they can get steel, it would probably be considered. He doesn't expect that to happen. There is an option for plain concrete pavement without the use of soil cement but a greater thickness is required and there are some other requirements for joints. For a small project such as a 200 foot street it wouldn't be practical to move in an entire soil cement operation. In about 95% of the cases they will use the soil cement standard with polypropylene fibers.

Mr. Morris noted that he is the past president of the Ohio Concrete Construction Association. One item not mentioned is the current design offers 1 million 2 easels. An easel is an equivalent single axle load. For example, an 8 axle truck would be considered 8 single axle loads. The American Concrete Pavers Association and the American Association of State Highway Transportation Officials have equations that use the thickness of the pavement and the sub-weight support to show the equivalent single axle loads that it will take to fatigue pavement. Under the current design with 7" of reinforced concrete on a 3" stone base you get 1.2 million easels. With 7" plain concrete, a 2" stone base and 6" soil cement you get 5 million easels. As an industry they are going in this new direction because what used to be 20-25 year pavement is not almost 40 years with soil stabilization.

Mike added that there might be some cost increase from the old standard to the new, but he feels it will be very minimal for the type of serviceability that will be gained from this pavement.

Hal noted that there were changes in the asphalt paving as well.

Mike stated that soil cement is also being utilized with the asphalt paving and there is a reduction in asphalt from the current standard. With asphalt pavement every time a truck goes in to dump asphalt they run over the subgrade, which destroys the subgrade. With cement

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stabilized subgrade the loads can be supported and the pavement built. The asphalt standard thickness will decrease from 9 ½” to 7” with the use of the cement stabilization. There may be an increase in costs but that depends on the crude oil and asphalt prices.

There was no further discussion on the proposed changes.

Mrs. Geissman moved to close the public hearing; Seconded by Mr. Hambley.

Through questioning, Mike stated that this is the only public hearing being held on the paving standards. The Engineer’s Office will prepare a resolution to adopt the new standards as part of the Engineering Code.

There was no further discussion.

Roll Call on the motion and second to close the public hearing showed all Commissioners voting AYE.

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

### RESOLUTIONS PASSED:

- 04-0406            RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER  
IN SETTLEMENT OF SUCH LIST OF CLAIMS
  
- 04-0407            RESOLUTION COMMENDING CHRISTINA OLSON ARMENI ON GRADUATING FROM  
LEADERSHIP MEDINA COUNTY, CLASS OF 2004
  
- 04-0408            RESOLUTION COMMENDING ELIZABETH BEAL ON GRADUATING FROM LEADERSHIP  
MEDINA COUNTY, CLASS OF 2004
  
- 04-0409            RESOLUTION COMMENDING WILLIAM BEAL, JR. ON GRADUATING FROM LEADERSHIP  
MEDINA COUNTY, CLASS OF 2004
  
- 04-0410            RESOLUTION COMMENDING GARLAND BROWN ON GRADUATING FROM LEADERSHIP  
MEDINA COUNTY, CLASS OF 2004
  
- 04-0411            RESOLUTION COMMENDING SALLY BROWN ON GRADUATING FROM LEADERSHIP  
MEDINA COUNTY, CLASS OF 2004
  
- 04-0412            RESOLUTION COMMENDING PATRICK CINGEL ON GRADUATING FROM LEADERSHIP  
MEDINA COUNTY, CLASS OF 2004
  
- 04-0413            RESOLUTION COMMENDING ANDREA CHRYSLER ON GRADUATING FROM LEADERSHIP  
MEDINA COUNTY, CLASS OF 2004
  
- 04-0414            RESOLUTION COMMENDING RALPH COPLEY ON GRADUATING FROM LEADERSHIP  
MEDINA COUNTY, CLASS OF 2004

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- 04-0415 RESOLUTION COMMENDING JIM EBERLY ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2004
- 04-0416 RESOLUTION COMMENDING JANIS FOWLER ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2004
- 04-0417 RESOLUTION COMMENDING JOSEPH GASKELLA ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2004
- 04-0418 RESOLUTION COMMENDING JASON GOODMAN ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2004
- 04-0419 RESOLUTION COMMENDING RONALD HAGER ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2004
- 04-0420 RESOLUTION COMMENDING JACK HIGGINS ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2004
- 04-0421 RESOLUTION COMMENDING LINDA HUDSON ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2004
- 04-0422 RESOLUTION COMMENDING KEITH HUGHES ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2004
- 04-0423 RESOLUTION COMMENDING KATHRYN IHRIG ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2004
- 04-0424 RESOLUTION COMMENDING KAREN JAKUBOWSKI ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2004
- 04-0425 RESOLUTION COMMENDING NORMA JESSE, O.D. ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2004
- 04-0426 RESOLUTION COMMENDING JEFFREY KOLODZIEJ ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2004
- 04-0427 RESOLUTION COMMENDING DENISE KRACHT ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2004
- 04-0428 RESOLUTION COMMENDING ALKARIM LAKHANI ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2004

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- 04-0429            RESOLUTION COMMENDING DAVID LOEPER, O.D. ON GRADUATING FROM LEADERSHIP  
MEDINA COUNTY, CLASS OF 2004
  
- 04-0430            RESOLUTION COMMENDING KRISTI MARSHALL ON GRADUATING FROM LEADERSHIP  
MEDINA COUNTY, CLASS OF 2004
  
- 04-0431            RESOLUTION COMMENDING DEBBIE MCCUEN ON GRADUATING FROM LEADERSHIP  
MEDINA COUNTY, CLASS OF 2004
  
- 04-0432            RESOLUTION COMMENDING VALERIE OTT ON GRADUATING FROM LEADERSHIP  
MEDINA COUNTY, CLASS OF 2004
  
- 04-0433            RESOLUTION COMMENDING MICHELE PIECHOWIAK ON GRADUATING FROM  
LEADERSHIP MEDINA COUNTY, CLASS OF 2004
  
- 04-0434            RESOLUTION COMMENDING JOANNE PINKERTON ON GRADUATING FROM LEADERSHIP  
MEDINA COUNTY, CLASS OF 2004
  
- 04-0435            RESOLUTION COMMENDING DANIEL RAUB, D.O. ON GRADUATING FROM LEADERSHIP  
MEDINA COUNTY, CLASS OF 2004
  
- 04-0436            RESOLUTION COMMENDING MICHAEL SALAY ON GRADUATING FROM LEADERSHIP  
MEDINA COUNTY, CLASS OF 2004
  
- 04-0437            RESOLUTION COMMENDING CONRAD SARNOWSKI ON GRADUATING FROM  
LEADERSHIP MEDINA COUNTY, CLASS OF 2004
  
- 04-0438            RESOLUTION COMMENDING BRENDA VOGLEY ON GRADUATING FROM LEADERSHIP  
MEDINA COUNTY, CLASS OF 2004
  
- 04-0439            RESOLUTION COMMENDING GARY WALTERS ON GRADUATING FROM LEADERSHIP  
MEDINA COUNTY, CLASS OF 2004
  
- 04-0440            RESOLUTION COMMENDING KAREN WOLFF ON GRADUATING FROM LEADERSHIP  
MEDINA COUNTY, CLASS OF 2004
  
- 04-0441            RESOLUTION COMMENDING JOY WOZNY ON GRADUATING FROM LEADERSHIP MEDINA  
COUNTY, CLASS OF 2004
  
- 04-0442            RESOLUTION COMMENDING ROBERT ZIENKOWSKI ON GRADUATING FROM  
LEADERSHIP MEDINA COUNTY, CLASS OF 2004

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- 04-0443            EMERGENCY PROCLAMATION DUE TO WEATHER CONDITIONS
  
- 04-0444            RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE RESURFACING OF VANDEMARK ROAD (C.H. 31) AND STATE ROAD (C.H. 44) WITH ITEM 402 ASPHALT AND MICROSURFACING
  
- 04-0445            RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE RESURFACING OF SMITH ROAD (C.H. 4) AND RIDGEWOOD ROAD (C.H. 60) WITH ITEM 448 ASPHALT
  
- 04-0446            RESOLUTION ACCEPTING AND AWARDED THE 2004 MEDINA COUNTY STRIPING BID FOR THE MEDINA COUNTY HIGHWAY DEPARTMENT
  
- 04-0447            RESOLUTION FINDING THAT PUBLIC CONVENIENCE AND WELFARE REQUIRES THE IMPROVEMENT OF RYAN ROAD (C.H. 40) IN LAFAYETTE TOWNSHIP, MEDINA COUNTY, OHIO
  
- 04-0448            RESOLUTION DETERMINING THE NECESSITY TO CLOSE HAMILTON ROAD (C.H. 76) BETWEEN HAMLIN ROAD (T.H. 115) AND FOSKETT ROAD (T.H. 109)
  
- 04-0449            RESOLUTION DETERMINING THE NECESSITY TO CLOSE BLAKE ROAD (C.H. 118) BETWEEN WOOSER PIKE (S.R. 3) AND HUBBARD VALLEY ROAD (T.H. 93)
  
- 04-0450            RESOLUTION AMENDING THE 2004 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
  
- 04-0451            RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
  
- 04-0452            CREATION OF A FAMILY FIRST COUNCIL WELLNESS PROGRAM FUND
  
- 04-0453            REVENUE ADJUSTMENT FOR THE FAMILY FIRST COUNCIL
  
- 04-0454            AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS SANITARY ENGINEER FUNDS AND COUNTY FUNDS
  
- 04-0455            RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE JUVENILE COURT IV-D FUND
  
- 04-0456            RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE PUBLIC ASSISTANCE FUND (0120) FOR COUNTY MANDATED SHARE

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- 04-0457            RESOLUTION AUTHORIZING THE PURCHASE OF 3,500 GALLONS OF PREMIUM UNLEADED AND 4,900 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 04-0458            RESOLUTION AUTHORIZING THE PURCHASE OF 5,500 GALLONS OF DIESEL AND 1,500 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE MEDINA COUNTY HIGHWAY GARAGE
- 04-0459            RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY
- 04-0460            RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 04-0461            AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS SANITARY SEWER AND WATER IMPROVEMENT PROJECTS
- 04-0462            RESOLUTION AUTHORIZING A CONTRACT WITH BUCKEYE LOCAL SCHOOLS FOR MEDINA COUNTY JOB & FAMILY SERVICES
- 04-0463            RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES RELATING TO MENTAL HEALTH SERVICES FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 04-0464            RESOLUTION AUTHORIZING AN AGREEMENT FOR TANF-ESA SERVICES WITH MEDINA COUNTY FAMILY FIRST COUNCIL FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 04-0465            ACCEPTING AND AWARDED PROPOSALS FOR PROFESSIONAL SERVICES RELATING TO TEEN PREGNANCY PREVENTION SERVICES FOR MEDINA COUNTY JOB & FAMILY SERVICES
- 04-0466            RESOLUTION AUTHORIZING A CONTRACT WITH WINDFALL INDUSTRIES FOR MEDINA COUNTY JOB & FAMILY SERVICES
- 04-0467            RESOLUTION APPROVING THE MEDINA COUNTY DRUG ABUSE COMMISSION (MCDAC) GRANT FUNDING FOR FISCAL YEAR 2004-2005
- 04-0468            RESOLUTION APPROVING THE ENTERPRISE ZONE COMPENSATION AGREEMENT FOR MEDINA BLANKING INC.
- 04-0469            RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

**COMMISSIONERS MEETING – MONDAY, MAY 24, 2004**

MEDINA COUNTY COMMISSIONERS:

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Sharon A. Ray

Respectfully submitted,

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Patricia G. Geissman

Pamela J. Terrill, Clerk

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Stephen D. Hambley