

COMMISSIONERS MEETING – TUESDAY, MAY 27, 2003

Stephen D. Hambley called the meeting to order at 9:00 a.m. with Sharon A. Ray present. Patricia G. Geissman was out of town on county business.

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 19 was dispensed with. Each Commissioner has read them personally. Ms. Ray moved to approve the minutes. Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented 7 resolutions for adoption. The first resolution extends the completion date of the herbicidal spraying contract. The next 3 resolutions close sections of Westfield Road, Ryan Road and State Road for culvert work. Two resolutions request ODOT to determine a safe speed limit on sections of Marks Road and Neff Road. The last resolution authorizes the County Engineer to proceed by force account in certain instances, which is an annual resolution. Ms. Ray moved to approve the 7 resolutions. Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Doug presented a laminated copy of the new county highway maps. The design work was done in-house by Beth Mika and the County Engineer's Office now holds the copyright for the maps. The map has also been posted on the website.

Chris Jakab, Finance Director, presented and reviewed 11 resolutions involving amending the annual appropriations by transferring appropriations, various cash transfers, revenue adjustments for various funds, creation of an Office for Older Adults Family Caregivers Support FY03 Fund in the amount of \$5,517.13, purchasing fuel for the Engineering Center from Tri-State Petroleum, approval of an internship agreement between the Planning Service Department and the University of Akron, and the weekly bills in the amount of \$620,075.74. The internship agreement for the Planning Service Department is in the amount of \$1,785.85 and runs from May through August 2, 2003. Ms. Ray moved to approve the 10 resolutions and payment of the bills. Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented 3 resolutions involving personnel changes, approving salary increases to employees of the Emergency Management Agency (EMA), and approving an educational wage incentive plan for an employee of EMA. The EMA salary increases are for the director and 3 staff members. The educational wage incentive calls for the employee to attend 5 classes that will lead to certification. She will receive 10 cents an hour additional for completing the classes for a maximum of 50 cents an hour upon completion and certification. Ms. Ray moved to approve the 3 personnel resolutions. Seconded by Mr. Hambley.

Mr. Hambley noted that the wage incentive plan is similar to the plan used with our Maintenance Department. This is being applied to the EMA at the director's request.

There was no further discussion.

Roll Call on the motion and second to approve the 3 personnel resolutions showed both Commissioners voting AYE.

John Stricker, County Administrator, had no resolutions today.

Ken Hotz, Sanitary Engineer, presented 3 involving the authorization of an agreement for a student internship for their BPS mapping program with the University of Akron, authorizing the advertising for bids for construction of the Boston Road sewer replacement project, and approving an option to renew the lease with the Highway Patrol for use of the property at 8730 Lake Road. The sewer line being replaced in Boston Road is a section for the extreme eastern part of the County. The County took over the water system in the area and this sewer was built in 1956. They will use a low interest loan from the EPA for the replacement. Through

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questioning, he noted that this section is in Hinckley and Broadview Heights. It is on the county's side of the road. The renewal lease with the Highway Patrol is for 2 years and reflects a 10% increase. Ms. Ray moved to approve the 3 resolutions. Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Karl Cetina, MCDAC Director, stated that they have been busy in the last month with the grant review process. Various Board members volunteered additional time to review the applications. They had applications for 15 ongoing programs and 3 new. The applicants for the 3 new and 2 expansion programs made presentations to the Board to explain their programs. They anticipate finalizing the grant process on June 2 and to have a resolution before the Commissioners for their June 9 meeting to award the grants. In June they should hear about the Ohio Tobacco Prevention application. He is looking forward to continued work with law enforcement and the schools to further prevent drug abuse in the county.

Mr. Hambley asked about the Drug Free Workplace Program.

Karl stated that he attended their last meeting and there were approximately 20 in attendance. The program appears to be working very well in the different companies throughout the county.

Mr. Hambley presented and reviewed a resolution approving the adoption of the Medina County Building Code and revisions to the Building Department fee schedule. There are minimal changes mostly for clarification. There were 2 public hearings held to review those changes. Ms. Ray moved to approve the Building Code and fee schedule. Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

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

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

Mr. Hambley noted that there were no items for the discussion session and that the session is being cancelled for this afternoon. He asked if Bill Thorne, Assistant Prosecutor, was going to be in attendance for the scheduled Executive Session to discussion pending litigation.

John Stricker noted that Bill was not present and that the issue can wait until next week.

Commissioners agreed to postpone the Executive Session to next week.

There was no further business before the Board.

Ms. Ray moved to adjourn the meeting at 9:14 a.m. Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

At 1:30 p.m. the Clerk received bids with Mark Hartman, County Engineer's Office, for road striping. Bids were received from Oglesby Construction Inc., J.D. Striping & Services Inc., Aero-Mark Inc., and Interstate Road Management (IRM). The bids were turned over to the Engineer's Office for review and recommendation.

RESOLUTIONS PASSED:

03-0363 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE
TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

03-0364 RESOLUTION TO EXTEND THE COMPLETION DATE OF THE HERBICIDAL
SPRAYING CONTRACT BY AND BETWEEN DEANGELO BROTHERS
INCORPORATED AND THE MEDINA COUNTY BOARD OF COMMISSIONERS

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- 03-0365 RESOLUTION DETERMINING THE NECESSITY TO CLOSE WESTFIELD ROAD (C.H. 15) BETWEEN MUD LAKE ROAD (T.H. 116) AND THE MEDINA/WAYNE COUNTY LINES

- 03-0366 RESOLUTION DETERMINING THE NECESSITY TO CLOSE RYAN ROAD (C.H. 40) BETWEEN WEDGEWOOD ROAD (S.R. 162) AND LAFAYETTE ROAD (U.S. 42)

- 03-0367 RESOLUTION DETERMINING THE NECESSITY TO CLOSE STATE ROAD (C.H. 44) BETWEEN LEDGE ROAD (C.H. 135) AND BELLUS ROAD (C.H. 140)

- 03-0368 RESOLUTION REQUESTING THE OHIO DEPARTMENT OF TRANSPORTATION TO DETERMINE...SPEED LIMIT ON C.H. #22, MARKS ROAD, FROM A POINT 400' NORTH OF C.H. #70, FENN ROAD, TO C.H. #76, HAMILTON ROAD IN MEDINA COUNTY, OHIO

- 03-0369 RESOLUTION REQUESTING THE OHIO DEPARTMENT OF TRANSPORTATION TO DETERMINE...SPEED LIMIT ON C.H. #128, NEFF ROAD, BETWEEN C.H. #23, STATION ROAD AND C.H. #56, LESTER ROAD IN MEDINA COUNTY, OHIO

- 03-0370 RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO PROCEED IN CERTAIN INSTANCES BY FORCE ACCOUNT IN THE RECONSTRUCTION, IMPROVEMENT, MAINTENANCE AND REPAIR OF ROADS, BRIDGES AND
- 03-0371 RESOLUTION AMENDING THE 2003 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

- 03-0372 AUTHORIZING A CASH TRANSFER FOR THE GENERAL BOND RETIREMENT

- 03-0373 AUTHORIZING THE TRANSFER BETWEEN VARIOUS SANITARY ENGINEER FUNDS AND COUNTY FUNDS

- 03-0374 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

- 03-0375 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE JUVENILE COURT IV-D

- 03-0376 TRANSFER OF COUNTY GENERAL FUNDS TO THE COUNTY DIVERSION PROGRAM

- 03-0377 REVENUE ADJUSTMENTS FOR VARIOUS FUNDS

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- 03-0378 CREATION OF OFFICE FOR OLDER ADULTS FAMILY CAREGIVERS SUPPORT
FY03 FUND AND AUTHORIZING APPROPRIATIONS

- 03-0379 RESOLUTION AUTHORIZING THE PURCHASE OF 3,500 GALLONS OF PREMIUM
UNLEADED AND 4,000 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE
ENGINEERING CENTER

- 03-0380 APPROVAL OF AN INTERNSHIP AGREEMENT BETWEEN MEDINA COUNTY
PLANNING SERVICES DEPARTMENT AND THE UNIVERSITY OF AKRON

- 03-0381 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES
UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 03-0382 RESOLUTION APPROVING SALARY INCREASES TO EMPLOYEES OF THE
MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY

- 03-0383 RESOLUTION APPROVING AN EDUCATIONAL WAGE INCENTIVE PLAN FOR
CHRISTINA FOZIO OF THE MEDINA COUNTY EMERGENCY MANAGEMENT
AGENCY

- 03-0384 RESOLUTION AUTHORIZING AGREEMENT WITH THE UNIVERSITY OF AKRON
TO PROVIDE A STUDENT INTERNSHIP FOR THE MEDINA COUNTY SANITARY
ENGINEERING DEPARTMENT

- 03-0385 RESOLUTION AUTHORIZING THE SANITARY ENGINEER TO COMMENCE
ADVERTISING FOR CONSTRUCTION BIDS FOR THE BOSTON ROAD SEWER
REPLACEMENT SR-300/00-27

- 03-0386 RESOLUTION APPROVING AN OPTION TO RENEW THE LEASE FOR RENTAL
OFFICE SPACE FOR THE OHIO STATE HIGHWAY PATROL

- 03-0387 RESOLUTION APPROVING THE ADOPTION OF THE MEDINA COUNTY
BUILDING CODE AND REVISIONS TO THE MEDINA COUNTY BUILDING
DEPARTMENT FEE SCHEDULE

- 03-0388 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Stephen D. Hambley

Respectfully submitted,

Sharon A. Ray

Pamela J. Terrill, Clerk