

COMMISSIONERS MEETING – TUESDAY, MAY 28, 2002

Patricia G. Geissman called the meeting to order at 9:15 a.m. with Stephen D. Hambley present.

Mr. Hambley moved to recess into Executive Session to discuss personnel/compensation. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reconvened the meeting at 9:30 a.m. for the beginning of the regular session.

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

At the beginning of the meeting Mrs. Geissman read a statement that it is important in the spirit of cooperation and facilitation to take action to promote the effective administration of the County Home. There have been misconceptions and accusation in regards to this issue and the Commissioners, with the support and assistance of the voters, are united to try to provide the best and most cost efficient services to the residents of the Home. She has asked Mr. Hambley to be coordinator of this project that includes determining how the county will proceed in establishing a written policy and procedures manual for the Home, which will involve public meetings. He has accepted this responsibility and she stated her support for him. She asked that discussions on this issue be deferred until Mr. Hambley has an opportunity to organize the project.

Mr. Hambley stated that he appreciates the opportunity to work with the County Home and this Board, noting that there have been trying times recently. In President Lincoln's last inaugural address he said something similar to "with malice towards none, with charity towards all", which is something like what needs to be done here – the reconstruction of relationships in a positive way to move forward and that the Home can continue to provide the services, and that the Board can work with the Home in seeking those improvements. The trust and respect needs to be reconstructed. There will be difference of opinions on policies, but he feels those can be worked through with the knowledge that it will benefit the residents of the Home and the county as a whole. The decisions will involve public input, but he noted that the decisions will not be his, but of this Board of Commissioners.

At this time, the oral reading of the minutes of May 14, May 20 and May 22 was dispensed with. Each Commissioner has read them personally. It was noted that Mrs. Geissman was not present at the May 22 meeting and those minutes were pulled at this time. Mr. Hambley moved to approve the May 14 and May 20 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 accepting and awarding the bid for the 2002 hot mix resurfacing of Boston Road, Grafton Road and Lester Road to Kokosing Construction, approving the annual assessments and establishing a public watercourse in Turnberry Subdivision Phase IV in Montville Township, and to close a section of Spieth Road today and tomorrow for culvert work. Mr. Hambley moved to approve the 3 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 8 resolutions involving amending the annual appropriations by transferring and increasing appropriations, various fund transfers, approving a lease agreement with the Ohio Department of Administrative Services for office space at the Brunswick Human Services Center for the Bureau of Vocational Rehabilitation, purchasing gasoline for the Engineering Center from Ports Petroleum, and the weekly bills in the amount of \$520,519.16. The lease is effective July 1, 2002 through June 30, 2003. Mr. Hambley moved to approve the 8 resolutions. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

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

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Roger presented a resolution rejecting the Fact Finder's recommendation in the negotiations between the Sheriff and the Ohio Patrolmen's Association (Sergeants). Mr. Hambley moved to reject the recommendation. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Roger presented a resolution approving salary increases for non-bargaining employees at an average of 3%. Mr. Hambley moved to approve the salary increases. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

John Stricker, County Administrator, presented a resolution amending the Table of Organization for the Sanitary Engineers. This adds a full-time seasonal Engineering Technician position. Mr. Hambley moved to approve the amendment. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution accepting an easement for the Columbia Road sanitary sewer improvement project. This easement required the signatures of 6 family members for the easement. Mr. Hambley moved to accept the easement. Seconded by Mrs. Geissman.

Mr. Hambley noted that the cost had gone up on the easement, noting they received \$10.

There was no further discussion.

Roll Call on the motion and second to accept the easement showed both Commissioners voting AYE.

Ken presented a resolution authorizing an agreement with The Meadows of Southpointe Subdivision in Brunswick Hills Township relative to a sanitary sewer installation. The developer put the sewer line through the subdivision and was required to put in a larger line to connect at I-71. This connection will allow for the sewer to be extended under I-71. This was an additional cost to the developer of \$34,000 and he has agreed to accept credits for 18 sewer taps as reimbursement for that extra cost. This is only for the additional cost of the pipe, not the installation. Mr. Hambley moved to approve the agreement. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ken presented a resolution declaring the necessity of constructing the northwest water system distribution lines and approving the detailed plans and specifications and authorizing the advertisement for bids. These are small projects that are scattered around the county and will be bid as one project. The projects are based on petitions received in areas such as the Remsen Chase Subdivision, Watkins and Baker Roads in Medina Township, Route 3 to Poe Road in Montville Township, Buffham Road in Harrisville Township, Lake Road in Lafayette Township, and Smith Road in York and Lafayette Townships. Mr. Hambley moved to approve the plans and bidding for the project. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Kathy Yuzwa, MCDAC Director, stated that they are in the last few weeks of the 2001-2002 grant cycle and the MCDAC Board has been busy reviewing the grant applications and how the money will get divided in the next funding cycle.

Mr. Hambley stated that he has attended grant meetings and Kathy has done an excellent job of facilitating the hearings.

Lynda Bowers, Lafayette Township Trustee, thanked Commissioners for the Project Impact grant. The Township had received proposals for the Chippewa Watershed District project from \$25,000 to \$52,000 and couldn't proceed with that project because of the cost. They had some zoning code issues involving that because they didn't have the baseline data and information to back up the zoning. That was included in the Project Impact grant and they now have that information and it didn't cost the Township anything.

Mrs. Geissman presented and reviewed a resolution proclaiming June 1 as "Special Olympics Day". Mr. Hambley moved to approve the proclamation. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

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Mrs. Geissman presented and reviewed a resolution commending Darlene (Dolly) Brenstuhl for her years of service with Medina County. Mr. Hambley moved to approve the commendation. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Mrs. Geissman presented and reviewed a resolution authorizing a contract with Leslie L. Griffiths for beautician services at the County Home from July 1 through December 31, 2002. Mr. Hambley moved to approve the contract. Seconded by Mrs. Geissman.

Mr. Hambley noted that this is a continuation of a contract that expires July 1, depending on the ballot issue.

There was no further discussion.

Roll Call on the motion and second to approve the beautician contract showed both Commissioners voting AYE.

Mrs. Geissman presented and reviewed a resolution approving the petition for annexation of 12.00 acres of land from Wadsworth Township to the City of Wadsworth. Mr. Hambley moved to approve the petition. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Mrs. Geissman presented and reviewed a resolution appointing Rick Grice as the City of Medina's alternate to the Planning Commission. Mr. Hambley moved to approve the appointment. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners reviewed liquor permit notices for 965 Marks Road in Brunswick Hills Township and for Certified Oil Corp in Medina Township. No comments have been received about either permit.

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.

There was a short recess at this time.

The meeting was reconvened at 10:00 a.m. for the public hearing on the petition for annexation of 4.00 acres of land from Wadsworth Township to the City of Wadsworth.

Mrs. Geissman swore in Jeff Witschey, Agent for the Petitioners.

Mrs. Geissman asked the Clerk if the required copies of notices to the Township and City Clerks, legal advertisement, city ordinance relative to services, and Tax Maps letter have been received.

At this time Mr. Witschey presented the Clerk with copies of the notices to the Township and City Clerk and the legal advertisement.

The Clerk noted that the city ordinance and Tax Maps letter were on file. Tax Maps had required changes, which have been made and approved.

Mr. Witschey noted that the various required documents are on file. The owners believe the annexation will benefit the land because of the services they will receive from the City. Through questioning, he stated that they believe it is in the best interest of the land and that the land is contiguous to the city.

There was no further testimony.

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Mr. Hambley moved to adjourn the public hearing on the petition for annexation of 4.00 acres of land from Wadsworth Township to the City of Wadsworth. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

The meeting was opened for public comment.

Pat O'Brien, Catholic Commission of Wayne, Ashland and Medina Counties/the Social Action Office for the Diocese of Cleveland, commended Commissioners on the decision to break through the bottleneck. He looks forward to participating in the issue with the Commissioners. When Commissioners deal with the people in an atmosphere of collaboration, they'll get a very loyal electorate who believe in the county and the people in it. He hopes all things will be on the table including any recent votes in terms of the County Home that might want to be re-examined. If the process is followed in an open manner he believes there is an opportunity to really break out of the log-jam and develop some good charitable and trusting relationships that will bear a lot of fruit.

Lynn Vermes stated that she appreciates what was said at the beginning about the County Home and Mr. Hambley, however, Mrs. Geissman also stated that anything that has or will be decided has to be approved by this Board, which means we're no closer to an end of this and this is being side stepped. The public understands this and will continue watching just as they have since November when the issue started. She noted that she received a copy of an article from the newspaper in which Auditor Kovack says the revenues collected for Medina County are 8% higher than last year.

Mrs. Geissman stated that she believes that issue was addressed a couple weeks ago and asked John Stricker to respond.

John stated that the Auditor basically took various general fund revenues but did not include the revenue distribution that will be made in July from the undivided interest income account, which is down 57% from where it was a year ago. If the interest income is combined into the general fund, he believes the figure was that the general fund is down 6% from what was anticipated it would be. He believes Ms. Vermes was in attendance when that was discussed before.

Mrs. Geissman stated that she believes the 6% below was the figure she had heard before.

Ms. Vermes stated that she doesn't accept that answer because it was stated that it was up 8% and the other part wasn't addressed in the article. She reiterated that the public will be watching. It seems like with the events of the last 2 weeks that someone is terrorizing them. It is bothersome to her that these are allowed to continue.

Mr. Hambley stated that the intent was that there is consent of the Board and he understands from a note from Mrs. Geissman that we have a consensus to develop an advisory committee. Volunteers will be asked to serve on the committee and it will have to be formalized by resolution. Issues regarding recent changes such as the fees will be on the table to be addressed by the advisory committee as well as other things. Regarding the issue of the general fund, what John was saying is that it's hard to judge a year on the basis of a quarter. He believes the projections are going to be even more favorable but that depends on what the state legislature does in the way of cuts. The state is talking about more cuts in local government funds, which hits the county and other local governments such as libraries, MRDD Board, etc. Obviously the advisory committee will not address the financial projections, but it is something this Board is ever watchful of and that is of great concern. He believes the county will be all right this year in terms of income, but we're not going to do great. It really depends a lot on what the state does and where the cuts are made. One thing he has learned in the budget process was that the front page doesn't show where the state makes cuts. What happens is that the Board has program after program come in saying what cuts they got. But it is assured that there will be funding for the County Home for the next 5 years and the intent purpose of involving the public is that sound decisions will be made to make sure the County Home exists and performs the functions it was intended, which is to provide custodial care for citizens that can't afford other facilities.

Mary Ann Nails questioned the running of the County Home by Joyce Farnsworth, Home Administrator, who she feels has done an excellent job through the years. She believes removing

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Joyce from the position will not be in the best interest of the Home. She doesn't see why the policies have to be changed.

Mr. Hambley stated that Joyce is not being removed and there's no implication of that. There is a problem in the next several years in that she'll be retiring and there will be questions of succession. He believes that any department head has to train their successor and look beyond the time they're going to be there. Now is not the time for Joyce to focus on what the Commissioners are doing. Commissioners need to help Joyce focus on the best functions for the County Home. He believes the intended purposes are to look at policies in existence in other counties and to see how we can better utilize the facilities. One thing that was found through the campaign process is that they've been somewhat isolated from some of the agencies and some of the agencies that provide human services really didn't know much about the Home or what they can provide. While involved in Family-A-Fair, Lynn Remington, Assistant Home Administrator, found out that they really are part of the community. He thinks that the work they do needs to better work with those agencies for a better coordination of services. That's not to cast any aspersions on how the Home is operated, but it looks to make certain that we are providing for the citizens. That is going to be talked about in public view and the public will have an opportunity to review it before the Board makes any decisions.

Brian Feron stated that he is pleased to hear what was said, adding that he echo's Mr. O'Brien's comments. Over the weekend he thought about the importance of good, honest government where there is trust in the government. He read a quote by John F. Kennedy that "the men who create power make an indispensable contribution to the nation's greatness, but the men who question power make a contribution just as indispensable especially in the question of the disinterested for they determine whether we use power or power uses us". That is what this is about. He looks forward to working with all of the Commissioners and moving forward.

There were no further comments.

Commissioners recessed the meeting at 10:16 a.m. for the discussion session.

Mr. Hambley noted that there was a notice on the history video and the hopes of doing a premiere showing on June 27. The consultant will provide the video and audio equipment for the projection. We'll send out invitations to all elected officials, school superintendents and school board members, the historical societies and those that contributed in-kind or monetarily. The capacity of the Hall is 400 and the showing will last 1½ hours.

Mrs. Geissman believes that date will work well.

Mr. Hambley stated that there was a meeting last week by the Bicentennial Committee and Old Fashioned Days will have the bicentennial bell cast during their festival. They committee is asking for manpower to help load and unload the equipment. They have asked if the County can provide a couple of Maintenance employees on the afternoon of Friday, June 21 to unload their truck. The Old Fashioned Days Committee will provide the manpower on Saturday to load the truck.

John will check into this and doesn't believe there will be a problem.

John noted that he and Bill Thorne, Assistant Prosecutor, have been working on an agreement for displaying the bell at other festivals in the county. Bill feels it can be one page as long as the Commissioners stick with only allowing local governments to use the bell. If you get into non-profits and others using the bell they may not have the financial backing for this.

Mr. Hambley noted that the estimated value of the bell is \$25,000. He also noted that Seville would like use of the bell over Labor Day. There was also a reminder from Janet Sincar that if the bell is being permanently placed by the Prosecutor's building, the City's committee wants to review the plans.

John noted that there is probably room in the entranceway in the building to place the bell.

Mrs. Geissman stated that it will be more visible to the public if it is outside.

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John agreed, but questioned how it will hold up. There was a brief discussion about the bell being bronze and whether some type of a sealant coat can be put on. There is a powder coat that would hold up outside.

Mr. Hambley stated that the City also suggested that when the bell is formally placed that it be done in conjunction with another public activity, such as “Performance Under The Stars”. He noted that the bell will be placed in 2003.

Mrs. Geissman agreed that it should be available for activities such as the Valley City Street Fair, Lodi Sweet Corn Festival, etc. for the remainder of this year. It should be permanently placed in the bicentennial year.

Mr. Hambley noted that the Transportation Improvement District (TID) had made a commitment with the Commissioners’ support to the northbound ramp at Route 303 and I-71. Brunswick will be passing a resolution as lead agent. The agreement was that the TID would pay up to \$200,000 based on the cost of the project. He will get the TID minutes on this. Brunswick would like something in writing from the Commissioners and he has talked with Chris about preparation of this. This was a “fast track” project because they were already working on I-71 and they wanted to add the contract. Through questioning, he stated that the old ramp will remain. Everything has been approved to this point and it’s a matter of getting the money for the project.

Mrs. Geissman asked if Mr. Hambley is aware the State has approved the corridor on Route 80 from the Pennsylvania line to Route 224 to increase a lane. Representative Chuck Calvert told her about it and she doesn’t recall anything about this before.

Mr. Hambley stated that is within the turnpike and it outside the jurisdiction of NOACA.

Bill noted that is probably at the other side of Youngstown where part of the road goes to the turnpike and part of it goes to 224.

Mrs. Geissman noted that the Medina County Performing Arts Foundation (MCPAF) has requested a 20-year lease in order to obtain other grants. It was confirmed that they currently have a 15-year lease and they have invested \$175,000 into Broadway Hall already. She asked if Commissioners can enter 20-year leases.

Bill stated that he believes 20 years is the maximum the County can go. He will check into this.

Mrs. Geissman stated that she will contact Delorre Haddad about attending next week’s meeting.

Mrs. Geissman noted that Senator Voinovich will have a representative in Medina on Tuesday, June 11 for community leaders and elected officials to discuss federal legislation. The representative will be using the Commissioners’ Conference Room.

John noted that the Farm Service Agency (FSA) and New Horizons’ buildings are coming up with the break in the weather. The trusses for the FSA building are due in tomorrow.

Ken stated that they have been working on the design of the water tower for Chatham. They have been holding discussion with Lodi about having an emergency connection with their Kennard Road tank. This would only be used if something happened to the county’s water storage. Nothing is in writing at this time.

The Clerk presented samples of certificates for use in place of commendation resolutions. Commissioners agreed that these will work well for many of the requests that come into the office. The Clerk noted that a request has been received for commendation resolutions for this year’s Leadership graduates. It was agreed that resolutions would be used for this.

There were no further items for discussion.

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Mr. Hambley moved to recess into Executive Session for the purpose of discussing pending litigation. Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

At 10:50 a.m. Mrs. Geissman moved to adjourn the meeting. Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

RESOLUTIONS PASSED:

02-0418 RESOLUTION DETERMINING THE NECESSITY TO CLOSE SPIETH ROAD (C.H. 65) BETWEEN COLUMBIA ROAD (S.R. 252) AND ABBEYVILLE ROAD (C.H. 47)

02-0419 RESOLUTION PROCLAIMING JUNE 1, 2002 AS "SPECIAL OLYMPICS DAY"

02-0420 RESOLUTION COMMENDING DARLENE (DOLLY) BRENSTUHL FOR HER YEARS OF SERVICE WITH MEDINA COUNTY

02-0421 RESOLUTION ACCEPTING AND AWARDING THE BID FOR THE 2002 HOT MIX RESURFACING OF BOSTON ROAD, GRAFTON ROAD AND LESTER ROAD FOR THE MEDINA COUNTY HIGHWAY DEPARTMENT

02-0422 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED...29.7171 ACRES OF LAND IN LOTS 63 & 64 OF MONTVILLE TOWNSHIP KNOWN AS TURNBERRY SUBDIVISION PHASE IV AND ESTABLISHING THEREBY SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE

02-0423 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

02-0424 RESOLUTION AMENDING THE 2002 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

02-0425 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

02-0426 AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS SANITARY ENGINEER FUNDS AND COUNTY FUNDS

02-0427 TRANSFER OF COUNTY GENERAL FUNDS TO THE EMERGENCY MANAGEMENT AGENCY

02-0428 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE COUNTY GENERAL FUND FOR DOMESTIC RELATIONS COURT SERVICES

02-0429 RESOLUTION APPROVING A LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES FOR OFFICE SPACE AT THE BRUNSWICK HUMAN SERVICES CENTER FOR THE BUREAU OF VOCATIONAL REHABILITATION

02-0430 RESOLUTION AUTHORIZING THE PURCHASE OF 3,000 GALLONS OF PREMIUM UNLEADED AND 4,300 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

02-0431 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

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02-0432 RESOLUTION REJECTING THE FACT FINDER'S RECOMMENDATION IN THE NEGOTIATIONS BETWEEN THE MEDINA COUNTY SHERIFF AND THE OHIO PATROLMEN'S ASSOCIATION (SERGEANTS)

02-0433 RESOLUTION APPROVING SALARY INCREASES FOR NON-BARGAINING EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

02-0434 RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR MEDINA COUNTY SANITARY ENGINEERS

02-0435 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS SANITARY SEWER IMPROVEMENT PROJECTS

02-0436 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MEADOWS OF SOUTHPOINTE SUBDIVISION RELATIVE TO A SANITARY SEWER INSTALLATION MCSE#500/100-114.1

02-0437 RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTION THE NORTHWEST WATER SYSTEM DISTRIBUTION LINES...DETAILED PLANS & SPECIFICATIONS...AUTHORIZING THE SANITARY ENGINEER TO COMMENCE ADVERTISING FOR CONSTRUCTION BIDS MCSE #W-500/00-7.1.22 MCSE #W-500/00-7.2.21

02-0438 RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES OF A BEAUTICIAN AT THE MEDINA COUNTY HOME

02-0439 RESOLUTION APPROVING THE PETITION FOR ANNEXATION OF 12.00 ACRES OF LAND KNOWN AS BEING PART OF TRACT 5, LOTS 1 & 2 OF WADSWORTH TOWNSHIP TO THE CITY OF WADSWORTH, MEDINA COUNTY, OHIO

02-0440 RESOLUTION APPOINTING AN ALTERNATE FOR THE CITY OF MEDINA'S REPRESENTATIVE TO THE MEDINA COUNTY PLANNING COMMISSION

02-0441 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

02-0442 RESOLUTION ADJOURNING THE PUBLIC HEARING ON THE PETITION FOR ANNEXATION OF 4.00 ACRES OF LAND KNOWN AS BEING PART OF TRACT 1, LOT 11 & ALSO BEING SUBLOT 1 IN THE OLD HOMESTEAD SUBDIVISION OF WADSWORTH TOWNSHIP TO THE CITY OF WADSWORTH, MEDINA COUNTY, OHIO

MEDINA COUNTY COMMISSIONERS:

Patricia G. Geissman

Respectfully submitted,

Stephen D. Hambley

Pamela J. Terrill, Clerk