

## COMMISSIONERS' MEETING – MONDAY, MAY 5, 2003

Stephen D. Hambley called the meeting to order at 9:03 a.m. with Sharon A. Ray and Patricia G. Geissman present.

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

Mr. Hambley read the Commissioners' Resolution of Commendation for local resident, Lance Corporal Jim Klingel, for his service with the U.S. Marines during Operation Iraqi Freedom. Mrs. Geissman moved to approve the resolution and Ms. Ray seconded the motion. All voted AYE and the motion was approved. Several uniformed veterans were in attendance to honor Lance Corporal Klingel who sustained injuries while he was serving with the 1<sup>st</sup> Battalion, 5<sup>th</sup> Marines. The Board of Commissioners thanked him for his service to this country. Mr. Hambley thanked Commissioner Ray for coming up with this idea and making all of the arrangements.

There were no minutes for approval this week.

Doug King, Administrative Assistant in the County Engineer's Office, presented a resolution finding that public convenience and welfare requires the improvement of Ridgewood Road. The improvements were required to provide adequate site distance for the construction of a proposed subdivision called Meadow View Subdivision. Mrs. Geissman moved to approve the resolution. Ms. Ray seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed two (2) Finance resolutions and the weekly bills. The first one amended the annual appropriation resolution. The second one was for approval of a consulting agreement for Health Insurance Portability and Accountability Act (HIPAA) compliance services to establish consistent policies and documents for use by all county offices and departments. Chris said that he and Gary Berkowitz, Human Resources Director, are working on compliance efforts. A consultant, Gail Carmen, will assist on an hourly basis as needed. The maximum amount of this agreement is \$8,000. The weekly bills totaled \$314,302.42. Mrs. Geissman moved to approve the Finance Resolutions. Ms. Ray seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented and reviewed the personnel resolution. He noted a typing error under Rate Change and said it should be Maintenance Repair Worker 1 to Maintenance Repair Worker 2. Mrs. Geissman moved to approve the personnel changes as amended. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, presented a resolution authorizing the purchase of two (2) acres of land in Lafayette Township. The property fronts on Lake Road and would provide a second means of egress into a 116-acre parcel that is proposed for development. The other drive would be on S.R. 162. 50 acres is going to the University of Akron and the remaining acreage will be developed into a Technology Park. The purchase price is \$40,000. Mrs. Geissman made a motion to authorize the purchase, which was seconded by Ms. Ray.

Mr. Hambley explained that the Board of Commissioners donated 50 acres of land to the University of Akron for a University Center. They received a conceptual design from the University of Akron that included the entire 116-acres and it showed two drives close to S. R. 162. The two close drives did not make any sense plus the Ohio Department of Transportation (ODOT) preferred one drive. Commissioners felt the two projects needed to be coordinated so they looked at other opportunities for egress with concern for the traffic patterns of the overall area. The intent was not only to purchase the land and include those two acres in the gift to the University but also to work with the Township Trustees, the University of Akron, and the Medina County University Center Task Force to come up with a conceptual drawing of the whole project that will fit into the community. It should fit the vision that the Township

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Trustees and the community of Lafayette have for that area. This area could provide more taxes for the residents to offset the residents who are paying the 95% of the taxes.

Mr. Hambley cited the two goals the Commissioners adopted with regard to this project. The first one is to maximize the public benefit for the University Center. Congressman Ralph Regula achieved a \$1.5 million contribution from the federal government; State Representative Chuck Calvert secured the starts of a \$750,000 in the capital budget for infrastructure; and the local community has raised about \$1.2 million in pledges. It is a matter of when this project is going to come to fruition – not if. They hope to obtain grant funding from the Department of Development and other sources to add to the money that is being acquired for the overall project. The intent is clearly not for an industrial park. The intent is for a high technology park - a research and development park that is tied to the benefits of being so close to a University Center.

The second goal Mr. Hambley discussed is to take whatever earnings the county makes from those remaining 66 acres and use that to replace the public land that they donated. This Board is taking the responsibility to make sure that future Boards have the same resources to work with and this will help to accomplish that. Now that they have purchased the land they will be doing a conceptual development plan for the site. This will involve in public sessions the Commissioners, the Lafayette Township Trustees, the Lafayette Township Fire Chief, the University Task Force, the University of Akron and their architect, the Highway Engineer, the Sanitary Engineer, the Department of Planning Services. These people will be working together to make sure the vision they all create together is implemented, and the zoning and building mechanism stay in place to protect the residents in that neighborhood. That is the intent of the next resolution that John Stricker will present, which is hiring an architect to facilitate the development design. This is the start of the process that they hope to have completed in the next couple of months. There was no further discussion. Roll Call showed all Commissioners voting AYE.

John Stricker presented the resolution to enter into an agreement with Planning Resources, Inc. for economic development services and technical assistance. The maximum amount to be paid for services is not to exceed \$10,500. The University of Akron has pledged to pay \$5,000 from an economic development fund so the most that the county would have to pay is \$5,500. Mrs. Geissman moved to approve the resolution and Ms. Ray seconded the motion. Mr. Hambley said that Mr. Zalina's resume is available for review. He has had a long affiliation with the county. He would be doing the conceptual drawing – not the final design work. Mr. Zalina would also help the county secure additional funding for the infrastructure from the Department of Development. There was no further discussion. Roll Call showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution authorizing Change Order No. 1 with Sykes Construction Co., Inc., the general contractor for the work that took place at the Central Processing Facility (CPF). It will increase the contract price by \$39,466.79. Mrs. Geissman moved to approve the change order. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

The second resolution that Ken presented was approving the construction of a new water storage tank and establishing a tap-in fee. Due to the close proximity of the many homes (about 1,645 units) being built in the area between Marks Road and Substation Road, and between S. R. 303 and Grafton Road, they need to provide additional storage for fire protection. They are requesting an additional \$300 tap-fee for the homes being built. Mrs. Geissman moved to approve the resolution and Ms. Ray seconded the motion. Mr. Hambley said that they had discussions with the Brunswick Hills Township Trustees about their concern with the capacity of the infrastructure a couple of weeks ago. There is high-density development into the area. That was part of the analysis for boosting up the capacity. Ken said they contacted the three Trustees and told them what they were planning on doing. One of them is a firefighter and he thanked them for planning for the future. Mr. Hambley said that it makes a lot of sense to put the new storage tank in before all the new construction takes place. There was no further discussion. Roll Call showed all Commissioners voting AYE.

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Joyce Farnsworth, County Home Administrator, gave her monthly report. A young woman, Rustee Clutter, with the help of her brother and the 4H, held a horse show yesterday to benefit the County Home. Joyce had the privilege of attending it and presented Mr. Hambley with a trophy from Rustee and friends to show their appreciation of his support. Last year the show raised \$3,000 for the residents' needs such as TV's, VCR's, and lift chairs, which they purchase and deliver. Mrs. Geissman asked what they needed this year and Joyce said they would love to have porch furniture, a refrigerator, and they always need lift chairs. Another fundraiser will be an old-fashioned baseball game this summer. Joyce also reported that the County Home is in compliance with HIPAA as of April 15<sup>th</sup>. She went to a seminar where they were given a checklist for compliance and samples of all of the appropriate paperwork.

Dr. Ross Santamaria, Diversion and Forensic Services Director, reported that his department is also in compliance with HIPAA. He met with a professor at Cleveland State University that is an expert on ethics and showed her what they were doing. She felt they were in compliance. The records in his office have always been secure and confidential. They have been using the forms they developed and people are cooperative. Fees are slightly higher than projected.

Mr. Hambley read a resolution appointing two (2) members, to the Workforce Development Policy Board. Jon (Jack) Higgins and Karen Troxell's terms will commence immediately and end December 31, 2005. Mrs. Geissman moved to approve the appointments and Ms. Ray seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

The Assistant Clerk read the expenses of county officials. Mrs. Geissman moved to approve the expenses. Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley opened up the floor for public comment. No one wished to speak at this time. He announced that next on the agenda is a Discussion Session at 1:30 and a Public Hearing regarding a change in status from a private street to a public street for Aberdeen Lane, Maidstone Lane, and Montouk Point in the Western Gale Subdivision of Fox Meadows.

Commissioners recessed at 9:34 a.m.

Commissioners reconvened the meeting at 1:30 p.m. for the Discussion Session. The first item for discussion was a letter that Ms. Ray received from the Greater Akron Chamber requesting that Medina County continue as a "Cornerstone Partner" in their investor program. Ms. Ray had asked them to provide specific benefits, value, and results that Medina County has received to justify spending that much money as suggested in the Discussion Session last week. In her opinion after reviewing the benefits listed in the letter, she is not sure that the county is getting \$10,000 worth of services.

Mrs. Geissman said that she called them and told them they were not included in this year's budget. She asked for a report of the things that they had done for Medina County and he said that it was in their annual report, but it was difficult to find.

Jim Doult, Economic Development Director, said that the county had participated in the Akron Chamber for two years. He disputed the value of the service and questioned some of the numbers as well. He would still like to see the county continue to promote collaboration and cooperation with its regional partners in some fashion.

After a short discussion, the Commissioners decided that Ms. Ray would tell Mr. Colantone, the President of the Akron Chamber no thank you (again) and that the funds are not in the budget.

The next item that Ms. Ray wished to discuss was the request from Tom Maupin, Maintenance Superintendent, for the carpet restoration in county buildings. They appropriated

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approximately \$40,000 for this purpose but the quote came in at \$42,500 from DuPont Flooring Systems. She asked the other Commissioners' opinion if they should look at eliminating some of the departments this year or perhaps negotiate with DuPont to come down in price. Mr. Hambley said that they are close and that is what they were hoping for, and Mrs. Geissman agreed and felt they should come up with the funds because it really needs to be done. Both felt that Tom should see if DuPont would negotiate and if not Chris Jakab said the Maintenance Department could come up with the balance.

Ms. Ray said she got a call from a Medina County constituent that wanted the Commissioners to pass a resolution requesting that Jessica Lynch receive the Congressional Medal of Honor. She would be the second woman ever to receive the honor. The Commissioners feel that they would like to have more information and need to know the appropriate process as this has never come up before. Ms. Ray said she would find out the details and bring the information back to the Board.

Ms. Ray reported that she was quoted \$4,200 for printing costs (not distribution) for 44,000 copies of the Annual Reporting. This is based upon providing them the disc with the setup including pictures and artwork.

Mrs. Geissman said she would bring the figures to the next meeting from the person that compiled the "2001 Annual Report". The information is on disc and she said she would be available to work on it.

Ms. Ray discussed the meeting that she had with Judge Kovack and some of her staff about the proposed Supervised Visitation Program for Medina County. Medina County residents need to go to and pay facilities in Cuyahoga County or Tallmadge for this service now. Domestic Relations Court is applying for an OCJS grant to pay for the personnel costs and the submission deadline is May 15<sup>th</sup>. Participants' fees along with the grant should cover the total cost of the program. The location would be the YMCA (the old Achievement Center) after hours from 4:00 p.m. to 8:00 p.m. two times per week and on Sunday from noon to 6:00 p.m.

Mr. Hambley asked if architectural changes would be necessary and Ms. Ray said no.

Mrs. Geissman asked what the fee would be from the YMCA and Chris Jakab said that the Y would be structuring an all-inclusive rate that will include part of their rent costs and other overhead costs. The Y said that they could contribute by getting some furniture donated if necessary.

Ms. Ray asked Chris if the Program would be able to be initiated without any funds from the General Fund. Chris said he was hesitant to say that because Mr. Lewandowski just brought him something after that meeting saying that possibly those fees are not allowable to be collected. That would have paid the 25% local match requirement

Ms. Ray pointed out that families have to drive a long way and it is a traumatic situation with the visitation for some of them. It would be so much easier to go someplace close than to drive 45 minutes. By using an existing facility the cost would be very minimal for the General Fund, at least for the first three years, so she would like to see Medina County participate in the program.

The other Commissioners said they would like to see some statistics of the need and costs. Mrs. Geissman questioned why those that use the program now and pay other facilities could not continue to pay, but to Medina County. Chris said that is possible, but none of the details have been worked out. There is a large surplus of state grant money (OCJS funds and Byrne Memorial Fund) available quickly and other departments are applying for funds as well. Chris said he would meet with the other departments to see which one they are applying for so they do not have three departments competing for the same money. He will bring back the details to the Board on Monday.

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Ms. Ray informed the other Commissioners that she and Chris Jakab are going to the Wadsworth Municipal Court on Wednesday to review their court appointed defense council procedure.

Commissioners recessed the Discussion Session and went right into the Public Hearing at 2:00 p.m. Mr. Hambley stated that it was a continuation of a Public Hearing that was originally conducted on November 4, 2002 regarding an existing street system within Fox Meadows Phase IV Subdivision located in Montville Township. (A sign up sheet is attached.)

Mike Salay, Assistant County Engineer, passed out a report "Revised (5-5-03) Report of the Medina County Engineer Pertaining to the Possible Public Dedication of the Existing Street System Within Fox Meadows Phase IV Subdivision Located in Montville Township, Medina County, Ohio". He gave some background for those not familiar. There was a hearing and a viewing on November 4, 2002 for Fox Meadows Phase IV. The residents of the subdivision petitioned the Board of County Commissioners to establish a public roads street system for a subdivision that had been platted for private roads. Under the Ohio Revised Code the Commissioners must conduct a viewing and a subsequent hearing and the County Engineer would make recommendations to the Board. The issues that came up at that meeting on May 5, 2003 were addressed and Mike had the findings of what they were asked to investigate and make further recommendations. Mike said that the Planning Commission approved the final plat for the subdivision in 1998, and the work was done in the subdivision in 1998 and 1999. The improvements have been done for some time and many homes have been built.

Some of the earlier findings were altered to come up with new conclusions and recommendations based upon the research and testing. These were the findings: the Highway Engineer did not perform construction inspection on the storm sewer system because it was going to be a private road system. The design of street system could be either public or private. There are a few problematic locations in the road system because of geometry but the design of the street is the same width of pavement as they use for public roads. The thickness of the pavement could conform to a revised standard for asphalt pavement and the use of soil cement base stabilization. There were zoning issues remaining with the subdivision, which he will ask Judy Emrich, Zoning Inspector, to address later.

Mike stated that the County Engineers would recommend that the roadways within Fox Meadows Phase IV Subdivision can be accepted as public roads but there were five (5) conditions. The first one was requiring a drainage assessment agreement be filed by the homeowners with the Board of Medina County Commissioners for future maintenance of the system as it is done in all public subdivisions by the developer for the first year assessment. They calculated it to be \$4,573.50 per year that goes into a fund and can only be used for Fox Meadows Phase IV. If they do not use the money in the fund for maintenance, repair, and upgrading of the system, they cannot continue to collect it. 20% of the cost of the original drainage is what is the maximum, which is about \$60,000.

Mike said that the second recommendation had to do with the asphalt. The developer had some cores made and they found the asphalt thickness and the soil cement thickness below that met county standards. All that is left to do add the 1-1/2" top on the pavement. That will require a maintenance bond, which is usually provided by the contractor. This works like a guarantee for a year in case there are any defects.

The third recommendation Mike discussed was the entrance subdivision not meeting geometric standards around the island. They came up with the alternatives of omitting the island and shrinking the island, which he displayed. They would require a resolution from the Montville Township Trustees indicating their preference.

The fourth recommendation was about the curve on Maidstone Lane where a cul-de-sac bubble was originally intended. The Highway Engineers recommends making the inside edge of the curve wider. This is that due to the fact that they already have an existing paved cul-de-sac bubble in Phase III of Fox Meadows and some criteria allow these on very low volume roads.

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There will be some other work involved in doing this as well such as moving the sanitary manhole and the catch basin, some pavement replaced, etc.

The last recommendation Mike discussed was the dedication plat would need to be accepted by the Medina County Commissioners as a public road once the conditions are met. The plat (survey plat) would need to be prepared by the association.

Mike opened the floor up to discussion and questions.

Terry May 6541 Aberdeen Lane, asked how much the assessment would be.

Mike stated that in the past every lot's drainage assessment would be different and it became cumbersome to they came up with an average based upon acreage. The assessment per year based for sublots would be \$75. The developer usually pays the first assessment, which would be for the 2003 tax year, so the next one would be in January 2005 for the 2004 tax year.

Terry May asked if Montville Township Trustees make the sole decision which entrance change is chosen and he wondered if the residents had any say.

Mike said that the final say is through the Board of County Commissioners. He suggests that the Commissioners defer the issue of the island to the Township Trustees. Dialog between the Association and the Trustees could be reported back to the Commissioners and what the consensus was.

Mr. Hambley added that the County Engineer has made some recommendations at this point. After this hearing the Commissioners will take a look at them and adopt them. In that recommendation it would involve the Montville Township Trustees going through the process and deciding for that particular point as to which alternate would fit their community as well as the neighborhood.

Mike said that in fairness to the Trustees – they need time to study the issue about the alternates of the island. They were not made aware of them until very recently.

Gerry Salupo, 6445 Aberdeen Road, asked how they came up with the determination of the entrance island. He did not think that shrinking it would work.

Mike said that it is based on turning geometry of trucks and school buses, and what has been done previously. Quite of few subdivisions have entrance island so they know what works and what does not work. What is out there now does not work based on their experience. Mike said that narrowing the island and shortening it would work.

Terry May asked how short the island would be and Mike said it would be about 60 feet long. Mr. Hambley said that if it were a new subdivision the County Engineer would not recommend an island and Mike agreed and said the current engineering codes prohibit them.

Terry May asked if there was a time limit on the recommendation and conclusions.

Mike said that there was no time limit really but there is probably some desire on the part of those that live in the subdivision that the issue is resolved before the new school season and snow season that there is some resolution whether the roads are public or private.

Chris Brooks, 4226 Maidstone Lane, thanked Mike for doing a good job and coming up with what they were looking and giving them some options.

Judy Emrich, Montville Township Zoning Inspector, stated that on November 20, 2002, she wrote to the Commissioners that on behalf of the Township asking that the developer be requested and required to provide the Township with as built drawings to ensure that the setbacks of those homes on the private streets meet the Township's zoning requirement, which is a 40 foot setback. He also asked in the letter that the corner lots the front, side, and rear

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setbacks also be required on the as build drawings. She is still requesting that the Commissioners make these requests and requirements of the developer.

Pat Ryan, Montville Township Trustee, commented that if the roads were changes to public she would like to see conformance with the rest of the subdivision with the same signage and sidewalks added.

Judy Emerich asked if it was in the Commissioners realm to require sidewalks and could they put a time limit on it to the developer.

Mr. Hambley said that that was a good question for the Prosecutor's Office but unfortunately they were not in attendance.

Judy said they could perhaps ask him before the final decision is rendered. She said that when Western Gale Subdivision was brought into the township it was supposed to be very exclusive gated community and the sidewalks were supposed to be different than the rest of the subdivision. That is probably not what they would put in now but they need a time limit.

Dan O'Connor, 6436 Aberdeen Lane, recommended that one thing get done and then address the sidewalks and signs. He would not like that to hold back what they are trying to get accomplished.

Mr. Hambley asked Mike Salay if Township Trustees were able to require sidewalks as part of a road improvement.

Mike said that he believes that they can be considered a part of a project and Trustees can require sidewalks in subdivisions. The county always defers this issue to the Trustees because they do not require them anywhere.

John Stricker said that he knows of no statute that allows the Board of County Commissioners to address sidewalks.

Mr. Hambley said he would ask the Prosecutor's Office what latitude Commissioners have before they answer that question.

Carol Reagan, 6555 Aberdeen Lane, asked if the sidewalks were built is it a requirement that all of the homeowners have to shovel the snow or get fined.

Mr. Hambley said that is a municipality's ordinance. Townships do not have the ability to enforce that.

Mrs. Geissman moved to close the Public Hearing and Ms. Ray seconded the motion. Mr. Hambley said that he anticipates that the Commissioners will not take action today. There seems to be other issues that have been brought up in this Public Hearing and they need to seek some type of written advice from the County Prosecutor on the sidewalk issue before they move forward.

Mike said that there might be some other conditions on the "Conditions" list depending on what they get back from the Township.

There being no further discussion, Roll Call showed all Commissioners voting AYE. The Public Hearing was closed at 2:30 p.m. Mr. Hambley said that they would notify everyone after they have worked through all of the issues. He thanked them for coming.

Commissioners continued with the Discussion Session at 2:33 p.m.

Mr. Hambley reported on the NOACA caucus last Thursday with all of the Board member and TAC members. They went over the projects that went through the Transportation Improvement District (TID) Plan. NOACA explained the process of prioritization so that all

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would have a clear understanding when they go to NOACA seeking funds in particular for new projects that are not already identified on the TID Plan. There are three new Medina County projects that are in the planning process - S. R. 94 and I-76 in Wadsworth that is in two phases (Phase One being funded by Walmart, the developer, and the Phase Two seeking NOACA federal funds); the Transit Garage; and traffic signals at Rt. 303 and another at Rt. 42 in Brunswick.

NOACA explained the I-71 third lane marking at the caucus as well. The TAC will be handling that issue and the Attorney General is reviewing it now. He will come back with an opinion since it is a federal highway and the state cannot pass legislation regarding a federal highway without the federal government giving approval. Federal Highway said that they needed to comply with the air quality plan and a traffic safety plan, which means that NOACA would have to update it. Mr. Hambley added that there was consensus conveyed to the staff that they agreed that I-71 should have three lanes in Medina County. Mrs. Geissman pointed out that this is a safety issue and Mr. Hambley said that there have been two accidents already. Mr. Hambley said that the county has to demonstrate hardship or a safety problem so that is the data that will be collected to address the issue at NOACA before 2005.

Mr. Hambley told the Commissioners that Patrice Theken, the Director of the Department of Planning Services has unfortunately broken her leg and cannot drive.

Mr. Hambley said that he has been working with Jason McCourt, Director of Veterans' Services to commemorate the Congressional Medal of Honor winners for the Bicentennial. Mr. Phisterer is one of them and he was a historian who chronicled the history of the Civil War. The Veterans' Board has two questions for the Commissioners: Where do they want the final plaques to be and when do they want to do the commemoration? Options discussed were by the Viet Nam Veterans' Memorial or the National Cemetery for the location and the date choices were July 4<sup>th</sup> or Veterans' Day. After a short discussion the Commissioners thought July 4<sup>th</sup> was their preferred date and located by the Viet Nam Veterans' Memorial.

Chris Jakab said that he got a call from an individual who was interested in purchasing two acres of land behind the Achievement Center.

Mr. Hambley said that it would have to go out for public bid for the Commissioners' to sell land. The land was purchased for the Achievement Center's use so Chris said he would check with Virginia Mitchell. The Commissioners were not for the sale.

John Stricker said that they had asked the Coroner how many cases they have in their office and how does that relate to the morgue in the hospital, and how many of those cases were Coroner cases. Looking at the statistics the hospital provided it looks like out of 262 "patients", 84 of those were Coroner cases. The Coroner is approximately 1/3 of the hospital's operation.

Mr. Hambley thought they were told to put together a plan and give them the cost of what proportion they figured per case. John will get more information.

Ken Hotz, Sanitary Engineer, commented about the new member of the Medina County Railroad Safety Task Force, Bob Comer. He is an employee of the Sanitary Engineer's Office doing the night computer work. He is an expert in railroad safety and is doing a video for the Defensive Driving Class. He will provide the Task Force with a copy. John added that Bob testifies as a professional expert in train crashes.

Ken showed the Commissioners a sample of the brown mulch and the black mulch that they are making at the CPF. They would like to sell it in bulk for \$65 per ton. He asked if the Commissioners had any objections and they had none. He will have a resolution for next week.

Ken provided a first quarter report for the septage disposal. They had 137,000 gallons of waste since the first of the year. They charge the same as other facilities but are closer for the haulers to come to.

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Mr. Hambley said that this program that is financed through the OWDA is one that they identified years ago to improve the overall water quality in the area. This allows the Health Department to step up their inspection and enforcement of septic tanks.

In conclusion, Ken said that they collected almost 900 appliances last week at the Appliance Roundup.

The meeting adjourned at 3:15 p.m. by a motion by Mrs. Geissman and seconded by Ms. Ray. There being no further discussion, Roll Call showed all Commissioners voting AYE.

### RESOLUTIONS NO.

03-0303 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURE IN SETTLEMENT OF SUCH LIST OF CLAIMS

03-0304 RESOLUTION COMMENDING LANCE CORPORAL JIM KLINGEL FOR HIS SERVICE WITH THE U.S. MARINES DURING OPERATION IRAQUI FREEDOM

03-0305 RESOLUTION FINDING THAT PUBLIC CONVENIENCE AND WELFARE REQUIRES THE IMPROVEMENT OF RIDGEWOOD ROAD (C.H. 60) IN SHARON TOWNSHIP, MEDINA COUNTY, OHIO

03-0306 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

03-0307 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS ACCOUNTS TO THE GASOLINE ROTARY FUND

03-0308 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM

03-0309 APPROVAL OF A CONSULTING AGREEMENT FOR HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) COMPLIANCE SERVICES

03-0310 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

03-0311 RESOLUTION AUTHORIZING THE PURCHASE OF 2 ACRES OF LAND IN LAFAYETTE TOWNSHIP

03-0312 RESOLUTION ENTERING INTO AN AGREEMENT WITH PLANNING RESOURCES, INCORPORATED AND MEDINA COUNTY FOR ECONOMIC DEVELOPMENT SERVICES AND TECHNICAL ASSISTANCE

03-0313 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 SYKES CONSTRUCTION CO., INC. CONTRACT G MEDINA COUNTY MATERIALS RECOVERY FACILITY 2001 IMPROVEMENTS MCSE #700/00-28.3

03-0314 RESOLUTION APPROVING THE CONSTRUCTION OF A NEW WATER TANK AN ESTABLISHING A TAP-IN FEE

03-0315 RESOLUTION APPOINTING MEMBERS TO THE WORKFORCE DEVELOPMENT POLICY BOARD

03-0316 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

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MEDINA COUNTY COMMISSIONERS:

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Stephen D. Hambley

Respectfully submitted,

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Sharon A. Ray

Pamela M. Vereb, Asst. Clerk

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Patricia G. Geissman