

COMMISSIONERS MEETING, MONDAY, MAY 8, 2006

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

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

At the beginning of the meeting, the oral reading of the May 1 minutes was dispensed with. Each Commissioner has read them personally. Ms. Ray moved to approve the minutes; seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented and reviewed six resolutions. The first one was requesting the Ohio Department of Transportation (ODOT) to determine and declare a reasonable and safe prima facie speed limit on East Smith Road (C.H. 4) from the Medina City Limits to River Styx Road (C.H. 49). The second resolution finds that public convenience and welfare requires the improvement of Fenn Road (C.H. 70) in Medina Township. The next four resolutions were closing roads for culvert repairs: River Styx Road (C.R. 49) in Montville Township between Poe Road (T.H. 71) and Sharon-Copley Road (S.R.162) will be closed on Monday, May 8, and Tuesday, May 9; River Styx Road (C.H. 49) in Montville Township between Wadsworth Road (S.R. 57) and Fixler Road (C.H. 75) will be closed on Wednesday, May 10; Firestone Road (C.H. 26) in Homer Township between Greenwich Road (U.S. 224) and Wandel Road (T.H. 81) will be closed Monday, May 8, and Tuesday, May 9; and Firestone Road (C.H. 26) between Wandel Road (T.H. 81) and Wandel Road (T.H. 81) will be closed on Wednesday, May 10, and Thursday, May 11. Ms. Ray made a motion to approve the six resolutions and Mrs. Geissman seconded. Ms. Ray said she wanted to thank Doug King and the Highway Engineer's Office for the first resolution asking ODOT to lower the speed limit on Smith Road because it is a very dangerous road. There was no further discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director/Acting County Administrator, presented and reviewed the following resolutions: (1) cash transfer for the Achievement Center, as approved by the MRDD Board, for \$150,000 to the Capital Fund and \$1,985,000 to the Residential Support Fund, both from the Achievement Center Fund; (2) authorizing the transfer of funds for gasoline usage by various departments in the month of April; (3) authorizing the transfer of funds from various departments for Print Shop services for the month of April; (4) authorizing the purchase of bulk fuel at the Engineering Center from Petroleum Traders, Fort Wayne, IN, for the bid price of \$2.2057 per gallon; (5) authorizing the Finance Department to proceed with the bid process for the acquisition of a real estate tax accounting and manufactured homes software system to be paid for by the General Fund and the Real Estate Assessment Fund; (6) authorizing through State purchasing the procurement of an electronic document management system for the Medina County Child Support Enforcement Agency from Northwoods Consulting Partners, Inc., in the amount of \$98,880 for the software, \$82,250 for installation, training, and management services, and \$26,388 for the first year maintenance costs; and (7) accepting a proposal from Clemans, Nelson & Associates, to develop an Affirmative Action Plan for Medina County for an estimated cost not to exceed \$9,900. Mr. Jakab also presented the weekly bills in the amount of \$1,024,592.23. Ms. Ray moved to approve payment of the seven finance resolutions and payment of the weekly bills. Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

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

Ken Hotz, Sanitary Engineer, presented a resolution authorizing the release of the escrow account for Underground Utilities, Inc. for sanitary sewer replacement in the City of Brunswick on Francis, Melrose, Dorothy, and Hudak Drives. Ms. Ray made a motion to approve the

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resolution and Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

The next resolution Mr. Hotz presented was accepting two sanitary sewer easements for a project that is going to be built in Mallet Creek. A motion was made by Ms. Ray and a second by Mrs. Geissman to approve the resolution. There was no discussion. Roll Call showed all Commissioners voting AYE.

Debra Radecky, Office for Older Adults (OOA) Director, reported on some of their upcoming May programs and events. Eldercare attorney, Marie Mirro Edmunds, will discuss the new Medicaid changes on May 12; May 16 is Senior Day at the fairgrounds and OOA will be closed; on May 19, Carlson Funeral Homes will discuss funeral preplanning; there will be a movie; a discussion about osteoporosis will be May 26; OOA will be closed for Memorial Day on May 29; and today is the last day for help with Medicare D plan selection, which has been very popular. The deadline to sign up is May 15 and then the penalties start. There were 1,497 transit trips, 1,206 congregate meals and 4,426 home-delivered meals in April. Mrs. Geissman asked if they had to turn anyone away that was requesting information on Medicare. Ms. Radecky said they had to turn some people away because there was no way to accommodate the large volume of requests. She referred them to OSHA for Medicare matters and to the internet at medicare.com.

Mike Patacky, Child Support Enforcement Agency (CSEA) Director, reported that they executed the contracts for IV-D services through the Prosecutor's Office, Juvenile Court and Domestic Relations at the beginning of the year. They have received letters of approval from the State of Ohio for both Domestic Relations and the Prosecutor's Office; Juvenile Court approval is forthcoming. Mr. Pataky was pleased to report that CSEA "freeze and seize" program collected more than \$25,000 from two obligors' bank accounts. They had a vendor demonstration for employees of the imaging system; the Commissioners authorized the Finance resolution for procurement today. They are very excited about the future and for the streamlining ability the system will have for the department. They will not have to pull a file to access a client's information; everything will be at their fingertips. Projects that fail take a "back end" scanning approach where they take a paper that funnels to a file room and papers pile up because a scanner cannot keep up with it. Northwoods Consulting Partners, Inc. incorporates a "front-end" scanning method where everyone scans the papers "up front" immediately. The entire agency will be their own file clerk for any and all cases. Upon questioning, Mr. Pataky said it should be done by the end of the summer.

Dr. Greg LaForme, Medina County Mental Retardation & Development Disabilities (MRDD) Board Superintendent, presented the Commissioners with a report that covered January through April 2006 showing factors that have impacted them internally and externally. He said they are proposing a change in their logo and asked the Commissioners for feedback. They are entering into a new era where they can better market their services to be more identifiable throughout the community. He introduced Lenae Bixler - MRDD's Public Relations Specialist, Nancy Coerver - Financial Director, and Gene Goebel - Assistant Superintendent. They are very proud of the agency and their 227 staff that provide services to 860 consumers. Dr. LaForme pointed out that they are in the process of engaging in needs assessment with their consumers on the education/student side and the adult side to make sure their education and services are consistent with expressed needs. They are experiencing a series of readjustments to rates from the State and the Centers for Medicaid/Medicare Services (CMS). There are concerns with the proposed TEL-Amendment and its potential impact on the agency so they may need to present a levy in 2007. They have been approached by representatives from Miracle League that does specialized baseball fields asking if they could build a specialized ball field on their grounds. Dr. LaForme said they are having many problems with their computer system and hope to have it under control soon at a reasonable cost. In conclusion, he said the state of the agency is good, morale is very good, and their financial status is "reasonable-plus". Commissioners said the "eye-catching" logo looked wonderful, and the report was laid out well and the information was easy to grasp.

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John Burke, Treasurer, announced that they were launching “Fix-It Funds” for the fifth year. They have \$1 million available for improvement loans, not to include hot tubs, above-ground pools, and satellite dishes because these are not permanent improvements to homes. There are four participating banks – U S Bank, First Merit, Huntington, and KeyBank – with interest rates at 3% below the banks’ normal rates. The loans will range from \$1,500 to \$50,000 for five years. There is no income limit on these loans for Medina County homeowners that are current on their taxes with a house valued less than \$250,000. Those interested need to contact the bank quickly because the \$1 million gets borrowed within a couple of days. Medina County is one of four counties that offers this program.

Jim Douth, Medina County Economic Development Corporation (MCEDC) Director, presented a resolution requesting the Commissioners to terminate the Enterprise Zone Agreement for Ovation Polymer and Engineered Materials, Inc. (OPTeM). He noted that it is for all the right reasons. MCEDC attracted OPTeM to Medina County in late 2004 and they started operations in December 2004. They committed to a personal property investment of \$3.5 million and MCEDC agreed to 60% tax abatement over ten years. The changes to Ohio’s personal property tax laws, which occurred in 2005, have made this enterprise zone a mute issue. The changes to those tax laws grandfathered all personal property investments that had been made subsequent to January 1, 2005. This gives OPTeM 100% exemption on all of their personal property taxes. The Tax Incentive Review Council met on March 8 to recommend termination of the agreement, school districts have been notified, and Medina City Council has taken action to terminate the agreement as well. The company is doing very well. Ms. Ray motioned to approve the resolution and Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley presented a resolution appointing a member to the Western Reserve Area Agency on Aging Board of Trustees. The resolution appointed Kathe Shook with her term effective immediately through December 31, 2008. Ms. Ray moved to approve the appointment; Mrs. Geissman seconded. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley read a resolution appointing Nancy Likens to the Western Reserve Area Agency on Aging Board of Trustees with a term effective immediately through December 31, 2008. Ms. Ray moved to approve the appointment; Mrs. Geissman seconded. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley presented a resolution appointing Skip Toth as a representative for the City of Wadsworth on the Medina County Drug Abuse Commission (MCDAC). The term would be effective immediately through December 31, 2006. Ms. Ray moved to approve the resolution and Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

The resolution to appoint two members to the Medina County Alcohol, Drug Addiction and Mental Health (ADAMH) Board was tabled. The position will be advertised in the newspaper and people will be given two weeks to respond. The Board needs to fill the vacancies by July 1, 2006 so there is still plenty of time to do that.

The Clerk read the regular resolution to allow expenses of County officials and a resolution to allow expenses for the County Engineer’s Office. Ms. Ray moved to allow the expenses; seconded by Mrs. Geissman. Mrs. Geissman asked if the County Home’s meeting entitled “Medina County Home – See What We’re All About” is the Resource Council and Mr. Hambley said yes. There were no other questions. Roll Call showed all Commissioners voting AYE.

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

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The meeting recessed at 10:02 a.m. for the Commissioners to move to the Conference Room for the discussion session at 10:05 a.m.

Discussion Session

Mrs. Geissman distributed a staff change proposal from Job & Family Services for review. Mead Wilkins, Director, would like to add a couple of staff with no cost to the General Fund. He will be at the meeting next Monday to answer any questions they might have.

Mrs. Geissman asked if they needed to have a public hearing to discuss the proposed Jail building addition in order to move forward. Mr. Hambley said he is reluctant to move fast on the project because he is concerned with the TEL-Amendment and the consequences of being able to afford it if it passed. Ms. Ray said the County Commissioners Association of Ohio (CCAO) had an initiative to push for additional money for jails to be put into the State budget. Mrs. Geissman said she spoke with Representative Chuck Calvert and there is no funding available from the State, but she would continue to check. Mr. Hambley commented that a jail addition might qualify for capital funds. Ms. Ray said she would continue to check for funds on the Federal level.

Ms. Ray announced that they had a very successful Adoptathon last Saturday with 62 adoptions that included a 22-pound house cat.

Ms. Ray said they are having interviews for the Chief Building Official position this week. They are down to three excellent candidates. Mr. Hambley asked if they could conduct interviews next week; they will be scheduled for an Executive Session on Monday, May 15.

Ms. Ray said James Bennett, Prosecutor's Office, gave her an update on the "pot house". That is the house that burned down in Wadsworth and it was set up to grow marijuana in the basement. The homeowners that fled had insurance. There is a fence around it and the insurance company has investigated. The nature of the fire has not been determined. She will keep them posted.

Ms. Ray said she sent an email to Mr. Jakab about a Wadsworth Annexation and he said he would look into it.

There will be a joint animal organization meeting in the Administration Building on Thursday. Ms. Ray said they will discuss working together on several issues and upcoming programs.

Mr. Hambley announced the good news that the Transit program along with Faith in Action received a \$17,500 grant and a rollover for the prior year's van. \$2,500 will go to the HANDS Foundation for the Farmers Market to pay for Transit services. They will be working with Faith in Action to try to reduce costs by using vans with volunteer drivers.

Mr. Hambley suggested that the Commissioners have an independent evaluation of the Fix-It Funds Program to see if they had increased appraised home valuations. The original intent and selling point was that there was going to be some state matching funds and that never materialized. Since they are stewards of the money and how it is invested, they have to see if it balances out with community benefits. Mrs. Geissman pointed out that the program certainly stirs up the economy. Mr. Hambley said next year they will be more hard-pressed for interest income if they are going into debt for a jail expansion, courts, fiber optics, etc. They have to look at the other demands on the investment dollars. Mr. Jakab will put that on his list.

Mr. Jakab presented the revised reduced quote for the Data Relocation project. He said he requested another quote from a second company and they will be looking at the facility tomorrow.

Ken Hotz, Sanitary Engineer, said they made application with the Ohio Department of Natural Resources for the new recycling grants and they received approval on an \$11,000 grant

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last week. The recycling collection drives continue throughout the year. He also reported that the Hinckley water tower should be painted by Wednesday, which will enable them to supply more water to Hinckley Township.

At 10:22 a.m., Commissioners recessed the meeting to go into the Public Hearing to discuss the rate structure for the County Home residents.

Public Hearing

Commissioners Steve Hambley, Sharon Ray, and Pat Geissman reconvened the meeting at 10:35 a.m. for the public hearing to review of the residents' rates at the County Home.

Mr. Hambley said that the current rate for private-pay residents is \$1,580 per resident per month and the proposed rate increase is to \$1,630 per month. He opened the floor for comments.

Fred Suing, 5453 Carriage Lane, Medina, stated that he voted for the County Home levy because it was a low tax rate, but he had no knowledge about the Home. Since then, he found out that there are residents that could afford to pay the full amount of the cost of their care, but they are paying a reduced amount. He asked what the cost is for a resident per month, and why a resident that could afford it does not pay the full amount. He feels the residents of Medina County are being over-taxed and it is not fair to ask them for a replacement levy, which is more than a renewal, to subsidize the cost of their care – those that can pay, should pay. He feels the County Home should be for people in need. He also asked if residents' children were bringing them to Medina County from out of state. Once the parent dies, there would be more for their inheritance.

Mr. Hambley said they averaged about 51 individuals at the County Home last year. The average monthly cost was \$1,825.80 per person. There are five Alcohol, Drug, and Mental Health (ADAMH) Board paid residents and there are seven private-pay residents; the remaining are at various levels. He doubts that any resident has an income of more than \$3,000 per month. The private pays do not have a monthly income of \$1,580 and they have to look to other resources. The question is how quickly you want to utilize their residual income such as IRA's and spend that down. Depending on how long a person lives, the county would still end up paying that cost. They historically set a rate that was lower than the actual cost. The County Home Advisory Council reviews the budget on a monthly basis and evaluates the quality of service, upgrades, and staffing and they have made a recommendation of a 3% increase. They recommended a replacement levy rather than a renewal levy that will cost \$5.85 per year, which is 50 cents more per year for a \$100,000 home valuation.

Mr. Suing said it may be just 50 cents, but it adds up to a substantial amount. There are many levies and they are confusing to the elderly.

Mr. Hambley said there is a lot of competition for skilled people in the medical field and the County Home was competing for them. A couple of years ago, the decision was made to increase wages in order to have an adequate and trained staff and attract people for night shifts which increased expenses more than what was anticipated. That is why Council felt the additional income was needed - not only for the capital expenses of fixing the old building, but also because of increased labor costs.

Delores Suing, 5453 Carriage Lane, Medina, said that it was stated that residents pay according to their monthly income and assets. She said any other place they would live, they would have to use their income and if that wasn't enough, they would have to use their assets. She asked if they do that at the Home, and Mr. Hambley said they are required to do that by law. She also asked if it was Medicaid qualified, and he said it was not a qualified institution. She asked what needed to be done to qualify for Medicaid. Mr. Hambley said they would have to demolish the building and build a new one because, architecturally, it does not meet any of the parameters for that accreditation. Mrs. Suing asked how much the actual cost is now per

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resident, and Mrs. Geissman said it is \$1,859 per person per month. Mrs. Suing asked why they were not using that amount to base the rate. Mr. Hambley said historically they have always charged less than the actual cost. It is supported by the General Fund and the taxpayers. There are a lot of different philosophies. It has been his philosophy that every person there has been a Medina County resident and paying taxes for years. This is a benefit and a reduced cost to them, because they have been taxpayers and they are entitled to some type of reduction. Long term residents' resources are reduced. Mrs. Suing feels that those that can afford to pay their full cost should pay the full amount of \$1,859 because it is still less expensive than other facilities. The money it would bring lessens the burden on everyone else at the Home and perhaps there would not be a need for an increased levy.

Mrs. Geissman said there are 12 people paying the current full amount of \$1,580. Council is recommending a 3% increase this year to \$1,630 and that still does not bring it up to what the actual cost of living there is. She does not understand the rationale of the 3% figure. The Finance Director told them recently that there was a 3.87% increase in operating costs over last year. There is potential for twelve people to possibly pay more. The argument for pulling down their assets quicker is the way it is done anywhere else. They use the assets and when they are depleted, they are supported by the levy. She cannot support Council's 3% increase recommendation.

Mr. Hambley pointed out that 5 of the 12 residents are ADAMH Board that County Commissioners provide General Fund money for. These people are indigent. It would basically be increasing the rate on themselves since they are tax supported. The discussion should be limited to discussing the rate for private-pay residents.

Mr. Suing said he was not in favor of shutting down the County Home. He just wants to see them get the money under control. Mrs. Suing would like to see those that have the resources pay the cost of their own care in full.

On a motion by Ms. Ray and a second by Mrs. Geissman, at 11:00 a.m. the public hearing was adjourned. Commissioners went into the Executive Session that was voted on previously.

Ms. Ray moved to adjourn the meeting at 11:00 a.m. and Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

On Tuesday, May 9, 2006, Stephen Hambley called the special meeting to order at 10:05 a.m. with Sharon Ray and Pat Geissman present. Ms. Ray made a motion to go into Executive Session for the purpose of personnel/interview and Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

On a motion by Ms. Ray and a second by Mrs. Geissman, the Executive Session was adjourned at 10:35 a.m. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ms. Ray made a motion to adjourn the meeting and Mrs. Geissman seconded. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED 5/8/06:

NUMBER	RESOLUTION TITLE
06-0339	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
06-0340	RESOLUTION REQUESTING THE OHIO DEPARTMENT OF TRANSPORTATION TO DETERMINE AND DECLARE A REASONABLE AND SAFE PRIMA FACIE SPEED LIMIT ON COUNTY HIGHWAY NO.4, SMITH ROAD, FROM THE MEDINA CITY LIMITS TO COUNTY HIGHWAY 49, RIVER STYX ROAD IN MEDINA COUNTY OHIO

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- 06-0341 RESOLUTION FINDING THAT PUBLIC CONVENIENCE AND WELFARE REQUIRES THE IMPROVEMENT OF FENN ROAD (C.H. 70) IN MEDINA TOWNSHIP MEDINA COUNTY OHIO
- 06-0342 RESOLUTION DETERMINING THE NECESSITY TO CLOSE RIVER STYX ROAD (C.H. 49) BETWEEN POE ROAD (T.H. 71) AND SHARON COPLEY ROAD (S.R. 162)
- 06-0343 RESOLUTION DETERMINING THE NECESSITY TO CLOSE RIVER STYX ROAD (C.H. 49) BETWEEN WADSWORTH ROAD (S.R. 57) AND FIXLER ROAD (C.H. 75)
- 06-0344 RESOLUTION DETERMINING THE NECESSITY TO CLOSE FIRESTONE ROAD (C.H. 26) BETWEEN GREENWICH ROAD (U.S. 224) AND WANDEL ROAD (T.H. 81)
- 06-0345 RESOLUTION DETERMINING THE NECESSITY TO CLOSE FIRESTONE ROAD (C.H. 26) BETWEEN WANDEL ROAD (T.H. 81) AND WANDEL ROAD (C.H. 81)
- 06-0346 CASH TRANSFER FOR THE ACHIEVEMENT CENTER
- 06-0347 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND
- 06-0348 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
- 06-0349 AUTHORIZING THE PURCHASE OF 7,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 06-0350 AUTHORIZING THE MEDINA COUNTY FINANCE DEPARTMENT TO PROCEED WITH THE BID PROCESS FOR A REAL ESTATE TAX ACCOUNTING AND MANUFACTURED HOMES SOFTWARE SYSTEM
- 06-0351 AUTHORIZING THE PROCUREMENT OF AN ELECTRONIC DOCUMENT MANAGEMENT SYSTEM FOR THE MEDINA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY
- 06-0352 RESOLUTION ACCEPTING A PROPOSAL TO DEVELOP AN AFFIRMATIVE ACTION PLAN FOR MEDINA COUNTY
- 06-0353 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 06-0354 RESOLUTION AUTHORIZING THE MEDINA COUNTY SANITARY ENGINEER TO RELEASE THE ESCROW OF UNDERGROUND UTILITIES INC FOR THE FRANCIS MELROSE DOROTY AND HUDAK DRIVES SANITARY SEWER REPLACEMENT MCSE#SR-500/6.1
- 06-0355 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS SANITARY SEWER IMPROVEMENT PROJECTS
- 06-0356 RESOLUTION TERMINATING THE ENTERPRISE ZONE COMPENSATION AGREEMENT FOR OVATION POLYMER TECHNOLOGY AND ENGINEERED MATERIALS INC (OPTEM)
- 06-0357 RESOLUTION APPOINTING A MEMBER TO THE WESTERN RESERVE AREA AGENCY ON AGING BOARD OF TRUSTEES
- 06-0358 RESOLUTION APPOINTING A MEMBER TO THE WESTERN RESERVE AREA AGENCY ON AGING BOARD OF TRUSTEES
- 06-0359 RESOLUTION APPOINTING A REPRESENTATIVE FOR WADSWORTH TO THE MEDINA COUNTY DRUG ABUSE COMMISSION (MCDAC)
- 06-0360 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS
- 06-361 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

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

COMMISSIONERS _____
Stephen D. Hambley

Respectfully submitted,

OF _____
Sharon A. Ray

Pamela Vereb, Clerk

MEDINA COUNTY _____
Patricia G. Geissman