

COMMISSIONERS MEETING – MONDAY, MAY 9, 2005

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

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

At the beginning of the meeting the oral reading of the May 2 minutes was dispensed with. Each Commissioner has read them personally. Mr. Hambley moved to approve the minutes; Seconded by Ms. Ray. There was no discussion. Roll Call showed Mrs. Geissman and Mr. Hambley voting AYE with Ms. Ray abstaining.

Doug King, Administrative Assistant in the County Engineer's Office, presented resolutions approving the final plat for Touchstone Subdivision in Litchfield Township, accepting & awarding the 2005 centerline and pavement marking bid to J.D. Striping, authorizing the advertisement for bids for the replacement of Bridge No. 26 on Medina Line Road, and closing sections of Vandemark Road and Ryan Road. Mr. Hambley moved to approve the 6 resolutions; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed resolutions amending the annual appropriations by increasing/decreasing appropriations, various fund transfers, expenditure adjustments for the Sheriff's DARE program, authorizing a renewal contract for the software maintenance for the Quarterly Information Consolidation system (QuIC) between the Department of Job and Family Services and Maximus Inc. , approving an agreement with the Village of Linndale for inmate housing at the Jail, declaring county property as excess property to be discarded or sold by internet auction, and the weekly bills in the amount of \$568,326.38. Mr. Hambley moved to approve the 8 resolutions and payment of the bills; Seconded by Ms. Ray.

Through questioning, Chris stated that he had previously recommended an increase for the inmate housing from \$65 to \$80. The Sheriff's Office kept the rate at \$65 to keep in line with other facilities. There is some assurance that the "outside" inmates serve shorter terms and do not participate in some of the programs offered, which would lower the actual cost below \$80. The capacity has been down the last couple of months from 245/250 to 215.

Mr. Hambley expressed concern with the \$65 rate when the costs for housing an inmate are higher. After discussion, Mr. Hambley amended his motion to approve 7 Finance resolutions and payment of the bills and to table the resolution approving an agreement with Linndale for inmate housing; Seconded by Ms. Ray. There was no further discussion. Roll Call showed all Commissioners voting AYE.

Chris agreed to discuss this with the Jail Administration and report back to the Board.

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

Gary presented a resolution approving and authorizing a 3-day suspension of a Transit Department employee. Mr. Hambley moved to approve the suspension; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, had no resolutions for today.

Ken Hotz, Sanitary Engineer, presented a resolution authorizing the investment of the retainer of Fechko Excavating Inc. in an escrow account for the Granger and Medina Township waterline project. Mr. Hambley moved to approve investing the retainer; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

COMMISSIONERS MEETING – MONDAY, MAY 9, 2005

Ken presented a resolution to obtain easements for the waterline improvement project in Hinckley and the pump station in Litchfield. Mr. Hambley moved to obtain the easements; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Debra Radecky, Office for Older Adults Director, stated that their May programs include bingo this Wednesday, a driving program on the 13th, Senior Day on the 17th with the theme being an Hawaiian Luau, entertainment on the 20th, and OSU Extension discussion on picnics on the 23rd, bingo and a movie on the 25th, and a presentation by the Health Department about their services on the 27th. The Center will be closed Memorial Day. In April they had 2 health units, 37 Alzheimer's Respite units, 112 supported units, 1330 transit trips, 1328 congregate meals, and 4770 home-delivered meals.

Mark Kuhar, a member of the Medina County Arts Council, apologized for not making the meeting last week as he thought the meeting was in the evening. The Council has been working on locating and identifying the first Poet Laureate of Medina County. Over the last 3 months a volunteer committee has worked and reviewed poems along with the Medina District Library. There were 28 people submitted adages of their poetry and their qualifications. The person identified is Joan Ritty. She is 83 years old, was born in Akron, has spent 45 years traveling the country with her late husband, has been a Wadsworth resident for the last 11 years, and is a retired college professor. Joan has had over 300 poems published in more than 120 magazines. They loved her work when they reviewed it and her background fits the qualifications of the job. There has never been a Poet Laureate of Medina County and the committee also set up the criteria for this. They are asking that Joan Ritty be recognized for 2 years as the Medina County Poet Laureate. They will be working with her to get her work out in Medina County.

Mrs. Geissman stated that a resolution would be passed next week in recognition of Ms. Ritty. She thanked him and the committee for the work they have done. There were a lot of good people to be considered for this.

Mark stated that there was a lot of very good work presented and they were pleasantly surprised at some of the work. There are some very talented people in Medina County.

Mr. Hambley thanked the committee for their work. When this came up last year it made sense to involve the Arts Council and their approach was very professional and above-board. She sounds like an outstanding nomination for this, and he hopes it will encourage people in the county to participate in the arts.

Mrs. Geissman stated that at least 10 years ago the Board was approached about a poet laureate and the gentleman brought in a book of his poetry. The Board never felt they were qualified to judge and determine who should be a poet laureate. It is wonderful that the Council took the time to do this.

Ms. Ray asked that Ms. Ritty's information be given to the Clerk for recognition to be done and possibly Ms. Ritty could attend the meeting when that is done.

Jim Doult, Economic Development Corporation Director, presented a resolution terminating the Enterprise Zone agreement for Jacobson Manufacturing Company (formerly known as Jacobson Group) and a resolution terminating the Enterprise Zone compensation agreement for Huck International Inc. (formerly known as Huck Fasteners and now DBA Jacobson Mfg., LLC). Jacobson purchased Huck Fasteners in 2004 and did not want to assume the obligations of the enterprise zone agreements and the abatements. The company has been doing business since the 1960's in Medina City and held one of the first enterprise agreements within the City. The company has said they plan to continue to be part of Medina County and they will continue employment practices in Medina, but they don't want to stay with the projections and requirements of the enterprise zone agreements and they don't need the

COMMISSIONERS MEETING – MONDAY, MAY 9, 2005

abatements. The Council of the City of Medina approved the termination of the agreements by Ordinance #105-05. Mr. Hambley moved to approve both terminations; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman reviewed a resolution reappointing Ann McClanning to the Western Reserve Area Agency on Aging Board of Trustees with her term starting May 1, 2005 and running through April 30, 2009. Mr. Hambley moved to approve the reappointment; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman reviewed an information packet and resolution approving an Expedited Type 1 annexation petition for land from York Township to the City of Medina. The petition was received on May 6. It was found that there is substantial compliance with the ORC for an Expedited Type 1 annexation and that approval is contingent upon the review and approval of the legal description and plat by the Tax Maps Department. Mr. Hambley moved to approve the Expedited Type 1 annexation; Seconded by Ms. Ray.

Mr. Hambley noted that this annexation is part of a comprehensive economic development agreement (CEDA) that has already been accomplished and expands that area. He complimented the Township and City for promoting economic development in this area, adding that he would like to see more of these type of annexation proceed.

There was no further discussion.

Roll Call on the motion and second to approve the Expedited Type 1 annexation petition showed all Commissioners voting AYE.

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

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

Mrs. Geissman noted that the discussion session will start at 10:05, there are bid openings at 1:30 and at 2:00 there will be an Executive Session for the purpose of personnel/appointment. Mr. Hambley moved to recess into Executive Session at 2:00 p.m.; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners recessed the meeting at 9:55 a.m.

At 10:05 a.m. the meeting was reconvened for the discussion session.

Ron Rhodes, Hinckley Township Trustee, was present to discuss concerns with the Department of Planning Services (DPS) and the Planning Commission (PC). The people of Hinckley have said they want neighborhoods developed with no through streets, no stub streets, and no temporary cul-de-sacs. Throughout the redevelopment of the DPS and PC and since there has been discussion about input from the Trustees in development plans, and Hinckley has continually asked that when the trustees unanimously support an issue in the plans that the issue should be supported by the PC. However, the DPS consistently tries to get connectivity in the planning. Part of the Subdivisions Regulations is that no stub street would be required if there are under 40 homes in a development; however, DPS keeps pushing for stub streets and where they should be located. He reviewed 1 plat with under 40 homes that DPS said a stub street was needed and the developer was told where it should be located. Another development was planned prior to PC approval and the location of the stub street was unusable as a connection to the new plan. The original plat is being redesigned with the stub street in a more suitable location. Another plat he reviewed was for land that connected to a stub street that they had tried to get vacated. The plan for the development involved cul-de-sacs and the stub street would not be needed for connecting to other roads. The language is in the regulations to consider what the

COMMISSIONERS MEETING – MONDAY, MAY 9, 2005

townships want, but they are always outvoted at the PC meetings. He stated that Sid Welch, City of Brunswick's representative on the PC, is consistently against Hinckley's desires as is Chris Themes, Mr. Hambley's representative on the PC. He feels the cities should not be on the PC as that gives them input on township zoning and planning; however, the PC doesn't have any input into city developments.

Mr. Hambley stated that he has talked with and agrees with the DPS that they need more flexibility in their reviews and making recommendations on development plans. Having the PC's input in city planning is also in the works. He had suggested a meeting with Mr. Rhodes, Patrice Theken, DPS Director, and Mike Salay, County Engineer, to review this situation. It is a matter of local preference but issues of connectivity goes through the Engineer's Office relative to the flow of traffic. A lot of traffic can be put onto the county's road system and that affects the county's responsibilities. Relative to Subdivision Regulations, both the PC and the Commissioners have to jointly agree.

After further discussion, it was agreed to set a meeting on May 23rd at 11:00 a.m. between Commissioners, Hinckley Township Trustees, Mike Salay, Patrice Theken and Bill Thorne, Assistant Prosecutor to further review these issues. Mr. Hambley stated he will check the date and time with Patrice and Mike.

There was a brief discussion relative to out-of-state travel. A listing of out-of-state travel broken down by department has been presented by Chris Jakab, and he is putting together some recommendations. This will be reviewed further at a later time.

Ken Hotz noted that bids will be received this Friday for the Technology Park improvements.

Mr. Hambley noted that a public hearing was held in Westfield relative to upcoming water testing. Some issues were brought up, such as farmers that contend their use of water is high and if they were provided connections to the water it would be very costly for them. The policy will need to be modified to make assurances that if something happens to a property owner's water table that it will be taken care of. The pump testing will be proceeding this month.

Mrs. Geissman asked about the e-check/air quality meetings that she suggested an appointee for.

Mr. Hambley stated that the committee will be making recommendations on e-check and other air quality regulations. He will have some information forwarded out.

It was agreed that a resolution for appointment be prepared for next week.

Commissioners recessed the meeting at 10:45 a.m.

The Clerk received bids at 1:30 p.m. for resurfacing with Item 402CS from The Shelly Company, Kokosing Construction Company Inc. and Lytle Construction Inc. The bids were turned over to the County Engineer's Office for review and recommendation.

Commissioners reconvened the meeting at 2:00 p.m. for the Executive Session that was voted on earlier.

At 4:12 p.m. Mr. Hambley moved to adjourn the meeting; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

05-0385

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

COMMISSIONERS MEETING – MONDAY, MAY 9, 2005

- 05-0386 RESOLUTION APPROVING THE FINAL PLAT FOR TOUCHSTONE SUBDIVISION LOCATED IN LOT 22 OF LITCHFIELD TOWNSHIP
- 05-0387 RESOLUTION ACCEPTING AND AWARDING THE 2005 MEDINA COUNTY CENTERLINE STRIPING AND PAVEMENT MARKING BID FOR THE MEDINA COUNTY HIGHWAY DEPARTMENT
- 05-0388 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF BRIDGE NO. 26 ON MEDINA LINE ROAD (C.H. 2)
- 05-0389 RESOLUTION DETERMINING THE NECESSITY TO CLOSE VANDEMARK ROAD (C.H. 31) BETWEEN STONE ROAD (T.H. 74) AND NORWALK ROAD (S.R. 18)
- 05-0390 RESOLUTION DETERMINING THE NECESSITY TO CLOSE VANDEMARK ROAD (C.H. 31) BETWEEN BRANCH ROAD (T.H. 33) AND SHANK ROAD (T.H. 108)
- 05-0391 RESOLUTION DETERMINING THE NECESSITY TO CLOSE RYAN ROAD (C.H. 40) BETWEEN BUFFHAM ROAD (TH. 72) AND KENNARD ROAD (C.H. 78)
- 05-0392 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 05-0393 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND
- 05-0394 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
- 05-0395 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE PUBLIC ASSISTANCE FUND (0120) TO THE JFS BUILDING DEBT PAYMENT FUND (0300)
- 05-0396 EXPENDITURE ADJUSTMENTS FOR SHERIFF'S D.A.R.E. PROGRAM
- 05-0397 RESOLUTION AUTHORIZING A CONTRACT FOR THE QUARTERLY INFORMATION CONSOLIDATION SYSTEM (QUIC) BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES AND MAXIMUS INC.
- 05-0398 RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY
- 05-0399 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

COMMISSIONERS MEETING – MONDAY, MAY 9, 2005

- 05-0400 RESOLUTION APPROVING AND AUTHORIZING A THREE (3) DAY SUSPENSION OF JACK BYRD, TRANSIT DEPARTMENT
- 05-0401 RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO INVEST THE RETAINER OF FECHKO EXCAVATING INC. FOR THE GRANGER AND MEDINA TOWNSHIP WATERLINE PROJECT FOR 2005...IN AN ESCROW ACCOUNT MCSE#W500/00-7.1.23
- 05-0402 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS WATERLINE IMPROVEMENT PROJECTS
- 05-0403 RESOLUTION TERMINATING THE ENTERPRISE ZONE AGREEMENT FOR JACOBSON MANUFACTURING COMPANY (FORMERLY KNOWN AS JACOBSON GROUP AND NOW KNOWN AS JACOBSON MFG., LLC)
- 05-0404 RESOLUTION TERMINATING THE ENTERPRISE ZONE COMPENSATION AGREEMENT FOR HUCK INTERNATIONAL, INC. (FORMERLY KNOWN AS HUCK FASTENERS AND NOW DBA JACOBSON MFG., LLC)
- 05-0405 RESOLUTION REAPPOINTING A MEMBER TO THE WESTERN RESERVE AREA AGENCY ON AGING BOARD OF TRUSTEES
- 05-0406 RESOLUTION APPROVING THE PETITION FOR ANNEXATION OF 31.8318 ACRES OF LAND KNOWN AS BEING PART OF YORK TOWNSHIP TO THE CITY OF MEDINA, MEDINA COUNTY, OHIO
- 05-0407 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Patricia G. Geissman

Respectfully submitted,

Stephen D. Hambley

Pamela J. Terrill, Clerk

Sharon A. Ray