

COMMISSIONERS MEETING – MONDAY, NOVEMBER 7, 2005

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

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

There were no minutes for review or approval at this time.

Doug King, Administrative Assistant in the County Engineer's Office, presented resolutions to close a section of Bear Swamp Road for culvert repairs, authorizing the advertisement for bids for aggregate, extending the completion date of the Medina Line Road Bridge #26 replacement contract, approving the use of Subdivision Drainage Maintenance Funds for repair work in Fox Meadow Subdivision Phase 1 and Windfall Heights Subdivision Phase 2, and approving the final plat and annual assessment on improvements & creating a public watercourse for Ridgewood Falls Subdivision Phase V. Ms. Ray moved to approve the 7 resolutions; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed resolutions amending the annual appropriation by transferring and increasing appropriations, various fund transfers, purchasing fuel for the Engineering Center from Ports Petroleum, accepting the amounts & rates as determined by the Budget Commission & authorizing & certifying the necessary tax levies to the County Auditor, and the weekly bills in the amount of \$521,149.99. Chris noted that departments have agreed to stop using the premium unleaded fuel because of the price increases in fuel. Accepting the amounts & rates is done annually and is the first step for setting rates for next year's tax collections. The tangible personal property tax is being phased out and this will be the first year of the phase out. The numbers don't include the amount that should be reimbursed by the State to make us whole because of those losses that are to be shown as another revenue sources as opposed to a tax levy. Ms. Ray moved to approve the 8 resolutions and payment of the bills; Seconded by Mr. Hambley.

Through questioning by Ms. Ray, Chris stated that he hasn't seen anything from the State Department of Taxation on what the anticipated taxes will raise and whether or not they will make us "completely whole". The only thing he has received was from the CCAO.

There was no further discussion.

Roll Call on the motion and second to approve the 8 Finance resolutions and payment of the bills showed both Commissioners voting AYE.

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

Gary presented a resolution authorizing the termination of an employee of the Sanitary Engineer's Water Distribution Department. Ms. Ray moved to approve the termination; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Dianne Ranftl, in for County Administrator John Stricker, presented resolutions amending the Table of Organization for the Sanitary Engineer's Hinckley Waste Water Treatment Plant by adding a temporary full time Operator In Training and for the Transit by adding a full time Interim Director and 1 General Manager position by contract with the Achievement Center. Ms. Ray moved to approve both amendments; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

COMMISSIONERS MEETING – MONDAY, NOVEMBER 7, 2005

Dianne presented a resolution to accept and award a proposal from Stanley Security Solutions for automatic door openers for handicap accessibility at the Jail and 2 at the Human Service Center, including next to the Office for Older Adults courtyard. This is being paid for by CDBG funds. Ms. Ray moved to accept and award the proposal; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution accepting an easement for a waterline improvement project. Ms. Ray moved to accept the easement; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ken presented a resolution to accept bids for bulk chemicals to be used at the treatment facilities. They will be reviewing the bids and hope to make a recommendation next week for awarding. Ms. Ray moved to accept the bids; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Lynn Remington, County Home Superintendent, stated that they have 51 residents after having one admission and one released. They passed their fire pump inspection and test. Repairs in the last month included repairing the whirlpool, securing insulation and weather stripping, sealing the driveway & parking lot, painting the dining room, fixing the drainage in the front yard with over 500 feet of drainage tile, and repairing the electrical unit under the front porch. An arbor was built in the side yard from donations. The cook attended a Healthcare seminar on meals and the LPN & RN attended seminars on Healthcare, 2 employees attended a supervisor seminar, and they had Medicare D updates from their pharmacy representative with signups being handled by Craig Enoch of the Social Security Administration. Medicare D is very complex and they had 18 residents that signed up with 8 different plans. They had a good fire drill on October 15th that was followed by a safety check of the Home. They had 41 people that worked 376 volunteer hours, donations of money from Medina Moose and a memorial gift for Judith Kalb, and their activities in October included the annual Amish trip, their own fall foliage tour, a Halloween party and a reverse trick or treat with preschoolers. They are planning a Christmas Wonderland with entertainment and a visit from Santa, and they will have 12 trees with each having a different theme.

Dr. Ross Santamaria, Diversion & Forensic Services Director, reported that they are getting a new copy machine and will split the cost with MCDAC. He noted that there has been discussion about moving his department to the Professional Building, and he wanted the Board to be aware of his concerns. His first concern is that they have 200 active cases from the courts in the county, and many of these not only have problems with the law, but with mental health or drugs. Being housed at the Human Service Center allows them to work closely with Alternative Paths, Solutions (formerly ADDS) and Catholic Charities as well as being across the parking lot from Job & Family Service and Veterans Services if they are needed. Parking is also a concern at the Professional Building. Another concern is that some of the people referred to his office should not to be around young people with some even having restrictions about being around children, and there is an alternative school held at the Professional Building.

Del Saffle, Dog Warden, stated that they have not had any major problems and things are running smoothly. There were part-timers hired, one in July and one in September, that have been going through training and he feels they can now work Saturdays. Both have euthanasia training, and one full time assistant is going to be completing that training this week. He completed the supervisor's course and sexual harassment training. They have had 20 dogs and 9 cats impounded, which is unusual for this time of year. They are up 82 dogs and 28 cats for the same time period last year. Dog tag sales are up 150 over last year.

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

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

COMMISSIONERS MEETING – MONDAY, NOVEMBER 7, 2005

Mr. Hambley noted that there will be an Executive Session following the discussion session. Ms. Ray moved to recess into Executive Session immediately following the discussion session for the purpose of discussing personnel/labor negotiations and pending litigation; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners recessed into the discussion session at 9:55 a.m.

Ms. Ray noted that the CCAO had sent a letter requesting letters to Congressman Ralph Regula and Congressman Sherrod Brown opposing proposed cuts to incentive monies for Title IV-D. These monies are very important to the county and have improved the services in our Child Support Enforcement Agency.

Chris added that the cuts would affect reimbursements to the county in the 10's the thousands of dollars. This would hit the Child Support administration also. The cuts are proposed to be phased in.

After a brief discussion, it was agreed that letters be sent to Congressman Regular and Congressman Brown.

Chris noted that the County Home farmland lease expires at the end of the month. The lease is for 28.8 acres of land. Commissioners approved proceeding with renewal for 2 years on the lease.

Commissioners recessed the meeting to go into Executive Session at 10:02 a.m.

At 11:01 a.m. Commissioners reconvened the meeting.

Mr. Hambley moved to approve a resolution authorizing amendment to the water service contract with the City of Cleveland for Hinckley and Brunswick Hills Townships as amended; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ms. Ray moved to adjourn the meeting at 11:04 a.m.; Seconded by Mr. Hambley. There was no discussion. Roll Call showed both Commissioners voting AYE.

RESOLUTIONS PASSED:

- 05-1034 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 05-1035 RESOLUTION DETERMINING THE NECESSITY TO CLOSE BEAR SWAMP ROAD (C.H. 52) BETWEEN FIXLER ROAD (C.H. 75) AND SHARON COPLEY ROAD (S.R. 162)

- 05-1036 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR VARIOUS SIZES AND QUANTITIES OF AGGREGATE FOR USE BY THE MEDINA COUNTY HIGHWAY DEPARTMENT

- 05-1037 RESOLUTION TO EXTEND THE COMPLETION DATE OF THE 2005 MEDINA LINE ROAD BRIDGE #26 REPLACEMENT CONTRACT BY AND BETWEEN PAGE EXCAVATING INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS

- 05-1038 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN FOX MEADOW SUBDIVISION PHASE I IN MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO

COMMISSIONERS MEETING – MONDAY, NOVEMBER 7, 2005

- 05-1039 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN WINDFALL HEIGHTS SUBDIVISION PHASE 2 IN MEDINA TOWNSHIP, MEDINA COUNTY, OHIO
- 05-1040 RESOLUTION APPROVING THE FINAL PLAT FOR THE RIDGEWOOD FALLS SUBDIVISION PHASE V LOCATED IN LOT 88 OF MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO
- 05-1041 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED...27.8901 ACRES..LOT 88 OF MONTVILLE TOWNSHIP...RIDGEWOOD FALLS SUBDIVISION PHASE V AND ESTABLISHING THEREBY SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE
- 05-1042 RESOLUTION AMENDING THE 2005 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 05-1043 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 05-1044 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY GENERAL FUND FOR THE COSTS OF THE COUNTY-WIDE AUDIT
- 05-1045 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND
- 05-1046 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
- 05-1047 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT AGENCY FUND FOR DOMESTIC RELATIONS COURT MAGISTRATE SERVICES AND JUVENILE COURT MAGISTRATE SERVICES
- 05-1048 AUTHORIZING THE PURCHASE OF 7,400 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 05-1049 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
- 05-1050 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 05-1051 RESOLUTION AUTHORIZING THE TERMINATION OF AN EMPLOYEE OF THE MEDINA COUNTY SANITARY ENGINEER
- 05-1052 RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR THE HINCKLEY WASTE WATER TREATMENT PLANT OF THE MEDIAN COUNTY SANITARY ENGINEER

COMMISSIONERS MEETING – MONDAY, NOVEMBER 7, 2005

- 05-1053 RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR THE MEDINA COUNTY
TRANSIT DEPARTMENT
- 05-1054 RESOLUTION ACCEPTING AND AWARING A PROPOSAL FROM STANLEY SECURITY
SOLUTIONS
- 05-1055 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS
WATER IMPROVEMENT PROJECTS
- 05-1056 RESOLUTION ACCEPTING BIDS FOR BULK CHEMICALS AND POWDERED ACTIVATED
CARBON TO BE UTILIZED AT THE MEDINA COUNTY TREATMENT FACILITIES
- 05-1057 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS
- 05-1058 RESOLUTION AUTHORIZING AN AMENDMENT TO THE WATER SERVICE AGREEMENTS
BETWEEN THE CLEVELAND DIVISION OF WATER AND MEDINA COUNTY FOR WATER
SERVICE TO PORTIONS OF HINCKLEY TOWNSHIP AND BRUNSWICK HILLS TOWNSHIP

MEDINA COUNTY COMMISSIONERS

Stephen D. Hambley

Respectfully submitted,

Sharon A. Ray

Pamela J. Terrill, Clerk