

COMMISSIONERS MEETING – MONDAY, NOVEMBER 8, 2004

Sharon A. Ray called the meeting to order at 9:30 a.m. with Stephen D. Hambley present. Patricia G. Geissman was attending a Veteran's Day program in Brunswick this morning.

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

At the beginning of the meeting the oral reading of the October 25 and November 1 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 both Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented resolutions approving final plat for Yost Acres Subdivision Phase III, approving annual assessment on improvements & creating a public watercourse for Lexington Ridge Subdivision Phase VI and Sutton Place Subdivision, closing a section of Medina Line Road, approving final plats for Summerset Woods Subdivision and Eastbury Place Subdivision Phase 3, and amending contracts with Wolf Creek Engineering & Contracting for the deck slab installation on Friendsville Road Bridge #8 and with Bridge Overlay Systems for the micro-silica overlay on Bellus Road Bridge #15. Mr. Hambley moved to approve the 8 resolutions; Seconded by Ms. Ray. 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 involving amending the appropriations resolution by transferring appropriations, various fund transfers, approving an agreement for an inmate legal research assistance program for the Jail, declaring county property as excess property, application for membership in the Northeast Ohio Joint Office of Economic Development pursuant to the amended cooperative agreement, and the weekly bills in the amount of \$689,054.03.

Transfers were made for the second half of the year for the capital improvement program and the Transportation Improvement District (TID). The attorney that was handling the inmate legal research assistance program resigned and after several interviews the recommendation is to contract with Holly Bednarski. The agreement will run from October 1, 2004 through September 30, 2005 and the estimated expenditure for this program is \$5,000.

Jim Douth, Economic Development Corporation Director, stated that the membership application with the Northeast Ohio Joint Office of Economic Development (JOED) is a proposal for establishing federal trade zones (FTZ) and promoting economic development in the county. There are 7 counties already in NEOTEC and there are 6000 acres in those counties already in FTZ's. An FTZ offers better competition for the county and will attract companies that deal with international trade. He has met previously with the Board about this. The Cost to join is \$25,000 a year plus \$5,000 the first 5 years. The County will have equal representation through NEOTEC.

Mr. Hambley stated that he attended a workshop on FTZ's and international trades last week with Jim and Sandy Neuman. There was good information at the workshop on the opportunities to save on import duties and the tangible results for local companies. NEOTEC demonstrated by this workshop that they will be very helpful and that this is a good move for the county.

Mr. Hambley moved to approve the 7 Finance resolutions and payment of the bills; Seconded by Ms. Ray. There was no further discussion. Roll Call showed both Commissioners voting AYE.

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 both Commissioners voting AYE.

COMMISSIONERS MEETING – MONDAY, NOVEMBER 8, 2004

John Stricker, County Administrator, presented a resolution amending the Table of Organization for the Sanitary Engineer's Chippewa Wastewater Plant. The superintendent of the plant is retiring at the end of the year and this creates a temporary position for training a new superintendent. Mr. Hambley moved to approve the amendment; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

John presented a resolution authorizing the County Administrator to perform certain functions on behalf of the Board of Commissioners. The functions include approval of payments of postage for tax billings and other large mailings, the purchase or sale of vehicles and the purchase or sale of property that has already been approved by the Board, certification of payroll to the Auditor, and functions previously approved by the Board. Mr. Hambley moved to approve the authorization; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

Jim Troike, Assistant Sanitary Engineer, presented a resolution accepting and awarding the bid for 2004 water main extensions for Grafton Road, West Law road, Weigel Road, Abbeyville road, Palker road, Sanford Road and Congress Road. The award is to Fechko Excavating. Mr. Hambley moved to accept and award the bid; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

Jim presented a resolution authorizing the construction of a waterline on property owned by the Board. This is for a waterline for the old Achievement Center and along Bagdad Road. Mr. Hambley moved to approve the construction; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

Jim presented a resolution accepting and awarding the bids for bulk chemicals to be utilized at the treatment facilities. This awards the bid for all chemicals except powdered activated carbon to allow for testing to be sure it meets the specifications. Mr. Hambley moved to accept and award the bids; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

Jim presented a resolution authorizing the replacement of sanitary sewer line on Bass Bay Boulevard in Chippewa-on-the-Lake Village. This is in cooperation with the Village for storm sewer replacement and repair problems that have necessitated the replacement of the line. Mr. Hambley moved to approve the replacement; Seconded by Ms. Ray.

Mr. Hambley noted that this section has some old tile.

Jim agreed, noting that there was a lot of work in the 1990's but this does need replaced.

There was no further discussion.

Roll Call on the motion and second to approve replacement of a sanitary sewer line showed both Commissioners voting AYE.

Ms. Ray presented a resolution commending the Farm Bureau Federation on earning the Friends of 4-H Award. Mr. Hambley moved to approve the commendation; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ms. Ray presented a resolution commending Diane Dockrill on earning the Friends of 4-H Award. Mr. Hambley moved to approve the commendation; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ms. Ray presented a resolution commending Pete and Ann Stroth on earning the Meritorious Service to 4-H Award. Mr. Hambley moved to approve the commendation; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

COMMISSIONERS MEETING – MONDAY, NOVEMBER 8, 2004

Ms. Ray presented a resolution commending Christine Barnes on earning the Meritorious Service to 4-H Award. Mr. Hambley moved to approve the commendation; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ms. Ray presented a resolution commending Bernie Kosman on earning the Meritorious Service to 4-H Award. Mr. Hambley moved to approve the commendation; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ms. Ray presented a resolution designating legal holidays for 2005. Mr. Hambley moved to designate the holidays; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ms. Ray presented a notice of a liquor permit transfer from Michaels Fine Food & Spirits to Parkers Montville Inn. This is for informational purposes only.

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

Debra Radecky, Office for Older Adults Director, reported that they had the largest senior turnout ever at their fall festival. Today the OSU Extension is doing a program on poultry. Upcoming programs include a Christmas craft project on November 10, they will be closed on November 11, from November 5-19 there will be Thanksgiving craft projects every day, on November 16 the monthly trip will be to the Simon Perkins Museum, on November 17 they will hold a special Thanksgiving bingo, there will be an all-female Barber Shop Quartet on November 19, and on November 24th they will have a health talk and a movie matinee of "Princess Diaries 2". The office and center will be closed on Thanksgiving and the center will remain closed on the Friday after. They are delivering 230 home meals a day.

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 both Commissioners voting AYE.

It was noted that there is an Executive Session following the discussion session this morning. Mr. Hambley moved to recess into Executive Session for the purpose of discussion personnel/appointment; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners moved to the conference room for the discussion session, which started at 9:56 a.m.

John Stricker noted that the Domestic Relations Court had requested locating a storage pod next to the old gas station that the county purchased (at S. Jefferson and Washington Street). This pod is proposed to be located within a fenced area. The City has said that this request needs to go before the Historic Preservation Board and it is scheduled on their agenda for November 11th.

John reviewed a draft resolution to transfer land to the Park District and reviewed a plat of the area. This is for a parcel that has a pond located on it across from the County Home. The Park District has been maintaining the pond and the proposal is to transfer it to the Park District with the understanding that it will remain open space or for recreational purposes. He noted that there had been some problems with the transfer as this parcel had the same parcel number as the Animal Shelter parcel. A lot split had to be taken care of to get this cleared up. The intent is to vote on this resolution next week. There is a deed restriction for the purpose of open space/recreational to guarantee that the pond will be taken care of.

Mr. Hambley added that this has been discussed over the last couple of years and that Joyce Farnsworth, former County Home Administrator, and Lynn Remington, Interim County Home Superintendent, had no problems with this transfer to the Park District.

COMMISSIONERS MEETING – MONDAY, NOVEMBER 8, 2004

Mr. Hambley noted that he has received a letter from the Western Reserve RC&D relative to the term expirations for himself and alternate David Civittolo. He has no problems with continuing and will check with David to see if he would like to continue.

Ms. Ray reported that she and John Stricker had a discussion with Gary Hallman of Medina General Hospital regarding their morgue. They have received quotes to expand this area and would like a financial contribution from the County either for the expansion or new equipment. There was a review of the fee schedule and it has not changed in many years. Mr. Hallman will be coming to discuss this with Commissioners on November 22nd. A grant is also be looked into by Buck Adams, EMA Director, to see if there is something available to assist with this expansion. The Coroner has confirmed his use of the morgue. Through questioning, Ms. Ray stated that Chris Jakab has reviewed the rates and she believes he will be bringing in comparisons with other counties. The estimate for the expansion is \$100,000 with \$25,000 being for equipment. The Coroner's use has dropped over the last couple of years, and it was noted that he doesn't actually perform the autopsies, but someone is brought in for those and that is approximately 65% of the fee the county pays for the use of the morgue.

John added that the Coroner did say that many families demand the right to see their loved ones and there is no privacy and they actually have to be taken into the "cooler". He feels that something should be done for general use.

The Clerk reported that she has started preparing letters to various boards relative to term expirations at the end of the year. One is for MRDD and she agreed to check to see if the 2 members can be reappointed or if they have served the maximum time they are allowed. An ad will be prepared if needed.

Mr. Hambley noted that Jane Weiland, the new Trustee that replaces Mark Totten in York Township, has expressed interest in serving on the Transit Advisory Board. She is familiar with Transit as well as the 451 from Brunswick to Cleveland.

Through questioning, Bill Thorne, Assistant Prosecutor, stated that the search for information relative to the petition to vacate a section of Abbeyville Road indicated that it was probably the intent to abandon that section of road when it was moved but the appropriate language is not there. It is actually an easement, which he believes will not affect the transfer of property that Nevada Johnson was concerned about.

There was no further business before the Board for public discussion and they recessed at 10:12 a.m. into Executive Session, which was voted on earlier.

At 10:41 a.m. Mr. Hambley moved to adjourn the meeting; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

RESOLUTIONS PASSED:

- | | |
|---------|---|
| 04-0999 | RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS |
| 04-1000 | RESOLUTION COMMENDING THE FARM BUREAU FEDERATION ON RECEIVING THE FRIEND OF 4-H AWARD |
| 04-1001 | RESOLUTION COMMENDING DIANE DOCKRILL ON RECEIVING THE FRIEND OF 4-H AWARD |

COMMISSIONERS MEETING – MONDAY, NOVEMBER 8, 2004

- 04-1002 RESOLUTION COMMENDING PETE & ANN STROTH ON RECEIVING THE MERITORIOUS SERVICE TO 4-H AWARD
- 04-1003 RESOLUTION COMMENDING CHRISTINE BARNES ON RECEIVING THE MERITORIOUS 4-H AWARD
- 04-1004 RESOLUTION COMMENDING BERNI KOSMAN ON RECEIVING THE MERITORIOUS 4-H AWARD
- 04-1005 RESOLUTION DESIGNATING LEGAL HOLIDAYS FOR 2005
- 04-1006 RESOLUTION APPROVING THE FINAL PLAT FOR YOST ACRES SUBDIVISION PHASE III LOCATED IN LOT 12 OF LITCHFIELD TOWNSHIP
- 04-1007 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS...8.9490 ACRES OF LAND IN LOTS 29, 30, 43 & 44 OF MONTVILLE TOWNSHIP...LEXINGTON RIDGE SUBDIVISION PHASE VI...ESTABLISHING THEREBY SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE
- 04-1008 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS...58.9513 ACRES IN LOT 4 OF MEDINA TOWNSHIP...SUTTON PLACE SUBDIVISION AND ESTABLISHING THEREBY SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE
- 04-1009 RESOLUTION DETERMINING THE NECESSITY TO CLOSE MEDINA LINE ROAD (C.H. 2) BETWEEN FIXLER ROAD (C.H. 75)/MINOR ROAD (SUMMIT COUNTY) AND SHARON COPLY ROAD (S.R. 162)
- 04-1010 RESOLUTION APPROVING THE FINAL PLAT FOR THE SUMMERSET WOODS SUBDIVISION LOCATED IN MONTVILLE TOWNSHIP, LOT 15
- 04-1011 RESOLUTION APPROVING THE FINAL PLAT FOR EASTBURY PLACE SUBDIVISION PHASE 3 LOCATED IN TRACT 1, LOTS 11 AND 12 OF BRUNSWICK HILLS TOWNSHIP
- 04-1012 RESOLUTION TO AMEND THE CONTRACT FOR THE DECK SLAB INSTALLATION ON FRIENDSVILLE ROAD (C.H. 35) BRIDGE NO. 08 BETWEEN WOLF CREEK ENGINEERING AND CONTRACTING INC. AND THE MEDINA COUNTY BOARD OF COUNTY COMMISSIONERS
- 04-1013 RESOLUTION TO AMEND THE CONTRACT FOR THE MICRO-SILICA OVERLAY OF BELLUS ROAD BRIDGE NO. 15 BETWEEN BRIDGE OVERLAY SYSTEMS INC. AND THE MEDINA COUNTY BOARD OF COUNTY COMMISSIONERS
- 04-1014 RESOLUTION AMENDING THE 2004 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 04-1015 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND

COMMISSIONERS MEETING – MONDAY, NOVEMBER 8, 2004

- 04-1016 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
- 04-1017 AUTHORIZING CASH TRANSFERS FOR THE CAPITAL IMPROVEMENT FUND AND THE TRANSPORTATION IMPROVEMENT DISTRICT FUND
- 04-1018 RESOLUTION APPROVING AN AGREEMENT FOR AN INMATE LEGAL RESEARCH ASSISTANCE PROGRAM FOR THE MEDINA COUNTY JAIL
- 04-1019 RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY
- 04-1020 APPLICATION FOR MEMBERSHIP IN THE NORTHEAST OHIO JOINT OFFICE OF ECONOMIC DEVELOPEMNT PURSUANT TO THE AMENDED COOPERATIVE AGREEMENT
- 04-1021 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 04-1022 RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR MEDINA COUNTY SANITARY ENGINEERS - CHIPPEWA WASTEWATER
- 04-1023 RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO PERFORM CERTAIN FUNCTIONS ON BEHALF OF THE MEDINA COUNTY BOARD OF COMMISSIONERS
- 04-1024 RESOLUTION ACCEPTING & AWARDED BIDS FOR THE 2004 WATER MAIN EXENTIONS FOR GRAFTON ROAD, WEST LAW ROAD, WEIGEL ROAD, ABBEYVILLE ROAD, PALKER ROAD, SANFORD ROAD AND CONGRESS ROAD #W-500/00-5.1.58
- 04-1025 RESOLUTION AUTHORIZING THE CONSTRUCTION OF A WATERLINE ON PROPERTY OWNED BY THE BOARD OF COUNTY COMMISSIONERS
- 04-1026 RESOLUTION ACCEPTING AND AWARDED BIDS FOR BULK CHEMICALS TO BE UTILIZED AT THE MEDINA COUNTY TREATMENT FACILITIES
- 04-1027 RESOLUTION AUTHORIZING THE REPLACEMENT OF A SANITARY SEWER LINE ON BASS BAY BOULEVARD IN THE VILLAGE OF CHIPPEWA ON-THE-LAKE
- 04-1028 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

COMMISSIONERS MEETING – MONDAY, NOVEMBER 8, 2004

MEDINA COUNTY COMMISSIONERS:

Sharon A. Ray

Respectfully submitted,

Patricia G. Geissman

Pamela J. Terrill, Clerk

Stephen D. Hambley