

COMMISSIONERS MEETING, MONDAY, NOVEMBER 6, 2006

Stephen D. Hambley called the meeting to order at 9:31 a.m. with Sharon A. Ray and Patricia G. Geissman present.

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

The oral reading of the minutes of October 30 was dispensed with as each Commissioner had read them personally. Ms. Ray moved to approve the October 30 minutes; the motion was seconded 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 the following resolutions: (1) determining the necessity to close Greenwich Road (C.H. 97) between Hulbert Road (C.H. 158) and the Village of Seville city limits; (2) approving the final plat for the Windy Hill Estates Phase III Subdivision located in Lot 15, Tract 1, of Wadsworth Township; (3) approving the final plat for the Trophy Club Subdivision Phase III located in Lot 2 of Medina Township; (4) approving annual assessment on improvements on 31.5888 acres of land in Lot 2 of Medina Township known as Trophy Club Subdivision Phase 3 and establishing a public watercourse; (5) approving the Agreement of Cooperation between the Medina County Board of Commissioners and the City of Brunswick for the Boston Road/I-71 interchange No Build Alternative Study; and, (6) improving Greenwich Road (C.H. 97) from S.R. 3 to the S.R. 57 ramp in Seville Village, Wadsworth City, and Guilford and Wadsworth Townships. Ms. Ray moved to approve the six resolutions; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all commissioners voting AYE.

Commissioners reviewed the weekly permits list for October 26 through November 1, 2006.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the Annual Appropriation Resolution; (2) transferring appropriations between various funds; (3) authorizing a portion of the local match of the Rural Capital Grant through a transfer to the SEC 18 Capital 06 Fund with Community Development Block Grant (CDBG) funds for the purchase of Transit's three busses; (4) authorizing the County Auditor to transfer funds from the General Fund and the Child Support Enforcement Agency Fund for Title IV-D Domestic Relations Court Magistrate, Juvenile Court Magistrate and Prosecutor's services; (5) authorizing the transfer of funds from various county department accounts to the Medina County Print Shop revenue line item; (6) authorizing the County Auditor to transfer funds from various county department accounts to the Gasoline Rotary Fund for October; (7) revenue adjustments for the sale of surplus county property at the recent vehicle auction; (8) creation of the Domestic Relations Court Supervised Visitation FY06 Grant Fund in the amount of \$340,448.00 for the period of August 1, 2006 through July 31, 2008, and appropriating the monies for use; (9) approving a program funding amendment of the FY06 Title III Grant for the Office for Older Adults; and, (10) declaring Medina County property as excess property and authorizing it to be sold at the online auction. Mr. Miller requested payment of the weekly bills in the amount of \$999,321.00. Ms. Ray moved to approve the ten finance resolutions and payment of the weekly bills; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all commissioners voting AYE.

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

Chris Jakab, County Administrator, presented a resolution approving a revolving loan to DW Properties. The Revolving Loan Fund Committee has reviewed and recommended approval of this loan by the Board of County Commissioners. The application is in the amount

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of \$110,000 to procure commercial property in the City of Medina for the retention of twelve jobs. The \$110,000 is from proceeds previously procured by the Ohio Department of Development for the Economic Development and Job Creation and Retention Program. Ms. Ray moved to approve the resolution and Mrs. Geissman seconded the motion. Mrs. Geissman asked if this was the same type of loan as before or something new. Mr. Jakab answered that it is a revolving “pot of money” that they started to receive about thirteen years ago from Columbus specifically for these types of loan programs. There was no further discussion. Roll call showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, had no resolutions to present this week.

Lynn Remington, County Home Administrator, reported that they had eight inquiries, one admission, one death, ending October with 50 residents. They had two people in the Adult Day Care Program. Projects and repairs have been the thermocouple and pilot safety switch replacement for boiler and whirlpool repairs. The capital improvement was a repair to the front porch roof. They had a food inspection with no violations in the kitchen and a Flu Shot Clinic on October 27. A fire drill was held on October 31 that was completed in 5 minutes and 30 seconds. The upcoming activities will be as follows:

November 3 – Walking Club	November 11 – Veterans’ flag raising ceremony and luncheon
November 4 – billiards	November 18 – Sunshine Band
November 6 - line dancing	November 22 – Thanksgiving dinner
November 7 – Jacobs Field Band, 6:00-9:00 p.m. & refreshments	November 24 – Christmas decorating
November 9 - Tai Chi	November 29 – Medina Starz Kids Talent Show – 6:00 p.m.

Ms. Remington said they received donations from Bill West, Crosspointe Church, Bonnie Super, Richardson Farms, Sheila Daugherty, Lend-A-Hand Circle of Kings Daughters & Sons, Prince of Peace Evangelical Lutheran Church, Gloria Nixon, Barbara Hoag, Mr. and Mrs. Bernie McElroy, Poe Methodist Church, LeKay and LeeAnn Farnsworth, and Medina Moose. There were 46 individuals that volunteered 341 hours of their time to the County Home.

Dr. Ross Santamaria, Diversion and Forensic Services Director, reported that Diversion has been busy the past month. They had a higher than normal collection of fees because they had some college students that got into the program in September that had paid their fees before they were placed on telephone status. The office will need additional clerical support because they are bogged down with the year-end paperwork that is required by the courts; this will be discussed with Chris Jakab. He received a letter from an agency whose board is concerned because they are owed restitution. He is writing them a letter to reassure them that restitution is a requirement. If it is not paid, the case goes back to court and is prosecuted like any other case would be. They have never had a case where restitution was not paid.

Tom Whelan, Lodi Community Hospital President, stated that he was there to extend an invitation and thanks. Just over a year ago, Lodi Community Hospital broke ground for its first major construction in over 35 years. The first part of the project was a 7,300 square foot addition to the facility that houses the new Emergency Department that opened July 24, 2006. The second part of the project was the renovation of the area where the Emergency Room was, which is 3,700 square feet and will be completed this month; it houses the new lobby, main entrance, Auxiliary’s gift shop, registration area, and various offices. The Grand Opening celebration is scheduled for January 14, 2007, and will be open to the public. Congressman Regula and other elected officials and Akron General Health System dignitaries will be invited. This project was largely funded from a \$2 million grant that was secured by Congressman Regula and the other 20% of the project came from the generosity of the people of Lodi and the surrounding areas, as well as hospital operations. He invited the three Commissioners and the general public to the Grand Opening ceremony. He thanked Commissioner Geissman for

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attending the Ground Breaking Ceremony and presented her with a token of their appreciation. Mrs. Geissman thanked Mr. Whelan and said Congressman Regula told her he was very glad to be able to help.

Mr. Hambley presented and reviewed a resolution approving the petition for annexation of 41.0702 acres of land from Brunswick Hills Township to the City of Brunswick. Ms. Ray moved to approve the resolution; seconded by Mrs. Geissman. There was no discussion. Roll call showed all commissioners voting AYE.

Clerk Pam Vereb read two resolutions to allow expenses of County officials. Ms. Ray moved to allow the expenses; seconded by Mrs. Geissman. There was no discussion. Roll call showed all commissioners voting AYE.

The meeting was opened for public comment. Bill Whelan, 3253 Hardwood Hollow, Medina Township, asked if the county is paying any part of the consulting contract awarded to Mr. Ansbury. Mr. Hambley explained that the county advances the money to the Port Authority, so it will be coming from the Port Authority budget. Mr. Jakab said that for the last two budgetary years, the Board of County Commissioners has allocated \$33,000 annually to the Port Authority that has been set aside as a part of this contract. Mrs. Geissman added that the monies would be returned to the county once the Port Authority has sold some of the property in the Technology Park. Mr. Hambley said they also have some revenues now, various bonds and finance mechanisms through the Summit County Port Authority. The most recent one was in Liverpool Township where they will receive some funding on a yearly basis and, likewise, on any sale of the property there. Eventually, as the fiber optic project produces revenue, they will reimburse the county for some of those expenses.

Mr. Whelan asked if the Board of Commissioners has publicly taken a position on the fiber optic project and he asked if it will go forward. Mr. Jakab said there was resolution of support that was adopted by the Board and there are continuing discussions. There is a meeting with bond counsel and the Port Authority attorney scheduled for November 16 to further discuss some financing and legal issues. Mr. Hambley said that because of the publicly-held meeting that involved the local providers and as a consequence of their strong stand and desire to move forward, the local providers have been willing to be much more accommodating in working with the Port Authority on this and looking at current capacities. They seem much more amiable to the partnering aspect that had been open from the very beginning, but their primary mechanism was to ignore it, hoping the desire would go away. That did not happen and they realized the Fiber Optic Committee was very serious. The purpose of the consultant and the RFP is to work with those current providers and utilize the competition to find the right match of where the public sectors will have to build brand new and where the Port Authority is able to acquire by leasing current properties that can provide adequate support. Mrs. Geissman said even though they have supported this by resolution, they will certainly find solutions to any questions that arise. One of the things she wanted was to make sure they had letters of intent for use of the fiber optic loop. It is one thing to get letters saying they support the creation of the fiber optic loop, but another thing to say they intend to use it. She realizes it is not a contract, but it gives her something to fall back on. There was no further public comment.

Mr. Hambley noted that the public hearing regarding building codes was scheduled for 10:30 a.m. The meeting recessed at 9:57 a.m. for the Commissioners to move to the Conference Room for the Discussion Session at 10:00 a.m.

Discussion Session

Mrs. Geissman said she and Chris Jakab met with Sheriff's Dispatch and Motorola representatives last week. They looked at the 11-year old, outdated computer stations and Motorola expressed concern that if they turned them off they may not come back on. In order to work more efficiently with other communities, the Sheriff's Department feels it is time to

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purchase new ones and will be obtaining prices for the Finance Department. They will review their request for recommendations at the next budget hearings. A tentative minimum cost was \$158,000.

Mr. Jakab added that there was a request for two additional workstations and workstation furniture. They would like ADA compatibility in order to accommodate employees in the future, should they require special-need furniture. They may be able to use available CDBG funds for that purpose. Mr. Hambley asked if it was possible to use Wireless 9-1-1 funds to offset some of the funds and Mr. Jakab is looking into what is currently available. The Sheriff's Department would also like to add a couple of personnel positions, utilizing some of that money. He will put together a budget and get back with them.

Ms. Ray said she asked Dianne Ranftl, Administrative Assistant, to give a report on a Community Development Block Grant (CDBG) success story about a gentleman who had struggled with a provider because he could no longer obtain natural gas. They came up with a solution to his dilemma. This person is retired, his wife only works part-time, and they have very little income. Ms. Ranftl said they needed to do a conversion from gas to propane and he needed somebody to put the conversion kit together. His furnace and hot water tank were fifteen years old, which was beyond the age when they feel comfortable with a conversion. He completed an application and he qualified for the CDBG funds that were set aside for emergency repairs for individuals. They were able to provide him with a new furnace, hot water tank, and install a new vent in the chimney. They also helped an elderly woman in Chatham whose toilet was leaking and rotted out the bathroom floor. The CDBG funds paid for a new floor and fixtures for her.

Ms. Ranftl said the county allocated \$30,000 in that account, spent \$6,000, and there is \$24,000 left. There might be an extra \$4,500 to be put into the fund if they find the need. They are partnering with Community Action because they have homes that qualify for insulation and need new roofs first, but they cannot provide roofs. She has two qualified applicants for roofs. These funds are in addition to the CHIP money. She informed the Helping Hands Foundation and other agencies that they welcome referrals. Catholic Charities made her aware of an elderly couple from Litchfield who is working with Faith in Action. They are undergoing cancer treatment and do not have any extra money due to medical and prescription bills. Their roof is leaking and their front porch fell off. A local church has organized a workforce that was able to raise funds to pay for materials for half of the roof. CDBG funds will pick up the material costs for the other half of the roof and the front porch. The partnership with other agencies is working well. These CDBG funds can be spent in the townships and villages. They cannot be spent in any of the cities because they get their own CDBG funds. CHIP money can be used in Brunswick.

Ms. Ray said she, Mrs. Geissman and Ms. Ranftl have been working on the Prescription Assistance Plan and she asked Ms. Ranftl to give the update. Ms. Ranftl said she spoke with Medbank, the company that they chose, and the maximum start-up money will be about \$1,500 (\$600 for the set-up and manuals, \$500 for the annual licensing fee, and training is \$100 per hour [usually for one or two hours with unlimited technical support]). The Medina County Print Shop is working on the brochure to spread the word. She also called the hospitals to inform their community service departments. She will send letters to the county's physicians this week to request that they tell their patients about the program. Ms. Ray said they would like to spend the initial set up costs and Mrs. Geissman said it was much less than anticipated. Mr. Hambley asked for clarification that Medbank would supply the technical support and software to be able to assist qualified individuals with their applications to the drug companies for the free brand-name drugs, and Ms. Ranftl agreed. Mrs. Geissman said if an individual is not qualified for free prescriptions, they can get generics at a reduced rate; regardless, it will help people that are struggling to pay for drugs. Mr. Hambley asked how many people this program would benefit. Ms. Ray said a rough census determined that 20% of the county's population

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(about 32,000 people) would qualify via income, but they don't know how many of those people have insurance.

Mr. Hambley brought up the issue of continued staffing for the program and taking up all of Ms. Ranftl's timejob effort, leaving less time available for her other duties. All of the Commissioners agreed that the program should move forward. Mr. Jakab pointed out that the program also depends upon the continuing participation of the pharmaceutical companies. Mr. Hambley said he would hope that non-profit organizations would continue it. The county could enable them, provide the software and oversight, and perhaps contract with them. Mrs. Geissman said she is not sure non-profit agencies would want to do that as Ms. Ray did not get responses to her letters. Their mission is not to do the program for the entire county. Mr. Hambley said the program looked immense and unmanageable to them, but if the county initiates it and shows them it can be done with a modest amount of staff support, they might be able to find one to carry it on. Ms. Ray pointed out that many of the programs that the agencies currently use are not as user-friendly as Medbank. That is why she and Mr. Jakab spent a lot of time researching different programs. Ms. Ranftl said she would keep close tabs on her time spent.

Mr. Hambley said in the past, the county has hosted the Local Government and Safety Forces for Leadership Medina (this year's class as well as the alumni). As part of the Program Committee, they have decided to try a Local Government Expo this year. They have acquired the Community Center on the morning of December 13, 2006, and Fair Housing will help subsidize it. All of the local governments will be invited to send individuals, as well as all of the Medina County department heads. They may have booths and tables with literature, and are encouraged to meet and greet the guests. They will be given some quizzes for them to take so they will need to visit some of the booths.

Mr. Hambley informed the group that Mike Salay and Dan Wilhoite invited him to participate in a panel session they are organizing for Winter Conference of the County Commissioners Association of Ohio (CCAO) on Monday, December 11. The subject will be flood plain management.

The Commissioners agreed to move the Monday, December 11, Commissioners' meeting to Thursday, December 14, 2006.

Chris Jakab, County Administrator, said that Ken Hotz and Jim Troike will be giving a tour of the Liverpool Treatment Plant to his Leadership Medina class this Wednesday morning, November 8. He is looking forward to it.

Mr. Jakab said he met with officials from Beechbrook, the childcare agency that they referenced before for possible use of the New Horizon's facility. They had lunch with representatives from local agencies to get some additional information and input. Beechbrook will be providing a proposal in a few weeks that will include programs and services they would be providing at that location.

Scott Miller, Finance Director, presented a proposed budget hearing schedule for December 5, 6, and 7, 2006 and the Commissioners approved it. Mr. Hambley said Mr. Jakab had a good idea suggesting they visit some of the facilities. Mr. Jakab said it is a good opportunity for them to see some of the investments in capital improvements and get a better feel for the operations. January's schedule will be lighter and will allow them to devote extra time for some departments and agencies that require more time to review their costs and operating budgets for the next several years. He talked to the Sheriff about scheduling capital improvement financing over a ten-year period and have the Sheriff's Office provide information about what the county would need to contribute on an annual basis to provide

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steady funding. He also talked with Tom Miller briefly about the possibility of a two-year budget.

Mr. Miller said he received a phone call from the Battered Women's Shelter last week requesting the Commissioners support in a situation. According to the Ohio Revised Code, funding applications are required to be submitted by October 1, but the BWS did not get the application to the Finance Department until November 3. According to the letter he received this morning (faxed late Friday) from BWS Executive Director Terri Heckman, they have had some problems over the past year. The fiscal officer was dismissed so they had their records reviewed to determine correctness; many things had to be redone. The funding application was one of the last papers to be reviewed and that is why it was late.

Mr. Miller said the State of Ohio will decide whether to fund the shelter as they have in the past even though the application was late. If they do not, money will be paid into the state's treasury and shelters from around the state can apply for the money. Mrs. Geissman offered to talk to some members of the BWS Board. Mr. Hambley said he would like to have the BWS at next week's meeting to discuss the issue and the other Commissioners agreed. They have until November 15 to make a decision. He asked Bill Thorne, Assistant Prosecutor, if they had any latitude under the law and Mr. Thorne said he would see if the deadline was mandatory. Mr. Hambley commented that the shelter does a lot of good work and they really need those dollars. Mr. Jakab said he would check with the Attorney General's Office. Mr. Miller will invite the BWS to the next discussion session.

Jim Troike, Assistant Sanitary Engineer, said that Medina City has waterline problem on Huffman Road that they maintain. A private, three-inch diameter line was extended for an individual and eventually ten other people tied onto the galvanized line. The line has corroded and leaked so the City would like to help these people as much as possible. They can transfer to another waterline but it will cost about \$4,000. Standard tap, meter and permit fees of \$1,190 would need to be paid up front. The city has requested that the county allow the residents to finance the \$2,700 over a five-year period as they do for existing homes on new waterline construction projects. The City of Medina has suggested a 0% interest rate as a financial help to the residents, but the county typically charges an interest rate at the rate they borrow money (currently 4.15%). All of the Commissioners agreed to finance these residents at the current interest rate of 4.15%.

Mr. Thorne told Commissioners that the lawsuit against the Planning Commission was dismissed.

The discussion session was recessed at 10:35 a.m. so that the scheduled regular annexation hearing could be held.

Public Hearing

Commissioner Hambley opened the public hearing to discuss revisions to the Medina County Building Code at 10:38 a.m. Those in attendance were Commissioner Sharon Ray, Commissioner Pat Geissman, Assistant Prosecutor Bill Thorne, John Cheatham, Building Department, Chief Building Official Charles Huber and Clerk Pam Vereb.

Charles Huber, Chief Building Official, stated that today was the first of two public hearings required by the Ohio Revised Code 307.37, which pertains to Medina County's proposal to pass additional building regulations. These proposed regulations replace an existing building code that was previously adopted. Legal notice was published in the Gazette on October 26, 2006, and notice was also posted on the county's website. Copies of the draft were made available at the Building Department's customer service counter.

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Mr. Hambley opened the floor to comments and questions and there was no one wishing to speak.

Ms. Ray moved to close the public hearing and Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Ms. Ray moved to adjourn the meeting at 10:40 a.m. and Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

RESOLUTIONS PASSED 11/6/06

<u>Number</u>	<u>Resolution Title</u>
06-1013	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
06-1014	RESOLUTION DETERMINING THE NECESSITY TO CLOSE GREENWICH ROAD (C.H. 97) BETWEEN HULBERT ROAD (C.H. 158) AND THE SEVILLE CITY LIMITS
06-1015	RESOLUTION APPROVING THE FINAL PLAT FOR THE WINDY HILL ESTATES PHASE III SUBDIVISION LOCATED IN LOT 15, TRACT 1, OF WADSWORTH TOWNSHIP
06-1016	RESOLUTION APPROVING THE FINAL PLAT FOR THE TROPHY CLUB SUBDIVISION PHASE III LOCATED IN LOT 2 OF MEDINA TOWNSHIP
06-1017	RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED UNDER THE AUTHORITY OF SECTION 6131.63 OHIO REVISED CODE ON APPROXIMATELY 31.5888 ACRES IN LOT 2 OF MEDINA TOWNSHIP KNOWN AS TROPHY CLUB SUBDIVISION PHASE 3 AND ESTABLISHING THEREBY AS A PUBLIC WATERCOURSE
06-1018	RESOLUTION APPROVING THE AGREEMENT OF COOPERATION BETWEEN THE MEDINA COUNTY BOARD OF COMMISSIONERS AND THE CITY OF BRUNSWICK FOR THE BOSTON ROAD/1-71 INTERCHANGE NO BUILD ALTERNATIVES STUDY
06-1019	RESOLUTION TO IMPROVE GREENWICH ROAD (CH-97) FROM SR-3 TO THE SR-57 RAMP IN SEVILLE VILLAGE, WADSWORTH CITY AND GUILFORD AND WADSWORTH TOWNSHIPS
06-1020	RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
06-1021	RESOLUTION AMENDING THE 2006 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
06-1022	AUTHORIZING THE LOCAL MATCH THROUGH A TRANSFER TO THE SEC 18 CAPITAL 06 FUND
06-1023	AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE GENERAL FUND AND THE CHILD SUPPORT ENFORCEMENT AGENCY FUND FOR TITLE IV-D DOMESTIC RELATIONS COURT MAGISTRATE, JUVENILE COURT MAGISTRATE AND PROSECUTOR'S SERVICES

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- 06-1024 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FRUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
- 06-1025 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM CARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND
- 06-1026 REVENUE ADJUSTMENTS FOR THE SALE OF SURPLUS COUNTY PROPERTY
- 06-1027 CREATION OF THE DOMESTIC RELATIONS COURT SUPERVISED CISITATIONS FY06 GRANT FUND
- 06-1028 APPROVING A PROGRAM FUNDING AMENDMENT OF THE FY06 TITLE III GRANT FOR THE OFFICE FOR OLDER ADULTS
- 06-1029 RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY
- 06-1030 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 06-1031 APPROVING A REVOLVING LOAN TO DW PROPERTIES
- 06-1032 RESOLUTION APPROVING THE PETITION FOR ANNEXATION OF 41.0702 ACRES OF LAND KNOWN AS BEING PART OF BRUNSWICK HILLS TOWNSHIP TO THE CITY OF BRUNSWICK MEDINA COUNTY OHIO
- 06-1033 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS
- 06-1034 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this sixth day of November, 2006.

Respectfully submitted,

COMMISSIONERS _____
Stephen D. Hambley

OF _____
Sharon A. Ray

Pamela Vereb, Clerk

MEDINA COUNTY _____
Patricia G. Geissman