

## COMMISSIONERS MEETING – TUESDAY, OCTOBER 11, 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 October 3 minutes was dispensed with. Each Commissioner has read them personally. Mr. Hambley moved to approve the corrected (typos) minutes; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented resolutions to enter an agreement with townships and villages to sell materials, endorsing State Issue 1 that was the old Issue 2, authorizing the advertisement for bids for a tree trimming aerial device, chip dump body, hydraulics & specified accessories, closing sections of Seville Road, approving final plats for Autumn wood Subdivision Phase 4, Dover Highlands Subdivision Phase II, and Fennway Pointe Subdivision Phase III, and approving annual assessment on improvements & establishing a public watercourse for Dover Highlands Subdivision Phase II. Mr. Hambley moved to approve the 9 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 appropriations by transferring and increasing/decreasing appropriations, revenue adjustment for the General Bond Retirement Fund and General Fund relative to RPTT proceeds, expenditure adjustments for the Sheriff's Dispatch Service Funds, various fund transfers, and the weekly bills in the amount of \$656,175.44. Mr. Hambley moved to approve the 7 resolutions and payment of the bills; Seconded by Ms. Ray. There was no discussion. Roll Call showed all 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 all Commissioners voting AYE.

Gary presented a resolution authorizing a 3-day suspension of a Sanitary Engineer 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, presented and reviewed a resolution to accept and award a proposal from Handel & Son Elevator/Lift Company for a wheelchair lift in the amount of \$23,380. There has been limited ability to use the Choral Room and this lift will make the room handicap accessible. Mr. Hambley moved to accept and award the proposal; Seconded by Ms. Ray.

Mrs. Geissman stated that the Choral Room is a beautiful room for conferences and meeting and it is wonderful that funds were available to pay for the lift.

John noted that block grant funds are being used to pay for this.

There was no further discussion.

Roll Call on the motion and second to accept and award the proposal for a wheelchair lift showed all Commissioners voting AYE.

Jim Troike, Assistant Sanitary Engineer, presented a resolution awarding the bid for lawn maintenance and snow plowing services and a resolution to obtain 2 waterline easements. Mr. Hambley moved to approve both resolutions; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

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Jim presented copies of a memo from Bill Strazinsky, Solid Waste District, regarding the appliance roundup. They collected a total of 850 appliances and 225 of those were refrigerators.

There was a brief discussion regarding the Recycling Collection Day being held this Saturday for tires, paint, etc. Glenn Sheller, Guilford Township Trustee, stated that they had to have an area cleaned up after 500+ tires were dumped.

Debra Radecky, Office for Older Adults Director, reviewed the October programs that included Samaritan Villa bingo on the 12<sup>th</sup>, the District Library will do a presentation on the history of Halloween on the 14<sup>th</sup>, OSU Extension will be doing fresh fish ideas on the 17<sup>th</sup>, a Halloween craft program on the 19<sup>th</sup>, entertainment on the 21<sup>st</sup>, and Outlook Pointe bingo on the 26<sup>th</sup> in the morning with the movie will be *Monster-in-Law* in the afternoon. There will be a presentation on the 28<sup>th</sup> about misuse of prescription and over the counter drugs by the Health Department in conjunction with the Hands Foundation. In September they provided 3 health units, 37 Alzheimer's Respite units, 90 supportive units, 1795 transit trips, 1270 congregate meals, and 1702 home-delivered meals. Their Fall Festival was held on Friday and they had 215 attendees and 8 nursing homes were represented.

Mike Pataky, Child Support Enforcement Agency Director, stated that their routine operation of collections has been going normally. The Domestic Relations Court judge is holding a meeting later this month with representatives from the Prosecutor's Office, Job & Family Services, and Child Support to look into creating a jobs program for non-paying obligors of child support. He thanked Commissioners for the breakfast that was held for his employees upon winning the award last month and to Mrs. Geissman and Ms. Ray for attending.

Mrs. Geissman reviewed a resolution appointing Henry Ortiz, Michael Supeck and Robert Thompson to the Workforce Policy Board with their terms expiring December 31, 2008. Mr. Hambley moved to approve the appointments; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman reviewed a resolution reappointing Michael Schuessler to the Workforce Investment Board for WIA Area 20 (Summit & Medina Counties) with his term expiring December 31, 2007. 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 a resolution reappointing Patrice Theken as the member-at-large representative with Susan Hirsch as her alternate to the Western Reserve RC&D with their terms expiring December 31, 2008. Mr. Hambley moved to approve the reappointments; Seconded by Ms. Ray. There was no discussion. Roll Call 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.

Commissioners recessed the meeting at 9:50 a.m. to move to the conference room for the discussion session, which convened at 9:55 a.m.

Mr. Hambley stated that he received information that a pavilion has been approved for New Horizons and that the County has agreed to combine 2 parcels. He questioned the need to have the parcels surveyed.

John Stricker stated that both parcels are fairly new and should not need re-surveyed. If they do, the survey will be done in-house.

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Mr. Hambley asked about a letter received regarding a child support case that is closing and the obligor feels information on the poundage not being taken out is incorrect and that the statement showing he is in arrears is incorrect.

Ms. Ray stated that there will be an investigation of the case to be sure, adding that there is a termination hearing that will be held that the man has the option of attending.

Ms. Ray noted that policies were written by Tom Maupin, Maintenance Superintendent, regarding the use of space heaters, extension cords, etc. If these are okay, she would like to have them prepared in a resolution for next week.

Mr. Hambley and John stated that they have reviewed them and they are okay. Mrs. Geissman stated that she reviewed them when presented and she believes they were okay.

Ms. Ray presented a copy of a letter regarding an 8-year old girl that raised money and made a donation to the Animal Shelter. She has sent the girl a thank you and asked if she would like to see the Shelter. The girl had raised money and split the donations between the Animal Shelter and Akron Children's Hospital Cancer Department.

Mrs. Geissman presented a copy of a letter sent regarding Elaine Marsh of Ohio Greenway. She met Ms. Marsh and has never seen anyone with so much enthusiasm about what she is doing. Ms. Marsh received a grant from the Gund Foundation for the greenway program.

Chris Jakab presented information on demonstration being held tomorrow for real estate tax software. The demonstration will start with the Auditor's use of the software followed by a demonstration of the Treasurer's use.

Chris noted that 2 of the 3 Commissioner appointed members of the Public Defender Commission have terms expiring at the end of this year. Both have expressed an interest in being reappointed. He noted that whether they are reappointed or new members are appointed the terms will be for 4 years. Commissioners agreed to reappoint the 2 members.

There was a brief discussion regarding November 1 being the completion of the first year of operation for the Public Defender's Office. This will be an odd year to review any savings as there were late assigned counsel fees under the old system that came in through the year. It was agreed that Linda O'Toole should be scheduled quarterly to make reports to the Commissioners. Chris will handle setting this up.

Chris stated that he will be sending out the budget request for 2006.

Ms. Ray stated that she, Chris and Gary Berkowitz will be setting a date for a department head meeting soon. This will allow Chris to give out information on the budget and for Gary to give out any personnel updates.

Chris noted that a bill has been submitted to Medina Municipal Court for the housing of pit bulls. The county is seeking reimbursement from restitution in the amount of approximately \$4700.

There was a discussion with Joe Dickinson, Assistant Prosecutor, regarding allowing liquor to be served at events held at the Community Center. There are limited instances where the County could be held liable if someone has been drinking and injures another person. If a county employee is working and allowed service to anyone under 21 or someone that is already intoxicated the County would have more liability. It was noted that the only county personnel that would be involved at the Center is from Maintenance to make sure the doors are open for the events and to keep the restrooms clean. They are not involved in any service by groups renting the Community Center. Joe feels that revising the contract language as well as the language in

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the letters allowing groups to serve liquor will prevent the County from having any liability. Joe will work on the correct wording for these documents.

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

**RESOLUTIONS PASSED:**

- 05-0936 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
  
- 05-0937 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIPS AND VILLAGES IN MEDINA COUNTY TO SELL MATERIALS PURSUANT TO THE AUTHORITY GRANTED IN SECTION 307.15 OF THE OHIO REVISED CODE
  
- 05-0938 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS ENDORSING THE PASSAGE OF STATE ISSUE 1
  
- 05-0939 RESOLUTION AUTHORIZIGN THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE FURNISHING & INSTALLATION OF ONE NEW TREE TRIMMING AERIAL DEVICE, CHIP DUMP BODY, HYDRAULICS & ALL SPECIFIED ACCESSORIES FOR THE HIGHWAY DEPARTMENT
  
- 05-0940 RESOLUTION DETERMINING THE NECESSITY TO CLOSE SEVILLE ROAD (C.H. 46) BETWEEN HULBERT ROAD (C.H. 158) AND THE SEVILLE CITY LIMITS
  
- 05-0941 RESOLUTION DETERMINING THE NECESSITY TO CLOSE SEVILLE ROAD (C.H. 46) BETWEEN DANIELS ROAD (T.H. 246) AND HULBERT ROAD (C.H. 158)
  
- 05-0942 RESOLUTION APPROVING THE FINAL PLAT FOR AUTUMNWOOD SUBDIVISION PHASE FOUR LOCATED IN TRACT 1, LOT 9 OF BRUNSWICK HILLS TOWNSHIP
  
- 05-0943 RESOLUTION APPROVING THE FINAL PLAT FOR THE DOVER HIGHLANDS SUBDIVISION P HASE II LOCATED IN LAFAYETTE TOWNSHIP, TRACT 2, LOT 1 AND TRACT 1, LARGE LOT 1, LOTS 15 AND 36
  
- 05-0944 RESOLUTION APPROVING THE FINAL PLAT FOR THE FENNWAY POINTE SUBDIVISION PHASE III LOCAED IN MEDINA TOWNSHIP, TOWNSHIP LOT 44
  
- 05-0945 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS...21.8984 ACRES IN TRACT 1, LOTS 15, 36 & TRACT 2, LOT 1, OF LAFAYETTE TOWNSHIP...DOVER HIGHLANDS SUBDIVISION PHASE II AND ESTABLISHING SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE
  
- 05-0946 RESOLUTION AMENDING THE 2005 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
  
- 05-0947 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

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- 05-0948 REVENUE ADJUSTMENT FOR THE GENERAL BOND RETIREMENT FUND AND THE GENERAL FUND
  
- 05-0949 EXPENDITURE ADJUSTMENTS FOR THE SHERIFF'S DISPATCH SERVICE FUNDS
  
- 05-0950 AUTHORIZING CASH TRANSFER FOR THE COUNTY HOME LEVY FUND
  
- 05-0951 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND
  
- 05-0952 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
  
- 05-0953 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
  
- 05-0954 RESOLUTION APPROVING AND AUTHORIZING THE SUSPENSION OF THREE (3) DAYS WITHOUT PAY FOR RALPH (RICK) CLUBB, MEDINA COUNTY SANITARY ENGINEER'S OFFICE
  
- 05-0955 RESOLUTION ACCEPTING AND AWARDED A PROPOSAL FROM HANDEL AND SON ELEVATOR/LIFT COMPANY
  
- 05-0956 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS WATERLINE IMPROVEMENT PROJECTS
  
- 05-0957 RESOLUTION AWARDED THE BID FOR LAWN MAINTENANCE SERVICES AND SNOW PLOWING SERVICES AT VARIOUS MEDINA COUNTY FACILITIES
  
- 05-0958 RESOLUTION APPOINTING MEMBERS TO THE WORKFORCE DEVELOPMENT POLICY BOARD
  
- 05-0959 RESOLUTION REAPPOINTING A MEDINA COUNTY MEMBER TO THE WORKFORCE INVESTMENT BOARD FOR WIA AREA 20 (SUMMIT AND MEDINA COUNTIES)
  
- 05-0960 RESOLUTION REAPPOINTING A REPRESENTATIVE AND ALTERNATE TO THE WESTERN RESERVE RESOURCE, CONSERVATION AND DEVELOPMENT (RC&D) COUNCIL
  
- 05-0961 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

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MEDINA COUNTY COMMISSIONERS:

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Patricia G. Geissman

Respectfully submitted,

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Stephen D. Hambley

Pamela J. Terrill, Clerk

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Sharon A. Ray