

COMMISSIONERS MEETING – MONDAY, OCTOBER 18, 2004

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

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

At the beginning of the meeting the oral reading of the October 12 minutes was dispensed with. Each Commissioner has read them personally. Mrs. Geissman moved to approve the minutes; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented resolutions to close a section of Guilford Road, approving the final plat and annual assessments & establishing a public watercourse for Springtree Subdivision, approving the use of Subdivision Drainage Maintenance Fund for repair work in Fox Meadow Subdivision, and accepting & awarding the bid for the culvert replacement package. Mrs. Geissman moved to approve the 5 resolutions; Seconded by Mr. Hambley. 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 2004 appropriations by transferring and increasing appropriations, various fund transfers, expenditure adjustments for Workforce Development, creating the DARE Black River Grant Program Fund and the Water Meter Construction Project Fund, purchasing fuel for the Engineering Center from Ports Petroleum, accepting & awarding the bid for the Recorder's Office new or upgraded software system, and the weekly bills in the amount of \$879,473.70. The DARE Black River fund is in conjunction with MCDAC's award for a full time DARE Community Resource Officer at the school district. Black River is matching that funding. The Water Meter Construction fund is being set up for the recently awarded contracts and will allow for separate tracking of the expenditures. Bids were received for the Recorder's software on July 1 and Nancy Abbott, Recorder, has visited every vendor to review their software. The award is for Fidlar software in the amount of \$156,800. Ms. Abbott is negotiating for some hardware that needs to be purchased. Mrs. Geissman moved to approve the 9 resolutions & to pay the bills; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

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

Gary presented a resolution approving and authorizing a 2 day unpaid suspension of a Transit employee. Mrs. Geissman moved to approve the suspension; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, presented a resolution authorizing a change order for Advance Roofing Systems for the roof replacement at the Prosecutor's Office. The bulk of the change order is that during removal of the old roof they found rotted plywood and fascia board. They also found some exhaust ducts that had to be abandoned. The change order is for a total additional of \$1,075. Mrs. Geissman moved to approve the change order; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

John presented a resolution approving the modification of the Table of Organization for Job & Family Services. This is to extend a recently approved additional temporary full time position to January 17, 2005. Mrs. Geissman moved to approve the modification; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer presented a resolution authorizing a cooperative agreement with the OWDA to provide funding for the Valley City pump station replacement, the Boston/Carpenter Road pump station upgrade, the S.R. 42 sanitary sewer replacement and the

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S.R. 162 sanitary sewer extension. Mrs. Geissman moved to approve the agreement; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution authorizing an agreement with Planning Resources LLC for technical assistance services. This is for technical assistance for marketing the property around the (Akron) University site and to assure that all grant conditions are met for this project. Mrs. Geissman moved to approve the agreement; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ms. Ray presented and read a resolution encouraging full funding by the Ohio General Assembly of the Clean Ohio Fund. Mrs. Geissman moved to approve the resolution; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ms. Ray presented a resolution reappointing a member to the Western Reserve Area Agency on Aging Board of Trustees. Mrs. Geissman moved to approve the reappointment; Seconded by Mr. Hambley.

Ms. Ray noted that she talked with Don Simpson about this reappointment and he is willing to continue serving on this Board.

There was no further discussion.

Roll Call on the motion and second to reappoint Mr. Simpson showed all Commissioners voting AYE.

Mike Pataky, Child Support Enforcement Agency Director, stated that last month there was discussion relative to the IV-D contracts and the direction they were heading in. That issue has been pulled out of committee and the feds have given their opinion on the interpretation of these. The state is going to re-write it and the changes will not be as drastic. The federal funding source should be intact. Through questioning/discussion, the associations involved have suggestions on the re-writing and he understands they are petitioning the federal government to examine what was going on. He gives the feds credit for stepping in and realizing there would have been major issues with the agencies across the state.

Art Verdoorn, Building Official, presented and reviewed their report for September. The residential permits are up over last September putting the year-to-date figures at close to the same level. Both residential and commercial permits are at about the same level as last year. Revenues are up because of adjustments made in their fees. So far this month they are still seeing about the same activity and not seeing any drastic changes.

Mrs. Geissman noted that there is a 3.14% increase in the average cost of construction of a new home.

It was noted that there is more activity in the more moderately priced housing that has somewhat stabilized the average costs. The costs listed do not reflect the price of the land, so the homes are still running high. Builders are using innovative ways to keep their costs down. In the commercial construction the overall sizes of buildings are larger.

Ms. Ray presented liquor permit notices for Rudy's American Grill in Brunswick Hills Township and Hat Creek Co. Inc. in Liverpool Township. These are for informational purposes only.

The meeting was opened for public comment.

Gary Searle, Workforce Development Director, introduced his nephew, Michael Anthony, who is doing a shadow day for part of the day.

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

Commissioners recessed the meeting a 9:53 a.m.

Commissioners reconvened the meeting at 10:15 for the public hearing on the petition for annexation of 12.46 acres of land from Wadsworth Township to the City of Wadsworth.

Ms. Ray noted that she will swear people in as they come forward to testify.

Blake Gerney, attorney representing Roger Gray, Agent for the Petitioners, stated that Mr. Gray and his wife are owners of the property. This is a relatively small parcel of land on the north side of Wadsworth. The eastern side abuts S.R. 94 for about 300 feet. The purpose of the annexation request is to allow the Gray's to realize the full potential of development of the property. Annexation will make this parcel closer to the city fire and police services as well as having sanitary sewer and water. The land will have access to lower cost internet access, city recreational services, and other services provided by the city. Allowing the annexation would be for the good of the property. In this case the good of the surrounding area would outweigh any detriments. This land will detach from the township over the next 12 years with the real estate taxes being paid to the township on a declining scale over that time period, and the township would not have to provide any services to the property.

There was no one present representing the municipality or the township.

Ms. Ray reviewed with the Clerk the validity of the petition and the procedural matters under the O.R.C. The Clerk verified the validity and that all procedural matters were followed accordingly.

There were no challenges to the petition or to the signatures of the petition.

Mr. Blake waived testimony by his client and his closing statement.

Mr. Hambley noted for the record that a staff report was received from the Department of Planning services regarding this petition.

Mrs. Geissman moved to adjourn the public hearing on the petition for annexation; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners agreed to review this petition at the discussion session next week.

After a brief discussion Commissioners agreed to cancel the discussion session for today.

Mr. Hambley moved to adjourn the meeting at 10:36 a.m.; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

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| 04-0931 | RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS |
| 04-0932 | RESOLUTION DETERMINING THE NECESSITY TO CLOSE GUILFORD ROAD (C.H. 41) BETWEEN GREENWICH ROAD (C.H. 97) AND BLAKE ROAD (C.H. 118) |
| 04-0933 | RESOLUTION APPROVING THE FINAL PLAT FOR THE SPRINGTREE SUBDIVISION LOCATED IN LIVERPOOL TOWNSHIP, SECTION 1, LOTS 3 & 4 |

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- 04-0934 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS...45.3162 ACRES IN SECTION 1, LOTS 3 & 4 OF LIVERPOOL TOWNSHIP...SPRINGTREE SUBDIVISION AND ESTABLISHING THEREBY SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE
- 04-0935 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN FOX MEADOW SUBDIVISION PHASE 1 IN MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO
- 04-0936 RESOLUTION ACCEPTING AND AWARDDING THE BID FOR THE CULVERT REPLACEMENT PACKAGE FOR THE MEDINA COUNTY ENGINEER
- 04-0937 RESOLUTION AMENDING THE 2004 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 04-0938 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 04-0939 TRANSFER OF COUNTY GENERAL FUNDS TO THE COUNTY DIVERSION PROGRAM
- 04-0940 CASH TRANSFERS FOR VARIOUS FUNDS
- 04-0941 EXPENDITURE ADJUSTMENTS FOR WORKFORCE DEVELOPMENT
- 04-0942 CREATION OF THE DARE-BLACK RIVER GRANT PROGRAM FUND
- 04-0943 CREATION OF A WAER METER CONSTRUCTION PROJECT FUND AND AUTHORIZING APPROPRIATIONS
- 04-0944 RESOLUTION AUTHORIZING THE PURCHASE OF 3,500 GALLONS OF PREMIUM UNLEADED AND 3,100 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 04-0945 RESOLUTION ACCEPTING AND AWARDDING THE BID FOR THE MEDINA COUNTY RECORDER'S OFFICE NEW OR UPGRADED SOFTWARE SYSTEM
- 04-0946 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 04-0947 RESOLUTION APPROVING AND AUTHORIZING A TWO (2) DAY SUSPENSION OF EDWARD UNIATIS, VEHICLE OPERATOR, TRANSIT DEPARTMENT

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- 04-0948 RESOLUTION AUTHORIZING A CHANGE ORDER FOR ADVANCED ROOFING SYSTEMS INC. FOR MEDINA COUNTY ROOFING REPLACEMENT AT THE PROSECUTOR'S OFFICE
- 04-0949 RESOLUTION APPROVING THE MODIFICATION OF THE TABLE OF ORGAHIZATION FOR JOB AND FAMILY SERVICES
- 04-0950 RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR THE VALLEY CITY PUMP STATION REPLACEMENT, BOSTON/CARPENTER ROAD PUMP STATION UPGRADE & THE S.R. 42 SANITARY SEWER REPLACEMENT, S.R. 162 SANITARY SEWER EXTENSION...OHIO WATER DEVELOPMENT AUTHORITY
- 04-0951 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN MEDINA COUNTY AND PLANNING RESOURCES LLC FOR TECHNICAL ASSISTANCE SERVICES
- 04-0952 RESOLUTION ENCOURAGING FULL FU NDING BY THE OHIO GENERAL ASSEMBLY OF THE CLEAN OHIO FUND
- 04-0953 RESOLUTINO REAPPOINTING A MEMBER TO THE WESTERN RESERVE AREA AGENCY ON AGING BOARD OF TRUSTEES
- 04-0954 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Sharon A. Ray

Respectfully submitted,

Patricia G. Geissman

Pamela J. Terrill, Clerk

Stephen D. Hambley