

## COMMISSIONERS MEETING – MONDAY, OCTOBER 25, 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 18 minutes was dispensed with. Each Commissioner has read the minutes 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 a resolution approving the final plat for the Emerald Woods Subdivision Phase I in York Township. Mrs. Geissman moved to approve the final plat; 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 appropriations by transferring and increasing appropriations, various fund transfers, approving an option second year for the fleet vehicle repair & maintenance contracts, and the weekly bills in the amount of \$891,725.06. The second year option for vehicle maintenance is with Automax for the light vehicles and Total Performance for the medium and heavy duty vehicles. Both companies have been doing satisfactory work. Chris noted that \$24,750 was made on the last vehicle auction. Mrs. Geissman moved to approve the 6 resolutions and payment of 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 authorizing a 2-day suspension for an employee of the Animal Shelter. Mrs. Geissman moved to approve the suspension; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary presented a resolution modifying a resolution of termination to a resignation status in the Sanitary Engineer's Department. Mrs. Geissman moved to approve the modification; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, reviewed a resolution approving an Application for Residency, a Resident Admission Agreement and the Admission Policy for the County Home. It was noted that the Commissioners did not have this in their packets. Due to a couple of minor corrections needed, it was determined that this resolution be held over for the discussion session.

John presented a resolution amending the Table of Organization for Job & Family Services. This eliminates a temporary telephone operator position. Mrs. Geissman moved to approve the amendment; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution declaring the necessity to construct the Stony Hill Road/Hinckley storage tank, to approve the plans, and to authorize bidding. Mrs. Geissman moved to approve the declaration of necessity; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution accepting easements for sanitary sewer and water improvement projects that are for a county job and for a subdivision. Mrs. Geissman moved to

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accept the easements; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution authorizing the release of the escrow account of G.E. Baker Construction for the S.R. 57/S.R. 162 intersection waterline relocation and the Poe, Hamilton & Hamlin waterline construction. Mrs. Geissman moved to approve release of the escrow account; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution accepting unit prices and authorizing the replacement of sanitary sewers in Francis Blvd., Dorothy Drive, Hudak Drive, and Melrose Drive as part of the Brunswick City storm sewer construction projects. This is in the Brunswick Gardens area where the City is replacing the storm sewers and the sanitary sewers are lower than those and should be replaced at this time as well. Mrs. Geissman moved to accept the unit prices and authorize replacement of the sanitary sewers; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead Wilkins, Job & Family Services Director, introduced Dorothy McClain, a 25 year employee with the department. He presented information on their year-to-date statistics for cash assistance, food stamps, etc., which has all increased. Mead presented a resolution authorizing contracts for substitute care of children. These are placement agencies for youth. Mrs. Geissman moved to approve the contracts; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead presented a resolution authorizing a contract for the Abacus software maintenance with Unitronix Data Systems. This is a service agreement for the benefit recovery fees owned to the county. Mrs. Geissman moved to approve the contract; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead presented a resolution amending the CGI Information Systems & Management Consultants contract. This is for one new scanner and upgrading the speed of the others for their data imaging. Mrs. Geissman moved to approve the amendment; Seconded by Mr. Hambley.

Mr. Hambley questioned the amount spent on signature pads.

Mead stated that these are used to transfer the client's signatures to forms on the computer.

There was no further discussion.

Roll Call on the motion and second to amend the CGI contract showed all Commissioners voting AYE.

Mead presented a resolution authorizing a maintenance agreement relating to data imaging project. Mrs. Geissman moved to approve the maintenance agreement; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead presented a resolution authorizing an agreement for post-offer screens, functional job analysis and functional capacity evaluation services with Medina General Hospital. They have people that qualify for cash assistance with a doctor's excuse for not working. This will allow for those people to be sent to Medina General Hospital to analyze the level of the disability. Mrs. Geissman moved to approve the agreement; Seconded by Mr. Hambley.

Through questioning, Mead stated that the post-offer screens are for analysis of the person's disability and a specific proposed job.

There was no further discussion.

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Roll Call on the motion and second to approve the agreement with Medina General Hospital showed all Commissioners voting AYE.

Mead presented a resolution amending the Children Services policies and fiscal plan. This is basically the PRC for Children Services. One change in this is to allow foster parents travel and lodging if they need to stay over night for training. Mrs. Geissman moved to approve the amendment; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Karl Cetina, MCDAC Director, stated that this is Red Ribbon Week and there are banners at schools and businesses throughout the county. Red ribbons are available at those locations for people to wear. Drug free promotions are being done at the schools throughout the week. He has also been working with grantees from the Tobacco Coalition, which includes Medina General Hospital, The Oaks and ADDS, to get everything in line for their programs to start running the first of the year.

Don Whitner, Interim Transportation Services Director, reviewed their statistics for September. They had a total ridership of 10,359. They traveled 73,450 miles and used 7,643 gallons of fuel. They had 4,615 hours on the demand-response system. The trip denial rate was 2.01%; there were 2 vehicle accidents and 11 customer complaints. Their new buses should be in the next week. They were delayed because of problems with the sign brackets. The old buses will be auctioned later.

Ms. Ray presented and reviewed a resolution authorizing the use of awarded funds by the Department of Planning Services for the consulting services of Hunter Interest. Patrice Theken, Director of the Department of Planning Services, had discussed this with Commissioners at an earlier meeting. Mrs. Geissman moved to approve the authorization; Seconded by Mr. Hambley.

Mr. Hambley noted that at the discussion about the awarded funds it was suggested that this service be offered to the City of Wadsworth as well. This was offered and Wadsworth said they had already had the analysis done.

There was no further discussion.

Roll Call on the motion and second to approve the authorization to use awarded funds showed all Commissioners voting AYE.

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

Ms. Ray noted that the time has come for the review of an Expedited Type 1 annexation petition for 2.6887 acres from Wadsworth Township to the City of Wadsworth.

Forrest Thompson, Agent and Attorney for the Petitioners, Mr. & Mrs. Miller, noted that all requirements have been met and that the list of adjacent property owners includes those north of Johnson Road. The Miller's property is bordered on 2 sides by city lots. The Johnson Road area is expanding. The purpose of the annexation is for city utilities. The Miller's water table has significantly lowered and annexation is a cheaper alternative to litigation for the lowering of their water table.

Ms. Ray noted that this is the first Expedited Type 1 petition since she has been in office.

Mr. Hambley noted this annexation has been approved by the City and the Board of Township Trustees.

Ms. Ray reviewed with the Clerk whether the requirements of ORC Sections 709.02, 709.021 and 709.022 have been met. The Clerk responded that all requirements have been met

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except that the Tax Map Office has not had the opportunity to review and file their report on the accuracy of the plat and legal description that was submitted. Based on that the proposed approval resolution has been prepared with the language to make the approval contingent upon the approval of Tax Maps of the plat and legal description.

There was no further testimony.

Mrs. Geissman moved to approve the petition for annexation contingent upon Tax Map's approval; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

The next item on the agenda is a discussion on the vacation of Eastwood Road, which started in 1998.

The Clerk noted that a hearing was held and adjourned in 1998. There were discussions after the hearing to resolve some issues and this is to be the final discussion on the road vacation. The Engineer's Office requested that this be on the agenda.

Bernard Golias stated that the road is not going to be vacated. The road will be left open and be non-maintenance to Summit County.

Paul Magovac, Hinckley Township, stated that they had applied to vacate the road to the county line. Eastwood Road has now been put into non-maintained status under H.B. 299. They were told this discussion would reconvene today and the vacation would be denied and the road would remain as an unimproved road.

There was a brief discussion about tabling this until next week in order to get something from the Engineer. It was agreed to table this to allow time to contact the Engineer's Office and to try to make a determination today.

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

Ms. Ray noted that a petition was received relative to Abbeyville Road and asked if Bill Thorne, Assistant Prosecutor, had any comments on this.

Bill stated that Fred Boreman is back and will be reviewing this. Nevada Johnson has noted that the road has been abandoned for many years. The process to vacation can be started and if it is determined not to be necessary then the matter can just be terminated.

Mr. Johnson stated that the hope is that when the Engineer researches this road it will be found that the road was relocated in 1847 and the old road bed was vacated at that time. For the time being, it would be appreciated if the Board could proceed with scheduling a hearing in case the records don't show that.

The Clerk was asked to set up the viewing and hearing for the Abbeyville Road vacation.

Mr. Hambley asked if the Hinckley Trustees had gone through the whole process of making the section of Eastwood Road non-maintained status.

Mr. Magovac stated that the Trustees passed a resolution approximately 3 weeks ago requesting that the Commissioners and Highway Engineer to put the road under unmaintained status. This was also done for Jellica Road. Their Clerk was to send it out the next day.

The Commissioners and the Clerk stated that they do not recall seeing this. It may have just been sent to the Engineer's Office.

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John Stricker stated that Doug King said they would send someone right up for the discussion. Eastwood Road is on non-maintained status and they do recommend that the vacation be denied.

Commissioners recessed the meeting at 10:11 a.m. to allow time for the Engineer's representative to arrive.

Commissioners reconvened the meeting at 10:21 a.m. to continue the discussion on the vacation of Eastwood Road. Doug King and Mike Salay were present from the Engineer's Office.

Doug stated that they have been notified by the Township that the road was placed on non-maintained status. It is the County Engineer's opinion that the road not be vacated.

Mr. Hambley asked if all the issues that were being worked on over the years have been resolved in terms of improvements needs.

Mike stated that the improvements were done and the new bill, H.B. 299, that allows non-maintained status helped with this.

Mr. Hambley moved that the road vacation be denied; Seconded by Mrs. Geissman. There was no further discussion. Roll Call showed all Commissioners voting AYE.

Ms. Ray noted that Commissioners will recess for the discussion session that will be followed by an Executive Session.

Mrs. Geissman moved to recess into Executive Session for the purpose of discussing personnel/compensation; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners recessed the meeting at 10:24 a.m.

The meeting was reconvened at 10:30 a.m. for the discussion session.

Julie King, Medina County United Way, was present to discuss the proposed 2-1-1 system. Based on a community services survey in 2000, meetings have taken place over the last year to look into this system. United Way and the District Library have partnered for over 10 years to provide information and referral services, but that is only from 8 to 5 during the work week. 2-1-1 has become the universal number for this type service. A local task force started meeting in June to look at the best way to bring this together for Medina County and it was determined that we could not provide it ourselves. Proposals were received and reviewed, and the best proposal was from Cuyahoga County (United Way) through their First Call to Help. Written information was presented to the Commissioners. The first year costs, with start up costs included, would be \$51,000. United Way, the District Library and Commissioners would like to move forward and have this ready to go by February 11, 2005. United Way has voted to provide ½ of that cost. In order to get that, 80% of the human and social service non-profit offices need to support this. They will be looking at the private sector for \$14,000, and have received commitments from JFS for up to \$9280, EMA for up to \$3100 and the ADAMH Board for \$3100. The request is for the Commissioners to provide \$3100 and to also offer their support of 2-1-1. There are a lot of service providers that are for profit and don't meet the criteria for the non-profit support groups and local associations meet. If there is not an agency to refer people to in Medina County, the closest agency to Medina County will be given. There will be a presentation at Family First tomorrow.

Mr. Hambley noted that it is important for the Commissioners to have a leadership role in participating with 2-1-1. He added that \$20,000 was lost to the Office for Older Adults for their Information & Referral Services.

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Through questioning, Ms. King stated that people don't get 2-1-1 confused with 9-1-1. The 2-1-1 system will be answered "Medina County 2-1-1" and people will not get voicemail; they will be connected with a person. Callers are given the number to the office/agency they are trying to find and are not connected with them. If there is an emergency situation the call is connected for them. Cuyahoga County averages 4 minutes per call. Based on the calls received in Cuyahoga County it is estimated that Medina County 2-1-1 will get 10,000 calls a year. There are currently 15 operational 2-1-1 systems in 28 counties and the estimate is that 70% of Ohio will be covered by this service by the end of this year. There will also be an 800 number available for people using cell phones to call in.

Mr. Hambley noted that Wadsworth Library is also involved in this endeavor.

Mr. Hambley moved to approve the request for \$3,100 for next year, signing a letter of support and having John Stricker work with the task force on the memorandum of understanding; Seconded by Mrs. Geissman. There was no further discussion. Roll Call showed all Commissioners voting AYE.

Mike Salay, Assistant County Engineer, stated that there is a request to grant a variance to the Engineering Code for a 9 lot subdivision in Hinckley Township. The variance is for intersection spacing for a proposed intersection on Boston Road and an intersection across the road in North Royalton. The normal spacing is 200 feet. The developer and his engineer are present to review this as well.

There was a review of a drawing and it was noted that the development is east of 130<sup>th</sup> and west of Ridge Road. It is part of Boston Commons, which was not developed at the time because the owners wanted to keep 10 acres for a small farm. The widow now wants to sell this. If the topography was shown, there is a ravine at the west side of this property that causes a sight distance problem and also prevents moving the road for better sight distance. The road has been put as far east as possible and there are 9 lots that can never be extended. There is no way of extending the road into a thoroughfare. A traffic study was also done that shows the average daily traffic from the north is around 200. That is from a residential subdivision street, Fawn Haven, which can be cut through with some difficulty. The variance is for intersection spacing. They try to avoid offset intersections unless they are separated by 200 feet or greater. In this case the volumes are lower than what the criterion was set up for. These intersections will have about 90 feet between them. There really is no way to configure this differently. The Trustees are aware of this. Mrs. Geissman moved to accept the variance as recommended by the County Engineer; Seconded by Mr. Hambley.

There was a brief discussion between Mr. Hambley and Mike regarding whether this type of issue would fall under the Access Management Plan when it is completed. At this time, this could fall under that plan, the Engineering Code or both.

There was no further discussion.

Roll Call on the motion and second to approve the variance showed all Commissioners voting AYE.

Jim Douth, Economic Development Corporation Director, noted that he had met with Commissioners in July relative to the Port Authority's recommendation to join NEOTEC. At that time there was a discussion about how the schools felt about this. All schools have been advised about NEOTEC at this point and the response back was fairly consistent approval. A resolution for this Board to approve joining NEOTEC has been given to Chris Jakab for his review.

Through discussion it was noted that there are currently 7 counties in NEOTEC. The annual fee is \$25,000 plus there is a \$5,000 incremental fee for the first 5 years. The target date for Commissioners approval is November 8 in order for that approval to be into the JOED for their November 15 meeting. The HOED requires a 60-day waiting period before their approval

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and then each member county has to approve Medina County's joining. The largest difference with NEOTEC and the others is the manner they are governed. With NEOTEC each county has a Commissioner representative and there is a level playing field. The Commissioners are being asked to pick up the costs with the Port Authority taking over the finances when their revenues start coming in. The fees will be prorated to when all approvals are received. After approval there needs to be work done with the communities for areas of development. It was agreed that Chris would work with Jim to get the approval resolution ready by November 8. Chris noted that Bill Thorne will need to sign off on those documents.

Jim noted that there is a foreign trade zone workshop by NEOTEC on November 4 in Cuyahoga Falls. Also, our Port Authority will hold an informational breakfast on November 9 for elected and appointed officials, bankers, and CEO's regarding economic development tools.

Mr. Hambley noted that he has passed on information received regarding the Wadsworth Crossroads and their considerable savings.

John Stricker presented the corrected resolution approving the Application for Residency, the Resident Admission Agreement, and the Admission Policy for the County Home. Mrs. Geissman moved to approve the documents; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

John thanked Bill Thorne for Carol Shockley's assistance with those documents.

Bill stated that transcript for the appealed annexation petition has not been received. Once that is received he will draft letter back to Commissioners for the transcripts submission to the court.

Mr. Hambley noted that the City of Brunswick has voted 3-4 against participating in the Transit Advisory Board. He understands they will be revisiting this with their administrative staff that is supportive of the Board. The Transit Consortium has appointed Pat Keel or Debra Beckstett as their representatives. The Commissioners are to make 3 appointments and each should try to come up with some names for discussion next week. The intent is that the Advisory Board will help with the interview process for a new Director of Transit.

Ms. Ray noted that Chris Hartman, Soil & Water Conservation District, has sent a draft letter to the community regarding MPDS Phase 2 for the Commissioners to review. The Board agreed that the letter was okay and could be sent out.

There was a brief discussion about the increase in mileage rate reimbursements. It was agreed that this issue will be taken up in the budget process.

There was also a brief discussion about large requests for additional funding by the Board of Elections. Chris is reviewing these and will be meeting with them about moving some funds around.

There was a review of the petition for annexation of 12.46 acres of land from Wadsworth Township to the City of Wadsworth. It was noted that the Township did not have anyone objecting to the annexation at the hearing and has not submitted any objection, and that all requirements of the Ohio Revised Code have been met. Mr. Hambley moved that the Clerk prepare a resolution of approval; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary Berkowitz reminded everyone of the Fair Labor Standards Act meeting on Wednesday at 10:00 a.m.

There was no further business before the Board for review or discussion.

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Commissioners recessed the meeting to go into Executive Session for the purpose of discussing personnel/compensation. This was voted on prior to the discussion session.

Commissioners adjourned the meeting at 11:39 a.m.

**RESOLUTIONS PASSED:**

- 04-0955 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
  
- 04-0956 AMENDING RESOLUTION NO. 04-868 TERMINATING ROBERT HAGEY, ZIMPRO OPERATOR, SANITARY ENGINEERS
  
- 04-0957 RESOLUTION APPROVING THE FINAL PLAT FOR THE EMERALD WOODS SUBDIVISION PHASE I LOCATED IN TRACT 6, LOTS 7 AND 8 OF YORK TOWNSHIP
  
- 04-0958 RESOLUTION AMENDING THE 2004 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
  
- 04-0959 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
  
- 04-0960 CASH TRANSFER TO THE CRIPPLED CHILDREN'S HEALTH FUND
  
- 04-0961 CASH TRANSFER FOR DRUG TASK FORCE
  
- 04-0962 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
  
- 04-0963 RESOLUTION APPROVING AN OPTIONAL SECOND YEAR FOR MEDINA COUNTY FLEET VEHICLE REPAIR AND MAINTENANCE CONTRACTS
  
- 04-0964 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
  
- 04-0965 RESOLUTION APPROVING AND AUTHORIZING A TWO (2) DAY SUSPENSION OF JOHN SHULTZ, MEDINA COUNTY DOG WARDEN
  
- 04-0966 RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR THE DEPARTMENT OF JOB & FAMILY SERVICES
  
- 04-0967 RESOLUTION DECLARING THE NECESSITY TO CONSTRUCTION THE STONY HILL ROAD/HINCKLEY STORAGE TANK...APPROVING DETAILED PLANS AND SPECIFICATIONS...SANITARY ENGINEER TO COMMENCE ADVERTISING FOR CONSTRUCTION BIDS MCSE #W-300/00-1.2

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- 04-0968            AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS  
SANITARY SEWER AND WATER IMPROVEMENT PROJECTS
  
- 04-0969            RESOLUTION AUTHORIZING THE SANITARY ENGINEER TO RELEASE THE ESCROW  
ACCOUNT OF G.E. BAKER CONSTRUCTION FOR THE S.R. 57, S.R. 162 INTERSECTION  
WATERLINE RELOCATION AND POE, HAMILTON, HAMLIN WATERLINE CONSTRUCTION  
MCSE #W-500/1007.1.24
  
- 04-0970            RESOLUTION ACCEPTING UNIT PRICES AND AUTHORIZING THE REPLACEMENT OF  
SANITARY SEWERS IN FRANCIS BLVD., DOROTHY DRIVE, HUDAK DRIVE, AND  
MELROSE DRIVE AS PART OF THE BRUNSWICK CITY STORM SEWER CONSTRUCTION  
PROJECT
  
- 04-0971            RESOLUTION AUTHORIZING CONTRACTS FOR SUBSTITUTE CARE OF CHILDREN FOR  
MEDINA COUNTY JOB AND FAMILY SERVICES
  
- 04-0972            RESOLUTION AUTHORIZING A CONTRACT FOR THE ABACUS SOFTWARE  
MAINTENANCE BETWEEN THE DEPARTMENT OF JOB & FAMILY SERVICES AND  
UNITRONIX DATA SYSTEMS INC.
  
- 04-0973            RESOLUTION AMENDING THE CGI INFORMATION SYSTEMS & MANAGEMENT  
CONSULTANTS INC. (CGI) CONTRACT FOR MEDINA COUNTY JOB AND FAMILY SERVICES
  
- 04-0974            RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT RELATING TO DATA  
IMAGING PROJECT FOR MEDINA COUNTY JOB AND FAMILY SERVICES
  
- 04-0975            RESOLUTION AUTHORIZING AN AGREEMENT FOR POST-OFFER SCREENS FUNCTIONAL  
JOB ANALYSIS AND FUNCTIONAL CAPACITY EVALUATION SERVICES BETWEEN  
MEDINA GENERAL HOSPITAL AND MEDINA COUNTY JOB AND FAMILY SERVICES
  
- 04-0976            RESOLUTION AMENDING THE CHILDREN SERVICES POLICIES AND FISCAL PLAN FOR  
MEDINA COUNTY JOB AND FAMILY SERVICES
  
- 04-0977            RESOLUTION AUTHORIZING THE USE OF AWARDED FUNDS BY THE DEPARTMENT OF  
PLANNING SERVICES FOR THE CONSULTING SERVICES OF HUNTER INTERESTS
  
- 04-0978            RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS
  
- 04-0979            RESOLUTION APPROVING THE PETITION FOR ANNEXATION OF 2.6887 ACRES OF LAND  
KNOWN AS BEING PART OF WADSWORTH TOWNSHIP TO THE CITY OF WADSWORTH,  
MEDINA COUNTY, OHIO
  
- 04-0980            RESOLUTION ADOPTING AN APPLICATION FOR RESIDENCY, A RESIDENT ADMISSION  
AGREEMENT, AND AN ADMISSION POLICY FOR THE MEDINA COUNTY HOME
  
- 04-980A            RESOLUTION APPROVING THE PETITION FOR ANNEXATION OF 12.46 ACRES OF LAND  
KNOWN AS BEING PART OF WADSWORTH TOWNSHIP TO THE CITY OF WADSWORTH,  
MEDINA COUNTY, OHIO

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04-0981                    RESOLUTION GRANTING A VARIANCE TO THE INTERSECTION SPACING REQUIRMENTS  
OF THE MEDINA COUNTY ENGINEERING CODE FOR THE PROPOSED MEDFORD  
COMMONS SUBDIVISION LOCATED IN HINCKLEY TOWNSHIP

04-0982                    RESOLUTION DENYING THE VACATION OF A PORTION OF EASTWOOD ROAD (T.H. 405)  
IN HINCKLEY TOWNSHIP, MEDINA COUNTY, OHIO

MEDINA COUNTY COMMISSIONERS:

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Sharon A. Ray

Respectfully submitted,

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Patricia G. Geissman

Pamela J. Terrill, Clerk

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Stephen D. Hambley