

## COMMISSIONERS MEETING – MONDAY, OCTOBER 28, 2002

Patricia G. Geissman called the meeting to order at 9:30 a.m. with Thomas R. Bahr 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 minutes of October 15 and October 21 was dispensed with. Each Commissioner has read them personally. Mr. Bahr moved to approve the minutes. Seconded by Mr. Hambley. Roll Call showed all Commissioners voting AYE on the October 15 minutes, and Mr. Bahr and Mr. Hambley voting AYE on the October 21 minutes with Mrs. Geissman abstaining.

Doug King, Administrative Assistant in the County Engineer's Office, presented 3 resolutions requesting ODOT to determine a safe speed limit on a section of C.H. 19, Lake Road, near C.H. 97, Greenwich Road and the truck stop area, entering into the annual agreement with the townships and villages of Medina County to sell materials, and to close a section of Lester Road on Wednesday. Mr. Bahr moved to approve the 3 resolutions. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

In response to questioning by Mr. Bahr, Dave Miller, County Engineer, stated that the reduction of speed on Granger Road is still being reviewed.

Chris Jakab, Finance Director, presented and reviewed 9 resolutions involving amending the annual appropriations by transferring and increasing appropriations, various fund transfers, purchasing fuel for the Engineering Center from Weaver Oil, authorizing the MRDD Board to proceed with procurement of architectural services, and the weekly bills in the amount of \$865,798.25. The architectural services by the MRDD Board is for the expansion/renovation of the Achievement Center and corresponds to their discussion at last week's meeting. Mr. Bahr moved to approve the 9 resolutions. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, presented and reviewed the personnel resolution. Mr. Bahr moved to approve the personnel changes. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

John presented a resolution ratifying an agreement between the Sheriff and the Ohio Patrolmen's Benevolent Association for Sergeants, Deputies, Communication Technicians and Corrections Officers. Mr. Bahr moved to ratify the agreement. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

John presented a resolution authorizing the purchase of property at 881 Lafayette Road that directly abuts the west property line of the New Horizons facility that opened last week. This is being purchased through a guardianship for \$60,000. Mr. Bahr moved to approve the purchase. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

John presented a resolution authorizing a change order for Ridgetop Builders Inc. for the FSA Building for an increase of \$4,948. This is for several smaller items, with one of the larger additions being for an enclosure for the dumpster. This is a final and only change order. Mr. Bahr moved to approve the change order. Seconded by Mr. Hambley.

Mr. Bahr stated that this is a great building for the Soil & Water Conservation District and other agencies that work with the Engineer and it also gives them access to the (computer) backbone.

There was no further discussion.

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

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John presented a resolution rejecting and re-bidding the Transit garage improvement project. Bids were opened on October 21 with only one bid submitted which did not include all of the work required within the bid. The resolution rejects the bid and authorizes the re-bidding. Mr. Bahr moved to approve this resolution. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution authorizing the release of the escrow account of Fechko Excavating for the Remsen, Huffman and Pilgrim Valley waterline project. The project is completed and cleaned up. Mr. Bahr moved to approve the release of the escrow account. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution obtaining easements for a sanitary sewer improvement project in the Chapman Grove Cluster Home East Subdivision. Mr. Bahr moved to accept the easements. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken pulled his third resolution regarding bids for the Erhart, Egypt, Coon Club, Carsten and Stone Roads waterline project. He has not received the PTI from the EPA at this time.

Ken presented a resolution granting an easement to Clifford and Garlene Gregoire in Westfield Township at the Central Processing Facility (CPF) area. When the CPF was purchased from the Gregoire's they were given permission to use the drive. There have been revisions to the traffic pattern into the CPF and this easement gives them a different approach. Mr. Bahr moved to approve the easement. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken noted that there were questions raised last week about the Liverpool Treatment Plant and he presented a summary of all of the costs. The plant has been under construction for 2 ½ years and Mosser still has a limited amount of work to complete. The original total cost estimate was \$34,369,485, and the ending cost is \$34,671,010, which is only an increase of .11%. He noted that staff prepared the plans. Some of the increased costs are from items that had deteriorated and needed of replaced and removal of asbestos.

Mr. Bahr stated that the staff is to be commended. There could have been an additional cost of \$3-4 million for consultants. There is a good crew at the plant.

Mr. Hambley added that by our people designing it if there are any questions in the future a consultant won't have to be called to diagnose problems.

Ken added that they had to keep the plant operating while the construction was going on and the EPA allowed for a 7% in contingencies in funding and only 1/10 of a percent was used. There were no violations during construction with effluents.

Mead Wilkins, Job & Family Services (JFS) Director, presented a resolution authorizing an agreement for professional services relating to family group conferencing training. This will be used to train some facilitators to assist families with decisions on raising their children. Mr. Bahr moved to approve the agreement. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead presented a resolution approving the JFS civil rights plan, which has been updated. Mr. Bahr moved to approve the plan. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead presented a resolution authorizing an agreement for professional services relating to mental health services. He noted that in the last 1 ½ year's placement for the highest 13 youth has cost over \$1 million for placement. The mental health services is through the Berea Children's Home that will help get those children returned home sooner and there will be wrap-around services so they don't have to be in a hospital or treatment center. Mr. Bahr moved to approve the agreement. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

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Mead presented a resolution amending the Prevention, Retention & Contingency (PRC) Plan. Any time TANF money is used it has to go through this plan and any project changes require amendment to the plan. The first change is to add in the 2002 poverty guidelines and to either require working 30 hours a week or seeking employment for use of emergency assistance funds. Mr. Bahr moved to approve the amendments. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead presented a resolution approving the children services policies and fiscal plan. This takes any program that has a fiscal impact on children services, such as foster care and adoption, into one document. Some of these programs had old documentation that has been updated before inclusion into the one document. Mr. Bahr moved to approve the plan. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead stated that they had training last week for new teachers for awareness of child abuse prevention. He noted that the Plain Dealer had an article about voter registration being done through JFS offices, however, there is no way to determine the numbers as the registrations are sent directly back to the Boards of Election. He presented information noting that the collection is starting for Coats for Kids, which is done annually to request a \$1 donation from each county employee. Last year they collected \$1,250 and were able to purchase 93 new coats.

Mrs. Geissman presented a resolution authorizing the Transportation Department to participate in the ODOT Cooperative Purchasing Program. Mr. Bahr moved to approve the participation. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman presented a resolution appointing Chris Easton as the Municipal Representative to NOACA with Jane Leaver as the Alternate Representative for the remainder of 2002. Mr. Bahr moved to approve the appointments. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman presented a resolution reappointing Lynda Bowers as the Member at Large to the Planning Commission with her term expiring December 31, 2005. Mr. Bahr moved to approve the appointment. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed a notice of annexation petition filed with the Office. Mrs. Geissman noted that the Clerk has received calls requesting postponing the hearing by a week because it is scheduled during the holiday season. She also noted that Mr. Bahr would be involved with the hearing on December 30 and a new Commissioner would be in office when a decision is made. After a brief discussion, Mr. Bahr moved to move the hearing from December 30 to January 6 at 10:15 a.m. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed a D5 liquor permit transfer from Damico's Restaurant to Yours Truly in Medina Township. The office has received no comments or concerns.

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

The meeting was opened for public comment.

Matthew Gallo, Medina Township, asked about the expansion of the Central Processing Facility and new scales.

Mr. Hambley stated that the operation was expanded for the resource drive fuel project that uses palletized plastic film and paper products to mix with coals for commercial boilers. There has also been increased tonnage and the CPF is over the original design capacity, and this expansion streamlines the flow into and out of the facility and also makes it more accessible for residents to use the igloos for recycling.

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Ken added that there has been increased traffic from residents particularly doing home improvements. This will give them better access, make the operation better and it will be more user friendly.

Mr. Hambley noted that a \$500,000 grant was received from the State through the help of Representative Calvert and Senator Amstutz. The expansion had to be completed by the end of this year.

Mr. Gallo asked about taking in refuse from out of county.

Mr. Hambley and Ken responded that they do take some recyclable items through a waste exchange program and through contracts for recyclables in blue-bag programs. They pay a tipping charge and the county gets to recoup the recyclables. It is limited to about 25 tons a day.

Mr. Gallo asked about the property that was purchased on Weymouth Road by I-71 for a park and drive parking lot.

Mr. Hambley stated that ODOT purchased the property on the southwest corner of Route 3 and I-71 with the intention of getting a park and ride extension from Cleveland RTA. RTA is not interested in servicing Medina County because they receive most of their funds from a sales tax generated in Cuyahoga County and they've had a decline in revenues from the federal government and declining ridership. They have a new general manager, but they aren't in a mode to expand their services. If they get an increase in revenue they may be willing to discuss it in the future, but at this time they aren't doing any extension of service. Any park and ride from Medina County would have to be an extension of our transit services to the north to link with them. The RTA is continuing their service in Brunswick.

There was a brief discussion about the traffic problems in the Route 3 area of the interstate.

There were no further public comments.

Commissioners recessed the meeting at 10:04 a.m. to move to the conference room.

The meeting reconvened at 10:06 a.m. for the discussion session.

Dave Miller, County Engineer, was present to review the Carr Road vacation request. Attorney David Brown had sent a letter indicating a need for a joint board meeting of the Medina County Commissioners and Summit County Commissioners. Dave reviewed a map of the area in question. He noted that in 1836 the road was surveyed and established. The road was laid out from what is now called Palker Road and went through the property in question near the river and stopped at a sawmill. The road never went further and connected to another road. The requested improvement (vacation) only affects the road in Medina County and does not go into Summit County. It is his opinion a joint Board meeting is not required.

Bill Thorne, Assistant Prosecutor, agreed.

Through discussion Dave noted that the road was dedicated and it is still a dedicated road. In review of the map it appears the road in Summit County doesn't line up with Carr Road in Medina County, but that was not the intent when the road was dedicated. The road was used at one time as there is a stone bridge where they went across a swale and down into the wetlands. It appears it was used in the early 1800's for access to the sawmill. In 1835 Summit County did not exist and the Medina County road journals show the road started at Palker and went down to the river near the sawmill, and then stops. In a 1991 Richfield wanted to abandon a piece of road they felt was at the end of this road, but the Summit County Engineer indicated there was no need for action to vacate because there were no records showing the road had been extended. Regarding access to the back acreage of about 106 acres for the owner in Summit County, Dave stated that a bridge would need to be built and they would be dealing with wetlands. It would take a year just for the permitting process on the wetlands. The river is the Rocky River and at Bellus Road there is a 40-foot structure bridge. What has happened is that the people living along Carr Road want that section vacated in Medina County so nobody can develop the back property and have the traffic going on their road.

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Through questioning Bill stated that there is a potential for damages that would befall the county or the residents. Generally when a road is vacated it doesn't take away any access. In this case there could be a finding that access was taken away and there could be a significant damage claim. Legally there is a dedicated road that is not being used by the general public, but it gives the property owner access to their property. Medina County would have to vacate the portion requested for vacation and Summit County would have to vacate the remainder. However, the owner does have a potential to develop that back property. That's why this request came in. It was the same scenario with the old Mattingly Road where they weren't allowed to abandon the road because the owner wanted to develop it. If the Commissioners vacate a road to stop development or to stop a road from being developed there could be damages claimed. There is no problem with most road vacations because there's still an access to surrounding property. This is unique because they can't get to the property if they don't come down this road. He agreed the request for vacation is because the people on Carr Road don't want to see development and the extra traffic going down their road. He noted that they also anticipated that it would be a through road, but there is no evidence that would be the case. He's not sure if Carr Road is built to take the extra traffic, but it's like any other subdivision and the question what it is legally entitled to carry and it is legally entitled to carry the prevailing weight loads. If it needs to be expanded it would be up to the road authority to expand it and meet the traffic needs.

It was confirmed that at this time it is determined that a joint meeting with Summit County is not required and that this Board conduct a hearing on the road vacation request. At that time Dave will come in with a recommendation on the vacation and Bill will have more information on the issue of damages.

Commissioners recessed the discussion session and moved into the hearing room.

At 10:18 a.m. the meeting was reconvened for the public hearing on the request for extension of sidewalks on Fenn Road.

Dave Miller stated that at the end of the last hearing the Board asked that Medina Township be contacted to see if they would be willing to pay for the sidewalk extension. The township indicated they aren't willing to pay and suggested making a request for Issue 2 funding. In his experience with Issue 2 and the ranking point system used that sidewalks will never get funded. The question now comes down to whether the residents still want the sidewalks. If they do they can construct it or they can request that the county construct it and assess the costs back to the owners.

Christine McRitchie stated that the people want the sidewalks, but they are split on whether to do it themselves or have the county do it. She asked if the county would give them the drawings to take to a private contractor and how the process would work. She also asked about the process for the county doing the work and assessing the costs.

Dave stated that he would have Fred Boreman work up the plans and once everyone is in agreement they can take it to the different contractors to get quotes. Traditionally this would be cheaper than the county doing the work. If the owners want the county to do the work the Commissioners would adjourn this hearing and hold an assessment hearing in the first part of next year where a more defined cost estimate would be provided and residents would be told what the assessments will be. Through questioning he stated that the assessments would be over a 5 to 10 year period and there would be interest on that. He noted that Fred has the work on the plans about half done already.

Todd Ruppelli, Medina Township Trustee, asked about the difference of putting in the sidewalks on Fenn Road and Foote Road, noting that they were under the impression they were requested to absorb those costs.

Dave stated that Foote Road was a major Issue 2 project with sewer, water, curb, gutter, a whole new road and sidewalk. Foote also interconnects directly with the new school at Reagan Parkway and the south side section in Montville Township was done because it connects to the park.

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Mr. Hambley added that he doesn't know where the impression came from that the township was to absorb any costs. There should be no cost to the township. Issue 2 paid for the Foote Road improvements and sidewalks were included only because it was part of a major road and infrastructure improvement. Fenn Road is different because everything is done and the request is just for sidewalks. Issue 2 projects receive points and the projects compete against others in Lorain and Huron Counties as well. The Ohio Public Works Commission and the districts set up priorities for the money and projects such as sidewalks are much lower in comparison to roadway or sewer and water improvement projects.

Dale McRitchie asked if there has to be a unanimous decision amongst the residents on which way to do the project or if the county can make a decision if there is a divided vote amongst the neighbors such as 6 for and 4 against.

Dave stated that the Commissioners can make a decision regardless of which way the residents want the project to proceed. Obviously if it's 6 against and 1 for assessments the Commissioners would probably say no.

Mr. Hambley suggested that in terms of timing the residents get the drawings, proceed to get quotes and then see if they can get an agreement amongst the neighbors. If they can't get an agreement the issue can be brought back to the Commissioners to try to work something out. An assessment project can go through after everything else is put together. Their best and cheapest bet is to try to do the work themselves, noting that the county has to deal with prevailing wages.

Mr. Bahr added that the county's bid process takes an extended period of time as well.

Dave also noted that the contractors have to be bonded on county projects.

Mr. & Mrs. McRitchie asked if the drawings can be altered, such as if having drains on both sides of the sidewalks and one person wants it 3 feet closer to the road.

Dave stated that his office would have to review any proposed changes. He agreed the residents would have to get a permit from his office to work inside the roadway.

There were no further comments or questions.

Mr. Bahr moved to close the hearing at 10:25 a.m. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners moved back to the conference room to continue the discussion session.

Chris Jakab noted that all 4 judges have signed a journal entry regarding security in the Courthouses. They're asking for a November 15 implementation date, which he feels is not possible. They are planning to hire part time officers to man the entranceways and the Sheriff has submitted a fairly high cost estimate of about \$180,000. Chris has previously submitted an estimate after conversations with Judge Mary Kovack and part of the committee members of \$110,000 using part time officers at a range of \$16 to \$18 an hour. Judge Kovack has implemented an additional fee to pay for portions of this program and there is a special revenue account for that purpose. He is not sure of the status of Judge Jill Heck's implementation of a fee increase. He understood Judge Heck was favoring increasing the fee structure on some of her case filing but not on all of them.

Mr. Hambley noted that 2 judges signed the original journal entry and there are differences on the journal entry that has been signed by all 4 judges. It appears the other 2 judges are not going to collect a fee to help support this program.

Mr. Bahr noted that Judges Christopher Collier and James Kimbler recently increased their fees for the mediation program.

Chris stated that the next step would be to start negotiating a contract between the Sheriff and the Board to supply the supplemental services. There is some confusion on the Sheriff's role and that needs to be clarified. There are also some union issues regarding additional Sheriff's employees and how they fall into place so Gary Johnson needs to be talked with.

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There was a discussion about closing off the entrance at the new Prosecutor's building. A lot of money was spent putting that connection in at their direction. Supposedly this entrance into the Courthouse would not have any security. Mr. Bahr suggested having a keypad or something that could be used at that entrance.

Bill Thorne stated that the Board does have some discretion on this journal entry. The Board does not have to accept the plan on its face if there are reasonable objections. Their office is doing some research now. There is a case, he believes in Hamilton County, where they are challenging the right to have a search before entering a public building. It is before the court now and it was remanded for further hearing. Some justices felt that in light of 9/11 it is a reasonable search and seizure, and some felt it is a valid question about searching everyone when the people are required to go there not only for the courts but for passports, etc. Also there is a statute that indicates the Commissioners have an obligation to implement a reasonable security plan but that they don't have to agree with what is reasonable. There are Attorney General opinions that say the Commissioners can challenge the security plan. Regarding a conclusive answer regarding searches in public buildings, the Hamilton County case hasn't gone any further than the remand. He would have to double-check where exactly the Commissioners would challenge the plan, but it would have to be through court.

There was further discussion on the fees and revenue projections. The projections were based on all courts initiating a fee structure that would have paid for the program. This is adding security and not blending the old security with the planned new security. In the beginning the emphasis was geared towards search at the door and only the back door of the building was used. That changed to using the security staff internally to roam the hallways and the other doors were allowed to be open. It was noted that this change came about at the direction of the judges. Now they want to add security back at the doors and to keep the security inside as well. It is very costly to keep reversing the direction. It was also noted that a great deal of money went into the building design of the Prosecutor's office for them to have access to the courthouses. Dean Holman, Prosecutor, is opposed to closing the access because his staff requires constant access to the court complex. The fee implemented by Judge Kovack can only be used for a special project, which does include security, but it cannot supplant the original security of the Sheriffs. There has to be a distinctly different special security project to be financed by the implementation of the fee. The Commissioners cannot enforce implementation of additional fees for the courts.

Bill stated that he will get back to Commissioners with more detail, but that the Board can challenge the reasonableness of the plan, which would also allow Commissioners to tell them what the Board feels is reasonable.

After the discussion Commissioners agreed that it is impossible to implement anything by November 15. Chris agreed to prepare a letter to the judges for Commissioners to sign about the plan and implementation.

There was a discussion about the Human Resource Director interviews. John Stricker was instructed to set up an Executive Session for this Thursday at 10:30 a.m. and to try to set up the 3 interviews at that time.

The ribbon cutting for the New Horizons facility has not been set at this time.

Ken presented and reviewed pictures with Commissioners of the Liverpool treatment plant and some additional capital items that need to be addressed. Some of the filter presses are beginning to leak and need replaced and 48 doors are rusting and need replaced because they are constantly exposed to water and chemicals. It will cost about \$140,000 to replace the presses and over \$100,000 for the doors. There is money still available through the loan for the improvement project at the plant. Commissioners agreed these items should be taken care of.

There were no further items before the Board of discussion.

Bill stated that he needs an Executive Session to discuss threatened litigation.

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Mr. Bahr moved to recess into Executive Session at 10:47 a.m. for a legal discussion. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

At 11:05 a.m. Mr. Bahr moved to adjourn the meeting. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

At 1:30 p.m. the Clerk received bids for bulk chemicals for the Sanitary Engineering Department. Bids were received from Bonded Chemical Inc., Calgon Carbon Corp., Carbochem Inc., Delta Chemical Corporation, General Alum & Chemical, General Chemical Corp., Huron Lime Company, Norit Americas Inc., Sal Chemical Company Inc., and Vopak USA. The bids were turned over to the Sanitary Engineer for review and recommendation.

**RESOLUTIONS PASSED:**

02-0917 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

02-0918 RESOLUTION REQUESTING ODOT TO DETERMINE AND DECLARE A REASONABLE AND SAFE PRIMA FACIE SPEED LIMIT ON C.H. 19, LAKE ROAD FROM C.H. 97, GREENWICH ROAD TO A POINT .67 MILES NORTH OF GREENWICH ROAD, MEDINA COUNTY, OHIO

02-0919 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

02-0920 RESOLUTION DETERMINING THE NECESSITY TO CLOSE LESTER ROAD (C.H. 56) BETWEEN WEST LAW ROAD (T.H. 112) AND RIVERS EDGE DRIVE (T.H. 721)

02-0921 RESOLUTION AMENDING THE 2002 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

02-0922 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

02-0923 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE COUNTY GENERAL FUND FOR DOMESTIC RELATIONS COURT SERVICES

02-0924 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE PROSECUTOR TITLE IV-D FUND

02-0925 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE JUVENILE COURT IV-D FUND

02-0926 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE CHILDREN SERVICES FUND (0050) FOR THE BOARD AND CARE OF COUNTY WARDS

02-0927 RESOLUTION AUTHORIZING THE PURCHASE OF 2,000 GALLONS OF PREMIUM UNLEADED AND 4,000 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

02-0928 AUTHORIZING THE MRDD BOARD TO PROCEED WITH THE PROCUREMENT OF ARCHITECTURAL SERVICES

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02-0929 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

02-0930 RESOLUTION RATIFYING AN AGREEMENT BETWEEN THE MEDINA COUNTY SHERIFF AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR SERGEANTS, DEPUTIES, COMMUNICATION TECHNICIANS & CORRECTION OFFICERS

02-0931 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY FOR MEDINA COUNTY

02-0932 RESOLUTION AUTHORIZING A CHANGE ORDER FOR RIDGETOP BUILDERS INC. FOR MEDINA COUNTY FSA BUILDING

02-0933 RESOLUTION REJECTING AND REBIDDING THE MEDINA COUNTY TRANSIT GARAGE IMPROVEMENTS

02-0934 RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO RELEASE THE ESCROW ACCOUNT OF FECHKO EXCAVATING INC. FOR THE REMSEN, HUFFMAN AND PILGRIM VALLEY WATERLINE PROJECT MCSE #W-500/00-7.1.19.1

02-0935 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS SANITARY SEWER IMPROVEMENT PROJECTS

02-0936 RESOLUTION GRANTING AN EASEMENT TO CLIFFORD F. AND GARLENE G. GREGOIRE WESTFIELD TOWNSHIP, MEDINA COUNTY, OHIO

02-0937 RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES RELATING TO FAMILY GROUP CONFERENCING FOR MEDINA COUNTY JOB AND FAMILY SERVICES

02-0938 RESOLUTION APPROVING A CIVIL RIGHTS PLAN FOR MEDINA COUNTY JOB AND FAMILY SERVICES

02-0939 RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES RELATING TO MENTAL HEALTH SERVICES FOR MEDINA COUNTY JOB AND FAMILY SERVICES

02-0940 RESOLUTION AMENDING THE PREVENTION, RETENTION & CONTINGENCY (PRC) PLAN FOR MEDINA COUNTY JOB AND FAMILY SERVICES

02-0941 RESOLUTION APPROVING THE CHILDREN SERVICES POLICIES AND FISCAL PLAN FOR MEDINA COUNTY JOB AND FAMILY SERVICES

02-0942 AUTHORIZING THE TRANSPORTATION DEPARTMENT TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION'S COOPERATIVE PURCHASING PROGRAM

02-0943 RESOLUTION APPOINTING THE MUNICIPAL REPRESENTATIVE AND ALTERNATE TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA)

02-0944 RESOLUTION REAPPOINTING THE MEMBER AT LARGE TO THE MEDINA COUNTY PLANNING COMMISSION

02-0945 RESOLUTION TO ALLOW EXPENSE OF COUNTY OFFICIALS

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MEDINA COUNTY COMMISSIONERS:

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Patricia G. Geissman

Respectfully submitted,

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Thomas R. Bahr

Pamela J. Terrill, Clerk

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Stephen D. Hambley