

COMMISSIONERS MEETING – MONDAY, OCTOBER 3, 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 September 26 minutes was dispensed with. Each Commissioner has read them personally. Mr. Hambley moved to approve the 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 and reviewed a resolution to close a section of Williams Road for culvert repairs, a resolution extending the completion date of the resurfacing of various roads contract, 8 resolutions approving the use of Subdivision Drainage Maintenance Funds for repair work, and a resolution approving annual assessment on improvements within a subdivision & establishing a public watercourse. Mr. Hambley moved to approve the 11 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 appropriations, transferring funds for Child Support Title VI-D billing from Domestic Relations Court, Juvenile Court & Prosecutor, approving an annual cooperative funding agreement between MCDAC and the ADAMH Board that is required for the ADAMH Board to expend certain funds for drug related services, purchasing fuel for the Highway Garage from Ice Oil, and the weekly bills in the amount of \$1,033,190.10. Mr. Hambley moved to approve the 4 resolutions and payment of the weekly 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.

Jim Troike, Assistant Sanitary Engineer, presented resolutions authorizing the bidding for bulk chemicals, establishing procedures within the Sanitary Engineering Department for the collection of outstanding invoices, accepting bids for lawn maintenance and snow plowing, increasing the sanitary sewer charge for the Sharon Township area sewer district, and authorizing the investment of the retainer for Caldwell Tanks for the Stony Hill/Hinckley Township water storage tank into an escrow account. Mr. Hambley moved to approve the 5 resolutions; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Lynn Remington, County Home Superintendent, stated that they had 4 referrals and 2 of those have appointments for applying for admission. They presently have 51 residents. In the line of repairs they have new vinyl flooring, a pump was repaired, landscaping was done, and the tractor barn and 3 porches were painted. They are continuing work on the fire line and phone line and now have a separate phone line for the fire system. Every time their fax would go off their alarm would go off before. She and Chris attended a supervisor seminar and an LPN and cook attended a diabetic seminar. A new mobile medical group is providing better imaging x-rays, they have a flu shot clinic set up, they are working with the Sheriff's Department for ID cards for residents and working with EMA, Transit and Lafayette Township Trustees on disaster preparedness. They had donations of pork, potatoes, peppers and tomatoes. They have a total of 2488 volunteer hours, including 2 through the UAW/Fore volunteer program that work 40 hours per week. They had over 400 guests at their open house in September. At this event alone they had 56 volunteers working. Their activities in September included a Portage Lake boat trip, Akron Aero's game, and the Vermillion Maritime museum.

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Dr. Ross Santamaria, Diversion & Forensic Services Director, reported that they have 200 cases and their fees are a little behind their projections. They are finding that their copier, which has high output, does not work well because they are not running a high volume of copies. He talked with students from Baldwin-Wallace and many of them would like to do some of their volunteer work in Medina County. Everything is going smoothly.

Mrs. Geissman presented a resolution designating legal holidays for 2006. Mr. Hambley moved to approve the holidays; 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.

There was a brief discussion about whether an executive session is needed to review and discussion the draft amended conclusion of fact regarding an annexation. It was agreed an executive session would be needed with a Prosecutor. John agreed to have the Prosecutor's Office called to see if someone could come over for an executive Session.

Mr. Hambley moved to recess into Executive Session following the discussion session for the purpose of pending litigation, providing that a representative from the Prosecutor's Office can be here; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

The meeting recessed at 9:45 a.m. and reconvened at 9:50 a.m. in the conference room for the discussion session.

Mr. Hambley noted that it is Medina County's turn to host a NOACA meeting and that has been set for October 14 at 10 a.m. at the A. I. Root Company.

Mr. Hambley commended Chris Jakab on the preparation of a consolidated services and regional cooperation report required by the State. His office did an excellent job in preparing this report.

There was a brief discussion about not being sure what the State is going to do with the reports since they have said they are not going to even look at them or use them in any way.

Ms. Ray stated that Judge John Lohn, presiding judge, has written about a plaque honoring safety personnel injured or killed in the line of duty to be hung along the first floor of the New Court House. The judges want to see a design or concept before bringing it to the Commissioners as a formal proposal.

Ms. Ray presented draft policies for the maintenance and operation of county buildings. Some of the items are common sense, but there have been problems with OSHA requirements in some areas, such as when an employee brings in a space heater. She asked that the others review the policies and get their input back to her. Ms. Ray would like to have this presented next week for approval.

Ms. Ray stated that the draft language about stub streets looks good. There was a brief discussion noting that Linda Bowers is presiding over that committee of the Planning Commission and that the language hasn't been before the Planning Commission for their approval yet. There is a question whether the townships will be comfortable with the language as they will be accepting financial responsibility for these. There is a meeting this Wednesday with Hinckley Township to go over the language.

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Mrs. Geissman stated that she would like a letter prepared to Representative Chuck Calvert similar to the one sent to Congressman Regula regarding the Chippewa Lake purchase. She had mentioned this to Representative Calvert before and he asked that he be sent a letter in October when these issues would be reviewed at the State level.

Mrs. Geissman noted that there are policies about not allowing liquor on county property, but it has been allowed at the Community Center for such things as the Home Builders Association fundraiser. Chris Jakab is checking with CORSA on liability and Joe Dickinson, Assistant Prosecutor, has stated that allowing this does cause a liability for the county. She will bring this back to the Board when more is known on the liability.

Mrs. Geissman reminded everyone that the Office for Older Adults is holding their Fall Festival this Friday at the Community Center and that they would like Commissioners to attend. Mr. Hambley noted that he is unavailable on Friday.

Chris Jakab reported that a demonstration on real estate software has been scheduled for October 12. This is a follow-up to the Treasurer's statement of need to update. Manatron will be demonstrating their software and it will take most of the morning.

Chris stated that he sent a letter to Sue Strasser, Director of the Board of Elections, regarding budgetary transfers. Prior to HB 66 they could send their requests for transfer directly to the Auditor and now their requests will have to go before the Commissioners as other departments are required to do.

Chris stated that Solutions, the agency that ADDS and Northland Counseling consolidated into, has requested additional office space in Brunswick. There are a couple of vacancies at the Brunswick Human Service Center that they will be looking at on Thursday.

Mrs. Geissman asked if there has been any progress with the Treasurer's request for additional space.

Ms. Ray stated that there is a meeting scheduled today at 1:00 p.m.

Carol Shockley, Assistant Prosecutor, was present for the Executive Session to discuss pending litigation, and the Board recessed the meeting at 10:04 a.m. for the Executive Session.

Mr. Hambley moved to adjourn the meeting at 10:18 a.m.; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

- 05-0912 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 05-0913 RESOLUTION DETERMINING THE NECESSITY TO CLOSE WILLIAMS ROAD (C.H. 79) BETWEEN LAFAYETTE ROAD (U.S. 42) AND PAWNEE ROAD (T.H. 28)

- 05-0914 RESOLUTION TO EXTEND THE COMPLETION DATE OF THE RESURFACING OF VARIOUS ROADS CONTRACT BY AND BETWEEN KOKOSING CONSTRUCTION COMPANY INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS

- 05-0915 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN FOX MEADOW SUBDIVISION PHASE 1, CHAMPION CREEK FARMS SUBDIVISION & WINDFALL HEIGHTS SUBDIVISION PHASE 2 IN MONTVILLE AND MEDINA TOWNSHIPS, MEDINA COUNTY, OHIO

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- 05-0916 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN FOX MEADOW SUBDIVISION PHASE 1, SOUTH RIM RESERVE SUBDIVISION & ARBORCREST SUBDIVISION IN MONTVILLE, LIVERPOOL AND HINCKLEY TOWNSHIPS, MEDINA COUNTY, OHIO
- 05-0917 VOIDED RESOLUTION - DUPLICATE OF #05-915
- 05-0918 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN GRAFTON HILLS SUBDIVISION PHASE IV IN BRUNSWICK HILLS TOWNSHIP, MEDINA COUNTY, OHIO
- 05-0919 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN TURNBERRY SUBDIVISION PHASE 2 IN MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO
- 05-0920 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN FOX MEADOW SUBDIVISION PHASE 1 IN MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO
- 05-0921 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN FOX MEADOW SUBDIVISION PHASE 1 IN MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO
- 05-0922 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN EAGLEWOOD SUBDIVISION PHASE 1 IN MEDINA TOWNSHIP, MEDINA COUNTY, OHIO
- 05-0923 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED...13.7924 ACRES OF LAND IN TRACT 1, LOT 9 OF BRUNSWICK HILLS TOWNSHIP...AUTUMNWOOD SUBDIVISION PHASE IV & ESTABLISHING THEREBY SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE
- 05-0924 RESOLUTION AMENDING THE 2005 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 05-0925 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT AGENCY FUND FOR DOMESTIC RELATIONS COURT MAGISTRATE SERVICES, JUVENILE COURT MAGISTRATE SERVICES AND PROSECUTOR SERVICES
- 05-0926 APPROVAL OF A COOPERATIVE FUNDING AGREEMENT BETWEEN MCDAC AND THE MEDINA COUNTY ADAMH BOARD
- 05-0927 RESOLUTION AUTHORIZING THE PURCHASE OF 6,000 GALLONS OF DIESEL AND 1,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE MEDINA COUNTY HIGHWAY GARAGE
- 05-0928 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

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- 05-0929 RESOLUTION AUTHORIZING THE SANITARY ENGINEERING DEPARTMENT TO BID BULK CHEMICALS FOR THEIR WATER AND WASTEWATER TREATMENT FACILITIES
- 05-0930 RESOLUTION ESTABLISHING PROCEDURES WITHIN THE SANITARY ENGINEERING DEPARTMENT FOR THE COLLECTION OF OUTSTANDING INVOICES
- 05-0931 RESOLUTION ACCEPTING BIDS FOR LAWN MAINTENANCE SERVICES AND SNOW PLOWING SERVICES TO BE UTILIZED BY VARIOUS MEDINA COUNTY FACILITIES
- 05-0932 RESOLUTION AUTHORIZING AN INCREASE IN MONTHLY SANITARY SEWER CHARGE FOR SHARON TOWNSHIP AREA SEWER DISTRICT
- 05-0933 RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO INVEST THE RETAINER OF CALDWELL TANK INC. FOR THE STONY HILL/HINCKLEY TOWNSHIP WATER STORAGE TANK IN AN ESCROW ACCOUNT MCSE #W-300/00-1.2
- 05-0934 RESOLUTION DESIGNATING LEGAL HOLIDAYS FOR 2006
- 05-0935 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Patricia G. Geissman

Stephen D. Hambley

Sharon A. Ray

Respectfully submitted,

Pamela J. Terrill, Clerk