

COMMISSIONERS MEETING, TUESDAY, SEPTEMBER 11, 2006

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

The meeting opened with a moment of silence for the victims and families of the 9-11 attack on the United States and for the men and women that have lost lives protecting our country. There was also the Pledge of Allegiance and a prayer.

The oral reading of the minutes of August 28 and September 5 were dispensed with as each Commissioner has read them personally. Ms. Ray moved to approve the August 28 and September 5 minutes; the motion was seconded Mrs. Geissman. There was no discussion. Roll call showed all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented and reviewed the following resolutions: (1) approving the final plat for the Estates at Woodfield Subdivision located in Lot 28 of Sharon Township, Medina County, Ohio; and, (2) authorizing the Medina County Engineer to advertise for bids for geocoding road centerlines to create a land-based response system (LBRS) for Medina County, Ohio. Ms. Ray moved to approve the two resolutions; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list for August 31 through September 6, 2006.

Chris Jakab, Finance Director/Acting County Administrator, presented and reviewed the following resolutions: (1) amending the Annual Appropriation resolution; (2) authorizing the County Auditor to transfer funds from the General Fund to the Child Support Enforcement Agency Fund for Title IV-D Domestic Relations Court Magistrate and Prosecutor's services; (3) resolution authorizing the County Auditor to transfer funds from various county department accounts to the Gasoline Rotary Fund; (4) authorizing the County Auditor to transfer funds from various county department accounts to the Medina County Print Shop Revenue Line Item; (5) approval of funding agreements for Family First Council services; (6) authorizing the purchase of wireless 9-1-1 software and hardware for the Medina County Sheriff's Office from Verizon in an amount not to exceed \$179,101.76; (7) authorizing the submission of a Tobacco Use Prevention and Control Foundation Implementation Grant application; and, (8) accepting and awarding bids for Job & Family Services' document management software system to Northwoods Consulting Partners in the amount of \$479,528.00. Mr. Jakab requested payment of the weekly bills in the amount of \$581,487.85. Ms. Ray moved to approve the eight finance resolutions and payment of the weekly bills; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented a resolution approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners. Ms. Ray moved to approve the resolution; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all Commissioners voting AYE.

Mike Pataky, Child Support Enforcement Agency Director, reported that the process of converting cases with the imaging project is nearing completion and they will go "live" September 20. Video conferencing equipment will be received from and installed by the State. Domestic Relations and the Prosecutor's Office are working with them on a program to use pension plans to pay child support arrears.

Stephen Hambley presented a resolution approving the Petition for Annexation of 91.0765 acres of land known as being part of Wadsworth Township to the City of Wadsworth. Ms. Ray moved to approve the resolution; the motion was seconded by Mrs. Geissman. Mr. Hambley stated that there was considerable controversy regarding this annexation. The property

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also had a referendum on the ballot that the voters turned down. As much as the Commissioners would like to consider the results of the election when making the annexation determination, law (as well as case law) doesn't support that. There was no further discussion. Roll call showed all Commissioners voting AYE.

Mr. Hambley presented a resolution appointing Marilyn Haskins as a member to the Workforce Development Policy Board with her term effective immediately through December 31, 2007. Ms. Ray moved to approve the resolution; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all Commissioners voting AYE.

Mr. Hambley presented and read a resolution proclaiming September 2006 as Medina County Housing Accessibility Month. The proclamation celebrates the first completely handicap-accessible new home for Medina Creative Housing that will be opened on September 15, and the Medina County Housing Network partner agencies and citizens who work to make a difference in the lives of adults with developmental and physical disabilities and the elderly. Ms. Ray moved to approve the proclamation and Mrs. Geissman seconded the motion. There was no discussion. Roll Call showed all Commissioners voting AYE.

Clerk Pam Vereb read the resolution to allow expenses of County officials. Ms. Ray moved to allow the expenses; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all Commissioners voting AYE.

The meeting was opened for public comment. There was no one wishing to speak.

Mr. Hambley said that there was a request for Executive Session for the purpose of discussing personnel/interviews. Ms. Ray moved to allow the Executive Session; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all Commissioners voting AYE.

The meeting recessed at 9:46 a.m. for the Commissioners to move to the Conference Room for the discussion session at 9:50 a.m.

Discussion Session

Patricia Geissman was happy to report that the Tax Expenditure Limitation (TEL) Amendment is officially "dead". There is no way the petitioning committee can put it on the ballot. Everyone (County Commissioners, human service advocates, and other county and local government, school districts and library officials) taking immediate action changed that committee's mind as to going forward, so they withdrew it. Also, she spoke with Brad Root two weeks ago. A. I. Root Company will donate something to represent Medina County in the County Walkway Project at the Governor's Heritage Garden. She will have it engraved and take it to Columbus on Friday when she attends the CCAO Board meeting.

Sharon Ray reported that the next Joint Animal Organization meeting will be held September 14. It's possible that a second adopt-a-thon will be held in October of 2007. She continued that she will be in Columbus on Friday to speak to the Ohio Judicial College regarding indigent defense costs. A report is forthcoming that will show how much money the Public Defender's Office has saved the County; Kevin Dunn, Public Defender Commission, and Linda O'Toole, Public Defender, are scheduled for the Discussion Session next Monday.

Steve Hambley advised the group that the 5310 Program obtains transportation vehicles from ODOT. The Society for Handicapped Citizens coordinates the program and the Transit Department provides vehicles to Faith in Action to transport patients to out-of-town facilities. The program has new regulations for volunteer drivers and he passed out a long list of requirements. It included, among other things, mandatory drug and alcohol testing, taking a

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first aid course, a course on bloodborne pathogens, and a defensive driving class every three years. The new onerous requirements, increased costs involved and inconvenience have deterred the Society for Handicapped Citizens from applying for any vehicles this year. These requirements would apply to the County's volunteer drivers of the minivan, which might be problematic. Many of the mandated requirements make sense and some don't since most of the drivers are occasional unpaid volunteers doing the community a good service. It is already difficult to recruit volunteer drivers as it is. The vehicles they obtain for their current program are 80% federally funded, 10% State funded, and the County provides 10%. This program would be 80% federally funded, 20% County funded, and no State funding at all. Northeast Ohio Areawide Coordinating Agency (NOACA) is having an informational meeting September 20. It is unknown whether the new regulations are coming from the Federal or State level. In any event, application will be made and dissatisfaction about the new regulations will be expressed to the appropriate people.

Mr. Hambley reminded that the Housing Network luncheon will be held Thursday at 11:30. SocialServe.com will be making a presentation to landlords, enable them to list their property for free and for tenants to find affordable housing.

Chris Jakab stated that correspondence has been received from the Career Center asking if the Community Center could be used in an emergency as their evacuation site until the students could be transported home. It was consensus that this be approved.

Ken Hotz reminded everyone that the CPF appliance round-up is taking place this week.

Bill Thorne reported that correspondence has been received. One deals with a 1961 injury resulting in enhanced problems. Dr. Grabenstetter received notification of a potential class action lawsuit against all County coroners regarding how body parts are disposed of.

Scott Miller noted that he has the appointee name from the Auditor's Office for the Audit Review Committee and he has spoken with the Treasurer who will have a name to him soon. Once Commissioners choose their three members, a meeting will be set for the end of September to outline the process and direction of the committee.

Commissioners recessed the meeting at 10:07 a.m. for the Executive Session.

The meeting was reconvened at 10:08 a.m. for the Executive Sessions for the purpose of discussion personnel/interviews that was voted on earlier. The Executive Session ended at 1:58 p.m. on a motion by Ms. Ray; Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

RESOLUTIONS PASSED 9/11/06

<u>Number</u>	<u>Resolution Title</u>
06-0844	PROCLAIMING SEPTEMBER 2006 MEDINA COUNTY HOUSING ACCESSIBILITY MONTH
06-0845	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
06-0846	RESOLUTION ACCEPTING AND AWARDED BIDS FOR JOB AND FAMILY SERVICES DOCUMENT MANAGEMENT SOFTWARE SYSTEM
06-0847	RESOLUTION APPROVING THE FINAL PLAT FOR THE ESTATES AT WOODFIELD SUBDIVISION LOCATED IN LOT 28 OF SHARON TOWNSHIP MEDINA COUNTY OHIO

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- 06-0848 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR GEOCODING ROAD CENTERLINES TO CREATE A LAND-BASED RESPONSE SYSTEM (LBRS) FOR MEDINA COUNTY OHIO
- 06-0849 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 06-0850 AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE GENERAL FUND AND THE CHILD SUPPORT ENFORCEMENT FUND FOR TITLE IV-D DOMESTIC RELATIONS COURT MAGISTRATE AND PROSECUTOR'S
- 06-0851 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND
- 06-0852 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
- 06-0853 APPROVAL OF FUNDING AGREEMENTS FOR FAMILY FIRST COUNCIL SERVICES
- 06-0854 AUTHORIZING THE PURCHASE OF WIRELESS 911 SOFTWARE FOR THE MEDINA COUNTY SHERIFF'S OFFICE
- 06-0855 AUTHORIZING THE SUBMISSION OF A TOBACCO USE PREVENTION AND CONTROL FOUNDATION IMPLEMENTATION GRANT APPLICATION
- 06-0856 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 06-0857 RESOLUTION APPROVING THE PEPITION FOR AN ANNEXATION OF 91.0765 ACRES OF LAND KNOWN AS BEING PART OF WADSWORTH TOWNSHIP TO THE CITY OF WADSWORTH MEDINA COUNTY OHIO
- 06-0858 RESOLUTION APPOINTING MEMBER TO THE WORKFORCE DEVELOPMENT POLICY BOARD
- 06-0859 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this eleventh day of September 2006.

Respectfully submitted,

Pam Vereb, Clerk

COMMISSIONERS _____
Stephen D. Hambley

OF _____
Sharon A. Ray

MEDINA COUNTY _____
Patricia G. Geissman