

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 22, 2003

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 the Pledge of Allegiance and a Prayer.

At the beginning of the meeting the oral reading of the minutes of September 15 was dispensed with. Each Commissioner has read them personally. Mrs. Geissman moved to approve the minutes; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley read a resolution rejecting the Petition for Annexation of 24.4166 acres of land from Medina Township to the City of Medina. Mrs. Geissman moved to approve the rejection of the petition; Seconded by Ms. Ray.

John Oberholtzer, Agent for the Petitioners, appreciates the Commissioners' consideration of the petition and thanked Commissioners for laying out their resolution in detail. For the record, the Petitioners are opposed to adoption of the resolution and will pursue remedies.

Todd Ruppelli, Medina Township Trustee. Thanked Commissioners for the decision that was made and he's sure the residents will appreciate this in the long haul. It is the best thing for both parties.

Ed Unites, Fenn Road resident and candidate for Trustee, thanked Commissioners for the decision. It is a good thing for the city and the township.

Mr. Hambley stated that under the laws there are 5 types of annexation petitions and as you read through those laws involving the Expedited 2 and in discussion with State Representative Chuck Calvert, under the circumstances both parties, the township and city, need to agree to it. The city has to provide for services and zoning buffer as a bare minimum. Neither party agreed with this petition. The property owner still has the ability to pursue annexation through other means. This is an inappropriate use of the Expedited 2 and it shouldn't be granted on the basis of a technicality. The Commissioners, in working with the Prosecutor, have laid out the case in sufficient detail that hopefully when it does get challenged in court it will stand. There was careful consideration of all of the facts and a collaboration of why the decision was made and hopefully when a court reviews it they will agree with that decision.

There was no further discussion.

Roll Call on the motion and second to approve the rejection of the annexation petition showed all Commissioners voting AYE.

Dave Miller, County Engineer, presented a resolution approving the use of Subdivision Drainage Maintenance Fund for repair work in Fox Meadow Subdivision Phase I. Mrs. Geissman moved to approve this use; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Rita Holt, Medina Township resident, asked if the residents or at least the trustees will be notified if the annexation petition is appealed.

Mr. Hambley stated that the trustees will be notified.

Chris Jakab, Finance Director, presented resolutions amending the annual appropriations by transferring and increasing/decreasing appropriations, creation of the Victim Assistance FY04 Fund, creation of the Older Adults Home Energy Assistance Program (HEAP) FY03 Fund,

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 22, 2003

expenditure adjustments, approval of agreements for service coordination and intake & referral services and health & development specialist services for the Family First Council Help Me Grow Program, extending the collection period for the set-aside fees received by the Medina County Recorder, and the weekly bills in the amount of \$904,902.27. Creation of the Victims Assistance fund is for the renewal of grant funding in the amount of \$52,253. The HEAP fund creation is in the amount of \$3,546. The agreements for the Help Me Grow Program are renewals between Catholic Charities, the Health Department and Family First Council. The set-aside fees for the Recorder were established in 1993 at \$4.00 and were renewed in 1998. The Recorder has requested an extension for another 5 year period beginning November 1, 2003. A report is attached to the resolution showing the need for the fees for computerization. Mrs. Geissman moved to approve the 11 resolutions and payment of the 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. Mrs. Geissman moved to approve the personnel changes; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, had no resolutions today.

Ken Hotz, Sanitary Engineer, presented a resolution authorizing the advertisement for bids for chemicals for the wastewater treatment facilities. Mrs. Geissman moved to authorize the advertisement; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution to obtain 2 easements for the S.R. 18 waterline relocation project and 2 easements for the Chatham waterline project. Mrs. Geissman moved to obtain the easements; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a summary of the fall *Appliance Round-up*. They received 1900 appliances, with the majority of these being refrigerators and other appliances that require refrigerant removal, which is a savings of \$50 or more for the residents. He noted that since 1995 the numbers increase every year.

Mr. Hambley noted that he had participated in this program and that it does not take much time and the people are very helpful.

Ken noted that the paint drive is coming up soon.

Mrs. Geissman thanked Ken for the DT samples he had provided.

Mead Wilkins, Job & Family Services Director, reported that they are proceeding with the electronic data management system which will allow for all client information to be accessible for their various forms, etc. Cuyahoga and Lorain Counties have converted to this system. This should increase their efficiency by 25%. The second part of their Leadership group is running through Stark State and those participating will be receiving college credits. He noted that the Tops Program for continuing education for their employees was discontinued. They are trying to come up with an education reimbursement program to help those that are in mid-stream of completing the educational requirements. Everyone hired now has a college degree, but the some of the staff prior to 1980 is just a couple of classes away from meeting the requirements.

Mead presented a resolution authorizing agreements for professional services relating to foster parent recruitment. He viewed a map showing where Medina County kids are placed around the state. There is probably 1/3 that are out of the county and receiving more specialized care. They average 60 kids at a time in their custody. An agreement for foster parent recruitment was approved with one of the foster parents, but his wife was not included in that. This resolution extends the agreement with her to help with the recruitment. He noted that they had 29 prospective foster parents at the last orientation meeting. A resolution to allow expenses

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 22, 2003

relating to child care quality funds was presented. This is for the Type B homes, not centers, to help cover costs for training, supplies, etc. This is done annually. A third resolution to certify the legality of the Prevention, Retention & Contingency (PRC) Plan was presented. This basically states that the Plan is legal and that the County has followed all of the rules for amending the Plan. Mrs. Geissman moved to approve the 3 resolutions; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Karl Cetina, MCDAC Director, reported that various schools are gearing up for Red Ribbon Week with the theme “Unite for a Drug Free World”. MCDAC is supporting a lot of those efforts. The Tobacco Coalition held their first meeting last Friday and had over 20 organizations represented, such as all of the schools, the Cancer Society, Heart Association, and Medina General Hospital. They have decided to meet on the third Friday of each month. There were 5 RFP’s received for a tobacco surveyor last Friday. He will be reviewing these with a steering committee to make a recommendation. He has been looking into alternative funding opportunities on the state and federal level for drug and alcohol prevention and treatment services. The MCDAC website is continually updated and now includes the current funding sources, grantees, and reporting information. There are also various linkages for prevention and treatment.

The meeting was opened for the public hearing regarding the issuance of industrial development revenue bonds for Destiny Partners.

Nick Andreff of Brennan, Manna & Diamond, LLC, was present as bond counsel for Destiny Manufacturing relative to the issuance of \$2,020,000 Adjustable Rate Industrial Development Revenue Bonds, Series 2003A, and \$1,735,000 Adjustable Rate Industrial Development Revenue Refunding Bonds, Series 2003B. The revenue bonds will be for Destiny Manufacturing and Rockstedt Tool & Die, which is located in Brunswick. The purpose of the project is two-fold. The first part of the issuance is for new construction for a 55,600 square foot manufacturing facility. The purpose of the refunding is to establish uniform terms for the bond issuance. A substitute letter of credit is being issued by Fifth Third Bank for the bond issuance and the bond holders have the opportunity to have the bonds refunded or resold, or keep them. The second part of the project, \$1,735,000, is for the refunding portion of the issuance. The balance of the project includes 2 minister presses that will be financed through taxable notes and does not involve any action by a governmental agency. There is no tax money involved in either the refunding issue or the new issue and there is limited liability on the county’s part by statutes and by the agreements for the issuance. The 800-ton minister presses are made in Ohio and are state-of-the-art. The company is doing this to solidify their position in Medina County as well as because they are a second-tier supplier to General Motors. Initially the presses will be used to make products for spare tires for SUV’s and trucks. This will open up other opportunities with the technological advances of Rockstedt and their die production. The real estate is owned by Destiny Partners Ltd., and they are the issuers of the original bond. He thanked Tom Arnold, Brunswick Economic Development, and Jim Doutt, Medina County Economic Development, for their immeasurable help. He introduced Michael Schuessler, Vice-President of the company.

The hearing was opened for public comment.

Jim Doutt stated that this is a great project and it is a very good company. They’ve done a lot with apprenticeships and there is a lot behind this company.

Mr. Hambley stated that he is appreciative of the added investment in the community and is hopeful this is a good sign of the economy, particularly that the automotive industry is starting to gear back up.

Tom Arnold stated that this adds up to a \$7.1 million project. It is a very substantial project for Brunswick for their citizens and the Board of Education.

There was no further comment.

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 22, 2003

Mrs. Geissman moved close the public hearing on the issuance of industrial revenue bonds for Destiny Partners; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman moved to approve the resolution authorizing issuance of \$2,020,000 Adjustable Rate Industrial Development Revenue Bonds Series 2003A and \$1,735,000 Adjustable Rate Industrial Development Revenue Refunding Bonds Series 2003B for Destiny Partners; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley presented and read a resolution proclaiming October 5-11, 2003 as “Mental Health Awareness Week” in Medina County. Mrs. Geissman moved to approve the proclamation; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley presented and read a resolution supporting the third lane reconstruction and striping of Interstate 71 between SR-303 and I-76. Mrs. Geissman moved to approve the resolution of support; Seconded by Ms. Ray.

Mrs. Geissman stated that she hopes there will be a lot of letters of support sent in.

Mr. Hambley noted that a public hearing will be held on October 8 by NOACA and ODOT at Brunswick City Hall. He encourages people to attend and those that can't attend to send in letters.

There was no further discussion.

Roll Call on the motion and second approving the resolution of support showed all Commissioners voting AYE.

Commissioners reviewed new liquor permit notices for C&Y International Inc. dba Hunan Dynasty Restaurant in Medina Township and for Butchs BBQ Inc. in Brunswick Hills Township. No comments have been received by the office.

The Clerk read the resolution to allow expenses of county officials. Mrs. Geissman 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.

Mrs. Geissman moved to recess into Executive Session to discuss pending litigation and personnel/compensation at 10:10 a.m.; Seconded by Ms Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners recessed the meeting at 11:00 a.m.

At 1:30 p.m. the County Engineer's Office received bids for a dump body, hydraulics and lights for a single axle cab and chassis from The Dexter Company, Newell Equipment Inc., Ace Truck Equipment Company, Cenweld Corporation, and Heritage Truck Equipment Inc. The Engineer's Office will review the bids to make a recommendation.

The meeting reconvened at 1:30 p.m. for the discussion session.

Commissioners discussed an advertising policy and contract for the Community Center similar to Transit's policy. The contract would be with the Convention & Visitor's Bureau (CVB) for handling the advertising. Ms. Ray asked for comments, noting that she will be

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 22, 2003

forwarding a copy to Jim Conrad at the CVB. After a brief discussion, it was agreed for Ms. Ray to proceed with preparation of a policy and contract.

Chris Jakab, Gary Berkowitz and Gail Carmen were present to review HIPPA requirements and compliance in terms of county departments/offices. The contract with Gail was for assistance in this process. They have met with various departments to determine what they were doing in terms of privacy, client files and medical records. One handout presented was a summary by department of the findings and provides documentation to ensure the county is in compliance. HIPPA is a federal law that applies to providers of health care or a clearinghouse for transacting insurance claims for health care. There were 11 departments identified that might be impacted by HIPPA. The meetings with the departments reviewed how they produce health information or how they exchange or use that information. A matrix was developed to review the departments to see whether or not they would be a covered entity, which under the law has to ensure certain abilities to protect clients privacy and health related information. A covered entity has a whole series of regulations and laws to abide by. A completed matrix was provided for review of each of the departments and it was felt that none of the 11 would be classified as a covered entity. The day-to-day activities of these departments were also reviewed to see if they could be enhanced in terms of storing, transacting or releasing health related information. In order to be a covered entity they must be a health care clearinghouse or provider and they must be transacting electronically. The main reason the departments are not covered entities is that they are not transacting electronically. This includes the County Home, Jail, Juvenile Detention Center, and Diversion. The information has been given to the Prosecutor's Office for review and indication on whether they feel these decisions are on track. If that determination is made, a letter will go to those departments indicating they are not a covered entity as well as suggestions for redoing forms, record storage and items to help with their day-to-day activities along with recommended policies for securing records and a vision statement. Ultimately a resolution will be put together outlining HIPPA compliance and laying out verbiage in terms of dealing with the departments and restricting access to certain records. They are awaiting word from the Prosecutor's Office regarding the County Home and Job & Family Services (JFS), as it is uncertain whether or not they are covered entities. JFS is receiving conflicting information between what the State is giving relative to direction and what is being noted in this review. It needs to be determined if the State or local standards apply to them. There are some legal issues relative to whether the County Home is a covered entity or not. The County Home Association has someone gathering policies for Homes, which are covered entities; however, our County home does not do electronic billing and it is felt that distinguishes them from being a covered entity.

Chris stated that he would like to have the information back from the Prosecutor's Office in order to send out the letters of findings in the next couple of weeks. The departments would then be met with to develop their own policies and in some cases training should be provided. He also noted that the contract with Gail expires September 30 and that about half of the money for the contract has been expended. He would like to extend the contract to December 31 without changing the dollar amount.

Commissioners agreed to allow Chris to prepare a resolution to extend the contract with Gail.

Commissioners reviewed an advertisement for the Gazette prepared by Mr. Hambley. The proposal is to have a display ad for the public hearing being held in Brunswick for the I-71 third land striping. The ad encourages people to attend the hearing, as well as giving the address, email address, and number to call if they cannot attend, to response with their support for the striping. It was suggested that an editorial be done, which would be free; however, Mr. Hambley felt that more people will read a display ad rather than an editorial. The word is going out to the Chambers of Commerce as well so they can do some mailings to their membership with this information.

Jim Douth, Economic Development Corporation Director, noted that the information is also being sent to their membership and he will be working with the Chambers.

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 22, 2003

Everyone was in agreement with the display ad.

Mr. Hambley noted that Frank Ehrman had brought up an issue of a sandstone with the name of 3 Commissioners listed on River Styx Road where the Black River crosses. The stone is on State property. Mr. Ehrman has been concerned with the location of the stone and asked that an appropriate site be found on county property. The County Home parking lot is being expanded and a proposal was made to have this stone set with the sandstone line that currently exists at the Home. The Commissioners listed, Richard Freeman, N. Yoder and Albert Evans, were Commissioners at the time the decision was made to build the County Home and at least 2 of them were in office when the Home was built in 1894. This is some what of an historical link and Mr. Ehrman was told that if he could get permission from the State to move the stone it could be added to the Home's sandstone line. State Representative Chuck Calvert contacted Mr. Hambley last week that a letter is going to the County Engineer granting permission to move the stone. The letter has to go to the Engineer because the stone was originally a cornerstone of a bridge. Moving the stone and setting it along the side of the Home's parking lot with the other sandstones has been made a part of the paving project. Landscaping will be done around the stone, and a suggestion is to hold a ceremony for placing the stone, noting that Mr. Hambley has biographical information on the 3 Commissioners. He noted that Joyce Farnsworth and Lynn Remington liked the idea.

The next item for discussion was the real estate agreement for transferring land for the Akron University Center and Technology Park as well as the drafting of a property owners association.

Mr. Hambley noted that Susan Hirsch, Planning Services Department, has suggested a phasing of the final plat. This would involve creating phase 1 for Block A for the University plus the road needed in that section. This would give more time for the development of a property owners association. The preliminary plat of the entire area has been approved, but final plat approval is needed in order to create that block and deed that portion of the property to Akron University (AU). The remainder of the property could be taken care of later. At this time the final plat is not in compliance with the County Subdivision Regulations.

Through review of the plat and discussion, Bill agreed that the phase in could be done for the final plat approval and also that the road dedication could be up to the circle/common area. In order to make them commit to the circle later it would have to be written in as part of the transfer agreement for the land. If the circle in the roadway is going to remain the county's and the county is going to be responsible for maintaining it there may not be a need for a property owners association. The contracts for responsibility of signage in that area could eliminate any problems.

After further review, Bill stated that the road can be shown in Block A up to the circle area and filed as phase 1. This road would be dedicated as part of the road for maintenance with the entrance way, and then if the county wants to sell it to AU or the port authority later as a common area, it can be taken care of at that time. This would eliminate the need for a property owners association and agreement. The road won't be built until the improvement plans are done and by then an association agreement could be prepared.

Everyone agreed to have this done by phasing, and Mr. Hambley stated that he would talk with Mike Salay, Assistant County Engineer.

Questions were raised relative to the meaning of #4 of the real estate agreement. This was written to get AU's commitment that if the township and City of Medina enter any type of economic development agreement in the future for this area that this property will be included automatically. This would allow for the collection of income tax from the university, and by being in this agreement, it will keep AU from backing out of any future cooperative agreement between the township and city. It was recommended that this language be clarified.

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 22, 2003

Another area of concern is that at one point in the agreement AU agreement to take the property as is, but under title defects they are requiring the county to make a good faith effort to correct any defects. It also states further in the agreement that the county (seller) agrees that the property is in compliance with all state, federal and local ordinances and regulations. The intent is that the county will gift the land to the AU as is.

It was noted that the environmental audit has been completed by EDG and there was a charge of \$500 to clean some things up. Other fees, such as the cost for title exam, closing, etc. are not to be paid by the county. After further discussion it was noted that the county is paying half of the survey fee. AU is not exempt from the normal charges for water and sewer.

There was a discussion relative to whether the county can enforce the state building code and whether the local fire chief can enforce the fire code on a state building (university). Bill was uncertain and agreed to look into this.

There was a discussion on the wording relative to if the property is no used for educational purposes by AU that the land will revert back to the county and the county agrees to pay the appreciated value of the property and/or buildings. This does not give AU the right to transfer the property to another university. The intent is that the county will gift the land to AU for education purposes only by AU.

Another area of the agreement reviewed involves the requirement that all site improvements fall under the township zoning standards. Improvements in terms of lighting, landscaping, etc. would be part of the zoning code. It was noted that the PUD zoning is not in place and this should read subject to any zoning standards now in existence and hereafter adopted. The Subdivision Regulations and Engineering Code will cover improvements such as roads, sewers and water. There is some concern that without the right language AU could come back and say the PUD zoning was not in affect at the time the land transferred and they could refuse to work with the new zoning. It was noted that AU has been involved in discussions about the proposed zoning changes and they have a representative attending the meetings regarding PUD zoning. The PUD zoning will bring the business park portion of the land to the same standards as the university. The township has been assured from the beginning that as these areas expanded the township will have the ability to review and approve the development.

There was a review of the easements that are shown on the plat and the language that differs within the agreement involving the easements for water, sewer, bikeway, and utilities/communications. It was suggested that the language be changed to “any easement show on the plat”.

It was noted that the acreage being transferred is 43.8741 acres.

It was noted that AU is anxious to have the title transferred. They have architects and engineers under contract and would like to get ownership to start moving with site improvements. Edward Burroughs of Buckingham Doolittle & Burroughs, is the counsel for AU, and Bill will contact him about the possibility of receiving the agreement on disk instead of re-writing the entire document.

Mr. Hambley, Ken Hotz and Jim Doult reported that up to \$250,000 has been approved in a CDBG grant for water and sewer. A letter was received listing conditions and concerns which have been addressed. One condition relates to the creation of jobs for low-moderate income.

There was further discussion relative to state (university) buildings being exempt from local zoning normally. The township would not have any control or influence over what might go in through the various phases of this land being developed, and there has been a commitment made to Lafayette that they would maintain control of this. The land is being given to AU by agreement to commit to the local zoning. It was confirmed that AU has been aware from the beginning that the gift was based on a condition of local zoning.

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 22, 2003

There was no further discussion relative to the AU real estate agreement.

Bill asked about the insurance coverage for the county, noting that Juvenile Court is talking about instituting some new programs, such as a boot camp, and the insurance liability question has been raised.

Chris stated that the county has a \$1 million policy and an additional \$5 million excess policy.

Bill stated that the Court is talking about a need for a \$10 million policy. He will look into whether that type of operation would be covered by the general liability insurance.

There was no further business before the Board for discussion.

Mrs. Geissman moved to adjourn the meeting at 2:50 p.m.; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

- 03-0758 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 03-0759 RESOLUTION REJECTING THE PETITION FOR ANNEXATION OF 24.4166 ACRES OF LAND KNOWN AS BEING PART OF MEDINA TOWNSHIP TO THE CITY OF MEDINA, MEDINA COUNTY, OHIO

- 03-0760 RESOLUTION PROCLAIMING OCTOBER 5-11, 2003 AS "MENTAL HEALTH AWARENESS WEEK" IN MEDINA COUNTY

- 03-0761 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN FOX MEADOW SUBDIVISION PHASE 1 IN MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO

- 03-0762 RESOLUTION AMENDING THE 2003 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

- 03-0763 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

- 03-0764 TRANSFER OF COUNTY GENERAL FUNDS TO THE COUNTY DIVERSION PROGRAM

- 03-0765 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE PROSECUTOR TITLE IV-D FUND

- 03-0766 CASH TRANSFER FOR FAMILY FIRST COUNCIL FUNDS

- 03-0767 CASH TRANSFER FOR THE ACHIEVEMENT CENTER

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 22, 2003

- 03-0768 CREATION OF THE VICTIM ASSISTANCE FY04 FUND AND AUTHORIZING APPROPRIATIONS
- 03-0769 CREATION OF OFFICE FOR OLDER ADULTS HOME ENERGY ASSISTANCE PROGRAM FY03 FUND AND AUTHORIZING APPROPRIATIONS`
- 03-0770 EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS
- 03-0771 APPROVAL OF AGREEMENTS FOR SERVICE COORDINATION AND INTAKE & REFERRAL SERVICES AND HEALTH AND DEVELOPMENT SPECIALIST SERVICES FOR THE MEDINA COUNTY FAMILY FIRST COUNCIL HELP ME GROW PROGRAM
- 03-0772 EXTENDING THE COLLECTION PERIOD FOR THE SET-ASIDE FEES RECEIVED BY THE MEDINA COUNTY RECORDER
- 03-0773 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 03-0774 RESOLUTION AUTHORIZING THE SANITARY ENGINEERING DEPARTMENT TO BID BULK CHEMICALS FOR THEIR WASTEWATER TREATMENT FACILITIES
- 03-0775 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS SANITARY SEWER AND WATER IMPROVEMENT PROJECTS
- 03-0776 RESOLUTION AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES RELATING TO FOSTER PARENT RECRUITMENT FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 03-0777 RESOLUTION TO ALLOW EXPENSES RELATING TO CHILD CARE QUALITY FUNDS FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 03-0778 RESOLUTION CERTIFYING THE LEGALITY OF THE PREVENTION, RETENTION & CONTINGENCY PLAN (PRC) FOR THE MEDINA COUNTY JOB AND FAMILY SERVICES
- 03-0779 RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,020,000 ADJUSTABLE RATE INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2003A (DESTINY PARTNERS PROJECT) AND \$1,735,000 ADJUSTABLE RATE INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS, SERIES 2003B (DESTINY PARTNERS..
- 03-0780 RESOLUTION SUPPORTING THE THIRD LANE RECONSTRUCTION AND STRIPING OF INTERSTATE 71 BETWEEN SR-303 AND I-76
- 03-0781 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 22, 2003

MEDINA COUNTY COMMISSIONERS:

Stephen D. Hambley

Respectfully submitted,

Sharon A. Ray

Pamela J. Terrill, Clerk

Patricia G. Geissman