

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 23, 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 September 16 was dispensed with. Each Commissioner has read them personally. Mr. Bahr 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 3 resolutions authorizing the President of the Board to submit applications and execute contracts to the Ohio Public Works Commission for Issue 2 funding, authorizing the advertisement for bids for various sizes and quantities of aggregates for the Highway Department, and approving the final plat for the Autumn Ridge Subdivision in Montville Township. Mr. Bahr moved to approve the resolutions. 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 17 resolutions amending the annual appropriations, expenditure adjustments for various funds, various fund transfers, purchasing fuel for the Engineering Center from Ports Petroleum, creation of a Family First Council Wellness FY03 Grant Program Fund, an Office for Older Adults A.D. Network FY03 Fund, an Office for Older Adults Home Energy Assistance Program (HEAP) FY02 Fund, a Victim Assistance Fund, and a Juvenile Detention Center JAIBG FY00 Fund, authorizing implementation of a Jail "Pay-For-Stay" Program and approving an agreement for program collections services, approving an agreement for an Inmate Legal Research Assistance Program at the Jail, approving an agreement for the development of a Storm Water Management Plan, amending Resolution #02-789 by declaring additional County motor vehicles as excess property, and the weekly bills in the amount of \$505,588.44.

The fund created for the Family First Council Wellness was in the amount of \$143,904, with the program year starting July 1, 2002. The A.D. Network fund is created in the amount of \$19,329, with the program year starting July 1, 2002. The HEAP fund is created in the amount of \$3,546, with the grant period being from October 1, 2002 through March 31, 2003. The Victim Assistance is created in the amount of \$52,253, with the program year starting October 1, 2002. The JAIBG fund is created in the amount of \$13,983.70, for the period from January 1 through September 30, 2002. The Pay-For-Stay program agreement has been changed per the Prosecutor's advice and has been approved by the Prosecutor's Office. The Inmate Legal Assistance Program is a renewal with Richard Barbera, which begins October 1. The Storm Water Management Plan agreement is with the Soil & Water Conservation District for \$2,000 for their assistance in this plan. Resolution #02-789 is being amended to add 3 vehicles as excess property. One is from the Office for Older Adults and 2 are from the Achievement Center. This brings the total to 20 vehicles for the auction this Wednesday. Mr. Bahr moved to approve the 17 resolutions. Seconded by Mr. Hambley.

Mr. Hambley stated that there were Letters to the Editor last week stating the Pay-For-Stay program will not be cost effective by hiring Intellitech, and that the county should hire someone to administer the program. Chris has done an analysis and it is far cheaper to go with Intellitech. Under the agreement the county should bring in \$70,000, while being self-staffed would bring in \$32,000. This is the most cost effective way to go especially since this is a 6-month trial period for the program and it does not make sense to hire someone in.

Mrs. Geissman stated that the analysis projects what will occur and the 6-month period should tell us more.

There was no further discussion.

Roll Call on the motion and second to approve the 17 Finance resolutions showed all Commissioners voting AYE.

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 23, 2002

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

Ken Hotz, Sanitary Engineer, presented a resolution authorizing Change Order #2 for the Liverpool Wastewater Treatment Facility upgrade with Bay Mechanical Corp. The contract has been completed and costs adjustments were made for a total deduct of \$4,800. Mr. Bahr moved to approve the change order. Seconded by Mr. Hambley.

Mr. Bahr asked where the overall upgrade costs stand.

Ken stated that some things were found that we didn't know about when we went out to bid, such as replacing pipes and doors. The items that had to be increased were things that couldn't be seen until they were into the project. He will give a complete run down to Commissioners in the future. Moser should be done by the first of November. We should be well within budget on the project. It will be \$70,000 to \$80,000 for the new doors.

There was no further discussion.

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

Ken presented a resolution creating a restricted sanitary sewer main in River Styx Road and a restricted water main in Sharon Copley Road for Montville Lakes Subdivision Phase 3A. Montville Lakes Development extended the lines. The waterline completes a loop to the Salvation backup in Ridgewood. Mr. Bahr moved to approve the restricted mains. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mead Wilkins, Job & Family Services Director, stated that he had 2 resolutions to review, however, they were not in the meeting packets. These will be presented at a later time. Mead presented a report on the 6-month average for intake for health insurance, food stamps, emergency services, and lines of deposits for the programs. Intakes increase monthly. The on-going caseload size is in a second report. Through questioning, Mead stated that the intake is population and economically sensitive. Some programs change with schools starting.

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 and there was no one present wishing to comment.

Commissioners recessed the meeting at 9:46 a.m. to move to the conference room.

Commissioners reconvened the meeting at 9:49 a.m. for the discussion session.

Mr. Hambley asked Trina Devanney, Assistant Prosecutor, to remind Bill Thorne that someone from their office needs to be at the County Home Advisory Council meeting on Wednesday to discuss the Ohio Revised Code in terms of the County Home operations. He will make sure an agenda is faxed to their office.

John Stricker added that it is important that this committee knows what the laws are pertaining to the Home's operations.

Mr. Bahr noted that the Board has not received official notification from Akron University relative to their selection of land in Medina County. He talked with Dr. Hickey this morning and there are still some issues that need to be resolved. Hopefully official written notice of their decision will be received in the next couple of weeks.

Mrs. Geissman noted that the Ohio Rally at the Rails was held on Saturday in Medina. There was a nice display. There were people from various locations, however there wasn't as large a crowd as they've had in the past. Dr. Lavene and Senator Oelslager were speakers.

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 23, 2002

There was a long list of those killed at railroad crossing across the United States from 1999. Mr. Hambley was there. They felt good about the rally. The next “Your Medina County” will cover this subject and they will be looking at rumble strips and dangerous crossings.

Mr. Bahr stated that the Soil & Water Conservation District and Farm Service Agency have moved into their new building and are very pleased with the facility and its location. They will hold a ribbon Cutting on October 2 at 1:00 p.m.

Mrs. Geissman asked about the status of the New Horizons Shelter Home.

John stated that they are closer to completion and are currently working on the floor coverings. He believes the building will be turned over to the county in a couple weeks.

Mr. Bahr thanked John for his work in overseeing the construction of the new buildings.

John reported that Dianne Ranftl is doing really good following surgery, noting that she has been working from home on some projects over the computer.

Ken stated that Dianne has helped their office with the LMI surveys for the Chatham Township water project. He has also talked with the Lorain Rural Water Authority and they may be able to bring in water to the west side of Chatham. He also reported that the appliance roundup was held last week and he should have the numbers in the next week with those results. He noted that traffic was backed up to Lake Road on Saturday for this. He noted that all of the concrete has cured at the Central Processing Facility (CPF).

Mrs. Geissman suggested having a tour of the CPF and the Liverpool Treatment Plant in the near future.

Ken noted that they were able to save on the cost of electricity at the Liverpool Plant with use of their generators.

There was a brief discussion about the varying cost of gasoline between counties and even within Medina County.

There was no further business before the Board for discussion.

Mr. Bahr moved to adjourn the meeting at 9:58 a.m. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

02-0820 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

02-0821 RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO SUBMIT APPLICATIONS AND EXECUTE CONTRACTS TO THE OHIO PUBLIC WORKS COMMISSION FOR ISSUE 2 FUNDING

02-0822 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR VARIOUS SIZES AND QUANTITIES OF AGGREGATE FOR USE BY THE MEDINA COUNTY HIGHWAY DEPARTMENT

02-0823 RESOLUTION APPROVING THE FINAL PLAT FOR THE AUTUMN RIDGE SUBDIVISION LOCAED IN MONTVILLE TOWNSHIP LOTS 20 AND 33

02-0824 RESOLUTION AMENDING THE 2002 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

02-0825 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

02-0826 EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 23, 2002

02-0827 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY GENERAL FUND FOR THE COSTS OF THE COUNTY-WIDE AUDIT

02-0828 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE JUVENILE COURT IV-D FUND

02-0829 TRANSFER OF COUNTY GENERAL FUNDS TO THE COUNTY DIVERSION PROGRAM

02-0830 RESOLUTION AUTHORIZING THE PURCHASE OF 3,000 GALLONS OF PREMIUM UNLEADED AND 4,300 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

02-0831 CREATION OF A FAMILY FIRST COUNCIL WELLNESS FY03 GRANT PROGRAM FUND

02-0832 CREATION OF OFFICE FOR OLDER ADULTS A.D. NETWORK FY03 FUND AND AUTHORIZING APPROPRIATIONS

02-0833 CREATION OF OFFICE FOR OLDER ADULTS HOME ENERGY ASSISTANCE PROGRAM FY02 FUND AND AUTHORIZING APPROPRIATIONS

02-0834 CREATION OF THE VICTIM ASSISTANCE FY03 FUND AND AUTHORIZING APPROPRIATIONS

02-0835 CREATION OF THE JUVENILE DETENTION CENTER JAIBG FY00 FUND AND AUTHORIZING APPROPRIATIONS

02-0836 AUTHORIZING THE IMPLEMENTATION OF A JAIL "PAY-FOR-STAY" PROGRAM AT THE MEDINA COUNTY JAIL AND APPROVING AN AGREEMENT FOR PROGRAM COLLECTION SERVICES

02-0837 APPROVAL OF AN AGREEMENT FOR AN INMATE LEGAL RESEARCH ASSISTANCE PROGRAM AT THE MEDINA COUNTY JAIL

02-0838 APPROVAL OF AN AGREEMENT FOR THE DEVELOPMENT OF A STORM WATER MANAGEMENT PLAN

02-0839 RESOLUTION AMENDING RESOLUTION NO. 02-789 AND DECLARING ADDITIONAL MEDINA COUNTY MOTOR VEHICLES AS EXCESS PROPERTY

02-0840 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

02-0841 RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THE LIVERPOOL WASTEWATER TREATMENT FACILITY UPGRADE CONTRACTS "E, P, HVAC" - BAY MECHANICAL CORP. MCSE #500/00-1.3

02-0842 CREATING A RESTRICTED SANITARY SEWER MAIN IN RIVER STYX ROAD AND A RESTRICTED WATER MAIN IN SHARON COPLEY ROAD (MONTVILLE LAKES SUBDIVISION PHASE 3A) (SANITARY ENGINEER PROJECT #S-500/00-93.3 AND #W-500/00-93.3)

02-0843 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 23, 2002

MEDINA COUNTY COMMISSIONERS:

Patricia G. Geissman

Respectfully submitted,

Thomas R. Bahr

Pamela J. Terrill, Clerk

Stephen D. Hambley