

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 29, 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.

There were no minutes for review today.

Doug King, Administrative Assistant in the County Engineer's office presented 8 various resolutions. The first resolution accepts and awards the bid for a dump body, hydraulics and lights for a single axle cab and chassis. This is to replace a truck that was hit by a train. The second resolution grants a variance to the Engineering Code for Subdivision Development at the township's request to the developer installing a boulevard island in Lake Medina Reserve Subdivision. The next 2 resolutions approved final plats for Westbury Place Subdivision Phase III in Brunswick Hills Township and Whitetail Crossing Subdivision Phase I in Montville Township. Resolutions were also presented to approve the annual assessments and establishment of public watercourses for Whitetail Crossing Subdivision Phase I and Westbury Place Subdivision Phase III. Two resolutions were presented to extend the completion date of contracts for hot mix resurfacing projects with Kokosing Construction Company to October 15. Mrs. Geissman moved to approve the 8 resolutions; Seconded by Ms. Ray.

Mr. Hambley noted that on the variance for the boulevard island the homeowner's association will handle the maintenance on that.

Doug agreed.

There was no further discussion.

Roll Call on the motion and second to approve the 8 County Engineer resolutions showed all Commissioners voting AYE.

Chris Jakab, Finance Director, presented resolutions amending the annual appropriations by increasing/decreasing appropriations, revenue adjustments, various fund transfers, amending an agreement for Health Insurance Portability and Accountability Act (HIPPA) Services, approving an agreement for an inmate legal research assistance program for the Jail, designating the Battered Women's Shelter of Summit and Medina Counties to receive proceeds from marriage license and divorce fees for Calendar Year 2004, and the weekly bills in the amount of \$624,484.27. The amendment to the HIPPA agreement extends the consulting services with Gail Carmen through December 31, 2003. The inmate legal research assistance program agreement is a renewal with Richard Barbara at \$50/assistance and continues the program through September 2004. Over the last 4 quarters the program has cost \$6,855. The designation of the Battered Women's Shelter is based on their request to be included and they have filed all of the necessary documents. The estimated amount for the Shelter is \$40,000. Mrs. Geissman moved to approve the 7 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.

Gary presented a resolution approving a 2-day suspension of an employee of the Sanitary Engineer's Office. Mrs. Geissman moved to approve the suspension; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary noted that Gary Johnson will be in tomorrow to introduce Bill Smith who will be handling the county's union negotiations.

John Stricker, County Administrator, and Ken Hotz, Sanitary Engineer, had no resolutions today.

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Gary Searle, Workforce Development Director, presented a resolution to sublease 272 square feet of space to Manpower, Inc. Workforce will gain revenue at \$336/month through the sublease. Mrs. Geissman moved to approve the sublease; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mr. Hambley presented a notice of a new C1 & C2 liquor permit for Goodman's Corner Cupboard Inc. in Lafayette Township. No comments or concerns have been received by this 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.

Jo Becks complimented the Letter to the Editor by Commissioner Hambley relative to the opening of the third lane on I-71. She asked what the people can do to put pressure on NOACA to approve this project.

Mr. Hambley noted that there will be an advertisement in Tuesday's Gazette about a public hearing being held at Brunswick City Hall by ODOT and NOACA on October 8. The ad includes the mailing address and email for use by those that cannot attend the hearing in order to express their support. The federal government requires that the same planning take place for the striping that took place when the lane was put in. Cuyahoga County appears to not be arguing the striping project; however, there are still some there that felt this will drain people from Cuyahoga County. The hearing will be taped for local broadcast on the Brunswick cable and it will be available to Medina and Wadsworth local cable channels.

There was no further public comment.

Mr. Hambley noted that the discussion session was moved to the morning. The Board will be in Executive Session this afternoon and tomorrow morning for personnel/interviews of possible members to the Port Authority. He noted that the start time for tomorrow is 8:30 a.m., not 9:00 a.m. as listed on the agenda.

Commissioners recessed the meeting at 9:44 a.m.

The meeting was reconvened at 9:55 a.m. for the discussion session.

Ms. Ray noted that she will be attending the County Commissioners' Association roundtable discussion with the Dog Warden's Association. She asked if there are any questions or comments that the others would like for her to take along. Discussion involved cats, with a notation that all counties are dealing with that issue, alternative funding sources, working with animal rescue groups, and gathering information on extended hours.

Mr. Hambley noted that the Planning Commission will be reviewing the final plat for the University Center on Wednesday. Some staffing recommendations are being dealt with at this time. Once approved, an agreement to transfer the land will be worked out. Bill Thorne, Assistant Prosecutor, has been working with the University of Akron attorneys on this.

Ms. Ray noted that she is finishing up interviewed relative to the Building Department study, and asked if there were any others that should be interviewed.

Mrs. Geissman noted that she had turned the one name over to Ms. Ray earlier.

Chris Jakab noted that the fiscal aspects for the University project are being worked on with Susan Hirsch, Planning Department.

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Chris stated that there will be a vehicle auction on October 15. There are about 15 vehicles being auctioned. He will have a resolution next week with a list of those vehicles.

Mrs. Geissman noted that she had referred a gentleman to Chris relative to selling property on the internet. There was a brief discussion about this option, noting that a minimum can be set on the amount that will be accepted.

The Clerk reported she and the Assistant Clerk attended at the County Commissioners' Clerks and County Engineer's Secretary's Association regional meeting on Friday. It was interesting to see how certain situations are handled in other counties and both felt confident in the way things are done in Medina County. One clerk noted that there are no minutes taken at their meetings and that audio tapes are kept as their record and another clerk stated that she doesn't attend meetings with department heads. Through questioning, she noted that there wasn't much discussion about annexations, but she had provided copies of the instructions for filing. There were 4 clerks in attendance that are new and one of them noted her appreciation for the instructions.

Mrs. Geissman noted that in meetings she has attended in different areas Medina County is out in front and is highly respected around the state.

There were no further items for discussion.

Mrs. Geissman moved that the Board go into Executive Session at 1:00 p.m. for personnel/interviews for the Port Authority, with the Executive Session continuing tomorrow morning for additional interviews; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

The meeting recessed at 10:08 a.m.

Commissioners held their Executive Session at 1:00 p.m. and recessed the meeting following the interviews in the afternoon.

Commissioners reconvened the meeting at 8:30 a.m. on September 30 to continue the Executive Session for the purpose of personnel/interviews for appointment.

Commissioners adjourned the meeting at the end of the interviews in the morning.

RESOLUTIONS PASSED:

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| 03-0782 | RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS |
| 03-0783 | RESOLUTION APPROVING AN AGREEMENT FOR AN INMATE LEGAL RESEARCH ASSISTANCE PROGRAM FOR THE MEDINA COUNTY JAIL |
| 03-0784 | RESOLUTION ACCEPTING AND AWARDED THE BID FOR THE FURNISHING AND INSTALLATION OF A DUMP BODY, HYDRAULICS AND LIGHTS FOR A SINGLE AXLE CAB AND CHASSIS FOR THE MEDINA COUNTY HIGHWAY DEPARTMENT |
| 03-0785 | RESOLUTION GRANTING A VARIANCE TO THE MEDINA COUNTY ENGINEERING CODE FOR SUBDIVISION DEVELOPMENT TO WILLIAM J. BAILEY, DEVELOPER, FOR THE INSTALLATION OF A BOULEVARD ISLAND IN THE LAKE MEDINA RESERVE SUBDIVISION |

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- 03-0786 RESOLUTION APPROVING THE FINAL PLAT FOR WESTBURY PLACE SUBDIVISION PHASE III LOCATED IN TRACT 1, LOTS 9 AND 10 OF BRUNSWICK HILLS TOWNSHIP
- 03-0787 RESOLUTION APPROVING THE FINAL PLAT FOR THE WHITETAIL CROSSING SUBDIVISION PHASE I LOCATED IN MONTVILLE TOWNSHIP LOT 40
- 03-0788 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED...20.2101 ACRES OF LAND IN LOT 40 OF MONTVILLE TOWNSHIP KNOWN AS WHITETAIL CROSSING SUBDIVISION PHASE 1...ESTABLISHING SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE
- 03-0789 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED...8.8195 ACRES OF LAND IN TRACT 1, LOTS 9 & 10 OF BRUNSWICK HILLS TOWNSHIP AND KNOWN AS WESTBURY PLACE SUBDIVISION PHASE III...ESTABLISHING IMPROVEMENTS AS PUBLIC WATERCOURSE
- 03-0790 RESOLUTION TO EXTEND THE COMPLETION DATE OF THE CONTRACT FOR THE HOT MIX RESURFACING OF MEDINA LINE ROAD, HAMILTON ROAD AND GREENWICH ROAD...KOKOSING CONSTRUCTION COMPANY INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS
- 03-0791 RESOLUTION TO EXTEND THE COMPLETION DATE OF THE CONTRACT FOR THE HOT MIX RESURFACING OF SMITH ROAD, MARKS ROAD, AND WINDFALL ROAD...KOKOSING CONSTRUCTION COMPANY INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS
- 03-0792 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 03-0793 REVENUE ADJUSTMENT FOR WORKFORCE DEVELOPMENT FUND
- 03-0794 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE COUNTY GENERAL FUND FOR DOMESTIC RELATIONS COURT SERVICES
- 03-0795 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE PROSECUTOR TITLE IV-D FUND
- 03-0796 AMENDING AN AGREEMENT FOR HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPPA) SERVICES
- 03-0797 DESIGNATING THE BATTERED WOMEN'S SHELTER OF SUMMIT AND MEDINA COUNTIES TO RECEIVE PROCEEDS FROM MARRIAGE LICENSE AND DIVORCE FEES FOR CALENDAR YEAR 2004
- 03-0798 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 03-0799 RESOLUTION APPROVING AND AUTHORIZING A TWO (2) DAY SUSPENSION OF AN EMPLOYEE OF THE MEDINA COUNTY SANITARY ENGINEER'S OFFICE

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03-0800 APPROVING A SUB-LEASE AGREEMENT FOR OFFICE SPACE AT THE MEDINA COUNTY
WORKFORCE DEVELOPMENT OFFICE

03-0801 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Stephen D. Hambley

Respectfully submitted,

Sharon A. Ray

Pamela J. Terrill, Clerk

Patricia G. Geissman