

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 8, 2003

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

The meeting opened with the Pledge of Allegiance and a Prayer.

Review and approval of the September 2, 2003 minutes was tabled at this time.

Doug King, Administrative Assistant in the County Engineer's Office, presented 5 resolutions involving closing a section of Root Road for the week for culvert repairs, authorizing the advertisement for bids for a dump body and hydraulic system for the Highway Department, approving final plats for Arbors of Bridgewater Crossing Subdivision and Meadow View Subdivision, and approving annual assessments & establishment of a public watercourse in Meadow View Subdivision. Mrs. Geissman moved to approve the 5 resolutions; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed resolutions amending the annual appropriations by increasing or decreasing and transferring appropriations, various fund transfers, authorizing an agreement with Talx Corporation for Job & Family Services, authorizing an agreement relating to Help Me Grow between the Family First Council and Job & Family Services, and the weekly bills in the amount of \$447,188.69. The Talx agreement is for income verifications of public assistance applicants in the amount of \$7,500 annually. The Help Me Grow agreement allows for TANF funds to be used for the current fiscal year. Mrs. Geissman moved to approve the 7 and payment of the bills; Seconded by Ms. Ray. There was no discussion. Roll Call showed both 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 both Commissioners voting AYE.

John Stricker, County Administrator, had no resolutions today.

Ken Hotz, Sanitary Engineer, presented a resolution to release the escrow account of United Survey for the Medina City Sewer Rehabilitation Project. Everything has been completed and it is time to release the escrow. Mrs. Geissman moved to approve the release; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ken presented a resolution accepting and awarding the bid for the Boston Road sanitary sewer replacement project. One bid was received last week from Fabrizi Trucking & Excavating, which was below the estimate for the project. Mrs. Geissman moved to accept and award the bid; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ken presented a resolution accepting an easement for a water improvement project in Hinckley.

Ken asked Trina Devanney, Assistant Prosecutor, if Bill Thorne, Assistant Prosecutor, had given her the new easement for this, noting that this was discussed last week and Bill was going to change some of the language on the easement.

Trina stated that she did not have the new easement.

Ken pulled this resolution at this time.

Ken presented a resolution authorizing the investment of the retainer of Medina Excavating for the Foskett, Station and Beck Road waterline project in an escrow account. Mrs.

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 8, 2003

Geissman moved to authorize investment of the retainer; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

Debra Radecky, Office for Older Adults Director, introduced an intern from Wayne College that will be working in their office once a week. They are working on the Fall Festival that will be held on October 17. Under programming they will have entertainment by *Diddly Doo*, next week they will have Bill Cosby's *Comedy Video*, and on September 26 Pat Robertson will be doing an hour program about Annie Oakley. October 3 they will have a program to talk about drug issues with seniors for *Red Ribbon Week*.

Mrs. Geissman noted that it is good they are doing a program on drug issues as it has been shown that there is a problem with seniors and the misuse of drugs.

Debra reported that the trip this month will be next Tuesday on the *Portage Princess* on Portage Lakes. They have been averaging 225-230 home-delivered meals a week.

John Shultz, Dog Warden, presented a thank you he had received from a resident that he received. He noted that license sales are up in dog license sales and revenue over last year, which was a record year. They have had almost 1000 animals, 565 dogs and 453 cats, at the Shelter. One Assistant Warden resigned and has been replaced with a part-time Deputy Dog Warden. At a recent staff meeting they reviewed their policies and he will be submitting some supplements for this to John Stricker. He noted that the veterinarian program is working out very well. There will be a Pet Blessing on October 5th that is coordinated with the Sheriff's Office. They will be visiting a nursing home later this month. He noted that they will be having 9 of their doors replaced at the Shelter this year.

Ms. Ray noted that she received a phone call from someone that adopted a dog from the Shelter and had very good comments about the personnel and the facility.

The meeting was opened for public comment.

Glenn Sheller, Guilford Township Trustee, asked about the status of the request by the Health Department for a levy to fight the West Niles Virus.

Ms. Ray stated that the Health Department decided not to offer that resolution/request at this time. They have a significant carry-over that they want to spend down before asking for additional funds.

Mr. Sheller noted that the newspaper reported that there have been 12 cases in Ohio this year versus 500-600 cases last year. Their township was one of the first townships to agree to the \$1 per resident fee. In New York they had a lot of cases and then it dropped to nothing.

Mrs. Geissman stated that someone had suggested to her that people get immune to it after so many people have it, and that we shouldn't go too strong into it financially; and we haven't seen what they had expected.

Mr. Sheller noted that more people die from the flu than this virus. He feels it was an over-reaction and he's glad the Commissioners didn't go along with it.

There was no further public comment.

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 both Commissioners voting AYE.

Ms. Ray noted that a regular annexation petition for 14.0224 acres from Brunswick Hills Township to the City of Brunswick was received on September 2 and has been forwarded to the Tax Maps Department for their review. The hearing on this petition is November 3, 2003 at 10:15 a.m.

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 8, 2003

There was no further business before the Board for the regular session.

Ms. Ray moved to recess into Executive Session to discussion personnel/compensation and land acquisition; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed both Commissioners voting AYE.

Ms. Ray noted that there were no items for the afternoon discussion session and that it has been cancelled.

At 10:15 a.m. Mrs. Geissman moved to adjourn the meeting; Seconded by Ms. Ray. There was no discussion. Roll Call showed both Commissioners voting AYE.

RESOLUTIONS PASSED:

- 03-0722 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 03-0723 RESOLUTION DETERMINING THE NECESSITY TO CLOSE ROOT ROAD (C.H. 58) BETWEEN GARVER ROAD (T.H. 177) AND SMITH ROAD (C.H. 4)

- 03-0724 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE PURCHASE OF AND INSTALLATION OF ONE (1) NEW DUMP BODY AND HYDRAULIC SYSTEM FOR THE MEDINA COUNTY HIGHWAY DEPARTMENT

- 03-0725 RESOLUTION APPROVING THE FINAL PLAT FOR THE ARBORS OF BRIDGEWATER CROSSING SUBDIVISION LOCATED IN BRUNSWICK HILLS TOWNSHIP

- 03-0726 RESOLUTION APPROVING THE FINAL PLAT FOR THE MEADOW VIEW SUBDIVISION LOCATED IN LOT 18 OF SHARON TOWNSHIP, MEDINA COUNTY, OHIO

- 03-0727 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED...42.2184 ACRES OF LAND IN LOT 18 OF SHARON TOWNSHIP...MEADOW VIEW SUBDIVISION...ESTABLISHING THEREBY SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE

- 03-0728 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

- 03-0729 RESOLUTION AMENDING THE 2003 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

- 03-0730 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE JUVENILE COURT IV-D FUND

- 03-0731 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM

- 03-0732 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND

COMMISSIONERS MEETING – MONDAY, SEPTEMBER 8, 2003

- 03-0733 RESOLUTION AUTHORIZING AGREEMENT WITH TALX CORPORATION FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES
- 03-0734 RESOLUTION AUTHORIZING AN AGREEMENT RELATING TO HELP ME GROW BETWEEN MEDINA COUNTY FAMILY FIRST COUNCIL AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 03-0735 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 03-0736 RESOLUTION AUTHORIZING THE MEDINA COUNTY SANITARY ENGINEER TO RELEASE THE REMAINING ESCROW OF UNITED SURVEY INC. FOR THE MEDINA CITY SEWER REHABILITATION PROJECT MCSE #S-500/00-3.0
- 03-0737 RESOLUTION ACCEPTING AND AWARING BID FOR BOSTON ROAD SANITARY SEWER REPLACEMENT PROJECT SR-300/00-27.0
- 03-0738 RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO INVEST THE RETAINER OF MEDINA EXCAVATING FOR THE FOSKETT, STATION & BECK ROAD WATERLINE PROJECT IN AN ESCROW ACCOUNT MCSE#500/00-5.1.57
- 03-0739 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

MEDINA COUNTY COMMISSIONERS:

Sharon A. Ray

Respectfully submitted,

Patricia G. Geissman

Pamela J. Terrill, Clerk