

## COMMISSIONERS MEETING – MONDAY, SEPTEMBER 9, 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 3 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 4 resolutions to close sections of Lester Road and Franchester Road, accepting and awarding the bid for the improvement of Foote Road in Medina Township, and extending the completion date for the resurfacing of Boston Road, Grafton Road and Lester Road by Kokosing Construction. The road closings are for culvert repairs. Lester Road will be closed this week and Franchester Road will be closed next week. The bid award for Foote Road is to Fechko Excavating. Mr. Bahr moved to approve the 4 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 12 resolutions involving amending the appropriations resolution by transferring and increasing appropriations, various fund transfers, revenue and expenditure adjustments for Workforce Development, purchasing fuel for the Engineering Center from Ports Petroleum, approving the use of FY03 Wellness Block Grant Funds for Family First Council programs, approving a funding agreement for Family First Council/ICAT Coordination Services, declaring county motor vehicles as excess property, and the weekly bills in the amount of \$582,442.95. The one amendment for NOACA is for the fees that were billed twice a year and are now billed once in conjunction with their fiscal year. The annual cost has not changed. A list was attached to the Wellness Grant resolution itemizing those agencies and the funding they will receive. The ICAT Coordination Services funding agreement is with Juvenile Court. Juvenile Court is taking \$20,000 from their Reclaim Grant to assist with child placement activities from July 1, 2002 through June 30, 2003. There are 17 vehicles from various departments being declared excess property, which will go to auction on September 25 at the old Motor Vehicle Garage. Mr. Bahr moved to approve the 12 resolutions. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

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

John presented a resolution approving a revised union contract for the Child Support Enforcement Agency (CSEA). The contract was approved a few weeks ago but there were some questioned about terminology in some areas. The changes made in terminology are not substantive changes. This resolution rescinds the prior contract and approves a revised one. Mr. Bahr moved to approve the revised contract. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

John presented a resolution accepting and awarding bids for the Sheriff's communication simulcast and voter upgrade. One bid was received from Vasu Communications in the amount of \$52,961.57. The estimate was \$55,000. This takes a lot of work on the equipment and Vasu installed the equipment in the beginning. The recommendation is for award of the bid with the 3-year maintenance alternate. The Emergency Management Agency (EMA) obtained a grant to pay for this upgrade. Mr. Bahr moved to accept and award the bid. Seconded by Mr. Hambley.

Mrs. Geissman stated that she's glad EMA could get a grant for this.

Mr. Hambley asked if this includes a tower in the Brunswick area that will help with coverage in the northern Medina County area.

John stated that it does include that.

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There was no further discussion.

Roll Call on the motion and second to accept and award the communication simulcast and voter upgrade showed all Commissioners voting AYE.

John presented a resolution extending the agreement with Verizon Wireless for cellular telephone service. There have been problems with the existing telephones and then problems getting them serviced. The agreement is subject to Verizon trading in all existing phones and providing a location within the county for better service. Mr. Bahr moved to approve the agreement extension. Seconded by Mr. Hambley.

Mrs. Geissman noted that the county has gone through a lot of phones to get good service.

John agreed, noting that the service has been pretty good, but the quality of the phones has been a problem.

There was no further discussion.

Roll Call on the motion and second to approve the agreement extension showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution authorizing the final payment for Northern Valley to be placed in an escrow account. This is the contractor that built the pump stations at Spieth Road. Once proof that all subcontractors were paid is received as well as a letter from the City of Medina saying everything on their part is okay the payment will be released. Mr. Bahr moved to approve the payment being placed in escrow. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman presented a resolution approving MCDAC grant funding for fiscal year 2002-2003 for the Health Department for their End Nicotine Dependence program in the amount of \$8,300. Mr. Bahr moved to approve the funding. Seconded by Mr. Hambley.

Mr. Hambley noted that the next resolution takes action to reduce a grant award to Hands Across Medina County Foundation that decided to decline their grant award of \$16,300. This decline allowed MCDAC to go to the next program that had been turned down for funding because of lack of funds.

Mrs. Geissman agreed that since money was returned, MCDAC is able to take care of the Health Department's request. She thought at first that this resolution was the one rescinding the Hands Across Medina County Foundation request for \$16,300 for Prevention Work for Older Americans, which is the next resolution.

Mr. Bahr moved to approve the resolution rescinding the MCDAC funding for the Hands Across Medina County Foundation. Seconded by Mr. Hambley.

Mrs. Geissman noted that there is a motion and second on both the approval of MCDAC funding and rescinding MCDAC funding resolutions. There was no further discussion. Roll Call showed all Commissioners voting AYE on both resolutions.

Mrs. Geissman presented and reviewed a liquor permit notice for Dairy Mart in Medina Township for a C1 & C2 license. No comments or concerns have been received in the office.

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 to move to the conference room at 9:44 a.m.

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At 9:46 a.m. Commissioners reconvened the meeting for the discussion session.

Mr. Hambley noted that Brunswick and ODOT have agreed to build the new NE ramp before closing the other ramp. This means the County has to come up with \$200,000 sooner than anticipated for this TID project. He understands from Chris Jakab that this will not be a problem.

Mr. Bahr noted that a lot of people are talking about the striping along S.R. 162. He has talked with Dave Miller and understands there is to be another layer of asphalt over this. This is a state project, not a county project. Through discussion on this, he noted that this was striped with a parking lot striper, which is hand-held, not with a vehicle striper.

Mrs. Geissman reported that Sheriff Neil Hassinger has decided to try the pay-to-stay program at the Jail. A contract was received from Intellitec and was sent to the Prosecutor's Office for review. The Sheriff has been reluctant about the program as he has some other program ideas that could work as well or better. There is a 30-day out-clause in the contract, and he is now willing to try the program.

Mrs. Geissman noted that the Governor is having a Tribute to the American People where they will have bells ringing at 8:47 a.m. on September 11.

Through discussion it was noted that most of the churches are participating and going to be ringing their bells at that time. The Old Court House does have a bell that can be set to ring at the same time. There will be a moment of silence at 8:46 followed by the bells ringing at 8:47a.m.

Mr. Hambley noted that the flags are also supposed to be flown at half-mast.

John stated that arrangements have already been made for the flags and he will talk with Tom Maupin, Maintenance Superintendent, about having the bell rung at 8:47 a.m. for one minute, if the bell is operational at this time.

The Clerk noted that Medina Township has responded about the extension of sidewalks on Fenn Road. They request that it be an Issue 2 funding project. One question that arose was whether Commissioners need to reopen the hearing or if they just proceed with a decision.

Dave Miller, County Engineer, stated that the decision has to be made in public session because it will be an assessment project if the county proceeds.

Mr. Hambley asked about how this project would rank with Issue 2.

Dave stated that it wouldn't rank anything with Issue 2 because it doesn't interconnect with a large pedestrian area.

Mrs. Geissman stated that in reviewing the hearing minutes and what was said, the Commissioners role is to decide who will pay for it. Her feeling is that the property owners should pay for it.

Mr. Hambley added that Commissioners also have to decide whose project it is, and he believes Dave has already indicated it would be cheaper for them to do it individually.

Dave stated that if Commissioners want the county to do the project it would be assessed. The Engineer's Office can do the plans to assure the sidewalks are put in right and then the property owners can hire a contractor, which would be cheaper because they wouldn't have to go through bonding and the bidding process.

Mrs. Geissman had noticed that there are sidewalks east of that area and then a little further east there is no sidewalk.

Dave believes the 7 owners want to tie into Huntington, which has sidewalks.

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John Stricker stated that municipalities sometimes lie out the plans and have it all prepared and then give the owners a timeframe to have it installed at their own expenses. If they are not done within the timeframe given then the municipality makes the improvements and then assesses them.

Mrs. Geissman noted that is how the Village of Lodi handles it. Her feeling is that the property owners' pay for it and she doesn't care if county does the work or they hire a contractor.

Mr. Hambley agreed, adding that the Engineer is willing to offer the time and service for engineering and preparing the drawings, which is worth something, and will save them. If they aren't willing to proceed and pay for it then they'll have to do without. Through questioning by Bill Thorne, Assistant Prosecutor, he stated that the owners will have to make a decision whether they want to proceed. He feels some of the neighbors signed the petition with the thought the county would pay for it. When it comes down to paying for it some will back off and say they don't want it. In that case Commissioners drop the project.

Mrs. Geissman asked if agreements would be needed with all of them and if the costs have been determined.

Dave stated that Fred Boreman has been in contact with the initiator of the petition. He has prepared the cost per lot. It is a matter of the owners saying whether they want the county to do it and access them or if they want to do it on their own.

Mr. Bahr suggested Dave prepare a letter to the owners saying that Commissioners have decided that the sidewalks should be done at the owners expense, give them the costs associated with the project, and ask them to inform Commissioners of their decision.

Dave agreed to this, adding that at that time Commissioners will make a final decision in public session on whether to proceed.

There was no further business before the Board for discussion.

At 9:59 a.m. Mr. Bahr moved to recess into Executive Session to discussion employment. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

At 10:28 a.m. Mr. Bahr moved to adjourn the meeting. Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

**RESOLUTIONS PASSED:**

02-0774 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

02-0775 RESOLUTION DETERMINING THE NECESSITY TO CLOSE LESTER ROAD (C.H. 56) BETWEEN WEST LAW ROAD (T.H. 112) AND CENTER ROAD (S.R. 303)

02-0776 RESOLUTION DETERMINING THE NECESSITY TO CLOSE FRANCHESTER ROAD (C.H. 34) BETWEEN WILLOW ROAD (C.H. 90) AND LODI ROAD (C.H. 139)

02-0777 RESOLUTION ACCEPTING AND AWARDING THE BID FOR THE IMPROVEMENT OF FOOTE ROAD (C.H. 191) IN MEDINA TOWNSHIP, MEDINA COUNTY, OHIO

02-0778 RESOLUTION TO EXTEND THE COMPLETION DATE OF THE RESURFACING OF BOSTON ROAD, GRAFTON ROAD AND LESTER ROAD CONTRACT BY AND BETWEEN KOKOSING CONSTRUCTION COMPANY, INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS

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- 02-0779 RESOLUTION AMENDING THE 2002 ANNUAL APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 02-0780 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 02-0781 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND
- 02-0782 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
- 02-0783 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE JUVENILE COURT IV-D FUND
- 02-0784 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT FUND TO THE PROSECUTOR TITIE IV-D FUND
- 02-0785 REVENUE AND EXPENDITURE ADJUSTMENTS FOR WORKFORCE DEVELOPMENT
- 02-0786 RESOLUTION AUTHORIZING THE PURCHASE OF 3,200 GALLONS OF PREMIUM UNLEADED AND 4,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 02-0787 APPROVING THE USE OF FY03 WELLNESS BLOCK GRANT FUNDS FOR MEDINA COUNTY FAMILY FIRST COUNCIL PROGRAMS
- 02-0788 APPROVAL OF A FUNDING AGREEMENT FOR FAMILY FIRST COUNCIL/ICAT COORDINATION SERVICES
- 02-0789 RESOLUTION DECLARING MEDINA COUNTY MOTOR VEHICLES AS EXCESS PROPERTY
- 02-0790 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 02-0791 RESOLUTION RESCINDING RESOLUTION NO. 02-747 AND ADOPTING A NEW REVISED 3-YEAR CONTRACT BETWEEN THE MEDINA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND TEAMSTERS LOCAL 293
- 02-0792 EXTENDING THE AGREEMENT WITH VERIZON WIRELESS FOR CELLULAR TELEPHONE SERVICE
- 02-0793 RESOLUTION AUTHORIZING NORTHERN VALLEY ESTIMATE PAYMENT INTO AN ESCROW ACCOUNT W-500/00-5.1.53A
- 02-0794 RESOLUTION APPROVING THE MEDINA COUNTY DRUG ABUSE COMMISSION (MCDAC) GRANT FUNDING FOR FISCAL YAR 2002-2003
- 02-0795 RESOLUTION APPROVING THE MEDINA COUNTY DRUG ABUSE COMMISSION (MCDAC) GRANT FUNDING FOR FISCAL YEAR 2002-2003
- 02-0796 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS
- 02-0797 RESOLUTION ACCEPTING AND AWADING BIDS FOR MEDINA COUNTY SHERIFF'S COMMUNICATION SIMULCAST AND VOTER UPGRADE

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MEDINA COUNTY COMMISSIONERS:

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Patricia G. Geissman

Respectfully submitted,

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Thomas R. Bahr

Pamela J. Terrill, Clerk

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Stephen D. Hambley