

COMMISSIONERS' MEETING, MONDAY, APRIL 14, 2008

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

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

The oral reading of the minutes of the Commissioners' meeting of April 7, 2008 was dispensed with as each Commissioner had read them personally. Mr. Hambley moved to approve the Commissioners' meeting minutes; the motion was seconded Ms. Ray. There was no discussion. Roll call showed all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented and reviewed the following resolutions: (1) lifting the weight limit reduction of improved county and township roads; (2) determining the necessity to close Sanford Road (C.H. 102) between Pawnee Road (C.H. 28) and Congress Road (C.H. 29); (3) requesting the Ohio Department of Transportation to determine and declare a reasonable and safe prima facie speed limit on County Highway No. 49, River Styx Road, between State Route No. 57, Wadsworth Road, and Township Highway No. 71, Poe Road, in Medina County, Ohio; and, (4) finding that the public convenience and welfare requires the improvement of the intersection of Marks Road (C.H. 22) and Spieth Road (C.H. 65) in York and Medina Townships, Medina County, Ohio. Mr. Hambley moved to approve the four resolutions; Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list for permits issued March 20 through April 9, 2008.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) transfer of County General Funds to the Medina County Soil and Water Conservation District; (2) authorizing the County Auditor to transfer funds from the County General Fund (0010) to the Children Services Fund (0055) for the board and care of county wards; (3) authorizing the County Auditor to transfer funds from the County General Fund (0010) to the Public Assistance Fund (0120) for county-mandated share; (4) authorizing the County Auditor to transfer funds from various county department accounts to the Gasoline Rotary Fund; and, (5) approval of an agreement for supplemental county courthouse security services. Mr. Miller requested payment of the weekly bills in the amount of 1,535,243.34. Mr. Hambley moved to approve the five resolutions and payment of the weekly bills; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented and reviewed the resolution approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners. Mr. Hambley moved to approve the resolution; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all commissioners voting AYE.

Mr. Berkowitz presented and reviewed the resolution approving wage increases for non-bargaining employees under the jurisdiction of the Medina County Commissioners. Mr. Hambley moved to approve the resolution; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all commissioners voting AYE.

Mr. Berkowitz presented and reviewed the resolution amending the table of organization for the Medina County Office for Older Adults. Mr. Hambley moved to approve the resolution; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all commissioners voting AYE.

Chris Jakab, County Administrator, presented and reviewed the following resolutions: (1) approval of an agreement for medical services at the Medina County Home; and (2) approval of an agreement for resident eye care services at the Medina County Home. Mrs. Geissman noted that it was

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good that CORSA had agreed to provide liability coverage for the doctor providing medical services (with the exclusion of medical malpractice that the doctor has). The coverage was a long time coming because there were so few Ohio county homes so there was a reluctance to provide it. There was no further discussion. Mr. Hambley moved to approve the two resolutions; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all commissioners voting AYE.

Mr. Jakab also presented and reviewed the following resolutions: (1) supporting Medina County Public Transit's filing of an application with the Northeast Ohio Areawide Coordinating Agency for grants through the U.S. DOT Federal Transit Administration (FTA), as authorized under Federal Transit laws, as codified, 49 USC Section 5316, Job Access/Reverse Commute Program and executing a contract with the Northeast Ohio Areawide Coordinating Agency upon project approval; and (2) supporting Medina County Public Transit's filing of an application with the Ohio Department of Transportation for grants through the U. S. DOT Federal Transit Administration (FTA), as authorized under Federal Transit laws, as codified, 49 USC Section 5316, Job Access/Reverse Commute Program and executing a contract with the Ohio Department of Transportation upon project approval. Mr. Hambley moved to approve the two resolutions; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all Commissioners voting AYE.

Jim Troike, Sanitary Engineer, presented and reviewed the following resolutions: (1) authorizing the extension of the contract with Genesis Concepts Unlimited, LLC for the collection and recycling of whole waste tires generated in Medina County; and, (2) authorizing the Sanitary Engineer to obtain easements for various waterline improvement projects. Mr. Hambley moved to approve the two resolutions; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all commissioners voting AYE.

Debra Radecky, Office for Older Adults Director, reported on programs for the beginning of April and the beginning of May. They included a craft project, "Hearing 101", cholesterol screening, bingo, nutrition importance, a day trip to Mansfield sites, a movie, energy conservation, "Fall Prevention", community legal aid visit, medicine consultation/review by CVS Pharmacy, and Senior Day. Services in March included 81 supportive units, 26 Alzheimer units, 986 congregate meals, 4,451 home-delivered meals, 1 health unit, and 1,322 transit trips.

Mike Pataky, Child Support Enforcement Agency Director, reported that, through the maintenance agreement, there was a system upgrade. One upgrade involved the forms package that allows employees to prepare a letter in Word; the print process migrates the letter automatically to imaging, saving time. Approximately half of the employees are testing it. Mr. Pataky continued that, in March, for counties the size and case load of Medina County, they were able to bring the most amount of money (just under \$20,000) from the frieze and seize program.

Mr. Pataky presented a resolution for the approval of an SCEA SFY09 subgrant agreement with the Ohio Department of Job and Family Services. Mr. Hambley moved to approve the resolution; Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Patrice Theken, Department of Planning Services Director, distributed their first quarter report that showed \$11,231.65 in income (a significant increase from the 2007 first quarter amount of \$3,829.00). The department has been busy reviewing subdivisions and new concepts. The first sustainability meeting was held last week and was well attended. The intent of the meeting was to gather individuals with an interest in sustainability and green building to talk about ways to share information and educate the public. Sustainability means having the behavior that meets the needs of the present without compromising the ability of future generations to meet their own needs – not overusing natural resources, participating in activities that don't pollute water and air, using alternative energy, etc.

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Ms. Theken reported that a mock public hearing will be held April 17 at 6:30 p.m. This is being held in partnership with Medina County Township Trustee Association and personnel from the OSU Extension and the Prosecutor's Office will be assisting. The Green Building Virtual Bus Tour will be held April 18 at 2:00 p.m. The main library will be showing a portion of the Virtual Bus Tour in one-hour segments this summer in order to gauge public interest. Last week, they began working with Spencer Village on their comprehensive plan.

Mrs. Geissman presented a resolution proclaiming April 20-26, 2008, as Administrative Professionals Week[®] and Wednesday, April 23, 2008, as Administrative Professionals Day[®]. Mr. Hambley moved to approve the resolution. Ms. Ray seconded the motion. Mrs. Geissman noted that Assistant Clerk Peggy Folk was a member of the Medina County Chapter of the International Association of Administrative Professionals[®]. There was no further discussion. Roll call showed all Commissioners voting AYE.

Mrs. Geissman presented resolutions commending the following 30 young women for being selected as members of the 2008 YWCA Spring Leadership Ball group:

Brooke Katelyn Babyak	Christy Michelle Gorman	Hannah Michelle Richardson
Alaina Michelle Bosak	Robin Anne Hodges	Dana Leslie Roskey
Crystal Monet Boykin	Lindsey Jennifer Holmes	Ashton Brittany Rudnitskas
Andrea Blair Catanzarito	Jillian Bruening Koehler	Heidi Margaret Santelmann
Megan Elizabeth Christy	Andrea Marie Leach	Elsa Caroline Sheerer
Michelle Rose Clifford	Rebekah Kay Marras	Rachel Marie Sniff
Jennifer Lynn Duman	Emily Alane McElroy	Kelsey Lynn Stoll
Melissa Elizabeth Ehrbar	Amanda Gari McGee	Mallory Elizabeth Vereb
Emily Meagan Erickson	Brittany Lee Obrzut	Ashley Kristen Weir
Amanda Ann Fulton	Elizabeth Danielle Petek	Catherine Marie Whelan

Mr. Hambley moved to approve the resolutions; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all Commissioners voting AYE.

Mrs. Geissman read a notice from the Ohio Division of Liquor Control regarding a liquor license transfer application from Russ Jr. Enterprises Inc., 2173 Pearl Road, Brunswick, Ohio, to Gayatri Sleepy Hollow Corporation at the same address. Viraj Tailor requested the transfer of a C1 (beer only in original sealed container for carryout only) and C2 (wine and certain prepackaged mixed drinks in sealed containers for carryout) permit classes. There were no comments.

The Assistant Clerk read the resolution to allow the expenses of County officials. Mr. Hambley moved to approve the resolution; Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

The meeting was opened for public comment.

Guilford Township Trustee Glenn Sheller reported that Guilford Township had a March meeting with personnel from the Engineer's Office. Mr. Sheller noticed that the tax map showed the 15.5631 listed in the City of Rittman in error. He spoke with Mr. Hambley who spoke with personnel from Prosecutor's Office, Engineer's Office and Auditor's Office. He thanked Mr. Hambley for his quick action. It was noted that Ms. Rohrich of Tax Maps has questions for the Prosecutor's Office before final action is taken.

There was no one else from the public wishing to speak.

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Mrs. Geissman noted that an Executive Session was requested at 10:15 a.m. to discuss personnel/appointment. Mr. Hambley moved to allow the Executive Session; Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

There being no further business, the meeting recessed at 9:55 a.m.

Discussion Session

The meeting reconvened at 10:02 a.m. for the Discussion Session in the Commissioners' Conference Room.

Steve Hambley reported that the Ohio Governor's office sent a press release regarding the bipartisan economic stimulus package. He attended a presentation by a governor's representative at Friday's NOACA Board meeting. Various components and sources of funding were reviewed. Mr. Hambley noted that he was the only one who voted not to endorse the package. He voiced his concern that included the Clean Ohio Program (which he is in favor of) as being a stretch as part of economic stimulus; the number of jobs created through conservation easements is questionable. The bigger issue is using tobacco prevention funding and using excess Ohio turnpike revenue (there is no excess turnpike revenue). Tolls were raised specifically for projects that were to improve the infrastructure. He noted that Representative Bill Batchelder and Senator Ron Amstutz voted against the transfer of tobacco funds. Mrs. Geissman noted that the governor will be attending the CCAO meeting on Friday.

Mr. Hambley continued that there was an article regarding the Northeast Ohio Mayors and City Managers Association Task Force on regional and economic revenue study in the business section of Saturday's *Plain Dealer*. Mr. Hambley had attended several meetings and the article didn't reflect his input. He stated that this is a "Robin Hood" approach to tax distribution. This will require State legislature to take action to force communities to be involved. They are pushing for a single, integrated system for sewer and water services in the 16-county region. They seem to think that "bigger is better". He had suggested that they look at what Montgomery County has been using for approximately 15 years – they use "government equity" (tax base sharing) and economic development grants can be attained if they voluntarily join the distribution of the tax base.

Sharon Ray reported that she and Chris Jakab had a meeting with Medina City officials to review the courthouse/parking report. She will be speaking to judges about two things. One is if it would be appropriate for jurors to pay to park, something judges may not favor. Also, they suggested that in order to alleviate congestion that one or more of the judges choose alternate jury selection days. Currently, jurors are all called Monday through Friday; they want one of the judges to go from Wednesday to Wednesday. First and foremost, they must arrive at an accurate number of needed parking spaces. Commissioners received a hand-delivered letter from the City of Medina this morning asking Commissioners to give a commitment. Until more information is received, a commitment cannot be given. Growth potential needs to be considered. Additionally, the City is looking at a third proposal involving a private enterprise developing land where the current Methodist church is located, then renting space back to the City of Medina to locate the Municipal Court. This proposal doesn't address the county's issues. Whatever investment the county makes must provide for adequate facilities well into the future. Ms. Ray and Mr. Jakab will continue to meet with Medina City officials to attain a resolution.

Ms. Ray noted that on April 11, there was a Workforce meeting with Senator Voinovich; Jane Leaver, Bill Hanigan, several representatives from private industry, Chamber Director Debra Lynn Schmidt, Beth Workman, and Bob Zienkowski also attended. They talked about the workforce grants, how they could be better tailored, and how regulations could be designed so that they could be used to be more beneficial to the local area. She noted that Medina County is partnered with Summit County so that when anything is directed by need, Medina County loses. Bill Hanigan discussed the healthcare grant and the need to use a multi-faceted approach. There are many people who want to enroll in nursing

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programs, but there's a shortage of nurses who have Masters Degrees that can teach clinicals. They hope to partner with hospitals to encourage nurses who have their Bachelors degree to obtain their Masters. It's possible that The University of Akron could offer the Masters Degree through the Medina Center.

Pat Geissman stated that they received a request from Lodi for a Lodi Cleanup Day. She spoke with Jim Troike; the County's cleanup day is May 17. She called the mayor of Lodi and told him to expect a call from Mr. Troike. Lodi will have to pay for only actual costs for trash.

Mrs. Geissman reported that she met with Tim Lutz of the Public Defenders office and Kevin Dunn of the Public Defenders Commission. Mr. Lutz is ready to open the public defenders program to include juveniles on June 1, a full month earlier than planned. There will be three full-time employees and the part-time clerk's position will be made a full-time position. Mr. Lutz considers himself one of the three full-time employees, working at the juvenile and adult courts. There is a savings (approximately \$12,000) the first year. Some funding will come from savings from the adult program. Chris Jakab stated that there is additional space adjacent to their current location in the Professional Building, previously used by the Board of Education. The Public Defender Commission is enthusiastic about moving into the Juvenile Court arena. Mr. Lutz has met with Judge Lohn and Mr. Lutz was asked to communicate the matter to the Bar Association. He noted that Mr. Lutz is doing a fine job and that the Municipal Courts are pleased with current service levels.

Brian Nowak, MCDAC Director, reported on the Tobacco Foundation. The governor wanted to take the money away and the Foundation wanted to protect the money by giving it to the American Legacy Foundation. The legislature passed legislation to amend the bill to take \$40 million and give it to the State Treasurer to be used for outstanding contracts and then take the remaining \$230 million and place it in a job fund. He noted that Senator Amstutz and Representative Batchelder voted against it. The Foundation filed a lawsuit against the Treasurer of the State so that the money couldn't be used. The judge ruled a "time out"; there will be a full hearing on April 24. Mr. Nowak stated that they don't know what the outcome will be. In the midst of this, Medina County received a notice of award for \$314,315 that will allow them to do everything they proposed to do with the exception of offering prevention to eighth grade students in Brunswick, Cloverleaf, Buckeye, and Black River School District. Prevention programs will still be conducted for seventh grade students. Other programs will include cessation programs and a full-time person from the Health Department to perform community coalition and outreach, counteracting the tobacco industry. The State uses about \$40 million a year for programming; if the governor is successful, this will probably be the last year to see services to this extent in Medina County; State agencies that provide tobacco prevention/cessation will also be hurt.

Mr. Nowak stated that all of this is sad because when the master settlement agreement was made in 1998, the State of Ohio established the Foundation and was promised a billion dollars. This would have meant that the Foundation could award money from the interest. However, once the funds were securitized and spent on other things, only \$270 million remained. Chris Jakab stated that the County should proceed cautiously until the results of the full hearing are known.

Bill Thorne reported that the judge dismissed the lawsuit against the County and the Sheriff. The lawsuit was about the incarceration of a male under a Federal warrant.

There being no further business, the meeting recessed at 10:22 and the Executive Session began at 10:23 a.m.

At 10:56 a.m., Mr. Hambley moved to adjourn the Executive Session; Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

RESOLUTIONS PASSED 4/14/08

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<u>Number</u>	<u>Resolution Title</u>
08-0265	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
08-0266	RESOLUTION PROCLAIMING APRIL 20-26 2008 AS ADMINISTRATIVE PROFESSIONALS WEEK AND WEDNESDAY APRIL 23 2008 AS ADMINISTRATIVE PROFESSIONALS DAY
08-0267	RESOLUTION COMMENDING CRYSTAL MONET BOYKIN BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0268	RESOLUTION COMMENDING ANDREA BLAIR CATANZARITO BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0269	RESOLUTION COMMENDING MEGAN ELIZABETH CHRISTY BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0270	RESOLUTION COMMENDING MICHELLE ROSE CLIFFORD BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0271	RESOLUTION COMMENDING JENNIFER LYNN DUMAN BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
08-0272	RESOLUTION COMMENDING MELISSA ELIZABETH EHRBAR BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0273	RESOLUTION COMMENDING EMILY MEAGAN ERICKSON BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0274	RESOLUTION COMMENDING AMANDA ANN FULTON BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0275	RESOLUTION COMMENDING CHRISTY MICHELLE GORMAN BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0276	RESOLUTION COMMENDING ROBIN ANNE HODGES BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0277	RESOLUTION COMMENDING LINDSEY JENNIFER HOLMES BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0278	RESOLUTION COMMENDING JILLIAN BRUENING KOEHLER BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0279	RESOLUTION COMMENDING ANDREA MARIE LEACH BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0280	RESOLUTION COMMENDING REBEKAH KAY MARRAS BEING SELECTED AS A MEMBER OF THE 2008 SPRING LEADERSHIP BALL GROUP
08-0281	RESOLUTION COMMENDING EMILY ALANE MCELROY BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0282	RESOLUTION COMMENDING AMANDA GARI MCGEE BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0283	RESOLUTION COMMENDING BRITTANY LEE OBRZUT BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP

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<u>Number</u>	<u>Resolution Title</u>
08-0284	RESOLUTION COMMENDING ELIZABETH DANIELLE PETEK BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0285	RESOLUTION COMMENDING HANNAH MICHELLE RICHARDSON BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL
08-0286	RESOLUTION COMMENDING DANA LESLIE ROSKEY BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0287	RESOLUTION COMMENDING ASHTON BRITTANY RUDNITSKAS BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL
08-0288	RESOLUTION COMMENDING HEIDI MARGARET SANTELMANN BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0289	RESOLUTION COMMENDING ELSA CAROLINE SHEERER BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0290	RESOLUTION COMMENDING RACHEL MARIE SNIFF BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0291	RESOLUTION COMMENDING KELSEY LYNN STOLL BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0292	RESOLUTION COMMENDING MALLORY ELIZABETH VEREB BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0293	RESOLUTION COMMENDING ASHLEY KRISTEN WEIR BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0294	RESOLUTION COMMENDING CATHERINE MARIE WHELAN BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0295	RESOLUTION COMMENDING BROOKE KATELYN BABYAK BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0296	RESOLUTION COMMENDING ALAINA MICHELLE BOSAK BEING SELECTED AS A MEMBER OF THE 2008 YWCA SPRING LEADERSHIP BALL GROUP
08-0297	RESOLUTION LIFTING THE WEIGHT LIMIT REDUCTION ON IMPROVED COUNTY AND TOWNSHIP ROADS
08-0298	RESOLUTION DETERMINING THE NECESSITY TO CLOSE SANFORD ROAD (C.H. 102) BETWEEN PAWNEE ROAD (C.H. 28) AND CONGRESS ROAD (C.H. 29)
08-0299	RESOLUTION REQUESTING ODOT TO DETERMINE AND DECLARE A REASONABLE AND SAFE PRIMA FACIE SPEED LIMIT ON COUNTY HIGHWAY NO.49 RIVER STYX ROAD BETWEEN STATE ROUTE NO.57, WADSWORTH ROAD, AND TOWNSHIP HIGHWAY NO.71, POE ROAD, IN MEDINA COUNTY, OHIO
08-0300	RESOLUTION FINDING THAT PUBLIC CONVENIENCE AND WELFARE REQUIRES THE IMPROVEMENT OF THE INTERSECTION OF MARKS ROAD (C.H. 22) AND SPIETH ROAD (C.H. 65) IN YORK & MEDINA TOWNSHIPS, MEDINA COUNTY, OHIO
08-0301	TRANSFER OF COUNTY GENERAL FUNDS TO THE MEDINA COUNTY SOIL & WATER CONSERVATION DISTRICT
08-0302	RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE CHILDREN SERVICES FUNDS (0055) FOR THE BOARD

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AND CARE OF COUNTY WARDS

- 08-0303 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE PUBLIC ASSISTANCE FUND (0120) FOR COUNTY-MANDATED SHARE
- 08-0304 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND

<u>Number</u>	<u>Resolution Title</u>
08-0305	APPROVAL OF AN AGREEMENT FOR SUPPLEMENTAL COUNTY COURTHOUSE SECURITY SERVICES
08-0306	RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
08-0307	RESOLUTION APPROVING WAGE INCREASES FOR NON-BARGAINING EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
08-0308	RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR THE MEDINA COUNTY OFFICE FOR OLDER ADULTS
08-0309	APPROVAL OF AN AGREEMENT FOR MEDICAL SERVICES AT THE MEDINA COUNTY HOME
08-0310	APPROVAL OF AN AGREEMENT FOR RESIDENT EYE CARE SERVICES AT THE MEDINA COUNTY HOME
08-0311	RESOLUTION SUPPORTING MEDINA COUNTY PUBLIC TRANSIT'S FILING OF AN APPLICATION WITH NOACA FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED 49 USC SECTION 5316, JOB ACCESS/REVERSE COMMUTE PROGRAM AND EXECUTING A CONTRACT WITH THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY UPON PROJECT APPROVAL
08-0312	RESOLUTION SUPPORTING MEDINA COUNTY PUBLIC TRANSIT'S FILING OF AN APPLICATION WITH ODOT FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5316, JOB ACCESS/REVERSE COMMUTE PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON PROJECT APPROVAL
08-0313	RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH GENESIS CONCEPTS UNLIMITED LLC FOR THE COLLECTION AND RECYCLING OF WHOLE WASTE TIRES GENERATED IN MEDINA COUNTY
08-0314	AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS WATER LINE IMPROVEMENT PROJECTS
08-315	APPROVAL OF A SCEA SFY09 SUBGRANT AGREEMENT WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
08-316	TO ALLOW THE EXPENSES OF COUNTY OFFICIALS

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this fourteenth day of April, 2008.

COMMISSIONERS _____

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Respectfully submitted,

Patricia G. Geissman

Peggy Folk, Assistant Clerk

OF

Stephen D. Hambley

MEDINA COUNTY

Sharon A. Ray