

COMMISSIONERS MEETING, MONDAY, APRIL 16, 2007

Sharon A. Ray called the meeting to order at 9:33 a.m. with Patricia G. Geissman and Stephen D. Hambley present.

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

The oral reading of the minutes of the Commissioners' meeting on April 9 was dispensed with as each Commissioner had read them personally. Mrs. Geissman moved to approve the April 9 minutes; the motion was seconded Mr. Hambley. 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) closing River Styx Road (C.H. 49) between Sharon-Copley Road (S.R. 162) and Lake Ridge Drive (T.H. 712) on April 17 for culvert extension; (2) closing River Styx Road (C.H. 49) between Sharon-Copley Road (S.R. 162) and Lake Ridge Drive (T.H. 712) on April 18-19 for culvert extension; and, (3) lifting the weight limit reduction on improved county and township roads because road conditions have stabilized. Mrs. Geissman moved to approve the three resolutions and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list for permits issued April 4-11, 2007.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the 2007 appropriations resolution by transferring appropriations; (2) amending the annual appropriation resolution; (3) cash transfer for various funds; (4) revenue adjustment for the Victim Assistance Grant Fund; (5) expenditure adjustments for various funds; (6) authorizing the expenditures related to the Office for Older Adults' sponsored Senior Day, not to exceed \$8,000; (7) transferring funds from various county department accounts to the Gasoline Rotary Fund; (8) authorizing the purchase of 7,900 gallons of regular unleaded gasoline for the Engineering Center from Petroleum Traders, Ft. Wayne, In., for \$2.2365 per gallon; and, (9) authorizing the Medina County Building Department to purchase a 2007 Jeep Patriot Sport 4 X 4 with the estimated purchase price of \$21,705. Mr. Miller requested payment of the weekly bills in the amount of \$955,371.20. Mrs. Geissman moved to approve the nine finance resolutions and payment of the weekly bills; the motion was seconded by Mr. Hambley. There was no discussion. Roll call showed all commissioners voting AYE.

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

Chris Jakab, County Administrator, presented a resolution approving the acquisition of six vacant lots in the "Clayton Heights" area of Westfield Township located in the flood plain. It was purchased with grant money from the Federal Emergency Management Agency (FEMA) under the Hazard Mitigation Grant Program. Mr. Jakab said there was an obstacle of nonpayment of taxes on some of the parcels, but Medina County Emergency Management Agency should have it resolved up in a couple of weeks.

Mr. Jakab informed the Commissioners that a ceiling-mounted water heater broke in the Engineering Center over the weekend. It caused flooding inside the building so the Maintenance Department was there at midnight Sunday evening and worked through the morning to dry it up. He and the Commissioners commended Tom Maupin, Rick Blevins, and the Maintenance staff for a job well done.

Mrs. Geissman moved to approve the resolution and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Jim Troike, Sanitary Engineer, presented and reviewed the following resolutions: (1) investing the retainer of Fabrizi Trucking and Paving Co., Inc. for the Brunswick Sanitary Sewer Replacement 2006 project in an escrow account; (2) investing the retainer of Underground Utilities, Inc. for the Hinckley Township Waterline Phase II 2006 project in an escrow account;

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and, (3) authorizing the Sanitary Engineer to obtain a sanitary sewer easements on West Liberty Street and State Road. Mrs. Geissman moved to approve the three resolutions. Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

John Burke, Treasurer, reported on the Fix-It Funds Program that is ending its fifth year. The program offers low-interest home improvement loans for five years through four participating banks (FirstMerit, Huntington Bank, KeyBank, and US Bank) at interest rates 3% below the normal rates (ranging from a low of 2.3% to 5.9% over the five years). They buy certificates of deposit for the same amount as those loans from the banks and they earn a minimum of a 2% or 3% discounted rate (whichever is higher) on those CD's. There is no income limit for the borrowers, but they limit the value of the home to \$250,000. The Fix-It Funds Program has proven to be very successful for the 469 homeowners that have used it, for the participating banks, and for the local communities. Mr. Burke presented and reviewed a handout entitled, "Fix-It Fund Program 5-Year Review". Over the five years, the dollar amount of the 469 loans was \$6,874,021. The loans were evenly distributed geographically throughout the county. The average Fix-It Fund loan was \$14,657.

Mr. Burke said they did some research to find out who the loans are going to and how they were being used. They pulled 1/3 of the loans (156) over several years and compiled the information. The average appraised value for homeowners that took the Fix-It Funds loan was \$136,780. For comparison purposes, the average home value is \$209,800 and the average cost of a new home is \$272,451 in Medina County. Even though they do not have an income limit for the borrowers, they know the average Fix-It Fund borrower has a home value that is far less than the average value in the county. There are other Community Housing Improvement Program (CHIP) Grants and Community Development Block Grants (CDBG) that the county and cities have that are strictly for low-income homeowners. In 2007, 88% of the homes in Medina County are \$250,000 or less in value. This is different than when they started the program; 94% of the homes were \$250,000 or less. One of the benefits of the program is the investment that goes back into the community. The Treasurer's Office receives receipts from all the borrowers to make sure the funds go to the intended purpose of fixing up their homes. From the review, they determined that 64% of those receipts were for items purchased in Medina County. That generated sales taxes of about \$446,000 of which the county received about \$34,000. The other 36% of the receipts went to out-of-county contractors that probably spent money in the county for materials and food. Other benefits are the jobs created and wages paid by the contractors that generated income taxes.

Mr. Burke said, from his research, they determined that Fix-It Funds were used for a wide variety of home improvement projects. Forty percent of the projects required the purchase of building permits, which increased revenue for the county and improved the values of the homes. The general categories that the funds were used for (58% of the projects were for outside work, 42% were for interior work) were as follows: room additions, garage additions and barns (about 12% of the projects); decks, porches and driveways (about 13%); roofs, gutters and windows (about 29%); painting and siding (about 11%); and kitchen and bath remodeling (about 10%). Mr. Burke presented a packet of letters and read four of them from homeowners that expressed how they feel about the loans and how they have helped them.

Mr. Burke introduced representatives from two participating banks in the Fix-It Funds Program; Ron Paydo, President of FirstMerit, and Vicki Cordas, Branch Manager of US Bank. Mr. Paydo said that they have participated in the Fix-It Funds Program from its beginning, they are happy to do so, and will continue to do so. They view it as an opportunity to invest in Medina County and stimulate economic activity with contractors and homeowners. He feels sure there were people that they lent money to that were not planning to do the improvements they did, but did so because the discounted rate enabled them to do so. He added that it also provides them opportunities to meet with people who they might not otherwise have been involved with. Ms. Cordas said she agrees with everything that Mr. Paydo said and, in addition, US Bank mainly considers what the program puts back into the community. People are already calling her asking when the program starts this year. The banks and the county are not making money from the program and that was not its intention. The Fix-It Fund borrowers are not low income people; they are middle class people that want to do a five-year fixed loan to improve the value of their home. It gives them a sense of accomplishment that they have done something to their home they

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might not have been able to do before. An added benefit is that it gets bankers in front of people that have other needs that get uncovered when they receive the applications. Some people do not qualify for the program for reasons such as poor credit. US Bank has an alternative lending department she can offer to those people. It makes sense to put money back into the community and it is a “win-win” situation.

In conclusion, Mr. Burke said the Fix-It Fund Program is a very popular program that is well recognized by Medina County residents, made evident by the fact that it makes about \$1 million available every year and it is gone in just a few days. It helps the community, local businesses, retail establishments, and homeowners. He thanked the Commissioners for the past approval and continued support of the program. He noted that the timing of the program is appropriate since the county proclaimed this week as “American Home Week”. They look forward to launching this year’s Fix-It Fund Program on May 7.

Ms. Ray presented a resolution proclaiming April 22-28, 2007 as “Administrative Professionals Week” and Wednesday, April 25, 2007 as “Administrative Professionals Day”. Mrs. Geissman moved to approve the proclamation and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Ms. Ray presented a resolution proclaiming April 22-28, 2007 as “National County Government Week”: this year’s theme for the celebration is “Protecting the Environment”. Mrs. Geissman moved to approve the proclamation and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Ms. Ray presented a resolution commending the following young women for being selected as members of the 2007 YWCA Spring Leadership Ball group:

Heather Bensinger	Cathryne Dutka	Elizabeth McElroy
Kayla Bergstrom	Rachel Figliomeni	Christine Michalak
Elizabth Bianco	Emily Gaborcik	Morgan O’Rourke
Amanda Bortolotto	Meridith Ginesi	Kelly Rybacki
Melody Brown	Jaimie Jurkowski	Victoria Schroer
Michelle Burns	Ciatlyn Kilkenny	Victoria Shaw
Kelsie Carson	LeAnne Kurela	Justine Srodek
Lauren Cartwright	Abigail Ledman	Erica Wilbur
Sara Crowley	Megan Leonhardt	Jessica Wilbur
Silver Cunningham	Michelle McCune	Kaitlyn Wires

Mrs. Geissman moved to approve the proclamation; seconded by Mr. Hambley. There was no discussion. Roll call showed all Commissioners voting AYE.

The Clerk read the resolution to allow the expenses of county officials. Mrs. Geissman moved to approve the resolution and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

The meeting was opened for public comment and no one wished to speak at this time.

The meeting recessed at 10:00 a.m. for the commissioners to move to the Conference Room for the Discussion Session at 10:02 a.m.

Discussion Session

Mead Wilkins, Job & Family Services Director, said they made some adjustments for their new upper level management team due to several retirements. They would like to bring the replacements up to the proper salary levels and provide them with long-term contracts. He explained their duties and responsibilities and the importance of retaining them. The Commissioners agreed to his requests.

Mr. Wilkins discussed possible future needs for his department. He said one of the Governor’s priorities and pledges is to expand State Children’s Health Insurance Program (SCHIP) and Medicaid coverage to families. Although it would be very beneficial, it would have severe

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impacts on JFS caseloads that they are struggling to keep up with now. Governor Strickland has increased the daycare budget by over \$100 million and is talking about a Medicaid buy-in program. That would increase the cutoff for Healthy Start (children's Medicaid) and he is proposing a budget for uninsured children whose family's income exceeds 300% of the poverty level to be able to apply for Medicaid. If this occurs, they would have to add another unit to handle all of the applications because the caseloads could increase by 50%. When "all is said and done", he will meet with the County Administrator to try to adjust for those future needs. Mr. Jakab said they could need additional space. Mr. Wilkins said they have two types of applicants: walk-ins and mail-ins. Handling the mail-in applications would require space, but it would not require another front desk or security person. They could have a supervisor and a unit of people as applications processors, and they could be located off-site if necessary.

Mrs. Geissman said the Fair Board is requesting the demolition of the empty house on Lafayette Road. It is infested with rodents and has deteriorated. They cannot rent it out without investing a lot of money. They would like to have the Amish tear it down, take anything that is salvageable, and then haul the lumber away. If they can't get the Amish to do that, they would tear it down themselves. Mrs. Geissman said she suggested a controlled training burn, but they would like to have the Amish tear it down because they felt that would be the best thing to do. Mr. Jakab said they should probably get someone to do an analysis beforehand, due to the age of the home and possible asbestos, to ensure proper disposal. He asked if they would fill in the foundation and Mrs. Geissman said they would. The Commissioners agreed to the demolition.

Mrs. Geissman said it was brought to her attention that there is a contract the county has with the Fair Board to give the Community Center control back to the Fair Board in February 2009. The Fair Board asked if there is anything they needed to do to take over the control. Mr. Jakab said the contract was renewed five or six years ago. He will provide copies of it for the Board of Commissioners to review.

Mrs. Geissman said she asked Mr. Jakab to find out the amount of money the attorneys charged to consult with the Commissioners regarding the sales tax issue. The amount is nearly \$12,000 and she is again requesting that the bill be turned over to the schools to pay as part of the ballot issue.

Mr. Hambley said that since Mrs. Geissman brought up the matter last week, he sent out a memo to the schools regarding the election expenses. He presented an analysis showing a breakdown of the total cost per precinct, total cost per entity, and cost for the school sales tax per precinct. Sue Strasser, Board of Elections Director, estimated that it should not cost more than \$1,000 per precinct under the worst case scenario, which is less than the \$1,200 they used for the budget. They used that as a basis and considered the number of jurisdictions and the number of issues sharing the cost, broken down by precinct. The total cost of putting the Medina County Schools sales tax on the ballot is estimated at \$78,000. He said the Finance Director and County Administrator verified the analysis and he will verify it with Mrs. Strasser before it is sent to the schools. When he gets the confirmation he will provide copies.

Mrs. Geissman asked if that would include the attorney fees. Mr. Hambley said he did not address that in the memo because he wanted to review the minutes of the three meetings they had with the various school boards as well as the December Commissioners' meeting with the sales tax presentation. In his discussions with panel members, none of them remember her saying anything about the attorney's fees. Mrs. Geissman said she is bringing it up now because it is a part of the cost of putting it on the ballot. Mr. Hambley said he communicated that to them and he is expecting a response. At this point, it is mixed as to whether that should be an actual cost that the schools have to bear. Mrs. Geissman said it should be a belief of the Commissioners that that was a part of putting the issue on the ballot. Mr. Hambley said that is her contention, but, unfortunately, they did not have access to adequate legal counsel in order to evaluate the proposals before them. They had to seek outside counsel that had experience with that type of issue and the knowledge of school funding that normally a prosecutor's office cannot and does not deal with. Legal counsel was under the Commissioners' control. This is new to the schools that the Commissioners are discussing distributing those costs. Mrs. Geissman said it is a cost of putting it on the ballot and she is sure the schools wanted it on the ballot correctly so they should be willing to pay for that legal expense. It is not an expense the county should be picking up. Mr. Hambley

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said it is an expense that was controlled by the Commissioners based on their level of knowledge and ability to put it on the ballot with or without counsel. What it comes down to is whether they are going to take responsibility for that or some portion thereof.

As a follow up to Mr. Burke's Fix-It Fund presentation this morning, Mr. Jakab said he read the original resolution for authorization of the program in March 2002. It is a five-year program and in order for the Treasurer to proceed with the next round of applications on May 7, the Board of Commissioners would need to authorize that process. The resolution can be for whatever term they wish and they can change the eligibility requirements. Mr. Burke said if they changed the program they would have to go back to all the cities, villages and townships. Mr. Jakab asked if the agreement expired at a certain point. Mr. Burke said they wrote this as a continual program. Mr. Jakab said the text says that the Commissioners approve the continuation of the program on an annual basis. Mr. Burke said the agreements with all the banks were allowing them to participate and they did not have to be renewed according to the Prosecutor's Office. Mrs. Geissman asked him if he wanted any changes in the program that seems to be working very well. Mr. Burke said they are targeting a needy group that may not be low income. He does not recommend putting in any more money, but letting it rotate and keep the balance going.

Mr. Hambley said the Commissioners had asked Mr. Miller to perform an analysis of the Fix-It Fund Program seven months ago. Every dollar that is put in is a dollar that earns little interest. Five years ago they did not have the type of home improvement programs (CHIP and CDGB) that are available today. Also, five years ago they were seeking a match from the state that never materialized. There is a cost to the Fix-It Fund Program - the loss of interest income. The question is if that balances out with the benefits of the program. He heard a comment from a homeowner that received some benefits from the "cheap money" saying he probably should not have used it, but it was available. He suggested that they target lower income homeowners somehow. Mr. Burke said the average value of the homes of the borrowers was \$137,000. Mr. Hambley asked if it was a random sampling and Mr. Burke said they reviewed the loans from 2004 and 2005. Mr. Hambley said they should look at the lost revenue they are not getting in interest. They also need to examine if they got the interest and used it to supplement current housing programs, if they would be getting an equal or even greater benefit. The Commissioners will review Mr. Burke's packet and Mr. Miller's analysis for discussion next week.

Mr. Burke said they never received the state match money. It was passed and he talked to the new State Treasurer Richard Cordray about it. He said the state legislature made \$55 million available and the idea was to give up to \$5 million to each of the counties that had programs already in place. There are three in the state: Medina, Summit and Cuyahoga Counties. Mr. Cordray is favoring the business side to create jobs and is reviewing the program. Mr. Burke said he would discuss it at the Treasurer's Association meeting in May. Mr. Hambley said they are trying to take every dollar they can to leverage outside dollars. They just need to make sure they are getting the best "bang" for the dollars. Mrs. Geissman said they also need to look at the benefits of what the county has reaped from it as well. It is difficult to evaluate what the contractors purchased and what sales tax was collected, etc.

Mr. Burke said they knew from the start they were discounting their interest rate. They were fortunate at the beginning because interest rates were so low. He would rather call it "subsidizing" this type of program with their interest and so are the banks. He said the program serves a purpose and encouraged the Commissioners to read the borrowers' letters. They can't tell what income the people have; the banks can when they bring them in. The letters indicate that it is not low-income people, but that step just above and they do not qualify for the grants. They are not wealthy and they need these funds to do the fix-ups. Mrs. Geissman said there are county residents that would like to fix up their homes and they are not aware of the program. Mr. Burke said the money goes so quickly.

Mr. Jakab asked Mr. Burke if \$250,000 is the value of just the home, or property and the home combined. Mr. Burke said that is a good question. They usually look at the total property value, but they had a couple of instances where a farmhouse sat on a lot of land so they looked at the home value in that case. Mr. Jakab said the next resolution should clarify that limitation.

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Mrs. Geissman asked if the Auditor takes one acre with the farmhouse and Joan Heller, Deputy Auditor, said they do a one-acre home site value.

Mr. Jakab asked what types of improvements are not eligible for the program. Mr. Burke said swimming pools, satellite dishes, hot tubs, and anything that is portable and not permanent. Mr. Jakab asked if an in-ground pool is eligible and Mr. Burke said yes, because it does add value to the property.

Ms. Ray questioned a statement in Mr. Miller's analysis regarding the comparison of two parcels' values from 2001 to 2002. It said they had no value in 2001. Mr. Miller said it was because the homes were constructed in 2002. Mr. Burke said the funds were used to add an improvement such as a deck or landscaping. There was a discussion about the timing of the improvement and tracking the value of it for the record. Mrs. Heller said a deck addition would not be hard to track because they would have to obtain a building permit.

Ms. Ray asked Mr. Burke if they had any people default on the loans and he said not to his knowledge as it would affect the bank. Mr. Jakab asked if he knew the interest rate yet and he said they do not know the current bank rate until the day before the program starts.

Mr. Miller found in his records that the newly constructed homes' improvements were a concrete patio, privacy fence, and landscaping. There was a short discussion about what adds value to property according to the Auditor's tax records and Mrs. Heller said landscaping, driveways, fencing, roofs, and windows do not impact appraised property value at all. Mr. Jakab pointed out that those things would be reflected in the updated appraisal. He suggested that Mr. Burke change and tighten up some of the rules and eligibility requirements such as landscaping. They are trying to direct the program toward home value increases. Mrs. Geissman suggested that Mr. Burke lower the \$250,000 value of the home since the funds go so quickly and target properties that need to be fixed up rather than a deck for a new home. Mr. Hambley said he could put a restriction for homes constructed within the last two years to be not eligible, for example. Mr. Jakab requested a memo to the Board suggesting recommended changes by the end of the week.

Mrs. Geissman asked if the Treasurer could send information in the tax bills so that lower income people would become aware of the program. Mr. Burke said that is not permitted. Mr. Jakab said the program does not suffer in terms of usage. The way to direct it is to change the value downward to target homes in a lower price range because those individuals probably struggle most with the ability to fix their homes. Mr. Burke said they are targeting lower than average homes. Mr. Jakab said the value of the home can be \$250,000 so the program is not based on need; it is first-come, first-served. They are not really targeting lower-income homes; it happened by chance. This is his opportunity to tighten things up to direct the money where the Board and the Treasurer feel it needs to go. Mr. Hambley said they need to look at the priorities. Ms. Ray said that if he dropped the house value down to \$200,000 it is not a huge adjustment, but it might make the money last longer for people that are in the targeted group. Mr. Burke said he is not sure dropping it from \$250,000 is going to have any real effect and he would leave it just as is. They could identify the total property value including land. Mr. Jakab said he would also need to reply if the loans apply to new construction and whether landscaping, privacy fencing, and things that do not have impact on the value of the home are eligible or not. Windows have value from an energy conservation standpoint. Mrs. Geissman requested he make recommendations to the Commissioners that he would feel comfortable with.

Ms. Ray reported that the Auditor's Office Annual Adoptathon will be held Saturday, May 5, 10:00 a.m. to 2:00 p.m. at the Community Center. They plan to hold another Adoptathon in the fall at the Medina County Career Center. They are remodeling their Animal Management Care Program and they would like to highlight it.

Ms. Ray said she and Finance Director Scott Miller are identifying vendors who supply multiple departments and other elected officials to see if they can consolidate some of the orders to negotiate better pricing. This will be a long-term effort.

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Ms. Ray said Summit County Executive James McCarthy and she will be taping some radio commercials promoting the Workforce Development Center. This is a mandated advertising by the state that should be done in the next month.

At 10:52 a.m., Mr. Hambley moved to adjourn the meeting and Ms. Ray seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

RESOLUTIONS PASSED 4/16/07

<u>Number</u>	<u>Resolution Title</u>
07-322	RESOLUTION PROCLAIMING APRIL 22-28, 2007 AS ADMINISTRATIVE PROFESSIONALS WEEK AND WEDNESDAY, APRIL 18, 2007 AS ADMINISTRATIVE PROFESSIONALS DAY
07-323	RESOLUTION PROCLAIMING APRIL 22-28, 07 AS NATIONAL COUNTY GOVERNMENT WEEK AND THIS YEAR'S THEME FOR THE CELEBRATION IS PROTECTING THE ENVIRONMENT
07-324	RESOLUTION COMMENDING HEATHER MARIE BENSINGER BEING SELECTED AS A MEMBER OF THE 2007 YWCA LEADERSHIP BALL GROUP
07-325	RESOLUTION COMMENDING KAYLA LOUISE BERGESTROM BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
07-326	RESOLUTION COMMENDING ELIZABETH FAYE BIANCO BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
07-327	RESOLUTION COMMENDING AMANDA MICHELLE BORTOLOTTI BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL
07-328	RESOLUTION COMMENDING MELODY ROSE BROWN BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
07-329	RESOLUTION COMMENDING MICHELLE RAE BURNS BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPING LEADERSHIP BALL GROUP
07-330	RESOLUTION COMMENDING KELSIE NICHOLE CARSON BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
07-331	RESOLUTION COMMENDING LAUREN DENISE CARTWRIGHT BEING SELECTED AS AMEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
07-332	RESOLUTION COMMENDING SARAH FAWN CROWLEY BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
07-333	RESOLUTION COMMENDING SILVER KRYSTAL CUNNINGHAM BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP

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- 07-334 RESOLUTION COMMENDING CATHRYNE MARIE DUTKA BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-335 RESOLUTION COMMENDING RACHEL ELIZABETH FIGLIOMENI BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-336 RESOLUTION COMMENDING EMILY RENEE GABORCIK BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-337 RESOLUTION COMMENDING MERIDITH COLLEN GINESI BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-338 RESOLUTION COMMENDING JAIMIE LEIGH JURKOWSKI BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-339 RESOLUTION COMMENDING CAITLYN ELIZABETH KILKENNY BEING SLECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-340 RESOLUTION COMMENDING LEANNE RENEE KURELA BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-341 RESOLUTION COMMENDING ABIGAIL JOY LEDMAN BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-342 RESOLUTION COMMENDING MEGAN K.LEONHARDT BEING SLECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-343 RESOLUTION COMMENDING MICHELLE RENEE McCUNE BEING SLECTED AS A MEMBER OF 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-344 RESOLUTION COMMENDING ELIZABETH LIANE MCELROY BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-345 RESOLUTION COMMENDING CHRISTINE LOUISE MICHALAK BEING SLECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-346 RESOLUTION COMMENDING MORGAN BRIANNA O'ROUKE BEING SLECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BAL GROUP
- 07-347 RESOLUTION COMMENDING KELLY ANN RYBACKI BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-348 RESOLUTION COMMENDING VICTORIA OPAL SCHROER BEING SLECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP

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- 07-349 RESOLUTION COMMENDING MARIE SHOW BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-350 RESOLUTION COMMENDING JUSTINE KAY SRODEK BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-351 RESOLUTION COMMENDING ERICA N. WILLBUR BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-352 RESOLUTION COMMENDING JESSICA LYNNE WILLBUR BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-353 RESOLUTION COMMENDING KAITLYN ASHLEY WIRES BEING SELECTED AS A MEMBER OF THE 2007 YWCA SPRING LEADERSHIP BALL GROUP
- 07-354 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
- 07-355 RESOLUTION DETERMINING THE NECESSITY TO CLOSE RIVER STYX ROAD (C.H. 49) BETWEEN SHARON COPLEY ROAD (S.R. 162) AND LAKE RIDGE DRIVE (T.H. 712)
- 07-356 RESOLUTION DETERMINING THE NECESSITY TO CLOSE RIVER STYX ROAD (C.H.49) BETWEEN SHARON COPLEY ROAD (S.R. 162) AND LAKE RIDGE DRIVE (T.H. 712)
- 07-357 RESOLUTION LIFTING THE WEIGHT LIMIT REDUCTION ON IMPROVED COUNTY AND TOWNSHIP ROADS
- 07-358 RESOLUTION AMENDING THE 2007 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 07-359 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 07-360 CASH TRANSFERS FOR VARIOUS FUNDS
- 07-361 REVENUE ADJUSTMENT FOR THE VICTIM ASSISTANCE GRANT FUND
- 07-362 EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS
- 07-363 A RESOLUTION AUTHORIZING THE EXPENDITURES RELATED TO AN OFFICE FOR OLDER ADULTS SPONSORED SENIOR DAY

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- 07-364 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND
- 07-365 AUTHORIZING THE PURCHASE OF 7,900 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 07-366 RESOLUTION AUTHORIZING THE MEDINA COUNTY BUILDING DEPARTMENT TO PURCHASE ONE 2007 JEEP PATRIOT SPORT 4X4
- 07-367 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 07-368 APPROVING THE ACQUISITION OF PROPERTY IN THE TOWNSHIP OF WESTFIELD
- 07-369 RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO INVEST THE RETAINER OF FABRIZI TRUCKING AND PAVING CO., INC FOR THE BRUNSWICK SANITARY SEWER REPLACEMENT 2006 IN ESCROW ACCOUNT MCSE #SR-500/5-41.1
- 07-370 RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO INVEST THE RETAINER OF UNDERGROUND UTILITIES INC FOR THE HINCKLEY TOWNSHIP WATERLINE PHASE II 2006 IN AN ESCROW ACCOUNT MCSE #W-300/00-1.1.2
- 07-371 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS SANITARY SEWER IMPROVEMENT PROJECTS
- 07-372 RESOLUTION TO ALLOW 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 sixteenth day of April, 2007.

Respectfully submitted,

COMMISSIONERS _____
Sharon A. Ray

OF _____
Patricia G. Geissman

Pam Vereb, Clerk

MEDINA COUNTY _____
Stephen D. Hambley