

COMMISSIONERS MEETING, MONDAY, APRIL 2, 2007

Sharon A. Ray called the meeting to order at 9:31 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 and the public hearing on March 26 were dispensed with as each Commissioner had read them personally. Mr. Hambley moved to approve the March 26 Commissioners' meeting minutes and the public hearing 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) closing State Road (C.H. 44) between Allard Road (T.H. 122) and Wilbur Road (T.H. 66) for culvert replacement on April 2 and 3; (2) closing the same part of State Road for culvert replacement on April 4 and 5; (3) closing South Weymouth Road (C.H. 32) between Cook Road (T.H. 107) and Myers Road (T.H. 202) for tree removal; and, (4) authorizing the purchase of one new-model year 3/4-ton pickup truck. Mrs. Geissman moved to approve the four 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 March 22-28, 2007.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the 2007 resolution by transferring appropriations; (2) cash transfer to the Medina County Port Authority; (3) authorizing the purchase of 7,200 gallons of regular unleaded gasoline for the Engineering Center; (4) authorizing the advertisement for proposals for WIA Adult Dislocated and Incumbent Workers Services for the Medina County Workforce Development Office; and, (5) declaring Medina County property as excess property. Mr. Miller requested payment of the weekly bills in the amount of \$521,383.85. Mrs. Geissman moved to approve the five 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.

Holly Muren, Human Resources Assistant, 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 authorizing an agreement with Lines and Associates, Inc. for consulting and administrative services related to the Community Partnership for a Comprehensive Housing Improvement Program (CHIP) grant. The amount of the contract is \$71,500.00; an increase of \$350 over the last contractual amount. This will help administer the \$522,000 grant program. 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.

Jim Troike, Sanitary Engineer, presented a resolution accepting bids for lawn maintenance services and snow plowing services for 2008 and 2009. They will make their recommendations next Monday. Mrs. Geissman moved to approve the resolution. Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Lynn Remington, County Home Superintendent, reported that they had four admissions, one release, and they currently have 49 residents and one more coming soon. They had a demonstration for a new computerized medication system from Medi-Wise Pharmacy that they are considering. This month's training was tornado training. She scheduled the employees' training sessions for CPR, safety, fire safety, first aid, lifts, HIPPA, mental health, and bloodborne pathogens for the rest of the year. They held a tornado drill that went well and everyone responded properly. The projects performed by volunteers were painting the kitchen hood and a bedroom and replacing drywall in the restroom areas. The Maintenance Department repaired the hot water tank, drain pipe, and ice machine. Inspections passed were for the kitchen hood and backflow prevention. Ms. Remington thanked Eli Beechie who is compiling a history book of the

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County Home. Some upcoming activities for the residents include Easter egg coloring, Good Friday service, egg hunt, and Walking Club at Buckeye Woods. She invited the public to join the County Home walkers. They received many generous donations and are seeking a donation of a ping-pong table for the ladies. The Friends of the County Home will be taking the ladies to see the Princess Diana exhibit in Cleveland in April. One hundred five volunteers donated 352 hours of time.

Dr. Ross Santamaria, Diversion and Forensic Services Director, presented a report for February 2007 with the monthly statistics. He said they opened four new cases and the types of offenses were two underage possessions of alcohol, a theft, obstructing official business, and domestic violence; all very typical. The gender is typical also, with half male and half female. The ages of the offenders were two at age 19, one age 20, and one age 28. Dr. Santamaria reported that the new Employee Assistance Program (EAP) is now in place so he has been referring phone calls for services to them.

Bill Hanigan, Workforce Development Director, reported that the overall performance on the current Adult, Dislocated and Incumbent Workers' Program is 3/4 completed and is exceeding goals in all categories. Foot traffic at the One Stop is up about 6% over the same period last year. Regarding the Earmark Grants, April 30 ends the Building Trades and Healthcare Programs. They were able to move money into a special OSHA 10-hour Certification Program through the U. S. Department of Labor for the Building Trades Program. Workers at most building sites are required to have these certificates. Thirty-seven individuals were covered that were provided by six companies. Other activities included submitting a request for proposal for providing WIA services for the Adult, Dislocated and Incumbent Workers' Program that will commence in July. The final agreement will be submitted to the Commissioners for approval. They are in the process of negotiating with the One Stop partners for the annual renewal of a memorandum of understanding to share the costs of the Medina One Stop Center. The "Building Better Opportunities for Ohio Youth Conference", presented by the Ohio Department of Job and Family Services (ODJFS), will be held in Columbus. They negotiated with ODJFS to get an additional ten students covered under a reimbursement program. The Workforce Investment Board (WIB) and the Medina County Workforce Committee both met this past month. The next meeting of the Medina County Workforce Committee will be held on May 30, and the next WIB will meet on June 13. Mr. Hanigan presented an email and success stories from appreciative job seekers that went through their programs. Ms. Ray commented that Mr. Hanigan "squeezes the life out" of every grant dollar and she commended him for that talent. Every grant dollar is well spent. Mr. Hanigan said the money that was left at the very end were monies that were PELL monies that were "misstated" initially. They came back at a higher amount, leaving additional residual monies. All that is left of the Building Trades Grant is \$158 out of \$400,000.

The Clerk read the resolution to allow the expenses of county officials. Mrs. Geissman moved to approve the expenses 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 9:47 a.m. for the commissioners to move to the Conference Room for the Discussion Session at 9:51 a.m. Ms. Ray announced that there would be a public hearing to discuss Building Department fees at 10:30 a.m.

Discussion Session

Jim Douth, Medina County Economic Development Corporation (MCEDC) Executive Director, reported that the Fiber Optic Project is moving forward. The review team went through the request for proposal (RFP) process and received three RFP's. They reviewed the two that met the basic parameters of the project - one from FirstEnergy Telecom Services (the deregulated telecommunications arm of FirstEnergy) and another joint proposal from Armstrong and Time Warner Cable (TWC) Networks. The FirstEnergy response was very close to the original footprint of the ring. The Medina County Port Authority is engaging them in doing an engineering assessment because the time period for the RFP was too restrictive to estimate a pole-by-pole installation area of the ring. The assessment will cost \$12,000. Their "best faith" estimate was \$5.25 million. The process will take another two or three months and they will have

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a third party do the same in order to make a cost comparison. The issue and “bone of contention” with FirstEnergy is to make sure the fiber cable is installed in the telecommunications zone of energy poles, not in the power zone. Their RFP proposed putting it in the power zone. The problem that creates is that only FirstEnergy could work on the fiber cable if repairs or connections needed to be made, giving FirstEnergy too much control. They will tell FirstEnergy that they want costs factored only on installations in the telecommunications zone. They will also dispute the monthly recurring charge for maintenance because they feel that \$62,000 per month is too exorbitant. They were expecting the fee to be about half that amount.

Mr. Doult said the combined Armstrong and TWC Networks proposal was found to be less costly because the fiber is already installed, but instead of 128 fiber strands, they proposed only 12, and they would not sell them to the Port Authority. They would sign indefeasible rights to use (IRU) that gives control, but it also creates an issue of how the operational costs are paid on an ongoing basis. They would basically be leasing the fiber. The Squire Sanders law firm advised the Port Authority that they cannot use non-tax revenue bonds for that type of asset. The other point of contention with the proposal was that they have one “meet-meet” point in the county where the two cable companies have their cables joined together. That point lacks a very critical component of redundancy and if something happens to it such as a tornado or lightning, everything would go down. The only thing that could be done to make it redundant is to build another similar site. The Networks proposed no investment to upgrade to make it redundant.

Ms. Ray asked what time period was proposed for the right to use the cable lines that the networks want to rent to them. Ms. Doult said they could be using portions of the ring within three to six months. Ms. Ray asked what the length of the agreement would be, and Mr. Doult said five years with five-year incremental renewals. The Port Authority built that into the RFP with the knowledge that they wanted to have a commitment for about 20 years. If the companies were going to propose less than five years, there were safeguards built into it for the cost so they could not increase the cost from the first set of five-years to the second, third, or fourth.

Chris Jakab, County Administrator, asked who would be doing the third-party assessment and Mr. Doult said they had not selected anyone yet. Bill Hudson from the Port Authority Board has been in touch with a Wadsworth company and is getting some recommendations from them. Mr. Doult said he has also had contact with Fishel Team in Columbus.

Mr. Doult informed the Commissioners about a proposed project in Cleveland to interconnect several universities with broadband services. He said they will continue to work with FirstEnergy in the short term to try to get them to reduce the pricing and get the other factors considered. There are some major partners on this project that would not support the Armstrong TWC proposal due to the redundancy, capacity, and ownership issues.

Mrs. Geissman said she sent Bill Thorne, Assistant Prosecutor, copies of the most current Sales Tax Fact Sheet to review for accuracy because she often uses it and refers to it at speaking engagements. He told her that #11 “Proportional Distribution of Sales Tax Revenues Protected” is legally wrong and they cannot state that. A new group could change the distribution without the schools’ or commissioners’ approval. Mr. Hambley said there is a reference to the resolution passed by the CIB. Mrs. Geissman said that could change and state law prevails. The fact sheet says the proportional distribution formula can only be modified upon the approval of the County Commissioners and a majority of the school districts and that is not true. Mr. Hambley said that is what the CIB passed. Mr. Jakab added that the CIB adopted that method as one of their rules and Mrs. Geissman said they cannot supercede state law. Mr. Jakab said what Mr. Thorne might be saying is that there could be a membership change in the CIB that may eventually be able to modify that, but as it stands now, that language does exist. Mrs. Geissman said that is not guaranteed for thirty years. Mr. Jakab said there is no conflict with current state law. Mrs. Geissman said the statement is “legally wrong” and they have to go by state law. Mr. Jakab said the CIB officially met and passed a resolution adopting those procedures and he is not sure Mr. Thorne knows about the last meeting. They would have to change their own resolution that they adopted for guidelines. Mr. Hambley said he would talk to Mr. Thorne.

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Scott Miller, Finance Director, said Mrs. Geissman informed him last Thursday that the County's web page needed updating. He advised the Commissioners to give him any information that they wanted put on it and he would ensure that it gets on in a timely fashion.

Mr. Miller said the U.S. Postal Service is changing their rates in May 2007. There will be shape-based pricing and weight-based pricing. He talked to most departments about it and people are going to seminars to learn about it. Also, an electronic return receipt for certified mail instead of a hard copy will save \$1.85 per receipt so the Clerk of Courts could save over \$900 per month. He will look into the situation and get back with them with further updates.

Mr. Miller said he went to a County Risk Sharing Authority (CORSA) renewal meeting in Columbus last week. CORSA is promoting a new service called CORSA University for free online training available such as Defensive Driver, Supervisory Training, and Human Resource issues. He will distribute the information to the departments that could use it as a tool.

Mr. Hambley said the Advisory Council on Aging met at the Office for Older Adults last Thursday. The signage for the Human Services Center at the front entrance cannot be seen because it is usually covered up by the trash container and the bench. He talked with Tom Maupin, Maintenance Superintendent, about relocating it and asked the other Commissioners' opinions about where they feel a visible location would be. Mrs. Geissman said the sign also says "Ground Floor" and that is misleading to senior citizens also. Mr. Jakab suggested relocating it to the other side or halfway down the wall and the Commissioners agreed.

Mr. Hambley said the Advisory Council on Aging was presented the bylaws that the Commissioners had amended on February 26, 2007, and this was the first time the members had seen the changes. The Chairman and the Office for Older Adults Director had not shared the revised bylaws so there were some surprises for them and they had concerns and questions. He asked them to review them and if they have suggested changes, they can present them at next month's Advisory Council on Aging meeting. They will postpone applying the bylaws until September in order to have a smooth transition.

Mr. Jakab said the City of Medina and some other Historic Square businesses are having a collaborative effort to raise funds to hire the Heritage Ohio District Assessment Resource Team. They would look at ways to revitalize the Medina Square and some of the outlying or adjacent Historic District. The preliminary budget is \$5,000 to engage the group in a two-day program at \$2,500 and other expenses associated with the assessment process. They are asking for interested parties to contribute \$500 to offset the costs. The parties that have made a commitment include the City of Medina, Greater Medina Chamber of Commerce, FirstMerit Bank, Washington Properties, Community Design Committee, Western Reserve Bank, and Medina District Library. They are asking Medina County to also participate financially and for involvement in the workshops scheduled for May 30 and 31.

Mrs. Geissman discussed having sat on a similar committee to see if they could get involvement of businesses on the Square and two blocks surrounding it. Their goal was cleaning, maintaining and revitalizing the area to make it more attractive to the general public. No official requests were made to the Commissioners who are major property owners because they could not get sufficient interest or participation. They met for two or three years and disbanded about two years ago.

Mr. Jakab said there was discussion at the meeting that if they limited involvement to business owners on Medina Square, things would not change. They needed to broaden it and look at it as more of an overall economic development matter that is important to everybody in and around the city. They would be bringing in a professional organization to help facilitate the discussions and the process involved in stabilizing the downtown area. That process in other communities has led to a "Main Street Designation" and has been successful in Wooster, Orrville and Sandusky. Mr. Hambley said he supports the effort and an outside professional facilitator is what they need to energize the group. Medina County is a major property owner and they are stewards of historic structures; they should be a partner in it. Upon questioning, Mr. Jakab said the group is fairly united that this is the right approach to take at this point. Recent efforts were not successful because they lacked someone to lead and facilitate in a professional manner as

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opposed to people volunteering to do it. The Chamber is trying to find a neutral party to lead it because someone from the Chamber might look to benefit their own business and there are some turf issues. This group is fairly well known in Ohio and it would be a one-time \$500 commitment. All the Commissioners agreed to commit to \$500 for the Heritage Ohio D.A.R.T. Ms. Ray said she hopes this group will also delve into the parking situation. Mr. Jakab said he raised that issue at the meeting and the Chamber said they were trying to form another committee to simultaneously work to improve parking. They realize that sometimes that conflicts with historic preservation concerns.

Mr. Jakab informed the Commissioners that David Mascheck will be replacing Ryan Berthold at the Building Department. He will also provide technical assistance and data processing needs for the Commissioners' departments.

Ms. Ray discussed an email from the County Commissioners Association of Ohio (CCAO) about the continuing decline in the indigent defense reimbursement to the counties. She would like to write a letter on behalf of the Board to state representatives requesting that they restore the reimbursement rate to 50%. The other Commissioners agreed.

Mr. Jakab said the Public Defender Commission is continuing to screen and interview candidates for the Public Defender position.

At 10:30 a.m., Commissioners recessed to go to the Hearing Room for the Public Hearing.

Commissioners resumed the discussion at 11:00 a.m. in the Conference Room.

Steve Mazak, Daniel Raub and Don Stewart from the Health Department presented a fact sheet explaining the new code for sewage treatments systems for homes. Mr. Mazak said they made many presentations and held seminars to educate contractors, township trustees and the public. These types of sewage systems have been installed in Medina County for about three or four years and contractors have told them that an approximate cost is about \$15,000 per household for new construction. The old sewage systems cost about \$12,500.

Mr. Hambley asked him to explain the main difference between the two systems. Mr. Mazak said the old system is called an EGA system that is mounded and uses an aeration unit; not a septic tank. The new system utilizes a septic tank and the mound is somewhat different; a small above-grade sand mound. The new systems would be beneficial to people in the long run because they would not have to run an aerator. Ninety-eight percent of Medina County's systems are discharging systems with aeration units that require a lot of maintenance and electricity. He compared the aeration system to a large fish tank that infuses air into the effluent and diffuses it so bacteria can survive and break down the sewage. There are 15,110 discharge sewage systems with aeration units in Medina County. They have a tendency to break down frequently (about a 50% failure rate) so many people just turn them off. Mrs. Geissman commented that there could be an additional cost up front, but the new system could save money in the long run. Mr. Mazak said three million gallons of sewage waste matter (treated and untreated) is being dumped on the ground in Medina County per day that goes into the road ditches and into the streams. Dr. Raub added the new rules will almost eliminate the discharging systems.

Mr. Mazak said all existing systems are "grandfathered" so the 15,110 people that have them do not have to do anything unless their system is found to be in failure. In that case, they would have to upgrade to a non-discharging sewage system. There is a three-year grace period on all lots that were approved prior to January 1, 2007. If they have the form stating that the Health Department came to them and gave them the choices, the choices are good for three years. Ms. Ray asked if the lots would then become unbuildable. Mr. Mazak said the lots would probably be buildable in most cases. The only places they would not be able to put a sewage system is in a swamp and completely in the 100 year flood plain. Dr. Raub added that the new systems would allow people to build on lots that were previously unbuildable. After three years they would have to install the new system. Mr. Mazak explained that there are 2,000 approved lots on file at the Health Department. They have until January 1, 2010 to pull a permit under the old regulations. If they don't pull the permit by January 1, 2010, they fall under the new regulations.

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Mrs. Geissman asked if people can repair their aerators when they fail and Mr. Mazak said yes, that is considered minor maintenance. Ms. Ray asked what would fall under the "failure" category. Mr. Mazak said a system is found to be in failure when it is discharging untreated sewage and there is nothing that can be done to the system to make it treat the sewage. Mr. Hambley asked if the regulation requires regular pumping. Mr. Mazak said it does not, and there is no service contract mandatory for all existing systems. The only time they would need a service contract is when a new aeration unit is installed after January 1, 2007, which is considered pre-treatment. They would need a yearly service agreement for the life of that system. It is not mandatory to have a service agreement for the new systems. Mr. Hambley asked if they require any pumping. Mr. Mazak said they recommend pumping every three to five years, but there is no law that says they have to track that.

Dr. Raub said there was misinformation disseminated. Senator Grendell and the Health Commissioner in Geauga County have been adamantly opposed to this new code since its inception. They have passed out information saying the new systems will cost \$25,000, and that is not true. There could be a system that would cost that much for a lot that was previously unbuildable, but that would be the exception. Mr. Mazak added that the drip system costs about \$25,000 and these have been used by developers that want to keep the trees. Drip lines can be run between the trees and some developers are willing to pay \$25,000 for that system for high-priced lots.

Mrs. Geissman said people can make their choice on the 2,000 lots in the Health Department's files until 2010. She asked if the people are given information on both types of systems and that it might be better to spend \$3,000 more for the benefits of a new system. Mr. Mazak said they have two or three choices indicated on their forms, but if they want to go with the new code, they would let them know that. Mrs. Geissman asked Tim Pelton if he shares this information with his customers. Mr. Pelton said, even before the new code, he installed a drip system because the customer wanted a no-maintenance system without a mound. Mr. Mazak said a property owner can get a permit until January 1, 2010 for the old system for new construction as long as they have the site evaluation.

Mr. Hambley said a person with an existing system that has a complaint, the Health Department evaluates it and if it is just a mechanical issue with the aeration, they can fix it. He asked what would constitute a system being in failure. Mr. Mazak said a lot of the systems have a filter bed of sand that gets plugged. They only have a life expectancy of 20-25 years. Mr. Hambley said they should have a breakdown of the age of the 15,000 discharge sewage systems in the county, and he asked what the average age is. Mr. Mazak said the average age is about 20 years old. Mr. Hambley said they probably know how many systems have probable-cause that they could be failing that are 20-30 years old and older. Mr. Mazak said, generally, the only time they find them is when they do real estate transactions or receive a nuisance complaint. Some of the older systems that have been taken of are still fine. Dr. Raub said they do not have mandatory inspections for property transfers; it is a service that is offered. Mr. Mazak added that most lenders make inspections mandatory, but the Medina County Health Department does not. He speculated that only 25-40% of rural homes' systems are inspected by them.

Mr. Hambley asked what they would require for a replacement system when a system is not functioning property. Mr. Mazak said the first thing considered for a replacement is seeing if there is a place to put an on-lot soil-based system. If there is not, then they are permitted to install a discharge system if they apply to the EPA and receive a National Pollutant Discharge Elimination System (NPDES) permit to discharge.

Mr. Mazak said they are trying to get people to realize that the sewage systems being installed are custom-made for a lot now. Before, they were "cookie cuttered" for everything. They did not take into consideration the soil, water table level or how much water was being used. Now, when they do the soil analysis, they figure out the worst-case scenario of the soil every year. They rely on soil scientists to figure this out because it is very complicated.

Mr. Hambley asked if the Health Department is working with the Board of Realtors to education people coming from municipal areas about rural sewage treatment systems that require maintenance. Mr. Mazak said they now need to have people sign off on a statement that they

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understand that this system has to have maintenance. If a contractor signs it, they assume it is passed on to their customers.

Mr. Hambley said much of the concern about the new code is from people that have existing systems that are aging, the individual is aging as well and is not able to afford to put in a new system. He asked how they deal with that issue. Mr. Mazak said, even under the old code, the homeowner would have to spend about \$10,000 anyway to replace the sewage system and they would have to maintain it at a much higher standard. The problem is that there is three million gallons of sewage being dumped on the ground in this county every day. The EPA would like them to slowly take those discharging systems "out of the picture" because they go on to the Rocky River Watershed, the Black River Watershed and they end up downstream. Mr. Hambley said the state should have, at the same time, dealt with how to get financing. This could "make or break" a lot of homeowners. Mr. Mazak said, when people are financially strapped, they have sent them to the Department of Agriculture and Fix-It Funds. Ms. Ray asked if there was any way to tap into some of the CDBG emergency funds if people qualify. Mr. Hambley said they would probably have to make that part of the CHIP Program. Mr. Mazak said any type of financial help the county can come up with would be appreciated. Ms. Ray said it is especially difficult when senior citizens want to sell their house, their system has failed and needs replaced before they can sell the house, and they don't have the money. Mr. Mazak said the Health Department allows them to escrow money.

Mr. Mazak said some people don't want to change with the times. The new state code is modeled after about 25 other states across the country that have moved up to this type of technology. It is a soil-based system that is sized correctly for the house. Two three-bedroom homes could be vastly different; one being a small modular and another with 4,000 square feet with two Jacuzzi tubs, for example. They would have put in the same system before and one would have failed, but now water usage is also taken into consideration so they can properly size the sewage system. Dr. Raub said another advantage of the new system is that the requirement will be consistent across the state.

Mr. Hambley said, as new lots are created, they may need to have a much better definition of the lots in relation to the 100 year flood plain. Mr. Mazak said they can still put a sewage system in a flood prone area, but not in a flood plain area. The state permitted the Health Department to pass a variance that opened up building for 46% of the county. Mrs. Geissman left at this time.

Dr. Raub said that the Health Department would like to see the Commissioners' resolution rescinded. Commissioners' passed a resolution in support of SB 83 to repeal the household sewage treatment rules placed into law on January 1, 2007. Ms. Ray said they would take that into consideration and they appreciate their coming to speak with them.

At 11:37 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 4/2/07

<u>Number</u>	<u>Resolution Title</u>
07-289	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
07-290	RESOLUTION ENTERING INTO AN AGREEMENT WITH LINES AND ASSOCIATES INC.
07-291	RESOLUTION DETERMINING THE NECESSITY TO CLOSE STATE ROAD (C.H.44) BETWEEN ALLARD ROAD (T.H. 122) AND WILBUR ROAD (T.H. 66)

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- 07-292 RESOLUTION DETERMINING THE NECESSITY TO STATE ROAD (C.H. 44) BETWEEN WILBUR ROAD (T.H. 66) AND ALLARD ROAD (T.H. 122)

- 07-293 RESOLUTION DETERMINING THE NECESSITY TO CLOSE S. WEYMOUTH ROAD (C.H. 32) BETWEEN COOK ROAD (T.H. 107) AND MYERS ROAD (T.H. 202)

- 07-294 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO PURCHASE ONE NEW MODEL YEAR 3/4 TON PICKUP TRUCK

- 07-295 RESOLUTION AMENDING THE 2007 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS

- 07-296 CASH TRANSFERS TO THE MEDINA COUNTY PORT AUTHORITY

- 07-297 AUTHORIZING THE PURCHASE OF 7,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

- 07-298 AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS FOR WIA ADULT, DISLOCATED, AND INCUMBENT WORKER SERVICES FOR THE MEDINA COUNTY WORKFORCE DEVELOPMENT OFFICE

- 07-299 RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY

- 07-300 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 07-301 RESOLUTION ACCEPTING BIDS FOR LAWN MAINTENANCE SERVICES AND SNOW PLOWING SERVICES TO BE UTILIZED BY VARIOUS MEDINA COUNTY FACILITIES

- 07-302 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 second day of April, 2007.

Respectfully submitted,

COMMISSIONERS _____
Sharon A. Ray

OF _____
Patricia G. Geissman

Pam Vereb, Clerk

MEDINA COUNTY _____
Stephen D. Hambley