

## COMMISSIONERS MEETING, MONDAY, DECEMBER 10, 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 December 3 and the public hearing held on December 3 were dispensed with as each Commissioner had read them personally. Mrs. Geissman moved to approve both minutes; seconded by Mr. Hambley. There was no discussion. Roll call showed Mr. Hambley and Ms. Ray voting AYE. Mrs. Geissman abstained because she was not at the meetings.

Scott Miller, Finance Director, presented and reviewed the following Finance Department resolutions: (1) amending the 2007 appropriations resolution by transferring appropriations; (2) expenditure adjustment for various funds; (3) transferring funds from various department accounts to the Medina County Print Shop revenue line item for printing services rendered during the month of November; (4) transferring funds from the General Fund and the Child Support Enforcement Agency Fund for Title IV-D Domestic Relations Court magistrate, Juvenile Court magistrate, and prosecutor's services; and, (5) approving an agreement for an Inmate Legal Research Assistance Program for the Medina County Jail. Mr. Miller requested payment of the weekly bills in the amount of \$951,074.91. Mrs. Geissman moved to approve the five finance resolutions and payment of the weekly bills; the motion was seconded by Mr. Hambley. Mrs. Geissman commented that the contract with the Jail to provide legal services has save the county a lot of money over the years. There was no further 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 and reviewed the following resolutions: (1) authorizing the submission of a funding application to the Ohio Tobacco Prevention Foundation in the amount of \$413,471.39 (with a local 10% match requirement) for the project period of July 1, 2008 through June 30, 2009; (2) entering into a subrecipient agreement with Community Action Wayne/Medina County to provide financial assistance for home repairs and weatherization for Medina County residents' homes who apply and meet their guidelines for assistance; and, (3) entering into a subrecipient agreement with the Ohio State University Extension Service to participate in the Medina County Community Housing Improvement Program (CHIP) commencing December 1, 2007, to provide financial assistance for qualifying low/moderate income residents of Medina County for various housing-related activities. Mrs. Geissman moved to approve the three resolutions. Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Jim Troike, Sanitary Engineer, presented a resolution authorizing an easement for the Westfield Water Line Project. Mrs. Geissman moved to approve the resolution. Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Debra Radecky, Office for Older Adults (OOA) Director, reviewed some of the activities that the senior citizens are being offered in December as follows:

- December 11 – Movie, "Serendipity"
- December 12 – Bingo, Community Legal Aid
- December 17 – OSU Extension's Make It and Take It Program
- December 18 – Kinder Care Kids Music and Activity Program
- December 19 – Homemade Christmas cards, cookie exchange/tea party
- December 20 – Community Legal Aid, Soup in a Jar Program
- December 21 – Holiday meal and entertainment
- December 26 – Bingo, Movie, "Evan Almighty"

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### December 28 – Identity Theft Program

Ms. Radecky reported that they had seven health units, 105 supportive units, and 29 Alzheimer's units. They served 1,201 congregate meals and 4,807 home delivered meals, and took 1,574 transit trips for November.

Mike Pataky, Child Support Enforcement Agency (CSEA) Director, reported that they had 14 new cases for the Financial Institution Data Match (FIDM) "freeze and seize" of bank accounts that amounted to \$16,645 in past due arrears which were applied to various accounts. The Medina County CSEA was #1 in the state for the month of November. He has assumed the agency's fiscal duties, so he is being educated on the various programs by visiting other agencies and having teachers come to his agency. Ms. Ray commended Medina County CSEA for being aggressive with the FIDM Program (freeze and seize) in November; making many Christmas' happier. Mr. Pataky said it will be happier for children.

Charles Huber, Chief Building Official, presented a resolution modifying the Medina County Building Regulations by adding a reference to the Manufactured Homes Installation, Ohio Law that they are now able to enforce, and deleting the Tri-County Minimum Residential Rewire Code, which is in conflict with the State of Ohio's Residential Code of Ohio. Two public hearing were held according to the Ohio Revised Code. Mrs. Geissman moved to approve the resolution, and Mr. Hambley seconded the motion. Ms. Ray asked if there were any comments about the changes. Mr. Huber said there were none. Roll call showed all Commissioners voting AYE.

Mr. Huber reported that on Wednesday, December 12, he would be going to the Ohio Board of Building Standards in Reynoldsburg, Ohio, to accept \$860 in publications, commentaries, energy codes, and other standards that are referenced and enforced by the Building Department. He will also be receiving training on the use of these codes and standards.

Jim Douth, Economic Development Director, said he was representing the Medina County Port Authority. He presented a resolution approving an amendment to the exclusive sales listing agreement with CB Richard Ellis, Inc., for the real property known as Innovation Park. The amendment would extend the length of through October 31, 2008. Mrs. Geissman moved to approve the resolution, and Mr. Hambley seconded the motion. Mrs. Geissman asked if there has been any interest in the property. Mr. Douth said they have had several preliminary discussions with some companies, but nothing serious enough to be called a "candidate" for the business park. The opening of the University Center in January 2008 will lend itself to more attention being paid to that area. The Innovation Park is "shovel ready" for interested companies that would meet the zoning requirements. There was no further discussion. Roll call showed all Commissioners voting AYE.

Ms. Ray presented a resolution commending Robert Gumbita for his 44 years of service with the Medina County Sanitary Engineering Department's Liverpool Wastewater Treatment Plant and wished him well on his retirement. Mrs. Geissman moved to approve the resolution, and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE. Mr. Gumbita was in the audience. The Commissioners signed and presented the resolution to him and were also photographed with him. Ms. Ray commented that she wanted to shake the hand of someone who has worked somewhere for almost as long as she has been alive.

Ms. Ray presented a resolution commending Carol Harney for her 24 years of service as Deputy Auditor in the Auditor's Office and wished her well on her retirement. Mrs. Geissman moved to approve the resolution; seconded by Mr. Hambley. There was no discussion. Roll call showed all Commissioners voting AYE.

Mr. Ray presented a resolution commending Michael Harris for his 18 years of service with the Medina County District Library and wished him well on his retirement. Mrs. Geissman

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

Ms. Ray presented a resolution appointing Christopher Jakab as the Commissioners' representative to the Medina Municipal Airport Zoning Board of Appeals with his term ending on December 31, 2010. 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 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.

Ms. Ray said a Discussion Session follows this meeting, and there was a request for an Executive Session for the purpose of discussing personnel/appointment at 10:25 a.m. Mrs. Geissman moved to approve the Executive Session, and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

The meeting recessed at 9:57 a.m. for the commissioners to move to the Conference Room for the Discussion Session at 10:00 a.m.

### Discussion Session

Jim Troike, Sanitary Engineer, discussed the memo he sent to the Commissioners on December 6, 2007, regarding the Village of Lodi's response to the offer of temporary water service. He said the Village of Lodi does not want a temporary memorandum of understanding (MOU) for Area B. Harrisville Township has indicated that they would soon be making recommendations about the service areas requested by Lodi. Therefore, Mr. Troike recommended that the county postpone the provision of emergency service until they prepared the final agreement.

Ms. Ray asked if the negotiating body would be changing. Mr. Troike said it would change in January. Rob Geissman would remain on the Board of Public Affairs and they would have two new members. Mrs. Geissman said Lodi's Clerk received Chris Jakab's letter asking to whom the Commissioners should communicate, and she asked why they sent the letter because they are two separate entities. Mrs. Geissman asked the Village Clerk to respond in writing. They will be instructed to communicate with the Board of Public Affairs, not Council. Mr. Hambley said Council hires the village solicitor. He asked if Council also hires counsel for the Board of Public Affairs. Mrs. Geissman said this is done jointly and they will be reviewing applications soon. Mr. Jakab asked if Council approves the rates for water and sewer service. Mrs. Geissman answered that she thought the Board of Public Affairs did that. The village solicitor has had them doing some things that they found later were not necessary according to the Ohio Revised Code. She said things changed since she was on Council. They used to be required to vote on everything. Mrs. Geissman informed them that the Medina Institute terminated the contract with Sanford (the water park developer). Dan Goodrow said he terminated the contract and that is incorrect. The Medina Institute was unhappy with the publicity they were receiving.

Mr. Troike said he received an answer from the Prosecutor's Office late last week about their concern with whom to negotiate. Mr. Thorne told him to send a letter to the Village asking specifically who they wanted him to negotiate with. Mr. Hambley said it was up to the Board of Public Affairs. Mr. Jakab said they would wait for the Council's response. Ms. Ray recommended they put off any negotiations until the new members are on board. Mr. Jakab said the letter was discussed during Discussion Session when Bill Thorne was there. Mrs. Geissman said there was no reason to send the letter. Mr. Jakab said, in the past, Council ratified the decisions made by the Board of Public Affairs. Mrs. Geissman said that was thirty years ago. Mr. Jakab said they did not know that, which was the impetus for the letter. Mrs. Geissman said

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they are two different entities now and one does not oversee the other. The Village Clerk will respond to Mr. Jakab's letter and make that clear.

Mr. Troike said that the Ohio Environmental Protection Agency's (OEPA) requires Sanitary Engineer's to conduct a Mercury Reduction Program. They targeted dentists' offices to search for mercury sources and next, they will contact doctors' offices. The dentists were well informed by the Dental Society and were not surprised by the engineers' visits. They are in the process of questioning doctors' offices by questionnaires asking for mercury sources so they can address the problem and remove mercury from the waste stream. They are looking for a society to get a listing of medical practices in Medina County's water service area. Mr. Jakab suggested he contact the Health Department.

Ms. Ray asked Mr. Troike to explain the effects of mercury on the environment. Mr. Troike said mercury is bio-cumulative. For example, when one fish eats mercury and the next fish eats that fish, etc., it accumulates and can be a real danger in the fish that people eat. Mercury reduction for the Great Lakes has very stringent limits given by the Great Lakes Water Quality initiative in the 1990's. Wastewater treatment plants are limited in their ability to remove mercury from the waste stream; some dissolve and cannot be removed. One sure method of water purification is nanofiltration, but it is very costly. The EPA realized this and has allowed the county to obtain a mercury reduction variance. That requires a reduction program that has pro-active measures such as instructing the public to remove mercury at the source so they don't have to meet stringent limits at the wastewater treatment plant for discharge. Mr. Troike said the Sanitary Engineer's Office is very close to meeting that limit. Mercury sources are found to be in dental fillings, at doctors' offices, and in household thermometers. The mercury reduction program is regulated and they need to show progress. Talking to area doctors is another step in the program. The collection of light bulbs that contain mercury is also part of the solid waste program and hazardous waste reduction.

Debra Radecky, Office for Older Adults (OOA) Director, said they received the funding numbers from the Western Reserve Area Agency on Aging (WRAAA) (administers the state and federally-funded programs and services for older adults) on how much they will be funded for 2008 and how much they will be losing in meal cuts. She presented a spreadsheet showing the proposed budget cuts in order to arrive at \$41,610 as follows: they would fund the Outreach Worker from July through December 2008 with \$10,236; the money needed for 3% increase in salaries would be \$882.60; they would cut some congregate meals saving \$9,625.80; and reduce 30 per day home delivered meals saving \$20,865.60. The Commissioners fund OOA with \$286,361 (including the home delivered meals) and had already approved a \$15,093 increase on the local side for the Title III match.

Mr. Hambley said he and Ms. Radecky provided Medina Mayor Jane Leaver with the figures she had not seen, and she did not know the scale and scope of all the services that the county had been providing. The \$2,000 per year Medina City contribution was fine in the past, but a long-term commitment and raising it to pay for a staff person is the goal. They will be meeting with the Medina City Council to discuss this in January. Ms. Radecky added that Mayor Leaver did not know how much they serve the City of Medina and was not aware how much Wadsworth and Brunswick contributed toward their senior centers.

After discussion, Commissioners agreed to the reductions and to providing some additional local funding. The reduction in home delivered meals is possible by being more stringent in the application of the criteria. For example, rather than waiting until the year is up, they will reevaluate at an earlier date for those that went on the program for medical reasons and just stayed on it. Mr. Jakab pointed out that this is the Title III funded program only and it does not count the many others that are being served strictly by the General Fund monies (approximately \$57,762 per year for a driver's salary and 35 additional meals per day that goes up every year). Ms. Radecky added that United Way's Meals on Wheels will be picking up service for the people that the county cannot, such as those with special circumstances.

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The congregate meals could be reduced by asking people to voluntarily cut back a day for those that are not at risk for nutrition and come for socialization. At the request of Mrs. Geissman, Ms. Radecky will identify the people that are at risk for nutrition and make sure they are given a hot meal. She said she would be willing to budget more money to allow meals for those that come to socialize because that is very important also. At the suggestion of Ms. Ray, Ms. Radecky will try the reduction for a few months and report back to the Commissioners.

The OOA will maintain the staffing for the Alzheimer Outreach (she will be shifted to becoming an Outreach Worker) with the \$10,236 for the period of July through December 2008 from a commitment from the Commissioners if the City does not agree to cover it. Mr. Hambley said the Advisory Council on Aging approved that approach. They will be asking the City of Medina for about \$20,000 to \$25,000 for staffing for 2008. The Commissioners also committed to cover a 3% increase in salaries if the City does not choose to pick this up in January. Ms. Radecky will proceed with the submittal of the budget to the WRAAA.

Mr. Hambley presented a letter submitted by Eli Beachy from the County Home Cemetery Crew. They would like to know the county's plans for the old cemetery that they are in the process of restoring and if the Commissioners would be taking ownership. Tom James, Park Director, currently has title to the property. They would like to continue developing the site for historic designation and have it listed in the National Register of Historic Places. The letter tells about bodies found next to the cemetery in the CSX Railroad's right-of-way. They are unsure whether they were County Home residents or railroad workers. Mr. Hambley said they needed to address the "interesting" problem soon. Mr. James would like to relinquish some of the responsibility of maintaining the cemetery. He recommended that they move forward with the National Register of Historic Places historic designation, meet with Tom James, see if Lafayette Township is interested in making it a township cemetery, and sort through the legal issues. Ms. Ray questioned Mr. Beachy's statement in the letter in that by law, the presence of human remains within 25 feet of the rail centerline requires that all rail traffic along that line cease until remains are removed.

Mr. Hambley discussed an individual found buried at the County Home Cemetery that invented the iron clad boat for ice breaking. He was a Yale graduate who was a county prosecutor. He met with some unfortunate times and was a resident of the County Home. He was very bitter because he lost the right to the patent and died destitute. This is one of the many interesting stories about how these people ended their lives at the County Home.

Mrs. Geissman questioned how they would determine if the bodies found in the right-of-way were County Home residents or not. Mr. Hambley said Mr. Beachy has researched County Home records and did an extensive job of documenting residents. It is his opinion that the remains are immigrant railroad laborers. Perhaps they saw the cemetery and decided to add to it. CSX has cooperated and loaned equipment and staff for the project. Mrs. Geissman said she doubts they would stop their trains.

Mr. Hambley presented a memo to the Northeast Ohio Areawide Coordinating Agency (NOACA) from the EPA. He said there is a resolution coming up for vote for the state implementation plan for fine particle (PM2.5) to address fine particle pollution attainment. PM2.5 is similar to ozone, but much more wide spread and localized. He presented recommendations from the Northeast Ohio Areawide Coordinating Agency (NOACA). Bob Thompson was the task force member representing Medina County. Appendix A contains information about the recommendations and Mr. Hambley expressed several items of concern. He recommended voting against it for mandatory strategies based on lack of measurement and no funding mechanism for the testing. He explained the last time they made recommendations for the ozone, they totally ignored them and did what they wanted to. There is no commitment on the EPA's part and the task force spent a lot of time doing research. He equated the lack of details in the resolution as to how the state ended up with E-Check in the 1990's. Ms. Ray agreed with Mr. Hambley's not supporting the state resolution and Mrs. Geissman said she would look at the information and let him know.

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Mr. Jakab said the architects for the Courthouse addition/renovation project would present their study to the Commissioners at the Discussion Session on Monday, December 17, 2007.

Mr. Hambley invited Dr. Vince DeGeorge to present information about the Family First Council's wellness programs to give the Commissioners a better understanding of the FFC's dependence on many other agencies and the programs that are dependent upon them. Their programs are showing much success so they need to make plans for the long term.

Dr. DeGeorge stated that "Ohio's Six Commitments to Child Well-Being" are required by the Ohio Revised Code and the lifespan of wellness/preventive programs range from womb to tomb covering pre-natal babies up to older adults. The organizational chart explained the council and its committees: Early Childhood, Wellness, Partnership for Success, and Senior Focus. Under Wellness, they utilize two components of dollars, TANF dollars fund the Teen Pregnancy Prevention Program (federal dollars allocated to the states that pass down to the local level) and the Child Abuse and Neglect Prevention is funded by the Ohio Children's Trust Fund. In 1996, when he first started with FFC, the budget was \$54,500 and in 2007, it was \$1,216,191. Those funds are either allocations from the state or pooled funding. They try to get organizations to work together so there is no duplication of service delivery. They do not provide service. They contract with agencies to provide service delivery.

Dr. DeGeorge discussed the success of the county's Wellness-funded Teen Pregnancy Program. Medina County has one of the lowest teen pregnancy rates in the State of Ohio. They work very hard to continue that low rate by providing a continuum of services such as abstinence programs to those that target the reduction of high risk behavior and educating young people about healthy sexual practices. Wellness-funded, as well, are the Partnerships for Success Initiative's Care Teams that intervene early in the child's life for issues such as prevention for suicide, school failure, domestic violence, teen pregnancy, and mental health issues. The state money is gone for that very successful program and now they are in the sustainability years. The pilot program took place at the Wadsworth Middle School and expanded to A. I. Root Middle School and Claggett Middle School. The schools are contributing approximately \$12,000 to \$15,000 each per year for the Care Teams and there are also resources coming from the ADAMH Board and Family First Council. The Lodi Family Resource Center (Wellness-funded) is going to be lost also. The southwest quadrant of the county continues to show as one of the highest working poor of the county and is one of the areas with the least amount of service delivery. The Health Department provides health-related services at the Lodi Family Resource Center and 1,788 individuals were served from July 1 through October 31, 2007.

Dr. DeGeorge listed all of the programs that the Family First Council is funding. He said the problem is the TANF funding system that trickles down to the local level through Job & Family Services (JFS). There is a strong likelihood that they may be losing all of their funding and that would "wipe out" the Lodi Resource Center and all the risky behavior reduction programs at the end of the fiscal year. They will receive no Wellness funding for FY09. Dr. DeGeorge said an ounce of prevention pays off, but it does not look very good for the future.

Mrs. Geissman said she was sorry to hear that the Lodi Resource Center was in jeopardy again and asked if they only had funding until July 1, 2008. Dr. George said that was not guaranteed. Medina County's funding is a combination of Child Protective Services and Income Maintenance. Mead Wilkins, JFS Director, must use many TANF dollars toward Child Protective Services. He then has to prioritize where to put the dollars. Mrs. Geissman suggested that they approach Lodi Village Council for a donation.

At the request of the Sheriff's Department, Ms. Ray asked the other Commissioners if they would agree to sending a letter of support to Ohio's legislators to remove the Sunset Provision to H.B. 361 that would stop (at the end of 2008) the \$0.32 surcharge that funds wireless 9-1-1. Medina County currently receives \$400,000 per year from this funding mechanism and the revenue was vital to the implementation of the technology. It is vital to secure funding past 2008 to meet the demands of emerging technologies (text messaging and the

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telematics that wireless and the automotive industries are providing to their customers) that will soon challenge the current 9-1-1 systems. The other Commissioners agreed to a letter of support.

Ms. Ray presented new and updated policies for the Animal Shelter for the Commissioners' review and comments.

Clerk Pam Vereb reported on the status of the vacant board positions and the recent ads submitted to the newspaper.

At 11:02 a.m., the Commissioners recessed to go into the Executive Session that was voted on earlier.

At 11:05 a.m., Mrs. Geissman moved to adjourn the meeting and Mr. Hambley seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

**RESOLUTIONS PASSED 12/10/07**

<u>Number</u>	<u>Resolution Title</u>
07-1178	RESOLUTION COMMENDING ROBERT S. GUMBITA FOR HIS 44 YEARS OF SERVICE WITH THE MEDINA COUNTY SANITARY ENGINEERING DEPARTMENT
07-1179	RESOLUTION COMMENDING CAROL HARNEY FOR HER 24 YEARS OF SERVICE WITH MEDINA COUNTY
07-1180	RESOLUTION COMMENDING MICHAEL HARRIS FOR HIS 18 YEARS OF SERVICE WITH THE MEDINA COUNTY DISTRICT LIBRARY
07-1181	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
07-1182	RESOLUTION AMENDING THE 2007 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
07-1183	EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS
07-1184	RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
07-1185	AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE GENERAL FUND AND THE CHILD SUPPORT ENFORCEMENT AGENCY FUND FOR TITLE IV-D DOMESTIC RELATIONS COURT MAGISTRATE, JUVENILE COURT MAGISTRATE, AND PROSECUTOR'S SERVICES
07-1186	RESOLUTION APPROVING AN AGREEMENT FOR AN INMATE LEGAL RESEARCH ASSISTANCE PROGRAM FOR THE MEDINA COUNTY JAIL
07-1187	RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
07-1188	AUTHORIZING THE SUBMISSION OF A FUNDING APPLICATION TO THE OHIO TOBACCO PREVENTION FOUNDATION

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- 07-1189 RESOLUTION ENTERING INTO A SUBRECIPIENT AGREEMENT WITH COMMUNITY ACTION WAYNE/MEDINA COUNTY TO PROVIDE FINANCIAL ASSISTANCE FOR HOME REPAIRS FOR HOMES LOCATED WITHIN MEDINA COUNTY
- 07-1190 RESOLUTION ENTERING INTO A SUBRECIPIENT AGREEMENT WITH OSU MEDINA COUNTY TO PARTICIPANTS IN THE MEDINA COUNTY CHIP PROGRAM
- 07-1191 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS WATERLINE IMPROVEMENT PROJECTS
- 07-1192 RESOLUTION AMENDING MEDINA COUNTY BUILDING REGULATIONS REFERENCING MANUFACTURED HOME INSTALLATION AND DELETING THE TRI-COUNTY MINIMUM RESIDENTIAL REWIRE CODE
- 07-1193 APPROVING THE AMENDMENT TO THE LISTING AGREEMENT WITH CB RICHARD ELLIS, INC. FOR THE REAL PROPERTY KNOWN AS INNOVATION PARK
- 07-1194 RESOLUTION APPOINTING THE COMMISSIONERS' REPRESENTATIVE TO THE MEDINA MUNICIPAL AIRPORT ZONING BOARD OF APPEALS
- 07-1195 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 tenth day of December, 2007.

Respectfully submitted,

COMMISSIONERS \_\_\_\_\_  
Sharon A. Ray

OF \_\_\_\_\_  
Patricia G. Geissman

\_\_\_\_\_  
Pam Vereb, Clerk

MEDINA COUNTY \_\_\_\_\_  
Stephen D. Hambley