

## COMMISSIONERS MEETING, MONDAY, DECEMBER 24, 2007

Sharon A. Ray called the meeting to order at 9:32 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 December 17 Commissioners' meeting was dispensed with as each Commissioner had read them personally. Mrs. Geissman moved to approve the minutes. The motion was seconded by Mr. Hambley. There was no discussion. Roll call showed all Commissioners voting AYE.

Mike Salay, County Engineer, presented a resolution reducing the weight limits on improved county and township highways as authorized by the Ohio Revised Code, Section 5577.07. Mrs. Geissman moved to approve the resolution 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 from December 13 through December 19, 2007.

Bev Valentine, Assistant Finance Director, presented and reviewed the following Finance Department resolutions: (1) amending the annual appropriation resolution; (2) amending the 2007 appropriation resolution by transferring appropriations; (3) revenue adjustment for the General Bond Retirement Fund and the General Fund; (4) revenue adjustments for the sale of surplus county property; (5) transfer of cash from the Unclaimed Monies Fund to the General Fund; (6) authorizing the County Auditor to transfer funds from the various County Department accounts to the Medina County Print Shop revenue line item; (7) cash transfer to the Crippled Children's Health Fund; (8) cash transfer of interest income for various funds; (9) cash transfer of interest income for various Sanitary Engineer funds; (10) declaring interested vendors for gasoline and diesel fuel phone bids for 2008; (11) approving a contract for the provision of dental services for the Medina County Jail; (12) entering into an agreement with Mirifex, LLC, for Medina County Network backbone support services; (13) authorizing the County Auditor to transfer funds from the Children Services IV-E Fund (0050) to the Public Assistance Fund (0120) for Children Services (IVE) administrative expenditures; (14) authorizing the County Auditor to transfer funds from the Children Services SCPA Fund (0050) to the Public Assistance Fund (0120) for SCPA administrative expenditures; and, (15) authorizing the purchase of 6,200 gallons of the regular unleaded gasoline for the Engineering Center. Mr. Miller requested payment of the weekly bills in the amount of \$5,833,797.82. Mrs. Geissman moved to approve the fifteen 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, had no resolutions to present today.

Cheryl Scheck, Job & Family Services (JFS) Business Administrator, presented a resolution amending the Prevention, Retention & Contingency (PRC) Plan which reduces the need standard to 130% of the Federal Poverty Guidelines. Mrs. Geissman moved to approve the resolution and seconded by Mr. Hambley. There was no discussion. Roll call showed all Commissioners voting AYE.

Ms. Scheck presented a resolution authorizing the funding for the Management Training and Development Program in 2008 allowing \$1,500 for workshop fees including speaker fees, text books, site rental, training materials, and other educational materials. The program involves approximately 19 staff in six one-half day workshops. Mrs. Geissman moved to approve the resolution, and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

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The last resolution Ms. Scheck presented was the reduction or termination of TANF-funded contracts. The following contracts would be reduced:

Battered Women's Shelter reduced from \$25,000 to \$1;  
Clyde Crabtree reduced from \$24,000 to \$15,000;  
Medina Metropolitan Housing reduced from \$20,000 to \$15,000;  
Roberta Phillips reduced from \$33,120 to \$15,000; and,  
Mary Vantz reduced from \$20,000 to \$15,000.

The following contracts would be terminated:

Family First – Wellness reduced from \$154,000 to 0;  
Medina County Schools reduced from \$112,000 to 0; and,  
Salvation Army reduced from \$35,000 to 0.

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

Bill Hanigan, Workforce Development Director, had nothing to report today.

Scott Uhas, Transit Director, reported that ridership for the month of November was down slightly, which has been the trend since summer. They reduced two routes and, therefore, the hours, miles, and the fuel are less as well. There is still a slight increase in ridership year-to-date. The Ohio Department of Transportation (ODOT) conducted a drug and alcohol review to check Medina County Transit's policies and procedures, and the facility that does their random checks. There were a couple of insignificant findings that will be corrected by March 31, 2008, and they will advise ODOT. They are continuing to implement corrective action for their quality assurance review that was performed by ODOT. They supplied service for kidney dialysis patients on Sunday, December 23 (as they have done in the past), to serve the needs of the community. They will also provide four buses for patients next Sunday, December 30, because the Kidney Dialysis Center is closed on Christmas Day and New Year's Day. This month, Mr. Uhas attended the regular Northeast Ohio Areawide Coordinating Agency (NOACA) meeting and another meeting regarding the Job Access and Reverse Commute (JARC) and New Freedom Programs (federal surface transportation funding). Transit had its first major snow event last Monday, December 17, and they had no major incidents and only a couple of delays. He commended the drivers and administrative staff on a job well done. He asked that clients and agencies let Transit know as early as possible if they perceive a change in need due to weather.

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

Ms. Ray presented a resolution commending Barb Heinly (Judge Collier's bailiff) for her 22 years of service with Medina County and offering her best wishes on her 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.

Ms. Ray presented a resolution honoring the Ohio National Guard, Company G, 237<sup>th</sup> BSB, for serving our country in time of war. They will be serving a year-long deployment in Iraq in support of Operation Iraqi Freedom. The Company will be bid farewell in a ceremony at the Medina Performing Arts Center at the Medina High School on Friday, January 4, 2008. 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 Discussion Session scheduled for 10:00 a.m. was cancelled. At 9:49 a.m., Mrs. Geissman moved to adjourn the meeting, and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

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**RESOLUTIONS PASSED 12/24/07**

<u>Number</u>	<u>Resolution Title</u>
07-1221	RESOLUTION COMMENDING BARB HEINLY FOR HER 22 YEARS OF SERVICE WITH MEDINA COUNTY
07-1222	RESOLUTION HONORING THE OHIO NATIONAL GUARD, COMPANY G, 237TH BSB, FOR SERVING OUR COUNTRY IN TIME OF WAR
07-1223	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
07-1224	RESOLUTION TO REDUCE WEIGHT LIMITS ON IMPROVED COUNTY AND TOWNSHIP HIGHWAYS AS AUTHORIZED BY THE OHIO REVISED CODE, SECTION 5577.07
07-1225	RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
07-1226	RESOLUTION AMENDING THE 2007 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
07-1227	REVENUE ADJUSTMENT FOR THE GENERAL BOND RETIREMENT FUND AND THE GENERAL FUND
07-1228	REVENUE ADJUSTMENTS FOR THE SALE OF SURPLUS COUNTY PROPERTY
07-1229	TRANSFER OF CASH FROM THE UNCLAIMED MONIES FUND TO THE GENERAL FUND
07-1230	RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
07-1231	CASH TRANSFER TO THE CRIPPLED CHILDREN'S HEALTH FUND
07-1232	CASH TRANSFER OF INTEREST INCOME FOR VARIOUS FUNDS
07-1233	CASH TRANSFER OF INTEREST INCOME FOR VARIOUS SANITARY ENGINEER FUNDS
07-1234	RESOLUTION DECLARING INTERESTED VENDORS FOR GASOLINE AND DIESEL FUEL PHONE BIDS FOR 2008
07-1235	APPROVING A CONTRACT FOR THE PROVISION OF DENTAL SERVICES FOR THE MEDINA COUNTY JAIL
07-1236	RESOLUTION ENTERING INTO AN AGREEMENT WITH MIRIFEX, LLC, FOR MEDINA COUNTY NETWORK BACKBONE SUPPORT SERVICES

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- 07-1237 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILDREN SERVICES IV-E FUND (0050) TO THE PUBLIC ASSISTANCE FUND (0120) FOR CHILDREN SERVICES (IVE) ADMINISTRATIVE EXPENDITURES
- 07-1238 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILDREN SERVICES SCPA FUND (0050) TO THE PUBLIC ASSISTANCE FUND (0120) FOR SCPA ADMINISTRATION EXPENDITURES
- 07-1239 AUTHORIZING THE PURCHASE OF 6,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 07-1240 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 07-1241 THE PREVENTION, RETENTION & CONTINGENCY PLAN (PRC) FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-1242 RESOLUTION AUTHORIZING FUNDING FOR MANAGEMENT TRAINING AND DEVELOPMENT
- 07-1243 RESOLUTION AUTHORIZING THE REDUCTION OR TERMINATION OF TANF FUNDED CONTRACTS WITH MEDINA COUNTY JOB AND FAMILY SERVICES

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this twenty-fourth day of December, 2007.

Respectfully submitted,

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Pam Vereb, Clerk

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

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

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