

## COMMISSIONERS MEETING, MONDAY, JUNE 11, 2007

Sharon A. Ray called the meeting to order at 9:31 a.m. with Stephen D. Hambley present. Patricia G. Geissman was attending the County Commissioners Association of Ohio (CCAO) summer conference.

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

The oral reading of the minutes of the May 31 special meeting and the June 5 meeting were dispensed with as each Commissioner had read them personally. Mr. Hambley moved to approve the May 31 and June 5 meeting minutes; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed both Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented and reviewed the following resolutions: (1) closing Bear Swamp Road (C.H. 52) between Fixler Road (C.H. 75) and Sharon Copley Road (S.R. 162) for culvert repair; (2) closing Vandemark Road (C.H. 31) between Spencer Lake Road (C.H. 45) and Smith Road (C.H. 4) for culvert repair; (3) closing Greenwich Road (C.H. 97) between Lake Road (C.H. 19) and Hulbert Road (C.H. 158) for drainage and bridge work on the I-71 bridge over Greenwich Road; (4) authorizing the advertisement for bids for the resurfacing of various county roads with Item 402 County Specification; (5) authorizing the advertisement for bids for the resurfacing of various county roads with ODOT Item 405 and taking alternate bids on Item 402CS; (6) authorizing the advertisement for bids for the resurfacing of River Styx Road with Item 448; (7) authorizing the advertisement for bids for the replacement of Bridge No. 6 on Beck Road (T.H. 163) in York Township; (8) accepting and awarding the bid for the purchase of one new service body with crane for use by the Medina County Highway Engineer's Department; (9) establishing a 25-ton limit for Bridge No. 8 on Old Mill Road (T.R. 68); (10) approving the use of the Subdivision Drainage Maintenance Fund for repair work in the Reserve Subdivision Phase 2C in Medina Township; and, (11) approving the use of the Subdivision Drainage Maintenance Fund for repair work in the Autumnwood Subdivision Phase 4 in Brunswick Hills Township. Mr. Hambley moved to approve the 11 resolutions and Ms. Ray seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

Commissioners reviewed the May 31-June 6, 2007 weekly permits list.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the annual appropriation resolution; (2) amending the 2007 Appropriations Resolution by transferring appropriations between various accounts; (3) authorizing the transfer of funds from various county department accounts to the Gasoline Rotary Fund; (4) transferring funds from various county department accounts to the Print Shop revenue line item; (5) authorizing a cash transfer for the Capital Improvement Fund; (6) transferring funds from the General Fund and the Child Support Enforcement Agency Fund to the Title IV-D Prosecutor Fund for prosecutor services; (7) transferring funds from various county department accounts to the General Fund for the costs of county insurance policies; (8) approval of an agreement with Wayne County for the continuation of the Court Mediation Services Program; (9) declaring two county buildings at 135 North Jefferson Street (old Prosecutor's Offices) and 245 East Washington Street (old gas station) as excess property and the structures will be destroyed after some materials are salvaged; and, (10) declaring Medina County property as excess property with Table A being declared as having no value, and Table B to be made available for sale by internet auction. Mr. Miller requested payment of the weekly bills in the amount of \$713,187.62. Mr. Hambley moved to approve the ten finance resolutions and payment of the weekly bills; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed both 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. Mr. Hambley moved to approve the resolution; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed both Commissioners voting AYE.

## COMMISSIONERS MEETING, MONDAY, JUNE 11, 2007

Chris Jakab, County Administrator, presented a resolution approving an amendment with Aramark Correctional Services, Inc. for the provision of inmate food services at the Medina County Jail and the Juvenile Detention Center. This is a continuation agreement with Aramark and the pricing reflects an annual adjustment of approximately 3.3% to the prices per meal after the first contract, based on changes in the consumer price index. Mr. Hambley moved to approve the resolution and Ms. Ray seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

Mr. Jakab presented a resolution approving the request for an advance of 2007 second-half taxes collected on behalf of the Medina County Drug Abuse Commission (MCDAC). Mr. Hambley moved to approve the resolution; seconded by Ms. Ray. Roll call showed both Commissioners voting AYE.

Ms. Ray presented a resolution nominating Stephen D. Hambley to a third term to the Ohio Public Works Commission District 9 Natural Resources Assistance Council. Mr. Hambley moved to approve the resolution; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed both Commissioners voting AYE.

Ms. Ray presented a resolution proclaiming June 15, 2007 as "World Elder Abuse Awareness Day". They encouraged all citizens of Medina County to recognize and celebrate the accomplishments of senior citizens. Mr. Hambley moved to approve the proclamation and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Debra Radecky, Office for Older Adults Director, thanked the Commissioners for the proclamation. She reported that upcoming programs included:

June 13	Bingo	June 22	History of Medina Fire Dept.
June 15	Therapy Dogs International	June 27	Bingo and movie, "Flicka"
June 18	Cholesterol screening	June 29	Health Discussion
June 19	OSU Extension's	July 6	Ohio Consumer Council
June 20	Community Day		

Ms. Radecky said, on Thursday, June 14, a group of car mechanics from area shops will instruct the senior citizens on how to take care of their cars. The men are very excited about that program. There were 85 supportive units, 36 Alzheimer visits, 1,279 congregate meals, 5,399 home-delivered meals, 3 health units, and 1,677 transit trips.

Mike Pataky, Child Support Enforcement Agency Director, said they have been in the process of having their system updated. The new system went into effect on May 31 and it has been running fairly well. He said it fixes "bugs" and nagging issues that have been present in the system for many years. It also recalculates Child Support in a different manner that impacts clients who are periodically on public assistance. Their contract with Domestic Relations Court was signed and will be processed soon.

Ms. Ray asked how the "Freeze and Seize Program" was going. Mr. Pataky said they had another good month in May; they seized over \$10,000. Being very aggressive has given them the highest rate in their category.

Susan Hirsch, Department of Planning Services, announced that the 2007 Farmers' Market will start this Saturday, June 16, and run through September 15. It is back on the Medina Square and will operate each Saturday from 9:00 a.m. to 1:00 p.m. They are having a special kick-off on June 16 that will feature a local chef using produce from the market, children's activities, historic walk, and music by Woodsy's Music. They are having a Zoning Workshop with training for zoning officials on June 12, at 6:30 p.m. in their conference room. There will be an audio conference on June 17; the subject is planning law. At 4:00 p.m. on June 27, there will be a conference on eminent domain.

## COMMISSIONERS MEETING, MONDAY, JUNE 11, 2007

The meeting was opened for public comment. There was no one wishing to speak at this time.

The Clerk read the resolution to allow the expenses of county officials. Mr. Hambley moved to approve the resolution and Mrs. Ray seconded the motion. Roll call showed both Commissioners voting AYE.

The meeting recessed at 9:50 a.m. for the Commissioners to move to the Conference Room for the Discussion Session at 9:59 a.m.

### Discussion Session

Chris Jakab, County Administrator, asked Mr. Hambley about the recent vote for sewer installation in Rustic Hills. Mr. Hambley said Sanitary Engineer Jim Troike was at the conference so they would discuss it next week. They had 92 “yes” votes, 44 “no” votes, and 72 people did not vote. They are trying to find out why so many people did not vote; whether they recently had their septic systems replaced, found the vote too confusing, the assessment too costly, etc. They are looking to see if the homes with the “no” votes were clustered so, perhaps, there was the option not to sewer an area. This is an assessment project so he thought it odd that people that were concerned with cost didn’t voice an opinion. Ms. Ray asked how many votes it takes to approve the project. Mr. Hambley said it is however many votes the county determines; they told the Homeowners Association they needed a majority. In this case, he wants to know why the 72 homeowners did not vote with so much at stake. Homeowners would not be required to tap into the sewer unless their system failed, but they would still have the assessment. The Health Department is supportive of going to a public system as opposed to the septic tanks.

Mr. Jakab said Dianne Ranftl had submitted the Community Development Block Grant (CDBG) information to the Commissioners for their review. Ms. Ray questioned the submission for \$1,500 for defibrillators for county buildings. She asked if they would just be in the buildings with high levels of traffic. Mr. Jakab said they would need to prioritize because they cannot afford to put them in all buildings. Ms. Ray asked who would learn how to use them. That is yet to be determined.

Ms. Ray said the gas station and the old Prosecutor’s house will be demolished starting Wednesday, June 13.

At 10:05 a.m., Mr. Hambley motioned to adjourn the meeting and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

### **RESOLUTIONS PASSED 6/11/07**

<u>NUMBER</u>	<u>RESOLUTION TITLE</u>
07-593	RESOLUTION PROCLAIMING JUNE 15, 2007 AS WORLD ELDER ABUSE AWARENESS DAY
07-594	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
07-595	RESOLUTION DETERMINING THE NECESSITY TO CLOSE BEAR SWAMP ROAD (C.H. 52) BETWEEN FIXLER ROAD (C.H. 75) AND SHARON COPLEY ROAD (S.R. 162)
07-596	RESOLUTION DETERMINING THE NECESSITY TO CLOSE VANDEMARK ROAD (C.H. 31) BETWEEN SPENCER LAKE ROAD (C.H. 45) AND SMITH ROAD (C.H. 4)
07-597	RESOLUTION DETERMINING THE NECESSITY TO CLOSE GREENWICH ROAD (C.H.97) BETWEEN LAKE ROAD (C.H.9) AND HULBERT ROAD (C.H.158)

**COMMISSIONERS MEETING, MONDAY, JUNE 11, 2007**

- 07-598 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE RESURFACING OF VARIOUS COUNTY ROADS WITH ITEM 402 COUNTY SPECIFICATION
- 07-599 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE RESURFACING OF VARIOUS COUNTY ROADS WITH ODOT ITEM 405 AND TAKING ALTERNATE BIDS ON ITEM 402CS
- 07-600 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE RESURFACING OF RIVER STYX ROAD WITH ITEM 448
- 07-601 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF BRIDGE NO. 6 ON BECK ROAD (T.H. 163) IN YORK TOWNSHIP
- 07-602 RESOLUTION ACCEPTING AND AWARDDING THE BID FOR THE PURCHASE OF ONE (1) NEW SERVICE BODY WITH CRANE FOR USE BY THE MEDINA COUNTY HIGHWAY DEPARTMENT
- 07-603 RESOLUTION ESTABLISHING A 25-TON LOAD LIMIT FOR BRIDGE NO. 8 ON TOWNSHIP ROAD 68 (OLD MILL ROAD)
- 07-604 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN RESERVE SUBDIVISION PHASE 2C IN MEDINA TOWNSHIP, MEDINA COUNTY, OHIO
- 07-605 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN AUTUMNWOOD SUBDIVISION PHASE 4 IN BRUNSWICK HILLS TOWNSHIP, MEDINA COUNTY, OHIO
- 07-606 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 07-607 RESOLUTION AMENDING THE 2007 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 07-608 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND
- 07-609 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHIP REVENUE LINE ITEM
- 07-610 AUTHORIZING A CASH TRANSFER FOR THE CAPITAL IMPROVEMENT FUND
- 07-611 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE GENERAL FUND AND THE CHILD SUPPORT ENFORCEMENT AGENCY FUND TO THE TITLE IV-D PROSECUTOR FUND FOR PROSECUTOR SERVICES
- 07-612 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY GENERAL FUND FOR THE COSTS OF THE COUNTY INSURANCE POLICIES
- 07-613 APPROVAL OF AN AGREEMENT WITH WAYNE COUNTY FOR THE CONTINUATION OF THE COURT MEDIATION SERVICES PROGRAM
- 07-614 RESOLUTION DECLARING TWO COUNTY BUILDINGS AS EXCESS PROPERTY

