

COMMISSIONERS MEETING, THURSDAY, JUNE 12, 2008

Patricia G. Geissman called the meeting to order at 8:30 a.m. with Stephen D. Hambley and Sharon A. Ray present.

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

The oral reading of the minutes of the special Commissioners' meeting of May 29, 2008 and the Commissioners' meeting of June 2, 2008 were dispensed with as each Commissioner had read them personally. Mr. Hambley moved to approve the minutes; the motion was seconded Ms. Ray. There was no discussion. Roll call showed Mr. Hambley and Ms. Ray voting AYE and Mrs. Geissman ABSTAINING (due to her absence) for the minutes of May 29, 2008 and all commissioners voting AYE for the minutes of June 2, 2008.

Doug King, Administrative Assistant in the County Engineer's Office, presented the following resolutions: (1) closing Firestone Road (C.H. 26) between Bursley Road (T.H. 87) and the Wheeling and Lake Erie Railway for culvert replacement; (2) closing Hartman Road (C.H. 127) between Akron Road (S.R. 261) and the Wadsworth city limits for ditching; (3) approving use of the Subdivision Drainage Maintenance Fund for repair work in Reserve Subdivision Phase 3B in Medina Township; (4) approving use of the Subdivision Drainage Maintenance Fund for repair work in Grafton Hills Subdivision Phase 1 in Brunswick Hills; (5) approving annual assessment on improvements constructed under the authority of Section 6131.63 Ohio Revised Code on 73.7827 acres of land in lots 9 and 12 of Sharon Township known as Estates of Sharon Falls Subdivision and establishing said improvements as a public watercourse; (6) approving the final plat for the Estates of Sharon Falls Subdivision located in Sharon Township, lots 9 and 12; (7) authorizing Change Order Number Final to the contract for the replacement of Bridge No. 36 on Camp Road (T.H. 36) between Page Excavating, Inc. and the Medina County Board of Commissioners; (8) finding that the public convenience and welfare requires the replacement of Bridge No. 08 on Old Mill Road (T.H. 68) in Spencer Township; (9) finding that public convenience and welfare requires the replacement of Bridge No. 57 on Spencer Mills Road (T.H. 77) in Spencer Township; (10) finding that public convenience and welfare requires the replacement of Bridge No. 16 on Marks Road (C.H. 22) along the border of York and Medina Townships; (11) accepting and awarding the bid to Lytle Construction, Inc., Wooster, Ohio, in the amount of \$479,577.18 for the 2008 Medina County Item 405 Resurfacing for the Medina County Highway Department; (12) authorizing the Medina County Engineer to advertise for bids for the replacement of Bridge No. 08 on Old Mill Road (T.H. 68); (13) authorizing the Medina County Engineer to advertise for bids for the replacement of Bridge No. 16 on Marks Road (C.H. 22); and (15) authorizing the Medina County Engineer to advertise for bids for the resurfacing of Westfield Road, Blake Road, and Lodi Road. Mr. Hambley moved to approve the 15 resolutions and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list for permits issued May 29-June 4, 2008.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the 2008 Appropriations Resolution by transferring appropriations; (2) amending the Annual Appropriation Resolution; (3) expenditure adjustments for various funds; (4) authorizing the purchase of 7,400 gallons of regular unleaded gasoline for the Engineering Center; (5) authorizing the transfer of funds from various County department accounts to the Medina County Print Shop revenue line item; (6) authorizing the transfer of funds from various County department accounts to the Gasoline Rotary Fund; (7) authorizing the transfer of funds from the General Fund and the Child Support Enforcement Agency Fund for Title IV-D Domestic Relations Court magistrate and prosecutors' services; (8) entering into an agreement with the Medina County Branch of the Young Men's Christian Association of Akron, Ohio for use of space at the old Achievement Center; and (9) to allow expenses of the Adult Probation Department. Mr. Miller requested payment of the weekly bills in the amount of \$745,328.53. Mr. Hambley moved to approve the nine resolutions and payment of the weekly bills; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all Commissioners voting AYE.

COMMISSIONERS MEETING, THURSDAY, JUNE 12, 2008

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 all commissioners voting AYE.

Chris Jakab, County Administrator, presented and reviewed a resolution establishing a revised rate structure for residents of the Medina County Home to bring the board and care rate close to the actual cost of operation. Instituting a 3% increase would bring the current monthly rate of \$1,720 to \$1,771 for the upcoming year. Mr. Jakab said that this was based on the recommendation of the County Home Superintendent and the County Home Advisory Council. If approved, the proposed rate increase would take effect August 1, 2008. Mr. Hambley moved to approve the resolution; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all commissioners voting AYE.

Jim Troike, Sanitary Engineer, presented the following resolutions: (1) authorizing a Memorandum of Understanding for the sale of water to Rural Lorain County Water Authority (RLCWA) from the Medina County Commissioners at the Medina/Lorain County line on Columbia Road (S.R. 252) so as to best utilize each parties' resources, expertise, and facilities to best serve their respective customers and the public in general; and (2) authorizing the City of Medina to award the contract for the replacement of sanitary sewers in West Park Boulevard Phase II, MCSE Project #SR 500/200-163.1. Mr. Hambley moved to approve both resolutions; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all commissioners voting AYE.

Mr. Troike presented copies of the Medina County Sanitary Engineers Annual Water Quality Report that is a consumer confidence report mailed to County residents. The report shows them to be in compliance with EPA regulations.

Debra Radecky, Office for Older Adults Director, thanked Commissioners for their support of Senior Day; over 500 seniors were in attendance. Programming this month includes a jam session, weatherization tips program, fat trimmers, craft project, kidney awareness, day trip to see the Vatican splendors, movie day, legal advice, thinking green, and the book club. There is a new collaboration with MRDD; they will be bringing clients to enjoy a program with seniors.

Mrs. Geissman presented a resolution to proclaiming June 25, 2008 as "World Elder Abuse Awareness Day". Mr. Hambley moved to approve the resolution; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all commissioners voting AYE.

Mrs. Geissman read a resolution honoring Michael J. Foreman for being the City of Wadsworth's and Medina County's space hero. Mr. Hambley moved to approve the resolution; the motion was seconded by Ms. Ray. Ms. Ray noted that Astronaut Foreman will be the Grand Marshall at the Blue Tip Parade next Tuesday and he has been spending considerable time at the elementary schools in Wadsworth. There was no further discussion. Roll call showed all commissioners voting AYE.

The Clerk read the resolutions to allow the expenses of County officials and to allow expenses of the Adult Probation Department. Mr. Hambley moved to approve both resolutions; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all commissioners voting AYE.

Mike Pataky, Child Support Enforcement Agency (CSEA) Director, reported that they have met with the judge to discuss expediting processes and jurisdictional issues between the agency and the court. The agency has an administrative order role, dictated by the Ohio Revised Code. Sometimes, when people do not pay child support under the administrative order, more strength is needed. The court is petitioned to accept the administrative order as a judicial order because that has "teeth" and more can be accomplished. There was also a discussion about streamlining the termination process. They have been working with the State of Ohio so the CSEA Division of the Prosecutor's Office can gain access to the child support computer system

COMMISSIONERS MEETING, THURSDAY, JUNE 12, 2008

to can gain information more quickly. Once again, their department is number one for their size category; approximately \$14,000 was collected in May. Another bank account in excess of \$8,000 was going to be seized and the parent paid the arrears due to the agency's efforts.

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

The meeting recessed at 9:58 a.m.

Discussion Session

The meeting reconvened at 10:00 a.m. for the Discussion Session in the Hearing Room.

In attendance from the Medina County Board of Mental Retardation and Developmental Disabilities (MRDD) were Dr. Greg LaForme (Superintendent), Nancy Coerver, and Michelle Reed.

Mrs. Geissman noted that they had met with her regarding using a credit card for hotel rooms because hotels are no longer accepting the tax exempt certificate; the customer must have a government-issued credit card in order to be tax-exempt. For MRDD, this means they spend approximately \$1,000 a year in sales taxes that they should not have to spend. They had previously been using a credit card until the new County policy was issued.

Ms. Coerver reported that they were using the credit card system since 1995 and, apparently, they have been out of compliance. There were three reasons it was used according to the Ohio Revised Code 301.27: lodging for conferences, internet at the lodging location, and emergency motor vehicle repairs. In 2007, they realized a sales tax savings of approximately \$1,000. Sending appropriate staff to conferences provides the agency new information and techniques regardless of their personal financial situation. Catalytic converters were stolen from vans last year and repair parts had to be purchased from a company that would not accept a purchase order and the cost was approximately \$800. MRDD has a control system in place; a purchase requisition must still be approved. The credit card is kept in a safe and only three people know the combination. The authorization to purchase is only given to the person using the lodging. The hotel is also told the limit on the credit card for a particular trip. When the person returns, the hotel receipts are submitted and reviewed for compliance. When the monthly statement is received, charges are verified. An excellent audit system is also in place. Therefore, they are requesting an exception to the policy based on cost savings to the agency, controls that are in place, a good track record for the past 12 years, and that they are governed by a separate board.

Mrs. Geissman stated that she supports their request. Chris Jakab asked if the exception to the policy would be only for the Achievement Center. Mrs. Geissman felt that perhaps all departments should be allowed to use a credit card if they are traveling and running into the same problems. If each department realizes similar savings, that would be significant savings. Mr. Jakab noted that in the past, the Board of Commissioners has consistently denied the request. Mrs. Geissman said that in the past, the hotels accepted personal cards and did not charge sales tax. Mr. Hambley asked how much the county pays in hotel taxes. Scott Miller was unable to provide the information without research, but said that the amount could be significant. If credit cards were given to each agency, it would be cumbersome to set up a good review process. The Achievement Center seems to have good controls of the credit cards. As a previous State Auditor, he saw that many counties used credit cards, but there was abuse. Mr. Hambley stated that the Achievement Center has a history of responsible use and, in this case, there is justification to grant an exception to the policy.

Mrs. Geissman noted that the Achievement Center is governed by another board. Mr. Jakab said that this would not be criteria unless it was written into the policy. Mr. Hambley said that the potential cost savings should be researched and if the policy is costing the county money, then the policy should be examined. Mr. Hambley was willing to grant the exemption at this time because of the MRDD's history of control and that they have a separate governing board. If an

COMMISSIONERS MEETING, THURSDAY, JUNE 12, 2008

agency with a separate governing board has similar controls, they should also be granted the exception. Mr. Jakab said he would draft a revised policy for next Monday.

Scott Miller had distributed copies of Community Housing Improvement Project (CHIP) consultant proposals from Metropolitan Housing Authority and CT Consultants. He recommended that they award the contract to CT Consultants whose proposal was \$45,530; the Housing Authority's proposal was \$65,000. CT Consultants also have extensive experience in administering grants for counties and municipalities. The Commissioners agreed and Mr. Miller said he would prepare a resolution for next Monday.

At 10:12 a.m., the Commissioners recessed the meeting to return to the Hearing Room for more discussion.

The Commissioners reconvened the meeting at 10:16 a.m.

In attendance were the Commissioners, Dawn Conwill (Mayor's Office), Keith Durham (Medina City Finance Director), Cindy Fuller (Medina City Council President), Nino Piccoli (Medina City Service Director), Greg Huber (Medina City Law Director), John Coyne (Medina City Council), Katie Horn (Medina City Clerk of Council), Debbie Atkinson (Medina County Treasurer's Office), Mark Kolesar (Medina City Council), John Wetzal (Medina City Council), Greg Hannan (Medina City Planner), Debra Lynn-Schmitz (Greater Medina Chamber Director), Linda Hoffmann (Medina City Council), and Chris Jakab (Medina County Administrator).

Ms. Fuller thanked the Commissioners for their willingness to keep open minds; they appreciate that they are willing to retain the courts on Medina Square and keep all the options open. They are moving forward with their request for proposal (RFP) discussion and they are moving forward with the parking deck. Mr. Kolesar asked the Commissioners for an update on any concerns or opinions since the last meeting and if there was anything else the City could do to help.

Mrs. Geissman stated that the Commissioners have been getting lots of advice. She asked if City Council had made a decision to work with the Medina County District Library and the County in constructing a parking deck. Mr. Kolesar said that was the decision. Ms. Fuller stated that at one of the previous meetings, they had discussed deck versus surface parking. Council was leaning toward the deck option rather than tearing down existing buildings. That was the direction Council was headed. Mrs. Geissman asked if Medina City was planning to pay for the deck. Ms. Fuller said that it sounds like they are going to pay for the majority of it, hoping also for some participation from the library and from the County. Mrs. Geissman stated, as one Commissioner, she feels that giving the land or leasing the land for 100 years would be the County's participation.

Ms. Ray said that Mayor Jane Leaver had met with the library board after she met with City Council members to talk about what, if any, level of participation the library would contribute to the project. She and Mr. Jakab had met with the library director last Monday and had a subsequent meeting with the president of their board, the library director, Greg Hannan, and Mayor Leaver to talk about what their obligations should be regarding the library's current and future parking needs. Everyone understands that they all have an obligation and a stake in the project. The dollar amounts are still unknown because the final cost of the project, the level of the library's participation, if any, and level of participation from the County are all still unknown. They are trying to foster the attitude that this is a project best done as a joint project and everyone is feeling more comfortable about that. At times, City Council has said they felt uncomfortable and "out of the loop", but, fortunately for her and Chris Jakab, the process started over a year ago. The first series of meetings with all the Commissioners was held in May of 2007, before the expanded library reopened because they knew it was going to have a trickle down effect with available parking. They have been discussing the project for a long time and it has only been in the last few months that they have gotten everybody on board. The library's next board meeting is scheduled for June 16 and, hopefully, they will be making a decision about their level of participation at that time.

COMMISSIONERS MEETING, THURSDAY, JUNE 12, 2008

Mr. Hambley agreed that the County's participation is negotiable. They recognize that they are still going to have pavement costs whether they move or expand and not construct a parking deck; therefore, the participation is not limited to just the land. He had concerns about how a parking deck would fit into the scenario. He recently viewed the Hudson parking "terrace" and believes that a parking deck could fit into a more traditional-looking city center. He is much more willing and open to the fact that the right design could fit into the community, especially with the grade and separation of levels that would accommodate two different entrances. The Hudson deck had a nice brick façade and was cast-in-place, which he prefers over pre-cast. Overall, what drives him in the entire process is what is best for the public to access services and the services they provide to the judicial system. He agrees with Ms. Ray that this must be a cooperative effort of all the entities.

Mr. Hambley said the City of Medina also needs to address the parking issues on the entire Medina Square because a parking deck behind the Courthouse is not going to resolve the issues on the downtown's western side. There are some internal parking issues that need to be resolved because there is a lot of conflict during peak periods. He thinks the loss of tenants on the western part of the Square is due to lack of parking. Although long-term and expensive, he encouraged the City to remove the truck traffic from the Square, which is the most detrimental thing to that part of the community. In the short-term, he said they need to move forward and resolve the parking issues very quickly. The process they are following now means they are not going to resolve the courthouses' space issues until early 2010. He is surprised that the judges and the courts think that is acceptable. The Commissioners have the resolve to move forward and they appreciate the City being willing to step in and recognize that this has to be something that is beneficial to the County, community, and the institutions downtown.

Mr. Coyne asked when the City needed to have the budget and allocation of funds resolved and if the end of July would work. They would like to know if the library and the Commissioners are on board before they spend a lot of money. Mr. Hannan said the City would probably be prepared to have either an architect or a preliminary consultant assist with the design and under contract by the end of July. The City would be prepared to spend additional dollars on the project in about 45 days. Mr. Coyne asked if the Courthouse addition or the parking deck would be built first. Mr. Hambley said the County is going through the request for qualifications (RFQ) process and architect criteria includes evaluating those professionals that have that kind of experience. The decision would ultimately be best left with the County and its consultants because it is basically the County's block. The consultants could best determine how to approach it logistically according to the expansion design.

Mr. Coyne said the City did a study that showed that a joint project with the Medina Municipal Court and the County courts was possible. The Commissioners decided they did not want that because they wanted the ability for future expansion on that site. He asked, if the City proceeds with the parking deck, what assurance they have that the County's future expansion would be at the current courthouse complex with additional Common Pleas Court judges and not somewhere else. This Board of Commissioners could probably write a letter to that effect that would be helpful, but future boards would not be held to that commitment. Ms. Ray said this board would not bind future Boards of Commissioners, but if the County stays on this site (which is what they expect to do) the new construction would encompass the space for a third Common Pleas Court judge. They don't anticipate that happening for two to three years. It may be another 25 or 30 years, or if ever, that they would need a fourth Common Pleas Court judge because the growth rate in Medina County is decreasing. Mr. Hambley added that judges have other support systems that have to be in place; therefore, it is unlikely that if they create another judge that they would move that courtroom off-site because the support network and infrastructure is at the courthouse complex. There is an investment in security, communications, Clerk of Courts, Adult Probation, Law Library, etc., that needs to be located in close proximity. They are all there unless some future Board decides to move them en masse, which he cannot imagine because of the huge investment that would entail. That does not mean a future Board might move a court (such as Juvenile Court) elsewhere, but that space would be "used up". At one point in time, many of the County's functions were located in the Medina County Courthouse (Commissioners, Recorder, and County Engineer). That space got filled up with

COMMISSIONERS MEETING, THURSDAY, JUNE 12, 2008

workers and as government expands, it will continue. As Ms. Ray said, they cannot bind future Commissioners, but keeping the investment downtown (the infrastructure that supports the judicial operation) makes sense unless there are economics that are driving it, such as lack of space for parking.

Mrs. Geissman said the most common complaint that she has heard from people is putting a parking deck so close to the Square, but she agrees with Mr. Hambley that a parking deck could be made to look very traditional and quaint to fit into Medina's downtown area. She has visited cities where they have two- and three-story parking decks with facades that don't look like parking decks. She said she tells people she would not support something that would be terrible looking; there are ways to camouflage decks to make them look very nice.

Mrs. Geissman said when speaking publicly, she brings up the issue of her concern with having sufficient operational funds to support an expanded courthouse. The County had a difficult time balancing the budget this year and until she has the County Finance Director present a written report that there are sufficient funds to operate it once it is built, she cannot support going forward. She is willing to support moving forward with the plans for it. She does not want to put a levy or tax issue on the ballot to support this renovation.

Mr. Durham said he saw the Hudson deck and thought it was impressive. His concern for the City is to keep the Square viable. It is a big marketing piece and it is very important to property values and the tax base for both the City and County. They see the courts as the anchor tenant that keeps that going. They keep the law offices uptown and the courts and law offices support the other businesses and restaurants around the Square. He thanked the Commissioners for the opportunity to discuss keeping the courts on the square because it is very important to them. Mrs. Geissman said the Commissioners understand that. Ms. Ray said they are thankful that Medina City is now becoming a participant in that; originally, that was not the case when they started these meetings.

Mr. Hambley said the issue is still with the third partner, the District Library. Ms. Hoffman said unless there is a financial commitment from all three entities, the City is not in a position to move forward without that additional contribution. The discussions were coming very fast at the end; there have been discussions about paying to use the deck (through the week and for special events), charging County employees, etc. Next Monday's library board meeting may tell them what direction they will be taking. Mr. Coyne said it is his opinion that they would still move forward without the library's commitment. Ms. Ray said the County is accommodating all the library's employees' parking, but that is only temporary and they made sure they knew that up front. Mrs. Geissman pointed out that there is parking a couple of blocks away that is not being used, but there needs to be a change in attitude to walk to it. There would have to come a point in time when the County says the library employees cannot use the courthouse parking any longer.

Ms. Fuller said they would like to meet with the Commissioners after the library board meeting to continue the discussions about the County's participation in the deck and the Commissioners agreed. There was a short discussion about sending representatives to the District Library Board meeting. Mr. Jakab said he, Mayor Leaver, and Mr. Hannan made themselves available, but the library board thought that was not necessary. They offered to be available by cell phone if necessary. Ms. Ray said there would be a problem if the library does not participate and the County does not accommodate them. She does not know where they are going to park the 50 employees' vehicles. Mr. Hambley pointed out that some library board members are appointed by the Commissioners. They are appointees in the public interest and this project is of significant public interest. Mr. Coyne said the mayor sent them a letter making it very clear that if they do not participate, they cannot use the deck.

Mr. Jakab reviewed some scheduling information. The County is receiving statements of qualification from architectural firms through tomorrow, Friday, June 13. The tentative schedule allowed for June 16 through July 3 for evaluation of their qualifications. Contract negotiations with an architect would commence around July 7, and the period July 7 through July 18 is

COMMISSIONERS MEETING, THURSDAY, JUNE 12, 2008

critical. The Board of Commissioners is not going to want to contract with an architect without a firmer commitment from the City regarding the parking improvement project. He talked to Mr. Hannan about moving forward on the City's end and at least getting architectural firms' qualifications so they, too, can be primed to go at the same time. Sequencing of this work is going to be critical. Mr. Jakab thinks every architect will instruct them to build the garage first because it would be a mess if they don't. If they are not moving ahead, the County Courthouse construction's estimated commencement date of June 1, 2009 is not going to happen and that is going to be harder and harder to defend to the County judges. The best-case scenario, according to parking experts, was that September 2009 would be the quickest they could get the garage built so that would cause a three or four month delay. He does not know how the Commissioners could contract with an architect for the Courthouse Project if they still have not received commitment on the City's garage project. Ms. Ray said they needed to continue moving forward because the judges have been extremely patient, but that could stop at any time. Mr. Hannan said three of the judges told him they would cooperate in any way necessary. Mrs. Geissman said she does not mind a delay as long as everyone is working together and "they see a light at the end of the tunnel". She is still waiting for the financial material that she has been asking for and Mr. Jakab said it would be ready in two weeks. Mr. Coyne said the City could be ready as soon as they have the numbers from the County and the library. Mr. Hannan added that they are putting together a RFQ for June 23 for the parking deck design. Mr. Jakab said if the Board of Commissioners says that those dates are not binding in terms of their goals, then it is not as critical in the next couple of weeks. He felt he needed to point out the schedule that they are using now. Mr. Coyne said he thinks they should continue to use the schedule and Ms. Fuller said the City would accommodate the County all they can.

Ms. Ray said everyone has been wonderful making themselves available for meetings and they are being as accommodating as possible; that is encouraging. Mr. Jakab said that if there are two separate architectural firms doing the Courthouse and the parking facility, there has to be coordination of that work. It is imperative that the two firms be on board fairly simultaneously to have that coordination occur. Mr. Kolesar said the project was not brought before Council before the end of last year. As a Council, they are trying to do everything they can so they do not push the project back even further; they appreciate the extra time to work things out. Mrs. Geissman said they have done a good job in cooperating and working with the Commissioners. She said they should not feel bad about not knowing about this project because there was a time period that Ms. Ray was working with former County Administrator John Stricker. He was very ill and a lot did not get done. This postponed and stalled things for some time until Mr. Jakab began working with Ms. Ray.

Mr. Kolesar said their core is the Square so they want to keep it healthy. Mr. Hambley asked if they had plans to deal with the parking issues in the rest of the downtown area. Mr. Kolesar said they had a study done in 2000-2001 to address those areas, but they did not act on it. Ms. Fuller said they are working on "wayfinding" (signage, maps, and directional devices) because some of the parking areas are difficult for people to find that are not from this area. Mr. Hambley said that won't help the area around the County's Professional Building where there is continual conflict with restaurant customers parking in County workers' and Professional Building visitors' spaces. Ms. Fuller said they are moving forward in different fashions and "wayfinding" is the first step. They will see how that alleviates the problem and if it doesn't, they will move forward with another method.

Mrs. Geissman thanked everyone for coming and said there will be many meetings needed in the future to negotiate and address issues such as who will be running the parking deck, who will be paying for parking, etc.

There was no further discussion.

Mr. Hambley moved to adjourn the meeting at 10:53 a.m. and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

COMMISSIONERS MEETING, THURSDAY, JUNE 12, 2008

RESOLUTIONS PASSED 6/12/08

<u>Number</u>	<u>Resolution Title</u>
08-0544	RESOLUTION PROCLAIMING JUNE 15, 2008 AS WORLD ELDER ABUSE AWARENESS DAY
08-0545	RESOLUTION HONORING MICHAEL J. FOREMAN FOR BEING THE CITY OF WADSWORTH'S AND MEDINA COUNTY'S SPACE HERO
08-0546	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
08-0547	RESOLUTION DETERMINING THE NECESSITY TO CLOSE FIRESTONE ROAD (C.H.26) BETWEEN BURSLEY ROAD (T.H.87) AND THE WHEELING AND LAKE ERIE RAILWAY
08-0548	RESOLUTION DETERMINING THE NECESSITY TO CLOSE HARTMAN ROAD (C.H.127) BETWEEN AKRON ROAD (S.R.261) AND WADSWORTH CITY
08-0549	RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN RESERVE SUBDIVISION PHASE 3B IN MEDINA TOWNSHIP, MEDINA COUNTY, OHIO
08-0550	RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN GRAFTON HILLS SUBDIVISION PHASE 1 IN BRUNSWICK HILLS TOWNSHIP, MEDINA COUNTY, OHIO
08-0551	RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED UNDER THE AUTHORITY OF SECTION 6131.63 ORC ON 73.7828 ACRES OF LAND IN LOTS 9 & 12 OF SHARON TOWNSHIP AND KNOWN AS ESTATES OF SHARON FALLS SUBDIVISION AND ESTABLISHING THEREBY SAID IMPROVEMENTS AS A PUBLIC WATERWAY
08-0552	RESOLUTION APPROVING THE FINAL PLAT FOR THE ESTATES OF SHARON FALLS SUBDIVISION LOCATED IN SHARON TOWNSHIP LOTS 9 & 12
08-0553	RESOLUTION AUTHORIZING CHANGE ORDER NO. FINAL TO THE CONTRACT FOR THE REPLACEMENT OF BRIDGE NO.36 ON CAMP ROAD (T.H.36) BETWEEN PAGE EXCAVATING, INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS
08-0554	RESOLUTION FINDING THAT PUBLIC CONVENIENCE AND WELFARE REQUIRES THE REPLACEMENT OF BRIDGE NO.08 ON OLD MILL ROAD (T.H.68) IN SPENCER TOWNSHIP, MEDINA COUNTY, OHIO
08-0555	RESOLUTION FINDING THAT PUBLIC CONVENIENCE AND WELFARE REQUIRES THE REPLACEMENT OF BRIDGE NO.57 ON SPENCER MILLS ROAD (T.H.77) IN SPENCER TOWNSHIP, MEDINA COUNTY, OHIO
08-0556	RESOLUTION FINDING THAT PUBLIC CONVENIENCE AND WELFARE REQUIRES THE REPLACEMENT OF BRIDGE NO 16 ON MARKS RD (C.H.22) ALONG THE BORDER OF YORK & MEDINA TOWNSHIPS, MEDINA COUNTY, OHIO
08-0557	RESOLUTION ACCEPTING AND AWARDING THE BID FOR THE 2008 MEDINA COUNTY ITEM 405 RESURFACING FOR THE MEDINA COUNTY HIGHWAY DEPARTMENT
08-0558	RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF BRIDGE NO.08 ON OLD MILL ROAD (T.H.68)
08-0559	RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF BRIDGE NO57 ON SPENCER MILLS RD (T.H.77)
08-0560	RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF BRIDGE NO16 ON MARKS RD (C.H.22)
08-0561	RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE RESURFACING OF WESTFIELD RD., BLAKE RD., AND LODI RD.
08-0562	RESOLUTION AMENDING THE 2008 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
08-0563	RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
08-0564	EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS
08-0565	AUTHORIZING THE PRUCHASE OF 7,400 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

COMMISSIONERS MEETING, THURSDAY, JUNE 12, 2008

- 08-0566 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
- 08-0567 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND
- 08-0568 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 AND PROSECUTORS' SERVICES
- 08-0569 RESOLUTION ENTERING INTO AN AGREEMENT WITH THE MEDINA COUNTY BRANCH OF THE YMCA OF AKRON, OHIO FOR USE OF SPACE AT THE OLD ACHIEVEMENT CENTER
- 08-0570 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 08-0571 ESTABLISHING A REVISED RATE STRUCTURE FOR RESIDENTS OF THE MEDINA COUNTY HOME
- 08-0572 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING FOR THE SALE OF WATER TO RURAL LORAIN COUNTY WATER AUTHORITY (RLCWA) FROM THE COMMISSIONERS AT THE MEDINA LORAIN COUNTY LINE ON SR 252 COLUMBIA RD
- 08-0573 RESOLUTION AUTHORIZING THE CITY OF MEDINA TO AWARD THE CONTRACT FOR THE REPLACEMENT OF SANITARY SEWERS IN WEST PARK BLVD. PHASE 2 MCSE PROJECT #SR-500/200-163.1
- 08-0574 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS
- 08-0575 RESOLUTION TO ALLOW EXPENSES OF THE ADULT PROBATION DEPARTMENT

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this twelfth day of June, 2008.

Respectfully submitted,

Pam Vereb, Clerk

COMMISSIONERS

Patricia G. Geissman

OF

Stephen D. Hambley

MEDINA COUNTY

Sharon A. Ray