

## COMMISSIONERS' MEETING, MONDAY, JUNE 30, 2008

Patricia G. Geissman called the meeting to order at 9:30 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 Commissioners' regular meeting and public hearing of June 23, 2008 was dispensed with as each Commissioner had read them personally. Mr. Hambley moved to approve the Commissioners' meeting and 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 River Styx Road (C.H. 49) between Greenwich Road (C.H. 97) and Rohrer Road (T.H. 117) for culvert replacement; (2) finding that public convenience and welfare requires the replacement of the Bridge No. 4 Superstructure on Westfield Road (C.H. 15) in Westfield Township, Medina County, Ohio; (3) find that the public convenience and welfare requires the replacement of Culvert No. 1 on Old Mill Road in Spencer Township and Culvert No. 5 on Lester Road in York Township; (4) authorizing the Medina County Engineer to advertise for bids for the replacement of Culvert No. 1 on Old Mill Road in Spencer Township and Culvert No. 5 on Lester Road in York Township; (5) approving a new three-year contract between the Medina County Engineer and Teamsters Local 436 representing Permit workers; (6) approving a new three-year contract between the Medina County Engineer and Teamsters Local 436 representing Highway and Maintenance workers; (7) approving use of the Subdivision Drainage Maintenance Fund for work in Brookside Estates Subdivision Phase 5 in Hinckley Township; (8) approving use of the Subdivision Drainage Maintenance Fund for work in Canyon Creek Subdivision Phase 1 in Hinckley Township; (9) approving the use of Subdivision Drainage Maintenance Fund for work in Fox Meadows Subdivision Phase 1 in Montville Township; (10) approving use of Subdivision Drainage Maintenance Fund for work in Canyon Creek Subdivision Phase 2 in Hinckley Township; (11) approving use of the Subdivision Drainage Maintenance Fund for work in Canyon Creek Subdivision Phase 3 in Hinckley Township; (12) approving use of the Subdivision Drainage Maintenance Fund for work in Brookside Estates Subdivision Phase 4 in Hinckley Township; and (13) approving use of the Subdivision Drainage Maintenance Fund for work in The Woods in Windsor Pointe Subdivision Phase 1 in Brunswick Hills Township. Mr. Hambley moved to approve the 13 resolutions; 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 June 19 through June 25, 2008.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the Annual Appropriation Resolution; (2) amending the 2008 Appropriations Resolution by transferring appropriations; (3) expenditure adjustments for various funds; (4) cash transfer to the Crippled Children's Health Fund; (5) cash transfers for various funds; (6) transfer of County General Funds to the Medina County Alcohol, Drug Addiction & Mental Health Board; (7) cash transfer for the Achievement Center; (8) authorizing the execution of an agreement with Chris Ruf for independent contractor services for the Family First Council; (9) authorizing a contract for the professional services of a beautician for the Medina County Home; (10) creating the Workforce Development FY08 Fund and authorizing appropriations; (11) creation of the Drug Task Force FY08 Fund and authorizing appropriations; (12) creation of a Community Corrections Act Intensive Supervision Probation/Diversion Grant Fund for FY09; (13) creating a Community Corrections Act Intensive Supervision Probation Grant Fund for the Medina County Adult Probation Department for FY09; (14) creating the Felony Delinquent Care FY09 Fund and authorizing appropriations; (15) creating the Job & Family Services-MCDAC Fund and authorizing appropriations; (16) declaring Medina County property as excess property; (17) authorizing the purchase of 4,000 gallons of diesel and 1,500 gallons of regular unleaded gasoline for the Medina County Highway Garage; (18) authorizing the transfer of funds from the County General Fund (0010) to the Children Services Fund (0055) for the board and care of

## COMMISSIONERS' MEETING, MONDAY, JUNE 30, 2008

county wards; (19) authorizing the transfer of funds from the County General Fund (0010) to the Public Assistance Fund (0120) for the county-mandated share; (10) authorizing the transfer of funds from the Children Services IV-E Fund (0050) to the Public Assistance Fund (0120) for Children Services' (IVE) administrative expenditures; (21) authorizing the transfer of funds from the Children Services SCPA Fund (0050) to the Public Assistance Fund (0120) for SCPA administration expenditures; (22) approving the request for an advance of taxes collected for the Medina County Drug Abuse Commission; and, (23) authorizing the submission of a FY09 Supervised Visitation and Safe Exchange Grant and Visitation and Exchange Center Grant applications. Mr. Miller requested payment of the weekly bills in the amount of \$833,316.69. Mr. Hambley moved to approve the 23 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.

Gary Berkowitz, Human Resources Director, presented and reviewed the 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.

Jim Troike, Sanitary Engineer, had no resolutions to present.

Scott Uhas, Transit Director, reported that ridership in May was up compared to May 2007, which is a continuing trend for 2008. Fuel use was down and the number of miles traveled for the month of May was also down from the same period as last year. They provided two volunteer operators for the traveling Vietnam Memorial Wall that was in Wadsworth on May 31-June 1. He commended Jack Byrd and Phil Carpenter for operating a vehicle that was supplied by the County for the purpose of transporting individuals that had disabilities or trouble walking from parking areas to the wall. ODOT and RLS Associates will be doing a follow up on the quality assurance review performed last fall. They established a schedule in conjunction with the HANDS Foundation to offer rides to for the Senior Farmers' Market Nutrition Program beginning July 15 through October 31. Mr. Uhas asked that riders try to be ready at their trip's assigned time. The number of clients that are not ready when the bus arrives has been increasing. That tends to push the drivers back; they run late for others and have abbreviated lunches. Mrs. Geissman asked what the policy was for how long they should wait. Mr. Uhas said they are supposed to wait three minutes. As a service to individuals, they do many phone calls. Mrs. Geissman asked if the rider is required to reschedule if they do not come out in three minutes. Mr. Uhas said they have been contacting the individuals to let them know that the bus is waiting. If the driver cannot wait any longer, they try to accommodate the rider later. When they get the new scheduling software installed, they hope that will allow them to increase ridership.

Dr. Greg LaForme, Medina County Mental Retardation and Developmental Disabilities (MRDD) Board Superintendent, presented gift bags of handmade items to the Commissioners from the MRDD consumers. He thanked the Commissioners for their assistance in the credit card policy and for the expeditious appointment of their new Board member. Also present from MCBMRDD were Nancy Coerver, Business Manager, Gene Goebel, Assistant Superintendent, and Barrett Nefores, S.S.A. Director, and they also make up the Needs Review Committee.

Dr. LaForme presented and reviewed the Medina County Board of MRDD update for January - May 2008. He explained that the operating plan specifies that they serve those individuals that have serious and significant challenges. They constructed an Intensive Needs Unit two years ago and they have had five individuals that they have transitioned out of the Unit. Their ice cream social was an incredible success that served over 2,000 people. They are in the process of having the Achievement Center's roof replaced. A large issue for them is serving two Intermediate Care Facilities for the Mentally Retarded (ICFMR). They have recently been informed that one of them intends to provide day services for their consumers some time in 2009. The ICFMR has total responsibility for these consumers and the MRDD is not mandated to serve them; therefore, this could result in a reduction of up to 70 consumers and affect up to 32 staff positions. The MRDD presently has a waiting list; they are looking at ways to minimize the impact internally and reduce the waiting list. One method is to fund those 46 individuals with

## COMMISSIONERS' MEETING, MONDAY, JUNE 30, 2008

Level 1 Medicaid Waivers. In order to prepare the Commissioners for questions about waivers, they prepared an informational Power Point presentation to help them understand this very serious financial issue. The MCBMRDD is paying in excess of \$3 million in waiver match. They will divulge the benefits and downsides in the "new world of waivers" so they can better address the issue and be familiar with where to refer people.

Barrett Nefores said one of his responsibilities is to oversee the Waiver Program for the MCBMRDD. He explained that the Ohio State Medicaid Plan is the Medicaid Card. There is also Waiver Medicaid, and it is called that because the Ohio Department of Job & Family Services ignores (waives) certain financial eligibility criteria that are typically associated with the Medicaid Program. In 2001, the MCBMRDD had 41 individuals enrolled on waivers and there was no local match. There has been a dramatic increase in the Waiver Program since then. Now, they oversee 235 individuals with the local match being \$3,131,126 and the federal government providing \$4,696,689. The local match includes a \$783,969 State match from the original 41 waivers from 2001; therefore, the actual local match is \$2,347,157. The total waiver expenditure in Medina County is \$7,827,817 in 2008 compared to 0 in 2001.

Ms. Ray asked what they attributed the huge increase in waivers to be. Mr. Nefores said the State of Ohio passed legislation in 2001 that created the Medicaid refinancing effort. This is the first time County Boards were required to use their levy dollars to serve as a match and for doing that, they could refinance their services. For example, Supportive Living is the community-based residential support service paid for by 100% local dollars. If they would take an individual who was getting Supportive Living and put him on a waiver, the MCBMRDD would only have to pay 40% of the cost and the federal government would pay the remaining 60%. This results in leveraging the local dollars to serve more people. They are able to refinance the Adult Services, Supportive Living Program, and the Family Support Services Program. The Ohio Revised Code established waiver priority categories to determine who is to be targeted for waivers as follows: (1) individuals age 22 or older who received Supported Living or family resources; (2) individuals who reside in their own home or their family home and received Adult Services from a county Board; (3) primary caregivers over the age of 60; (4) individuals under the age of 22 with intensive needs; (5) individuals over the age of 22 with intensive needs; and (6) individuals who present as an emergency listed as follows: loss of their present residence, loss of their present caretaker, abuse, neglect or exploitation, health/safety conditions that pose a risk of harm to themselves or other, and changes in emotional/physical condition. They hold a Needs Review Committee meeting every Monday to carefully review and validate emergency requests.

Dr. LaForme presented examples using two life-size cardboard people. One person was Robert who is age 50. With the average lifespan of a human at 76 years, if he is enrolled in a waiver at age 50, Robert will be served on a waiver for 26 years. The average cost per waiver in the State of Ohio is \$48,000 per year per person. The MCBMRDD match for a \$48,000 waiver is \$19,200 per year; therefore, the MCBMRDD might have to incur \$499,200 in local match to serve him in the community for the rest of his life. The other person was 17 year old Cindy who presents with more intense needs. If an individual requires 24 hours a day, seven days a week support of staff, the average cost of that waiver would be \$130,000 per year. At 17 years old, she could potentially require 59 years of waiver services. The MCBMRDD's match for a \$130,000 waiver is \$52,000 per year; therefore, the potential match for Cindy could be \$3,068,000. They have a young man that needs intense care in a facility in Southern Ohio. They want him to return to Medina County, but he might require three staff members every hour of every day. The annual waiver cost would be \$300,000 and the MCBMRDD match would be \$120,000. With a potential of 62 years of waiver services, that would incur the responsibility of \$7,440,000 in local match. This is why the Intensive Needs Program is crucial because that is where they gain control over those situations and behaviors that drive the costs because of the need for additional staff. This is also why it is important to get appropriate interventions and have them transitioned as quickly as possible so they can reduce the total long-term cost. If the Waiver Program is allowed to grow uncontrolled, they could get to the point where they could only serve individuals who are on waivers because all of the local dollars would be committed to match. Dr. LaForme summed up the waiver benefits and waiver risks as follows:

**COMMISSIONERS' MEETING, MONDAY, JUNE 30, 2008**

<u>Waiver Benefits</u>	<u>Waiver Risks</u>
Leverage of local \$'s	Unknown costs
Increased # served	Serve waivers first
Freedom of choice	Decreased enrollees
Entitlement	Increasing costs
Community living	Health & safety

Mr. Hambley said some of the push to use the increased number of waivers was obviously coming from for-profit agencies that would like to have greater access to public dollars. Dr. LaForme said that applies to those individuals who can freely choose a provider. When they went to statewide rates with no change in services, they incurred an extra \$400,000 cost. They do not control those future cost increases, which is also a concern. On one hand it sounds good - they can leverage 60% of the dollars, but the "strings" that come along with it create some issues that they need to be careful with.

Mr. Goebel added that in previous years, people relied on family and neighbors for natural support. Under a waiver program, a family member, Mom, or Dad can become a waiver provider. Even Aunt Emma, for two weeks in the summer, can be a waiver provider.

Mrs. Geissman thanked them for the presentation that will help them with answering questions about this confusing issue.

The Clerk read the resolution to allow the expenses of county officials. Mr. Hambley moved to approve the resolution; Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

The meeting was opened for public comment.

Stan Scheetz, attorney, 225 East Liberty Street, Medina, thanked the Commissioners for being involved with the recent Economic Development and Sustainability Workshop presented by the Department of Planning Services and the Extension Service. There were about 60-65 participants and it was a step in the right direction to educate township trustees and decisionmakers. However, they need to be certain that all of the departments and agencies are on board in cooperation with accomplishing these things versus just talking about how to accomplish them. He said he was frustrated with all the hurdles he has come across with his Westfield area project. He deals with people every day that are losing their homes to foreclosure and over half the subcontractors he formerly dealt with are out of business in this county. When Jim Douth, Economic Development Director, made a presentation a few months ago, he talked about the 12 years of economic development within his department. There were 2,500 jobs created and \$480 million was invested. Putting that into perspective, the project he is working on now in the Westfield area would be on 300-350 acres and there would be an investment of \$250 to \$350 million dollars in a combination of commercial and industrial development. There would be \$10-15 million in wages during the construction process and it would create 2,500 to 3,000 jobs. The Planning Department and Economic Development tout cooperation and encourage controlled growth, but hurdles are being thrown up that do not allow compromise or promote working together. They all have good intentions, but they must find a way to get all of the agencies and departments on board. He complimented Sanitary Engineer Jim Troike for his cooperation and speaking up that not having sewer and water is not a reason to deny zoning. He worked with the Highway Engineer regarding the capacity of the intersection of Lake Road and S.R. 224 to provide an alternative location for another intersection. They need to look ahead at constructive ways to overcome the obstacles versus throwing up the hurdles. Mrs. Geissman thanked him for his comments.

There was no further discussion.

There being no further business, the meeting recessed at 10:13 a.m.

## COMMISSIONERS' MEETING, MONDAY, JUNE 30, 2008

### Discussion Session

The meeting reconvened at 10:17 a.m. for the Discussion Session in the Conference Room.

Ms. Ray stated that Brunswick Hills Township Trustee Mike Esber requested written permission for Brunswick Hills to perform storm ditch cleanup. The County has an easement on the property needing ditch work and it is located between Jeannette and Memory Lane in Brunswick Hills Township. She said Fred Boreman, Highway Engineer's Office, informed her that it would not present a problem. The other Commissioners agreed to the written permission to access the County's easement and service the storm ditch.

Jim Troike, Sanitary Engineer, discussed some upcoming projects; the Bungalow Bay Project in Chippewa Lake and a Liner Project in three areas of Brunswick (Sleepy Hollow Road, Ruth Drive, and Hathaway Drive). They have completed the engineering on both jobs and are ready to begin the bidding process. The Bungalow Bay Project will replace the water and sewer lines that are in the back yards with new lines in the right-of-way. This is a pilot sewer project for a number of other areas in the Chippewa Lake system that must be addressed for sanitary sewer overflows. Video taping of the sewers confirmed the presence of storm water as well as deficiencies in the pipes. The waterlines need to be replaced because they are small diameter and made of galvanized steel or cast iron. Because they have become inconsistent and encrusted with rust and mineral deposits on the inside, they do not provide adequate flow for the residents and inadequate fire flow volumes. This project includes repaving of the streets and is estimated to cost \$600,000. Mrs. Geissman asked where the funding would be coming from. Mr. Troike said it would all be in a low-interest loan from the Ohio Water Development Authority (OWDA) to be paid back proportionately through the water and sewer funds. Mr. Hambley said the issue would be the residents who are asked to disconnect their foundation drainage from the sewer. Mr. Troike said they have been working with Chippewa's mayor and council and informed them that in order to reduce the flow, the foundation drains must come out of the sanitary sewers and that would be at the individual's expense. They hope, through this pilot project, to show what they can do by replacing the sewers and having the residents disconnect their foundation drainage and progressively move forward to have the worst areas or subsections of Chippewa Lake also do the work. The goal is to reduce the flows at the plant because they are becoming significant again. The County spent \$3 million in the 1990's to replace trunk sewers, tighten sewers, and remove the roof drains; this is the next step. Mrs. Geissman asked if there were any other costs to the residents. Mr. Troike said there were no other costs to the residents. Mr. Hambley added that this project is no different than the ones in Brunswick and Medina where they had the same issues and homes were tapped in for many years. This is the only way to deal with the overflow issue.

Mr. Troike said the second project, the Liner Project for Sleepy Hollow Road, Ruth Drive, and Hathaway Drive will replace crushed pipe with liners. Lining the sewer instead of digging and replacing it will save over \$100,000. The total cost of this project will be approximately \$315,000. There is another section of broken lines and infiltration problems in Circle Crest that they may want to add to this group. He said he would present a resolution of necessity at next week's meeting authorizing the project, plans, and bidding of the projects.

Scott Miller, Finance Director, discussed a memo he sent to the Commissioners last week regarding the mileage rate for County employees who use their vehicles for County business. The IRS has increased their rate from \$0.505 to \$0.585 per mile. Job and Family Service's (JFS) union agreement is tied to this mileage rate; therefore, the JFS rate will increase to \$0.50 per mile effective July 1, 2008. He recommended that the Commissioners do the same for all the County employees because of the rise in gasoline prices. Mrs. Geissman said she would support it, but she would also support that every department stay within their budget, which might limit some of their traveling; the other Commissioners agreed. Mr. Jakab said there should be the understanding that if the IRS rate goes down, the County should decrease their rate accordingly and the Commissioners agreed. Mr. Hambley moved to adopt a revised mileage reimbursement for Medina County employees who utilize their personal vehicles for County business. The rate

## COMMISSIONERS' MEETING, MONDAY, JUNE 30, 2008

will increase from \$0.42 per mile to \$0.50 per mile. Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Mr. Miller said that Medina County is no longer in the County Risk Sharing Authority's Workers' Compensation pool, a property and liability self insurance pool that was established by the County Commissioners Association of Ohio. (The County's population had grown too large to be a member any longer). He, Mr. Jakab and several consultants ran some figures and did research on other entities that turned to self-insuring: Lake County, the cities of Lakewood, Solon, Cincinnati, and Dublin, and the Lakota School District. Lake County has been self-insured since 2004 and they claim they saved over \$4 million dollars. He presented a summary to the Commissioners that reflected substantial savings and built up reserve amounts for going self-insured on October 1, 2008 and January 1, 2009. Mr. Hambley asked who determines the level of reserves. Mr. Jakab said the County does that internally with the assistance of the consultant. Included in the cost is a claims administrator, procurement of a stop loss policy to protect the County against high end claims, State program costs, and a consultation fee. Mr. Miller prepared a draft of the application that could be sent for approval without any commitment from the County. He recommended that they begin the process while they continue to study and analyze it. They are not under any obligation if they decide not to self-insure, but if they decide to, they could start sooner. Ms. Ray asked why they would not self-insure. Mr. Jakab said there is a risk of getting claims and not having the cash to pay them if they are all below the stop-loss level. Mr. Miller said it is the same type of risk the County is taking with the healthcare self-insurance. Mr. Jakab said the numbers do not indicate that it is not a risk they shouldn't consider. There was a short discussion about the method of allocating claims. Mr. Miller asked for permission to complete the application and present a resolution next week. The Commissioners supported moving forward, completing the application, and working out the details for self-insuring.

The meeting recessed at 10:40 a.m.

The meeting reconvened at 1:30 p.m. for the Commissioners to interview the architectural firms of GPD and Bialosky for the Courthouse Complex Project.

The meeting recessed at 4:30 p.m.

The meeting reconvened on Wednesday, July 2, at 1:30 p.m. for the Commissioners to interview the architectural firms of Brandstetter and DLZ for the Courthouse Complex Project.

At 4:30 p.m., Mr. Hambley moved to adjourn the meeting and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

### RESOLUTIONS PASSED 6/30/08

<u>Number</u>	<u>Resolution Title</u>
08-0623	RESOLUTION IN SETTLEMENT OF SUCH LIST OF CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
08-0624	RESOLUTION DETERMINING THE NECESSITY TO CLOSE RIVER STYX ROAD (C.H.49) BETWEEN GREENWICH ROAD (C.H.97) AND ROHRER ROAD (T.H.117)
08-0625	RESOLUTION FINDING THAT PUBLIC CONVENIENCE AND WELFARE REQUIRES THE REPLACEMENT OF THE BRIDGE NO.4 SUPERSTRUCTURE ON WESTFIELD RD (CH.15) IN WESTFIELD TOWNSHIP, MEDINA COUNTY, OHIO
08-0626	RESOLUTION FINDING THAT THE PUBLIC CONVENIENCE AND WELFARE REQUIRES THE REPLACEMENT OF CULVERT NO.1 ON OLD MILL RD IN SPENCER TOWNSHIP AND CULVERT NO.5 ON LESTER RD IN YORK TOWNSHIP, MEDINA COUNTY, OHIO

## COMMISSIONERS' MEETING, MONDAY, JUNE 30, 2008

- 08-0627 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF CULVERT NO.1 ON OLD MILL RD IN SPENCER TOWNSHIP AND CULVERT NO.5 ON LESTER RD IN YORK TOWNSHIP, MEDINA COUNTY, OHIO
- 08-0628 RESOLUTION APPROVING A NEW THREE (3) YEAR CONTRACT BETWEEN THE MEDINA COUNTY ENGINEER AND TEAMSTERS LOCAL 436 REPRESENTING PERMIT WORKERS
- 08-0629 RESOLUTION APPROVING A NEW THREE (3) YEAR CONTRACT BETWEEN THE MEDINA COUNTY ENGINEER AND TEAMSTERS LOCAL 436 REPRESENTING HIGHWAY AND MAINTENANCE WORKERS
- 08-0630 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR WORK IN BROOKSIDE ESTATES SUBDIVISION PHASE 5 IN HINCKLEY TOWNSHIP, MEDINA COUNTY, OHIO
- 08-0631 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR WORK IN CANYON CREEK SUBDIVISION PHASE 1 IN HINCKLEY TOWNSHIP, MEDINA COUNTY, OHIO
- 08-0632 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN FOX MEADOW SUBDIVISION PHASE 1 IN MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO
- 08-0633 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR WORK IN CANYON CREEK SUBDIVISION PHASE 2 IN HINCKLEY TOWNSHIP, MEDINA COUNTY, OHIO
- 08-0634 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR WORK IN CANYON CREEK SUBDIVISION PHASE 3 IN HINCKLEY TOWNSHIP, MEDINA COUNTY, OHIO
- 08-0635 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR WORK IN BROOKSIDE ESTATES SUBDIVISION PHASE 4 IN HINCKLEY TOWNSHIP, MEDINA COUNTY, OHIO
- 08-0636 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR WORK IN THE WOODS AT WINDSOR POINTE SUBDIVISION PHASE 1 IN BRUNSWICK HILLS TOWNSHIP, MEDINA COUNTY, OHIO
- 08-0637 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 08-0638 RESOLUTION AMENDING THE 2008 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 08-0639 EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS
- 08-0640 CASH TRANSFER TO THE CRIPPLED CHILDREN'S HEALTH FUND
- 08-0641 CASH TRANSFERS FOR VARIOUS FUNDS
- 08-0642 TRANSFER OF COUNTY GENERAL FUNDS TO THE MEDINA COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH BOARD

**COMMISSIONERS' MEETING, MONDAY, JUNE 30, 2008**

- 08-0643 CASH TRANSFER FOR THE ACHIEVEMENT CENTER
- 08-0644 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHRIS RUF FOR INDEPENDENT CONTRACTOR SERVICES FOR THE FAMILY FIRST COUNCIL
- 08-0645 AUTHORIZING A CONTRACT FOR THE PROFESSIONAL SERVICES OF A BEAUTICIAN FOR THE MEDINA COUNTY HOME
- 08-0646 CREATION OF THE WORKFORCE DEVELOPMENT FY08 FUND AND AUTHORIZING APPROPRIATIONS
- 08-0647 CREATION OF THE DRUG TASK FORCE FY08 FUND AND AUTHORIZING APPROPRIATIONS
- 08-0648 CREATION OF A COMMUNITY CORRECTIONS ACT INTENSIVE SUPERVISION PROBATION/DIVERSION GRANT FUND FOR TY09
- 08-0649 CREATION OF A COMMUNITY CORRECTIONS ACT INTENSIVE SUPERVISION PROBATION GRANT FUND FOR THE MEDINA COUNTY ADULT PROBATION DEPARTMENT FOR FY09
- 08-0650 CREATION OF THE FELONY DELINQUENT CARE FY09 FUND AND AUTHORIZING APPROPRIATIONS
- 08-0651 CREATION OF THE JOB AND FAMILY SERVICES-MCDAC FUND AND AUTHORIZING APPROPRIATIONS
- 08-0652 RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY
- 08-0653 RESOLUTION AUTHORIZING THE PURCHASE OF 4,000 GALLONS OF DIESEL AND 1,500 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE MEDINA COUNTY HIGHWAY GARAGE
- 08-0654 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE CHILDREN SERVICES FUND (0055) FOR THE BOARD AND CARE OF COUNTY WARDS
- 08-0655 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE GENERAL FUND (0010) TO THE PUBLIC ASSISTANCE FUND (0120) FOR COUNTY MANDATED SHARE
- 08-0656 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) ADMINSTRATIVE EXPENDITURES
- 08-0657 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
- 08-0658 APPROVING THE REQUEST FOR AN ADVANCE OF TAXES COLLECTED FOR THE MEDINA COUNTY DRUG ABUSE COMMISSION

