

## COMMISSIONERS MEETING, MONDAY, JUNE 4, 2007

Sharon A. Ray called the meeting to order at 9:31 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 May 29 was 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 all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented and reviewed the following resolutions: (1) closing Station Road (C.H. 23) between Center Road (S.R. 303) and Grafton Road (C.H. 42) for culvert replacement on Monday, June 4; (2) closing the same part of Station Road for culvert replacement on Tuesday, June 5; (3) closing River Styx Road (C.H. 49) between Ridgewood Road (C.H. 60) and Country Club Drive (T.H. 249) for bridge repair; and, (4) approving the final plat for the Montville Lakes Subdivision Phase 4. Mrs. Geissman moved to approve the four resolutions 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 May 24-30, 2007.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the 2007 resolution by transferring appropriations; (2) transfer of county general funds to the Medina County Alcohol, Drug Addiction & Mental Health (ADAMH) Board; (3) authorizing the purchase of 6,000 gallons of diesel and 1,200 gallons of regular unleaded gasoline for Medina County Highway Garage from Ports Petroleum; (4) authorizing the purchase of 8,200 gallons of regular unleaded gasoline for the Engineering Center from Ports Petroleum; and, (5) declaring Medina County property as excess property. Mr. Miller requested payment of the weekly bills in the amount of \$882,924.20. Mrs. Geissman moved to approve the five 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, presented a resolution authorizing an agreement with computer consulting services at the Medina County Building Inspection Department. The County's Chief Building Inspector wishes to retain the services of Ryan Berthold on an as-needed basis to assist his department with computer programming software needs during the current staffing transition period. 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.

Jim Troike, Sanitary Engineer, presented a resolution authorizing obtaining easements for the S.R. 42 Sanitary Sewer Extension Project. Mrs. Geissman moved to approve the resolution. Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Ms. Ray presented a resolution proclaiming June 2, 2007 as Special Olympics Day. Mrs. Geissman moved to approve the proclamation and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Ms. Ray presented a resolution commending the 36 graduates from the Leadership Medina County, Class of 2007. The participants honored for showing commitment and dedication in giving of their time, energy and abilities to Leadership Medina County over the past year were:

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William Allman	Kurt Kappa	Cinzia Rolling
Michael Baach	Cathy Keller	Ryan Rose
Cheryl Brubaker	Cindy Kemsuzian	Dino Sciulli
Lori Chandler	Debbie Kiley	Kathe Shook
Janine Dalton	Michael Mayell	Marilyn Sidaway
Vincent DeGeorge	Michelle McNeely	Cindy Steeb
Joseph Delsanter	Sharon McNeil	Quinten Tift
Nancy Deucker	Donald Miksch	John Wasylo
Barbara Fish	Christopher "Chip" Moll	Kim Wilson
Frank Griffith	Michael Morley	Debi Woodruff
Kristen Hildreth	Nancy Peteya	Roger Wright
Christopher Jakab	Nick Piekarski	Janis Zachman

Dr. Ross Santamaria, Diversion and Forensic Services Director, presented a report for April 2007 with the monthly statistics. He said they opened sixteen new cases and there are 62 closed Diversion cases year-to-date; fees are up for both. There are no new Employee Assistance Program (EAP) cases because the County's EAP is now in place. He has been referring phone calls for services to them.

John Burke, Treasurer, announced that the 2007 Fix-It Fund Program kicked off today with over \$1 million available in low-interest loans (\$1,500 to \$50,000 for a term of five years) for Medina County homeowners to repair and remodel their homes. The following banks offer a 3% discount below their normal interest rates on these loans: KeyBank, Huntington, U S Bank, and FirstMerit. There is no income limit on these loans and borrowers cannot be delinquent on their property taxes and their single or multi-family home has to have an appraised value on the home of \$200,000 or less according to the Auditor's appraisal records. The Fix-It Fund Program is authorized by the Board of Medina County Commissioners and he thanked them for continuing the program. Some items that are not eligible are satellite dishes, hot tubs, pools, landscaping, decks, and unattached buildings such as sheds. He recommended that people contact the banks promptly because the loans and money go quickly. Interest rates vary from bank to bank. Medina County is one of three counties in Ohio that has this unique program. Since 2002, they have provided \$6.8 million to hundreds of homeowners for these types of loans.

The Clerk read the resolution to allow the expenses of county officials and a resolution to allow expenses of the County Engineers. Mrs. Geissman moved to approve both expenses 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.

Mr. Hambley moved to allow an Executive Session at 10:15 a.m. for the purpose of discussing collective bargaining. Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

The meeting recessed at 9:47 a.m. for the commissioners to move to the Conference Room for the Discussion Session at 9:55 a.m.

### Discussion Session

Mrs. Geissman reported that she and Dr. John Waddell, Tobacco Coordinator, went to Columbus on Friday, June 1, to testify before the Senate Finance Committee regarding the securitization and tobacco control. Securitization would take the money (\$5 billion) from the tobacco settlement agreement in a lump sum as opposed to having it distributed over years. The Strickland administration has proposed HB 119 to take the funds and divert them for another purpose other than funding tobacco prevention and cessation work, the intent of the Master Settlement Agreement. They were supposed to speak at noon so they were there by noon. They did not get to speak until last and didn't get out until 5:50 p.m. About 50 other people put their applications on top of theirs. There were 14 people that spoke on this subject and about 10 of

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them were from Medina County. They were pleased to be able to testify and she feels that they made an impact.

Scott Miller, Finance Director, said Assistant Prosecutor Bill Thorne told him he would have the opinion prepared on HB 694 (to limit solicitations of and political contributions by owners and certain family members of owners of businesses that are seeking or that have been awarded public contracts; to require the Attorney General to develop and provide to each executive agency model contracts that the agency is required to use in any contract the agency enters into; and, to make other changes to the Campaign Finance Law) by next week.

Mr. Miller said he received a letter about the County Commissioners Association of Ohio (CCAO) Workers' Compensation group rating. He asked the Commissioners to let him know if they knew anyone that wanted to volunteer (a commissioner or designee) to serve on the Executive Committee for this group's plan.

Mr. Hambley said the City of Brunswick has been invited to tour Cabela's in West Virginia on the Friday, June 29. They will be taking a bus and have invited the Commissioners and County Administrator to join them to tour the facility.

Chris Jakab, County Administrator, said he received the permits for the demolition of the county's two buildings (old Prosecutor's Office and gas station) on Friday. They are scheduled to begin the demolition process on Monday, June 11. Maintenance will salvage the woodwork and doors to be auctioned. The Sanitary Engineer's staff will disconnect the sewer. The Commissioners had concerns with the project being done on a Monday, the busiest day of the week for the surrounding county offices. Mr. Jakab said he would check with Maintenance Supervisor Tom Maupin to see if they could move the date.

Pam Vereb, Clerk, said there were updated Medina County Flood Insurance Rate Maps on display in the office from the Federal Insurance and Mitigation Division of FEMA. Community officials have 30 days to correct and add non-technical information.

Ms. Ray announced that there would be a Joint Animal Organization meeting on Thursday, June 7.

At 10:04, Commissioners recessed the meeting, and at 10:15, they reconvened into the Executive Session that was voted on earlier.

At 12:37 p.m., Mr. Hambley moved to adjourn the meeting and Ms. Ray seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

### RESOLUTIONS PASSED 6/4/07

<u>Number</u>	<u>Resolution Title</u>
07-541	RESOLUTION PROCLAIMING JUNE 2, 2007 AS SPECIAL OLYMPICS DAY
07-542	RESOLUTION COMMENDING WILLIAM ALLMAN ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
07-543	RESOLUTION COMMENDING MICHAEL BAACH ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
07-544	RESOLUTION COMMENDING CHERYL BRUBAKER ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007

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- 07-545 RESOLUTION COMMENDING LORI CHANDLER ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-546 RESOLUTION COMMENDING JANINE DALTON ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-547 RESOLUTION COMMENDING VINCENT DEGEORGE ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-548 RESOLUTION COMMENDING JOSEPH DELSANTER ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-549 RESOLUTION COMMENDING NANCY DEUCKER ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-550 RESOLUTION COMMENDING BARBARA FISH ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-551 RESOLUTION COMMENDING FRANK GRIFFITH ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-552 RESOLUTION COMMENDING KRISTEN HILDRETH ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-553 RESOLUTION COMMENDING CHRISTOPHER JAKAB ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-554 RESOLUTION COMMENDING KURT R. KAPPA ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-555 RESOLUTION COMMENDING CATHY KELLER ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-556 RESOLUTION COMMENDING CINDY KEMSUZIAN ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-557 RESOLUTION COMMENDING DEBBIE KILEY ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-558 RESOLUTION COMMENDING MICHAEL MAYELL ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-559 RESOLUTION COMMENDING MICHELLE MCNEELY ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-560 RESOLUTION COMMENDING SHARON MCNEIL ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-561 RESOLUTION COMMENDING DONALD MIKSCH ON GRADUATING FROM

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LEADERSHIP MEDINA COUNTY CLASS OF 2007

- 07-562 RESOLUTION COMMENDING CHRISTOPHER "CHIP" MOLL ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-563 RESOLUTION COMMENDING MICHAEL MORLEY ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-564 RESOLUTION COMMENDING NANCY PETEYA ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-565 RESOLUTION COMMENDING NICK PIEKARSKI ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-566 RESOLUTION COMMENDING CINZIA ROLLING ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-567 RESOLUTION COMMENDING RYAN ROSE ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-568 RESOLUTION COMMENDING DINO SCIULLI ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-569 RESOLUTION COMMENDING KATHE SHOOK ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-570 RESOLUTION COMMENDING MARILYN SIDAWAY ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-571 RESOLUTION COMMENDING CINDY L. STEEB ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-572 RESOLUTION COMMENDING QUINTEN TIFFT ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-573 RESOLUTION COMMENDING JOHN WASYLKO ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-574 RESOLUTION COMMENDING KIM WILSON ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-575 RESOLUTION COMMENDING DEBI WOODRUFF ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-576 RESOLUTION COMMENDING ROGER WRIGHT ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007
- 07-577 RESOLUTION COMMENDING JANIS ZACHMAN ON GRADUATING FROM LEADERSHIP MEDINA COUNTY CLASS OF 2007

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- 07-578 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
- 07-579 RESOLUTION DETERMING THE NECESSITY TO CLOSE STATION ROAD (C.H.23) BETWEEN CENTER ROAD (S.R. 303) AND GRAFTON ROAD (C.H. 42)
- 07-580 RESOLUTION DETERMING THE NECESSITY TO CLOSE STATION ROAD (C.H. 23) BETWEEN CENTER ROAD (S.R. 303) AND GRAFTON ROAD (C.H. 42)
- 07-581 RESOLUTION DETERMING THE NECESSITY TO CLOSE RIVER STYX ROAD (C.H. 49) BETWEEN RIDGEWOOD ROAD (C.H. 60) AND COUNTRY CLUB DRIVE (T.H. 249)
- 07-582 RESOLUTION APPROVING THE FINAL PLAT FOR THE MONTVILLE LAKES SUBDIVISION PHASE 4 MEDINA COUNTY OHIO
- 07-583 RESOLUTION AMENDING THE 2007 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 07-584 TRANSFER OF COUNTY GENERAL FUNDS TO THE MEDINA COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH BOARD
- 07-585 RESOLUTION AUTHORIZING THE PURCHASE OF 6,000 GALLONG OF DIESEL AND 1,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE MEDINA COUNTY HIGHWAY GARAGE
- 07-586 AUTHORIZING THE PURCHASE OF 8,200 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 07-587 RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY
- 07-588 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 07-589 AUTHORIZATION OF AN AGREEMENT FOR COMPUTER CONSULTING SERVICES AT THE MEDINA COUNTY BUILDING INSPECTION DEPARTMENT
- 07-590 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS SANITARY SEWER IMPROVEMENT PROJECTS
- 07-591 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS
- 07-592 RESOLUTION TO ALLOW EXPENSES OF THE COUNTY ENGINEER

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

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Respectfully submitted,

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Pam Vereb, Clerk

COMMISSIONERS \_\_\_\_\_

Sharon A. Ray

OF \_\_\_\_\_

Patricia G. Geissman

MEDINA COUNTY \_\_\_\_\_

Stephen D. Hambley