

COMMISSIONERS MEETING, MONDAY, MARCH 19, 2007

Sharon A. Ray called the meeting to order at 9:30 a.m. with Stephen D. Hambley present. Patricia G. Geissman was on vacation.

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

The oral reading of the minutes of March 12 meeting were dispensed with as each Commissioner had read them personally. Mr. Hambley moved to approve the March 12 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) determining the necessity to close Ryan Road (C.H.40) between Buffham Road (T.H.72) and Greenwich Road (C.H.97); ((2) authorizing the Medina County Engineer to advertise for bids for the purchase of bituminous liquids for sealing Medina County roads during 2007; and, (3) authorizing the Medina County Engineer to advertise for bids for centerline striping and pavement marketing of various Medina County highways. Mr. Hambley moved to approve the resolution and Ms. Ray seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

Commissioners reviewed the March 8-14, 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; (3) cash transfer to the Crippled Children's Health Fund; (4) authorizing the County Auditor to transfer funds from various county department accounts to the Gasoline Rotary Fund; (5) approving agreements with the Adults Basic & Literacy Education Program, the Cornerstone Wellness Center, and the Salvation Army for office space in Medina County buildings; (6) authorizing amendments to an agreement for WIA adults and dislocated services for the Medina County Workforce Development Office; and (7) approving the submission of a proposal for the Alzheimer Respite Grant Program funding for the Office for older adults for FY 2007. Mr. Miller requested payment of the weekly bills in the amount of \$793,808.09. Mr. Hambley moved to approve the seven 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 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 both commissioners voting AYE.

Mr. Berkowitz presented and reviewed the resolution amending the table of organization for the Department of Job & Family Services. 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.

Mr. Berkowitz presented and reviewed the final resolution approving salary increases for non-bargaining employees under the jurisdiction of the Medina County Commissioners. Mr. Hambley moved to approve the three resolutions; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed both commissioners voting AYE.

Chris Jakab, County Administrator, presented and reviewed a resolution approving the transfer of property to the Village of Gloria Glens. Mr. Hambley moved to approve the resolution; Ms. Ray seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE.

Jim Troike, Sanitary Engineer, presented and reviewed the following resolutions: (1) authorizing final adjusting Change Order No. 3 for the Stony Hill Water Line Project in Hinckley Township 2005 contract "A" Underground Utilities, Inc. MCSE #W-200/00-1.1; (2) authorizing the Sanitary Engineer to obtain easements for various water line improvement projects; and (3) accepting bids for the purchase of vehicles to be utilized by the Medina County Sanitary Engineering Department. Mr. Hambley moved to approve the three resolutions; Ms. Ray seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE.

Patrice Theken, Department of Planning Services Director, reported that the first public hearing was held March 7 regarding subdivision regulation revisions. Another public hearing is scheduled for April 4 at 7:00 p.m. The March discussion regarded items that needed to be clarified and language for the floodplain requirements. A Board of Zoning Appeals workshop will be held March 22 at 6:30 p.m. regarding use of land use tools by township trustees. It will be presented by a representative from the Prosecutor's Office.

Charles Huber, Building Official, presented and reviewed a resolution appointing a registered electrical contractor to the Medina County Residential Board of Building Appeals. Mr. Hambley moved to approve the resolution; Ms. Ray seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE.

Mr. Huber presented the February monthly report of permit activity. Comparing February 2006 and February 2007, residential permits show a decrease of 49.86%; commercial permits show an increase of 12.94%. Comparing the same dates, income from residential permits showed a decrease of 47.82% and a decrease of 2.83% for commercial permits. February 2006 and February 2007 year-to-date numbers show a decrease of 29.20% for residential permits and a decrease of 22.99% for commercial permits. Brunswick Hills had issued the most residential permits in February and also year-to-date. Wadsworth City issued the most commercial permits, both in February 2007 and year-to-date.

Cheryl Scheck of Job and Family Services presented and reviewed the following resolutions: (1) authorizing funding for management training and development; (2) authorizing the advertisement of proposals relating to the coordinator of the MultiDisciplinary Team (MDT) for the Medina County Child Advocacy Center for Medina County Job & Family Services;

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and (3) amending the Prevention, Retention & Contingency Plan (PRC) for Medina County Job & Family Services. Mr. Hambley moved to approve the three resolutions; Ms. Ray seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE.

Ms. Ray presented a resolution supporting SB83 to repeal household sewage treatment system rules placed into law January 1, 2007. Mr. Hambley moved to approve the resolution and Ms. Ray seconded the motion. Mr. Hambley stated that this deals with the cost-effectiveness of various systems and the impact on residents. There were negotiations between the legislature and those involved within the building industry and organizations representing homeowners. For some individuals, the rules could have dire financial circumstances since a new system would cost approximately \$25,000 and there were no plans to help fund the costs. A residence self-monitoring maintenance program would be supported through a routine mandatory sewage pumping program, as well as encouraging maintenance of the existing system where possible. There was no further discussion. Roll call showed both commissioners voting AYE.

The Assistant 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 Assistant Clerk read the resolution to allow the expenses of the county engineer. Mr. Hambley moved to approve the resolution; the motion was seconded by Mrs. Ray. There was no discussion. Roll call showed both Commissioners voting AYE.

Mr. Hambley publicly recognized State Representative Bill Batchelder who informed Medina County that they would receive \$250,000 in funding for the next two years for the Medina County Transportation Improvement District (TID). The money was included as part of HB67, the state transportation budget that was passed by the Ohio House on March 13. This was a nice surprise as the commissioners had been informed last year that TID funding would not continue.

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

The meeting recessed at 9:51 a.m. for the commissioners to move to the Conference Room for the Discussion Session at 10:00 a.m.

Discussion Session

Finance Director Scott Miller distributed copies of the Poison Control report. The money was already distributed for the year. Mr. Hambley stated that they provide an excellent service to Medina County, provide regular monthly reports, attend LEPC meetings regularly, and are involved in various community organizations in advocacy, as well as public education. Mr. Miller also reported that they buses were advertised on the internet; one bus was sold for \$1800 and the other for over \$2000.

Building Official Charles Huber stated they are continuing to work to fill the vacant Information Computer System Specialist position. With the assistance of Mr. Jakab and Mr. Berkowitz, they have issued an offer of employment to the top candidate and he was asked to respond by Thursday, March 22. Mr. Huber will attend a meeting this afternoon with a Brunswick Hills homeowner who continues to have issues with his builder. Mr. Huber will attend a meeting on March 22 with a representative from the Insurance Service Office regarding building code effecting the grading schedule; this is done every three or four years and looks at how the Building Department contributes to the insurance risk of buildings constructed within the jurisdiction. The public hearing regarding the proposed building permit fee increases will be held March 26; the second one will be held April 2. No comments have been received thus far; Mr. Huber will send the Medina County Homebuilders Association another correspondence.

Steve Hambley noted that the commissioners were asked by the Park District to support their request to Congressman Regula's office for a federal grant to work with the Western Reserve Land Conservancy to purchase the balance of the property at Chippewa Lake. This would provide for public docking; the residents would likely prefer this over full-scale development.

County Administrator Chris Jakab reported that he and Jim Troike had met with Wayne County officials regarding utilization of sewer treatment facilities and potential agreements. He will continue to work with Wayne County personnel so that the commissioners can have further discussions.

Mr. Jakab noted that references are being checked for the janitorial service bids that were received. They hope to award the contract at the next commissioners' meeting and the contract would begin April 1. He is making changes to increase service performance.

Mr. Jakab asked if the commissioners would like to close county offices at noon on April 6 in observance of Good Friday. If so, it would be with the understanding that if the courts wish to remain open due to schedules, they would make arrangements for security. Both Ms. Ray and Mr. Hambley agreed to close county offices at noon.

Mr. Jakab reported that he and Sharon Ray traveled to Greensboro over the weekend. The Sheriff's Department received certification Saturday evening at the COLIA conference after intense afternoon public hearings. This took approximately 1½ years to obtain. Commissioner Pat Geissman was also in attendance and spoke at the public hearing.

Assistant Clerk introduced Tammy Molnar, an adult student from the Medina County Career Center's Adult Business Office Specialist class. She is an unpaid extern for two weeks. Others from her class are working at other county departments and other area businesses.

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Mr. Hambley moved to adjourn the meeting; Ms. Ray seconded the motion. There was no discussion. Roll call showed both commissioners voting AYE.

The meeting recessed at 10:17 a.m.

RESOLUTIONS PASSED 3/19/07

<u>NUMBER</u>	<u>RESOLUTION TITLE</u>
07-214	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
07-215	RESOLUTION DETERMINING THE NECESSITY TO CLOSE RYAN ROAD (C.H. 40) BETWEEN BUFFHAM ROAD (T.H. 72) AND GREENWICH ROAD (C.H. 97)
07-216	RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE PURCHASE OF BITUMINOUS LIQUIDS FOR SEALING MEDINA COUNTY ROADS DURING 2007
07-217	RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR CENTERLINE STRIPING AND PAVEMENT MARKING OF VARIOUS MEDINA COUNTY HIGHWAYS
07-218	RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
07-219	RESOLUTION AMENDING THE 2007 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
07-220	CASH TRANSFER TO THE CRIPPLED CHILDREN'S HEALTH FUND
07-221	RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND
07-222	RESOLUTION APPROVING AGREEMENTS WITH THE ADULT BASIC & LITERARY EDUCATION PROGRAM THE CORNERSTON WELLNESS CENTER AND THE SALVATION ARMY FOR OFFICE SPACE IN MEDINA COUNTY
07-223	AUTHORIZING AMENDMENTS TO AN AGREEMENT FOR WIA ADULT DISLOCATED WORKER SERVICES FOR THE MEDINA COUNTY WORKFORCE DEVELOPMENT OFFICE
07-224	APPROVING THE SUBMISSION OF A PROPOSAL FOR ALZHEIMER RESPITE GRANT PROGRAM FUNDING FOR THE OFFICE FOR OLDER ADULTS FOR FY 2007
07-225	RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES
07-226	RESOLUTION APPROVING THE PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
07-227	RESOLUTION APPROVING SALARY INCREASES FOR NON-BARGAINING EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
07-228	RESOLUTION APPROVING THE TRANSFER OF PROPERTY TO THE VILLAGE OF GLORIA GLENS
07-229	RESOLUTION AUTHORIZING FINAL ADJUSTING CHANGE ORDER NO. 3 FOR THE STONY HILL WATER LINE PROJECT IN HINCKLEY TOWNSHIP 2005 CONTRACT "A" UNDERGROUND UTILITIES INC MCSE #W-300/00-1.1
07-230	AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS WATER LINE IMPROVEMENT PROJECTS
07-231	RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS RELATING TO THE COORDINATOR OF THE MULTIDISCIPLINARY TEAM (MDT) FOR THE MEDINA COUNTY CHILD ADVOCACY CENTER FOR MEDINA COUNTY JOB AND FAMILY SERVICES
07-232	RESOLUTION AUTHORIZING FUNDING FOR MANAGEMENT TRAINING AND DEVELOPMENT
07-233	RESOLUTION APPOINTING A REGISTERED ELECTRICAL CONTRACTOR TO THE MEDINA COUNTY RESIDENTIAL BOARD OF BUILDING APPEALS

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- 07-234 RESOLUTION ACCEPTING BIDS FOR THE PURCHASE OF VEHICLES TO BE UTILIZED BY THE MEDINA COUNTY SANITARY ENGINEERING DEPARTMENT
- 07-235 RESOLUTION AMENDING THE PREVENTION RETENTION AND CONTINGENCY PLAN (PRC) FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-236 RESOLUTION SUPPORTING SB83 TO REPEAL HOUSEHOLD SEWAGE TREATMENT SYSTEM RULES PLACED INTO LAW JANUARY 1, 2007
- 07-237 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS
- 07-238 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

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

Respectfully submitted,

COMMISSIONERS

Sharon A. Ray

OF

Peggy Folk, Assistant Clerk

MEDINA COUNTY

Stephen D. Hambley