

## COMMISSIONERS MEETING, MONDAY, MAY 14, 2007

Sharon A. Ray called the meeting to order at 9:34 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 7 was dispensed with as each Commissioner had read them personally. Mrs. Geissman moved to approve the May 7 minutes; the motion was seconded Mr. Hambley. There was no discussion. Roll call showed all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented the following resolutions: (1) closing River Styx Road (C.H. 49) between Wadsworth Road (S.R. 57) and Fixler Road (C.H. 75); (2) for bridge replacement on Beck Road (T.H. 163) in York Township; (3) finding that public convenience and welfare requires the replacement of Bridge No. 32 on Spencer Lake Road (C.H. 45) in Lafayette Township; and, (4) accepting and awarding the bid for various hot bituminous plant mixes and cold applied patch mixes for use by the Medina County Highway Department from May 14, 2007 through November 9, 2007. 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 3-9, 2007.

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) expenditure adjustments for various funds; (4) transferring funds from various Sanitary Engineer funds to the County General Fund; (5) authorizing a cash transfer for the Clerk of Courts' Auto Title Fund; (6) cash transfer to the Crippled Children's Health Fund; (7) cash transfer for Juvenile Court donations; (8) transferring funds from the General Fund and the Child Support Enforcement Agency Fund for Title IV-D Juvenile Court Magistrate and Prosecutor's services; and, (9) transferring funds from various county department accounts to the Gasoline Rotary Fund. Mr. Miller requested payment of the weekly bills in the amount of \$1,273,860.72. Mrs. Geissman moved to approve the nine 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 and reviewed the following resolutions: (1) approving the transfer of property to the Medina County Park District of parcels previously purchased through the Flood Mitigation Program; (2) accepting and awarding bids for ADA renovations at the Medina Creative Housing Life Skills Center in Brunswick to Pride One Omni in the amount of \$28,280 including alternates; and (3) authorizing the Medina County Prosecutor Dean Holman or his assistants to represent the Town & Country Joint Fire District. Mrs. Geissman moved to approve the three resolutions; the motion was seconded by Mr. Hambley. There was no discussion. Roll call showed all Commissioners voting AYE.

Jim Troike, County Sanitary Engineer, presented and reviewed a resolution amending Resolution No. 06-585 to amend the expiration date of the restricted sanitary sewer main along Poe Road (MCSE #S-500/00-201.3) from 2006 to 2016. 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.

Mike Pataky, Child Support Enforcement Agency (CSEA) Director, reported that the State of Ohio has been working on ways to protect confidential information in the computerized Child Support system from the other agencies that they work with on cases. The Prosecutor's

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Office and Job & Family Services are no longer permitted access to the entire system so the State has created new screens that protect that information. It will still give the ancillary departments the necessary information they need to work with CSEA, but remove information they consider to be confidential, such as tax records. They will have a video conference this week to help with training.

Mr. Pataky said he reported on the success of the Financial Institution Data Match (FIDM) Program: agreements and automation between CSEA's and financial institutions that helps expose funds that delinquent obligors possess so CSEA's can freeze and seize bank accounts for the children. The Medina County Child Support had another very good month with over \$16,000 collected in child support arrears from the FIDM Program.

Patrice Theken, Department of Planning Services Director, said they will be having a workshop, "Using Internet Tools for Zoning and Planning", on Thursday, May 24, at 6:30 p.m., and on Wednesday, May 23, they will be having an audio conference by the American Planning Association. She presented a list of planned activities for the rest of the year. River Day in Cuyahoga County is on May 19.

Ms. Theken said she reported last month that the Planning Department's income was lower than it had been for 2006. Activities have increased significantly and they have about 15 items on the County Planning Commission's agenda for June, including five subdivision reviews. They will also be reviewing ten text or map amendments from the townships and the cities of Medina and Brunswick.

Ms. Theken said they are considering going digital with their newsletter (every two months) in order to save on paper and postage. In the last newsletter, they encouraged people to call in to let them know if they were interested in receiving it by email. They received several phone calls and emails saying people were interested in doing that so they hope to send the majority by email by year end.

Mead Wilkins, Job & Family Services Director, presented the following resolutions: (1) amending an agreement with Medina County Family First Council for TANF-ESA/CAT services; (2) amending the Catholic Charities Services Corporation contract for family stability services; and, (3) amending the Prevention, Retention & Contingency Plan (PRC) to reflect changes in TANF activities. Mrs. Geissman moved to approve the three resolutions; the motion was seconded by Mr. Hambley. There was no discussion. Roll call showed all Commissioners voting AYE.

Ms. Ray read the Certificate of Recognitions awarded to the 2007 YWCA Women of Distinction. The women that received this honor were:

Carol Andregg	Vicki Karabinus	Denise Pozderac
Christine Baker	Theresa Laffey	Valerie Rapp
Gloria Brown	Lynn Miller	Colleen Rice
Mary Dunham	Bonnie Nelson	Elizabeth Schnabel
Belinda Godin	Catherine Poland	

Evelyn Steingass Riggs received the Lifetime Achievement Award and Ms. Ray read her certificate as well.

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

The meeting was opened for public comment. Mr. John Metter, Sr., Litchfield Township, commented that the sound system was not turned up loud enough and he could not hear what was said. There were no further comments.

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The meeting recessed at 9:55 a.m. for the Commissioners to move to the Conference Room for the Discussion Session at 9:58 a.m.

### Discussion Session

Mrs. Geissman said she received word from Columbus that the Ohio House approved over \$350,000 for operating funds for the University Center.

Chris Jakab, County Administrator, said he drafted a letter for the Commissioners' review regarding the request for demolition of the house at the Fairgrounds entrance on Lafayette Road. There are conditions to the demolition process that need to be met. The Commissioners approved the letter to be sent to the Fair Board.

Mr. Jakab said he received five submissions from law firms for labor negotiation services for the county. He scheduled times with the Commissioners to participate in the interview process on May 29 and June 4, following the Commissioners' meeting.

Ms. Ray said she offered to host training in Medina County for recently adopted HB694, but there is pending legislation to repeal it or modify it. At this point, the repeal has not been successful and it will go into effect. She suggested a representative attend the training session next Monday in Marysville, Ohio. This is the legislature recently passed, strengthening and extending to most local governments', statutory provisions intended to discourage pay to play contracts (trading contracts for campaign contributions) between government contracting authority and vendors. Finance Director Scott Miller volunteered to attend the training on the Commissioners' behalf.

Ms. Ray reported that over 400 people attended the Sheriff's Office Open House on Saturday and had a lot of fun. Unfortunately, an officer broke his leg during a cell extraction demonstration.

Ms. Ray said Lorain County Workforce Development is working with Team NEO on a project called Future NEO, which involves training, educational opportunities and Workforce Development information. She will give copies of the preliminary information to the other Commissioners for their review.

Mrs. Ray said the countywide sales tax for permanent improvements for the schools has passed and goes into effect on October 1, 2007. She asked who would be responsible for the dissemination of information and the procedure businesses should use to collect it. Mr. Hambley said the Department of Taxation will handle that task. There is a Community Improvement Board (CIB) meeting on Tuesday, May 15, at 4:00 p.m. in Balcony Room B to provide guidance on procedures.

Ms. Ray announced that there would be a Public Hearing to review proposed amendments to the Medina County Subdivision Regulations at 10:30 a.m.

The discussion session recessed at 10:04 a.m. for the Commissioners to move to the Hearing Room for the Public Hearing.

### **RESOLUTIONS PASSED 5/14/07**

#### Number

#### Resolution Title

07-440	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
07-441	RESOLUTION DETERMINING NECESSITY TO CLOSE RIVER STYX ROAD (C.H.49) BETWEEN WADSWORTH ROAD (S.R. 57) AND FIXLER ROAD (C.H. 75)
07-442	RESOLUTION FINDING THAT PUBLIC CONVIENCE AND WELFARE REQUIRES THE

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- REPLACEMENT OF BRIDGE NO. 6 ON BECK ROAD (T.H.163) IN YORK TOWNSHIP, MEDINA COUNTY, OHIO
- 07-443 RESOLUTION FINDING THAT PUBLIC CONVENIENCE AND WELFARE REQUIRES THE REPLACEMENT OF BRIDGE NO.32 ON SPENCER LAKE ROAD (C.H. 45) IN LAFAYETTE TOWNSHIP MEDINA COUNTY OHIO
- 07-444 RESOLUTION ACCEPTING AND AWARDED THE BID FOR VARIOUS HOT BITUMINOUS PLANT MIXES AND COLD APPLIED PATCH MIXES FOR USE BY THE MEDINA COUNTY HIGHWAY DEPARTMENT FROM MAY 14, 2007 THROUGH NOVEMBER 9, 2007
- 07-445 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 07-446 RESOLUTION AMENDING THE 2007 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 07-447 EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS
- 07-448 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS SANITARY ENGINEERING FUNDS TO THE COUNTY GENERAL FUND
- 07-449 AUTHORIZING A CASH TRANSFER FOR THE CLERK OF COURTS' AUTO TITLE FUND
- 07-450 CASH TRANSFER TO THE CRIPPLED CHILDREN'S HEALTH FUND
- 07-451 CASH TRANSFER FOR JUVENILE COURT DONATIONS
- 07-452 AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE GENERAL FUND AND THE CHILD SUPPORT ENFORCEMENT AGENCY FUND FOR TITLE IV-D JUVENILE COURT MAGISTRATE AND PROSECUTOR'S SERVICES
- 07-453 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND
- 07-454 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 07-455 RESOLUTION APPROVING THE TRANSFER OF PROPERTY TO THE MEDINA COUNTY PARK DISTRICT
- 07-456 RESOLUTION ACCEPTING AND AWARDED BIDS FOR ADA RENOVATIONS AT THE MEDINA CREATIVE HOUSING LIFE SKILLS CENTER
- 07-457 AUTHORIZING MEDINA COUNTY PROSECUTOR DEAN HOLMAN OR HIS ASSISTANTS TO REPRESENT THE TOWN AND COUNTRY JOINT FIRE DISTRICT

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- 07-458 RESOLUTION AMENDING RESOLUTION NO.06-585 TO AMEND THE EXPIRATION DATE OF THE RESTRICTED SANITARY SEWER MAIN ALONG POE ROAD (SANITARY ENGINEER PROJECT NO. S-500/00-201.3)
- 07-459 RESOLUTION AMENDING AN AGREEMENT BETWEEN MEDINA COUNTY FAMILY FIRST COUNCIL FOR TANF-ESA/ICAT SERVICES AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-460 RESOLUTION AMENDING AN AGREEMENT BETWEEN CATHOLIC CHARITIES SERVICES CORPORATION AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-461 RESOLUTION AMENDING THE PREVENTION RETENTION AND CONTINGENCY PLAN (PRC) FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-464 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 fourteenth day of May 2007.

Respectfully submitted,

COMMISSIONERS \_\_\_\_\_  
Sharon A. Ray

OF \_\_\_\_\_  
Patricia G. Geissman

\_\_\_\_\_ MEDINA COUNTY \_\_\_\_\_  
Pam Vereb, Clerk Stephen D. Hambley