

COMMISSIONERS MEETING, MONDAY, MAY 21, 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 14 regular meeting and the May 14 public hearing were dispensed with as each Commissioner had read them personally. Mrs. Geissman moved to approve both meeting's 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 and reviewed the following resolutions: (1) closing Smith Road (C.H. 4) between Richman Road (T.H. 69) and Bryenton Road (C.H. 134) for reconstruction of the railroad crossing by the Wheeling & Lake Erie Railroad under the direction of the County Engineer's Office; (2) closing Stony Hill Road (C.H. 48) between Center Road (S.R. 303) and Babcock Road (T.H. 142) for culvert replacement; (3) closing Stony Hill Road (C.H. 48) between Babcock Road (T.H. 142) and Mattingly Road (C.H. 62) for culvert replacement; (4) closing Bryenton Road (C.H. 134) between Smith Road (C.H. 4) and Jones Road (T.H. 5) for the reconstruction of the railroad crossing by the Wheeling & Lake Erie Railroad under the direction of the County Engineer's Office; (5) approving agreements of cooperation with the Village of Seville and the City of Wadsworth for the improvement of Greenwich Road (C.H. 97) from Wooster Pike (S.R. 3) to the Wadsworth Road (S.R. 57) ramp in Seville Village, Wadsworth City, and Guilford and Wadsworth Townships; (6) accepting and awarding the bid for the improvement of Ryan Road (C.H. 40) in Lafayette Township; (7) approving the use of the Subdivision Drainage Maintenance Fund for repair work in the Estates of Sleepy Hollow, Grafton Hills Phase 3, Ryan Farms Phase 2, and Forestview Phase 3 in Brunswick Hills, Liverpool and Medina Townships; (8) approving use of the Subdivision Drainage Maintenance Fund for repair work in Grafton Hills Subdivision Phase 1 in Brunswick Hills Township; and, (9) determining that structures within the road right-of-way of Lake Road (C.H. 19) on Permanent Parcel No. 041-15B-44-018 constitute an obstruction or interference under Section 5547.03 Ohio Revised Code. Mrs. Geissman moved to approve the nine 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 10-16, 2007.

Chris Jakab, County Administrator, presented and reviewed the following Finance Department resolutions: (1) amending the 2007 appropriations resolution by transferring appropriations; (2) transferring county general funds to the Diversion Program; (3) transferring funds from the General Fund (0010) to the Public Assistance Fund (0120) for the non-allocated portion of Child Welfare expenditures; (4) transferring funds from the Children Services SCPA Fund (0050) to the Public Assistance Fund (0120) for SCPA administration expenses; (5) creation of a Juvenile Detention Center Donations Fund (0026); and (6) authorizing the purchase of 6,900 gallons of regular unleaded gasoline for the Engineering Center from Ports Petroleum at the lowest bid price of \$2.56 per gallon. Mr. Jakab requested payment of the weekly bills in the amount of \$842,777.94, including two Sanitary Engineer vouchers in the amount of \$4.15 and \$95.85 that are refunds for utility deposits. Mrs. Geissman moved to approve the six finance resolutions and payment of the weekly bills including the additional ones; the motion was seconded by Mr. Hambley. There was no discussion. Roll call showed all commissioners voting AYE.

Mr. Jakab presented a resolution authorizing the Sheriff's Office to proceed with the purchase of a replacement dispatch radio console system. The state purchasing amount of the equipment is \$209,831. They had originally appropriated \$200,000 from the General Fund for this purchase, with the assumption that the additional \$9,831 would come from the Wireless 9-1-1 Fund. Mrs. Geissman moved to approve the resolution. Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

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Mr. Jakab presented a resolution approving the transfer of property to the Village of Gloria Glens. The property, located in the flood plain on Playland Parkway, was previously procured with Hazard Mitigation Program funds for future use as parkland. He also presented a resolution approving participation agreements with local cities and villages for the Linked Deposit Program. The Board of Commissioners had previously authorized the continuation of the Linked Deposit Program to be administered by the Medina County Treasurer. Mrs. Geissman moved to approve the two resolutions and Mr. Hambley seconded the motion. 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.

Jim Troike, Sanitary Engineer, presented and reviewed the following resolutions: (1) authorizing the release of the escrow of Underground Utilities, Inc. for the Stony Hill Waterline Project in Hinckley Township; (2) authorizing the obtaining of easements for various sanitary sewer improvement projects; and, (3) establishing an end-of-pipe, bulk water sale rate of \$2.50 per thousand gallons for the Northwest Water District. Mrs. Geissman moved to approve the three resolutions. Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Charles Huber, Chief Building Official, presented the April 2007 Building Department Report. There were 59 new dwelling starts in April 2007 compared to 60 in April, 2006, 80 in 2005, 103 in 2004, and 99 in 2003. The average cost of a new homes year-to-date 2007 is \$236,728, up 1.5% over last year. Residential year-to-date estimated construction costs were down 13.69% and commercial estimated construction costs were down 3.04%. Revenues collected by the Building Department for April 2007 compared to April 2006 were down 16.15% overall. Revenues year-to-date through April 2007 compared to last year were down 20.52%. The breakout of 1-, 2-, and 3-family residential construction year-to-date through April 2007, by jurisdiction, shows Brunswick Hills and Montville Townships leading the other jurisdictions.

Debra Radecky, Director of the Office for Older Adults, reviewed some of the activities that the senior citizens are being offered for the rest of this month and the beginning of June:

- May 21 – Free cholesterol screening
- May 22 – Sheila Klimas from O.S.U. Extension to discuss healthy eating
- May 23 – Bingo
- May 25 – Special VA Benefits for war time veterans
- May 30 – Bingo and Movie “Man of the Year”
- June 1 – Helping seniors understand lifetime settlements
- June 6 – Bingo
- June 8 – Dental Coalition presentation

Ms. Radecky said they had about 450 senior citizens attended Senior Day last Tuesday, May 15, at the Community Center. Attendance was down from last year when there were over 600 guests. Last month they had 5 health units, 111 supportive units, 30 Alzheimer visits, 1,294 congregate meals, 5,361 home delivered meals, and 1,539 transit trips for a total of 11,806 miles.

Sandy Newman, Economic Development Corporation Executive Assistant, presented a resolution approving the Community Reinvestment Area agreement and compensation agreement for Pride One, Inc., Sharon Group LLC. This is the second phase of a three-phase commercial park. Pride One is desirous of constructing an 11,154 square foot, multi-tenant office building in Sharon Township on 4.45 acres. The project is \$1,225,000 and they are anticipating four full-time jobs with an annual payroll of \$120,000. Sharon Township Trustees approved the project on May 8. It is a 50% abatement for 15 years on the building. In trying to keep the city schools whole, the company has agreed to a \$1,500 annual payment for each year they receive real property tax benefits. Mrs. Geissman moved to approve the resolution;

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seconded by Mr. Hambley. There was no discussion. Roll call showed all Commissioners voting AYE.

Ms. Ray presented a resolution authorizing the adoption of revisions to the Medina County Subdivision Regulations previously adopted by Resolution No. 02-1147 on December 30, 2002, and revised by Resolution No. 04-735 on August 9, 2004. Mrs. Geissman moved to approve the resolution and Mr. Hambley seconded the motion. Ms. Ray commented that the process went very smoothly. Commissioners held a public hearing last Monday, May 14, and everyone seems satisfied with the end results. There was no further discussion. Roll call showed all Commissioners voting AYE.

Mr. Ray presented a resolution appointing Mr. Eli Beachy as a member to the Medina County Home Advisory Council with his term to expire on August 19, 2007. Mrs. Geissman moved to approve the appointment and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

The Clerk read the resolution to allow the expenses of county officials and another resolution to allow expenses for the County Engineer's Office. Mrs. Geissman moved to approve the two resolutions 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.

The meeting recessed at 9:55 a.m. for the commissioners to move to the Conference Room for the Discussion Session at 10:00 a.m.

Discussion Session

Crystal Stull from Jeromesville, and her father, Dick Stull, told the Commissioners that May is National Lyme Disease Awareness Month. Ms. Stull said the reason they are so involved with this cause is because she has Lyme disease and so does her daughter and granddaughter, Raven. Raven has had it since she was 1-1/2 years old and she is almost 7. She is the driving force behind their efforts. There is not much research being done now or awareness of the illness. Mrs. Geissman asked her if they contracted it in Ohio, and Ms. Stull said they did; most people don't realize that is possible. It has been proven that Lyme disease can be contracted not only by the deer tick, but also from the horsefly, fleas, mosquitoes, and anything that can bite an animal and, in turn, bite a human. Everybody has been bitten at some time by something, so it is whether the person is susceptible to it or not as to whether they get the disease. Mr. Stull said Ohio's medical profession is not very knowledgeable about the disease. Mrs. Geissman said the disease is rampant on the East Coast, and when her family visited her sister in Massachusetts, they were warned to be very careful. Mr. Stull commented that he thinks it is just as bad in Ohio, but they just don't know it.

Ms. Ray asked if there was a definitive test that can be used to determine if a person has Lyme disease. Ms. Stull there is a test, but many of the Ohio doctors do not have proper tests. She said she goes to a doctor in Pennsylvania and her granddaughter goes to Connecticut. The only lab that performs the Western Block Test is in California. Locally, a saliva test is done that will provide a guideline, but it is not as definitive and accurate as the Western Block. Ohio doctors are unaware and not trained in this area. Mr. Stull said they are promoting research on this disease that has no known cure.

Ms. Stull presented a list of Lyme disease symptoms for the Commissioners' review and said many people do not get the rash that most people think to look for. Less than 10% get the bull's-eye rash. The list had symptoms for head, face, neck, eyes/vision, ears/hearing, digestive and excretory system, musculoskeletal system, respiratory and circulatory, neurological system, psychological well-being, mental capacity, reproduction and sexuality, and general well-being. Ms. Ray pointed out that the symptoms match so many other diseases that are common; nothing jumps out as being unique. Ms. Stull said it has been misdiagnosed many times as Multiple Sclerosis (MS), Fibromyalgia, Alzheimer's, Attention Deficit Disorder (ADD), Attention Deficit

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Hyperactivity Disorder (ADHD), Chronic Fatigue Syndromes, and migraines. She was misdiagnosed for 2-1/2 years before they found out it was Lyme disease. She was told it was MS, gall bladder problems, hepatitis, etc. Unless a doctor looks for it, they would not know, and that is why they want to promote public awareness.

Mr. Stull discussed the hardships of going to out-of-state doctors and seeing his family suffer. He said they are trying to do anything they can to get research going and to make the public aware of the disease and would appreciate any help from the Commissioners. Ms. Ray said they had a compelling story and the Commissioners would have the Clerk prepare a proclamation for Lyme Disease Awareness Month.

Chris Jakab, County Administrator, said he prepared May 29 and June 4 schedules for the interviews for labor negotiation attorneys.

Mr. Jakab said the Clerk of Courts' space in the Courthouse is being renovated to expand the space for added staff to accommodate the increase in cases due to the transfer of cases from Juvenile Court to Domestic Relations Court. The renovations are going well and quickly.

At 10:25 a.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 5/21/07

<u>Number</u>	<u>Resolution Title</u>
07-463	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
07-464	RESOLUTION DETERMINING THE NECESSITY TO CLOSE SMITH ROAD (C.H. 4) BETWEEN RICHMAN ROAD (T.H. 69) AND BRYENTON ROAD (C.H. 134)
07-465	RESOLUTION DETERMINING THE NECESSITY TO CLOSE STONY HILL ROAD (C.H. 48) BETWEEN CENTER ROAD (S.R. 303) AND BABCOCK ROAD (T.H. 142)
07-466	RESOLUTION DETERMINING THE NECESSITY TO CLOSE STONY HILL ROAD (C.H. 48) BETWEEN BABCOCK ROAD (T.H. 142) AND MATTINGLY ROAD (C.H. 62)
07-467	RESOLUTION DETERMINING THE NECESSITY TO CLOSE BRYENTON ROAD (C.H. 134) BETWEEN SMITH ROAD (C.H. 4) AND JONES ROAD (T.H. 5)
07-468	RESOLUTION APPROVING AGREEMENTS OF COOPERATION BETWEEN THE MEDINA COUNTY BOARD OF COMMISSIONERS AND THE VILLAGE OF SEVILLE AND CITY OF WADSWORTH FOR THE IMPROVEMENT OF GREENWICH ROAD (C.H. 97) FROM WOOSTER PIKE (S.R.3) TO WADSWORTH ROAD (S.R.57)
07-469	RESOLUTION ACCEPTING AND AWARDED THE BID FOR THE IMPROVEMENT OF RYAN ROAD (C.H. 40) IN LAFAYETTE TOWNSHIP MEDINA COUNTY OHIO
07-470	RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN THE ESTATES OF SLEEPY HOLLOW, GRAFTON HILL PHASE 3, RYAN FARMS PHASE 2, AND FORESTVIEW PHASE 3 IN BRUNSWICK HILLS, LIVERPOOL, AND MEDINA TOWNSHIPS, MEDINA COUNTY, OHIO
07-471	RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN GRAFTON HILLS SUBDIVISION PHASE 1 IN BRUNSWICK HILLS TOWNSHIP, MEDINA COUNTY, OHIO

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- 07-472 RESOLUTION DETERMINING THAT STRUCTURES WITHIN THE ROAD RIGHT-OF-WAY OF LAKE ROAD (C.H. 19) ON PERMANENT PARCEL NO. 041-15B-44-018 CONSTITUTE AN OBSTRUCTION OR INTERFERENCE UNDER SECTION 5547.03 OHIO REVISED CODE
- 07-473 RESOLUTION AMENDING THE 2007 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 07-474 TRANSFER OF COUNTY GENERAL FUNDS TO THE COUNTY DIVERSION PROGRAM
- 07-475 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE PUBLIC ASSISTANCE FUND (0120) FOR THE NON-ALLOCATED PORTION OF CHILD WELFARE EXPENDITURES
- 07-476 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
- 07-477 CREATION OF A JUVENILE DETENTION CENTER DONATIONS FUND
- 07-478 AUTHORIZING THE PURCHASE OF 6,900 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 07-479 AUTHORIZING THE SHERIFF'S OFFICE TO PROCEED WITH THE PURCHASE OF REPLACEMENT DISPATCH RADIO CONSOLE EQUIPMENT
- 07-480 RESOLUTION APPROVING THE TRANSFER OF PROPERTY TO THE VILLAGE OF GLORIA GLENS
- 07-481 APPROVING PARTICIPATION AGREEMENTS WITH LOCAL CITIES AND VILLAGES FOR THE LINKED DEPOSIT PROGRAM
- 07-482 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 07-483 RESOLUTION AUTHORIZING THE MEDINA COUNTY SANITARY ENGINEER TO RELEASE THE ESCROW OF UNDERGROUND UTILITIES INC FOR THE STONY HILL WATER LINE PROJECT IN HINCKLEY TOWNSHIP, 2005 MCSE#W-300/00-1.1
- 07-484 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS SANITARY SEWER IMPROVEMENT PROJECTS
- 07-485 RESOLUTION ESTABLISHING AN END OF PIPE BULK WATER SALE RATE WITHIN THE COUNTY'S NORTHWEST WATER DISTRICT
- 07-486 APPROVING THE COMMUNITY REINVESTMENT AREA AGREEMENT AND COMPENSATION AGREEMENT FOR PRIDE ONE INC. SHARON GROUP LLC
- 07-487 RESOLUTION AUTHORIZING THE ADOPTION OF REVISIONS TO THE MEDINA COUNTY SUBDIVISION REGULATIONS ADOPTED BY RESOLUTION NO. 02-1147 ON DECEMBER 30, 2002 AND REVISED BY RESOLUTION NO. 04-735 AUGUST 9, 2004
- 07-488 RESOLUTION APPOINTING A MEMBER TO THE MEDINA COUNTY HOME ADVISORY COUNCIL

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07-489 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

07-490 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 twenty-first day of May, 2007.

Respectfully submitted,

COMMISSIONERS _____
Sharon A. Ray

OF _____
Patricia G. Geissman

_____ MEDINA COUNTY _____
Pam Vereb, Clerk Stephen D. Hambley