

COMMISSIONERS MEETING, WEDNESDAY, MAY 27, 2009

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

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

The oral reading of the May 18 Commissioners meeting minutes were dispensed with as each Commissioner had read them personally. Ms. Ray moved to approve the minutes; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call vote showed all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented and reviewed the following resolutions: (1) closing Reimer Road (C.H. 123) between Beach Road (T.H. 54) and Leatherman Road (C.H. 260) for culvert replacement; (2) closing Spencer Mills Road (C.H. 77) between Chatham Road (S.R. 162) and River Corners Road (C.H. 27) for bridge repair; (3) finding that public convenience and welfare requires centerline striping and pavement marking of various County roads and authorizing the County Engineer to advertise for said centerline striping and pavement marking; and (4) finding that public convenience and welfare requires the chip sealing of various roads in Medina County and authorizing the Medina County Engineer to advertise for bids for chip sealing. Ms. Ray moved to approve the four resolutions; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list for permits issued May 14-20, 2009.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the annual appropriation resolution; (2) transferring funds from various Sanitary Engineering funds to the County General Fund; (3) transferring funds between various Sanitary Engineering funds and County funds; (4) authorizing the purchase of 6,600 gallons of regular unleaded gasoline for the Engineering Center from Petroleum Traders for the lowest bid price of \$1.8192 per gallon; (5) approving a Child Support Enforcement Agency SFY10 subgrant agreement with the Ohio Department of Job & Family Services; and (6) approving the submission of the FY 2010 Felony Delinquent Care/Reclaim Grant application. Mr. Miller requested payment of the weekly bills in the amount of \$680,203.14. Ms. Ray moved to approve the six resolutions and payment of the weekly bills; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call vote showed all Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented a resolution approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners. Ms. Ray moved to approve the resolution; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all Commissioners voting AYE.

Mr. Berkowitz presented a resolution authorizing the layoff of a part-time Alzheimer Worker, Class Number 17321C, in the Office for Older Adults (OOA) due to lack of funds. The grant that funded the position was not renewed by the Western Reserve Area Agency on Aging and OOA can no longer support the position. Ms. Ray moved to approve the resolution; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all Commissioners voting AYE.

Chris Jakab, County Administrator, presented a resolution accepting and awarding the bids for Gloria Glens Village Hall Community Development Block Grant-funded renovations and repairs to Stark Design & Development in the amount of \$21,900. Ms. Ray moved to approve the resolution; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all Commissioners voting AYE.

Mr. Jakab presented a resolution approving an agreement for elevator maintenance services at various County buildings with KONE, Inc. in the amount of \$13,200 per year for the period of June 1, 2009 through May 31, 2011. Ms. Ray moved to approve the resolution; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all Commissioners voting AYE.

Jim Troike, Sanitary Engineer, introduced Medina County Safety Coordinator Keith Blair who received two Bureau of Workers Compensation safety awards at the Medina Safety Council Banquet on behalf of the County. One award was the "Achievement Award" for reducing the annual incident rate by 25% or more in 2008 and the other one was the "Special Award" for operating without a lost time incident for over 500,000 hours in 2008. Mr. Blair thanked the County employees and the Commissioners for their efforts. Safety is a "big thing" to him and he offered his services and knowledge to all department heads for any safety training needs. The Commissioners thanked Mr. Blair for all of his hard work and assistance resulting in awards.

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Louise Brown, Job and Family Services (JFS) Social Services Administrator, presented and reviewed a resolution amending the Children Services Policies and Fiscal Plan for JFS. This was a complete revamping and they removed programs that no longer exist, updated amounts for foster children for tutoring, vacation, birthday parties, changed the amounts for JFS events, and changed amounts related to foster high school children’s school expenses. Ms. Ray moved to approve the resolution; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all Commissioners voting AYE.

Cheryl Scheck, Job and Family Services (JFS) Business Administrator, presented and reviewed the following resolutions: (1) authorizing a contract with Robin Barto and JFS; (2) authorizing a contract with Smart Solutions, Inc. for JFS; (3) allowing travel expenses of interns who are approved to complete an educational internship with JFS; (4) authorizing contracts for substitute care of children for JFS; (5) continuing a lease agreement between JFS and Medina County Family First Council with the total amount to be determined at a later date; (6) authorizing a one-year contract with Windfall Industries for JFS; and (7) authorizing a contract for the Quarterly Information Consolidation System (QuiC) for financial software between JFS and Maximum Inc. Ms. Ray moved to approve the seven resolutions; the motion was seconded by Mrs. Geissman. Ms. Ray commented that her resolution for a lease agreement with Family First has a dollar amount on it. Ms. Scheck said that the \$4,800 amount on the resolution is the maximum amount for the year. At this time, they are not sure how many office spaces the Family First Council will occupy. There was no further discussion. Roll call showed all Commissioners voting AYE.

Brian Nowak, Medina County Drug Abuse Commission Director, presented and reviewed a resolution approving the Medina County Drug Abuse Commission (MCDAC) grant funding for fiscal year 2009-2010 as follows:

<u>Implementing Grantee/Agency</u>	<u>Project Title</u>	<u>Award Amount</u>
Medina County Drug Task Force	Medina County Drug Task Force	\$554,593
City of Wadsworth	MedWay Drug Enforcement	50,485
Medina Police Department	Medina Police Narcotics	12,776
Black River Local Schools	Student Assistance Program	29,500
Brunswick City Schools	Brunswick City Schools Project	75,639
Buckeye Local Schools	District Prevention Program	43,524
Cloverleaf Local Schools	Cloverleaf MCDAC Project	71,708
Highland Local Schools	Highland Chemical Dependency Education	62,406
Medina City Schools	Medina City Schools Prevention Program	82,477
Medina County Career Center	MCCC MCDAC Project	38,000
Wadsworth City School District	Life Skills Prevention Program	78,032
Medina County Sheriff’s Office	D.A.R.E./School Resource Officers	150,814
Brunswick City Schools	Medina County SHARE Cluster Trainings	18,600
Brunswick Division of Police	FACT School Extension Services	20,600
Spencer Police Department	FACT of Southern Medina County	20,000
JFS/HANDS Foundation	Making Prevention Work for Older Americans	23,750
Medina County Juvenile Court	Medina County Juvenile Drug Court	50,000
ADAMH Board/Solutions	Recidivism Prevention Specialist	45,726
ADAMH Board/Cathy’s House	Cathy’s House	21,000
	Total	\$1,449,630

Ms. Ray moved to approve the resolution; the motion was seconded by Mrs. Geissman. Mrs. Geissman said that the Medina Police Department asked for less money than last year and she assumes the City of Wadsworth did the same. She asked how much more the Drug Task Force would be receiving in grant money this year compared to last year. Mr. Nowak said they would be receiving \$77,093 more this year. Mr. Hambley commented that they gave them the requested amount and Mr. Nowak concurred. The majority of that money was returned to MCDAC from the Drug Task Force in previous years. There was no further discussion. Roll call showed all Commissioners voting AYE.

Bill Hanigan, Workforce Development Director, reported that the contracts with Goodwill and the Adult Dislocated Workers Program are on target, even in this economy, to meet the requirements of the contract for the program year July 1, 2008 through June 30, 2009. Foot traffic and the overall workload have increased; 1,266 job seekers visited the Workforce Development Center in April 2009 compared to 850 in April 2008. Ninety-two youth applied for the Summer Youth Work Experience Program and the orientation will be held on June 15. Human Resource Director Gary Berkowitz will provide information and assistance with the employment forms. The supervisory orientation will be held the week of June 8. They will make sure that they are in compliance with all of the County requirements for safety and reporting. They are in the process of finding worksites for the youth. Incumbent Worker Training will focus on the Lean Mastery Certificate Program beginning on June 15 at the Medina County University Center. Ten companies are enrolled and they are appreciative because it helps them to be more competitive in a time of fiscal constraint. It is an opportunity to offset training costs and still enable them to have their employees receive further training. The unemployment rate dropped from 9% in February to

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8.4% in March and now it is 8.3%. In looking at recent unemployment claims, he expects a minor increase in unemployment rates for May.

Michael Salamone, Transit Director, present the "Medina County Transit Monthly Service Report for April 2009". He explained that ridership is down by 1,733 passengers in April 2009 compared to April 2008 due to MRDD transporting their own clients instead of using Medina County Transit's services. They are averaging about 250 passengers per day and 2.8 per hour, which is still very good.

Mr. Salamone presented a resolution for the approval of a capital plan for Medina County Public Transit for the period of 2010 through 2013 that is required by the Ohio Department of Transportation (ODOT). The plan lists income and expenses of projects for the next four years. Ms. Ray moved to approve the resolution; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all Commissioners voting AYE.

Jeff Van Loon, Medina County Soil and Water Conservation District (SWCD) District Director, reported that about 60 people attended the "Naturalizing Your Pond" seminar held on May 12. The SWCD collaborated with the OSU Extension and the Park District on this successful event. They will be having an "Equine Pasture/Forage Twilight Tour" program on Wednesday, June 17, 6:30-8:30 p.m. at the Joyce Tretow Farm, 7701 Coon Club Road, in Lafayette Township. People can learn about forages, grazing, soils, nutrients, weeds, all-weather paddocks, and fences. Mr. Van Loon will be attending a meeting with the Ohio Lake Erie Commission next week for the Balance Growth Initiative. The Commission will hopefully endorse the plan for the Rocky River Watershed in Medina County and the interested communities that have endorsed the priority development and priority conservation areas may receive incentives. The SWCD annual meeting will be held on August 22 and he invited the Commissioners to choose amongst themselves to provide a master of ceremonies.

Bethany Dentler, Medina County Economic Development Corporation (MCEDC) Director, presented and reviewed a resolution terminating the Enterprise Zone Agreement with Destiny Manufacturing, Inc. and Rockstedt Tool and Die of Brunswick. This is to modify the ending date of the agreement to December 31, 2008, which terminates the agreement due to the impacts of state tax reform. Ms. Ray moved to approve the resolution; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all Commissioners voting AYE.

Ms. Dentler presented a brief overview of what MCEDC has been focusing on in the past year. The theme has been business outreach so she has been trying to get to know elected officials and residents in the community and to understand their concerns. She did a series of roundtable discussions in March and April, and May is Medina County Business Appreciation Month with many visits to local businesses. The results of the conversations will be entered into the Synchronist survey software and presented at a later date. She has seen that some local companies are doing very well and some are experiencing slowdowns and layoffs. Some companies are looking into getting involved with alternative energies and implementing their products and services in green technology activities to prepare for the future. They have been meeting with The University of Akron to update marketing materials for the Innovation Park project and they are working on prospective occupants. They have organized a support campaign to restore funding for the Medina County University Center in the State budget. They are continuing to work with their Northeast Ohio Trade and Economic Consortium (NEOTEC) partners regarding Foreign Trade Zones. NEOTEC has updated their website to include Medina County's information.

The Fiber Optic Project is making great progress and they are completing the financial model and reviewing draft contracts. They hope to set the construction timelines soon. There will be stimulus funding for broadband/fiber projects. They are waiting to hear from the federal government about criteria and their definition of rural versus underserved. When they refine the rules, there will likely be a short time to apply. Applications will likely be reviewed in September and approvals will be in December. She has been working with local companies for research and development grants for projects. Legislative advocacy is important to economic development so they have been watching the State's incentive study and they are concerned with some of the recommendations that would take some of the economic development tools from the hands of local communities regarding property tax incentives. They are working with the Ohio Economic Development Association and with Team NEO to make sure the concerns of communities like Medina County have all the tools they need for good economic development. Ms. Dentler invited the Commissioners to attend the June 18 Economic Development meeting where there will be having a presentation by a group of Cleveland area mayors regarding the regional prosperity initiative. That is a program promoting revenue sharing opportunities such as communal land use planning and to cut duplication of costs as a result of so many governments in the

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local area. Mr. Hambley asked if the State's incentive studies were available for viewing on their web page and Ms. Dentler said they were on the Ohio Department of Development's web site.

Mr. Hambley presented a resolution proclaiming June 6, 2009 as Special Olympics Day. Ms. Ray moved to approve the resolution; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed all Commissioners voting AYE.

Mr. Hambley presented certificates of recognition to Bonnie Abel, Kayla Shields, Samaritan Care Center, and Streetside Café on the occasion of Goodwill Industries Celebration of Champions on June 2, 2009 to honor successful program participants and employers.

The Clerk read the resolution to allow the expenses of County officials and another resolution to allow the expenses of Adult Probation. Ms. Ray moved to approve the two resolutions and Mrs. Geissman seconded the motion. There was no discussion. Roll call vote showed all Commissioners voting AYE.

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

The meeting recessed at 10:10 a.m.

Discussion Session

The meeting reconvened at 10:14 a.m. for the Discussion Session in the Commissioners' Conference Room.

Mrs. Geissman referenced a County employee who was being held and was under investigation.

Mrs. Geissman asked Sanitary Engineer Jim Troike about the status of the family in Brunswick that had a sewer back up in their basement and in their bathroom and a lot of damage resulted. Mr. Troike said that he had sent them a letter saying that the County was not negligent so they were not liable for any of the damages, but they have not accepted that. Typically, in the past they have the County Risk Sharing Authority (CORSA) send the homeowner a letter that says they reviewed it and that the County is not liable. (CORSA is a property and liability self insurance pool established by the County Commissioners Association of Ohio and Medina County is a member.) He explained that they had the sewer back up because of grease in the line, which is unusual for a residential area. The blow-back from the jet cleaning is becoming more of a problem because the building code changed on the vent stack and they are a smaller diameter now. They have the dilemma of how to clean a sewer pipe without damaging someone's home. Mr. Jakab said the information will be sent to CORSA that day for their review. Ms. Ray asked if the grease is typically cooking grease. Mr. Troike said they had a similar incident last year in the Reserve where grease had accumulated in a line. Typically this happens in areas with restaurants, not in residential areas. They tracked down a home with a catering service that was not disposing of oil properly. Mr. Hambley said that Mr. Jakab and Mr. Troike were researching the possibility of the County obtaining optional low-cost insurance for residents that want additional coverage for incidents that are not the homeowners' fault or the County's fault, such as this situation or flooding. In addition to the CORSA review and letter, Mr. Jakab said the County would also send a letter to the family.

Ms. Ray reported that she attended the Workforce Development meeting this week and learned that there has been an increase in the money allocated for the Summer Youth Work Experience Program. There will, unfortunately, be a corresponding decrease for the Dislocated Workers Program. They will need to place the teenagers/young adults from ages 16-24 over the summer and they will need entities that need summer help. There are restrictions to what they can and cannot do; they cannot operate power tools or come into a union company that just had a layoff. They will be paid with federal stimulus funds. Mr. Jakab said that there are eligibility requirements that have been loosened somewhat. The registration and intake process is being held at the Next Step Office that is next door to Workforce Development on Pearl Road. They are still looking for employers.

Ms. Ray added that she is continuing to do business visitation outreach with Economic Development during May for Medina County Business Appreciation Month.

Jim Troike presented a draft resolution for discussion to amend the tipping fee for the Medina County Solid Waste District Central Processing Facility. In the budgeting last year, they decided to delay the tipping fee increase until they had a new contractor and were able to revise the tipping fee according to the contractor's proposal in July. Since they are going out for rebid and have extended the existing contract for 90 days, they cannot wait any longer. They have been drawing down their fund balances since 2005 and they are down to the minimum. They will be asking for an increase in the tipping fee from

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\$51.25 per ton to \$58.00 per ton that includes a \$1 per ton state fee increase. That is the amount they would have had to charge if they used Envision Waste's proposal, which was the lowest cost proposal. They have not had an increase in the tipping fee since 1994. Mr. Hambley said that the highest that the tipping fee ever reached was \$58 per ton (not including the state fees imposed since then) and they continued to bring it down and then had to increase it. Mr. Troike said that tonnage and revenue have decreased since 2005, Abitibi has diverted some recyclables, and the Department of Natural Resources does not help pay for recycling programs any longer.

Mrs. Geissman asked how this would affect the rate to the public from the haulers. Mr. Troike said their calculations showed that the haulers should only charge about \$0.15 per dollar increase so the resident may see \$1 increase on their bill. They plan to issue a press release to explain the situation to the public.

Mr. Hambley said that they would be setting the local rate at \$56.75 per ton without the \$1 for the state. Mr. Troike said that \$58 per ton is very conservative and there is no money to rebuild the fund balances. Mr. Jakab said he thought they were going to propose this as an interim rate pending the bid results. Mr. Troike said that could be included in the resolution. Mr. Troike said they need to communicate to the public what part of the tipping fee is the current cost. He is resistant to raising the fee based on what they think the state might do by the end of July. He suggested that they raise the rate to \$56.75 and make an adjustment later based on the state EPA fee. That would make it transparent what the fees are for.

Mr. Troike said they only included \$125,000 in equipment replacement in the \$58 per ton. They should have added \$250,000 in equipment replacement over the past two years. They have a three-year plan that calls for \$1.1 million to replace major equipment or do major repairs on equipment. Their equipment is getting old quickly. This equates to about \$1 per ton increase in the tipping fee so they could consider increasing the fee to \$58 per ton because they need the additional revenue. Mr. Hambley said that is based upon continuing reduction in solid waste or at the same amount. They are trying to take some action to counter the "bleeding off" of the solid waste by companies such as Abitibi.

Mr. Hambley said that it was his preference to increase the rate to \$56.75 per ton. Mrs. Geissman said that Mr. Troike said that \$58 per ton was not even enough. Mr. Hambley said they should propose what they actually need and Mr. Troike said they need \$1 more, \$59 per ton that includes the \$1.25 fee for the state. Mr. Hambley said they know that the state is going to increase; they just don't know how much of an increase. They will need to increase the fee anyway. He suggested that Mr. Troike remove the paragraph in the resolution that states the amount of the state fee because they don't know the amount and the other Commissioners agreed. They agreed to the new rate of \$58 per ton until the state determines the EPA fee. Mr. Troike will present the revised resolution at the next meeting.

Mr. Jakab said that the architectural firms' interviews would be next Monday, June 1 at 1:00 p.m.

At 10:40 a.m., Mrs. Geissman motioned to adjourn the meeting and Ms. Ray seconded the motion. There was no discussion. Roll call vote showed all Commissioners voting AYE.

RESOLUTIONS PASSED 5/27/2009

<u>Number</u>	<u>Resolution Title</u>
09-0484	RESOLUTION PROCLAIMING JUNE 6, 2009 AS SPECIAL OLYMPICS DAY
09-0485	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
09-0486	RESOLUTION DETERMINING THE NECESSITY TO CLOSE REIMER RD (C.H.123) BETWEEN BEACH RD (T.H.54) AND LEATHERMAN RD (C.H.260)
09-0487	RESOLUTION DETERMINING THE NECESSITY TO CLOSE SPENCER MILLS RD (C.H.77) BETWEEN CHATHAM RD (S.R. 162) AND RIVER CORNER RD (C.H.27)
09-0488	RESOLUTION FINDING THAT PUBLIC CONVIENCE & WELFARE REQUIRES CENTERLINE STRIPING & PAVEMENT MARKING OF VARIOUS COUNTY ROADS & AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR SAID

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CENTERLINE STRIPING & PAVEMENT MARKING

- 09-0489 RESOLUTION FINDING THAT PUBLIC CONVIENCE & WELFARE REQUIRES THE CHIP SEALING OF VARIOUS RDS IN MEDINA COUNTY OH & AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR CHIP SEALING
- 09-0490 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 09-0491 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS SANITARY ENG. FUNDS TO THE COUNTY GENERAL FUND
- 09-0492 AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS SANITARY ENGINEER FUNDS AND COUNTY FUNDS
- 09-0493 AUTHORIZING THE PURCHASE OF 6,600 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 09-0494 APPROVAL OF A CSEA SFY10 SUBGRANT AGREEMENT WITH THE ODOJFS SERVICES
- 09-0495 APPROVING THE SUBMISSION OF THE FY2010 FELONY DELILNQUENT CARE/RECLAIM GRANT APPLICATION
- 09-0496 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 09-0497 RESOLUTION AUTHORIZING THE LAYOFF OF A PART TIME ALZHEIMER WORKER CLASS NUMBER 17321C IN THE OOA DUE TO LACK OF FUNDS
- 09-0498 ACCEPTING AND AWARDDING BIDS FOR GLORIAL GLENS VILLAGE HALL RENOVATIONS AND REPAIRS
- 09-0499 APPROVAL OF AN AGREEMENT FOR ELEVATOR MAINTENANCE SERVICES AT VARIOUS COUNTY BUILDINGS
- 09-0500 RESOLUTION AMENDING THE CHILDREN SERVICES POLICIES AND FISCAL PLAN FOR MEDINA COUNTY JFS
- 09-0501 RESOLUTION AUTHORIZING A CONTRACT WITH ROBIN BARTO AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 09-0502 RESOLUTION AUTHORIZING A CONTRACT WITH SMART SOLUTIONS INC. FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 09-0503 RESOLUTION TO ALLOW TRAVEL EXPENSES OF INTERNS WHO ARE APPROVED TO COMPLETE AN EDUCATIONAL INTERNSHIP WITH MEDINA COUNTY JOB AND FAMILY SERVICES
- 09-0504 RESOLUTION AUTHORIZING CONTRACTS FOR SUBSTITUTE CARE OF CHILDREN FOR MEDINA JFS

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- 09-0505 RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN JFS AND FAMILY FIRST COUNCIL

- 09-0506 RESOLUTION AUTHORIZING A CONTRACT WITH WINDFALL INDUSTRIES FOR MEDINA COUNTY JFS

- 09-0507 RESOLUTION AUTHORIZING A CONTRACT FOR THE QUARTERLY INFORMATION CONSOLIDATION SYSTEM BETWEEN JFS AND MAXIMUS, INC.

- 09-0508 RESOLUTION APPROVING THE MCDAC GRANT FUNDING FOR FISCAL YEAR 2009-2010

- 09-0509 APPROVAL OF A CAPITAL PLAN FOR MEDINA COUNTY PUBLIC TRANSIT

- 09-0510 RESOLUTION TERMINATING THE ENTERPRISE ZONE AGREEMENT WITH DESTINY MANUFACTURING, INC. & ROCKSTEDT TOOL & DIE

- 09-0511 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

- 09-0512 RESOLUTION TO ALLOW EXPENSES OF ADULT PROBATION DEPARTMENT

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this twenty-seventh day of May of 2009.

Respectfully submitted,

COMMISSIONERS

OF

MEDINA COUNTY

Pam Vereb, Clerk

Stephen D. Hambley

Sharon A. Ray

Patricia G. Geissman