

COMMISSIONERS MEETING, TUESDAY, MAY 29, 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 May 21 Commissioners' meeting was dispensed with as each Commissioner had read them personally. Mrs. Geissman moved to approve the 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 River Styx Road (C.H. 49) between Sharon-Copley Road (S.R. 162) and Lake Ridge Drive (T.H. 712) for culvert repair; (2) closing River Styx Road (C.H. 49) between Fixler Road (C.H. 75) and Poe Road (T.H. 71) for bridge repair; (3) closing Franchester Road (C.H. 34) between Willow Road (C.H. 90) and Lodi Road (C.H. 139) for culvert replacement; and, (4) cooperating with the Director of the Ohio Department of Transportation on the resurfacing of S.R. 252 from S.R. 57 to the Lorain County line and to contribute \$150,000 toward the construction of the left turn lanes into Buckeye Local Schools. 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 17-23, 2007.

Scott Miller, Finance Director, presented and reviewed the following Finance Department resolutions: (1) amending the annual appropriations resolution; (2) amending the 2007 appropriations resolution by transferring appropriations; (3) transferring funds from the General Fund (0010) to the Children Services Fund (0055) for the board and care of county wards; (4) authorizing the transfer of funds between various Sanitary Engineer funds and county funds; (5) transferring funds from the General Fund and the Child Support Enforcement Agency Fund to the Title IV-D Juvenile Fund for Juvenile Court services; (6) authorizing a lease with Neopost for the Clerk of Courts at the cost of \$276.76 per month for a period of 24 months; (7) approving an option to renew the lease for office and garage rental space at 8730 Lake Road for the Ohio State Highway Patrol; (8) approving a sub-lease agreement with Manpower, Inc. for office space at the Medina County Workforce Development Center; (9) authorizing a contract with Sharon M. Shadi for the professional beautician services for the Medina County Home; and (10) revenue adjustments to various accounts for the sale of surplus county property on the internet auction site. Mr. Miller requested payment of the weekly bills in the amount of \$677,968.64. Mrs. Geissman moved to approve the ten 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 approving the acquisition of property in Westfield Township corresponding to the Flood Mitigation Program Grant. The properties are located on Ash Street in Glen Crest. Mrs. Geissman moved to approve the resolution and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Mr. Jakab presented a resolution establishing a revised rate structure for the residents of the Medina County Home. The rate for the period beginning July 1, 2007 would increase the monthly rate to \$1,720, or \$57.35 per day. Mr. Hambley asked that the resolution be held until the Discussion Session and the request was granted.

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Mr. Jakab presented a resolution amending the Table of Organization for the Medina County Building Department. He said Charles Huber, Chief Building Official, would like to change the full-time position of a person that has resigned to a part-time position as a cost-saving measure due to the decline in revenues. Mr. Hambley moved to approve the resolution and Mrs. Geissman seconded the motion. 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 a portion of retainage funds from the Brunswick Sanitary Sewer Replacement 2006 Project and repay said funds to the Ohio Water Development Authority to correct a duplicate payment to Fabrizi Trucking and Paving, Inc.; (2) authorizing the Sanitary Engineer to participate with the City of Medina in the West Park Boulevard street repairs and the county will replace the sanitary sewers; and, (3) authorizing an easement for the S.R. 42 Sanitary Sewer Project. Mrs. Geissman moved to approve the three resolutions. Mr. Hambley seconded the motion. Mr. Hambley asked if the County Prosecutor reviewed the change in the retainage and has approved it. Mr. Troike said yes; the funds would be repaid and the loan would be recalculated so there would be no loss of interest. There was no further discussion. Roll call showed all Commissioners voting AYE.

Mead Wilkins, Job & Family Services Director, presented and reviewed 20 resolutions to end the fiscal year and renew standing contracts for state fiscal year 2008 and one resolution to amend the PRC Plan as follows: (1) accepting and awarding proposals for professional services relating to TANF work experience and job readiness for JFS; (2) authorizing an agreement for data programming services between Smart Solutions, Inc. and JFS; (3) accepting and awarding proposals for professional services relating to Adult Protective Services between the Office for Older Adults and JFS; (4) accepting and awarding proposals for professional services relating to coordinator for the Child Advocacy Center between Catholic Charities Services of Medina County and JFS; (5) accepting and awarding proposals for professional services relating to Children and Family Services between Catholic Charities Services of Medina County and JFS; (6) accepting and awarding proposals for professional services relating to Family Literacy and Basic Education for JFS; (7) accepting and awarding proposals for professional services relating to Housing Services for JFS; (8) accepting and awarding proposals for professional services relating to TANF Supportive Services for Inmates of Medina County Jail for JFS; (9) accepting and awarding proposals for professional services relating to Mental Health Services for Medina County and JFS; (10) authorizing a contract for the Quarterly Information Consolidation System (QuiC) between JFS and Maximus, Inc.; (11) authorizing an agreement for TANF-ESA Services with Medina County Family First Council for JFS; (12) authorizing an agreement for Contract Monitoring Services between Clyde Crabtree and JFS; (13) authorizing an agreement for TANF Employment and Training for the Correctional System between Medina County Career Center and JFS; (14) authorizing a professional services agreement with Community Action Wayne/Medina for JFS; (15) authorizing an agreement for TANF Tutoring Services between Salvation Army of Wadsworth and JFS; (16) authorizing an agreement for TANF Tutoring Services – Children Services between Medina County Schools' Educational Service Center and JFS; (17) allowing travel expenses of interns who are approved to complete and educational internship with JFS; (18) authorizing contracts for Substitute Care of Children for JFS; (19) authorizing the advertisement for proposals relating to Financial Literacy Services for JFS; and (20) authorizing the advertisement of proposals relating to Quality Control and Eligibility Training Services for JFS (21) amending the Prevention, Retention & Contingency Plan (PRC) for JFS. Mr. Wilkins explained the new Financial Literacy Program that was initiated to assist clients in their pursuit of financial independence. A staff member who prepares applications for emergency assistance found that there were continuous and repeated customers. She did research and evaluated their needs and found that financial literacy in budgeting and money management skills may help these people become more self-sufficient. Mrs. Geissman moved to approve the 21 resolutions and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

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Brian Nowak, Medina County Drug Abuse Commissioner (MCDAC) Director, presented a resolution approving MCDAC grant funding for fiscal year 2007-2008 to the implementing grantee/agency followed by the project as follows:

Law Enforcement

Medina County Drug Task Force (Medina DTF)	\$456,500
City of Wadsworth (Medway Drug Enforcement)	\$ 50,485
Medina Police Department (Medina Police Narcotics Officer)	\$ 35,000

Education

Black River Local Schools (Student Assistance Program)	\$ 29,500
Brunswick City Schools (Brunswick City Schools Project)	\$ 71,488
Buckeye Local School District (District Prevention Program)	\$ 41,010
Cloverleaf Local Schools (Cloverleaf MCDAC Project)	\$ 68,362
Highland Local Schools (Chemical Dependency Education)	\$ 59,337
Medina City Schools (Prevention Program)	\$ 79,005
Medina County Career Center (MCCC MCDAC Project)	\$ 37,000
Wadsworth City School District (Life Skills Prevention Program)	\$ 77,210
Medina County Sheriff's Office (D.A.R.E./School Resource Officers)	\$137,500
Brunswick City Schools (Medina County Share Cluster Trainings)	\$ 15,860

Programs

Brunswick Division of Police (FACT School Extension Service)	\$ 20,600
Spencer Police Department (Family Alternatives Program)	\$ 10,000
Wadsworth Center for Older Adults/HANDS Across Medina County Foundation (Making Prevention Work; Older Americans)	\$ 23,000
Medina County Juvenile Court (M.C. Juvenile Drug Court)	\$ 50,000
Solutions Behavioral Healthcare (Recidivism Prevention Specialist/Counselor)	\$ 40,000

Mr. Novak said the total of the MCDAC grants were \$1,301,857. He thanked the Medina County Drug Abuse Commission who met on three separate occasions over the past three weeks to review and discuss the grant proposals to make these recommendations. Mrs. Geissman moved to approve the resolution and Mr. Hambley seconded the motion.

Mrs. Geissman said that Mr. Hambley would recall that, less than two years ago, they lost Fred Wolk as the DTF Director. There was much discussion about creating a countywide task force, but that was not desired at that time. There were some problems with the Medina City Police Department's request at the special meeting last week and some of the comments that had been made at that time were discussed. Medina has had their special narcotics officer since 2004 and they have been paying for him. Now they need some equipment and other things. They ended up taking the extra \$15,000 from the DTF and the Sheriff's D.A.R.E. Program to give the Medina Police Department a total of \$35,000.

Mr. Hambley said that would be saying to each of their police departments that want to establish a drug agency that MCDAC is now going to be the funding source for that. They have a number of villages with their own police departments that could start and establish their own drug agencies, but that goes counter to the whole intent of the MCDAC levy. Voters recognize that they have had at least two agencies operating (Medway and DTF) and MCDAC has been keeping the funding within them to work with those local jurisdictions. Setting this kind of precedence would be setting somewhat of a "time bomb". It would only be a matter of time before all the other police departments decide that they want their own drug enforcement unit and they are going to come to the county and MCDAC and ask for additional funds. This would mean less and less resources available for the countywide effort.

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Mrs. Geissman said she couldn't agree more with him and that was probably the big concern at the meeting and why they had another meeting. She said Jim Bigam came forward at the very end of the meeting and recommended that MCDAC grant \$35,000 to the Medina Police Department for various reasons. She thinks part of the reasons was the fact that Medina City chose to have a different kind of activity going on in their community. The DTF is going after the "big guy" and the Medina Police Department wants to get the "little guy" off the street. They need equipment for this effort and have asked for funds to continue their program. Mr. Hambley said, as he understands it from some of the board members, there was a proposal that the money would go to the DTF who would purchase equipment and the equipment would then be utilized by the Medina Police Department. Apparently, that was not a satisfactory compromise and Mr. Nowak agreed. He said they had an additional MCDAC meeting to discuss the issue and Chief Hanwell was there to defend his grant proposal. The biggest concern was the availability of having that equipment at a moment's notice and actually having it within their ownership and possession. Mr. Hambley said it could be on a permanent loan for use primarily by the Medina Police Department, but then share it with others, as law enforcement shares equipment now. Mrs. Geissman said she asked why they couldn't share, but the comment that came back was that when they wanted it, it was not available or someone else had it and it was not workable to share.

Mr. Hambley said he was Commissioner liaison to MCDAC for a number of years. He also helped on the last several levy campaigns and did public speaking and presentations to the public about the benefit of having a countywide drug enforcement agency, recognizing they had some flexibility. To start funding each of the departments goes counter to what they promised the voters.

Mr. Hambley moved to amend his motion and moved that they approve all of the grant recommendations except for the Medina Police Department and hold back in abeyance for further discussion. Mrs. Geissman seconded the motion. Ms. Ray asked if the cities of Brunswick and Wadsworth are both using Medway now, and Mrs. Geissman said yes. Ms. Ray commented that this would be one more anarchy pulling away. Mrs. Geissman said although there was some very good material presented showing how much the Medina Police Department has accomplished, they would be getting away from the intent. She said she brought up at the MCDAC meeting that the mayors said they were pleased they were with the Drug Task Force two years ago at the time when they wanted to bring everything under one umbrella. It came out this time that, maybe, there wasn't as much cooperation as there should be. Mr. Hambley said Mrs. Geissman is Chair of the Council of Governments and he is Vice Chair of the COG. These are issues for those that oversee the DTF, to deal with. Starting to fund each of the departments for their own equipment and their own drug units goes against the intent of the levy and what they promised the voters; that is why he moved to amend his motion. (The new total award amount for said grants after removal of the \$35,000 to Medina Police Department was \$1,266,857.) There was no further discussion. Roll call showed all Commissioners voting AYE.

Bill Hanigan, Workforce Development Director, reported that as of April 30, 2007, the Adult and Dislocated Workers Grant was on track to surpass the performance levels they had contracted for. The Earmark Grants ended on April 30 and the final report has been filed with the Department of Labor. Of the \$448,815 Building Trades Grant, there is an unused balance of only \$454, and with a goal of 25, 42 were actually served. Of the \$220,195 Healthcare Grant, there is only \$178 left, and with a goal of 25, 91 were served. They served 26 in the RN/LPN area with a goal of 20. At the Assistant Level (Medical & Dental Assistant/STNA/Billing, Coding), they served 31 with a goal of 20. They are pleased that many people were served by the grant. In other activities, Mr. Hanigan said Tri-County JOG held a Career Development Conference on April 25 that was well attended by Medina County students. The program focused on team building and developing self-esteem. He presented two "Success Stories", one from an adult and one from a youth, showing how the funds can actually impact people's lives. Upcoming meetings are the Medina County Workforce Committee meeting on May 30 and the Summit-Medina WIB meeting on June 13. Lorain County is awaiting the winners of the latest

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round of U. S. Department of Labor “WIRED” Grants that would be \$5 million over 3 years. It covers Northeast Ohio and Medina County has been asked to participate.

Ms. Ray commended Mr. Hanigan for the exceptional number of clients served by his department. She said he stretched the dollars and used some creative financing with PELL Grants. It really makes Medina County look good, considering they have another Healthcare Grant in excess of \$500,000.

Scott Uhas, Transit Director, reported that April 2007 ridership was up slightly compared to April 2006. Ridership is up in the Loop areas as well. He attended the May Northeast Ohio Areawide Coordinating Agency TAC meeting and the Transit Council meeting afterwards. He said it was very productive because the NOACA region transit agencies discussed their needs and problems. He recently met with the Brunswick Transit Alternative representative, Pat Beyer, who will be retiring in September and met his replacement, Sam Scaffitti. They discussed the relationship between BTA and Medina County Public Transit and how they service the Brunswick area. The recently received notification from ODOT that Medina County Public Transit will be allocated money for the planning stages for participation in the JARC New Freedom Program. This is a federal program that is being handled by ODOT and because they are a rural agency, they are responsible for their own planning process. They will be assisted by NOACA so their plan can be in conjunction with the other agencies in the region. He said they provided transportation for many seniors for the Senior Day event held at the Fairgrounds and everything went smoothly. He commended the drivers for driving kidney dialysis clients on Memorial Day. Transit offers limited service on the holidays other than Christmas, New Years Day and Thanksgiving, to get people to life-saving medical appointments.

Jeff Van Loon, Soil & Water Conservation District, District Manager, reported that they have completed the Balanced Growth Initiative for 12 northern Medina County jurisdictions including Medina, Brunswick and ten townships. The development community, environmental community, and other county agencies have reached consensus on areas of priority for development, conservation and agriculture in this watershed. He invited the Commissioners, public officials, zoning officials, and the public to the presentation on Thursday, June 27, 7:00 p.m., in the Choral Room of the Administration Building. The information will also be presented in detail to the jurisdictions at their locales over the summer. The goal is to have at least 9 of the 12 jurisdictions support the Balanced Growth Initiative by resolution. This might result in state incentives for projects to the local jurisdictions in the watershed.

Mr. Van Loon said one of the biggest problems with equine owners in Medina County is that their “alleged” pastures are not really pastures – they are just dry, bare lots that are erosive. In order to address this problem, they will be bringing in an expert in pasture management who is well-versed on pastures, grazing, soils, forages, fences, manure management, and all-weather heavy use paddocks. It will be held on Tuesday, June 12, 5:30-8:30 p.m. at the Miller Horse Farm, 7628 Stone Road, York Township. Call 330-722-2628, extension 114, if you have questions.

Ms. Ray presented a resolution approving the petition for boundary line adjustment for Brunswick Township. Prior to 1964, Brunswick Township was created with boundaries identical to the limits of the City of Brunswick. This resolution would change the current boundary lines of Brunswick Hills Township and the City of Brunswick as a result of an approved 41.0702 acre annexation. Mrs. Geissman moved to approve the resolution; seconded by Mr. Hambley. There was no discussion. Roll call showed all Commissioners voting AYE.

Ms. Ray presented a resolution reappointing Ronald Paydo and William Hutson to the Medina County Port Authority with their terms ending December 31, 2010. Mrs. Geissman moved to approve the reappointments and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Ms. Ray presented a resolution commending Barbara Zielinski for her 20 years of service with Medina County, working as a Probate Court Clerk; they wished her well on her retirement.

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Mrs. Geissman moved to approve the commendation and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Ms. Ray presented a resolution proclaiming May 2007 at "Lyme Disease Awareness Month" to encourage all Ohioans to do all they can to increase awareness of Lyme disease and its prevention. Mrs. Geissman moved to approve the proclamation; seconded by Mr. Hambley. There was no discussion. Roll call showed all Commissioners voting AYE.

The Clerk read the resolution to allow the expenses of county officials. Mrs. Geissman moved to approve the 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 said an Executive Session was requested at 10:30 a.m. for the purpose of discussing collective bargaining. He moved to allow the Executive Session and Mrs. Geissman seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

The meeting recessed at 10:15 a.m. for the Commissioners to move to the Conference Room for the Discussion Session at 10:19 a.m.

Discussion Session

Mrs. Geissman said that the final draft of the "2007 Medina County Guide to Services" was complete and asked if the other Commissioners had any additions or corrections. Mr. Hambley pointed out a typographical error and, also, the map showing the county buildings omitted the Brunswick building.

Ms. Ray asked Mr. Miller to update them on the seminar he attended on HB 694 last Monday in Marysville, Ohio. This is the legislature that passed April 6, 2007, 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. Mr. Miller said the seminar was very informative, but there is much confusion as to the bill and its interpretation. Assistant Prosecutor Bill Thorne also attended and he will be writing an opinion about how to proceed. There was one opinion that it would not apply to County Commissioners, but the majority felt it should apply to Commissioners. It would apply to every vendor when the county spends more than \$500, so it could be a burden for the county. There are several lawsuits; one is being brought by the various unions because it applies to labor negotiations. Ms. Ray said Attorney General Mark Dann issued a statement saying they were not going to hold that true if people were in the middle of union negotiations. Mr. Miller added that there was a stay until the Franklin County judge could make a decision some time in the September. There is another issue because the bill went to the House, then to the Senate where several amendments were added, and then back to the House. It was signed by the Governor's Office, but the Governor signed the original document. There is a question if it is enforceable or not. There is also HB 221 in progress that would nullify HB 694. There are many questions that nobody seems to be able to answer. Mr. Hambley commented that it might be best to do it over because it is problematic for various reasons, legally and procedurally. Mrs. Geissman said the County Commissioners Association of Ohio (CCAO) plans to hold meetings to discuss the issue.

Commissioners discussed the resolution that Mr. Jakab presented earlier establishing a revised rate structure for residents of the Medina County Home. Mr. Hambley said he was opposed to applying the increase to ADAMH Board residents because the levy was enacted for their benefit as well as others. He feels if the Commissioners are not going to give the ADAMH Board additional funding, then the ADAMH Board residents should be paying a lower rate than the full-pay residents. Mrs. Geissman said the ADAMH Board has not asked or made an issue of not having enough money to pay the increase. Mr. Hambley said they asked for more money this past year for various purposes and they were not given everything they wanted. Mr. Jakab

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asked Mr. Hambley if he was proposing that the ADAMH Board-sponsored residents be held at the current rate and Mr. Hambley said yes. Mrs. Geissman said when they were first discussing this issue, she said they were county residents and should be put in that category as a county resident. If they do not have enough funds to pay the current rate, they would be treated like any other resident at the Home, but that suggestion was not liked. Mr. Hambley said every ADAMH Board client at the County Home is indigent and that is why they are being subsidized for their services. They are means-tested and cannot afford it so that would force the agency to pay the full cost. Mrs. Geissman said the County Home does not take care of the ADAMH Board residents' medications and the ADAMH Board does. That is why they could not put them in that category. Since they are not in that category, they should pay what the other residents pay.

Mrs. Geissman said she is happy to see the proposed increase is equitable and she was ready to support this resolution. Ms. Ray asked if the increase in expenses last year was 4.5%. Mr. Jakab said the calendar year appropriation was approximately 4.5% greater than the 2006 actual expenses. Mrs. Geissman said she could remember when they only increased the rate by \$25 per year and that got them into the position of not having enough money. Mr. Jakab pointed out that the County Home Advisory Council has been assessing the situation and closed the gap between the actual costs and the charged rate. Ms. Ray said they stayed true to what they said they would do - to review the rate on an annual basis. Mrs. Geissman said she does not think there should be several rates. Ms. Ray said she would go along with the County Home Advisory Council's recommendation as they put a lot of thought into it, and Mrs. Geissman agreed. Mrs. Geissman moved to approve the resolution and Mr. Hambley seconded the motion. He said the County Home needed this resolved because they must provide 30-day notice for the new rate to go into effect on July 1, 2007. Mrs. Geissman and Ms. Ray voted AYE. Mr. Hambley voted NAY. Motion carried.

Ms. Ray said they needed to discuss the MCDAC funding. She asked Mrs. Geissman, Commissioners' liaison to MCDAC and COG Chair, if it would be possible to schedule a meeting of the COG to discuss the issue of Medway versus the Drug Task Force and which direction to take. Mrs. Geissman said she would. She said at the 2005 special meeting, Medina Mayor Jane Leaver strongly indicated that there was wonderful cooperation; she liked things the way they were and did not want to be under an umbrella. About a week after that meeting, two officers told her they had talked to Mayor Leaver and she did not realize there was no cooperation. At that time, Fred Wolk was leaving and Mike Barnhardt was coming in. The hope was that under new leadership, there would be better communication and cooperation. She told them if that did not occur, to tell her. She said she has not heard one word so she thought everything was going great. She was shocked at the meeting to find out, again, there is no cooperation taking place. Mr. Hambley asked if anyone from Medina City was present at the COG meeting to approve the DTF budget request from MCDAC. Mrs. Geissman said she could not recall. He said that would have been an appropriate time for Medina City to bring this up. It was his understanding that the DTF would purchase the equipment and loan it out, and that would make more sense. If a city or village wanted to create, with their own funds, some other agents that are geared toward the type of community policing they need, that is fine. If the equipment is owned by the county, that would be good use of the levy fund. Mrs. Geissman said she was not at the MCDAC meeting where it was first presented. When it was first presented, it got a negative response, much for those reasons Mr. Hambley voiced. Afterward, Mr. Bigam wrote a long memo to the Commission and when she walked into the meeting, she felt like a decision had already been made. There was a complete turnaround from what Mr. Nowak had told her had occurred.

Ms. Ray said she recalled discussion in 2005 that they were going to have to rectify the duplicate funding that overlaps Medway and the Drug Task Force. This situation was going to come to an end and would mean significant cuts. Mr. Hambley said that discussion had a lot to do with Ohio Criminal Justice System (OCJS) money and that is still coming. They want the county to move more toward a single drug task force. The agencies have tried, operationally, to share information and have been successful in the Brunswick area. There has been more coordination and communication since there has been a change in leadership in each of the departments. It seemed like it was moving in the right path. He had no idea Medina was

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dissatisfied. Mrs. Geissman said she was also surprised, but with all the graphs and so many new MCDAC members, she felt she needed to provide some history. Mr. Bigam was supporting that all the extra funds were to come from the Sheriff's Department and she thought this was another drug-related program that is being pushed that Medina has been doing and paying for since 2004. It was clear that they wanted to support it so she felt she could do was to try to keep it from all coming from the Sheriff's Department. Mr. Nowak was very good at mediating between a Commissioner and a strong person at the table that had a vote. He compromised by taking half of it from the DTF and half from the Sheriff. The DTF is being given a great deal of money and they have a less populated area to cover. They only have about half the county to cover with Brunswick, Wadsworth and Medina doing their own programs. Mr. Hambley said the DTF has traditionally served Medina and operated with them. If there is a question of which type of policing would work better, that is a discussion Medina should have with the DTF. Mrs. Geissman said Medina wants the little guy off the street. Mr. Hambley said Brunswick and Wadsworth have also chosen that way with Medway. They should perhaps discuss using Medway for the entire county as opposed to the DTF. There have been two different philosophies and they have been willing to accommodate that. Mrs. Geissman said they are getting away from what the intention was. She will schedule a meeting with the COG.

Mr. Hambley pointed out that the money that was taken away from the Sheriff was not for law enforcement. The money taken away was for D.A.R.E. and the School Resource Officers, which is prevention. They didn't take it from one law enforcement agency to another. Mrs. Geissman said she wanted to take it all from the DTF and that is when Mr. Nowak made a compromise between her and Mr. Bigam. Ms. Ray said they will need to discuss the \$35,000 held in abeyance. Mr. Hambley said they will also need to decide, if they are not going to approve the \$35,000, whether the money goes back to the DTF and the Sheriff's D.A.R.E./School Resource Officer Program.

Ms. Ray said there is a special Commissioners' meeting on Thursday, May 31, at 9:30 a.m.

At 10:41 a.m., the Commissioners went into the Executive Session that was voted on earlier.

At 12:25 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 5/29/07

<u>Number</u>	<u>Resolution Title</u>
07-491	RESOLUTION COMMENDING BARBARA ZIELINSKI FOR HER 20 YEARS OF SERVICE WITH MEDINA COUNTY
07-492	RESOLUTION PROCLAIMING MAY 2007 AS LYME DISEASE AWARENESS MONTH
07-493	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
07-494	RESOLUTION DETERMINING THE NECESSITY TO CLOSE RIVER STYX ROAD (C.H.49) BETWEEN SHARON COPLEY ROAD (S.R. 162) AND LAKE RIDGE DRIVE (T.H. 712)
07-495	RESOLUTION DETERMINING THE NECESSITY TO CLOSE RIVER STYX ROAD (C.H.49) BETWEEN FIXLER ROAD (C.H.75) AND POE ROAD (T.H.71)

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- 07-496 RESOLUTION DETERMINING THE NECESSITY TO CLOSE FRANCHESTER ROAD (C.H.34) BETWEEN WILLOW ROAD (C.H.90) AND LODI (C.H. 130)
- 07-497 RESOLUTION OF BOARD OF COUNTY COMMISSIONERS MEDINA COUNTY OHIO TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION STATE OF OHIO
- 07-498 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 07-499 RESOLUTION AMENDING THE 2007 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 07-500 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE CHILDREN SERVICES FUND (0055) FOR THE BOARD AND CARE OF COUNTY WARDS
- 07-501 AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS SANITARY ENGINEER FUNDS AND COUNTY FUNDS
- 07-502 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE GENERAL FUND AND THE CHILD SUPPORT ENFORCEMENT AGENCY FUND TO THE TITLE IV-D JUVENILE FUND FOR JUVENILE COURT SERVICES
- 07-503 RESOLUTION AUTHORIZING A LEASE WITH NEOPOST
- 07-504 RESOLUTION APPROVING AN OPTION TO RENEW THE LEASE FOR RENTAL OFFICE SPACE FOR THE OHIO STATE HIGHWAY PATROL
- 07-505 APPROVING A SUB-LEASE AGREEMENT FOR OFFICE SPACE AT THE MEDINA COUNTY WORKFORCE DEVELOPMENT CENTER
- 07-506 AUTHORIZING A CONTRACT FOR THE PROFESSIONAL SERVICES OF A BEAUTICIAN FOR THE MEDINA COUNTY HOME
- 07-507 REVENUE ADJUSTMENTS FOR THE SALE OF SURPLUS COUNTY PROPERTY
- 07-508 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 07-509 APPROVING THE ACQUISITION OF PROPERTY IN THE TOWNSHIP OF WESTFIELD
- 07-510 RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR THE MEDINA COUNTY BUILDING INSPECTION DEPARTMENT
- 07-511 RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO RELEASE A PORTION OF RETAINAGE FUNDS FROM THE BRUNSWICK SANITARY SEWER REPLACEMENT 2006 PROJECT AND TO REPAY SAID FUNDS TO THE OHIO WATER DEVELOPMENT AUTHORITY

COMMISSIONERS MEETING, TUESDAY, MAY 29, 2007

- 07-512 RESOLUTION AUTHORIZING THE REPLACEMENT OF SANITARY SEWERS IN WEST PARK BOULEVARD
- 07-513 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS SANITARY SEWER IMPROVEMENT PROJECTS
- 07-514 ACCEPTING AND AWARDED PROPOSALS FOR PROFESSIONAL SERVICES RELATING TO TANF WORK EXPERIENCE AND JOB READINESS FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-515 RESOLUTION AUTHORIZING AN AGREEMENT FOR DATA PROGRAMMING SERVICES BETWEEN SMART SOLUTIONS INC AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-516 ACCEPTING AND AWARDED PROPOSALS FOR PROFESSIONAL SERVICES RELATING TO ADULT PROTECTIVE SERVICES BETWEEN MEDINA COUNTY OFFICE FOR OLDER ADULTS AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-517 ACCEPTING AND AWARDED PROPOSALS FOR PROFESSIONAL SERVICES RELATING TO COORDINATOR FOR THE CHILD ADVOCACY CENTER BETWEEN CATHOLIC CHARITIES SERVICES OF MEDINA COUNTY AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-518 ACCEPTING AND AWARDED PROPOSALS FOR PROFESSIONAL SERVICES RELATING TO CHILDREN AND FAMILY SERVICES BETWEEN CATHOLIC CHARITIES SERVICES OF MEDINA COUNTY AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-519 ACCEPTING AND AWARDED PROPOSALS FOR PROFESSIONAL SERVICES RELATING TO FAMILY LITERACY AND BASIC EDUCATION FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-520 ACCEPTING AND AWARDED PROPOSALS FOR PROFESSIONAL SERVICES RELATING TO HOUSING SERVICES FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-521 ACCEPTING AND AWARDED PROPOSALS FOR PROFESSIONAL SERVICES RELATING TO TANF SUPPORTIVE SERVICES FOR INMATES OF MEDINA COUNTY JAIL FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-522 ACCEPTING AND AWARDED PROPOSALS FOR PROFESSIONAL SERVICES RELATING TO MENTAL SERVICES FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-523 RESOLUTION AUTHORIZING A CONTRACT FOR THE QUARTERLY INFORMATION CONSOLIDATION SYSTEM (QuIC) BETWEEN MEDINA COUNTY JOB AND FAMILY SERVICES AND MAXIMUS INC
- 07-524 RESOLUTION AUTHORIZING AN AGREEMENT FOR TANF-ESA SERVICES WITH MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-525 RESOLUTION AUTHORIZING AN AGREEMENT FOR CONTRACT MONITORING SERVICES BETWEEN CLYDE CRABTREE AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-526 RESOLUTION AUTHORIZING AN AGREEMENT FOR TANF EMPLOYMENT AND TRAINING FOR THE CORRECTIONAL SYSTEM BETWEEN MEDINA COUNTY CAREER CENTER AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-527 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH COMMUNITY ACTION WAYNE/MEDINA FOR MEDINA COUNTY JOB AND FAMILY

COMMISSIONERS MEETING, TUESDAY, MAY 29, 2007

SERVICES

- 07-528 RESOLUTION AUTHORIZING AN AGREEMENT FOR TANF TUTORING SERVICES BETWEEN SALVATION ARMY OF WADSWORTH AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-529 RESOLUTION AUTHORIZING AN AGREEMENT FOR TANF TUTORING SERVICES- CHILDREN SERVICES BETWEEN MEDINA COUNTY SCHOOLS' EDUCATIONAL SERVICE CENTER AND MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-530 RESOLUTION TO ALLOW TRAVEL EXPENSES OF INTERNS WHO ARE APPROVED TO COMPLETE AN EDUCATIONAL INTERNSHIP WITH MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-531 RESOLUTION AUTHORIZING CONTRACTS FOR SUBSTITUTE CARE OF CHILDREN FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-532 RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS RELATING TO FINANCIAL LITERACY SERVICES FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-533 RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS RELATING TO QUALITY CONTROL AND ELIGIBILITY TRAINING SERVICES FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-534 RESOLUTION AMENDING THE PREVENTION RETENTION AND CONTINGENCY PLAN (PRC) FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 07-535 RESOLUTION APPROVING THE MEDINA COUNTY DRUG ABUSE COMMISSION (MCDAC) GRANT FUNDING FOR FISCAL YEAR 2007-2008
- 07-536 RESOLUTION APPROVING THE PETITION FOR BOUNDARY LINE ADJUSTMENT FOR BRUNSWICK TOWNSHIP
- 07-537 RESOLUTION REAPPOINTING MEMBERS TO THE MEDINA COUNTY PORT AUTHORITY
- 07-538 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS
- 07-539 ESTABLISHING A REVISED RATE STRUCTURE FOR RESIDENTS OF THE MEDINA COUNTY HOME

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

Respectfully submitted,

Pam Vereb, Clerk

COMMISSIONERS _____
Sharon A. Ray

OF _____
Patricia G. Geissman

MEDINA COUNTY _____
Stephen D. Hambley