

COMMISSIONERS MEETING, THURSDAY, NOVEMBER 8, 2007

Sharon A. Ray called the meeting to order at 9:31 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 October 29, the Annexation Hearing on October 29, and the Public Hearing on November 5 were dispensed with as each Commissioner had read them personally. Mr. Hambley moved to approve the Commissioners' meeting minutes, the annexation hearing minutes, and the public hearing minutes; the motion was seconded Ms. Ray. There was no discussion. Roll call showed Mr. Hambley and Mrs. Geissman voting AYE on the October 29 Commissioners' meeting minutes and the Annexation Hearing minutes and Ms. Ray abstaining because she was not present at those meetings. Roll Call showed all Mr. Hambley and Ms. Ray voting AYE on the November 5 Public Hearing and Mrs. Geissman abstained because she was not present at the hearing.

Doug King, Administrative Assistant in the County Engineer's Office, presented and reviewed the following resolutions: (1) approving the use of the Subdivision Drainage Maintenance Fund for repair work in the Normandy Park Subdivision in Montville Township; (2) extending the completion date of the Spencer Lake Road Bridge No. 32 replacement contract with Rock River Construction Ltd.; and, (3) approving the final plat for the Whitetail Crossing Subdivision Phase III located in Montville Township. Mrs. Geissman moved to approve the three 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 October 25-31, 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) revenue adjustment for the Office for Older Adults; (4) revenue adjustment for the General Bond Retirement Fund and the General Fund; (5) revenue adjustments for the sale of surplus property; (6) authorizing a cash transfer for the General Bond Retirement Fund; (7) authorizing the purchase of 7,600 gallons of regular unleaded gasoline from Ports Petroleum for the lowest bid amount of \$2.5240 per gallon for the Engineering Center; (8) renewal of motor vehicle repair and maintenance agreements for county vehicles, Grizzly Auto for light/regular-duty and Total Performance Services, Inc. for heavy-duty; and, (9) creation of the Community Housing Improvement Program Home Grant and authorizing appropriations for the \$356,000 grant that was approved. Mr. Miller requested payment of the weekly bills in the amount of \$865,696.26. 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.

Holly Muren, Human Resources Administrative Assistant, 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 accepting and awarding the bid for the exterior painting of various county buildings to Tony's Painting in the amount of \$46,790.

Mr. Jakab also presented a resolution authorizing the issuance of Health Care Facilities Variable Rate Demand Revenue Bonds, Series 2007A. The combined aggregate principal amount is not to exceed \$16,500,000 for the purpose of acquiring, improving, furnishing and equipping real and personal property to be used for hospital facilities providing for the assignment of revenues for the payment of those bonds. It also authorizes the execution and delivery of a base lease, a lease, a trust indenture, a bond purchase agreement, an assignment of rights under base lease and lease, and an assignment and other instruments and documents in connection with the issuance of those bonds. This is on behalf of Southwest General Health

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Center and the proceeds would be used to construct an approximately 40,000 square foot medical center in the City of Brunswick. The land, leased from Brunswick, is adjacent to the Brunswick Municipal Complex on S.R. 303. Of the issuance total, approximately \$8.3 million will consist of tax-exempt interest rate bonds and the other half will be taxable bonds. These are conduit bonds and the county retains no repayment responsibility for these bonds after the issuance. Mrs. Geissman moved to approve both resolutions; 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 an agreement with the City of Wadsworth for the purpose of monitoring sanitary effluent for industrial users tributary to the City of Wadsworth collection system; (2) authorizing the Final Adjusting Change Order for the sewer construction on Circle Crest Drive in the Village of Chippewa Lake; (3) authorizing the financing of part of the tap-in fee for the Winking Lizard Restaurant in the City of Brunswick; and, (4) reaffirming to the principles of the Westfield Well Development Plan from 2000. He said as they are getting closer to using those wells, the township requested that they recommit to the commitments. Mrs. Geissman moved to approve the four resolutions. Mr. Hambley seconded the motion. Ms. Ray asked Carolyn Sims, Westfield Township Trustee, if she had anything to add. Ms. Sims expressed appreciation for the reaffirmation of the Well Contingency Plan. She said that it goes a long way for the residents of Westfield to continue to know that Medina County has a sound environmental policy and acknowledges its responsibility to those people who could be affected. There had been some expressed concerns regarding the changing in engineering of moving the plant to Garman Road and, instead, revamping the Westfield Center plant. They felt their security had been lifted because they were near the municipal well head and they no longer had the security of the plant. There was no further discussion. Roll call showed all Commissioners voting AYE.

Lynn Remington, County Home Superintendent, reported that they had 49 residents in October. They have been working with Trane for the boiler, they had double doors installed and the handicapped doors are ordered. They have been cleaning and organizing the attic and shampooing carpets. Roof capping and ice guard work has been completed. Some of the activities for the residents have been Eli Beachy and Sharon Kraynek's vow renewal ceremony, Veterans' ceremony and luncheon, and Tai Chi (their favorite). The Thanksgiving Dinner will be held on November 21. They will begin decorating for Christmas on November 23 and the first Christmas party is on November 28 and it will be a Kids Care talent show. They received many donations including a 36-inch television for the Activity Room from Kids Care. Fifty-one individuals volunteered 260 hours for October.

Patrice Theken, Director of the Department of Planning Services, reminded the Commissioners of the Community and Regional Planning Day Open House today from 2:00 p.m. to 4:00 p.m., at the A. I. Root Community Room. They have a special menu this year; they are buying locally to conform to their "green building" platform. The awards ceremony will take place at 3:00 p.m.

Mead Wilkins, Job and Family Services Director, presented and reviewed the following resolutions: (1) authorizing a contract with Unitronix Data Systems, Inc. for the Abacus Software maintenance that is used for recovery of overpayments; (2) authorizing the use of Quality Daycare Funds for SFY 08 to train, recruit, and support the daycare providers (they support 700 children per day in daycare); and, (3) approving the revision of the PRC Plan due to a significant reduction in state funding. Mrs. Geissman moved to approve the three resolutions and Mr. Hambley seconded the motion. Mr. Hambley said he just received a phone call about the PRC Program and he would give Mr. Wilkins the persons' name to call with information. Mrs. Geissman commented that she knows it is very difficult to take the large reduction and continue to do the programs. She thanked him for all the time he has devoted to working it out. Mr. Wilkins said they hated doing this at a time when demand is going to keep increasing. There was no further discussion. Roll call showed all Commissioners voting AYE.

Mr. Wilkins reported that the Coats for Kids Program was going very well. Jonesy's Cleaners and Mighty Auto Pro are working with them to collect gently used coats. They have

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received over 600 coats and they expect to donate 500 more this year. There will be a distribution through the Children's Center early in December. The used coat collection is in addition to the county employees' program that collects money to purchase new coats in February when they are highly discounted, to distribute the following winter. They donated over 80 new coats to the Community Services Center for needy children.

Ms. Ray presented a resolution approving the Regular petition for annexation of 6.0900 acres of land known as being part of Brunswick Hills Township to the City of Brunswick. She confirmed the validity of the petition with the Clerk and all the conditions had been met. Mrs. Geissman moved to approve the annexation and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Ms. Ray presented a resolution appointing Barbara Grubb, Dorothy Feron, and Emily Muscatello as alternate delegates at large for the Commissioners to the Medina County Advisory Council on Aging with Ms. Grubb's term to expire on September 30, 2008, Ms. Feron's term to expire on September 30, 2009, and Ms. Muscatello's term to expire on September 30, 2010. Mrs. Geissman moved to approve the resolution and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Ms. Ray presented a resolution appointing Liverpool Township Trustee Barbara Mack as the Township Trustees' Association representative to the Medina County Advisory Council on Aging with her term to expire on September 30, 2010. Mrs. Geissman moved to approve the resolution and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Ms. Ray presented a resolution reappointing Steve Hambley as the representative and David Civittolo as his alternate representative to the Western Reserve Resource Conservation and Development Council with their term to expire on December 31, 2010. Mrs. Geissman moved to approve the resolution and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Ms. Ray presented a Resolution of Commendation honoring Ralph Waite for his service to our country and for being inducted into the Veterans Hall of Fame in Columbus, Ohio. Mrs. Geissman moved to approve the resolution; seconded by Mr. Hambley. 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 Clerk read the resolution to allow the expenses of county officials and another resolution to allow the expenses of the Highway Engineers. Mrs. Geissman moved to approve both expense resolutions and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

The meeting recessed at 10:00 a.m. for the Commissioners to move to the Conference Room for the Discussion Session at 10:05 a.m.

Discussion Session

Patrice Theken, Department of Planning Services Director, provided a tentative schedule of workshops and activities for 2008 for the Commissioners' review to get input on the direction they wanted to see for the department. She is working on next year's budget and wanted to have an idea of the costs and overtime as a result of the workshops. Also listed and reviewed were the various workshops and activities held since 2000 benefiting the residents and officials of Medina County at the request of the Commissioners. She said they are attempting to find sponsors for the workshops to help defray costs for refreshments and help the budget. OSU Extension provided some refreshments in the past, but they will be having budget cuts. The day of the workshops will be changed to Wednesday to try to increase attendance.

Ms. Theken said she contacted Sue Dukeman, University of Akron Student Services Director, about getting someone to help the staff give better presentations. Ms. Dukeman told

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her about some public-sector programs at Lorain Community College; she would like to provide distance learning and zoning classes with the Medina County University Center. Mr. Hambley said this might be an opportunity for Ms. Theken to provide the staff and the training, and the University Center could provide a large room that also has multimedia.

The Commissioners were in agreement that the department has done a great job under her direction and it should stay on the same track. She is doing a good job of keeping programs current and creative, and in seeking partnerships. Ms. Theken said, that as they continue these events, their budget for overtime and refreshments would need to be increased and the Commissions said they would take that into consideration.

Ms. Theken said that, at the County Planning Commission (CPC) meeting last month, it was brought up that several townships submitted text and map amendments that were not complete. The CPC members suggested they do outreach to assist the townships with preparing their text and map amendments. The Planning Department decided to go to the townships and spread the word that they can help them to understand the process before they go through the process. They are considering holding workshops to work through mock text amendments and what to look for.

Mrs. Geissman commented that she saw on the news Tuesday night that Cleveland had a problem getting their election returns and they have the same equipment as Medina County. The Medina County Board of Election provided results in a very short period of time and did a great job. There was a low turnout; only 29% of the registered voters voted. They were done early, had no glitches, and she feels they deserve credit for the great job they did.

Jim Troike, Sanitary Engineer, informed the Commissioners they were still working on the agreement with the Village of Lodi for the service areas. They are waiting to see what will be happening with the land use in Harrisville Township and where sewer and water use should be extended in Area C.

Mrs. Geissman asked if they could do something in Area B. Mr. Troike said BP has problems with the EPA with their well and they have been asked to get BP on the county's waterline. He asked if they should execute a temporary memorandum of understanding (MOU) for service for that area. He suggested they limit it to a short time period to let people with existing parcels and existing uses get on the water and sewer system if they want to. They were hoping to have this taken care of soon, but it is going to be a while. Mrs. Geissman asked if the signed contract that the Village of Lodi sent would cover the area. Mr. Troike said the temporary MOU would allow them the ability to serve customers with sewer in that area and allow the county to buy some water from them and pay them at the same rate as the Harrisville agreement, 125% for residential and 150% for commercial. Mr. Hambley said they still needed to identify the specific parcels for this temporary agreement. Mr. Jakab asked if it would be limited to those specific parcels. Mr. Hambley said the process of negotiating back and forth with all the issues is going to take some time. The properties (BP and the Duke and Duchess) have an urgent need, so it would be beneficial if they could reach a temporary agreement and the other Commissioners agreed.

Mrs. Geissman asked if Burbank was notified that the county is not building the new plant. Mr. Troike said he had been communicating with Attorney Allan Michelson by phone. They are still trying to work out an agreement with Lodi for water or run a waterline down to Burbank from that plant. They are committed to serving Burbank one way or another. Mrs. Geissman asked him to put something in writing for their council and he agreed to do that.

Mr. Troike said there was a request for a modification of the 208 Service Plan for Sharon Falls Subdivision in Sharon Township, located by the corner of S.R. 18 and Medina Line Road. This would extend sewer service to Ridgewood Road. This is part of the Lake Erie Water Basin and it is an area that cannot get sewer. They are planning to keep township zoning but still provide sanitary sewer service to the homes in that subdivision. He talked to Andy Vidra of the Northeast Ohio Areawide Coordinating Agency (NOACA) who instructed them to prepare a

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letter to the President of the Board of Commissioners, so they did. Mr. Hambley suggested they go ahead with it because it is going to take a couple of months to go through the NOACA process of expanding a facility planning area. NOACA would perform population projections and obtain capacity confirmation from the Sanitary Engineer. The Sanitary Engineer's Office should inform the township trustees of the request to see if they are in agreement with the expansion of that territory. He said that Assistant Prosecutor Bill Thorne clearly said they have authority to limit the service area. The problem along that corridor is that until the state gets the zoning authority of townships back in line, once the township got sewer there the developer could possibly ask for higher density. It is a residential area and, as the law stands now, they do not have the authority to stop increased density on the basis of public welfare. They have been hesitant to expand the sewer area based on the request of the townships because of that. In this case, the trustees may have the comfort that the developer would stay with the two-acre lots, but they need to confirm that. Mr. Troike said their 208 map says that sewer is available within 20 years with township's approval, so they have that caveat. Ms. Ray asked if they knew how the trustees feel about the expansion. Ms. Theken said the subdivision has conditional approval for the preliminary plan. There was an issue about how far north they were going to go towards S.R. 18. She thinks they were planning for sewers. Mr. Hambley said they could always withdraw their support if they needed to because they are not here to go counter to township zoning by extending a service area they don't want extended.

Scott Miller, Finance Director, said the Audit Committee would like to present a report at the November 19 Commissioners' meeting, and that was permitted. He said it is budget time again so he would be scheduling some of the hearings the first and second week of December and the rest in January and February. He asked the Commissioners to please advise him of the dates they would not be available.

Mrs. Geissman asked that the Commissioners meeting on Monday, December 3, be moved to Thursday, December 6, because of the County Commissioners Association of Ohio's winter conference, and the other Commissioners agreed.

Mr. Miller said he and Ms. Ray were in the process of consolidating some purchasing. They started with bottled water and sent letter to the vendors to see if they could obtain better pricing.

Mr. Hambley said a letter was sent to the Northeast Ohio Areawide Coordinating Agency (NOACA) requesting an amendment to the Code of Regulations (as it relates to Article IV) to be amended to do away with the "weighted vote" provision. This request is on the agenda for discussion at the NOACA Executive meeting tomorrow that he will be attending. He, County Engineer Mike Salay, and another NOACA board member met with the Akron Metropolitan Areawide Transportation System (AMATS) officials to gain a better understanding of their operations and what the options might be for Medina County to join. The annual dues would be about \$23,000 per year, which is considerably less than NOACA (about \$44,000 per year). AMATS is strictly transportation planning and NOACA also has water quality and air quality planning. NOACA would also have to balance out the issues regarding the attributable funds. Medina County is obtaining an accounting of what the Service Transportation Program has accumulated for road projects to see what its share would be and also what is in the NOACA reserves. They are checking from a monetary standpoint; if they made the shift, what the costs would be and what the implications would be to projects. With AMATZ, every municipal jurisdiction and every county has a vote. Part of Chippewa Township and Doylestown in Wayne County are part of this Metropolitan Planning Organization (MPO). Much of the work is done in committee run by engineers, similar to Issue 2, and policies mostly deal with congestion reduction. There is no "weighted vote" and Akron gets the same vote as Doylestown. AMATS is looking into how they would reorganize to include Medina County because it would have a huge impact on the organization.

Mrs. Geissman asked if Brunswick could be included in AMATS. Mr. Hambley said the recent review does not preclude Brunswick from being able to join; it is their choice. If Medina County would stay with NOACA, Wadsworth could still join AMATS and have access to transit

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funds that they don't currently have access to. Medina County is looking at all the options and will put together all of the information and meet with Howard Maier and John Hosack. He will have the county's finance experts begin doing the analysis of what equity they have built into the partnership that Medina County could claim if they left. Ms. Ray added that this would be entirely appropriate and necessary and NOACA needs to know that they are serious. Mr. Hambley said they would be communicating that tomorrow and Lorain County is doing the same. Mrs. Geissman said Medina County is at a point where they seriously need to consider the change and determine the options and benefits. Mr. Hambley said the weighted vote has to go; it is 50 plus one in favor of Cuyahoga County and there is no balance.

Mr. Jakab reported that he received a request from the City of Medina asking that a county administration representative be appointed by the County Commissioners to serve on the Uptown Medina Initiative for the Main Street Program. The board would consist of 13 individuals. He talked to Patrice Theken about her interest in serving on the board and she expressed willingness to do so. The Commissioners agreed to her appointment and Mr. Jakab said he would prepare a resolution for next week.

Ms. Ray said she and Mr. Jakab met with Bob Arnold about the Courthouse Expansion Project. They are meeting with the judges now. Sheriff Hassinger would be in next week's Discussion Session to talk about Jail trends in population. She said the Akron Regional Chamber has selected her as the Medina County Elected Official of the Year for her Economic Development and Workforce Development involvement. She will be attending the luncheon on Friday with Bill Hanigan and Jim Doutt.

For the record, Ms. Ray read the notice that an Expedited Type 2 annexation petition was filed on Monday, October 29, 2007. The petition is for 56.5097 acres from Spencer Township to the Village of Spencer. It is scheduled for a review on Monday, November 26, 2007, at approximately 10:00 a.m.

At 10:41 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 11/8/07

<u>Number</u>	<u>Resolution Title</u>
07-1067	RESOLUTION HONORING RALPH WAITE FOR BEING INDUCTED INTO THE VETERANS HALL OF FAME IN COLUMBUS, OHIO
07-1068	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
07-1069	RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN THE NORMANDY PARK SUBDIVISION IN MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO
07-1070	RESOLUTION TO EXTEND THE COMPLETION DATE OF THE SPENCER LAKE BRIDGE #32 REPLACEMENT CONTRACT BY & BETWEEN ROCK RIVER CONSTRUCTION LTD. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS
07-1071	RESOLUTION APPROVING THE FINAL PLAT FOR THE WHITETAIL CROSSING SUBDIVISION PHASE III LOCATED IN MONTVILLE TOWNSHIP LOT 40
07-1072	RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
07-1073	RESOLUTION AMENDING THE 2007 APPROPRIATIONS RESOLUTION BY

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TRANSFERRING APPROPRIATIONS

- 07-1074 REVENUE ADJUSTMENT FOR OFFICE FOR OLDER ADULTS

- 07-1075 REVENUE ADJUSTMENT FOR THE GENERAL BOND RETIREMENT FUND AND THE GENERAL FUND

- 07-1076 REVENUE ADJUSTMENTS FOR THE SALE OF SURPLUS COUNTY PROPERTY

- 07-1077 AUTHORIZING A CASH TRANSFER FOR THE GENERAL BOND RETIREMENT

- 07-1078 AUTHORIZING THE PURCHASE OF 7,600 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

- 07-1079 RENEWAL OF MOTOR VEHICLE REPAIR AND MAINTENANCE AGREEMENTS FOR COUNTY VEHICLES

- 07-1080 CREATION OF THE COMMUNITY IMPROVEMENT PROGRAM HOME GRANT AND AUTHORIZING APPROPRIATIONS

- 07-1081 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 07-1081A A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF HEALTH CARE FACILITIES VARIABLE RATE DEMAND REVENUE BONDS SERIES 2007A (SOUTHWEST GENERAL HEALTH CENTER PROJECT) AND HEALTH CARE FACILITIES VARIABLE RATE DEMAND TAXABLE REVENUE BONDS SERIES 2007

- 07-1082 ACCEPTING AND AWARDDING BIDS FOR EXTERIOR PAINTING OF VARIOUS COUNTY BUILDINGS

- 07-1083 RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO ENTER INTO AN AGREEMENT WITH THE CITY OF WADSWORTH FOR THE PURPOSE OF MONITORING SANITARY EFFLUENT FOR INDUSTRIAL USERS TRIBUTARY TO THE CITY OF WADSWORTH COLLECTION SYSTEM

- 07-1084 RESOLUTION AUTHORIZING THE FINAL ADJUSTING CHANGE ORDER NO. 1 FOR THE CIRCLE CREST & LAKE ST. SANITARY SEWER REPLACEMENT PROJECT MCSE #SW-700/01-50.5

- 07-1085 RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO COLLECT A PORTION OF THE SEWER BENEFIT CHARGE FROM THE WINKING LIZARD RESTAURANT IN BRUNSWICK ON A BI-MONTHLY BASIS

- 07-1086 RESOLUTION RE-AFFIRMING COUNTY COMMITMENT TO THE PRINCIPLES OF THE SOUTHERN MEDINA COUNTY WELL DEVELOPMENT PLAN

- 07-1087 RESOLUTION AUTHORIZING A CONTRACT FOR THE ABACUS SOFTWARE MAINTENANCE BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES AND UNITRONIX DATA SYSTEMS INC

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- 07-1088 RESOLUTION AUTHORIZING THE USE OF QUALITY DAYCARE FUNDS FOR SFY 08

- 07-1089 RESOLUTION AMENDING THE PREVENTION RETENTION & CONTINGENCY PLAN FOR MEDINA COUNTY JOB AND FAMILY SERVICES

- 07-1090 RESOLUTION APPROVING THE PETITION FOR ANNEXATION OF 6.0900 ACRES OF LAND KNOWN AS BEING PART OF BRUNSWICK HILLS TOWNSHIP TO THE CITY OF BRUNSWICK, MEDINA COUNTY, OHIO

- 07-1091 RESOLUTION APPOINTING ALTERNATE MEMBERS TO THE MEDINA COUNTY ADVISORY COUNCIL ON AGING

- 07-1092 RESOLUTION APPOINTING MEMBERS TO THE MEDINA COUNTY ADVISORY COUNCIL ON AGING

- 07-1093 RESOLUTION REAPPOINTING A REPRESENTATIVE AND ALTERNATE TO THE WESTERN RESERVE RESOURCE CONSERVATION AND DEVELOPMENT (RC&D) COUNCIL

- 07-1094 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

- 07-1095 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 eighth day of November, 2007.

Respectfully submitted,

COMMISSIONERS _____
Sharon A. Ray

OF _____
Patricia G. Geissman

_____ Pam Vereb, Clerk

MEDINA COUNTY _____
Stephen D. Hambley