

COMMISSIONERS MEETING, MONDAY, OCTOBER 1, 2007

Patricia G. Geissman called the meeting to order at 9:33 a.m. with Stephen D. Hambley present. Sharon A. Ray was unable to attend due to illness.

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

The oral reading of the minutes of the September 24 Commissioners' meeting was dispensed with as each Commissioner had read them personally. Mr. Hambley moved to approve the minutes and Mrs. Geissman seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineers' Office, presented and reviewed the following resolutions: (1) closing Medina Line Road (C.H. 2) between Greenwich Road (C.H. 97) and Reimer Road (C.H. 123) for bridge repair; (2) accepting and awarding the bid for the replacement of Bridge No. 136 on Camp Road (T.H. 36) in Spencer Township to Page Excavating, Lucas, Ohio, for the price of \$113,494.92; (3) accepting and awarding the bid for the replacement of Culvert No. 38 on Westfield Road (C.H. 15) in Lafayette Township to Fabrizi Trucking and Paving Co., for the price of \$68,146.50; and, (4) authorizing the purchase of one new model year cab and chassis through state purchasing with the estimated purchase price of approximately \$57,000. Mr. Hambley moved to approve the four resolutions and Mrs. Geissman seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

Commissioners reviewed the weekly permits list for permits issued September 20-26, 2007.

Scott Miller, Finance Director, presented and reviewed the following Finance Department resolutions: (1) amending the 2007 appropriations resolution by transferring appropriations; (2) amending the annual appropriation resolution; (3) approving an agreement with Ken Bender to act as Care Team Coordinator for the Family First Council at an hourly rate of \$30 for an amount not to exceed \$21,600 for the period of September 1, 2007 through June 30, 2008; (4) approving an internship agreement between the Department of Planning Services and The University of Akron; (5) designating the Battered Women's Shelter of Summit and Medina Counties to receive proceeds from the marriage licenses and divorce fees for calendar year 2008; and, (6) declaring Medina County motor vehicles as excess property to be sold at public auction or online auction. Mr. Miller requested payment of the weekly bills in the amount of \$1,323,003.37. Mr. Hambley moved to approve the six finance resolutions and payment of the weekly bills; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed both 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. Mr. Hambley moved to approve the resolution; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call showed both Commissioners voting AYE.

Mr. Berkowitz announced that the *Medina County Employment Manual* that the Commissioners approved last week has been distributed to all the employees and department heads, and was posted on the Human Resources web site.

Chris Jakab, County Administrator, presented and reviewed a resolution authorizing the execution of an agreement with Sandridge Food Corporation in connection with financing costs of a project within the boundaries of Medina County. This corresponds to a presentation by Sandridge Food Corporation last week requesting the issuance of industrial development revenue bonds for the equipment and renovation of a facility. The amount of the bond is not to exceed \$4.9 million. These are conduit bonds whereby the county has no fiscal obligation for any of the expenses, either for the issuance or the repayment of the bonds. Mr. Hambley moved to approve the resolution and Mrs. Geissman seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

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Jim Troike, Sanitary Engineer, presented and reviewed the following resolutions: (1) revising the water connection fees for county constructed waterline improvements from \$3,500 to \$4,000 beginning January 1, 2008; and, (2) extending the restricted sanitary sewer and waterline deadline another ten years for Richard Smith on Hamilton Road. Mr. Hambley moved to approve both resolutions. Mrs. Geissman seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

Dr. Ross Santamaria, Diversion & Forensic Services Director, announced that his administrative assistant returned from medical leave. Fees are up; they have collected about 90% of what was projected for the year. They are planning to purchase a new computer for the office.

Mrs. Geissman presented a resolution appointing Robert Zienkowski as a representative for the City of Brunswick to the Medina County Planning Commission. Mr. Hambley moved to approve the resolution; seconded by Mrs. Geissman. There was no discussion. Roll call showed both Commissioners voting AYE.

Mrs. Geissman presented a resolution designating the legal holidays for all county offices for 2008. Mr. Hambley moved to approve the resolution and Mrs. Geissman seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

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

The meeting was opened for public comment. No one wished to speak at this time.

Mrs. Geissman announced that an Executive Session was scheduled for 10:15 a.m. to discuss labor negotiations. Mr. Hambley moved to allow the Executive Session and Mrs. Geissman seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

The meeting recessed at 9:44 a.m. for the Commissioners to move to the Conference Room for the Discussion Session at 9:48 a.m.

Discussion Session

Chris Jakab, County Administrator, said Greg Hannan, Planning and Community Development Director for the City of Medina, was looking for a response by the end of this week regarding their funding request for the Main Street Program. He asked if the Commissioners were ready to respond or if they needed more information. Mr. Hambley said he would be doing additional research on the program. He was going to contact some of the member communities and find out if it has been cost-effective for them. He pointed out that the City of Medina is seeking \$100,000 per year, mostly to pay for one full-time person devoted to promoting just the downtown section of Medina. Mrs. Geissman said, with her experience in working with some these groups in the past, it may be difficult to raise the necessary amount to go forward. Mr. Hambley said they would look into it this week, discuss it with Ms. Ray, and see what involvement was appropriate to the county. They are requesting a \$10,000 per year commitment for five years. Mrs. Geissman said she is hesitant because if they do it for Medina, then they would have to do it for Brunswick and Wadsworth as well.

Mrs. Geissman said she and Mr. Jakab had a constructive meeting with some people from the Drug Task Force to discuss the breakdown in communication. They will meet again in January to see if some of the suggestions make a difference.

Mrs. Geissman discussed the Soil & Water Conservation District's Officials Tour on Friday, September 28, that focused on water manipulation above and below the surface. She said it took place in southern Medina County and they visited park land with trails in Lafayette Township that is returning to natural wetlands, a site that is being studied for a future water park

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at I-71 and S.R. 83 in Harrisville Township, and some areas that have dams and streams. About 32 people participated in the very nice educational tour and they were provided a luncheon at Hubbard Valley Park.

Commissioners recessed the meeting at 10:00 a.m. for the Executive Session that was voted on earlier.

At 10:07 a.m., Mrs. Geissman motioned to adjourn the meeting and Mr. Hambley seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

RESOLUTIONS PASSED 10/1/07

<u>Number</u>	<u>Resolution Title</u>
07-0944	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
07-0945	RESOLUTION DETERMINING THE NECESSITY TO CLOSE MEDINA LINE ROAD (C.H.2) BETWEEN GREENWICH ROAD (C.H. 97) AND REIMER ROAD (C.H. 123)
07-0946	RESOLUTION ACCEPTING AND AWARING THE BID FOR THE REPLACEMENT OF BRIDGE NO. 36 ON CAMP ROAD (T.H. 36) IN SPENCER TOWNSHIP, MEDINA COUNTY, FOR THE MEDINA COUNTY ENGINEER
07-0947	RESOLUTION ACCEPTING AND AWARING THE BID FOR THE REPLACEMENT OF CULVERT NO. 38 ON WESTFIELD ROAD (C.H. 15) IN LAFAYETTE TOWNSHIP, MEDINA COUNTY, FOR THE MEDINA COUNTY ENGINEER
07-0948	RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO PURCHASE ONE (1) NEW MODEL YEAR CAB AND CHASSIS
07-0949	RESOLUTION AMENDING THE 2007 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
07-0950	RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
07-0951	APPROVAL OF AN AGREEMENT WITH KEN BENDER FOR CARE TEAM COORDINATOR SERVICES FOR THE MEDINA COUNTY FAMILY FIRST COUNCIL
07-0952	APPROVAL OF AN INTERNSHIP AGREEMENT BETWEEN MEDINA COUNTY PLANNING SERVICES DEPARTMENT AND THE UNIVERSITY OF AKRON
07-0953	DESIGNATING THE BATTERED WOMEN'S SHELTER OF SUMMIT AND MEDINA COUNTIES TO RECEIVE PROCEEDS FROM MARRIAGE LICENSES AND DIVORCE FEES FOR CALENDAR YEAR 2008
07-0954	RESOLUTION DECLARING MEDINA COUNTY MOTOR VEHICLES AS EXCESS PROPERTY
07-0955	RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
07-0956	A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SANDRIDGE FOOD CORPORATION IN CONNECTION WITH FINANCING COSTS OF A PROJECT WITHIN THE BOUNDARIES OF THE COUNTY

