

COMMISSIONERS MEETING, TUESDAY, OCTOBER 9, 2007

Sharon A. Ray called the meeting to order at 9:33 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 1, 2007 was dispensed with as each Commissioner had read them personally. Mrs. Geissman moved to approve the October 1, 2007 minutes, seconded Mr. Hambley. There was no discussion. Roll call showed Mrs. Geissman and Mr. Hambley voting AYE. Ms. Ray abstained because she was not at that meeting.

Doug King, Administrative Assistant in the County Engineer's Office, presented and reviewed the following resolutions: (1) creating a multi-way (four-way) stop at the intersection of Medina Line Road (C.H. 2) and Reimer Road (C.H. 123); (2) approving the annual assessment on 10.9111 acres of land in Lot 23, Tract 4 and Lots 9 and 10, Tract 5 of York Township known as Shale Creek Subdivision Phase 3 and establishing a public watercourse; (3) approving the use of the Subdivision Drainage Maintenance Fund for repair work in Forestview Estates Subdivision Phases 6 & 7 in Medina Township; and, (4) approving the use of the Subdivision Drainage Maintenance Fund for repair work in Forestview Estates Subdivision Phase 4 and Windfall Heights Subdivision Phase 4 in Medina Township. 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 September 27 through October 3, 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) expenditure adjustments for various funds; (4) transferring funds from various county department accounts to the Medina County Print Shop revenue line item; (5) authorizing the transfer of funds from various county department accounts to the Gasoline Rotary Fund; (6) authorizing the transfer of funds from the General Fund and the Child Support Enforcement Fund for Title IV-D Domestic Relations Court Magistrate, Juvenile Court Magistrate, and Prosecutor's services; (7) cash transfers for the Felony Delinquent Care Grant Fund; (8) authorizing the purchase of 5,000 gallons of diesel and 1,500 gallons of regular unleaded gasoline from Ports Petroleum for the lowest combined bid price of \$2.4077 per gallon, for the Medina County Highway Garage; (9) authorizing the purchase of 6,800 gallons of regular unleaded gasoline from Ports Petroleum for the lowest bid price of \$2.2000 per gallon, for the Engineering Center; (10) approving an agreement between the Ohio Department of Health and the Medina County Family and Children First Council for the administration of the Medina County Help Me Grow Program; (11) authorizing an agreement with Nova Community Animal Hospital (under new management) for dog spay and neuter services for the Medina County Animal Shelter; (12) accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor; and, (13) declaring Medina County property as excess property to be discarded or sold on the internet auction. Mr. Miller requested payment of the weekly bills in the amount of \$963,248.82. Mrs. Geissman moved to approve the thirteen 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.

Mr. Berkowitz presented a resolution amending the Table of Organization for the Medina County Home. Mrs. Geissman moved to approve the resolution and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

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Chris Jakab, County Administrator, presented and reviewed the following resolutions: (1) authorizing Medina County Building Maintenance to advertise for bids for exterior painting at various county buildings, and (2) authorizing Medina County Building Maintenance to advertise for bids for ADA restroom renovations at the Medina County Human Service Center. Mrs. Geissman moved to approve both resolutions. Mr. Hambley 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) obtaining easements for various water improvement projects; (2) extending the restricted sanitary sewer and waterline deadline previously adopted by Resolution No. 97-1024 by Fox Meadow Development Limited Partnership in Poe Road and in Wadsworth Road; and, (3) accepting bids for the purchase of a heavy-duty wheel loader with 2,500 operating hours or less to be utilized by the Medina County Solid Waste District. The bids were referred to the Sanitary Engineer for review and recommendation. Mrs. Geissman moved to approve the three resolutions. Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Mr. Troike announced that they took in 557 units at the Appliance Roundup held last month for a total of 1,200 for the year, down slightly from last year. This program pays for itself.

Ms. Ray presented a resolution proclaiming October 10, 2007 as "Faith in Action Medina County Caregivers Day". There will be 210 individuals that will be recognized at their upcoming breakfast. Mrs. Geissman moved to approve the resolution and Mr. Hambley seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Debra Radecky, Office for Older Adults (OOA) Director, announced that 300 senior citizens attended the Fall Festival on Friday, October 5. She thanked Chris Jakab and Pam Vereb for helping to serve food. She reviewed some of the activities that the senior citizens are being offered for the remainder of this month as follows:

- October 10 – Bingo, Community Legal Aid
- October 11 – Taffy pull, musical jam session
- October 12 – Medicare Advantage Plan discussion
- October 15 – Book Club, cholesterol screening
- October 16 – Quick side dishes
- October 17 – Craft project
- October 18 – Car winterizing class
- October 19 – Safety program
- October 24 – Bingo
- October 26 – Halloween costume contest, woodland Indians discussion by John Burke
- October 30 – Medicare Advantage Plan discussion and Medicaid
- October 31 – Bingo, movie

Ms. Radecky reported that for September they had four health units, 71 supportive units, and 32 Alzheimer's units. They served 1,155 congregate meals and 4,701 home delivered meals, and took 1,466 transit trips over 10,790 miles.

Mike Pataky, Child Support Enforcement Agency (CSEA) Director, reported that the Internal Revenue Service Offset Program changed on October 1, 2007. The program is if people are getting a tax refund, the CSEA can confiscate it to repay arrears that are owed to child support recipients. In the past, when the youngest child turned age 18, the program automatically shut off. The new rule is that it will continue until the arrears are paid down regardless of the youngest child's age. The agency has been working with Kathy Fortney, Clerk of Courts, who has gone to imaging in coordination with the CSEA's imaging project. The agency used to receive all court orders via paper format. Then they would have to dismantle them and scan them into every case. Now they are emailed to the agency and they are in the process of eliminating that paperwork and doing an electronic data transfer. It is working out

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very well and it is faster. Last month, the Financial Institution Data Match (FIDM) amount was over \$4,260.

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

The meeting recessed at 9:50 a.m. for the commissioners to move to the Conference Room for the Discussion Session at 9:53 a.m.

Discussion Session

Andy Conrad, Assistant County Engineer, said a subdivision was built in Hinckley and the original intent was for the street to continue to Babcock Road. The County Planning Commission has allowed the developer to stop the subdivision short with no possibility of future extension of the street to Babcock Road. They would like a 20-foot piece of right-of-way vacated. The County Engineer's Office will be starting the road vacation process. Mr. Hambley asked if the road would end in a permanent cul-de-sac and if the right-of-way would be subdivided into parcels. Mr. Conrad said that is correct and the cul-de-sac was constructed about 10 feet north of where it is shown on the map presented.

Mr. Conrad said two of the members of the current Flood Damage Reduction Board of Appeals are no longer on the County Planning Commission so they need to be replaced. That board had never had occasion to meet because there were no requests, but the new Flood Damage Reduction Regulations recently adopted have higher standards so there is more likelihood of appeals. Mr. Conrad suggested they appoint a specific County Planning Commission seat (such as the representative for the Commissioners) rather than a specific person. The Commissioners said they would contact their representatives.

Mr. Conrad said there was no fee schedule set up for the appeals process so they contacted other counties to see what they charge. Based on that information, they would like to charge a \$100 permit fee and if more time is required they would charge \$50 per hour.

Mr. Jakab said the Animal Shelter land needed a survey done in order to complete the Society for Prevention of Cruelty to Animals (SPCA) lease and Mr. Conrad said he would meet with him to work out the details.

Scott Miller, Finance Director, said the Audit Review Committee would be meeting next Tuesday, October 16.

Jim Troike, Sanitary Engineer, presented the revised water petition form that was reviewed by Assistant Prosecutor Bill Thorne and includes the suggested language changes. It states people will be given two years to tie in or they will be assessed for the cost of the \$4,000 connection fee. The connection fee was raised from \$3,500 to \$4,000 as approved by the Commissioners. Mr. Jakab suggested they highlight the section about consenting to be assessed.

Chris Jakab, County Administrator, said there is a business group called the Summit/Medina Business Alliance (formerly the Small Business Development Center) that is seeking funding from the Commissioners in the approximate amount of \$35,000 for operating costs. They would like to meet with the Commissioners individually next Monday. He met with the Debra Lyn Schmitz, Greater Medina Chamber Director, to get information about the group. Mrs. Geissman asked what benefits the county would receive and Mr. Jakab said possible business expansion. Mrs. Geissman pointed out that they contribute to Medina County Economic Development Corporation for that purpose. The Commissioners agreed to meet with the group's representatives next Monday.

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Mr. Jakab said there has been a request to utilize the interior and exterior of the county's Courthouse to film part of a Christian comedy movie on Friday, November 23 (the day after Thanksgiving), and Saturday, November 24. There would be some costs incurred to open the building. The Medina County-based film company offered to repair anything that was damaged. The Commissioners asked Mr. Jakab to check with the Courthouse residents (Judges, Clerk of Courts, etc.) to see if they had any problems with it, and they would review the information and script provided.

Mr. Jakab said he contacted Greg Hannan, Medina City Planning Director, for more information on the Main Street Project for uptown Medina. He said Mr. Hannan provided budgetary information and contribution levels about the program and would like a response to their funding request from the Commissioners by November 4, 2007. Mr. Jakab said he told Mr. Hannan the Commissioners' concerns about the dollar amount (they are requesting a \$10,000 per year commitment for five years from the county) and some ambivalence about supporting one city in the county and other city programs they may be asked to contribute to also. Mrs. Geissman said she still has those concerns. Mr. Hambley said the county has a presence in the square unlike other cities, but because of their presence they end up devoting a lot of dollars to provide for it. If the county didn't do the parking there wouldn't be parking. He would say no to funding, but he doesn't want to absolutely "close the door". He is willing to consider a partnership with certain activities once they establish their work plan and determine the benefits to the community and county. Mrs. Geissman said the county is contributing the entire courthouse block to the city and they are contributing a lot of dollars already. Ms. Ray said she is not opposed to contributing \$1,000 per year to the program for the five years. She agrees that the county is contributing a lot of parking. The county is in a study now with the City of Medina, schools, and library to see where they go from here because they can't count on the county to carry the weight of the parking crisis. She said she would defer to the other Commissioners' wishes. Mr. Hambley said at this point he would say no, but he was still open to further discussion until they hear more details on how the money would be spent.

Ms. Ray said they are trying to get the survey done at the Animal Shelter so they can move forward with the SPCA lease. The SPCA has signed off on the lease and all of its provisions. When the survey is completed they will bring the lease before the Board of Commissioners. The Animal Shelter is participating in an Adoptathon at the Medina County Career Center in conjunction with the Fall Foliage Tour, at noon to 6:00 p.m. on Saturday, October 13, and Sunday, October 14. The Career Center will also be cutting the ribbon to their new Animal Management Care Facility.

Ms. Ray said the Audit Review Committee will be meeting next week and they will continue to work on some consolidated purchasing activities within the Commissioners' departments and other elected officials. They hope to get the cooperation necessary to implement that in the next budget cycle.

At 10:13 a.m., Mrs. Geissman moved to adjourn the meeting and Mr. Hambley seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

RESOLUTIONS PASSED 10/9/07

<u>Number</u>	<u>Resolution Title</u>
07-0962	PROCLAIMING OCTOBER 10, 2007 AS "FAITH IN ACTION MEDINA COUNTY CAREGIVERS DAY"
07-0963	RESOLUTION TO ALLOW CLAIMS AND ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
07-0964	RESOLUTION CREATING A MULTI-WAY (4-WAY) STOP AT THE INTERSECTION OF MEDINA LINE ROAD (C.H.2) AND REIMER ROAD (C.H. 123)

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- 07-0965 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED UNDER THE AUTHORITY OF SECTION 6131.63 OHIO REVISED CODE ON 10.9111 ACRES OF LAND IN LOT 23, TRACT 4 & LOTS 9 & 10 TRACT 5 OF YORK TOWNSHIP KNOWN AS SHALE CREEK SUBDIVISION PHASE 3
- 07-0966 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN FORESTVIEW ESTATES SUBDIVISION PHASE 6 & 7 IN MEDINA TOWNSHIP, MEDINA COUNTY, OHIO
- 07-0967 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN FORESTVIEW ESTATES SUBDIVISION PHASE 4 AND WINDFALL HEIGHTS SUBDIVISION PHASE 4 IN MEDINA TOWNSHIP, MEDINA COUNTY, OHIO
- 07-0968 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 07-0969 RESOLUTION AMENDING THE 2007 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 07-0970 EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS
- 07-0971 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
- 07-0972 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND
- 07-0973 AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE GENERAL FUND AND THE CHILD SUPPORT ENFORCEMENT AGENCY FUND FOR TITLE IV-D DOMESTIC RELATIONS COURT MAGISTRATE JUVENILE COURT MAGISTRATE AND PROSECUTOR'S SERVICES
- 07-0974 CASH TRANSFER FOR FELONY DELINQUENT CARE GRANT FUND
- 07-0975 RESOLUTION AUTHORIZING THE PURCHASE OF 5,000 GALLONS OF DIESEL AND 1,500 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE MEDINA COUNTY HIGHWAY GARAGE
- 07-0976 AUTHORIZING THE PURCHASE OF 6,500 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 07-0977 RESOLUTION AUTHORIZING AN AGREEMENT WITH NOVA COMMUNITY ANIMAL HOSPITAL FOR DOG SPAY AND NEUTER SERVICES FOR THE MEDINA COUNTY ANIMAL SHELTER
- 07-0978 APPROVAL OF AN AGREEMENT BETWEEN THE ODOH AND THE MEDINA COUNTY FAMILY AND CHILDREN FIRST COUNCIL FOR THE ADMINISTRATION OF THE COUNTY HELP ME GROW PROGRAM
- 07-0979 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
- 07-0980 RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY

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- 07-0981 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 07-0982 RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR THE MEDINA COUNTY HOME

- 07-0983 RESOLUTION AUTHORIZING MEDINA BUILDING MAINTENANCE TO ADVERTISE FOR BIDS FOR EXTERIOR PAINTING AT VARIOUS COUNTY BUILDINGS

- 07-0984 RESOLUTION AUTHORIZING MEDINA BUILDING MAINTENANCE TO ADVERTISE FOR BIDS FOR ADA RESTROOM RENOVATIONS AT THE MEDINA COUNTY HUMAN SERVICE CENTER

- 07-0985 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS WATER IMPROVEMENT PROJECTS

- 07-0986 A RESOLUTION EXTENDING THE RESTRICTED SANITARY SEWER AND WATER LINE DEADLINE PREVIOUSLY ADOPTED BY RESOLUTION NO. 97-1024 INSTALLED BY FOX MEADOW DEVELOPMENT LIMITED PARTNERSHIP IN POE ROAD AND IN WADSWORTH ROAD

- 07-0987 RESOLUTION ACCEPTING BIDS FOR THE PURCHASE OF A HEAVY-DUTY WHEEL LOADER WITH 2500 OPERATING HOURS OR LESS TO BE UTILIZED BY THE MEDINA COUNTY SOLID WASTE DISTRICT

- 07-0988 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

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

Respectfully submitted,

COMMISSIONERS _____
Sharon A. Ray

OF _____
Patricia G. Geissman

Pam Vereb, Clerk

MEDINA COUNTY _____
Stephen D. Hambley