

## COMMISSIONERS MEETING, MONDAY, AUGUST 25, 2008

Patricia G. Geissman called the meeting to order at 9:31 a.m. with Stephen D. Hambley and Sharon A. Ray present.

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

The oral reading of the minutes of the Commissioners' meeting on August 11 and August 18 were dispensed with as each Commissioner had read them personally. Mrs. Geissman asked to have the August 18 minutes tabled for clarification and the other Commissioners approved that request. Mr. Hambley moved to approve the Commissioners' meeting minutes on August 11; the motion was seconded by Ms. Ray. 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) approving the final plat for the Ashbury Estates Subdivision located in Lot 50 of Granger Township; (2) accepting and awarding the bid to Medina Excavating, Inc., Medina, for the replacement of Bridge No. 16 on Marks Road (C.H. 22), in Medina/York Townships, in the amount of \$213,967.61; (3) accepting and awarding the bid to HSH Construction and Excavating, Inc., Wadsworth, for the replacement of Bridge No. 57 on Spencer Mills Road (T.H. 77) in Spencer Township, in the amount of \$104,602.40; (4) closing Blake Road (C.H. 118) between Guilford Road (C.H. 41) and Markley Drive (T.H. 575) for ditching and berm work; and, (5) closing Westfield Road (C.H. 15) between Buffham Road (T.H. 72) and Kennard Road (C.H. 78) for ditching and berm work. Mr. Hambley moved to approve the five resolutions; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all commissioners voting AYE.

Commissioners reviewed the weekly permits list for permits issued August 14-20, 2008.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the 2008 Appropriations Resolution by transferring appropriations; (2) amending the annual appropriation resolution; (3) expenditure adjustments for various funds; (4) cash transfers for various funds; (5) transferring County General Funds to the County Diversion Program for August operating expenses; (6) transferring funds from the Children Services SCPA Fund (0050) to the Public Assistance Fund (0120) for SCPA administration expenditures; (7) transferring funds from the County General Fund (0010) to the Public Assistance Fund (0120) for the non-allocated portion of Child Welfare expenditures; (8) cash transfer to the Crippled Children's Health Fund; (9) authorizing the purchase of 5,000 gallons of diesel and 1,500 gallons of regular unleaded gasoline from Petroleum Traders for the Medina County Highway Garage for the lowest average combined bid price of \$3.3358 per gallon; (10) designating KeyBank as a public depository for the public monies of Medina County; and, (11) approving an agreement with CT Consultants, Inc. for CDBG and Home FY07 Formula Grant services. Mr. Miller requested payment of the weekly bills in the amount of \$1,132,212.84. Mr. Hambley moved to approve the 11 Finance resolutions and payment of the weekly bills; the motion was seconded by Ms. Ray. 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. Mr. Hambley moved to approve the resolution; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all commissioners voting AYE.

Jim Troike, Sanitary Engineer, presented a resolution authorizing the release of the escrow of Fechko Excavating, Inc. for the Plum Creek Parkway Waterline and Pressure Reducing Vault in Stony Hill Road Project MCSE#W-500/00-5.1.62. Mr. Troike explained that this would combine the Bungalow Bay and the sewer lining projects into one project in order to obtain public funds. Mr. Hambley moved to approve the resolution; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all commissioners voting AYE.

Mead Wilkins, Job & Family Services (JFS) Director, reported that they held a successful 'Coats for Kids' auction on Sunday, August 24, on Medina Square with Bob Golic, weatherman

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Dick Goddard, and the “Bonelady”. Over \$1,000 was raised for this important cause. Toward the end of the auction, Mr. Goddard predicted that it would rain soon; there was a flash of lightning and it rained.

Mr. Wilkins said that JFS has been working with the Second Harvest Food Bank and the Harvest for Hunger drive. They received 20,000 pounds of food delivered to the County. They are offering it to those that are eligible for Temporary Assistance for Needy Families (TANF) funds, which is at or below 200% of the poverty level (for a family of four, that is \$41,000 per year). This is a one-time opportunity and people do not need to be JFS clients. On September 21, they will be holding a benefit bank exposition to try to get churches and agencies to become involved with the benefit bank program also. In addition to the food bank and the Earned Income Tax Credit Program, they have expanded into senior services such as HEAP, medical applications, food stamps, Golden Buckeye, Senior Community Service Employment Program, Ohio’s Best Rx, and the free or reduced-price lunch program. As more people become involved, the easier it will be for people to access those services.

Mr. Wilkins presented copies of a response letter he wrote regarding a recent newspaper editorial. The editorial implied that programs that help people in need were corrupt and they gorge the taxpayers. His letter presented statistics about the people they serve that are in 7,426 households throughout the County. Of this group, approximately 1/3 are elderly and/or disabled. Almost all of the rest of the households are working people with young children and they are in need. Mrs. Geissman commented that JFS is truly a misunderstood department. Mr. Wilkins added that they recently had a 100% successful review in their food stamp audit by the State.

Mr. Wilkins said they have a never-ending quest for foster parents and he shared a flyer his department created to advertise an informational Open House on September 9, from 6:00-8:00 pm., at the JFS. They will discuss foster-parenting, foster-to-adoption parenting, and adoption services. Mrs. Geissman asked if they had success with the adoption of the children that they had publicized. Mr. Wilkins said every child that MCJFS had is in an adoptive home with the exception of one young man who has an attachment disorder and required placement in a group home. Showing a face with a name has been successful; it shows more clearly what good children they are.

Mr. Wilkins said that the Children’s Center is up and running. He discussed a publicized case where there were many child victims involved and they were able to serve them very efficiently. They are sorry they have to do it, but they are glad they have the services coordinated and working in Medina County now.

Brian Nowak, Medina County Drug Abuse Commission (MCDAC) Executive Director, stated that they have had their web site updated. There are some new features for parents and teens. A research study conducted by the Partnership for a Drug Free America noted that 73% of teens who use drugs stated that the primary reason was school stress. Only 7% of parents believe that stress is an issue for their children. In the past ten years, teenagers’ motivation for drug use has changed from doing drugs to have fun, to using drugs to solve problems. Since text messaging is the #1 means of communication between teenagers, parents can learn how to text a supportive message to their teen as they start the new school year. They can also learn other ways to help their teens to deal with stress by going to [www.mcdac.com](http://www.mcdac.com), clicking on the parents tab, then clicking on “Time to talk”.

Mr. Nowak said MCDAC site visits with current grantees will begin next month. Annual performance reports and this year’s grants proposed outcomes will be discussed.

Solutions Behavioral Healthcare, with support from MCDAC and the ADAMH Board, will host Terrence Gorski for a three-day workshop on September 24-26, at the Galaxy Restaurant in Wadsworth. He is an expert on substance abuse and mental health issues and is best known for his contributions on relapse prevention.

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Bill Hanigan, Workforce Development Director, reported that the Job Fair held on July 30 at the Brunswick Recreation Center was very successful. Twenty-seven employers had access to 484 residents. They will be having the second annual county-wide Job and Career Expo on October 28, at the Weymouth Country Club, from 11:00 a.m. to 3:00 p.m. The Medina County Workforce Committee will hold their quarterly meeting on Wednesday, August 27, at 8:00 a.m. in Balcony Room B of the Administration Building.

Mr. Hanigan stated that the unemployment rate for Medina County was 6.2% in July 2008. That was a decrease from June's 6.8% unemployment rate, but it is higher than a year ago in July when it was 5.3%. The State of Ohio's unemployment rate for July 2008 was 7.2%.

Scott Uhas, Transit Director, reported that Transit ridership for the month of July was up compared to the same time last year and also up year-to-date. RLS has performed their follow up on the quality assurance review and they should have the report soon. He and Mr. Hambley attended a meeting with some representatives from the City of Wadsworth regarding application for a Transportation for Livable Communities Initiative Planning Grant. If awarded, this would enable Wadsworth to pursue professional opinions regarding area public transportation needs and send formal questionnaires to vendors in the community. He met with representatives from the City of Brunswick to discuss options related to the proposed route cuts by the Greater Cleveland Regional Transit Authority (RTA). The RTA has put the cuts on hold, but even so, the same problem would likely surface the following year; therefore, they are looking into other funding possibilities. For example, Brunswick may be able to pick up the route to transport people to Strongsville to the RTA busses. Mr. Uhas also attended the regular Northeast Ohio Areawide Coordinating Agency (NOACA) meeting on Friday, August 15, and participated in some special meetings regarding the allocation of Congestion Mitigation & Air Quality (CMAQ) funds. The discussions went well and the amount for transit funding for Medina County could be better than the initial proposal, thanks to Commissioner Hambley. This will be discussed in the Discussion Session. Medina County Transit will be running busses on Labor Day for kidney dialysis patients that require transportation.

Jeff Van Loon, Medina County Soil & Water Conservation District (SWCD), District Manager, thanked Ms. Ray for hosting and being the Master of Ceremonies for the SWCD annual meeting on August 23. Debbie Russell was re-elected as a Board supervisor. On Saturday, September 27, at a farm near Wadsworth, they will be hosting a Forestry Field Day with the Farm Bureau and the Division of Forestry. This will target landowners who want to increase income on their forest properties or desire information about the Forest Tax Program. This year, the Public Officials Tour will be on Friday, October 3.

Mr. Van Loon said Wayne County is now under the Emerald Ash Borer quarantine. Although unfortunate, this is actually a good thing for Medina County because logs from Medina County can be transported to Wayne County without any problems now; Medina County is also under quarantine.

Mrs. Geissman read a notice from the Ohio Division of Liquor Control regarding a liquor license transfer application from Yak, LLC, DBA Tonia's Sports Lounge & Grill, 729 West 130<sup>th</sup> Street, Hinckley Township, Hinckley, Ohio, to 729 West 130<sup>th</sup> Inc., DBA Blue Banana Club at the same address. It was for a D5 permit class, which is "Spirituous liquor for on premises consumption only, beer and wine for on premises, or off premises in original sealed containers, until 2:30 a.m." There were no comments.

The Clerk read the resolution to allow the expenses of County officials. Mr. Hambley moved to approve the expense resolution and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

The meeting was opened for public comment.

Scott Kaulker, Project and Construction Services (PCS), Inc. representative and engineer, said PCS provides many different professional construction services including construction

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management, consulting, and scheduling. They are very interested in the Medina County Courthouse Project and they are actively pursuing it. He said he has toured the Complex and it is a fantastic facility with a rich history. They would hope to keep that history throughout the renovations if they get chosen.

There were further comments.

Mr. Hambley said there were two Executive Sessions requested. He motioned to allow the two Executive Sessions for the purpose of discussing personnel/appointment. One was scheduled for 10:15 a.m. and the other one at 11:00 a.m. Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

The meeting recessed at 10:00 a.m.

### Discussion Session

The meeting reconvened at 10:05 a.m. for the Discussion Session in the Conference Room.

Mr. Hambley said the Northeast Ohio Areawide Coordinating Agency (NOACA) Transit Council proposed the following one-time distribution of Congestion Mitigation & Air Quality (CMAQ) emergency funding to offset skyrocketing fuel costs to their Board as follows:

<u>System</u>	<u>Original Proposal</u>	<u>Current Compromise</u>
Greater Cleveland RTA	\$8,900,000	\$ 9,031,793
Brunswick Transit Alternative	-0-	38,103
Geauga County Transit	75,000	184,643
Laketran	1,000,000	1,000,000
Lorain County Transit	400,000	645,431
Medina County Transit	125,000	423,362

The level of CMAQ dollars was increased from \$10.5 million to about \$11.3 million. Federal law prohibits the entitlement of the CMAQ funds based solely on population; therefore, the proposed compromise that the committee voted and agreed on was based on actual fuel cost increases, the Transit Agency projections of the fuel costs increases, and the county funding target. Also involved in that formula were some costs for out-of-county services to Medina and Lorain counties. Carlos Poporati with ODOT assured John Hosack from NOACA that Medina County would still get assistance from ODOT Central as other rural transits receive assistance for emergency fuel costs. Medina County's base level was \$305,174 and \$118,188 is anticipated aid to rural transit. Also included in the compromise is about \$66,000 for Medina County Transit to assist with the commuting service with RTA and Brunswick Transit Authority (BTA). This would allow them to provide transit service to the Strongsville Park-n-Ride for a year, but then they would likely be back where they were. He and Mr. Uhas will be meeting with BTA and RTA to see what joint long-term arrangements can be made to address those problems. The formal recommendation and vote will take place on Friday, September 12, at the NOACA meeting to be held at Medina County University Center, hosted by the Medina County Commissioners.

Mr. Hambley explained that Geauga, Lorain, and Medina counties could not have overturned the vote even with all three counties voting unanimously. Lake County and Cuyahoga County were for the original proposal and Cuyahoga County has 50% plus one member. The calculation was based on the actual fuel costs, which could have hurt Laketran because they were locked in with a low-cost fuel contract. Mr. Uhas said they belong to a fuel consortium and their increased fuel costs were only about \$0.60 per gallon from 2007 to 2008. The current compromise still has Laketran as receiving \$1 million so they are in agreement with everything. Mr. Hambley said the full NOACA Board will probably agree to the compromise proposal, which is a more equitable distribution than before.

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Ms. Ray discussed the draft of the letter to Medina’s Mayor Jane Leaver and City Council President Cindy Fuller that had been given to Mr. Hambley and Mrs. Geissman for their review. The letter committed the Medina County Board of Commissioners to the maximum amount of \$900,000 toward the total cost associated with the City’s construction of an approximate 350 space parking facility on County property so that the City could move forward and make it a reality. The letter also committed the Board to reimburse 50% of the City’s cost for the soon-to-be-awarded contract for the planning and design of the facility if the project does not move forward as a direct result of the County’s action or inaction. Ms. Ray added that the City of Medina is looking for a commitment this morning so when they meet that evening they would be able to award the contract for the design/build portion of the project. She asked if the letter was acceptable to Mr. Hambley and Mrs. Geissman. The letter could be delivered after the meeting and the Commissioners could pass a formal resolution next week.

Mrs. Geissman asked what the figures were based on. Ms. Ray answered that they were based on the figures as follows: (Mr. Jakab presented these at the Commissioners’ Discussion Session two weeks ago.)

Original Courthouse Renovation/Off-Site Expansion			
Parking Costs :	\$496,000	Existing Lot Revisions/Expansion (300 spaces)	
	<u>\$685,000</u>	New Lot Construction	<u>(274 spaces)</u>
	\$1,181,000	Estimated Total	(574 spaces)
Estimated Cost per Space		\$2,057	(\$1,181,000 divided by 574)
Accepted Total Number of Spaces Needed		468	(Brandstetter Study)
Spaces Needed Estimated Cost		\$962,906	
Less Courthouse Surface Lot Cost		(\$144,024)	Est. 70 CH surface lot spaces
Remaining Cost Total		\$818,882	

Ms. Ray said they took the \$818,882 and pro-rated a portion of what it would cost for land acquisition at the proposed off-site location and also a figure that would work for the City of Medina that is very close to the figure that they said would make the project financially feasible. This would be a long-term solution to the parking situation for all three entities: Medina County District Library, City of Medina, and Medina County. She said she felt it was a fair deal and she would not be amenable to going any higher.

Mrs. Geissman said \$900,000 was too high and she could not support it. She would support it if it included all of the maintenance, just as the City had worked out with the Library. Ms. Ray said she does not think that is fair to ask the City of Medina to “eat” the maintenance costs because it is the County’s property. If they did not have a garage on it, they would have maintenance costs.

Mr. Hambley said that if the County does not move forward with this option, the County would have to move forward with the alternate site. He asked Mrs. Geissman if that is what she was proposing. Mrs. Geissman said she supports the project, but she was proposing that they offer less money to the City. The figure that was presented two weeks ago was only about \$800,000, and she felt that was too high. The garage would be sitting on County property and there has to be value to that. Mr. Jakab said the joint construction agreement still has to be negotiated and part of that would include the maintenance issue. They would present some options to the Commissioners regarding the participation rate of the County, if any; therefore, that certainly is not locked in yet. They will need to come up with some sort of formula in order to get that document executed. Annual maintenance of the garage could run anywhere from zero to a total of \$35,000 per year. Ms. Ray said the City is proposing staffing the garage for special events such as Art in the Park and charging for parking. The City would take the money that is

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collected and directly deduct that from the annual maintenance costs; then the City and County would split the difference.

Mr. Hambley pointed out that the County cannot afford to wait another building season. That would take the project from 2011 to 2012 before the employees in those buildings would have relief. Mr. Jakab said he tried to communicate to the City that it is imperative that they move forward with the execution of their contract because if they delayed it much further, it would push it into a season that would be less than favorable and the County's addition/remodeling project would be delayed. He believes that they understand that they need to take action this evening to, at least, award the contract for the consultant to do the planning and bid specification preparation. There would still be time to negotiate the maintenance related issues. Some discussion will need to take place on the second draft of the agreement that Squires Sanders prepared. Mrs. Geissman suggested that he forward a copy of the draft agreement to the Prosecutor's Office. Mr. Jakab said he would and he would also send a draft of the architect agreement for their information; he does not want to duplicate legal services. Ms. Ray repeated that they needed to have the document signed today because the County is out of time.

Mr. Hambley asked Mr. Jakab to clarify that the \$818,882 amount does not include the pro-rated cost of the land. Mr. Jakab said there was no land purchase amount included. Mr. Hambley said that would be the alternative if they did not move forward plus they would have maintenance costs. Ms. Ray said she was not sure if they would have significant utility costs in addition to the land acquisition costs. Mr. Jakab said utilities are at the street at the off-site location. Mr. Hambley said \$900,000 is obviously a lot of money. If the alternative is to basically walk away and say they are going to renovate the Courthouse Complex and build a new facility off-site as they said a year ago, it would cost much more for parking than that.

Ms. Ray said they never addressed the issue of needing more parking at the Administration Building when there are multiple meetings. The garage would also solve that problem. Even if they did take two of the judges off-site, it would not automatically solve the Administration Building problem. Mr. Hambley said it is very clear that this would help solve the public parking problem on this side of the Square.

Ms. Ray said they realize the importance of regionalism and different government entities getting together to provide services for the citizens. This is an excellent example of that with three different boards, each paying a little to provide a solution to an ongoing problem that would have remained the same. She said she is comfortable signing the letter so the City can move forward. They can continue to discuss the details such as maintenance. She does not think it is fair to ask Medina to pay for it all. She said she would relay Mrs. Geissman's concerns. Mr. Hambley said he was fine with signing the letter as well. This is an equitable deal for the County and they can all move forward. Mrs. Geissman said she did not feel comfortable signing the letter. If they had the opportunity to finish the negotiations with maintenance and all, perhaps she could have. This is too much money.

Mrs. Geissman suggested that they hold an informational meeting for the public because she has had a lot of comments made to her about the garage. Mr. Hambley said every meeting is a public meeting and it was discussed at length in the Discussion Session. A gentleman from Main Street Medina talked about it during a regular meeting. It has been written about in the newspapers. He has also had conversations with people and they have said they would like to see parking improved in that part of Medina. He said he was in favor of a special evening session. They would need to have the City of Medina as the main presenter for the parking terrace.

Mrs. Geissman said the City would probably have trouble getting much money from the parking deck to pay for maintenance because even during events, the public will continue park where they don't have to pay anything.

Mr. Hambley said the Commissioners are responsible for providing the facilities for the judges and Adult Probation and the other agencies in the Courthouses and they cannot stall any

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longer. He is grateful that Medina City's leadership is willing to work and come up with the majority of the costs for the garage that would solve mutual problems. Ms. Ray said the City is certainly willing to "put their money where their mouth is" on this project. The County made a promise to the City that they would participate if they were able to work it out that it would not cost more than what they would have had to spend going off-site. It is time for the County to honor the original promise.

Mr. Jakab presented the revised parking space calculations from the City with the decrease in the Library's allotted spaces from 50 to 37 spaces. The estimated deck parking has decreased from 360 to 340 spaces and an additional 7 on-street parking spaces were added. The total number of spaces would be 505.

Mr. Jakab said he met with Tom Potts, Silling Associates, Inc., last week to review a draft of the agreement for architectural services. Silling proposed a fee based on two different types of projects: one on-site and one off-site. Rather than prematurely commit to an overall fee at this time, Silling has agreed to work for their normal hourly rate with a filing fee. Upon agreement of the design, they will be able to determine the fee for the project and the County would be credited for all of the expenditures up to the master planning stage. Mr. Jakab said he felt it would be a very good conservative approach to take and it would allow them to move forward with the planning and preliminary design work. He presented draft copies of the agreement for the Commissioners to review.

Mr. Jakab said he has received several responses to the request for qualifications for the construction manager's job. They can be evaluated similarly to the architectural firms.

Mr. Jakab said the Board of Elections requested supplemental funding for equipment and personnel at the August 4 Commissioners' meeting. The equipment issue needs to be dealt with quickly because they need to "get in line" for some of the equipment to meet the demands for the November 4 election. He asked if it would be appropriate and alright to put the equipment portion of the request on next Tuesday's agenda; the Commissioners approved.

Mr. Jakab said he has been working with the Human Resources Department, Medical Mutual, and Dorman Farrell (employee benefits firm) regarding an Employee Health and Wellness Fair. It would be a good opportunity to help further educate staff members in the hopes of keeping health insurance costs stable. It would be about a four-hour event held on October 8 at the Medina Recreation Center. It would provide an opportunity for employees to have medical testing at no cost. There would be tests such as cholesterol screenings, blood pressure checks, and hearing tests. There would be about 20 vendors such as Colonial Insurance and Medical Mutual, and the Medina County Health Department would also like to participate. The Recreation Center would lease three rooms to accommodate the event's needs. The Board agreed to move forward with the Employee Health and Wellness Fair.

Mr. Jakab said he met with Sue Louscher, Medina County University Center (MCUC) Director, and Jim Doust, Port Authority, last Friday to try to finalize the sign location issue at the MCUC and the Innovation Park. The planning and zoning allow for two entry signs at each of the two locations. They are still working on it and will, hopefully, have it resolved soon.

Mr. Jakab said he and the Office for Older Adults Director Debra Radecky met with Nancy Likens, Wadsworth Senior Center Director, and one of her foundation's Board members last Thursday. The County had made cuts at all three of its congregate meal sites this year due to State budget cuts. They discussed the congregate meal issue and ways to expand some services to stretch meal services in Wadsworth. The ideas were well received and they were very gracious.

The meeting adjourned at 10:35 a.m. for the Commissioners to attend the Investment Advisory Board meeting.

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At 10:50, the Commissioners went into the two executive sessions to discuss personnel/appointment that had been voted on earlier.

At 11:22 a.m., Mr. Hambley moved to adjourn the meeting and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

### RESOLUTIONS PASSED 8/25/08

<u>Number</u>	<u>Resolution Title</u>
08-0821	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
08-0822	RESOLUTION APPROVING THE FINAL PLAT FOR THE ASHBURY ESTATES SUBDIVISION LOCATED IN LOT 50 OF GRANGER TOWNSHIP
08-0823	RESOLUTION ACCEPTING AND AWARING THE BID FOR THE REPLACEMENT OF BRIDGE NO.16 ON MARKS RD (C.H.22) IN MEDINA/YORK TOWNSHIPS, MEDINA COUNTY, FOR THE MEDINA COUNTY ENGINEER
08-0824	RESOLUTION ACCEPTING AND AWARING THE BID FOR THE REPLACEMENT OF BRIDGE NO.57 ON SPENCER MILLS ROAD (T.H.77), SPENCER TOWNSHIP, FOR THE MEDINA COUNTY ENGINEER
08-0825	RESOLUTION DETERMINING THE NECESSITY TO CLOSE BLAKE RD (C.H.118) BETWEEN GUILFORD RD (C.H.41) AND MARKLEY DR. (T.H.575)
08-0826	RESOLUTION DETERMINING THE NECESSITY TO CLOSE WESTFIELD RD. (C.H.15) BETWEEN BUFFHAM RD (T.H.72) AND KENNARD RD. (C.H.78)
08-0827	RESOLUTION AMENDING THE 2008 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
08-0828	RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
08-0829	EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS
08-0830	CASH TRANSFERS FOR VARIOUS FUNDS
08-0831	TRANSFER OF COUNTY GENERAL FUNDS TO THE COUNTY DIVERSION PROGRAM
08-0832	RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILDREN SERVICES SCPA FUND (0050) TO THE PUBLIC ASSISTANCE FUND (0120) FOR SCPA ADMINISTRATION EXPENDITURES
08-0833	RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE PUBLIC ASSISTANCE FUND (0120) FOR THE NON-ALLOCATED PORTION OF CHILD WELFARE EXPENDITURES
08-0834	CASH TRANSFER TO THE CRIPPLED CHILDREN'S HEALTH FUND
08-0835	RESOLUTION AUTHORIZING THE PURCHASE OF 5,000 GALLONS OF DIESEL AND 1,500 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE MEDINA COUNTY HIGHWAY GARAGE
08-0836	RESOLUTION DESIGNATING KEYBANK AS A PUBLIC DEPOSITORY
08-0837	APPROVAL OF AN AGREEMENT WITH CT CONSULTANTS, INC. FOR CDBG AND HOME FY07 FORMULA GRANT SERVICES
08-0838	RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
08-0839	RESOLUTION AUTHORIZING THE MEDINA COUNTY SANITARY ENGINEER TO RELEASE THE ESCROW OF FECHKO EXCAVATING, INC. FOR THE PLUM CREEK PARKWAY WATERLINE AND PRESSURE REDUCING VAULT IN STONY HILL RD. MCSE#W-500/00-5.1.62
8.840	RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

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All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this twenty-fifth day of August 2008.

Respectfully submitted,

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Pam Vereb, Clerk

COMMISSIONERS \_\_\_\_\_  
Patricia G. Geissman  
  
OF \_\_\_\_\_  
Stephen D. Hambley  
  
MEDINA COUNTY \_\_\_\_\_  
Sharon A. Ray