

## COMMISSIONERS MEETING, MONDAY, DECEMBER 11, 2008

Patricia G. Geissman called the meeting to order at 9:32 a.m. with Stephen D. Hambley and Sharon A. Ray present.

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

The minutes of December 1 will be reviewed at the Monday, December 15, 2008 meeting.

Mike Salay, County Engineer, had nothing to present.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the 2008 Appropriations Resolutions by transferring appropriations; (2) amending the annual appropriation resolution; (3) expenditure adjustments for the Sheriff's Department; (4) transfer of cash from the Veteran's Unclaimed Monies Fund to the General Fund; (5) authorizing a cash transfer for the Capital Improvement Fund; (6) authorizing cash transfer for the County Home Levy Fund; (7) authorizing the County Auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item; (8) resolution authorizing the purchase of 6,000 gallons of diesel and 1,000 gallons of regular unleaded gasoline for the Medina County Highway Garage; (9) approval of a revolving loan fund administration agreement with the Ohio Department of Development; (10) approving a contractual engagement with the Auditor of State, Local Government Services Division, for assistance in the preparation of the Comprehensive Annual Financial Report for Medina County; (11) renewing a lease agreement with Ohio House of Representative Batchelder; (12) accepting applications for the use of various credit cards and procurement cards requested by various Medina County offices and departments; and (13) declaring Medina County property as excess property. Mr. Miller requested payment of the weekly bills in the amount of \$713,066.50. Mr. Hambley moved to approve the 13 finance resolutions and payment of the weekly bills; the motion was seconded by Ms. Ray. There was no discussion. Roll call vote showed all Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented and reviewed the following resolution: (1) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (2) approving rate increases in accordance with the collection bargaining agreement between the Ohio Association of Public School Employees (OAPSE), AFL/CIO Local 340, and the Medina County Transit Department; (3) approving a three-year collective bargaining agreement between the Ohio Association of Public School Employees, AFL/CIO Local 340 (vehicle operators), and the Medina County Transit Department; and (4) approving a three-year agreement between the Medina County Sheriff and Ohio patrolmen's Benevolent Association-Sergeants. Mr. Hambley moved to approve the four resolutions; the motion was seconded by Ms. Ray. There was no discussion. Roll call vote showed all Commissioners voting AYE.

Chris Jakab, County Administrator, presented and reviewed a resolution approving revolving loans to Architectural Daylighting, LLC. This company is starting up and will create 18 jobs in the City of Medina. The State of Ohio is investing \$50,000 and the revolving loan is for \$23,000. Mr. Hambley moved to approve the resolution and Ms. Ray seconded the motion. Mrs. Geissman commented that it had been some time since they had approved a revolving loan; Mr. Jakab answered that the last one was for the acquisition of the Goodyear Tire store on North Court Street. There was no further discussion. Roll call vote showed all Commissioners voting AYE.

Jim Troike, Sanitary Engineer, presented and reviewed a resolution of final designation of solid waste facilities pursuant to O.R.C. 343.014. Mr. Troike stated that this resolution outlines the County CPF as the only facility that solid waste can go to. Mr. Hambley moved to approve the resolution; the motion was seconded by Ms. Ray. Mr. Hambley noted that there were public hearings held and no comments were received. By law, this will become effective the second week of February. Mr. Troike said there was also a 30-day public comment period; Chuck Hawley was the only one who made comments. He is very

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positive about what is being done and was instrumental in starting everything. Mr. Hambley noted that Mr. Hawley is a member of the Solid Waste Policy Committee and is very familiar with the draft. Mr. Troike noted that it's good that the end waste is being used for fuel for a cement kiln. The bidding process for an operator for the CPF will be held soon. There was no further discussion. Roll call vote showed all Commissioners voting AYE.

Debra Radecky, Office for Older Adults Director, reported that upcoming programs include the Jolly Jammers, bingo, cholesterol screening, and a financial workshop by New York Life. Monday starts the "holiday week" when something special is held every day. The children from KinderCare will sing, there will be a wrap preparation session, chocolate dipping, and making gift tags. The Ford Motor Company of Brookpark adopted the senior center and have purchased all of the seniors in the congregant program gifts for the Christmas party next Tuesday. Activities continue with holiday bingo, cookie decorating and piano playing by John Burke, free-fast-easy holiday gift making, leather stamping of bookmarks and change purses, the Jolly Jammers, and a holiday dinner will be held. The center will be closed for Christmas and the day after Christmas. The movie this month is "Leather Heads". This month, there were 1,468 transit trips, 57 supportive units, 29 Alzheimer units, 865 congregate meals, and 3,505 home-delivered meals.

Mike Pataky, Child Support Enforcement Agency Director, noted that Medina County is one of 14 Ohio counties of similar size who perform freezes and seizures for those who owe child support. He reported the following figures:

	<u>Ohio</u>	<u>Medina County</u>
2006	\$511,000	\$ 71,000 (14%)
2007	\$460,000	132,000 (29%)
2008	\$520,000	150,000 (29%) This is for the period of January-October

Mrs. Geissman presented a resolution appointing Kent Daugherty and Thomas Hornberger to the Medina County Mental Retardation and Developmental Disabilities (MRDD) Board. Their terms will expire on December 31, 2012. Mr. Hambley moved to approve the resolution and Ms. Ray seconded the motion. There was no discussion. Roll call vote showed all Commissioners voting AYE.

Mrs. Geissman presented a resolution appointing James Gerspacher and William Frantz to the Medina County Port Authority. Their terms will expire on December 31, 2012. Mr. Hambley moved to approve the resolution and Ms. Ray seconded the motion. There was no discussion. Roll call vote showed all Commissioners voting AYE.

Mrs. Geissman read a resolution commending Tom Hanzlicek for his 20 years of service with Medina County. Mr. Hambley moved to approve the resolution and Ms. Ray seconded the motion. There was no discussion. Roll call vote showed all Commissioners voting AYE.

The Assistant Clerk read the resolution to allow the expenses of County. 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. No one wished to speak.

Mrs. Geissman said that there would be a Discussion Session following this part of the meeting, and an Executive Session was requested at 10:15 a.m. for the purpose of discussing personnel/appointment. Mr. Hambley moved to approve the Executive Session and Ms. Ray seconded the motion. There was no discussion. Roll call vote showed all Commissioners voting AYE.

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The meeting recessed at 9:50 a.m.

Discussion Session

The meeting reconvened at 9:51 a.m. for the Discussion Session in the Conference Room. After discussion, there was no business to discuss. Therefore, no discussion session was held.

Executive Session

At 10:15, the Commissioners reconvened the meeting to go into the Executive Session to discuss personnel/appointment that had been voted on earlier.

The meeting adjourned at 11:02 a.m. on a motion by Mr. Hambley that was seconded by Ms. Ray. There was no discussion. Roll call vote showed all Commissioners voting AYE.

**RESOLUTIONS PASSED 12/11/08:**

<u>Number</u>	<u>Resolution Title</u>
08-1093	RESOLUTION COMMENDING TOM HANZLICEK FOR HIS 20 YEARS OF SERVICE WITH MEDINA COUNTY
08-1094	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

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- 08-1095 RESOLUTION AMENDING THE 2008 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 08-1096 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 08-1097 EXPENDITURE ADJUSTMENTS FOR THE SHERIFF'S DEPARTMENT
- 08-1098 TRANSFER OF CASH FROM THE VETERAN'S UNCLAIMED MONIES FUND TO THE GENERAL FUND
- 08-1099 AUTHORIZING A CASH TRANSFER FOR THE CAPITAL IMPROVEMENT FUND
- 08-1100 AUTHORIZING CASH TRANSFER FOR THE COUNTY HOME LEVY FUND
- 08-1101 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
- 08-1102 RESOLUTION AUTHORIZING THE PURCHASE OF 6,000 GALLONS OF DIESEL AND 1,00 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE MEDINA COUNTY HIGHWAY GARAGE
- 08-1103 APPROVAL OF A REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT
- 08-1104 APPROVING A CONTRACTUAL ENGAGEMENT WITH THE AUDITOR OF STATE LOCAL GOVERNMENT SERVICES DIVISION FOR ASSISTANCE IN THE PREPARATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR MEDINA COUNTY
- 08-1105 RESOLUTION RENEWING A LEASE AGREEMENT WITH OHIO HOUSE OF REPRESENTATIVE BATCHELDER
- 08-1106 ACCEPTING APPLICATIONS FOR THE USE OF CRIIOUS CREDIT CARDS AND PROCUREMENT CARDS REQUESTED BY VARIOUS MEDINA COUNTY OFFICES AND DEPARTMENTS
- 08-1107 RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS
- 08-1108 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 08-1109 RESOLUTION APPROVING RATE INCREASES IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE OAOPSE AFL/CIO, LOCAL 340 AND THE MEDINA COUNTY TRANSIT DEPARTMENT
- 08-1110 RESOLUTION APPROVING A THREE (3) YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE OAOPSE, AFL/CIO, LOCAL 340, (VEHICLE OPERATORS) AND THE MEDINA COUNTY TRANSIT DEPARTMENT
- 08-1111 RESOLUTION APPROVING A THREE (3) YEAR AGREEMENT BETWEEN THE MEDINA COUNTY SHERIFF'S AND OHIO PATROLMENT'S BENEVOLENT ASSOCIATION-SERGEANTS
- 08-1112 RESOLUTION OF FINAL DESIGNATION OF SOLID WASTE FACILITIES PURSUANT TO O.R.C. 343.014
- 08-1113 RESOLUTION APPOINTING MEMBERS TO THE MEDINA COUNTY MENTAL

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RETARDATION & DEVELOPMENTAL DISABILITIES (MRDD) BOARD

- 08-1114 RESOLUTION REAPPOINTING MEMBERS TO THE MEDINA COUNTY PORT AUTHORITY
- 08-1115 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS
- 08-1116 APPROVING REVOLVING LOAN'S TO ARCHITECTURAL DAYLIGHTING, LLC

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this eleventh day of December 2008.

Respectfully submitted,

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Peggy Folk, Assistant Clerk

COMMISSIONERS

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Patricia G. Geissman

OF

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Stephen D. Hambley

MEDINA COUNTY

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Sharon A. Ray