

## COMMISSIONERS MEETING, MONDAY, DECEMBER 29, 2008

Patricia G. Geissman called the meeting to order at 9:30 a.m. with Stephen D. Hambley and Sharon A. Ray present.

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

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) adoption of the 2009 temporary appropriation measure; (2) amending the 2008 Appropriations Resolution by transferring appropriations; (3) amending the Annual Appropriation Resolution; (4) 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 and Prosecutor's Services; (5) authorizing the County Auditor to transfer funds from various County department accounts to the Medina County Print Shop revenue line item; (6) authorizing the County Auditor to transfer funds from various County department accounts to the Gasoline Rotary Fund; (7) expenditure adjustments for various funds; (8) adoption of a revised mileage reimbursement rate lowering the rate from \$.50 per mile to \$.465 per mile; (9) authorizing agreements with various veterinarians for dog spay and neuter services for the Medina County Animal Shelter; (10) declaring interested vendors for gasoline and diesel fuel phone bids for 2009; (11) approving public official bonds for various Medina County elected officials; (12) authorizing an agreement extension with Tri-County J.O.G. for Next Step program services; and (13) certifying the revenue available for disbursement by the Community improvement Board from the sales tax for schools. Mr. Miller requested payment of the weekly bills in the amount of \$5,824,648.66. Of that amount, about \$5 million is for notes to the Ohio Water Development. 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.

Holly Muren, Human Resources Administrator, presented and reviewed the following resolutions: (1) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners, and (2) approving revision to Commissioners' Employment Manual Police 8.000, Involuntary Disability Separation. Mr. Hambley moved to approve the two 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 accepting and awarding the bid for supplemental transportation services for the Medina County Department of Job and Family Services (JFS) to Foxx Transportation, LLC. The rate structure that they submitted was approximately the same as the previous contract that ends on December 31, 2008, with an additional fee of a fuel surcharge per trip when the average cost of fuel exceeds \$3 per gallon. He noted that they are trying to move as many JFS clients as possible to the County's public transit system; therefore, the total value of the contract is expected to decrease next year. Mr. Hambley moved to approve the resolution; the motion was seconded by Ms. Ray. Ms. Ray asked how much the fuel surcharge was and he said it would be \$1 per trip. There was no further discussion. Roll call vote showed all Commissioners voting AYE.

Jim Troike, Sanitary Engineer, presented and reviewed a resolution authorizing the County Sanitary Engineer to invest the retainer of Stillion Brothers Excavating, Inc. in an escrow account for the Westfield Water Main Extension 2008 Project (MCSE #W-700/00-32.2). 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.

Mr. Troike also announced that the Solid Waste Management Plan draft update has been completed and is being assembled. It will likely be sent this week for distribution to the townships and municipalities for their ratification process.

Sandy Neuman, Economic Development Executive Assistant, presented and reviewed a resolution approving the amendment to extend the listing agreement for 2009 with CB Richard Ellis, Inc. for the real

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property known as Innovation Park. 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.

Mrs. Geissman presented a resolution appointing alternates for the Medina County Commissioners on the Medina County Planning Commission for 2009. Robert Henwood will represent Commissioner Hambley and Elayne Siegfried will represent Commissioner Ray. 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.

The meeting was opened for public comment. Brian Feron stated that, on behalf of the Medina County Historical Society, he's been following the progress of the parking deck and has received a couple of emails. Some of the emails are drawing on the Historical Society as the governing authority, and they are, obviously, not. The Historical Society is asking the Commissioners to give all due consideration to the Architectural Review Committee on the final draft and design. Mr. Feron stated that he had not seen them but he understands that they are on display at the Medina City Hall and he will take a look at them. After the library controversy, the Historical Society received quite a bit of feedback, erroneously contributed to the Society, as far as who was responsible for final approval. He stated that he appreciated the Commissioners' efforts to make sure that a structure is built that will dignify the City and be appropriate for our eastwardly-arriving citizens and that will stand for many years.

Mrs. Geissman stated that she couldn't agree more. If after reviewing the drawings, if Mr. Feron or the Historical Society has any concerns or comments, the Commissioners should be told. She was a little disappointed when she first saw them; it wasn't what she had envisioned.

Mrs. Geissman noted that the Commissioners would go into the Discussion Session following this meeting and an Executive Session was requested at 10:15 for the purpose of discussing personnel/appointment. Mr. Hambley moved to approve the executive session; Ms. Ray seconded the motion. There was no discussion. Roll call vote showed all Commissioners voting AYE.

The meeting recessed at 9:40 a.m.

### Discussion Session

At 9:44 a.m., the Commissioners reconvened the meeting to go into the Discussion Session in the Conference Room.

Mrs. Geissman noted that one item for discussion was a draft resolution supporting endorsement of the Upper West Branch Rocky River Balanced Growth Initiative by the Ohio Lake Erie Commission. Mr. Hambley noted that Jeff Van Loon had asked the Commissioners to review the draft resolution and hopefully put it on the agenda for next Monday's regular meeting. The Commissioners agreed to the resolution of support.

Mr. Jakab mentioned that he is meeting with personnel from the City of Medina to discuss the parking facility design, and members of the Historical Preservation Board and Community Design Committee will be included in the meeting. The architect and builder will also be present. Mrs. Geissman asked if he had received any feedback yet and he answered no. A meeting will be held on Tuesday at 11:00 a.m. with the proposed construction manager for the Medina County Courthouse Project. Mr. Jakab will try to move the contract negotiation process forward.

There being no further discussion, the meeting recessed at 9:46 a.m.

At 10:15 a.m., the Commissioners went into the Executive Session to discuss personnel/appointment that had been voted on earlier.

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There being no further business, at 11:15 a.m. the meeting adjourned on a motion by Mr. Hambley that was seconded by Ms. Ray and all voted AYE.

**RESOLUTIONS PASSED 12/29/08:**

<u>Number</u>	<u>Resolution Title</u>
08-1160	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
08-1161	RESOLUTION AMENDING THE 2008 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
08-1162	RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
08-1163	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 AND PROSECUTOR'S SERVICES
08-1164	RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
08-1165	RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE ROTARY FUND
08-1166	EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS
08-1167	ADOPTION OF A REVISED MILEAGE REIMBURSEMENT RATE
08-1168	RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VETERINARIANS FOR DOG SPAY AND NEUTER SERVICES FOR THE MEDINA COUNTY ANIMAL SHELTER
08-1169	RESOLUTION DECLARING INTERESTED VENDORS FOR GASOLINE AND DIESEL FUEL PHONE BIDS FOR 2009
08-1170	APPROVING PUBLIC OFFICIAL BONDS FOR VARIOUS MEDINA COUNTY ELECTED OFFICIALS
08-1171	AUTHORIZING AN AGREEMENT EXTENSION WITH TRI-COUNTY J.O.G. FOR NEXT STEP PROGRAM SERVICES
08-1172	RESOLUTION CERTIFYING THE REVENUE AVAILABLE FOR DISBURSEMENT BY THE COMMUNITY IMPROVEMENT BOARD
08-1173	RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
08-1174	RESOLUTION APPROVING REVISION TO COMMISSIONERS' EMPLOYMENT MANUAL POLICY 8.000, INVOLUNTARY DISABILITY SEPARATION
08-1175	ACCEPTING AND AWARDED A BID FOR SUPPLEMENTAL TRANSPORTATION SERVICES FOR THE MEDINA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
08-1176	RESOLUTION AUTHORIZING THE COUNTY SANITARY ENGINEER TO INVEST THE RETAINER OF STILLION BROTHERS EXCAVATING, INC. FOR THE WESTFIELD WATER MAIN EXTENSION 2008 IN AN ESCROW ACCOUNT MCSE #W-700/00-32.2
08-1177	APPROVING THE AMENDMENT TO THE LIST AGREEMENT WITH CB RICHARD ELLIS INC FOR THE REAL PROPERTY KNOWN AS INNOVATION PARK

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- 08-1178 RESOLUTION APPOINTING ALTERNATES FOR MEDINA COUNTY COMMISSIONERS ON THE MEDINA COUNTY PLANNING COMMISSION
- 08-1179 ADOPTION OF THE 2009 TEMPORARY APPROPRIATION MEASURE

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

Respectfully submitted,	COMMISSIONERS	_____ Patricia G. Geissman
	OF	_____ Stephen D. Hambley
_____ Pam Vereb, Clerk	MEDINA COUNTY	_____ Sharon A. Ray