

## COMMISSIONERS MEETING, MONDAY, FEBRUARY 11, 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 February 4, 2008, and the minutes for the public hearing on February 4, 2008, was dispensed with as each Commissioner had read them personally. Mr. Hambley moved to approve the Commissioners' meeting minutes and the public hearing minutes; the motion was seconded Ms. Ray. There was no discussion. Roll call showed all Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented a resolution adopting the Medina County Bicycle Transportation Route System Map. This was a follow up to last week's presentation by County Engineer Mike Salay. Mr. Hambley moved to approve the resolution and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list for permits issued January 31 through February 6, 2008.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the temporary appropriation resolution; (2) transferring funds from various County department accounts to the Medina County Print Shop revenue line item; (3) transferring funds from various County department accounts to the Gasoline Rotary Fund; and, (4) transferring funds from the County General Fund (0010) to the Children Services Fund (0055) for the board and care of County wards. Mr. Miller requested payment of the weekly bills in the amount of \$978,471.90. Mr. Hambley moved to approve the four 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.

Chris Jakab, County Administrator, presented a resolution amending the Emergency Housing Assistance Activity in the Medina County FY07 Comprehensive Housing Improvement Program (CHIP). There were two changes; the first one changes the income eligibility guidelines from persons whose income is at or below 50% of the median income to at or below 80% of the medium income. The second change would limit financial assistance to homeowners to once every five years. Mr. Hambley moved to approve the resolution, seconded by Ms. Ray. There was no discussion. Roll call showed all Commissioners voting AYE.

Jim Troike, Sanitary Engineer, presented a resolution accepting and awarding the bid for powdered activated carbon for the Liverpool Wastewater Treatment Plant to Norit Americas, Inc., Marshall, Texas, in the amount of \$0.58 per pound. Mr. Hambley moved to approve the resolution and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

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Debra Radecky, Director of the Office for Older Adults, reviewed some of the activities that the senior citizens are being offered for the rest of this month as follows:

- February 13 – Bingo
- February 14 – Musical Jam Session
- February 15 – Library speaker
- February 19 – OSU Extension will make soup
- February 20 – Quilting craft project
- February 22 – Diabetic testing program
- February 25 – Cholesterol screening
- February 27 – Bingo & movie “Game Day”
- February 29 – Entertainment

Ms. Radecky said the jam sessions with local senior citizen musicians have become very popular. They are held on the second Thursday of each month. The day trip this month is to the Plain Dealer and they will have lunch in Cleveland. They also have a trip planned to see “The King and I” at the Carousel Theater in March. Work has begun for Senior Day that will take place on Tuesday, May 20, 2008, at the Community Center. Last month they had 95 supportive units, 33 Alzheimer visits, 969 congregate meals, 4,703 home delivered meals, and 1,474 transit trips.

Mike Pataky, Child Support Enforcement Agency Director, announced that the agency is in the process of completing the required annual IRS training by the State of Ohio to learn how to safeguard IRS information. Also, in order to serve the walk-in customers better, they will be installing a computer by the interview area that would allow the case worker to access the State of Ohio Child Support system more quickly rather than having to return to their own office across the building to retrieve information.

Mrs. Geissman presented a resolution reappointing Laurie Price, Ralph Berry, Jr., and Robert Trimble to the Medina County Port Authority with their terms expiring on December 31, 2010. Mr. Hambley moved to approve the resolution, seconded by Ms. Ray. There was no discussion. Roll call showed all Commissioners voting AYE.

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 and no one wished to speak.

The meeting recessed at 9:44 a.m.

### Discussion Session

The meeting reconvened at 9:55 a.m. for the Discussion Session in the Commissioners’ Conference Room.

Mr. Hambley said that the Northeast Ohio Areawide Coordinating Agency (NOACA) Executive Committee met to discuss the proposal about limiting the weighted vote. (NOACA’s

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Code of Regulation” has a voting arrangement that gives Cleveland and Cuyahoga County’s members of the five-county transportation planning body increased voting power.) Mr. Hambley said Cuyahoga County Commissioner Peter Lawson Jones attended the meeting; he agreed with the text of the proposal and took it back to the other Cuyahoga County Commissioners. A small group of the Executive Committee will meet with Cleveland Mayor Frank Jackson in early March to review it with him. Although Cleveland is noncommittal, the committee feels they are making progress.

Ms. Ray asked if they had been advised about the Veteran’s Service Office’s request for the compensation rate increase that was received late. Mr. Jakab said Assistant Prosecutor Carol Shockley provided a response and they would receive copies.

Ms. Ray asked when they were going to take action on the road vacation request for a portion of Arborcrest Drive in Hinckley Township. Mr. Hambley said he was in favor of moving forward. The Clerk said she would notify the Highway Engineer’s Office to prepare the resolution.

Ms. Ray gave Mrs. Geissman the Health Department meeting information. As President of the Board for 2008, Mrs. Geissman will be the Board of Health’s commissioner liaison.

Bill Thorne, Assistant Prosecutor, discussed the driveway easement request on South Elmwood by the county’s parking lot. He said the couple is now requesting the construction of a paved driveway and to erect a five-foot fence along the driveway. He asked the Commissioners if they agreed with the two proposals. The Commissioners did not object to the fence, but they did not agree to the permanent improvement of concrete that would make it very difficult to expand the parking lot if needed.

At 10:02 a.m., Mr. Hambley moved to adjourn the meeting. Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

**RESOLUTIONS PASSED 2/11/08**

<u>Number</u>	<u>Resolution Title</u>
08-0073	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
08-0074	RESOLUTION ADOPTING THE MEDINA COUNTY BICYCLE TRANSPORTATION ROUTE SYSTEM MAP
08-0075	RESOLUTION AMENDING THE TEMPORARY APPROPRIATION RESOLUTION
08-0076	RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
08-0077	RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE GASOLINE

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ROTARY FUND

- 08-0078 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE CHILDREN SERVICES FUND (0055) FOR THE BOARD AND CARE OF COUNTY WARDS
- 08-0079 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 08-0080 RESOLUTION AMENDING THE EMERGENCY HOUSING ASSISTANCE ACTIVITY IN THE MEDINA COUNTY FY07 COMPREHENSIVE HOUSING IMPROVEMENT PROGRAM (CHIP)
- 08-0081 RESOLUTION ACCEPTING AND AWARDING THE BID FOR POWDERED ACTIVATED CARBON FOR THE LIVERPOOL WASTEWATER TREATMENT PLANT
- 08-0082 RESOLUTION REAPPOINTING MEMBERS TO THE MEDINA COUNTY PORT AUTHORITY
- 08-0083 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 eleventh day of February, 2008.

Respectfully submitted,

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Pam Vereb, 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