

COMMISSIONERS MEETING, MONDAY, JULY 28, 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.

The oral reading of the minutes of the Commissioners' meeting on July 21 and the public hearing on July 21 were dispensed with as each Commissioner had read them personally. Mr. Hambley moved to approve the Commissioners' meeting minutes on July 21 and the public hearing on July 21; 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) closing River Styx Road (C.H. 49) between Blake Road (T.H. 118) and Wadsworth Road (S.R. 57) for bridge repair; (2) closing Westfield Road (C.H. 15) between Buffham Road (T.H. 72) and Kennard Road (C.H. 78) for culvert replacement; (3) finding that public convenience and welfare requires the replacement of Bridge No. 18 on Medina Line Road (C.H. 2) in Wadsworth Township and authorizing the County Engineer to advertise for bids to replace said bridge; (4) accepting and awarding the bid to Medina Excavating, Inc. for the replacement of Bridge No. 08 on Old Mill Road (T.H. 68) in Spencer Township, for the price of \$93,421.25; (5) accepting and awarding the bid to Kokosing Construction Company, for the 2008 Medina County Issue 1 Resurfacing, for the total amount of \$880,546.43; and, (6) approving the final plat for the Fox Village Subdivision Phase One located in Brunswick Hills Township Lot 25, Tract 1. Mr. Hambley moved to approve the six 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 July 17-23, 2008.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the annual appropriation resolution; (2) amending the Annual Appropriation Resolution; (3) expenditure adjustments for various funds; (4) transferring funds from the General Fund and the Child Support Enforcement Agency Fund to the Title IV-D Prosecutor Fund for prosecutors' services; (5) transferring funds for the County Engineer Drainage Maintenance Subdivisions; (6) transferring County General Funds to the County Diversion Program; (7) authorizing the purchase of 5,000 gallons of diesel and 1,500 gallons of regular unleaded gasoline for the Medina County Highway Garage; (8) authorizing the purchase of 7,600 gallons of regular unleaded gasoline for the Engineering Center; (9) creating an Office for Older Adults Alzheimer's Disease Respite FY09 Fund; (10) creating a Workforce Incumbent Worker Training Program and authorizing appropriations; (11) creating a Family First Council Help Me Grow FY09 Grant Program Fund; (12) creating a Family First Council Access to Better Care FY09 Fund; (13) creating a Family First Council Fast \$ FY09 Fund; (14) approving a fund agreement for Family First Council administrative fees; (15) approving an agreement for a service coordinator for the Medina County Family First Council Help Me Grow Program; (16) accepting applications for the use of various credit cards and procurement cards requested by various Medina County offices and departments; and, (17) declaring Medina County property as excess property. Mr. Miller requested payment of the weekly bills in the amount of \$954,464.04. Mr. Hambley moved to approve the 17 Finance resolutions and payment of the weekly bills; the

COMMISSIONERS MEETING, MONDAY, JULY 28, 2008

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 entering into an agreement and a memorandum of understanding with Habitat for Humanity of Medina County, Inc. to provide financial assistance in the amount of \$20,000 from the Medina County 2007 Comprehensive Housing Improvement Program (CHIP) Grant funds to be used for the acquisition of property and/or construction of one home for a qualifying resident through its program. This is for the grant period of July 28, 2008 through August 31, 2009. 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 President of the Board of County Commissioners to submit one application and execute a contract with the Ohio Public Works Commission for Issue 1 Funding for the Medina County Waterline Relocations and Sanitary Sewer Rehabilitation Projects 2008. 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.

Cheryl Scheck, Job & Family Services (JFS) Business Administrator, presented and reviewed the following resolutions: (1) authorizing the use of Quality Daycare Funds for low income families for SFY 2009; (2) authorizing contracts for substitute care of children for JFS; (3) authorizing a contract with Alternative Paths, Inc. to do mental health assessments for JFS clients that are applying for short- or long-term disability benefits for agency programs; (4) amending the County Commissioners' Homeless Program for JFS; and (5) authorizing a lease agreement between JFS and Medina County Family First Council. 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.

Bill Hanigan, Workforce Development Director, reported that the Adult and Dislocated Workers Program's performance for the year ending June 30, 2008, had already exceeded the goals set forth in the grant proposal including the training and placement levels. Workforce will be assisting Brunswick City Economic Development with their Job Fair on July 30 at the Brunswick Recreation Center. Twenty-four employers have signed up to offer jobs. Workforce Development is also assisting the Ohio Department of Development with three state Incumbent Worker Training initiatives in Medina County for Discount Drug Mart, EMH Inc., and Teknor Color Tool. The Next Step Youth Program for Tri-County Jobs for Graduates (JOG) has opened its doors and has extensive outreach to community agencies, schools, and businesses. They have promotions at the Medina County Fair, ads on local Transit busses, and in the Gazette. Medina County's unemployment rate for June 2008 increased to 6.8%.

COMMISSIONERS MEETING, MONDAY, JULY 28, 2008

Jeff Van Loon, Medina County Soil & Water Conservation District, District Manager, presented some dates of upcoming events. Their annual meeting will be held on August 23. 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. The Officials Tour will be on Friday, October 3. He will be participating in the Agricultural Pollution Abatement Program Advisory Committee. They will investigate pollution complaints about livestock operations in Medina County; they also amend rules and programming. Two townships have rescinded their earlier votes of support for the Balanced Growth Initiative. He will visit those townships in the near future to provide additional information. Their Hay Show began at 9:00 a.m. that morning at the Fairgrounds.

Mrs. Geissman presented a resolution commending 14 2008 4-H Medina County Outstanding High School Seniors. The following young people were selected for the honor based on their participation, dedication, and service to 4-H:

Jonathan Brietkrenz	Adam Sniff	Jacob Tyree
Katie Everhard	Jacob Sniff	Mallory Vereb
Bethanie Joseph	Rachel Sniff	Jessie Witschey
Cadi-Lane Lewandowski	Kelsey Stoll	Michael Woolsteen
Heidi Santelmann	Kimberly Tekus	

Mr. Hambley moved to approve the fourteen resolutions; the motion was 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 and another resolution to allow the expenses of the Adult Probation Department. Mr. Hambley moved to approve both expense resolutions 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 9:50 a.m.

Discussion Session

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

Mr. Hambley said he received an email from Lodi Mayor Dan Goodrow early Friday morning, July 25. He has asked the Commissioners to participate and sign an agreement for a collaboration grant from the Ohio Department of Development and he wanted it signed by Monday, July 28 at the latest. The information was not sent to Jim Troike, Sanitary Engineer, and it is a financial commitment that involves him that takes away County authority. The other two Commissioners were not aware of the grant and said they were willing to collaborate with the Village of Lodi, but they also needed more time to review it.

Mr. Hambley announced that the Natural Resource Assistance Council that is part of Issue I funding and distribution of the Green Ohio Funds for the district, met last Friday. They had their election of officers as follows: Steve Hambley - Chair, Ron Twining (Lorain County

COMMISSIONERS MEETING, MONDAY, JULY 28, 2008

Planning Director) - Vice Chair, and Betty Blair (Lorain County Commissioner) - Secretary. There is another round of funding in the amount of \$1.2 million that will be available after September 2008 for Green Ohio applicants. This has to do with conservation efforts such as the Plum Creek Park expansion and the purchase of Chippewa Lake. The Council has set a due date for the grant applications of October 15. The applications and the methodology used are available on the Ohio Public Works Commission web site. He requested that the Clerk put this information in the Commissioners' newsletter that is sent to many government officials to let public agencies and non-profit land conservancies know that they can apply for the funds. The Park District and the Emergency Management Agency have been the primary recipients in the past.

Ms. Ray said she talked to the superintendents of the Wadsworth and Medina City Schools and they were very eager about the possibility of utilizing high school students in the election process. Ralph Berry, Board of Elections Republican Chair, was not certain how it would work with the current staffing, but said he would meet with his Board on Tuesday to discuss this money-saving option to process absentee ballots. It was mentioned that no one knows how to operate computers better than our youth and it would be helpful to engage them in the election process. Mr. Hambley added that they would also be helpful for the manual labor. Ms. Ray said she would contact all of the schools if the Board of Elections is receptive to the idea. She feels that it should be opened up to all the students in the County that would like to participate. It would give them a feeling of giving back to the community, which is very important.

Ms. Ray reported that the City of Medina turned down the Medina County District Library's initial offer of \$400,000 toward the parking garage. There are some maintenance funding issues that they want to address with the Library. They are still in negotiations and it could still be worked out. Mr. Hambley said the cost of maintenance was estimated to be \$4,800 per year. Ms. Ray said they tried to reach a creative solution for that, but the Library was not amenable to it. They are still in discussions and she indicated to them that they needed to reach an agreement quicker.

Mrs. Geissman reminded the other Commissioners of their notification to be at the Medina County Fair Grand Opening Ceremony at 6:15 p.m. that evening.

Mr. Hambley asked Ms. Ray if she discussed the Workforce Investment Board applications with Workforce Development Director Bill Hanigan. Ms. Ray said she was meeting with him the following day and they could discuss it next Monday, August 4. Mr. Hambley asked the Clerk to set up an interview with the County Home Advisory Council applicant and she said she would schedule the interview for Executive Session next Monday.

Chris Jakab, County Administrator, said that there was a County Commissioners Association of Ohio (CCAO) survey that was in the last bulletin. They have asked counties to submit issues that they would like the Association to review for possible changes in legislation or modification. He asked the Commissioners if they wanted him to submit something to the CCAO on behalf of Medina County and they agreed to that. They said they would think about it and offer their issues as well.

COMMISSIONERS MEETING, MONDAY, JULY 28, 2008

Mr. Hambley reported that Jim Doutt will be leaving his position as the Director of the Medina County Economic Development Corporation (MCEDC), which is unfortunate. It is “bitter sweet” in that he will be staying in the County and involved in economic development, but not working for MCEDC. He was probably one of the best economic development people in this region and they will have a hard time replacing him.

At 10:10 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 7/28/08

<u>Number</u>	<u>Resolution Title</u>
08-0727	RESOLUTION COMMENDING JONATHAN BRIETKRENZ ON BEING SELECTED AS A 2008 4-H MEDINA COUNTY OUTSTANDING HIGH SCHOOL SENIOR
08-0728	RESOLUTION COMMENDING KATIE EVERHARD ON BEING SELECTED AS A 2008 4-H MEDINA COUNTY OUTSTANDING HIGH SCHOOL SENIOR
08-0729	RESOLUTION COMMENDING BETHANIE JOSEPH ON BEING SELECTED AS A 2008 4-H MEDINA COUNTY OUTSTANDING HIGH SCHOOL SENIOR
08-0730	RESOLUTION COMMENDING CACI-LANE LEWANDOWSKI ON BEING SELECTED AS A 2008 4-H MEDINA COUNTY OUTSTANDING HIGH SCHOOL SENIOR
08-0731	RESOLUTION COMMENDING HEIDI SANTELMANN ON BEING SELECTED AS A 2008 4-H MEDINA COUNTY OUTSTANDING HIGH SCHOOL SENIOR
08-0732	RESOLUTION COMMENDING ADAM SNIFF ON BEING SELECTED AS A 2008 4-H MEDINA COUNTY OUTSTANDING HIGH SCHOOL SENIOR
08-0733	RESOLUTION COMMENDING JACOB SNIFF ON BEING SELECTED AS A 2008 4-H MEDINA COUNTY OUTSTANDING HIGH SCHOOL SENIOR
08-0734	RESOLUTION COMMENDING RACHEL SNIFF ON BEING SELECTED AS A 2008 4-H MEDINA COUNTY OUTSTANDING HIGH SCHOOL SENIOR
08-0735	RESOLUTION COMMENDING KELSEY STOLL ON BEING SELECTED AS A 2008 4-H MEDINA COUNTY OUTSTANDING HIGH SCHOOL SENIOR
08-0736	RESOLUTION COMMENDING KIMBERLY TEKUS ON BEING SELECTED AS A 2008 4-H MEDINA COUNTY OUTSTANDING HIGH SCHOOL SENIOR
08-0737	RESOLUTION COMMENDING MALLORY VEREB ON BEING SELECTED AS A 2008 4-H MEDINA COUNTY OUTSTANDING HIGH SCHOOL SENIOR
08-0738	RESOLUTION COMMENDING JESSIE WITSCHHEY ON BEING SELECTED AS A 2008 4-H MEDINA COUNTY OUTSTANDING HIGH SCHOOL SENIOR
08-0739	RESOLUTION COMMENDING MICHAEL WOOLSTEEN ON BEING SELECTED AS A 2008 4-H MEDINA COUNTY OUTSTANDING HIGH SCHOOL SENIOR
08-0740	RESOLUTION COMMENDING JACOB TYREE ON BEING SELECTED AS A 2008 4-H MEDINA COUNTY OUTSTANDING HIGH SCHOOL SENIOR
08-0741	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
08-0742	RESOLUTION DETERMINING THE NECESSITY TO CLOSE RIVER STYX ROAD (C.H. 49) BETWEEN BLAKE ROAD (T.H. 118) AND WADSWORTH ROAD (S.R.57)
08-0743	RESOLUTION DETERMINING THE NECESSITY TO CLOSE WESTFIELD ROAD (C.H.15) BETWEEN BUFFHAM ROAD (T.H.72) AND KENNARD ROAD (C.H.78)

COMMISSIONERS MEETING, MONDAY, JULY 28, 2008

- 08-0744 RESOLUTION FINDING THAT PUBLIC CONVENIENCE & WELFARE REQUIRES THE REPLACEMENT OF BRIDGE NO 18 ON MEDINA LINE RD (C.H.2) IN WADSWORTH TOWNSHIP MEDINA COUNTY OH & AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS TO REPLACE SAID BRIDGE
- 08-0745 RESOLUTION ACCEPTING AND AWARDING THE BID FOR THE REPLACEMENT OF BRIDGE NO 8 ON OLD MILL RD (T.H.68) IN SPENCER TOWNSHIP, MEDINA COUNTY, FOR THE MEDINA COUNTY ENGINEER
- 08-0746 RESOLUTION ACCEPTING AND AWARDING THE BID FOR THE 2008 MEDINA COUNTY ISSUE 1 RESURFACING
- 08-0747 RESOLUTION APPROVING THE FINAL PLAT FOR FOX VILLAGE SUBDIVISION PHASE ONE LOCATED IN BRUNSWICK HILLS TOWNSHIP, LOT 25, TRACT 1
- 08-0748 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 08-0749 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 08-0750 EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS
- 08-0751 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE GENERAL FUND AND THE CHILD SUPPORT ENFORCEMENT AGENCY FUND TO THE TITLE IV-D PROSECUTOR FUND FOR PROSECUTOR SERVICES
- 08-0752 TRANSFER OF FUNDS FOR THE COUNTY ENGINEER DRAINAGE MAINTENANCE SUBDIVISIONS
- 08-0753 TRANSFER OF COUNTY GENERAL FUNDS TO THE COUNTY DIVERSION PROGRAM
- 08-0754 RESOLUTION AUTHORIZING THE PURCHASE OF 5,000 GALLONS OF DIESEL AND 1,500 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE MEDINA COUNTY HIGHWAY GARAGE
- 08-0755 AUTHORIZING THE PURCHASE OF 7,600 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 08-0756 CREATION OF AN OFFICE FOR OLDER ADULTS ALZHEIMER'S DISEASE RESPITE FY09 FUND
- 08-0757 CREATION OF WORKFORCE INCUMBENT WORKER TRAINING PROGRAM AND AUTHORIZING APPROPRIATIONS
- 08-0758 CREATION OF A FAMILY FIRST COUNCIL HELP ME GROW FY09 GRANT PROGRAM FUND
- 08-0759 CREATION OF A FAMILY FIRST COUNTY ACCESS TO BETTER CARE FY09 FUND
- 08-0760 CREATION OF A FAMILY COUNCIL FAST \$ FY09 FUND
- 08-0761 APPROVAL OF A FUNDING AGREEMENT FOR FAMILY FIRST COUNCIL ADMINISTRATIVE FEES
- 08-0762 APPROVAL OF AN AGREEMENT FOR A SERVICE COORDINATOR FOR THE MEDINA COUNTY FAMILY FIRST COUNCIL HELP ME GROW PROGRAM
- 08-0763 ACCEPTING APPLICATIONS FOR THE USE OF VARIOUS CREDIT CARDS AND PROCURMENT CARDS REQUESTED BY VARIOUS MEDINA COUNTY OFFICE AND DEPARTMENTS
- 08-0764 RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY
- 08-0765 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 08-0766 RESOLUTION ENTERING INTO AN AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH HABITAT FOR HUMANITY OF MEDINA COUNTY, INC. TO PROVIDE FINANCAL ASSISTANCE FROM THE MEDINA COUNTY 07 CHIP GRANT FUNDS
- 08-0767 RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO SUBMIT ONE (1) APPLICATION & EXECUTE A CONTRACT WITH THE OPWC FOR ISSUE 1

COMMISSIONERS MEETING, MONDAY, JULY 28, 2008

FUNDING FOR THE MEDINA COUNTY WATERLINE RELOCATIONS & SANITARY SEWER REHABILITATION PROJECTS 2008

- 08-0768 RESOLUTION AUTHORIZING THE USE OF QUANTITY DAYCARE FUNDS FOR SFY 2009
- 08-0769 RESOLUTION AUTHORIZING CONTRACTS FOR SUBSTITUE CARE OF CHILDREN FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 08-0770 RESOLUTION AUTHORIZING A CONTRACT WITH ALTERNATIVE PATHS, INC. FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 08-0771 RESOLUTION AMENDING THE COUNTY COMMISSIONERS HOMELESS PROGRAM FOR MEDINA COUNTY JOB AND FAMILY SERVICES
- 08-0772 RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN MEDINA COUNTY JOB AND FAMILY SERVICES MEDINA COUNTY FAMILY FIRST COUNCIL
- 08-0773 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICALS
- 08-0774 RESOLUTION TO ALLOW EXPENSES OF THE ADULT PROBATION DEPARTMENT

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

Respectfully submitted,

Pam Vereb, Clerk

COMMISSIONERS _____

Patricia G. Geissman

OF

Stephen D. Hambley

MEDINA COUNTY _____

Sharon A. Ray