

COMMISSIONERS MEETING, MONDAY, MARCH 31, 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 March 24, 2008 was dispensed with as each Commissioner had read them personally. Mr. Hambley moved to approve the minutes and the motion was seconded Ms. Ray. There was no discussion. Roll call showed all Commissioners voting AYE.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) authorizing a cash transfer for the Clerk of Courts' Auto Title Fund; (2) cash transfer for various funds; (3) expenditure adjustments for various funds; (4) 2008 first-quarter sales tax distribution to the various school districts located in Medina County for the total amount of \$2,504,453.93; (5) approving a program funding amendment of the FY08 Felony Delinquent Care/Reclaim Grant; (6) authorizing the purchase of 5,000 gallons of diesel and 1,500 gallons of regular unleaded gasoline for the Medina County Highway Garage; (7) authorizing the submission of additional funding for a Community Corrections Act Intensive Supervision Probation Program; (8) approving an agreement with Cost Control Associates for energy consulting services; and (9) authorizing the Medina County Administrator to advertise for bids for the Litchfield Township sidewalk replacement to be paid for with Community Development Block Grant (CDBG) funds. Mr. Miller requested payment of the weekly bills in the amount of \$552,598.91. Mr. Hambley moved to approve the nine 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.

Mr. Berkowitz presented two resolutions approving three-year bargaining agreements with the Service Employees International Union, Local 3; one for the Maintenance Department staff and the other one for the Sanitary Engineer's Waste Water Treatment Plant personnel. They are for the period commencing January 1, 2008, and expiring on December 31, 2010. Mr. Hambley moved to approve both resolutions and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Jim Troike, Sanitary Engineer, had nothing to present.

Mead Wilkins, Director of Job & Family Services (JFS), presented a resolution proclaiming April 2008 as "Child Abuse Awareness and Prevention Month". The Medina County Career Center and the Children's Center of Medina County will start the campaign tomorrow with a display of 546 pinwheels each during the month of April to represent the 546 adults who advocated for children in 2006. Mr. Hambley moved to approve the proclamation and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

COMMISSIONERS MEETING, MONDAY, MARCH 31, 2008

Mr. Wilkins reported that local and national results showed increased homelessness, pregnancy, mental illness, and drug abuse in youth ages 18 to 21. In an attempt to halt that trend in Medina County, JFS is taking permanent custody of older children because they have found that long-term foster care did not provide supportive families. They now have four children ages 15, 15, 14, and 8, for whom they are seeking adoptive families. They have never had children waiting for adoption before; it is more difficult to find homes for older children due to a change in philosophy. Finding a good home for them will help them do better as adults. Mrs. Geissman commented that she wrote an article about the children for the Helping Hands Newsletter for senior citizens. She was told that senior citizens who are “empty nesters” can provide wonderful homes for the older children.

David Civittolo, OSU Extension Agent, reported that they have held over 80 educational sessions in the first quarter of 2008. Their goal is to have 400 sessions for the year; therefore, they are on track. He described some of the programs they have to offer. In the area of consumer science, they are continuing to offer a Systematic Training for Effective Parenting (STEP) for families. They are working at the Workforce Development Center to help people manage in between jobs. They are assisting seven school districts with the Eighth Grade Reality Store for the 2007-2008 school year. They held a demonstration at the Home and Flower Show on nutrition and they continue to work with the Wadsworth Tower and the Salvation Army with their Healthy Nutrition Program. They are entering the busy season filling 4-H book orders. They expect over 1,500 children to participate in 4-H projects this year and the Medina County Fair is a very enjoyable time for the agency. Their Cloverbud Day Camp is for children ages five through eight and Kelly’s Island Camp is for teenagers to learn life skills. In the area of agriculture and natural resources, they continue with the pesticides recertification project and also the master gardener programming. Under community development, they assist the Department of Planning Services with the coordination of the Farmers Market on Medina Square, which is scheduled for 17 days this year - every Saturday from 9:00 a.m. to 1:00 p.m., beginning June 7 and concluding on September 27. The Library’s reopening on Medina Square should draw more people to the Farmers Market. The OSU Extension has a partnership with the County Commissioners Association of Ohio (CCAO) and each year they go to different counties to organize the County Commissioners Days. In 2009, OSU Extension Medina County has been awarded County Commissioners Days; therefore, in August 2009 they anticipate having over 200 county commissioners throughout the state coming to Medina County.

Jim Douth, Medina County Economic Development Corporation (MCEDC) Director, presented and reviewed three resolutions: (1) approving minutes from the Housing Councils representing Sharon Township and Hinckley Township; (2) approving minutes from the Tax Incentive Review Councils representing the City of Medina, Sharon Township, and Liverpool Township; and, (3) approving minutes from the Tax Incentive Review Councils representing the City of Medina, Liverpool Township, and Sharon Township. He said annual reviews are required by law for active tax abatements to make sure the companies that received them have lived up to the commitments they made when they originally applied for them. He thanked Executive Assistant Sandy Neuman for the many hours she devoted to the review project and the Auditor’s Office for their assistance. He explained that there are two types of Community Reinvestment Areas (CRA’s) in Medina County, “pre-94” (zones created before July 1, 1994) and “post-94” (zones created after that July 1, 1994). Of the pre-94 CRA’s (located in Liverpool Township, Hinckley Township and Sharon Township) there are 77 active projects and all of them were found to be in compliance. There are three Enterprise Zones (EZ’s) - Medina City, Sharon Township, and Liverpool Township, with 17 active abatements and all were found to be in

COMMISSIONERS MEETING, MONDAY, MARCH 31, 2008

compliance. MCEDC also performs reviews for the City of Brunswick. They have 80 pre-94 CRA's and one EZ project and all of them were found to be in compliance. The Village of Seville has eight active CRA's and the Village of Lodi has two active CRA's that were all found to be in compliance. Thirteen creative abatements (100% tax abatement) are still active resulting in direct payments of \$305,183.13 to school districts. Mr. Hambley moved to approve the three resolutions and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Mrs. Geissman presented four resolutions commending four young men for earning the Eagle Scout Award, Boy Scouts' highest honor. The four Boy Scouts to be honored were Christopher Shoemaker, Jacob McCoy, Evan Boucher, and Sean Michael Hudgins. Mr. Hambley moved to approve the four resolutions and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Mrs. Geissman presented a resolution proclaiming April 6-12, 2008 as "National County Government Week" with this year's theme being "Protecting Our Children". Mr. Hambley moved to approve the resolution; seconded by Ms. Ray. There was no discussion. Roll call showed all Commissioners voting AYE.

Mrs. Geissman presented a resolution proclaiming April 22, 2008 as "Earth Day". The celebration in Medina County will take place on Saturday, April 19, from 10:00 a.m. to 4:00 p.m. at Medina County Park District's Buffalo Creek Retreat with environmental activities for the entire family. Mr. Hambley moved to approve the resolution and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Mrs. Geissman presented a resolution appointing representatives and alternates to the Ohio Public Works Commission (OPWC) District 9 Integrating Committee as follows:

Commissioners Representative:	Stephen D. Hambley
Commissioners Alternate:	Sharon A. Ray
County Engineer's Representative:	Mike Salay
County Engineer's Alternate:	Dave Miller

Mr. Hambley moved to approve the resolution and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Mrs. Geissman presented a resolution reappointing Jim Shields as the City of Medina's alternate representative for Mark Kolesar to the Medina County Planning Commission. Both of their terms will expire 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.

Mrs. Geissman presented a resolution appointing Maria Griffiths as a member of the Medina County District Library Board of Trustees with her term beginning on January 14, 2008 and ending on December 31, 2014. Mr. Hambley moved to approve the resolution; seconded by Ms. Ray. There was no discussion. Roll call showed all Commissioners voting AYE.

COMMISSIONERS MEETING, MONDAY, MARCH 31, 2008

Mrs. Geissman read a notice from the Ohio Division of Liquor Control regarding a liquor license transfer application from JAL of Medina, Inc. DBA Fiesta Jalapenos, 4136 Pearl Road and patio, Medina, Ohio, to B and R of Medina, Inc. DBA Fiesta Jalapenos at the same address. Maria Berta Quezada requested the transfer of a D51 and D6 permit class, which is “Spirituous liquor for on premises consumption only, beer and wine for on premises, or off premises in original sealed container, until 2:30 a.m.”, and “Sale of intoxicating liquor on Sunday between the hours of 1:00 p.m. and midnight”. There were no comments.

Mrs. Geissman read a notice from the Ohio Division of Liquor Control regarding a new liquor license application for the Friendly Inn, Inc. DBA Friendly Inn, 6936 Norwalk Road, R.R. 3 and basement, York Township, Medina, Ohio. Bonnie Smay requested a D3A license, which is “Extend issued permit privileges until 2:30 a.m.” There were no comments.

Mrs. Geissman read a notice from the Ohio Division of Liquor Control regarding a new liquor license request for Ohio Springs, Inc. DBA Sheetz Convenience Store, 5100 Ridge Road, Granger Township, Medina, Ohio. Thomas Luciano requested a C1 license, which is “Beer only in its original sealed container for carry out only”. There were no comments.

Mrs. Geissman entered upon the record that there was an Expedited Type 2 annexation petition filed on March 26, 2008. The petition is for 9.1043 acres from Westfield Township to the Village of Gloria Glens. The review of this annexation petition is scheduled for Monday, April 21, 2008, at approximately 9:55 a.m., during the regular Commissioners’ meeting.

The meeting was opened for public comment and no one wished to speak.

The Clerk read the resolution to allow the expenses of County officials and a resolution to allow the expenses of the County Engineer. 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 recessed at 9:55 a.m.

Discussion Session

The meeting reconvened at 9:58 a.m. for the Discussion Session in the Commissioners’ Conference Room.

Mr. Hambley presented the Oaks Family Care Center’s 2007 year end summary that was provided to the Family First Council last week. The Center is in the process of developing a plan to work with other agencies to try to stay open. Mr. Hambley commented that the Center provides many services to many people in Brunswick and Lodi.

At 10:00 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 3/31/08

Number

Resolution Title

COMMISSIONERS MEETING, MONDAY, MARCH 31, 2008

NUMBER	RESOLUTION TITLE
08-0188	RESOLUTION PROCLAIMING APRIL 2008 AS CHILD ABUSE AWARENESS AND PREVENTION MONTH
08-0189	RESOLUTION PROCLAIMING APRIL 6-12, 2008 AS NATIONAL COUNTY GOVERNMENT WEEK AND THIS YEAR'S THEME IS PROTECTING OUR CHILDREN
08-0190	PROCLAIMING APRIL 22, 2008 AS EARTH DAY
08-0191	RESOLUTION COMMENDING CHRISTOPHER SHOEMAKER ON EARNING THE EAGLE SCOUT AWARD
08-0192	RESOLUTION COMMENDING JACOB MCCOY ON EARNING THE EAGLE SCOUT AWARD
08-0193	RESOLUTION COMMENDING EVAN BOUCHER ON EARNING THE EAGLE SCOUT AWARD
08-0194	RESOLUTION COMMENDING SEAN MICHAEL HUDGINS ON EARNING THE EAGLE SCOUT AWARD
08-0195	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
08-0196	AUTHORIZING A CASH TRANSFER FOR THE CLERK OF COURTS AUTO TITLE FUND
08-0197	CASH TRANSFERS FOR VARIOUS FUNDS
08-0198	EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS
08-0199	SALES TAX DISTRIBUTION TO THE VARIOUS DISTRICTS LOCATED IN MEDINA COUNTY
08-0200	APPROVING A PROGRAM FUNDING AMENDMENT OF THE FY08 FELONY DELINQUENT CARE/RECLAIM GRANT
08-0201	RESOLUTION AUTHORIZING THE PURCHASE OF 5,000 GALLONS OF DIESEL AND 1,500 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE MEDINA COUNTY HIGHWAY GARAGE
08-0202	RESOLUTION AUTHORIZING THE SUBMISSION OF ADDITIONAL FUNDING FOR A COMMUNITY CORRECTIONS ACT INTENSIVE SUPERVISION PROBATION

COMMISSIONERS MEETING, MONDAY, MARCH 31, 2008

PROGRAM

- 08-0203 APPROVAL OF AN AGREEMENT FOR ENERGY CONSULTING SERVICES

- 08-0204 RESOLUTION AUTHORIZING THE MEDINA COUNTY ADMINSTRATOR TO ADVERTISE FOR BIDS FOR LITCHFIELD TOWNSHIP SIDEWALK REPLACEMENT

- 08-0205 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 08-0206 RESOLUTION APPROVING A THREE (3) YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE MEDINA COUNTY BOARD OF COMMISSIONERS AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 3 REPRESENTING SANITARY ENGINEERS WASTE WATER TREATMENT PLANT PERSONNEL

- 08-0207 RESOLUTION APPROVING A THREE (3) YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE MEDINA COUNTY BOARD OF COMMISSIONERS AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 3 REPRESENTING MAINTENANCE DEPARTMENT STAFF

- 08-0208 APPROVING MINUTES FROM THE TAX INCENTIVE REVIEW COUNCILS REPRESENTING THE CITY OF MEDINA, SHARON TOWNSHIP, AND LIVERPOOL TOWNSHIP

- 08-0209 APPROVING MINUTES FROM THE HOUSING COUNCILS REPRESENTING OF SHARON TOWNSHIP AND HINCKLEY TOWNSHIP

- 08-0210 APPROVING MINUTES FROM THE TAX INCENTIVE REVIEW COUNCILS REPRESENTING THE CITY OF MEDINA, LIVERPOOL TOWNSHIP, AND SHARON TOWNSHIP

- 08-0211 RESOLUTION APPOINTING REPRESENTATIVES AND ALTERNATES TO THE OPWC DISTRICT 9 INTEGRATING COMMITTEE

- 08-0212 RESOLUTION REAPPOINTING AN ALTERNATE REPRESENTATIVE FOR THE CITY OF MEDINA TO THE MEDINA COUNTY PLANNING COMMISSION

- 08-0213 RESOLUTION APPOINTING A MEMBER TO THE MEDINA COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES

- 08-0214 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

- 08-0215 RESOLUTION TO ALLOW EXPENSES OF THE COUNTY ENGINEER

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this thirty-first day of March, 2008.

COMMISSIONERS MEETING, MONDAY, MARCH 31, 2008

Respectfully submitted,

Pam Vereb, Clerk

COMMISSIONERS _____

Patricia G. Geissman

OF

Stephen D. Hambley

MEDINA COUNTY _____

Sharon A. Ray