

COMMISSIONERS MEETING, MONDAY, MAY 19, 2008

Stephen D. Hambley called the meeting to order at 9:31 a.m. with Sharon A. Ray present. Patricia G. Geissman was absent due to illness.

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

The oral reading of the minutes of the Commissioners' meeting on May 12, 2008, was dispensed with as each Commissioner had read them personally. Ms. Ray moved to approve the minutes; the motion was seconded Mr. Hambley. There was no discussion. Roll call showed both Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented and reviewed the following resolutions: (1) accepting and awarding the bid for the improvement of the intersection of Marks Road (C.H.22) and Spieth Road (T.H.65) in York and Medina Townships, Medina County, Ohio to Kokosing Construction Co., Inc., Elyria, Ohio, for the amount of \$324,439.79; (2) approving use of Subdivision Maintenance Funds for repair work in Grafton Hills Phase 3, Woodland Meadows Phase 2, Reserve Phase 2B, 2C, 3A, and Fox Meadow Phase 1 in Brunswick Hills, Liverpool, Medina, and Montville Townships; (3) approving use of Subdivision Drainage Maintenance Fund for repair work in Forestview Subdivision Phase 5 in Medina Township; (4) approving use of Subdivision Drainage Maintenance Fund for repair work in Eaglewood Subdivision Phase 2 in Medina Township; (5) approving use of Subdivision Drainage Maintenance Fund for repair work in Fox Meadow Subdivision Phase 1 in Montville Township; and (6) approving use of Subdivision Drainage Maintenance Fund for repair work in Reserve Subdivision Phase 2B in Medina Township. Ms. Ray moved to approve the six resolutions and Mr. Hambley seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

Commissioners reviewed the weekly permits list for permits issued May 8 through May 14, 2008.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the Annual Appropriation Resolution; (2) expenditure adjustments for various funds; (3) revenue adjustment for Community Development Block Grant - CHIP Grant Fund; (4) cash transfer to the Crippled Children's Health Fund; (5) cash transfer of County General Funds to the Diversion Program; (6) cash transfers for various funds; (7) transferring funds from various County department accounts to the Medina County General Fund for the costs of the County insurance policies; (8) transferring funds from various Sanitary Engineering funds to the County General Fund; (9) creation of the WIA-Next Step Grant Fund for Workforce Development and authorizing appropriations in the amount of \$321,240.00 to provide intensive employment services for eligible youth; (10) authorizing the purchase of 6,800 gallons of regular unleaded gasoline for the Engineering Center from Ports Petroleum for the lowest bid price of \$3.325; and (11) declaring Medina County property as excess property to be discarded or sold on the online auction web site. Mr. Miller requested payment of the weekly bills in the amount of \$1,270,058.45. Ms. Ray moved to approve the eleven Finance resolutions and payment of the weekly bills; the motion was seconded by Mr. Hambley. There was no discussion. Roll call showed both 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

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Commissioners. Ms. Ray moved to approve the resolution; the motion was seconded by Mr. Hambley. There was no discussion. Roll call showed both commissioners voting AYE.

Chris Jakab, County Administrator, had no resolutions to present.

Jim Troike, Sanitary Engineer, presented a resolution authorizing the Sanitary Engineer to obtain easements for the Cobblestone Park Elementary School Project in Montville Township. Ms. Ray moved to approve the resolution and Mr. Hambley seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

Mr. Troike said the first advertisement was placed last Thursday for the Westfield Water Treatment Plant improvements and the Westfield Waterline and they will accept bids mid-June for both projects.

Charles Huber, Chief Building Official, presented a report on building activity for the month of April. Permitting activity in April for 1-, 2-, and 3-family residential units showed a downward trend going back five years as follows: 2008 (39 permits), 2007 (59), 2006 (60), 2005 (80), and 2004 (103). A breakdown of permits and revenues for April of 2008 comparing it to 2007 showed an overall decrease of 2.30%, but a spike in the non-residential/commercial permitting activity and revenues of 47.51%. Year-to-date through April showed revenues generated are 17.07% below the same time last year. Residential permits by political jurisdictions showed that Montville Township had the most permits issued in April (55) and year-to-date (159), followed by Brunswick Hills Township (35/117) and York Township (30/74). Non-residential building permits by political jurisdiction showed that Wadsworth City and Spencer Township had the most permits issued (4 each) and year-to-date showed that Wadsworth City and Granger Township were issued the most permits (10 each).

Mr. Hambley presented a resolution appointing Thomas Miller to the Medina County Alcohol, Drug Addiction and Mental Health (ADAMH) Board with his term expiring on June 30, 2011. Ms. Ray moved to approve the resolution and Mr. Hambley seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

Mr. Hambley requested and Ms. Ray agreed to the tabling of 39 Resolutions of Commendation for the members of the Leadership Medina County Class of 2008 until next week so all three Commissioners' signatures could be on them.

The Clerk read the resolution to allow the expenses of County officials. Ms. Ray moved to approve the expense resolution and Mr. Hambley seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

The meeting was opened for public comment.

Todd Supek, 7760 Branch Road, York Township, said he and two neighbors, Rob Gaydosh and another neighbor who was not present, have been having ongoing discussions with Sanitary Engineer Jim Troike regarding connecting their three homes on Branch Road to County water. He said they attended this meeting to put faces to the names that have been calling and to let them know that they are still interested in obtaining water and would run the line themselves.

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The three houses are located within 100 yards of each other on the other side of the railroad tracks. They realize it is difficult to cross railroad tracks with a waterline, but they need water.

Mr. Troike said it would cost approximately \$158,000 to build a regular 8-inch line to the three homes through about 2,000 feet of open farmland and railroad tracks. The Sanitary Engineer's Office did not find it cost effective to do that so they are looking into alternatives. Mr. Supek indicated he might want to run his own line in the right-of-way or in the rear of his property to Smith Road. The County is also considering installing a smaller waterline for drinking water only, but it would not be able to provide fire protection. They are checking on the legality of that approach and if they would want to do that to the hydraulics of the system. Another option would be to allow Rural Lorain County Water Authority to extend a smaller line to the three homes from a neighbor to the west that is now being served by Lorain County. Mr. Hambley added that the Rural Lorain County Water Authority would not provide fire protection and Mr. Troike agreed. Mr. Troike said they are looking into the options for now rather than waiting... forever. Mr. Supek said that is why they are at the meeting; it is going to be forever and they would like the County's permission to proceed. Mr. Hambley thanked them for their comments.

There were no further comments.

The meeting recessed at 9:50 a.m.

Discussion Session

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

There was a discussion regarding a letter the Commissioners received from Sanitary Engineer Jim Troike about a homeowner's request for a fee reduction for a waterline extension. Mr. Hambley explained that a Liverpool Township resident paid for the extension of the line past the home, but did not tie-on for various reasons. The homeowner requested a reduction in the tap-in fee since they weren't using the line. Unfortunately, the County can't start a program to reduce the fee for non-users (with the intent of getting more people to sign up) because past history has shown that has not worked. Also, if the County does it for one person, they would have to do it for all. The Sanitary Engineering fund is a tight fund; therefore, they cannot afford to reduce fees.

Chris Jakab, County Administrator, said he read the article from Mr. Hambley about the benefits of using a construction manager. He assumed they would be using a construction manager for the Courthouse Project due to the scope and the cost. Mr. Hambley said the article also discussed the role of a construction manager: just being the general contractor and subcontracting the work, or getting someone in the design portion to do cost engineering. He said former County Administrator John Stricker taught him years ago (during the Jail Construction Project) the benefit of reviewing the project after the architect finished his drawings and having some cost engineering done; that saved quite a bit of money. Mr. Jakab agreed that a lot of the benefit is derived from that process and that would happen later. There is also an RFP process that is required and there are two construction management companies that would be sent proposals. The one project of significance that the County did not use a construction manager for was constructing the Job & Family Services building and, in retrospect, that did not work out as well as it could have. There is cost associated with the contract, but it pays off long-term. Ms.

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Ray commented that the construction management for the municipal complex in Wadsworth was “worth their weight in gold”, and she was told by Medina Mayor Leaver that not using a construction manager for Medina High School was regrettable. Mr. Jakab said the Courthouse Project is a large, important project for the County; therefore, they will use a construction manager.

Mr. Jakab said he sent about ten request for qualifications (RFQ) packets to architects throughout the country who had inquired about the Courthouse Project, and he will probably be sending more packets this week.

Mr. Hambley reported that he, Sanitary Engineer Jim Troike, and about seven other representatives from the Watershed Planning Partnership (Commissioners, Soil & Water Conservation District, the Cities of Brunswick and Medina, Economic Development, Park District, Planning Commission, Homebuilders Association, Rocky River Watershed Council, and the Western Reserve Land Conservancy) involved in the Balanced Growth Initiative attended a meeting at the Ohio Lake Erie Commission in Columbus on Wednesday, May 14. They presented to a technical committee (State Assisted Work Group [SAWG] composed of representatives from the Ohio Department of Natural Resources, Ohio Department of Development, Environmental Protection Agency, Ohio Water Development Authority, and the U.S. Department of Agriculture) their ideas for projects that will implement the Priority Conservation Area and Priority Development Areas proposed in the West Branch Rocky River Balance Growth Watershed Plan. Medina County was the first county to complete the Balanced Growth Initiative requirements to apply for State of Ohio Endorsement to the West Branch Rocky River Watershed Balanced Growth Initiative this summer, so they were the first county to be informed of the incentives that are possible. The Medina County group presented three projects for the SAWG to identify their potential for incentives/grants and to get input about the best way to fall within the scope of the program (preferred conservation areas and preferred development areas). The projects presented were a bicycle path along Champion Creek, tying Brunswick’s Town Center to neighboring parkland, and the septic replacement with sewer project for Rustic Hills. The County is hoping to receive funding to offset those major costs. The estimated road replacement cost alone is \$4.8 million plus all the other costs associated with sewer lines. Mr. Hambley said it was a good meeting that allowed them the opportunity to talk to the SAWG members. The State of Ohio will need to coordinate between its departments - the bureaucrats that have been there for many years between administrations and those that really know the “ins and outs” of the dollars for grant programs and how they are administered. It was beneficial for the Watershed Planning Partnership, as well as the State agencies.

Mr. Hambley said he, Jim Troike, Chris Jakab, and Bill Thorne met with Irv Sugarman, Lodi’s new legal counsel, Harold Kasten-Krause, the new Village Superintendent, and Rob Geissman, Board of Public Affairs member, regarding short- and long-term sewer and water service for the area south of I-71. They discussed the County’s goals and the Village’s goals and brought the new parties current with where the situation stands at this point. The Lodi group will present the information to the other two Board of Public Affairs members, discuss it, and get back with the County officials. They all agreed that they would work out a temporary agreement soon for the commercial entities that are clamoring for service. Then they will iron out the details for a long-term arrangement for the overall service area. Lodi has agreed that it was not a wise idea to consider allowing the construction of a water park in Area C, the huge area that is about 75% in the FEMA flood plain. They are no longer interested in expanding in that way. They are

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working with the EPA and have identified a protected area for their second well system. The County and the Village of Lodi are moving along the same lines now and there is good dialogue taking place.

Mr. Jakab informed the Commissioners that he would be attending a public records seminar hosted by the Attorney General in September. The new public records law requires that each elected official attend one of these sessions per term. It also allows elected officials to designate a person to fulfill that requirement. He offered to attend the seminar on behalf of the Commissioners and, if so, he would present a resolution designating himself as the representative to meet the Board's obligation. Ms. Ray said she attended a seminar last year, but discovered that it was not certified by the Attorney General. Mr. Hambley asked if there was training at the County Commissioners Association of Ohio (CCAO) summer conference; he was hoping to fulfill his obligation there. Mr. Jakab said there was no public records training scheduled for the summer conference. Mr. Hambley and Ms. Ray authorized Mr. Jakab to fulfill the Commissioners' public records seminar requirement.

Mr. Jakab reminded the group that Senior Day was tomorrow, May 20, at the Community Center.

The meeting recessed at 10:08 a.m.

The meeting reconvened at 10:25 a.m.

Michael Barth, Jr. of Frank Mahnic, Jr. and Associates, P.J. Hrehocik, Vice President of Corporate Health at University Hospitals (UH), Mary Gaffney, R.N. and Manager of Case Management at University Hospitals, and Loretta Dawson, Manager of Claims Services at University Hospitals gave a presentation on University Hospitals Health System CompCare. Human Resources Director Gary Berkowitz arranged the presentation and binders of information were provided. The open enrollment period for selection of a managed care organization (MCO) began May 5 and continues until May 30, 2008. Open enrollment occurs every two years and affords the Commissioners the opportunity to select a MCO to manage the medical portion of the County's workers compensation claims.

Mr. Barth discussed the impact and huge presence of UH on Northeast Ohio. UH includes Rainbow Babies and Children's Hospital, Case Western Reserve University School of Medicine, Southwest General Medical Center, etc. He said three years ago they began a \$1 billion "building spree" throughout the region with new facilities in Twinsburg, Beachwood, and Brunswick. They are also negotiating with Medina General Hospital. UH is the second largest non-government employer in Northeast Ohio. Some of the UH 2006 statistics Mr. Barth provided were:

- UH paid over \$9 million in employer taxes
- 50,510 people worked in the UH system
- 524 people from Medina County worked full-time for UH
- Incomes of over \$2 billion are paid to people in Northeast Ohio
- \$233.6 million in taxes is generated annually by UH and secondary employees
- Capital expenditures for construction jobs were \$106 million for 2,838 total jobs

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Mr. Barth said UH is an employer that keeps giving back to communities and wants to continue moving forward. They would like the opportunity to be Medina County's MCO.

Ms. Hrehocik asked how things were working with Workers' Compensation (WC) and if there were any particular concerns. Mr. Berkowitz said the County's WC seems to be in the best shape that it has been in the six years that he has been with the County. They have control over the progress of injured workers through rehab, transitional work, and getting them back to work quickly.

Ms. Hrehocik said University CompCare has been in the business for 12 years. They are a medium-size MCO with no aspirations to become one of the top 3 or 4 of the 24 because their philosophy is about customizing their services to the employers' needs. They created a new entity at UH called Corporate Health and CompCare falls under its umbrella. The Corporate Health piece allows them to provide many other services to employers such as pre-employment physicals, drug testing, and WC injury and non-injury care. They are not attached to a third-party administrator (TPA); they work with all the TPA's across the board. That enables them to keep a better watch on their firewall than the BWC demands and it is a check and balance. She said this makes them different from most other MCO's in the area. They offer a Vocational Rehabilitation Department and its leader is assertive and creative in working with a variety of companies to find the best solution to get the injured workers back to work.

Ms. Gaffney stated that the staff is comprised of Registered Nurses and certified case managers. They work closely with the vocational rehab specialists and they meet regularly to find the best options to get people into rehab as soon as possible. They have a physician advisor on staff who is Board Certified in Occupational Medicine, and they meet regularly to discuss cases and treatment issues. The physician is able to assist them when they have a situation such as when a person is medically ready for release, but the physician of record will not release them (not allow them to go back to work) although there is a transitional work program available. Their physician will talk to that physician on a one-to-one basis to get that person back to work. They work in a care team setting and each employer is assigned a team of a nurse, case manager, customer service representative, and a billing representative. This provides continuity to the employer.

Ms. Dawson said they present quarterly reports that reflect the three BWC "catch phrases", frequency, severity, and lag time. These show how efficient they are in working with the Bureau and how many claims they have had in that time period. They can specialize reports if necessary to provide more information. They offer an easy-to-use website to access all of the claims data and all search items can be queried.

Ms. Hrehocik added that they would be able to offer the County the opportunity to develop some wellness programs for the employees (cardiovascular screenings, cholesterol screenings, blood pressure, weight loss programs, etc.). This seems to be an important need for employers as healthcare costs continue to escalate. These can be customized for different departments needs.

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Mr. Barth said UH is the only hospital that owns a managed care organization (MCO). He asked who would know better how to get an injured worker back to work than a hospital. They asked if there were any questions.

Mr. Jakab said Ms. Hrehocik mentioned that it was an asset for UH to serve only as the MCO and not a MCO and TPA. He asked her why it is not necessarily an asset to serve as both. Ms. Hrehocik answered that by having them be from different organizations, they can check each other. They will not be advocating for someone that helps them, but advocating for what works best for the employer and their employees. For example, if they question the TPA about why there had not been a settlement on a particular case, which is for the employer's benefit. They may be looking at not settling quite so soon. Mr. Jakab asked her why. Ms. Dawson said the longer the case goes, the more the TPA makes. Mr. Jakab asked if they saw that often. Ms. Hrehocik said they see it sometimes. Mr. Barth said it would be more of a check and balance system. For example, there are unions that do not like the idea of information from the MCO and TPA crossing over. Ms. Hrehocik said those that have both, say it is good to have both share the information and it is smoother. She said she does not agree because they all share the information and it is just as easily accessible. Ms. Dawson said they work with every TPA. Mr. Jakab asked if they have worked with the County's TPA, Comp Management, and Ms. Dawson said they do.

Mr. Berkowitz said there is a fine line between advocating for the employer and advocating for care of the employee. He asked their position on that in terms of representing both parties. Ms. Gaffney said it is a fine line to walk but they have to stay focused on what the claim is. Being nurses, they can advise the injured worker that it appears they are being treated for something that is not allowed on their claim. They can advise them medically to seek other ways to find care for that. Employees seem to open up more to their nurse so they can advise the employer what the employee is thinking. The customer is the employer and the focus is to keep the costs down and get the employee back to work. She is also a patient advocate so she wants them to get the best care and get back to their pre-injury state as quickly as possible, which also helps the employer. Mr. Berkowitz asked how they urge the physicians to get the employees back to work. Ms. Gaffney said they fax and call the office constantly and if that does not work, they have their physician advisor call them. Perhaps there is something the physician is not sharing and is treating the person for a condition that is not related to the work injury. The physician advisor will tell them that this is not what the claim is about.

Mr. Berkowitz asked if UH had taken a position pending legislation by the BWC including medical expenses in reserves. Ms. Hrehocik said she is meeting with UH lobbyists next month and the Executive Director of the MCO to discuss that issue. Mr. Barth said UH has some "clout" and presence, and when UH speaks - people listen.

Mr. Hambley asked what other local governmental entities they provide services for. They provided a list that included Lake, Portage, and Ashtabula Counties.

Mr. Jakab asked how many employers they have and Ms. Hrehocik said they have over 12,000. Mr. Jakab asked if they were statewide or regional and Ms. Hrehocik answered statewide. She said she watches closely the ratio of injured workers in case management to their nursing staff because the first thing that can affect the return to work is if they don't have enough staff to be on top of the claims. A full-time nurse can handle about 35 claims very well. They

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hire more nurses if it gets over that amount. Only experienced nurses that have been with them for a long time are given the large public employers such as Medina County.

Mr. Hambley asked for some performance statistics. Ms. Hrehocik said they probably received the report card from the State of Ohio this year and some things are missing or rated differently from previous years. UH ranks high in satisfaction surveys and turnaround time on employees. Not included is the accuracy and that can be misleading to employers. They should not assume that the MCO who has the quickest turnaround is the best one if the accuracy rate is not there. Ms. Gaffney provided some statistics that were well above industry standards.

Mr. Berkowitz asked how meetings with employers were structured. Ms. Hrehocik said they are all individualized to the employer. Most cities and counties want a monthly meeting that includes the BWC representative, TPA, members of the UH team, and the employers' people. Usually the employers want those meetings to be about discussing the difficult clients so that everybody is looking at the options together. Some employers want to meet on a monthly basis for a short amount of time and some want to meet every six months.

Ms. Hrehocik said they are in the last two weeks of open enrollment. She gave her personal commitment that if Medina County would chose CompCare to be the MCO, she would hand-pick the team to ensure the personalities are right and the assertiveness is right to get the injured workers back to work. They would also look into what they can do on the wellness side.

Mr. Hambley asked what they hear as the major concern of employers. Ms. Hrehocik said it is always the same thing - how they can save money. Mr. Hambley thanked them for the presentation.

At 11:05 a.m., Mr. Hambley moved to adjourn the meeting. Ms. Ray seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

RESOLUTIONS PASSED 5/19/08

<u>Number</u>	<u>Resolution Title</u>
08-0425	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
08-0426	RESOLUTION ACCEPTING AND AWARING THE BID FOR THE IMPROVEMENT OF THE INTERSECTION OF MARKS ROAD (C.H.22) AND SPIETH ROAD (T.H. 65) IN YORK AND MEDINA TOWNSHIPS, MEDINA COUNTY, OHIO
08-0427	RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUNDS FOR REPAIR WORK IN GRAFTON HILLS PHASE 3 WOODLAND MEADOWS PHASE 2, RESERVE PHASE 2B, 2C, 3A, AND FOX MEADOW PHASE 1 IN BRUNSWICK HILLS, LIVERPOOL, MEDINA, AND MONTVILLE TOWNSHIPS
08-0428	RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINENANCE FUND FOR REPAIR WORK IN FORESTVIEW SUBDIVISION PHASE 5 IN MEDINA TOWNSHIP, MEDINA COUNTY, OHIO
08-0429	RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN EAGLEWOOD SUBDIVISION PHASE 2 IN MEDINA TOWNSHIP, MEDINA COUNTY, OHIO

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- 08-0430 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN FOX MEADOW SUBDIVISION PHASE 1 IN MONTVILLE TOWNSHIP, MEDINA COUNTY, OHIO
- 08-0431 RESOLUTION APPROVING USE OF SUBDIVISION DRAINAGE MAINTENANCE FUND FOR REPAIR WORK IN RESERVE SUBDIVISION PHASE 2B IN MEDINA TOWNSHIP, MEDINA COUNTY, OHIO
- 08-0432 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 08-0433 EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS
- 08-0434 REVENUE ADJUSTMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT
- 08-0435 CASH TRANSFER TO THE CRIPPLED CHILDREN'S HEALTH FUND
- 08-0436 CASH TRANSFER OF COUNTY GENERAL FUNDS TO THE DIVERSION PROGRAM
- 08-0437 CASH TRANSFER FOR VARIOUS FUNDS
- 08-0438 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY GENERAL FUND FOR THE COSTS OF THE COUNTY INSURANCE POLICIES
- 08-0439 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS SANITARY ENGINEERING FUNDS TO THE COUNTY GENERAL FUND
- 08-0440 CREATION OF THE WIA-NEXT STEP GRANT FUND AND AUTHORIZING APPROPRIATIONS
- 08-0441 AUTHORIZING THE PURCHASE OF 6,800 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 08-0438 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY GENERAL FUND FOR THE COSTS OF THE COUNTY INSURANCE POLICIES
- 08-0439 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS SANITARY ENGINEERING FUNDS TO THE COUNTY GENERAL FUND
- 08-0440 CREATION OF THE WIA-NEXT STEP GRANT FUND AND AUTHORIZING APPROPRIATIONS
- 08-0441 AUTHORIZING THE PURCHASE OF 6,800 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 08-0442 RESOLUTION DECLARING MEDINA COUNTY PROPERTY AS EXCESS PROPERTY
- 08-0443 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 08-0444 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS WATER LINE IMPROVEMENT PROJECTS
- 08-0445 RESOLUTION APPOINTING A MEMBER TO THE MEDINA COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH (ADAMH) BOARD
- 08-0446 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

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

Respectfully submitted,

Pam Vereb, Clerk

COMMISSIONERS _____
Patricia G. Geissman

OF _____
Stephen D. Hambley

MEDINA COUNTY _____
Sharon A. Ray