

## COMMISSIONERS' MEETING, MONDAY, MAY 5, 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 of April 28, 2008 was dispensed with as each Commissioner had read them personally. Mr. Hambley moved to approve the Commissioners' meeting 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 and reviewed the following resolutions: (1) determining the necessity to close State Road (C.H.44) between Center Road (S.R.3030) and Eastwood Road (T.H.405); (2) determining the necessity to close Greenwich Road (C.H.97) between Lake Road (C.H.19) and Hulbert Road (C.H. 158); (3) determining the necessity to close Westfield Road (C.H.15) between Chippewa Road (C.H.50) and Lafayette Road (U.S.42); (4) determining the necessity to close Westfield Road (C.H.15) between Chippewa Road (C.H.50) and Lafayette Road (U.S.42); (5) accepting and awarding the bid for various hot bituminous plant mixes for use by the Medina County Highway Department from May 12, 2008 through November 15, 2008; (6) authorizing the Medina County Engineer to advertise for bids for the purchase of bituminous liquids for sealing Medina County roads during 2008; and, (7) accepting and awarding the bid for MED-CRPM-FY2008 for the installation of new pavement markings on various Medina County roads to Dura Mark Inc., Aurora, Ohio, for the amount of \$128,385.70. Mr. Hambley moved to approve the seven resolutions; Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Commissioners reviewed the weekly list of permits issued April 24 through April 30, 2008.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the Temporary Appropriation Resolution; (2) revenue adjustments for various funds; (3) cash transfer for the Achievement Center; (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 Medina County Juvenile Court to purchase two 2008 Chevy Express 15-passenger vans; (6) authorizing the adoption of a county procurement card and credit card policy for use by Medina County; and (7) authorizing the purchase of 6,900 gallons of regular unleaded gasoline for the Engineering Center. Mr. Miller requested payment of the weekly bills in the amount of \$655,216.40. Mr. Hambley moved to approve the seven 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 the 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 and reviewed the following resolutions: (1) authorizing the procurement of a replacement boiler for the Medina County Jail and declaring an emergency; (2) approving the granting of a driveway and fence easement on county-owned property on South Elmwood Avenue; (3) authorizing the advertisement for bids for Jail and Detention Center food services; and, (4) authorizing the execution of an agreement with Tri-County J.O.G. for a "Next Step" Grant Program in Medina County for Job & Family Services for the service period of March 1, 2008 through December 31, 2008. Mr. Hambley moved to approve the four resolutions; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all Commissioners voting AYE.

Jim Troike, Sanitary Engineer, presented and reviewed a resolution authorizing a Memorandum of Understanding between the Medina County Board of Commissioners and Medina City for the waiving of payment for easements granted from one entity to another. 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.

Lynn Remington, County Home Superintendent, reported that 54 residents are living in the Home and there are four people attending the Adult Daycare Program. With the rising cost of groceries, they have changed milk companies to save money. Another cost-saving measure was to initiate on-site eye care. The United Way Day of Caring was held last Saturday and they expected about a dozen volunteers. Surprisingly, 20 volunteers showed up and they painted four areas before they ran out of paint. They did a

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great job and she wished they had more paint. They also had 20 youth community service volunteers so there were over 40 volunteers and a lot was accomplished. The Girl Scouts and Junior Leaders are scheduled to do some gardening and the residents have planted their gardens and flower bed. They have an endless waterfall that the residents love to relax by and have nicknamed it the "babbling brook". Repairs have been made to the canopy, mail box, and cooler. They held a fire drill and a tornado drill that they called their "pajama party" and both went well. The Nintendo Wii video game recently donated by the Friends of the County Home has become very popular. Many people are knocking on the doors to visit the Home and get involved with the residents. They are flying kites, driving remote control cars, and enjoying the beautiful grounds. Mrs. Remington said that all are welcome. The Kids Care 4-H show was held yesterday where 41 residents were pampered and given back massages and great meals. In April, 66 individuals generously volunteered 255 hours of their time.

Dr. Ross Santamaria, Diversion and Forensic Services Director, reported that the demand for services is up, the overall collection of fees for the year is up, but the last month was down slightly. In order to provide services where needed and more efficiently, they will be handling some cases differently. College students will still be seen initially, but follow-up appointments will not interfere with their classes. They will be required to report to the office by phone during the school year and during the summer they will be required to be seen at the office on an individual basis. All in all, the office is running smoothly.

Del Saffle, Dog Warden, presented a resolution approving a revised policies and procedures handbook for the Medina County Animal Shelter. Mr. Saffle provided an update on the Adoptathon that was held on Saturday, May 4, at the Community Center. He stated they placed all of the five cats and six of the seven dogs taken to the Adoptathon. He had a conversation with someone from the Wayne County Humane Society that attended the event. She said they want to pattern the Wayne County Animal Shelter like the Medina County Animal Shelter with a spay and neuter program and other techniques. Mr. Hambley moved to approve the resolution and Ms. Ray seconded the motion. Ms. Ray commented that she attended the Adoptathon and more people attended than ever before. The weather was not very good so perhaps that prompted more people to attend indoor events. She was very happy to see that the older, almost blind Dalmatian found a home. There was no further discussion. Roll call showed all Commissioners voting AYE.

The Clerk presented and reviewed the resolution to allow the expenses of county officials. Mr. Hambley moved to approve the resolution; Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

The meeting was opened for public comment. Stanley Scheetz, L.P.A., 225 East Liberty Street, Medina, said that he wanted to keep the Commissioners abreast of the status of the commercial development project in the Westfield Township area. Last Friday, he discovered that the Department of Planning Services made their staff report recommendation for disapproval of the proposed commercial development for the second time this year. Also, the other staff reports were posted except this report. There will be a County Planning Commission meeting on Wednesday, May 7, at 6:30 p.m., and on Tuesday, May 13, there will be a Planning and Zoning public hearing that he encouraged the Commissioners to attend. All 27 adjacent property owners are supporting this project. The only objections are from those living away from the project and they are objecting to the impacts that cannot realistically be evaluated until they have the proposed uses approved. He said he is simply trying to get the use approved for the commercially-zoned backland of this area that is adjacent to I-71 and I-76. The front is already zoned local commercial, 500-feet deep on both sides of Greenwich Road. If they are successful with that rezoning, they would return with a site-specific Planned Urban Development (PUD) after they are able to enlist the various potential owners or tenants of the businesses. They cannot approach businesses until they have permitted or conditionally-permitted uses. He presented the planning report with his notes and the Sunday's *Trading Post* notice. He stressed the importance of the \$150 million investment to Medina County that would increase the tax base of the Cloverleaf Schools by 25%. There would not be development until approximately 2010, after the interchange upgrade was completed. Mrs. Geissman thanked him for his comments and there were no further comments.

Mrs. Geissman noted that certificates of recognition will be presented for the following women who will be recipients of the 2008 Women of Distinction Award given by the YWCA of Medina County:

Donna Bica	Janet Householder	G. Barbara Johns
Diane Bugner	Kathryn Ihrig-Elsesser	Carole Kowell
Teresa Citman	Norma Jesse	Laura Toth
Kathleen Davis		

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Josephine Becks will also be presented a certificate for being the recipient of the 2008 Lifetime Achievement Award.

There being no further business, the meeting recessed at 9:58 a.m.

### Discussion Session

The discussion session began at 10:03 a.m.

Debra Radecky, Director of the Office for Older Adults (OOA), presented a follow up to the lowering of the number of congregate meals served at the senior centers due to State budget cuts. She said she is receiving many complaints from the senior citizens and their families. Some people are asking how OOA can cut meals but buy new tables. They do not understand that the Community Development Block Grant is different State funding. Some people ask why employees are eating meals, but they are not eating meals; it is volunteers having meals. The Brunswick Senior Center is completely full and there is no room. The Wadsworth Senior Center is signing up more people which results in limiting it to one meal per senior per week. The Wadsworth site cut 19 meals per day from their budget.

Mrs. Geissman asked how the reductions have worked for the other sites. Mrs. Radecky said an employee controls the reservation form in Wadsworth. When the people are signing up for meals she instructs them that they can only sign up for a certain number of days. The Medina Center is more of a problem because they do not have an employee to sit by the form. To try to get the volunteers to follow that type of format did not work. They are limiting it by only letting people sign up one week ahead because when they put it out for the month, the seniors sign up for the entire month. Brunswick is limiting the meals to the same people and there is no room for new people.

Mr. Hambley stated that part of their strategy was to evaluate and determine how many seniors are nutrition necessary. Mrs. Radecky said Western Reserve requires them to do a nutrition assessment when they sign people up. (The Western Reserve Area Agency on Aging is responsible for planning, coordinating and administering state and federal funded programs and services for older adults. It is one of twelve regional area agencies on aging designated by the Ohio Department of Aging as authorized by the federal Older Americans Act.) Only one or two people per site meet the risk factor according to those forms. It is frustrating to her that they are not actually feeding the people who should be eating.

Ms. Ray asked if there was an income restriction on the Congregate Meal Program. Mrs. Radecky said they are not permitted to have income restrictions. They can restrict the meals to those age 60 years old and older. Nutritional risk is determined by a 13-point questionnaire that asks things such as how many meals they eat per day, how many servings of different foods, etc. Ms. Ray commented that just having to be 60 probably doesn't mean they are serving the meals to those who truly need them. Mrs. Radecky agreed and said they are not sure how to reach those people with nutritional needs. They advertise in the newspaper and are on the internet. Many seniors feel they are entitled to the meals because they have been getting them for a long time.

Mr. Hambley said her other strategy discussed at budget time of reducing the number of meals was to encourage voluntary reductions. It is obvious that that is not happening. He commented that perhaps their timing was not good on this matter with the huge inflation in the grocery bills and other items in the household budget. Many seniors are probably looking at meals at the Centers as a means of control and a meal they are entitled to. Sometimes seniors' behavior gets driven by their pocketbook. Mrs. Geissman asked if the seniors could pay for the meals. Mrs. Radecky said they could, but she is not sure the seniors would be happy if they had to pay for them. Mrs. Geissman suggested they put up a sign saying a donation of the amount that it costs to produce the meals would be appreciated. Ms. Ray said she would not begrudge anyone the social aspect of eating lunch, but they need to make sure that those who are truly in need can see the benefit. Mrs. Radecky said she would sit down with the seniors individually and that might work. The bus comes from Lodi one day per week so that is the only day those people can eat at the Center. Low income or nutrition requirements can cause the problem of breaking confidentiality.

Mr. Hambley asked what amount is required to fund the requested meals. Mrs. Radecky said it would be \$9,626 for 12 months. Mr. Jakab pointed out that they are four months into the year. Mrs. Geissman said she would not be against putting more money toward the program because it is very important. But before she would vote to do that, she would like a sign posted asking for donations to see if that would work. Mrs. Radecky said Western Reserve would allow them to post something that would suggest a \$1 donation and that is all. Mrs. Geissman asked the cost per meal and Mrs. Radecky said each meal is under \$3. Ms. Ray said she thinks if they make it known that this is a program that is tailored to those in need, perhaps the seniors would be willing to contribute. Mrs. Geissman said the Commissioners understand the social aspect of congregate meals and Mrs. Radecky can tell the seniors they are welcome. At only \$3 per

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meal, she feels they would be willing to donate that amount if they have the money. Mr. Jakab asked how much the Wednesday/Friday meals were at the Medina Senior Center. Mrs. Radecky said those meals are \$3.50 and the donations drop off at toward the end of the month. Mrs. Geissman suggested she tell them the program might not be able to serve as many meals unless there is a donation of some sort. Mr. Hambley added that they may not be able to serve new applicants.

Mr. Jakab said there is disparity with the meal days available within the three cities that is going to need to be addressed. Part of that was that the demand dwindled in Brunswick when they were in a church. He asked if the demand is picking up now that they are in the Recreation Center. Mrs. Radecky said they are registering more people now than ever before. Mr. Jakab said Wadsworth and Brunswick contribute a large amount to the senior citizens' programs and Medina contributes less. Mrs. Radecky said Medina contributed \$2,000 for this year and \$2,000 for last year. Mrs. Geissman suggested that Mrs. Radecky and Mr. Jakab visit the Medina Mayor and Council because that could make a difference in the financial dilemma.

Ms. Ray stated that she and Mr. Jakab are continuing to meet with the City of Medina on the Courthouse project and parking situation. They delivered the Commissioners' letter with the counter-proposal and Council discussed it at their meeting. They met with Mayor Leaver on Friday to discuss additional funding matters and constructing a parking deck. The mayor is scheduled to meet with District Library Director Carole Kowell this afternoon to discuss the Library's contribution.

Mr. Jakab presented a timeframe and a schedule for the best-case scenario of when they could start construction on the Courthouse Project. He also presented a draft Request for Qualifications (RFQ) for architectural services for the Commissioners' review and approval. He said the dates were not binding and if they authorized the RFQ process on May 14, the earliest to begin construction would be June 1, 2009. Eight months for design and engineering work is required. He presented the County option to contract for the expansion portion of the project and subsequently doing the renovation through another RFQ process. This would allow them to acquire a firm that would be more specialized in the historical renovation aspect of architecture versus construction and it would be a more affordable process for the Board of Commissioners. He asked some architects about the negative aspects of doing it that way and they felt as long as the new-construction architectural firm and its contractor also had responsibility for the master planning of both, it would flow smoothly into the next phase. Someone would need to dictate where the ductwork ends for the subsequent phase and where the waterline is to be stubbed out, for example.

Mr. Jakab said he put the schedule together to show the Commissioners that even if they started the process now, there would not be occupation of the space until January 2011 at the earliest. That is a time away to meet the occupants' needs. There is a parking decision that still needs to be made, a commitment that the City of Medina still needs to provide. He suggested that they consider at least starting the RFQ process and not signing anything until everyone is comfortable. This would enable them to make some progress in advance and be prepared if and when the County and the City are ready to go. Mrs. Geissman asked if the City would be building a parking deck. Mr. Jakab said that it looks promising, but they will not know until the Board sees their letter of commitment. There are some details to be worked out. Mr. Hambley pointed out that to go by the proposed timeframe, they would have to have details worked out by July. Ms. Ray said by then, they should know how much they will receive for the project (off-site or on-site) from the State capital budget. The Commissioners agreed to start the process of looking at the qualifications of the architects and engineers and have that in place. By mid-summer, they should have the know what they would be building on-site and off-site.

Mrs. Geissman requested that Finance Director Scott Miller prepare a report to show if the County will be able to afford the operations of an expansion. Due to the economy, they had to instigate budget cuts this year. She would not want the County to build something and then have to go to the taxpayers for a tax increase to operate it. Ms. Ray said if they don't move forward with this project, the County would have to make some major mechanical system updates at the Courthouse. Mrs. Geissman said they can't move forward unless they know they can afford it. Mr. Hambley said if they don't move forward there would be other costs regardless. Mrs. Geissman said she wants to feel comfortable with the additional costs of expansion because they were cutting budgets this year and things are not getting better. Mr. Miller said he would prepare something to show the costs of operating a new courthouse with an expansion, as well as the cost of renting space offsite. Ms. Ray said mechanical and windows should be included. Mr. Hambley said not doing anything would cost them. Ms. Ray asked if Mrs. Geissman concern was utilities, personnel, or a specific area. Mrs. Geissman said her concern was with all expansion expenses. It would be irresponsible for the Board to move forward without knowing they can definitely afford the extra expenses. Mr. Jakab said they have an obligation to run the numbers on the Commissioners' behalf and

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they would do that. The City's study included projected square footage operational costs for the new portion. If they use the schedule and make the assumption that the new facility would open January 1, 2011, they could more precisely put together some forecasts. He asked for permission to use that date and the Commissioners agreed. Ms. Ray requested they release the RFQ submission for the qualifications because it commits them to nothing and costs nothing. The other Commissioners concurred and Mr. Jakab said he would prepare the resolution for next week.

Mr. Jakab said he did not believe there would be a surge of employees for the first couple of years. There should probably be discussion with the judges to get some assurance that if they build it, they are not going to fill it because the space exists. There has to be cooperation to make this an affordable option. The judges have been very patient to this point in getting some space. Mr. Hambley pointed out that there had been some analysis completed. The judges presented their long-term employment needs for the Bielowski study. Ms. Ray said the two Common Pleas judges are considering fee increases now to help offset current employee costs. They understand that this is an expensive project and they feel very strongly that it needs to move forward. She said she agrees with them that they need to move forward, particularly because of the inefficient, outdated mechanical systems and old windows. She anticipates possible utility savings with the renovations. Mr. Jakab said they deferred improvements because of the impending project.

Mr. Jakab said that one week from today, the City should have something for the Commissioners regarding the parking commitment. Mrs. Geissman asked, if the parking deck were built, if the County would own the land and the City would own the parking deck. Mr. Jakab said that is to be determined; there are some legal processes that need to be addressed. Mr. Hambley asked what the options would be if the City did not build a parking deck on County property. Mr. Jakab said the City would secure property somewhere else. Mr. Hambley asked if the City and Library drew some of the parking away from the County, if the County could meet its own needs without a parking deck. Mr. Jakab said they would not meet the ten-year projection of needs and that is what brought the Board to look at the off-site solution that would also afford them subsequent expansion opportunity for future needs of other departments. Mrs. Geissman asked if the City agrees to put in a parking deck on County property if it would be the land behind the Courthouse. Mr. Jakab said that is to be determined based on layout design. Mrs. Geissman said there are many details that need to be resolved and she has no problem with the RFQ's because there is no commitment. She just wants to make sure of other details before she gets completely behind the project. Mr. Hambley said this sets the timeframe to have the details worked out by this summer. If not, this firm would help the County develop off-site. They cannot hold off any longer. It will not be until 2011 that they would be able to relieve the tight situation at the Courthouse.

Ms. Ray said she is very concerned with the expensive mechanical systems failing that are extremely expensive. Maintenance Supervisor Tom Maupin has done an excellent job of keeping it pieced together, but they are coming to the point where the pieces may not be available. These systems are worth hundreds of thousands of dollars and the heating and air conditioning in some of the offices is very poor - now there are water leaks. Mr. Jakab said he would have the resolution for the RFQ next week. Mrs. Geissman asked if they would be scheduling meetings for the Commissioners to meet with Medina City Council. Mr. Jakab said they would wait until the letter came from the City and then decide where and when to meet. He is not sure that all of the Council members are committed to the project, but they should all be given the opportunity to attend the meeting. Ms. Ray commented that a couple Council members are disappointed that the joint project (County Courts and Municipal Court) did not go forward and other members are very understanding. They basically indicated that the County was not willing to strap other Boards with no expansion space at the current location. Otherwise, they would just be deferring the decision for another Board to have to make the decision to take a court off the Square. Mrs. Geissman said she thinks the City has a wonderful option that is private. Mr. Jakab said their concern is the affordability of trying to do both. He said Council President Cindy Fuller indicated that the City's commitment would be expressed in a letter by Monday and there would be resolutions of support of moving forward with the project from the Historic Preservation Board and City of Medina Planning Commission.

Mrs. Geissman asked Clerk Pam Vereb if she had anything for the Board, although she had just returned from vacation in overseas. Ms. Vereb commented that they do not have parking lots in many European cities; parking is underground in dry, well-lit lots, and she took pictures for them. Mrs. Geissman asked if this was an option that was not explored. Mr. Jakab said that had been in the study.

There being no further business, the meeting adjourned at 10:40 a.m. on a motion by Mr. Hambley and a second by Ms. Ray. There was no discussion. Roll call showed all Commissioners voting AYE.

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**RESOLUTIONS PASSED 5/5/08**

<u>Number</u>	<u>Resolution Title</u>
08-0381	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
08-0382	RESOLUTION DETERMINING THE NECESSITY TO CLOSE STATE ROAD (C.H.44) BETWEEN CENTER ROAD (S.R.303) AND EASTWOOD ROAD (T.H.405)
08-0383	RESOLUTION DETERMINING THE NECESSITY TO CLOSE GREENWICH ROAD (C.H.97) BETWEEN LAKE ROAD (C.H.19) AND HULBERT ROAD (C.H.158)
08-0384	RESOLUTION DETERMINING THE NECESSITY TO CLOSE WESTFIELD ROAD (C.H.15) BETWEEN CHIPPEWA ROAD (C.H.50) AND LAFAYETTE ROAD (U.S.42)
08-0385	RESOLUTION DETERMINING THE NECESSITY TO CLOSE WESTFIELD ROAD (C.H.15) BETWEEN CHIPPEWA ROAD (C.H.50) AND LAFAYETTE ROAD (U.S.42)
08-0386	RESOLUTION ACCEPTING AND AWARDED THE BID FOR THE VARIOUS HOT BITUMINOUS PLANT MIXES FOR USE BY THE MEDINA COUNTY HIGHWAY DEPT FROM 5/12/08 -11/15/08
08-0387	RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE PURCHASE OF BITUMINOUS LIQUIDS FOR SEALING MEDINA COUNTY ROADS DURING 2008
08-0388	RESOLUTION ACCEPTING AND AWARDED THE BID FOR MED-CRPM-FY2008 FOR THE INSTALLATION OF NEW PAVEMENT MARKINGS ON VARIOUS MEDINA COUNTY ROADS
08-0389	RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
08-0390	REVENUE ADJUSTMENTS FOR VARIOUS FUNDS
08-0391	CASH TRANSFER FOR THE ACHIEVEMENT CENTER
08-0392	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 & PROSECUTORS' SERVICES
08-0393	RESOLUTION AUTHORIZING THE MEDINA COUNTY JUVENILE COURT TO PURCHASE TWO 2008 CHEVY EXPRESS 15-PASSENGER VANS
08-0394	AUTHORIZING THE ADOPTION OF A COUNTY PROCUREMENT CARD AND CREDIT CARD POLICY FOR USE BY MEDINA COUNTY
08-0395	AUTHORIZING THE PURCHASE OF 6,900 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

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- 08-0396 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 08-0397 AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR JAIL AND DETENTION CENTER FOOD SERVICES
- 08-0398 APPROVING AN AGREEMENT WITH PUBLIC HEALTH RESEARCH, INC. FOR TOBACCO USE SURVEY AND DATA ANALYSIS SERVICES
- 08-0399 APPROVING THE GRANTING OF A DRIVEWAY AND FENCE EASEMENT OF COUNTY OWNED PROPERTY
- 08-0400 AUTHORIZING THE PROCUREMENT OF A REPLACEMENT BOILER FOR THE MEDINA COUNTY JAIL AND DECLARING AN EMERGENCY
- 08-0401 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TRI-COUNTY J.O.G. FOR A NEXT STEP GRANT PROGRAM IN MEDINA COUNTY
- 08-0402 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE MEDINA COUNTY BOARD OF COMMISSIONERS & MEDINA CITY FOR THE WAIVING OF PAYMENT FOR EASEMENTS GRANTED FROM ONE ENTITY TO THE OTHER
- 08-0403 APPROVING A REVISED POLICIES AND PROCEDURES FOR THE MEDINA COUNTY ANIMAL SHELTER
- 08-0404 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 fifth day of May, 2008.

Respectfully submitted,

COMMISSIONERS \_\_\_\_\_  
Patricia G. Geissman

OF \_\_\_\_\_  
Stephen D. Hambley

\_\_\_\_\_ OF \_\_\_\_\_  
Pam Vereb, Clerk Sharon A. Ray

MEDINA COUNTY \_\_\_\_\_  
Sharon A. Ray