

COMMISSIONERS MEETING, TUESDAY, NOVEMBER 18, 2008

Patricia G. Geissman called the meeting to order at 9:35 a.m. with Sharon A. Ray present. Mr. Hambley was absent due to a family matter.

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

The oral reading of the minutes of the November 10, 2008 Commissioners' meeting were dispensed with as each Commissioner had read them personally. Ms. Ray moved to approve the Commissioners' meeting minutes; the motion was seconded Mrs. Geissman. There was no discussion. Roll call vote showed both Commissioners voting AYE.

Doug King, Administrative Assistant in the County Engineer's Office, presented a resolution authorizing the final change order to the contract with Duramark, Inc. for pavement marking on various Medina County Roads Ms. Ray moved to approve the resolution; the motion was seconded Mrs. Geissman. There was no discussion. Roll call vote showed both Commissioners voting AYE.

Commissioners reviewed the weekly permits list for permits issued October 30 through November 12, 2008.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the 2008 Appropriations Resolution by transferring appropriations; (2) transferring funds from the General Fund and the Child Support Enforcement Agency Fund for Title IV-D Domestic Relations Court magistrate and prosecutors' services; (3) transferring County General Funds to the County Diversion Program; (4) transferring County General Funds to the Medina County Alcohol, Drug Addiction & Mental Health Board; (5) transferring cash to the Crippled Children's Health Fund; (6) authorizing the transfer of funds from various Sanitary Engineering funds to the County General Fund; (7) authorizing the purchase of 6,500 gallons of regular unleaded gasoline for the Engineering Center from Petroleum Traders at the lowest bid price of \$1.4781 per gallon; (8) entering into an agreement with Sedgwick Claims Management Services, DBA CompManagement, appointing them as the third-party administrator for Medina County's Workers Compensation Self Insurance Program; and, (9) amending the Catholic Charities Agreement for service coordinators, a family support specialist, and intake and referral services for the Medina County Family First Council Help Me Grow Program. Mr. Miller requested payment of the weekly bills in the amount of \$882,762.41. Ms. Ray moved to approve the nine Finance resolutions and payment of the weekly bills; the motion was seconded by Mrs. Geissman. Mrs. Geissman commented that it was great to see the price of gasoline going down, which is good for both the residents and the County. There was no further discussion. Roll call vote showed both Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented and reviewed the following resolutions: (1) approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners; (2) approving a three-year agreement between the Medina County Sheriff and the Ohio Patrolmen's Benevolent Association for Corrections Officers; and, (3) approving a three-year agreement between the Medina County Sheriff and the Ohio Patrolmen's Benevolent Association for Communication Technicians. The term of the two contracts is for the period commencing January 1, 2008 and concluding December 31, 2010. Ms. Ray moved to approve the three resolutions; the motion was seconded by Mrs. Geissman. There was no discussion. Roll call vote showed both Commissioners voting AYE.

Susan Hirsch, Deputy Director in the Department of Planning Services, presented a resolution authorizing the Department of Planning Services to proceed with extra planning services for the Village of Seville in accordance with the "Operating Policies and Procedures of the Medina County Department of Planning Services" established by the Board of Commissioners. Ms. Hirsch explained that the Department of Planning Services would assist the Village of Seville with the preparation of an historic village center overlay district. The project is not to exceed \$5000 of which \$2500 will be provided through the Medina County Comprehensive Plan Grant Assistance Program. Ms. Ray moved to approve the resolution; the motion was seconded by Mrs. Geissman. Mrs. Geissman commented that it is wonderful that the

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Village of Seville is taking on that project. There was no further discussion. Roll call vote showed both Commissioners voting AYE.

Ms. Hirsch reported that about 100 people attended the Community Regional Planning Day held at Buffalo Creek Retreat on October 31. There were 35 participants that had displays and local foods. It seemed to be a big success.

Charles Huber, Chief Building Official, presented the "Medina County Building Department October 2008 Monthly Report". He said that there was a piece of good news. Despite a decrease in the estimated construction cost of construction permitted in the residential field, it was more than made up in the commercial field, with an overall increase of 11.81% for the month of October 2008 compared to October 2007. He said that was the end of the good news. There were 46 new dwelling units permitted for October 2008, which continues a downward trend going back four years. Comparing October 2008 to October 2007, the revenues collected for residential permits were down 13.74%, and also down 11.79% for commercial, for an overall decrease of 13.67%. This relates to a decrease of about \$14,000 for the month. Year-to-date through the end of October 2008 compared to the same period in 2007, there was a decrease of 23.70% for residential, a 7.84% decrease for commercial, and an overall decrease of 17.39%, which is a decrease of about \$162,000. Residential permitting activity broken down by political jurisdictions showed that Montville Township continued to lead year-to-date (415), but for the month of October, Brunswick Hills Township (46) and York Township (44) had more permitting activity. Wadsworth City had the most commercial permitting activity for the month (4) and year-to-date (29).

The Clerk read the resolution to allow the expenses of County officials and another resolution to allow the expenses of the County Engineer. Ms. Ray moved to approve both expense resolutions and Mrs. Geissman seconded the motion. There was no discussion. Roll call vote showed both Commissioners voting AYE.

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

Mrs. Geissman asked Ms. Ray if she had any discussion items. Ms. Ray said she wanted permission to make Medina County a "Medina County Saves" site by providing brochures, pledge forms, and information about the State Treasurer's Office program to encourage saving. Mrs. Geissman also supported the program; therefore, Ms. Ray said she would assemble the information for a future proclamation and for the residents.

On a motion by Ms. Ray and a second by Mrs. Geissman, the meeting adjourned at 9:44 a.m.

RESOLUTIONS PASSED 11/18/08

<u>Number</u>	<u>Resolution Title</u>
08-1041	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
08-1042	RESOLUTION AUTHORIZING CHANGE ORDER FINAL TO THE CONTRACT FOR PAVEMENT MARKING ON VARIOUS MEDINA COUNTY ROADS BETWEEN DURAMARK, INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS
08-1043	RESOLUTION AMENDING THE 2008 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
08-1044	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 & PROSECUTOR'S SERVICES
08-1045	TRANSFER OF COUNTY GENERAL FUNDS TO THE COUNTY DIVERSION PROGRAM
08-1046	TRANSFER OF COUNTY GENERAL FUNDS TO THE MEDINA COUNTY ALCOHOL, DRUG ADDICTION & MENTAL HEALTH BOARD
08-1047	CASH TRANSFER TO THE CRIPPLED CHILDREN'S HEALTH FUND

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- 08-1048 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS SANITARY ENGINEERING FUNDS TO THE COUNTY GENERAL FUND
- 08-1049 AUTHORIZING THE PURCHASE OF 6,500 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
- 08-1050 RESOLUTION ENTERING INTO AN AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES INC., DBA COMPMANAGEMENT
- 08-1051 RESOLUTION AMENDING THE CATHOLIC CHARITIES AGREEMENT FOR SERVICE COORDINATORS, A FAMILY SUPPORT SPECIALIST, AND INTAKE AND REFERRAL SERVICES FOR THE MEDINA COUNTY FAMILY FIRST COUNCIL HELP ME GROW PROGRAM
- 08-1052 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 08-1053 RESOLUTION APPROVING A THREE (3) YEAR AGREEMENT BETWEEN THE MEDINA COUNTY SHERIFF AND OHIO PATROLMEN'S BENEVOLENT ASSOCIATION-COMMUNICATION TECHNICIANS
- 08-1054 RESOLUTION APPROVING A THREE (3) YEAR AGREEMENT BETWEEN THE MEDINA COUNTY SHERIFF AND OHIO PATROLMEN'S BENEVOLENT ASSOCIATION-CORRECTION OFFICERS
- 08-1055 RESOLUTION AUTHORIZING THE DEPARTMENT OF PLANNING SERVICES TO PROCEED WITH EXTRA PLANNING SERVICES FOR THE VILLAGE OF SEVILLE IN ACCORDANCE WITH THE OPERATING POLICIES AND PROCEDURES OF THE MEDINA COUNTY PLANNING DEPARTMENT ESTABLISHED BY THE COMMISSIONERS
- 08-1056 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS
- 08-1057 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 eighteenth day of November, 2008.

Respectfully submitted,

Pam Vereb, Clerk

COMMISSIONERS _____
Patricia G. Geissman

OF _____
Stephen D. Hambley

MEDINA COUNTY _____
Sharon A. Ray