

## COMMISSIONERS MEETING, MONDAY, OCTOBER 6, 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 September 29 Commissioners' meeting and the September 29 public hearing were dispensed with as each Commissioner had read them personally. Mr. Hambley moved to approve the Commissioners' meeting minutes and the public hearing minutes; 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 Black River School Road (C.H. 83) between Firestone Road (C.H. 26) and Pawnee Road (C.H. 28) for pavement repair work; (2) closing Lake Road (C.H. 19) between Buffham Road (T.H. 72) and U.S. 224 for pavement repair work; and, (3) approving the annual assessment on improvements constructed under the authority of Section 6131.63 Ohio Revised Code on approximately 23.7505 acres of land in Lots 51 and 62 of Montville Township known as Mulberry Row Subdivision and establishing a public watercourse. Mr. Hambley moved to approve the three 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 September 25-October 1, 2008.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the Annual Appropriation Resolution; (2) amending the 2008 appropriations resolution by transferring appropriations; (3) authorizing the transfer of funds from various County department accounts to the Medina County Print Shop revenue line item; (4) transferring funds from the General Fund and the Child Support Enforcement Agency for Title IV-D Domestic Relations Court magistrate and prosecutor's services; (5) transferring funds from various County department accounts to the Medina County General Fund for the costs of the county-wide audit; (6) approving a lease renewal amendment for office space for the Clerk of Courts' Wadsworth Title Office; and, (7) declaring Medina County motor vehicles as excess property to be sold at a public auction to be held on October 22, 2008, or sold online. Mr. Miller requested payment of the weekly bills in the amount of \$587,057.73. Mr. Hambley moved to approve the seven 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.

Lynn Remington, County Home Superintendent, reported that they had one admission in September and one release. There are 53 residents residing at the County Home and three participants in the Adult Day Care. The Maintenance Department has been working on the installation of the valve for the heating zone and she thanked them for their efforts in providing level heat throughout the building. They also replaced the dining room air conditioner unit. Some recent activities that the residents enjoyed were Bingo, Walking Club, sing-alongs, Amish country trip, and Tai-chi. The residents faithfully play Nintendo Wii that has interactive bowling, golfing, baseball, tennis, etc. In September, 41 individuals volunteered 278 hours of their time. The County Home is already beginning to take reservations for their annual Christmas dinner held in December.

Mrs. Geissman presented a resolution appointing Jeff Vogel as a Commissioners' alternate representative to the Medina County Drug Abuse Commission with his term expiring on December 31, 2009. Mr. Hambley moved to approve the resolution and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

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Mrs. Geissman presented a resolution appointing Dorothy Renker as the residents' representative to the Medina County Home Advisory Council with her term expiring on August 19, 2011. Mr. Hambley moved to approve the resolution and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

For the record, Mrs. Geissman read the notice from the Ohio Division of Liquor Control regarding a liquor license transfer request from J & M Restaurant Corporation, 7249 Wooster Pike Road and patio, Montville Township, Seville, Ohio, to Julius Enterprises LLC, at the same address. The license to be transferred is a D5 permit class, which is "Spirituous liquor for on premises consumption only, beer and wine for on premises, or off premises in original sealed containers, until 2:30 a.m.", and a D6 permit class, which is "Sales of intoxicating liquor on Sunday between the hours of 1:00 p.m. and midnight". There were no comments.

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.

Mrs. Geissman said that there would be a Discussion Session after the meeting and Medina County Courthouse Project construction management firm interviews beginning at 11:15 a.m.

The meeting recessed at 9:41 a.m.

### Discussion Session

The meeting reconvened at 9:44 a.m. for the Discussion Session in the Conference Room.

Ms. Ray reported that she is continuing to meet with the City of Medina officials to work out the details of the parking deck.

Scott Miller, Finance Director, said he received a letter from the Bureau of Workers' Compensation (BWC) this morning informing him that the BWC has granted Medina County self-insurance status as of November 1, 2008. They will proceed with the next steps of hiring a third-party administrator and the purchase of excess insurance coverage.

The meeting recessed at 9:48 a.m.

The meeting reconvened at 11:15 a.m. in Balcony Room B to interview representatives from the construction management firm of Welty Building Company Ltd., Fairlawn, Ohio, for the Medina County Courthouse Project. At 12:00 p.m. they moved to Balcony Room A for a presentation by Project and Construction Services (PSC), Inc., Cleveland, Ohio.

At 12:45 p.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 10/6/08:**

| <u>Number</u> | <u>Resolution Title</u>  |
|---------------|--|
| 08-0927       | RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS                                  |
| 08-0928       | RESOLUTION DETERMINING THE NECESSITY TO CLOSE BLACK RIVER SCHOOL ROAD (C.H. 83) BETWEEN FIRESTONE ROAD (C.H. 26) AND PAWNEE ROAD (C.H. 28) |
| 08-0929       | RESOLUTION DETERMINING THE NECESSITY TO CLOSE LAKE ROAD (C.H. 19) BETWEEN  |

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- 08-0930      BUFFHAM ROAD (T.H. 72) AND U.S. 224  
RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS CONSTRUCTED UNDER THE AUTHORITY OF SECTION 6131.63 ORC ON APPROX. 23.7505 ACRES IN LOTS 51 & 62 OF MONTVILLE TOWNSHIP KNOWN AS MULBERRY ROW SUBDIVISION AND ESTABLISHING A PUBLIC WATERCOURSE
- 08-0931      RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION
- 08-0932      RESOLUTION AMENDING THE 2008 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
- 08-0933      RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY PRINT SHOP REVENUE LINE ITEM
- 08-0934      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
- 08-0935      RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM VARIOUS COUNTY DEPARTMENT ACCOUNTS TO THE MEDINA COUNTY GENERAL FUND FOR THE COST OF THE COUNTY-WIDE AUDIT
- 08-0936      APPROVING A LEASE RENEWAL AMENDMENT FOR OFFICE SPACE FOR THE CLERK OF COURTS' WADSWORTH TITLE OFFICE
- 08-0937      RESOLUTION DECLARING MEDINA COUNTY MOTOR VEHICLES AS EXCESS PROPERTY
- 08-0938      RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 08-0939      RESOLUTION APPOINTING AN ALTERNATE REPRESENTATIVE FOR COMMISSIONERS TO THE MEDINA COUNTY DRUG ABUSE COMMISSION (MCDAC)
- 08-0940      RESOLUTION APPOINTING A MEMBER TO THE MEDINA COUNTY HOME ADVISORY COUNCIL
- 08-0941      RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS
- 08-0942      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 sixth day of October 2008.

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| Respectfully submitted,   | COMMISSIONERS | _____<br>Patricia G. Geissman |
|                           | OF            | _____<br>Stephen D. Hambley   |
| _____<br>Pam Vereb, Clerk | MEDINA COUNTY | _____<br>Sharon A. Ray        |