

COMMISSIONERS' MEETING, MONDAY, SEPTEMBER 29, 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 of September 22, 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 Mr. Hambley and Mrs. Geissman voting AYE, and Ms. Ray abstaining (absent from the September 22 meeting).

Doug King, Administrative Assistant in the County Engineer's Office, presented and reviewed the following resolutions: (1) determining the necessity to close Firestone Road (C.H. 26) between Lovers Lane (T.H. 88) and Smith Road (C.H. 4) for bridge replacement, and (2) extending the completion date of the Old Mill Road Bridge #8 replacement contract with Medina Excavating, Inc. Mr. Hambley moved to approve both resolutions; Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list for permits issued September 18-24, 2008.

Scott Miller, Finance Director, presented and reviewed the following resolutions: (1) amending the 2008 Appropriations Resolution by transferring appropriations; (2) amending the annual appropriation resolution; (3) expenditure adjustments for various funds; (4) cash transfer for various funds; (5) extending the collection period for five years for the \$4.00 set-aside fees received by the Medina County Recorder to continue the computerization and equipment upgrade processes of the Recorder's Office; and, (6) authorizing the purchase of 6,900 gallons of regular unleaded gasoline for the Engineering Center from Ports Petroleum at the lowest bid price of \$2.855. Mr. Miller requested payment of the weekly bills in the amount of \$551,325.19. Mr. Hambley moved to approve the six 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.

Jim Troike, Sanitary Engineer, presented and reviewed the following resolutions: (1) amending the additional dollar amount requested and the final contract price to correct an error on Resolution #08-0882 for the Medina City Sanitary Sewer Replacement Project 2007 MCSE #S-500/00-209.1b, and (2) creating a restricted main in Wilbur Road, Granger Township (Sanitary Engineer Project #W500/00-252.1). Mr. Hambley moved to approve both resolutions and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Mrs. Geissman presented a resolution reappointing Raymond Denson as a representative-at-large on the Advisory Council on Aging with his term expiring on September 30, 2011. Mr. Hambley made a motion to approve the resolution and Ms. Ray seconded the motion. There was no discussion. Roll call showed all Commissioners voting AYE.

Mrs. Geissman presented five resolutions of commendation for 4-H awards. Three were commending people for receiving the Meritorious Service to 4-H Award for 2008 as follows:

- (1) Don and Cynthia Berry
- (2) Linda Keiper
- (3) Les Valach

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Two were commending organizations for receiving the Friend of 4-H Award for 2008 as follows:

- (1) Medina County Agricultural Society
- (2) Simmons Brothers Construction

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

Mrs. Geissman read a notice from the Ohio Division of Liquor Control regarding a new liquor license application from One I Hospitality, Inc. DBA Bullies Bar B Que Burgers, 4055 Pearl Road, Medina Township, Medina, Ohio. Requested was a D51 permit class, which is "Spirituous liquor for on premises consumption only, beer and wine for on premises, and off premises in original sealed containers, until 2:30 a.m." There were no comments.

The Clerk read 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. No one wished to speak.

Mrs. Geissman announced that there would be a Discussion Session following the meeting and a Public Hearing at 11:00 a.m. to discuss an operating grant for financial assistance for public transportation service for Medina County.

There being no further business, the meeting recessed at 9:40 a.m.

Discussion Session

The meeting reconvened at 9:43 a.m. for the Discussion Session in the Conference Room.

Ms. Ray said she participated in the interviews on Friday, September 26, for the new Economic Development Director to replace Jim Doult. They will be holding a couple of second interviews this week. The candidates for the position were very impressive.

Ms. Ray said she met with the Medina County Bar Association members on Friday where she presented an update of the Courthouse Project. The Bar Association was very pleased that the courts will be staying on Medina Square.

Ms. Ray announced that the two charities that she chose for her share of the Commissioners' Charity Ball proceeds were the Bluecoats of Medina County and Hospice of Medina County's building fund.

Jim Troike, Sanitary Engineer, reported that he would be meeting with the Rustic Hills residents on Tuesday, September 30, regarding the installation of sewers in the development. The residents voted for sewers; therefore, the Sanitary Engineers offered to put together a plan for their review. Tuesday's meeting will offer residents the opportunity to ask questions, offer comments, discuss scheduling, and how they would proceed if it were an assessed project. Mr. Troike said he would keep the Commissioners updated on the project.

Scott Miller, Finance Director, reported that they had the self-insurance audit on Thursday, September 25. It went very well and they expect approval soon. The next step is to select the third-party administrator (TPA). Human Resources Director Gary Berkowitz has prepared a packet to be sent to various departments to provide information and new cards. They also need to decide on the excess insurance details. The target date for self-insurance is November 1, 2008.

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Chris Jakab, County Administrator, invited the Commissioners to attend the Employee Health Fair next Wednesday, October 8, 2008, 10:00 a.m.-2:00 p.m., at the Medina Recreation Center.

Mr. Jakab said copies of 13 proposals for construction management services for the Courthouse Project are on the Commissioners' desks for their review in order to schedule interviews for next week. He is waiting for the architect's contract to be reviewed by the Prosecutor's Office.

The meeting recessed at 9:52 a.m.

After the Public Hearing, at 11:12 a.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 9/29/08

<u>Number</u>	<u>Resolution Title</u>
08-0907	RESOLUTION COMMENDING DON AND CYNTHIA BERRY ON RECEIVING THE MERITORIOUS SERVICE TO 4-H AWARD
08-0908	RESOLUTION COMMENDING LINDA KEIPER ON RECEIVING THE MERITORIOUS SERVICE TO 4-H AWARD
08-0909	RESOLUTION COMMENDING LES VALACH ON RECEIVING THE MERITORIOUS SERVICE TO 4-H AWARD
08-0910	RESOLUTION COMMENDING THE MEDINA COUNTY AGRICULTURAL SOCIETY ON RECEIVING THE FRIEND OF 4-H AWARD
08-0911	RESOLUTION COMMENDING THE SIMMONS BROTHERS CONSTRUCTION COMPANY ON RECEIVING THE FRIEND OF 4-H AWARD
08-0912	RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS
08-0913	RESOLUTION DESIGNATING LEGAL HOLIDAYS FOR 2009
08-0914	RESOLUTION DETERMINING THE NECESSITY TO CLOSE FIRESTONE ROAD (C.H.26) BETWEEN LOVERS LANE (T.H.88) AND SMITH ROAD (C.H.4)
08-0915	RESOLUTION TO EXTEND THE COMPLETION DATE OF THE OLD MILL ROAD BRIDGE #8 REPLACEMENT CONTRACT BY AND BETWEEN MEDINA EXCAVATING INC. AND THE MEDINA COUNTY BOARD OF COMMISSIONERS
08-0916	RESOLUTION AMENDING THE 2008 APPROPRIATIONS RESOLUTION BY TRANSFERRING APPROPRIATIONS
08-0918	EXPENDITURE ADJUSTMENTS FOR VARIOUS FUNDS
08-0919	CASH TRANSFERS FOR VARIOUS FUNDS
08-0920	EXTENDING THE COLLECTION PERIOD FOR THE SET-ASIDE FEES RECEIVED BY THE MEDINA COUNTY RECORDER
08-0921	AUTHORIZING THE PURCHASE OF 6,900 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER
08-0922	RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
08-0923	RESOLUTION AMENDING THE ADDITIONAL DOLLAR AMOUNT REQUESTED AND THE FINAL CONTRACT PRICE ON RESOLUTION NO. 08-0882 FOR THE MEDINA CITY SANITARY SEWER REPLACEMENT PROJECT 2007 MCSE#S-500/00-209.1B
08-0924	CREATING A RESTRICTED MAIN IN WILBUR ROAD, GRANGER TOWNSHIP (SANITARY ENGINEER PROJECT #W-500/00-252.1)

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- 08-0925 RESOLUTION REAPPOINTING A MEMBER TO THE MEDINA COUNTY ADVISORY COUNCIL ON AGING
- 08-0925 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 twenty-ninth day of September, 2008.

Respectfully submitted,

COMMISSIONERS _____
Patricia G. Geissman

OF

Pam Vereb, Clerk

Stephen D. Hambley

MEDINA COUNTY _____
Sharon A. Ray