

COMMISSIONERS MEETING – MONDAY, MAY 23, 2005

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.

At the beginning of the meeting the oral reading of the May 16 minutes was dispensed with. Each Commissioner has read them personally. Mr. Hambley moved to approve the minutes; 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 resolutions to close sections of Westfield Road, Root Road, Mennonite Road, and Firestone Road for culvert repairs, authorizing the advertisement for bids for bituminous liquids for sealing county roads, approving the final plat for the Academy Parkway Subdivision Phase 1 in Granger Township, and authorizing the Commissioners to participate in ODOT Cooperative Purchasing Program. Mr. Hambley moved to approve the 7 resolutions; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Matthew Gallo stated that in March the Trustees restricted the use of engine brakes on Hamilton Road and Foskett Road. It has been 2 months since this action was taken and no signs have been installed on either road stating the restriction. Also, with all the new subdivision development in the area, a speed study was requested for Hamilton Road and that has not been started.

Doug stated that he will check into these 2 items and get back with Mr. Gallo.

Chris Jakab, Finance Director, presented and reviewed resolutions amending the annual appropriations by increasing/decreasing appropriations, transferring funds, approving a funding agreement for Family First Council with Juvenile Court to assist with funding the ICAT services at \$10,000, authorizing the purchase of replacement fingerprint identification system for the Sheriff's Office & declaring an emergency, and the weekly bills in the amount of \$1,254,561.81. The Ohio Attorney General and Bureau of Criminal Identification and Investigation are updating their fingerprinting system by the end of the year and all local agencies have to be able to interact with that new system. The Attorney General's Office received quotes and identified 4 vendors. The Sheriff has selected Identix in the amount of \$39,928. Mr. Hambley moved to approve the 6 resolutions and payment of the weekly bills; Seconded by Ms. Ray.

Ms. Ray asked about the increase in appropriations for the Municipal Courts assigned counsel fees and whether any of those costs conflict with use of the Public Defender's Office, and whether there is a time limit for submitting those costs.

Chris stated that those are for 2004 services and there are no conflicts related to these. Relative to a time limit, a judge can allow for extra time and some of the cases took longer due to jury trials and continuations.

There was no further discussion.

Roll Call on the motion and second to approve the 6 Finance resolutions and payment of the weekly bills showed all Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented and reviewed the personnel resolution. Mr. Hambley moved to approve the personnel changes; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary noted that there is a second resolution that is being reviewed by the Prosecutor's Office and it will be presented during the discussion session.

COMMISSIONERS MEETING – MONDAY, MAY 23, 2005

John Stricker, County Administrator, presented a resolution amending the Table of Organization for Transit. This adds a full time road supervisor, scheduler and a part time coordinator and reassigns certain employees to report to the Operations Supervisor. The Equipment Maintenance Coordinator is being re-titled as Vehicle Maintenance Administrator and the Vehicle Services Supervisor is being re-titled Operations Supervisor. Mr. Hambley moved to approve the amendments; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

John presented a resolution amending the Table of Organization for the Job & Family Services Department. This adds 2 Eligibility Screeners, an Eligibility Specialist 1 and an Eligibility Specialist 2, modifies an Eligibility Specialist 1 to an Eligibility Specialist 2 and extends the time frame for a temporary full time Phone Operator. Mr. Hambley moved to approve the amendments; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken Hotz, Sanitary Engineer, presented a resolution accepting and awarding bids for the Brookdale sanitary pump station replacement in Lafayette Township. The awards are being made to G.E. Baker in the amount of \$232,822 and to Thompson Electric in the amount of \$143,400. Both bids are below the estimates. Mr. Hambley moved to accept and award the bids; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution declaring the necessity, approving the detailed plans & specification, and authorizing the advertisement for bids for the Stony Hill waterline project and the Ledge Road pump station. Mr. Hambley moved to approve the resolution; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution authorizing the purchase of a Vactor Manufacturing Model 2110 sewer cleaner through State Purchasing. The cost is \$224,385.50 and they have been putting money aside the past several years. Mr. Hambley moved to approve the purchase; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Ken presented a resolution obtaining various sanitary sewer easements in Brunswick to replace and move old sewers and easements for the waterline on Stony Hill Road. Mr. Hambley moved to accept the easements; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Karla Cetina, MCDAC Director, stated that the MCDAC Board met and reviewed all of the proposals for funding for FY 2005-2006. Their resolution recommends 2 grants for law enforcement, 10 for education and 5 other programs in the amount of \$1,886,022. Mr. Hambley moved to approve the FY 2005-2006 grant funding; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman read a poem, *Words of One Syllable*, which was written by Joan R. Ritty, and then read a resolution recognizing and commending Joan R. Ritty on being chosen as the First Poet Laureate of Medina County.

Mrs. Ritty stated that she wrote the poem when she was teaching creative writing as a sample for students in preparation of their own poems using one syllable words. She thanked Commissioners for the recognition.

Mr. Hambley moved to approve the commendation of Mrs. Ritty; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Mrs. Geissman read the list of names of the Leadership Medina County Class of 2005 graduates that will receive a resolution of commendation. The graduates are: Mark Abood,

COMMISSIONERS MEETING – MONDAY, MAY 23, 2005

Gary Berkowitz, Shoukat-Ali Bhamani, Denise Britt, Janet Cannon, Stephanie Capron, William Carlyon, Sharon Danko, Dianne Depasquale-Thompson, Edwin Dryer, Timothy Earley, Mari Engelhart, Christina Fozio, Dan Ihrig, Christopher Kalina, Paul Kipfstuhl, John Lohn, Ralph McAllister, Teresa Merkle, Lynn Myers, Perpetua Neal, Curtis Perkins, Linda Pfaff, Timothy Phillips, Gayle Prebis, Lynn Rieg, Diana Riley, Tina Sabol, Michael Schmidt, Bradley Shook, Anne Smykal, Rob Smykal, Julie Tenney, Steven Trumpler, Tim Vanderlaan, Stephen Vojvodich, Michael Warner Sr., Brian Williams and Chad Wilson. Mr. Hambley moved to approve the commendations; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

The Clerk read the resolution to allow expenses of county officials. Mr. Hambley moved to allow the expenses; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

The meeting was opened for public comment.

Matthew Gallo asked Mr. Hambley if he has received feedback from his *Letter to the Editor* regarding HB 66, noting that he called the representatives office and was told that there are more and more party members speaking against one another.

Mr. Hambley feels there's a lot of concern from the business communities. He thinks the Senate is beginning to address the bill.

Mr. Gallo asked Mr. Hambley about the meeting at Cloverleaf last week regarding a change to the funding method for schools.

Mr. Hambley stated that Mr. Flannery talked about a constitutional amendment called Educate Ohio. It was an information meeting and he was circulating petitions to make it a constitutional amendment. A lot of school boards have endorsed it already. There's a certain amount of legal work needed in terms of the implications of the amendment. There has been a lot of groundwork done to determine whether it would have an affect.

Mrs. Geissman added that according to one of the board members that talked with her they were also trying to get public feedback.

John Burke, Treasurer, reported that they launched the Fix It Fund program last week with \$1.5 million available and as of today there is \$300,000 left. The lowest rate being offered is 2.99% These are 5 year loans that homeowners can borrow between \$1500 to \$50,000 from First Merit, Huntington, Key and US Banks.

There were no further comments.

Mrs. Geissman noted that following the discussion session there is a public hearing at 10:30 for the improvement of CSX Railroad Crossing on Westfield Road, and at 10:45 a.m. for an annexation review of land from Lafayette Township to the City of Medina.

Commissioners recessed the meeting at 10:00 and moved to the conference room for the discussion session.

Mrs. Geissman introduced Julie Wallace from the Beacon Journal.

Ms. Ray noted that she had a meeting with the Homebuilders Association to talk about the new building code. There is still some confusion, and Art Verdoorn, Building Official, had noted earlier that there are savings to homeowners by adopting the new code. They will probably participate in some training for the homebuilders as once they started using the new code it was more than they thought in terms of bracing requirements, etc. She felt the meeting went very well.

COMMISSIONERS MEETING – MONDAY, MAY 23, 2005

John Stricker noted that the recent Commissioners' newsletter states a new bill has been submitted to the State to mandate a statewide residential code that will probably be exactly what we've started using.

Ms. Ray stated that there has been a tremendous amount of disparity in communities about the levels of enforcement. She believes our Building Department is following the code "to the letter", which other departments are indicating they are moving towards.

Mr. Hambley noted that under current law they are allowed to modify it, but under a new bill they will not allow modification, and he questioned if that is true of home rule communities.

John stated that it will not allow modification and he believes it will be the same for home rule communities as well. He understands that by the end of the year everyone will be under the new code and enforcing it properly. If you don't adopt the residential code your insurance for new homes will be very expensive. Our Building Department is highly rated because of the new code and the enforcement of it.

Mrs. Geissman noted that she has been working with Sheriff Neil Hassinger for a program that will hopefully reduce recidivism at the Jail. At the first meeting Mead Wilkins, Job & Family Services Director, saw a way that TANF money can be used and he has started working with Gail Carmen. Once approved by the Board, Gail will start a program that will help with housing and finding jobs. TANF funds can be used as long as the inmate has a child, whether they have custody or not. She also has a meeting with Judge James Kimbler about starting a court for the mentally ill for some of the felons. Hopefully these programs will help with the recidivism.

Ms. Ray stated that she's glad that Mead found a way to use some of the TANF for the program because Gail has been doing a similar program through a grant and they have had exceptional success.

Gary Berkowitz presented a resolution rescinding the order of removal of Charles Harrison and accepting his resignation retroactive to June 21, 2004. Mr. Hambley moved to approve the resolution; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Matt Gallo stated that in reference to a statement of not knowing what is going on in Columbus, he saw the Channel 5 troubleshooter that dug into the State sales tax that hasn't been collected in the amount of \$1.4 million. The troubleshooter was attempting to interview a store owner that owes over \$21,000. He remembers when there was no state income tax and people paid 3 cents on the dollar. People would get a stub back showing what was paid and some churches collected those stubs and turned them in for reimbursement. He doesn't know how people survived, and the thought has to be on the amount of money being collected today and why the State is in the same boat as it was 60 years ago.

Commissioners recessed the meeting at 10:15 a.m.

The meeting was reconvened at 10:30 a.m. for the public hearing on the improvement of the CSX Railroad crossing on Westfield Road.

Joe O'Hara, Engineer's Office, stated that he is the coordinator for this job, which is on Westfield Road just north of Garman. This is an Issue 2 project to raise the approaches for better sight distance. This is located in a flood plan and attention needs to be given to the culverts on Garman and Westfield Roads. The project will start in August and be completed in mid-October. The OWPC initiated funding in 2003 and the contract for the improvement funding was signed in July 2004 in the amount of \$312,000. Issue 2 will cover 89% of the costs. Through questioning, Joe stated that sight distance is a problem because of the topography in the area. There will be gates and flashers at this crossing as well. No land purchases will be involved as most of the work will be within the existing right-of-way. Landowners encroaching

COMMISSIONERS MEETING – MONDAY, MAY 23, 2005

the project have all signed work agreements. The County's portion of funding is 11% and will come from their contract projects under their A&G funds.

Mr. Hambley noted that Issue 2 will be on the ballot in November. This project demonstrates the money does come back to us. He can't imagine what the roads would be like without this funding source.

There was no further discussion.

Mr. Hambley moved to close the public hearing; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners recessed the meeting at 10:35 a.m.

At 10:45 a.m. Commissioners reconvened the meeting for the review of an Expedited Type 2 petition for annexation of land from Lafayette Township to the City of Medina.

It was brought to the Board's attention that this is the final day for the Township to file any objections. This review needs to be postponed by one week. The review was rescheduled to Tuesday, May 31st at 10:00 a.m.

Roxana Rohrich, Tax Maps Supervisor, stated that she attended a seminar with a board of attorneys about Ohio land records and was told that when properties annex under the expedited process the properties do not detach and do not get assigned as new city lots. In the case of the big CEDA from Lafayette Township to Medina City, it was allowed to go through because they became city lots.

Bill Thorne, Assistant Prosecutor, stated that if they are converted to city lots you lose track of it as still being part of the township. When the properties are annexed it is the intent that they will never detach from the township unless there is something different stated within an annexation or CEDA agreement. Unless there is some other need to convert the legal description we should probably go back and change the standards for converting as the standards were written under a different law. In most expedited annexations there are no agreements and all we have is the petition that was filed. There is no legal basis on those to change the legal description under the new law. Through further questioning, he stated that if there is a practical reason the Auditor needs city lot numbers to keep track. If they aren't changed you could lose track of it in the city.

Lynda Bowers, Lafayette Township Trustee, noted that we already have property that is dual citizenship and they pay taxes in 2 places. There is Chippewa Lake in Lafayette Township, Westfield Village in Westfield Township and Lodi in Harrisville Township. She asked if they should have dual descriptions, such as "situated in the Township of York, City of Medina" so both would show on the legal description.

Roxana stated that none of those say anything about the township in their descriptions.

Bill agreed that there was a problem in the past when we lost track of those and they were forgotten and were not taxed as being in the township.

Roxana stated that anything in the City of Medina has to have a city lot number. This was a decision of the City of Medina.

Bill stated that if the descriptions are right at the time of filing they remain the same legal description. All they are required to do is describe the property that is being annexed. There is no requirement in the law to convert the description to anything. This discussion is based on expedited annexations, not any specific annexation. Unless there is a purpose by the Auditor or somebody for the conversion, there is not need to convert them other than under the old rules/standards that are under a different law. It's not illegal to convert, but it's not necessary.

COMMISSIONERS MEETING – MONDAY, MAY 23, 2005

Kim Estes, Auditor's Office, stated that they don't necessarily need a city lot number for their purposes. They have to create a new taxing district on these because they have to use the township millage and city millage. She understands from Roxana that it is the City that wants the city lot numbers.

Roxana noted that the villages and City of Wadsworth also requires new numbers, noting that the Seville annexed land from 2 townships became village lots and have since been replatted and split.

Bill agreed to check into the need for the conversion and get something in writing to help Roxana determine what needs to be done.

Mrs. Geissman noted that the discussion was requested by Ron Rhodes, Hinckley Township Trustee, regarding the Subdivision Regulations with the presence of County Engineer Mike Salay, Department of Planning Services Director Patrice Theken, and Lynda Bowers, President of the Planning Commission. Other members of the Planning Commission were present as well.

There was a brief discussion regarding the attendance of Planning Commission members.

Mr. Rhodes stated that Hinckley has been fighting about stub streets and cul-de-sacs for a number of years and in review of their master policy plan they have represented what their residents want. They do not want to be developed as a city, but as a unique township. The Trustees know and understand more about what their residents want than the Planning Commission (PC), Department of Planning Services (DPS) or the Commissioners. He reviewed a plat that had previously been discussed where a stub street was set up in an unusable area. He feels a simple resolution would be that if there is a unanimous vote of the Trustees that they don't want a cul-de-sac in a development that the PC should approve it that way. He also highly objects to the cities being part of the PC and being allowed to rule on township zoning and development.

Mr. Hambley stated that these issues have been brought up for 9 years. The cities originally had 3-mile jurisdiction into the townships that required variances in many cases of development in the townships. The DP S includes the townships input in making their recommendations. The cities have been asked to allow the PC to review their planning, and Brunswick and Medina have agreed and they are still working with Wadsworth on an agreement. The only time a change can be made with the cities is when their terms are expiring on the PC. He noted that 50% of the Rocky River corridor has been saved with careful planning.

Patrice stated that from time to time they have required or recommended stubs into open land, which is ultimately good planning for a community. In the last 12-18 months there have been many reviews that didn't result in recommendations for stubs into undeveloped land. There are safety issues as well as topography and environmental issues that are taken into consideration. The concept planning meetings are where information is needed from the townships. The DPS makes recommendations to the PC, and it is the PC that makes the decisions. From time to time the PC does make a different decision than what is recommended.

Mike stated that he does support interconnection between rural subdivisions. He is not aware of any connections that have created vast traffic problems and the density is usually pretty low. Aerial photography and contour mapping are a couple of the things that need to be analyzed closer to make determinations on connecting roads. Each project needs to be looked at individually.

Lynda stated that the DPS needs more flexibility in making their recommendations. However, it is the PC that makes the decisions.

COMMISSIONERS MEETING – MONDAY, MAY 23, 2005

There was discussion about having smaller groups working on changes and not having meetings held when people have to take time off work.

After further discussion, Mr. Rhodes stated that although he would like to not have stub streets, he would compromise for easements for stub streets if the concrete is not poured. In most areas where there are stub streets concreted, you see trailers, motor homes, trash, etc. on them by neighboring residents.

It was agreed that the Planning Commission will have further discussion on this.

At 12:08 p.m. Mr. Hambley moved to adjourn the meeting; Seconded by Ms. Ray. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

- 05-0429 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

- 05-0430 RESOLUTION RECOGNIZING AND COMMENDING JOAN R. RITTY ON BEING CHOSE AS THE FIRST POET LAUREATE OF MEDINA COUNTY

- 05-0431 RESOLUTION COMMENDING MARK ABOOD ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0432 RESOLUTION COMMENDING GARY BERKOWITZ ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0433 RESOLUTION COMMENDING SHOUKAT-ALI BHAMANI ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0434 RESOLUTION COMMENDING DENISE BRITT ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0435 RESOLUTION COMMENDING JANET CANNON ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0436 RESOLUTION COMMENDING STEPHANIE CAPRON ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0437 RESOLUTION COMMENDING WILLIAM CARLYON ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0438 RESOLUTION COMMENDING SHARON DANKO ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

COMMISSIONERS MEETING – MONDAY, MAY 23, 2005

- 05-0439 RESOLUTION COMMENDING DIANNE DEPASQUALE-THOMPSON ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0440 RESOLUTION COMMENDING EDWIN DRYER ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0441 RESOLUTION COMMENDING TIMOTHY EARLEY, O.D. ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0442 RESOLUTION COMMENDING MARI ENGELHART ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0443 RESOLUTION COMMENDING CHRISTINA FOZIO ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0444 RESOLUTION COMMENDING DAN IHRIG ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0445 RESOLUTION COMMENDING CHRISTOPHER KALINA ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0446 RESOLUTION COMMENDING PAUL KIPFSTUHL ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0447 RESOLUTION COMMENDING JOHN LOHN ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0448 RESOLUTION COMMENDING RALPH MCALLISTER ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0449 RESOLUTION COMMENDING TERESA MERKLE ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0450 RESOLUTION COMMENDING LYNN MYERS ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0451 RESOLUTION COMMENDING PERPETUA NEAL ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0452 RESOLUTION COMMENDING CURTIS PERKINS ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

COMMISSIONERS MEETING – MONDAY, MAY 23, 2005

- 05-0453 RESOLUTION COMMENDING LINDA PFAFF ON GRADUATING FROM LEADERSHIP
MEDINA COUNTY, CLASS OF 2005

- 05-0454 RESOLUTION COMMENDING TIMOTHY PHILLIPS ON GRADUATING FROM LEADERSHIP
MEDINA COUNTY, CLASS OF 2005

- 05-0455 RESOLUTION COMMENDING GAYLE PREBIS ON GRADUATING FROM LEADERSHIP
MEDINA COUNTY, CLASS OF 2005

- 05-0456 RESOLUTION COMMENDING LYNN RIEG ON GRADUATING FROM LEADERSHIP MEDINA
COUNTY, CLASS OF 2005

- 05-0457 RESOLUTION COMMENDING DIANA RILEY ON GRADUATING FROM LEADERSHIP
MEDINA COUNTY, CLASS OF 2005

- 05-0458 RESOLUTION COMMENDING TINA SABOL ON GRADUATING FROM LEADERSHIP MEDINA
COUNTY, CLASS OF 2005

- 05-0459 RESOLUTION COMMENDING MICHAEL SCHMIDT ON GRADUATING FROM LEADERSHIP
MEDINA COUNTY, CLASS OF 2005

- 05-0460 RESOLUTION COMMENDING BRADLEY SHOOK ON GRADUATING FROM LEADERSHIP
MEDINA COUNTY, CLASS OF 2005

- 05-0461 RESOLUTION COMMENDING ANNE SMYKAL ON GRADUATING FROM LEADERSHIP
MEDINA COUNTY, CLASS OF 2005

- 05-0462 RESOLUTION COMMENDING ROB SMYKAL ON GRADUATING FROM LEADERSHIP
MEDINA COUNTY, CLASS OF 2005

- 05-0463 RESOLUTION COMMENDING JULIE TENNEY ON GRADUATING FROM LEADERSHIP
MEDINA COUNTY, CLASS OF 2005

- 05-0464 RESOLUTION COMMENDING STEVEN TRUMPLER ON GRADUATING FROM LEADERSHIP
MEDINA COUNTY, CLASS OF 2005

- 05-0465 RESOLUTION COMMENDING TIM VANDERLAAN ON GRADUATING FROM LEADERSHIP
MEDINA COUNTY, CLASS OF 2005

- 05-0466 RESOLUTION COMMENDING STEPHEN VOJVODICH ON GRADUATING FROM LEADERSHIP
MEDINA COUNTY, CLASS OF 2005

COMMISSIONERS MEETING – MONDAY, MAY 23, 2005

- 05-0467 RESOLUTION COMMENDING MICHAEL WARNER, SR. ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0468 RESOLUTION COMMENDING BRIAN WILLIAMS ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0469 RESOLUTION COMMENDING CHAD WILSON ON GRADUATING FROM LEADERSHIP MEDINA COUNTY, CLASS OF 2005

- 05-0470 RESOLUTION DETERMINING THE NECESSITY TO CLOSE WESTFIELD ROAD (C.H. 15) BETWEEN KENNARD ROAD (C.H. 78) AND CHIPPEWA ROAD (C.H. 50)

- 05-0471 RESOLUTION DETERMINING THE NECESSITY TO CLOSE ROOT ROAD (C.H. 58) BETWEEN SPENCER LAKE ROAD (C.H. 45) AND GARVER ROAD (T.H. 177)

- 05-0472 RESOLUTION DETERMINING THE NECESSITY TO CLOSE MENNONITE ROAD (C.H. 51) BETWEEN SEVILLE ROAD (C.H. 16) AND GREENWICH ROAD (C.H. 97)

- 05-0473 RESOLUTION DETERMINING THE NECESSITY TO CLOSE FIRESTONE ROAD (C.H. 26) BETWEEN BURSLEY ROAD (T.H. 87) AND LOVERS LANE (T.H. 88)

- 05-0474 RESOLUTION AUTHORIZING THE MEDINA COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE PURCHASE OF BITUMINOUS LIQUIDS FOR SEALING MEDINA COUNTY ROADS DURING 2005

- 05-0475 RESOLUTION APPROVING THE FINAL PLAT FOR THE ACADEMY PARKWAY SUBDIVISION PHASE I LOCATED IN LOT 7 OF GRANGER TOWNSHIP, MEDINA COUNTY, OHIO

- 05-0476 RESOLUTION AUTHORIZING THE MEDINA COUNTY COMMISSIONERS TO PARTICIPATE IN ODOT COOPERATIVE PURCHASING PROGRAM

- 05-0477 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

- 05-0478 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE GENERAL FUND AND THE CHILD SUPPORT ENFORCEMENT AGENCY FUND TO THE TITLE IV-D PROSECUTOR FUND FOR PROSECUTOR SERVICES

- 05-0479 RESOLUTION AUTHORIZING COUNTY AUDITOR TO TRANSFER FUNDS FROM THE CHILD SUPPORT ENFORCEMENT AGENCY FUND FOR INDIRECT COST ALLOCATION

- 05-0480 TRANSFER OF COUNTY GENERAL FUNDS TO THE COUNTY DIVERSION PROGRAM

COMMISSIONERS MEETING – MONDAY, MAY 23, 2005

- 05-0481 APPROVAL OF A FUNDING AGREEMENT FOR FAMILY FIRST COUNCIL SERVICES
- 05-0482 AUTHORIZING THE PURCHASE OF A REPLACEMENT FINGERPRINT IDENTIFICATION SYSTEM FOR THE MEDINA COUNTY SHERIFF'S OFFICE AND DECLARING AN EMERGENCY
- 05-0483 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS
- 05-0484 RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR MEDINA COUNTY TRANSIT DEPARTMENT
- 05-0485 RESOLUTION AMENDING THE TABLES OF ORGANIZATION FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES - ELIGIBILITY SERVICES
- 05-0486 RESOLUTION ACCEPTING AND AWARING BID FOR BROOKDALE SANITARY PUMP STATION REPLACEMENT SR-500/200-20.1
- 05-0487 RESOLUTION DECLARING THE NECESSITY OF THE STONY HILL WATERLINE PROJECT IN HINCKLEY TOWNSHIP FOR 2005 (CONTRACT A) W-300/00-1.1...LEDGE ROAD PUMP STATION (CONTRACT B) W-300/00-1.1A...ADVERTISING FOR CONSTRUCTION BIDS
- 05-0488 RESOLUTION AUTHORIZING THE SANITARY ENGINEERING DEPARTMENT TO PURCHASE 1 VACTOR MANUFACTURING MODEL 2110 SEWER CLEANER THROUGH STATE PURCHASING FOR THE LINE MAINTENANCE DIVISION
- 05-0489 AUTHORIZING THE SANITARY ENGINEER TO OBTAIN EASEMENTS FOR VARIOUS SANITARY SEWER AND WATER IMPROVEMENT PROJECTS
- 05-0490 RESOLUTION APPROVING THE MEDINA COUNTY DRUG ABUSE COMMISSION (MCDAC) GRANT FUNDING FOR FISCAL YEAR 2005-2006
- 05-0491 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS
- 05-0492 RESOLUTION RESCINDING THE ORDER OF REMOVAL OF CHARLES HARRISON AND ACCEPTING HIS RESIGNATION RETROACTIVE TO JUNE 21, 2004

COMMISSIONERS MEETING – MONDAY, MAY 23, 2005

MEDINA COUNTY COMMISSIONERS:

Patricia G. Geissman

Respectfully submitted,

Sharon A. Ray

Pamela J. Terrill, Clerk

Stephen D. Hambley