

Thursday, November 29, 2007

The Board of County Commissioners met in regular session on **Thursday, November 29, 2007 at 9:30 AM** with the following members present:

Maureen T. Frederick

Charles W. Keiper II

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Absent: Commissioner Smeiles meeting this morning with the NEFCO's Executive Director Joseph Hadley, Jr.

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It was moved by Charles W. Keiper II, seconded by Maureen T. Frederick to approve the meeting minutes of the November 27, 2007 meeting. Commissioner Smeiles absent, motion carries

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Also attending throughout the day: Mike Sever, Record-Courier

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HUMAN RESOURCES & JOB & FAMILY SERVICES

Present: Lynn Leslie, Anita Herington

10:35 AM In accordance with the Ohio Rev. Code Ann. 121.22(G)(1), it was moved by **Christopher Smeiles**, seconded by **Charles W. Keiper II** that the Board of Commissioners move into executive session to consider the discipline of a JFS employee. **Also present:** Human Resources Department Director Lynn Leslie, JFS Director Anita Herington. Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

11:40 AM Upon conclusion of the above referenced discussion, it was moved by **Christopher Smeiles**, seconded by **Charles W. Keiper II** that the Board of Commissioners moves out of executive session. Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

After exiting Executive Session, the Board of Commissioners approved a Journal Entry authorizing the termination of a JFS employee, effective December 7, 2007.

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INTERNAL SERVICES

Present: JoAnn Townend

DISCUSSION

1. Jail paint issue – The Board of Commissioners agreed that JoAnn Townend should continue to work with a paint expert to write the bid specs for the painting of the jail. Ms. Townend will contact the Sheriff and discuss the necessity of not painting over the specialized paint, once the project is completed.
2. Board of Elections – JoAnn Townend met with Hasenstab Architects yesterday and walked through the Senior Center. Hasenstab proposes a \$60-\$100 per square foot in renovation costs at a total cost of between \$185,000 - \$300,000 + . The air quality issue will come into play if the area is walled off. JoAnn Townend to arrange a meeting between Hasenstab and the Board of Elections to move the project forward. To get into the space by September 15, 2008, the bids would have to go out before May 2008.

3. Overhead charges – JoAnn Townend presented the numbers for chargebacks for her department on three projects done this year. Commissioner Frederick stated that the proposal is founded, defensible and auditable/Journal Entry.

10:10 AM Commissioner Smeiles attending, noting that he has agreed to serve as the NEFCO Chairman for 2008.

4. Woodlands security – JoAnn Townend met with Don Ashton of Ashton Sound to get a second proposal for a security system at the Portage County Nursing Home, at the Commissioners’ request.

Ms. Townend noted that there is a quote from IPS for \$23,329 and the Ashton quote is \$24,926, which includes an upgrade to the electronic system used in the upstairs hallway, adding a battery pack, and moving from nametag access to a security fob.

JoAnn Townend to make certain that the Ashton system is compatible with the current county systems/Journal Entry

Resolutions

1. Enter into contract with RPC to administer and implement the 2007 Community Development Block Grant Formula Allocation Funds./07-1160
2. Enter into an agreement for legal access services with Paul Earle for inmates./07-1161
3. Enter into an agreement with Maximus to prepare the indirect cost allocation plan for BOC./07-1162
4. Accept and award the bids for the Prosecutor’s office addition and renovation./07-1163
JoAnn Townend reported that the project is expected to take about 245 days to complete, renovating the second and third floors and adding a fourth floor. No bids were received on a replacement elevator and the cost does not include furnishings.

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HUMAN RESOURCES

Present: Lynn Leslie

1. Revised job specification for Design Engineer in Water Resources Department/Journal Entry.
2. Executive Session – Employee Discipline Issue

10:35 AM In accordance with the Ohio Rev. Code Ann. 121.22(G)(1), it was moved by **Christopher Smeiles**, seconded by **Charles W. Keiper II** that the Board of Commissioners move into executive session to discuss potential disciplinary action. **Also present:** Human Resources Department Director Lynn Leslie. Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

10:40 AM Upon conclusion of the above referenced discussion, it was moved by **Christopher Smeiles**, seconded by **Charles W. Keiper II** that the Board of Commissioners moves out of executive session. Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

After exiting Executive Session, the Board of Commissioners took no action.

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THE WOODLANDS AT ROBINSON

Present: Steve Eva, Mike Coury, Bob Newrich of Generations Healthcare Management, Human Resources Department Director Lynn Leslie and Attorney Ron Habowski

Mr. Coury updated the Board of Commissioners on the November 26th Family Night, which was well attended and constructive, with positive feedback from the families.

Generations is looking at the census history, which is at 76 today. They are looking to build the Medicare census.

There is an issue with Portage Therapy, the therapy company used at the Nursing Home, in that they do not understand the health reimbursement process. Generations will move forward in the solicitation of quotes for service.

Today's Record-Courier includes an article about the indictment of the man involved in the incident at the Nursing Home. Mike Sever will investigate the charge that a Nursing Home staff member was also indicted, which the group attending is not aware of.

11:10 AM In accordance with the Ohio Rev. Code Ann. 121.22(G)(1), it was moved by **Christopher Smeiles**, seconded by **Charles W. Keiper II** that the Board of Commissioners move into executive session to discuss labor negotiations. **Also present:** Human Resources Department Director Lynn Leslie, Attorney Ron Habowski, Steve Eva, Michael Coury, and Bob Newrich of Generations. Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

11:55 AM Upon conclusion of the above referenced discussion, it was moved by **Christopher Smeiles**, seconded by **Charles W. Keiper II** that the Board of Commissioners moves out of executive session. Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

After exiting Executive Session, the Board of Commissioners took no action.

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Noon Lunch Recess

1:00 PM Board of Commissioners reconvened

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BICENTENNIAL UPDATE

Present: Mark Cheplowitz, Kerry Macomber

Mr. Cheplowitz and Kerry Macomber updated the Board of Commissioners on the bicentennial events.

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PUBLIC DEFENDER

Present: Dennis Lager, Audrey Tillis, Jackie Petty

Discussion of the 2008 Budget

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RESOLUTION No. 07-1155 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Charles W. Keiper II, seconded by Christopher Smeiles that the following resolution be adopted:

RESOLVED, that the bills were approved and certified to the County Auditor for payment, contingent upon the review of the Portage County Internal Auditor or other designee on November 29, 2007 in the total payment amount of **\$ 635,155.15 for Funds 0001-8391** as set forth in the Accounts Payable Warrant Report on file in the office of the Portage County Auditor; and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

Maureen T. Frederick, Yea; Christopher Smeiles, Yea; Charles W. Keiper II Yea;

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RESOLUTION No. 07-1156 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Charles W. Keiper II, seconded by Maureen T. Frederick that the following resolution be adopted:

RESOLVED, that the bills were approved and certified to the County Auditor for payment, contingent upon the review of the Portage County Internal Auditor or other designee on November 29, 2007 in the total payment amount as follows:

- 1) \$784,698.75 to The Bank of New York for various purpose PORVAR97; and
- 2) \$911,685.63 to the Bank of New York for various purpose bond, PORVAR01; and
- 3) \$652,095.63 to The Bank of New York general PORTGOB2004; and
- 4) \$232,600.00 to Huntington National Bank for various purpose improvement refunding bond series 2006; and
- 5) \$31,788.77 to United States Department of Agriculture loan payment for Rural Development indebtedness with \$31,788.77 going toward principal and interest on loans 92-01 and 92-03; and

as set forth in the Accounts Payable Warrant Report on file in the office of the Portage County Auditor; and be it further

RESOLVED, that the Board of Commissioners authorizes the wire transfers for the payment of bond interest costs as follows, as presented by the Portage County Auditor's Office:

Wire Transfer on Thursday, November 29, 2007	\$ 784,698.75
Wire Transfer on Thursday, November 29, 2007	\$ 911,685.63
Wire Transfer on Thursday, November 29, 2007	\$ 652,095.63
Wire Transfer on Thursday, November 29, 2007	\$ 232,600.00
Wire Transfer on Thursday, November 29, 2007	\$ 31,788.77

and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of

this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

Maureen Frederick, Yea; Christopher Smeiles, Absent; Charles W. Keiper II, Yea;

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RESOLUTION No. 07-1157 - RE: WIRE TRANSFER APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Christopher Smeiles, seconded by Charles W. Keiper II that the following resolution be adopted:

RESOLVED, that the bills were approved and certified to the County Auditor for payment, contingent upon the review of the Portage County Internal Auditor or other designee on November 29, 2007 in the total payment amount as follows:

1. \$86,451.27 for Medical Mutual Claims-Fund 7101; and
2. 3,874.55 MHM Resources, Inc for processing FLEX claims for Medical Mutual for the year 2007 while Medical Mutual implements a new billing system; and

as set forth in the Accounts Payable Warrant Report on file in the office of the Portage County Auditor; and be it further

RESOLVED, that the Board of Commissioners authorizes the wire transfer for the charges relating to health benefits, as presented by the Portage County Auditor's Office:

Wire Transfer on Friday, November 30, 2007	\$ 86,451.27
Wire Transfer on Friday, November 30, 2007	\$ 3,874.55

and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

Maureen T. Frederick, Yea; Christopher Smeiles, Yea; Charles W. Keiper II, Yea;

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RESOLUTION No. 07-1158 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.

It was moved by Christopher Smeiles, seconded by Charles W. Keiper II that the following Resolution be adopted:

WHEREAS, the Ohio Revised Code requires that warrants be approved by the Board of Commissioners prior to their issuance, and

WHEREAS, there are other similar financial transactions defined as journal vouchers/entries that are dissimilar in that they are used to pay for charges for services from one county department and/or fund to another department and/or fund and thus are processed in lieu of issuing a warrant, and

WHEREAS, the Journal Vouchers/Entries are recommended by the County Auditor's Office for review and approval by the Board of Commissioners; now therefore be it

RESOLVED, that the Board of Commissioners approves the following Journal Vouchers/Entries as presented by the County Auditor's Office:

11/28/07	1417	\$ 102,146.93
11/28/07	1471	208.34
11/28/07	1416	2,169.69
11/28/07	1415	49,425.00
11/28/07	1399	8,707.83
11/28/07	1360	89.61
11/28/07	1373	4,626.00
11/28/07	1338	627.14
11/28/07	1330	2,573.47
Total		\$ 170,574.01

and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

Maureen T. Frederick, Yea; Christopher Smeiles, Yea; Charles W. Keiper II, Yea;

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RESOLUTION No. 07-1159 - RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.

It was moved by Christopher Smeiles, seconded by Charles W. Keiper II that the following resolution be adopted:

WHEREAS, Ohio Revised Code Section 5705.41 (D)(1) authorizes the expenditure of moneys, provided a certificate of the County Auditor is supplied stating that there was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances (Then and Now Certification), and

WHEREAS, the Then and Now Certification is recommended by the State Auditor's Office, the Portage County Auditor's Office, and the Portage County Prosecutor's Office, and

WHEREAS, a listing of expenditures, attached hereto as Exhibit "A" and incorporated herein by reference, has been certified by the County Auditor according to Ohio Revised Code section 5705.41 (D)(1); now therefore be it

RESOLVED, that the expenditures listed herein are properly certified by the County Auditor in the amount of **\$8,381.84** as set forth in Exhibit "A" dated **November 29, 2007** shall be paid; and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Voice Vote as Follows:

Maureen T. Frederick, Yea; Christopher Smeiles, Yea; Charles W. Keiper II, Yea;

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RESOLUTION No. 07-1160 - RE: ENTERING INTO CONTRACT WITH THE PORTAGE COUNTY REGIONAL PLANNING COMMISSION FOR ADMINISTRATION AND IMPLEMENTATION OF THE 2007 COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA ALLOCATION FUNDS

It was moved by Christopher Smeiles, seconded by Charles W. Keiper II that the following resolution be adopted:

WHEREAS, Portage County has received 2007 Community Development Block Grant Formula Allocation Grant Funds; and

WHEREAS, Portage County desires to contract with Portage County Regional Planning Commission to administer and implement this grant; now therefore be it

RESOLVED, That the Portage County Board of Commissioners desires to enter into contract with Portage County Regional Planning Commission to provide such services in the amount of \$58,300.00 to provide grant application preparation, administration and implementation and \$6,700.00 to provide fair housing services to benefit LMI households, as allowed in the 2007 Formula Grant; and be it further

RESOLVED, That the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Voice vote as follows:

Maureen T. Frederick, Yea; Christopher Smeiles, Yea; Charles W. Keiper, Yea;

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RESOLUTION No. 07-1161 - RE: AGREEMENT FOR LEGAL ACCESS SERVICES FROM PAUL M. EARLE FOR THE PORTAGE COUNTY JUSTICE CENTER

It was moved by Christopher Smeiles, seconded by Charles W. Keiper II that the following resolution be adopted:

WHEREAS, the Board of Commissioners has need for legal assistance and clerking services in order to provide access to the legal system for inmates held in the Portage County Jail; and

WHEREAS, Paul M. Earle, Attorney at Law, represents that he is professionally qualified to perform the services requested under this Agreement; now therefore be it

RESOLVED, that the Board of Commissioners hereby agrees to enter into a Legal Access Services Agreement by and between the Board of Commissioners and Paul M. Earle, Attorney at Law, as stipulated in the Scope of Services within said Agreement, effective January 1, 2008 through December 31, 2009 at a compensated rate of \$200.00 per visit in a total agreement amount not to exceed \$10,400.00 per year; and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Voice vote as follows:

Maureen T. Frederick, Yea; Christopher Smeiles, Yea; Charles W. Keiper, Yea;

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RESOLUTION No. 07-1162 - RE: ENTER INTO AGREEMENT WITH MAXIMUS, INC. TO PREPARE THE INDIRECT COST ALLOCATION PLAN FOR THE PORTAGE COUNTY BOARD OF COMMISSIONERS

It was moved by Christopher Smeiles, seconded by Charles W. Keiper II that the following Resolution be adopted:

WHEREAS, the County has programs which it operates with Federal funding; and

WHEREAS, the County supports these programs with support services paid from County appropriated funds, and

WHEREAS, the United States government will pay a fair share of these costs if supported by an approved cost allocation plan, and

WHEREAS, Maximus, Inc. is staffed with personnel knowledgeable and experienced in the requirements of developing and negotiating such governmental cost allocation plans, and

WHEREAS, the County desires to engage the Consultant to assist in developing a plan which conforms to Federal requirements, and will be approved by their representatives; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into an agreement by and between the Board of Commissioners and Maximus, Inc., 7523 Fredle Dr., Concord Twp., OH 44077, to provide the necessary services to develop a cost allocation plan based upon the County's year-end financial data for the year 2007 which will be used for the basis for the recoveries to be claimed for calendar year 2009 with a total project cost not to exceed \$14,000.00; and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Voice vote as follows:

Maureen T. Frederick, Yea; Christopher Smeiles, Yea; Charles W. Keiper, Yea;

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RESOLUTION No. 07-1163 - RE: ACCEPT AND AWARD THE BIDS FOR THE PORTAGE COUNTY PROSECUTOR'S OFFICE ADDITION AND RENOVATION.

It was moved by Christopher Smeiles, seconded by Charles W. Keiper II that the following Resolution be adopted:

WHEREAS, sealed bids for the Portage County Prosecutor's Office Addition and Renovation were received, tabulated and recorded on November 15, 2007 and

WHEREAS, upon review of the bids received, it is the recommendation of the Portage County Director of Internal Services and Hasenstab Architects that the following bids be accepted as the lowest and best bids received;

- Bid Item #1 General Trades
DSV Builders, 1544 N. Main St., Niles OH 44446
\$2,075,000.00 Base Bid
\$10,000.00 Alternate A1
\$3,300.00 Alternate A2
\$9,000.00 Alternate A3
\$7,700.00 Alternate A4
\$2,105,000.00 TOTAL

- Bid Item #2 HVAC Systems
York Mahoning Mechanical Contractors, Inc., 724 Canfield Rd., P.O. Box 3077, Youngstown OH 44511-0077
\$239,700.00

- Bid Item #3 Plumbing

Meccon, Inc., 529 Grant St. #100, Akron OH 44311
\$128,400.00

Bid Item #4 Fire Suppression
Fire Protection, Inc., 2480 Bartlett Rd., Mantua OH 44255
\$113,700.00

Bid Item #5 Electrical
R & M Electric Co., Inc./dba Summit Electric, 895-E Hampshire Rd., Stow
OH 44224
\$306,900.00

now therefore be it

RESOLVED, that the Board of County Commissioners does hereby award the bids for the Portage County Prosecutor's Office Addition and Renovations as listed above meeting all specifications as required; and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Voice vote as follows:

Maureen T. Frederick, Yea; Christopher Smeiles, Yea; Charles W. Keiper, Yea;

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RESOLUTION No. 07-1164 - RE: AUTHORIZE THE APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR THE HOUSING TRUST FUND FORECLOSURE PREVENTION HOUSING COUNSELING GRANT PROGRAM.

It was moved by Christopher Smeiles, seconded by Charles W. Keiper II that the following resolution be adopted.

WHEREAS, the Neighborhood Development Services, Inc. has provided foreclosure prevention counseling to 480 Portage County families in the time period January 1, 2006 to present. Of those 480 families, 118 have received rescue loans during the same period; and

WHEREAS, Neighborhood Development Services, Inc. presently receives 16 calls for foreclosure prevention assistance each and every day; and

WHEREAS, the Ohio Housing Trust Fund is a flexible state funding source that provides affordable housing opportunities, expands housing services, and improves housing conditions for low-income Ohioans. The Ohio Housing Trust Fund provides funding for a wide range of housing activities including housing development, emergency home repair, handicapped accessibility modifications, and services related to housing and homelessness. The Fund is targeted to those who need help the most: low-income working Ohioans. A

broad range of organizations are eligible to apply for money from the Ohio Housing Trust Fund including local governments, housing authorities, nonprofit organizations, private developers and private lenders; and

WHEREAS, funds are available to Portage County through the Housing Trust Fund Foreclosure Prevention Housing Counseling Grant Program; and

WHEREAS, there is a great need for foreclosure prevention housing counseling in Portage County; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby support this program and authorizes the Neighborhood Development Services, Inc. to apply for these grant funds; and be it further

RESOLVED, that the Board of Commissioners agrees to use the \$84,000 available in Portage County Foreclosure Prevention Program funds as the local match for this application; and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Voice Vote as Follows:

Charles W. Keiper II, Yea; Christopher Smeiles, Yea; Maureen T. Frederick, Yea;

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RESOLUTION No. 07-1165

RE: AMENDMENT TO THE GENERAL FUND 2007 ANNUAL APPROPRIATION RESOLUTION NO. 06-1116 ADOPTED DECEMBER 19, 2006

It was moved by Christopher Smeiles, second by Charles W. Keiper II that the following resolution be adopted:

RESOLVED, that it has become necessary to amend the General Fund 2007 Annual Appropriation in the amounts and for the purposes set forth in the enumeration shown below,

		<u>Increase</u>	<u>Decrease</u>
Fund: 0001 General Fund			
010 Commissioners Other			
00107	Commissioner Other OE	0	550
MEMO TOTAL		<u><u>\$ -</u></u>	<u><u>\$ 550</u></u>

Note: To Fund Shortage in Group

018 Human Resources			
00185	Human Resources MS	50	0
MEMO TOTAL		<u><u>\$ 50</u></u>	<u><u>\$ -</u></u>

Note: To Fund Shortage in Group

500 Clerk of Courts			
05005	Clerk Common Pleas Ct MS	500	0
MEMO TOTAL		<u><u>\$ 500</u></u>	<u><u>\$ -</u></u>

Note: To Fund Shortage in Group

520 Municipal Court			
05203	Municipal Court Fringes	1,300	0
05204	Municipal Court CS	1,000	0
05205	Municipal Court MS	0	1,000
0520D	Municipal Court Full Time	0	1,300
MEMO TOTAL		<u><u>\$ 2,300</u></u>	<u><u>\$ 2,300</u></u>

Note: Projected Need

RESOLUTION No. 07-1166

RE: AMENDMENT TO THE NON GENERAL FUND 2007
ANNUAL APPROPRIATION RESOLUTION NO. 06-1117
ADOPTED DECEMBER 19, 2006

It was moved by Christopher Smeiles, second by Charles W. Keiper II that the following resolution be adopted:

RESOLVED, that it has become necessary to amend the Non General Fund 2007 Annual Appropriation in the amounts and for the purposes set forth in the enumeration shown below,

	<u>Increase</u>	<u>Decrease</u>
Fund: 1005 DRETAC - Prosecutor		
300 Prosecutor		
1005D DRETAC Prosecutor Full Time	1,000	0
MEMO TOTAL	<u><u>\$ 1,000</u></u>	<u><u>\$ -</u></u>

Note: Cover Negative Appropriations

Fund: 1201 Motor Vehicle And Gas Tax		
800 Engineer's Department		
12014 Motor Vehicle/Gas Tax CS	5,000	0
12016 Motor Vehicle/Gas Tax CO	0	5,000
MEMO TOTAL	<u><u>\$ 5,000</u></u>	<u><u>\$ 5,000</u></u>

Note: Projected Need

Fund: 1310 Mental Health & Recovery Board		
904 Mental Health & Recovery Board		
1310D MHRB Full Time	35,000	0
1310E MHRB Part Time	0	35,000
MEMO TOTAL	<u><u>\$ 35,000</u></u>	<u><u>\$ 35,000</u></u>

Note: From Part Time to Full Time

		<u>Increase</u>	<u>Decrease</u>
Fund: 1410 Job And Family Services			
	051 Job And Family Services		
14103	Job & Family Services Fringes	0	59,000
14104	Job & Family Services CS	150,000	0
14105	Job & Family Services MS	14,000	0
1410D	Job & Family Service Full Time	0	100,000
1410O	Job & Family Services Retirement	0	5,000
	MEMO TOTAL	<u><u>\$ 164,000</u></u>	<u><u>\$ 164,000</u></u>

Note: Projected need

Fund: 1415 Child Welfare - Special Levy			
	051 Job And Family Services		
14153	JFS Child Welfare Levy Fringes	53,000	0
14154	JFS Child Welfare Levy CS	97,000	0
1415D	JFS Child Welfare Le Full Time	150,000	0
	MEMO TOTAL	<u><u>\$ 300,000</u></u>	<u><u>\$ -</u></u>

Note: Projected need

Fund: 5301 PCS Franklin Hills Upgrade			
	060 Water Resources		
53014	PCS Franklin Hills Upgrade CS	258	0
	MEMO TOTAL	<u><u>\$ 258</u></u>	<u><u>\$ -</u></u>

Note: Adjust to Actual

Fund: 8101 Unclaimed Monies			
	200 Treasurer		
81019	Unclaimed Monies ME	5,000	0
	MEMO TOTAL	<u><u>\$ 5,000</u></u>	<u><u>\$ -</u></u>

Note: Projected Need

TOTAL MEMO BALANCE FOR ALL FUNDS	<u><u>\$ 510,258</u></u>	<u><u>\$ 204,000</u></u>
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and be it further,

RESOLVED, that a certified copy of this resolution be filed with the County Auditor, and be it further,

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call as Follows:

Maureen T. Frederick, Yea;

Christopher Smeiles, Yea;

Charles W. Keiper, Yea;

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RESOLUTION No. 07-1167 - RE: CASH ADVANCE - FROM FUND 0001, GENERAL FUND TO FUND 1166, EMPG Homeland Security Grant

It was moved by Christopher Smeiles, seconded by Charles W. Keiper II that the following resolution be adopted:

WHEREAS, the EMPG Homeland Security Grant Fund's current obligations exceed actual cash by \$6,695.64, and

WHEREAS, the EMA Director submitted a reimbursement request to the state, which has not been received, and

WHEREAS, Fund 1166 is in need of interim cash until the grant revenues are received; now therefore be it

RESOLVED, that the following cash advance be made in the amount of \$ 7,000.00:

FROM:

0001, GENERAL FUND

ORGCODE- 00100009

Debit Expense Account

Object 920000 - Advances-Out \$ 7,000.00

TO:

1166, EMPG HOMELAND SECURITY GRANT

ORGCODE -11669302

Credit Revenue Account

Revenue Source 290000 - Advances-In \$ 7,000.00

and be it further

RESOLVED, the advance will be repaid to the General Fund by December 31, 2007 with anticipated revenue received from grant funds, and be it further

RESOLVED, that the County Auditor is hereby requested to make said cash advance by Journal Entry, and that a certified copy of this resolution be filed with the County Auditor, the Homeland Security and Emergency Management Agency and the Department of Budget & Financial Management, and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

Maureen T. Frederick, Yea;

Christopher Smeiles, Yea;

Charles W. Keiper, Yea;

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RESOLUTIONS

November 29, 2007

1. Approval of Meeting Minutes from the November 27, 2007 regular Board Meeting as presented.
2. Approve the Bills as presented by the County Auditor and reviewed by the Internal Auditor./07-1155
3. Approve the wire transfer as presented by the County Auditor – Bonds/07-1156
4. Approve the wire transfer as presented by the County Auditor – Medical Mutual/07-1157
5. Approve the Journal Vouchers as presented by the County Auditor./07-1158
6. Approve the Then & Now as presented by the Portage County Auditor./07-1159
7. Resolution to amend the annual appropriation for the General Fund accounts/07-1165
8. Resolution to amend the annual appropriation for non-General Fund accounts/07-1166
9. Resolution to cash advance from Fund 0001 to Fund 1166, EMPG Homeland Security Grant/07-1167

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INVITATIONS/MEETING NOTICES

November 29, 2007

1. Meeting notice for the 2007 Neighborhood Development Services Inc. Annual Board of Trustee meeting on Tuesday, December 4, 2007, 9:30 AM at Neighborhood Development Services Inc.
2. Meeting notice for the Community Improvement Corporation of Summit, Medina and Portage Counties for the Annual Meeting on Monday, December 17, 2007, 8:30 AM at the Greater Akron Chamber, 17th Floor (JS Knight Conference Room).

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INCOMING CORRESPONDENCE

November 29, 2007

1. November 26, 2007 correspondence from Vincent Urbin, Western Reserve RC&D Council, regarding membership on the Executive Council for 2008/Clerk to bring back
2. The Board of Commissioners received the Portage County Investment Reconciliation for the month of October 2007 as presented by the County Auditor and County Treasurer./Journal Entry
3. November 23, 2007 correspondence from Jennifer White, Portage Soil & Water Conservation District to Mark Forni, Ohio Department of Agriculture, including the 2007 Annual Monitoring Reports for the following Portage County farms: Groselle, Knippenberg, Moore, Rodenbucher, and Wise/Journal Entry
4. Does the Board of Commissioners wish to renew its membership on the Ohio Economic Development Association (OEDA)/Journal Entry
5. November 23, 2007 correspondence from Beverly Lee, Ohio Rail Development Corporation, requesting Board authorization to have Commissioner Frederick sign the 2007-61 Amendment to the 1995 Agreement with the State of Ohio Rail Development Commission deleting Article 10 from the agreement which notified the Ohio Rail Development Commission of future train events/Forward to the Prosecutor for review

6. November 27, 2007 memo from Carol Kurtz, Internal Auditor, regarding Delinquent Real Estate Tax and Assessment Collection funds (DRETAC)/Information only
7. Board of Commissioners' authorization requested to have Commissioner Frederick sign the State of Ohio Small Cities Community Development Block Grant (CDBG) Program Formula Allocation Program Grant Agreement Extension No. 1 for Grant No. B-F-06-062-1 as presented by the Regional Planning Commission. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized./Journal Entry
8. Board of Commissioners' signature requested on the payment authorization form for \$ 12,285.00 payable to Kozma Electric for renovations to the Riddle Block #9 Building (206 W. Main Street, Ravenna) as requested by the Regional Planning Commission. The 2006 Formula Grant Activity #05 Public Rehabilitation is funding this expense. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized./Journal Entry
9. November 26, 2007 e-mail from Harold Huff, Water Resources Department, regarding Sarah and Summit intersection pump station odors/The Board of Commissioners asked that Director Huff contact the resident and explain how the department is proceeding.
10. Director Harold Huff, Water Resources Department presents a November 15, 2007 correspondence from John Trew, City of Aurora, regarding Cleveland Water Project/Clerk to schedule a meeting in accordance with the signed agreement.

November 27, 2007 e-mail from Harold Huff, Water Resources Department regarding proposed wording on water/sewer bills/The Board of Commissioners made some changes to the proposed verbiage and asked that a disclaimer should added that the entire amount is due by the due date.

"For your convenience, should you desire to reduce your ~~next~~ future quarterly (every 3 months) sewer/water bill you can pay in advance any amount, at any time. Your account will then be automatically updated and credited and your ~~next~~ future bills reduced by your prepaid amount. Advance payments need to be mailed to the Portage County Water Resources address sown above with the account number ~~placed on the payment~~ noted on your check. Any questions, please call (330) 297-3670.

11. November 12, 2007 correspondence from Steve Colecchi, Robinson Memorial Hospital, regarding the final invoice for Terry Hanson for the time period November 2006 to September 2007 for the Portage County Community Health Center./Journal Entry
12. The Commissioners received the November 27, 2007 Amended Certificate of Estimated Resources for the year beginning January 1, 2007 as submitted by the Portage County Budget Commission (cc: Department of Budget & Financial Management)./Journal Entry
13. The Commissioners received the November 27, 2007 Amended Certificate of Estimated Resources for the year beginning January 1, 2007 for the Portage-Geauga Juvenile Detention Center as submitted by the Portage County Budget Commission (cc: Geauga County and JDC)./Hold for next JDC meeting.
14. Board of Commissioners' signature requested on the November 29, 2007 correspondence to Fair Acres Ltd., indicating the project has been completed including construction of all sewers, testing, adjustment of manholes to final grade and restoration and all conditions of the General Sewer Agreement have been met and the sewer project is accepted by Portage County subject to the one year guarantee of workmanship and materials for the project known as Portage County Regional Sewer District, Fair Acres MHP Connection, Project No. RV-0 (94-060), as presented by the Water Resources Department./Journal Entry

15. Board of Commissioners' authorization requested to approve the November 27, 2007 request for salary increase for three (3) Information Technology Services employees. (Forwarded to Department of Budget and Financial Management)/Forward to the Human Resources Department Director for review and comment to the Board of Commissioners.
16. Board of Commissioners' signature requested on the November 26, 2007 correspondence to the Portage County Auditor including the Maintenance and Operations Billings Interim Certification of Delinquent Accounts for the Portage County Regional Sewer District Portage County Water District Streetsboro Sanitary Sewer District No. 4 and the Time Payment Tap-In Fees Interim Certification of Delinquent Accounts for the Portage County Regional Sanitary Sewer District Streetsboro Sanitary Sewer District No. 4, as presented by the Portage County Water Resources Department./Journal Entry
17. Board of Commissioners' signature requested on Application and Certificate for Payment (No. 4 Final) allowing payment of \$ 7,548.75 to Bochert Excavating Inc., 563 Old Forge Rd., Kent, Ohio 44240 for the Sundown Trail Pump Station Upgrade – 2006, Project No. RV-0 (06-060) as requested by the Water Resources Department. (FUND NO. 5200)./Journal Entry

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PLEASE ADD TO THE AGENDA

November 29, 2007

1. Discussion: Office of Homeland Security & Emergency Management Director to serve as Dog Warden until a Dog Warden can be hired/Commissioner Keiper advised that he has asked Jon Barber to put together some numbers for Board of Commissioners consideration. Commissioner Frederick noted that she also had a conversation with Director Barber about a possible restructure.
2. DRAFT RESOLUTION: Neighborhood Development Services Inc. request for matching funds for grant funding for a foreclosure prevention program/07-1164.
3. Board of Commissioners' authorization requested to approve the full time permanent hire of Jamie Lallathin as Account Specialist I within the Water Resources Department, as presented by Director Harold Huff and approved by Director Lynn Leslie Human Resources Department. The Board of Commissioners notes that this hire is contingent upon the applicant passing a pre-employment physical and drug screen/Journal Entry.
4. Commissioner Smeiles noted that he met at the Riddle Block building on 4:00 PM on November 27, 2007 with a potential tenant for the former Fifth Third Bank space. The tenant has engaged an architect to determine if the space will work for the tenant. Commissioner Smeiles will bring back the drawings and costs, once determined. The interior will be renovated at the tenant's cost, with the county paying for some infrastructure costs. Commissioner Smeiles also met with Bob Fankhauser who proposes a temporary use of space on the second floor of the Riddle Block Building for an employee being paid by grant funds. Commissioner Smeiles suggested that the vacant space over Bar 10 is available and could be renovated for Adult Probation use, with a new entrance from the current space. Commissioner Smeiles will continue to work with the possible tenant and Mr. Fankhauser.

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INFORMATION ONLY

November 29, 2007

18. November 16, 2007 correspondence from Thomas Freeman, Coleman Foundation, requesting donations.

19. November 19, 2007 correspondence from Richard Levin, Ohio Department of Taxation, notifying the Board of the filing of an application for review and redetermination of taxpayer Tangible Personal Property and/or Intangible Property tax assessments for Cisco Systems Capital Corp for 1995.
20. The Board of Commissioners received the Common Ground newsletter Volume 10, Issue 2 for Fall 2007 as presented by Western Reserve RC&D Council, Painesville.
21. The Board of Commissioners received the Akron SCORE Counselor newsletter for Fall 2007 as presented by SCORE Akron.
22. November 20, 2007 correspondence from Barbara Curtiss, Fairfield County Auditor to Brian Kelley, Information Technology Services, regarding MUNIS Conversion problems.
23. November 21, 2007 correspondence from David Bodiker, Office of the Ohio Public Defender, regarding Indigent Defense and Public Defender reimbursement for May and June 2007. Funds were reimbursed at 25% of the total costs expended.
24. November 26, 2007 e-mail from Anita Herington, Job and Family Services, regarding Current News dated November 21, 2007.
25. November 21, 2007 correspondence from Joseph Hadley Jr., NEFCO, including a full packet from today's General Policy Board meeting. Next meeting has been scheduled for Wednesday, December 19, 2007 at 8:30 AM.
26. November 19, 2007 correspondence from Jack Rosati Jr., Bricker & Eckler, including an article entitled "How to Get a Roof that Works (the First Time)".
27. November 18, 2007 correspondence from Keith Bailey, thanking the Board for the Solid Waste District Coordinator interview.
28. The Board of Commissioners received The Reminger Report as presented by Reminger & Reminger, Attorneys At Law.

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Journal Entry
November 29, 2007

Motion by Christopher Smeiles, seconded by Charles W. Keiper II to approve the following actions:

1. After meeting today in an Executive Session with Human Resources Department Director Lynn Leslie and JFS Director Anita Herington, the Board of Commissioners agreed to terminate a Portage County Department of Job & Family Services employee, effective December 7, 2007.
2. The Board of Commissioners acknowledged the receipt of the Portage County Investment Reconciliation for the month of October 2007, as presented by the County Auditor and County Treasurer.
3. The Board of Commissioners acknowledged the receipt of the November 23, 2007 correspondence from Jennifer White, Portage Soil & Water Conservation District, to Mark Forni, Ohio Department of Agriculture, including the 2007 Annual Monitoring Reports for the following Portage County farms: Groselle, Knippenberg, Moore, Rodenbucher, and Wise.
4. The Board of Commissioners authorized reimbursement to Robinson Memorial Hospital for payment of one-third of the final invoice from Terry Hanson of Hanson & Associates, LLC of Bath, Ohio for the time period November 2006 to September 2007 for services provided to the Portage County Community Health

Center Steering Committee in an amount not to exceed \$6,090, as presented in a November 12, 2007 correspondence from Steve Colecchi, President and CEO of the Robinson Memorial Hospital.

5. The Board of Commissioners authorized Commissioner Frederick to sign the State of Ohio Small Cities Community Development Block Grant (CDBG) Program Formula Allocation Program Grant Agreement Extension No. 1 for Grant No. B-F-06-062-1, as presented by the Regional Planning Commission. This extension moves the project completion date to June 30, 2008. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.
6. The Board of Commissioners signed the payment authorization form for \$12,285.00 payable to Kozma Electric of Rootstown, for renovations to the Riddle Block #9 Building, located at 206 West Main Street in Ravenna, as presented by the Regional Planning Commission. The 2006 Formula Grant Activity #05 Public Rehabilitation is funding this expense. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.
7. The Board of Commissioners acknowledged the receipt of the November 27, 2007 Amended Certificate of Estimated Resources for the year beginning January 1, 2007 as submitted by the Portage County Budget Commission (cc: Department of Budget & Financial Management).
8. The Board of Commissioners signed the November 29, 2007 correspondence to Fair Acres LTD of Ravenna, Ohio., indicating the project has been completed including construction of all sewers, testing, adjustment of manholes to final grade and restoration and all conditions of the General Sewer Agreement have been met and the sewer project is accepted by Portage County subject to the one year guarantee of workmanship and materials for the project known as Portage County Regional Sewer District, Fair Acres MHP Connection, Project No. RV-0 (94-060) as presented by the Water Resources Department.
9. The Board of Commissioners signed the November 26, 2007 correspondence to the Portage County Auditor including the Maintenance and Operations Billings Interim Certification of Delinquent Accounts for the Portage County Regional Sewer District Portage County Water District Streetsboro Sanitary Sewer District No. 4 and the Time Payment Tap-In Fees Interim Certification of Delinquent Accounts for the Portage County Regional Sanitary Sewer District Streetsboro Sanitary Sewer District No. 4, as presented by the Portage County Water Resources Department.
10. The Board of Commissioners signed the Application and Certificate for Payment (No. 4 Final) allowing payment of \$ 7,548.75 to Bochert Excavating Inc., 563 Old Forge Rd., Kent, Ohio 44240 for the Sundown Trail Pump Station Upgrade – 2006, Project No. RV-0 (06-060), as presented by the Water Resources Department. (Fund No. 5200).
11. The Board of Commissioners authorized the full time permanent hire of Jamie Lallathin as an Account Specialist I within the Portage County Water Resources Department, as recommended by Director Harold Huff and approved by Director Lynn Leslie Human Resources Department. The Board of Commissioners notes that this hire is contingent upon the applicant passing a pre-employment physical and drug screen.
12. After meeting today with Internal Services Director JoAnn Townend, the Board of Commissioners authorized the purchase of upgrades to the security system at the Portage County Nursing Home from Ashton Sound and Communications of Ravenna, at a cost of \$24,926, which includes an upgrade to correct the egress function from the upper stairwells by adding the proper wiring and battery backup, and moving from nametag access to a security prox tags. The Board of Commissioners noted that the quote from Ashton Sound also includes four (4) network connections, a stand alone computer with software and the required automatic fire alarm releases. Ms. Townend noted that the system proposed by Ashton Sound can be monitored and controlled off-site.

13. After meeting today with Internal Services Director JoAnn Townend, the Board of Commissioners authorized her department to charge open and future projects with overhead costs at 150%.
14. Noting the final work date for their Executive Assistant Kerry Macomber is November 30, 2007, the Board of Commissioners agreed to rehire Ms. Macomber as a part-time temporary employee, beginning December 1, 2007 not to exceed 10 hours per week, at \$30.00 per hour plus reimbursable expenses, which includes mileage, parking fees and tolls. The Board of Commissioners agreed to consider reimbursement of other expenses if necessary. The Board of Commissioners further agreed that Ms. Macomber will retain her current access to the Portage County Administration Building, electronic files, and Outlook.
15. The Board of Commissioners authorized Commissioner Frederick to sign the final Disbursement Request #1 for CG20I/CG21I – Wastewater Improvements RD 19, as presented by the Department of Budget & Financial Management.
16. The Board of Commissioners approved the revised job description for Design Engineer in the Portage County Water Resources Department as an MGT 6, as presented by Human Resources Department Director Lynn Leslie.
17. The Board of Commissioners authorized the Portage County Department of Economic Development to renew the county membership with the Ohio Economic Development Association (OEDA) at a cost of \$225.00.

All in favor, motion carries.

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We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting on **November 29, 2007**. There being no further business to come before the Board, it was moved by Christopher Smeiles, seconded by Charles W. Keiper II to adjourn the official meeting at 2:40 PM. All in favor, motion carries.

Maureen T. Frederick, President

Christopher Smeiles, Vice President

Charles W. Keiper II, Board Member

Deborah Mazanec, Clerk

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PAYINS FOR THE MONTH OF NOVEMBER 2007

11/05/07	4604	Range Resources, Oil Lease: \$633.07. Total: \$633.07
11/05/07	4603	Dept. of Public Safety, 2006-JG-D01-6467, \$7,724.50. Total: \$7,724.50
11/20/07	4802	Dept. of Public Safety, 2006-JG-D01-6473, \$4,765.00. Total: \$4,765.00
11/20/07	4800	NOPEC, Energy Conservation Grant, \$5,682.00. Total: \$5,682.00
11/20/07	4798	Beck Energy, Oil Lease: \$32.25. Reimbursement from Chris Smeiles for copies. \$0.50. Total: \$32.75
11/26/07	4848	Ohio Public Defender: Appointed Counsel Fees: \$28,211.65. Total: 28,211.65

11/28/07 4884 Charles W. Keiper II, Cell Phone: \$24.87. Total: \$24.87

AUTHORIZATION OF EXPENSES FOR THE MONTH OF NOVEMBER 2007

10/24/07 Hudock, Simon, and Demastus/2007 Conference/Maumee, Ohio/November 6-9/\$1,250.00
10/24/07 Lee Benson/Safe Drinking Water Act Seminar – Ohio AWWA/Columbus, Ohio/November 13/\$234.00
10/24/07 Lynn Kline/Annual Tax Update – Ohio Soc. Of CPA's/Youngstown, Ohio/November 9/\$207.00
10/23/07 Harold Huff/CCAO/CEAO Annual Winter Conference/Columbus, Ohio/December 3-4/\$315.00
10/18/07 James Greener/Financial & Asset Management/Columbus, Ohio/November 14-15/\$0.00
10/26/07 Wayne Carkido, Don West, John Clark, and Lee Benson/Industrial Pretreatment/Twinsburg, Ohio/December 4/\$42.00
10/24/07 Beverly Lowe/Administrator's Meeting/Columbus, Ohio/October 25/\$185.00
10/25/07 Kerry Macomber/Maplewood Breakfast Series/Ravenna, Ohio/\$13.00
10/29/07 John Mason/Region 5 Resource Meeting/Akron, Ohio/October 31/\$0.00
10/24/07 Jon Barber/CIMM/Cleveland, Ohio/November 9/\$0.00
10/25/07 Jon Barber/Region 5 LETPP 2007/Akron, Ohio/October 26/\$0.00
10/31/07 Joe Reichlin/GIS Seminar/Akron, Ohio/November 8/\$0.00
10/26/07 Gene Funk/Civil 30 Fundamentals/Independence, Ohio/December 17-19/\$1390.00
10/30/07 Timothy Ludick and Richard Badger/Ohio Public Records Law Training Seminar/Richfield, Ohio/October 29/\$29.10
11/01/07 Christopher Smeiles and Maureen T. Frederick/Portage Soil & Water Conservation District Annual Banquet/Ravenna, Ohio/November 8/\$40.00
10/30/07 Michelle Ripley/Portage Safety Council/Twin Lakes/November 13/\$15.00
10/31/07 Brenda Kavali/State WIC NBAC Meeting/Columbus, Ohio/December 7/\$200.00
10/22/07 Linda Fankhauser, Mike W., Kathleen P./OCCA Winter Conference/Columbus, Ohio/November 27-30/\$1,596.00
11/01/07 John Clark, Wayne Carkido, and Don West/Storm Water Workshop/Twinsburg, Ohio/November 19/\$31.50
10/20/07 Steve Paulus/NEC 2008/Cuyahoga Falls, Ohio/November 7/\$81.00
11/05/07 Brian Kelley/Ohio MUNIS Users Group and Fairfield County Meeting/Columbus, Ohio/November 8-9/\$40.00
10/18/07 Reva Weekly/SACWIS/PCSAO Meeting/November 18/\$0.00
11/06/07 Anita Herington/OJFSDA Executive Committee Meeting & General Session/Columbus, Ohio, December 11-12/\$228.00
11/08/07 Ron Rost/Business & Technology Expo/Columbus, Ohio/November 28-29/\$794.00
10/19/07 Sharon Wacsch/Seventh Annual Immunization Symposium/Cleveland, Ohio/October 12/\$18.00
10/11/07 Kathleen Guckelburger, Reva Weekly and Penny Ray/SACWIS PCSA Members Meeting/Columbus, Ohio/October 16/\$76.75
10/10/07 Kevin Gowan/OCDA District Meeting/Kent, Ohio/October 18/\$15.00
10/17/07 Sue Cimino/Family Child Learning Center-Family Meeting/Tallmadge, Ohio/October 19/\$14.00
10/03/07 Donna Hall, Judy Rice, and Jenny Hall/LOC01 Location/Akron, Ohio/October 24/\$111.45
10/17/07 Sue Cimino/Family Child Learning Center-Family Meeting/Tallmadge, Ohio/October 24/\$14.00
10/03/07 Jodie Coia and Lisa Fay/ADJ01-Review and Adjustments/Akron, Ohio/October 30-31/\$100.00
10/29/07 Becky Porcase and Mary Boston/EmployOn/Brookpark, Ohio/November 1/\$69.50
10/24/07 Jenny Hall/Case Management/Akron, Ohio/November 5-6/\$74.50
10/09/07 Laura Esposito, Kerri Daly, Scott Lazzara and Shannell Blanton/CPS Intervention & Interviewing Children/Columbus, Ohio/November 7/\$304.00
10/30/07 Judith Harper/Trumbull County/Warren, Ohio/November 7/\$24.25
11/02/07 Tim Beckner/Workshop Development Committee/Columbus, Ohio/November 16/\$162.25
10/23/07 RoseMarie Stegh/Adoption Training/Canton, Ohio/November 16/\$41.00

- 10/03/07 Mary Boston/CRISE Liason/Columbus, Ohio/November 29/\$47.25
- 10/23/07 RoseMarie Stegh/Adoption Symposium/Cuyahoga Falls, Ohio/November 30/\$36.25
- 11/06/07 Terri Burns/Northcoast Job & Family Services Directors Meeting/Independence, Ohio/November 16/\$32.00
- 11/13/07 Richard Badger/Passport to Divorce, Child Support and Custody/Dublin, Ohio/December 4/\$385.00
- 11/13/07 Joseph Giulitto/Passport to Divorce, Child Support and Custody/Dublin, Ohio/December 4/\$385.00
- 11/16/07 Michelle Ripley/National Safety Council/Kent, Ohio/December 11/\$15.00
- 11/15/07 Suzanne Dougherty/Ohio Council on Welfare Fraud/Columbus, Ohio/December 7/\$52.25
- 11/13/07 Kathleen Guckelberger/PCSAO Executive Membership Meeting/Columbus, Ohio/December 6-7/\$314.00
- 11/13/07 Mary Boston, Rebecca Abbott, Joanne Hynes, and Terri Brunswick/Domestic Violence Training/Stark County Job & Family Services/December 5/\$95.00
- 11/13/07 Joanne Hynes, Linda Seeman, Terri Brunswick, Lacey McLoughlin, Rebecca Abbott, Rebecca Price, and Patrick O'Keefe/TAO – OHP Medicaid Training/Stark County Job & Family Services/November 29/\$153.00
- 11/13/07 Tim Beckner/TAO – OHP Medicaid Training/Cuyahoga County Job & Family Services/November 28/\$53.50
- 11/13/07 Pamela Huzvar, Heather Kimbrough, Patrick O'Keefe, Lynn Schneider, Angela Vaughn, Annette Walsh, Karrie McComb, Workers to be decided/Food Stamp Basic Training/Summit County One Stop/November 27-29/\$452.00
- 11/09/07 Reva Weekly, Penny Ray, Kathy Guckleberger/Protect Ohio/Columbus, Ohio/November 27/\$179.75
- 11/08/07 Shannell Blanton and Dee Heinl/ Beyond the Silence Intervention Course/Warren, Ohio/November 14-16/\$148.50
- 11/09/07 Wayne Carkido, Lee Benson and Don West/Industrial Pretreatment Workshop/NE OEPA/December 4/\$31.50

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