

Tuesday, December 18, 2007

The Board of County Commissioners met in regular session on **Tuesday, December 18, 2007 at 9:25AM** with the following members present:

Maureen T. Frederick

Christopher Smeiles

Charles W. Keiper II

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It was moved by Charles W. Keiper II, seconded by Maureen T. Frederick to approve the meeting minutes of the December 13, 2007 meeting. All in favor, motion carries

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

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SHERIFF'S DEPARTMENT

Present: Deputy Tim Huddock

Resolution to approve the application to the Ohio Department of Natural Resources Division of Watercraft Marine Patrol Assistance Grant Program on behalf of the Portage County Sheriff's Department./07-1207

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SENIOR CENTER DISCUSSION

Present: Sally Kelly, JoAnn Townend, Mark Frisone, Eileen Stiffler, Architect Rick Hawksley, and Christy Anderson

Discussion of the time line for the relocation of the senior center to the Family & Community Services facility.

Rick indicated that bidding, design, contracts and construction the best case scenario would be the middle of June 2008 at the earliest (into the bottom area). The top area hasn't been explored yet. Fire suppression is an issue with more than 49 people. On bingo day, there are more than 49 people at the center. If the Board speaks with the Building Official, they may provide an exemption for use of the space. Worst case scenario the Board may have to go to the Board of Building Appeals whether Ravenna City has their own or it may have to go to the State.

Current Senior Center space limitations is 75 people.

Chuck indicated there is a need for a temporary kitchen, estimate of moving costs, access, parking, paint, clean carpet expenses, etc. that the Board needs to move on.

Mark Frisone thinks that February 1st would be a good deadline to moved by – tables, chairs, office equipment and indicated that Family & Community Services would handle the move on behalf of the Senior Center.

JoAnn's working on the lease agreement.

Eileen indicated that they have a contract ready and they need a proposal for rent. Release of funds will be published today and there's a 30 day review. January 25th is the anticipated release date of funds by the State. If by January 25th, the Board is prepared to sign a contract with Rick and he has done preliminary investigation, we could sign the contract in January and he could get started.

Eileen further indicated that CDBG release of funds is scheduled for January 25th Rick can be working at that point and it is reimburseable if the Board chooses to reimburse itself from the grant when the time comes.

Eileen has a resolution if the Board wants to pass one today to enter into contract with Rick.

Maureen asked Mark if the facility is located on a PARTA route for the senior citizens. He indicated that that they are on the route and are getting a covered bus stop in front of the building.

Mark indicated the kitchen will need a suppression hood.

JoAnn indicated that the target is February 1st.

Sally indicated that her group would like to see the area. Sally indicated that she has a core group of 7 seniors that would like to see the area. Mark will make arrangements to see the area. Maureen indicated that the space is being utilized now for making baskets. Sally indicated that they weren't allowed to go down there because the fire marshal said it's not safe to be down there.

The Board agreed that Sally and her group of 7 can see the area and she should coordinate that with Christie and Mark.

Chuck indicated that he would like to see plans for a long term kitchen and suggested Mark work with Rick for commercial type kitchen area.

Rick indicated that the earliest potential date for this project to be done is mid to late June or the first of July – that's constructed. If the Board wants to set a target, use September 1st.

Denise Smith attending to discuss the APL lease. Maureen indicated that the attorney fears that if they don't have protection, this Board or subsequent Boards may give the land to Airport of any other entity. Denise indicated that once the lease is up, you could. Chris indicated that the intent is that we could lease it to someone else besides the Dog Warden (ie. airport and they may park their planes on it). So he believes that we need to insert certain languages that any other usage would not interfere with the intention of the lease. Denise said she could put language in that indicates the only other entity this Board will allow use of the property to is the Dog Warden's office. Chris wants it very broad but Denise indicated that the lease is done yearly. She can limited to the Dog Warden verbiage if that's what the Board wants. Denise will work on it with the other attorney.

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DEPARTMENT OF BUDGET & FINANCIAL INFORMATION

Present: Audrey Tillis

RESOLUTIONS

1. 2008 Original General Fund Annual Appropriations Resolution (Summary Attached)/07-1208
2. 2008 Original Other Funds Annual Appropriations Resolution/07-1209
3. General Fund Amendments to the 2007 Annual Appropriation Resolution: /07-1210
 - a. Commissioners Other – Supplements to Building Regulation Inspection for Personal Services, Clerk of Courts for Contractual Services, and Data Processing Board for Financial System Contract
 - b. Building Regulation Inspection – Internal Transfers and Supplement from Contingency for Contractual Services
 - c. Clerk of Courts – Supplement from Contingency for Contractual Services
 - d. Sheriff – Internal Transfers for Personal Services, Contractual Services, and Materials & Supplies

e. Data Processing Board – Supplement from Contingency for Financial System Contract

- 4. Other Funds Amendments to the 2007 Annual Appropriation Resolution:/07-1211
 - a. Fund 1012, Mediation And Dispute 2303.201 – Supplemental Increase
 - b. Fund 1105, Traffic Enforcement Program – Supplemental Decrease
 - c. Fund 1107, Byrne Justice Grant (JAG) – Supplemental Decrease
 - d. Fund 1191, Children’s Advocacy Center – Supplemental Decrease
 - e. Fund 1201, Motor Vehicle And Gas Tax – Supplemental Increase
 - f. Fund 1251, CDBG County Formula – Supplemental Decrease
 - g. Fund 1341, MRDD Early Childhood Spec Ed – Supplemental Decrease
 - h. Fund 1342, MRDD Title V - Supplemental Decrease
 - i. Fund 1343, MRDD Part B IDEA – Supplemental Decrease
 - j. Fund 1471, Senior Farmers Market Nutrition – Supplemental Decrease
 - k. Fund 1491, Family Community SVS Po Co Inc – Supplemental Decrease
 - l. Fund 4208, Center Street Bridge Replacement – Supplemental Increase
 - m. Fund 5308, PCS Ravenna South Pipe Replacement - Supplemental Decrease
 - n. Fund 5309, Franklin Hills Pump Station - Supplemental Decrease
 - o. Fund 5310, PCS Village Estates PS Rehab - Supplemental Decrease
 - p. Fund 5311, PCS Franklin Hills Rehab - Supplemental Decrease
 - q. Fund 5410, PCW Revenue Bonds 1997 - Supplemental Decrease
 - r. Fund 5610, StS Revenue Bonds 1997 - Supplemental Decrease
 - s. Fund 5703, StS Pike Parkway - Supplemental Decrease
 - t. Fund 5704, StS Generator – Supplemental Decrease
 - u. Fund 7215, WC Retro Rating Plan 2006 - Supplemental Decrease
 - v. Fund 8100, Law Library – Supplemental Increase
 - w. Fund 8104, MRDD Gifts & Donations - Supplemental Decrease

- 5. Other Resolutions
 - a. NONE

OTHER

- 6. Journal entry approval:
 - a. Supplement to Building Department/Journal Entry
 - b. Supplement to Internal Services/Journal Entry

- 7. Discussion Items
 - a. Memo Draft for Approved General Fund Fiscal 2008 Budget

UPDATES

- 8. Pending/Upcoming Budget Adjustments
 - a. Updated 2007 General Fund Contingency Tracker

ADD ON:

- 1. Non-General Fund Amended Appropriations Resolution/07-1212

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10:45 AM Board of Commissioners recesses to the Solid Waste Management District

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10:45 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 prepare for, conduct or review negotiations or bargaining issues with public employees concerning their compensation or other terms and conditions of their employment. **Also present: Interim Coordinator Jim Manion, Human Resources Department Director Lynn Leslie, Bill Steiner, Solid Waste Management District, and Jeff Miller, Johnson & Colaluca.** Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

11:05 Upon conclusion of the above referenced discussion, it was moved by **Charles W. Keiper II**, seconded by **Christopher Smeiles** that the Board of Commissioners move 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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11:10 AM Adjourned Solid Waste Management District

11:11 AM Board of Commissioners reconvened

11:17 AM Recessed

12:00 PM Reconvened

Jon Barber attending regarding the space requirement e-mail. Jon indicated that if he contacts the state they will send an inspector up but if they do, it will be a formal notice. Jon indicated he has a requirement for square footage for his area and that's how he knows we are not in compliance.

The Board agreed to have Jon draft a letter to be signed by the Board to the Sheriff indicating that we've been informed that we are not in compliance and by a certain date we will move and we request you remove your equipment. Chris added that research indicates that monies for this area are provided by a State EMA grant

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DEPARTMENT OF BUDGET & FINANCIAL MANAGEMENT

Present: Audrey Tillis

12:15 PM 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 a compensation issue in the Department of Budget & Financial Management. **Also present: Department of Budget & Financial Management Director Audrey Tillis, Human Resources Department Director Lynn Leslie.** Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

12:30 PM 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 the following action:

1. The Board of Commissioners approved the new job specification for Grant and Debt Service Management Specialist in CMS Pay Range DAT 4, as presented by Department of Budget and Financial Management Director Audrey Tillis and Human Resources Department Director Lynn Leslie.

2. The Board of Commissioners approved the reclassification of a Department of Budget and Financial Management employee Karen Garman from Administrative Assistant-DBFM at DAT 3, Step M1 (\$19.58 per hour) to Grant and Debt Service Management Specialist at DAT 4, Step M1 (\$20.25 per hour) effective January 1, 2007 as presented by Department of Budget and Financial Management Director Audrey Tillis and Human Resources Department Director Lynn Leslie.
3. The Board of Commissioners approved a pay increase for Employee Benefits Specialist Vickie Steiner from DAT 5, Step M6 (\$20.23 per hour) to DAT 5, Step M5 (\$20.73 per hour) effective December 17, 2007, as presented by Human Resources Department Director Lynn Leslie.

Chris is waiting for a call back from Chris Burnham regarding The Cascades. He did talk with Paul DeGorgio the developer and he indicated that this is a positive step to assist him with acquiring a new tenant. He couldn't say who it was but indicated it would be substantial high quality large retail store. Paul did have an inspection with Chris Burnham and they broadened the language to allow this type of thing so it seems that we have the authority to allow it. Chris suggests that we change the Journal Entry from December 11, 2007. Chuck would like to hear back from Chris Burnham before doing anything. Chris indicated that there's no hurry to change it at this point. The Board agreed to hold this issue until Chris Burnham returns the call.

Building Department request to close early Christmas eve. The Board agreed that all Commissioners' departments will remain open during the holidays.

Resolution to accept the proposal and enter into an agreement between MS Consultants, Inc. and the Portage County Board of Commissioners for development of a storm water management program (Internal Services)/07-1213.

The Board did not have an Apiary Inspector for 2007. Fred Lauck was the 2006 appointment. Chris Smeiles will contact the Portage County Bee Keeper's Association (Daniel Kaminski) to see if there's an applicant for this year's appointment.

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RESOLUTION No. 07-1202 - RE: BILLS 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 December 18, 2007 in the total payment amount of **\$1,693,832.84 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. 07-1203 - RE: WIRE TRANSFER TO OHIO WATER DEVELOPMENT AUTHORITY SERVICES 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 December 18, 2007 in the total payment amount of **\$485,539.71 to the Ohio Water Development Authority** 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 interest and principal totaling \$ 485,539.71 as presented by the Portage County Auditor's Office:

Wire Transfer on Friday, December 21, 2007 \$485,539.71

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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RESOLUTION No. 07-1204 - 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:

12/18/07 1528 \$ 2,933.32

12/17/07	1511	15.62
12/17/07	1509	116.85
12/17/07	1505	15,372.46
12/17/07	1502	118,039.86
12/17/07	1498	24,000.00
12/17/07	1493	2,750.00
12/17/07	1483	10,355.12
12/17/07	1482	107.05
12/17/07	1481	5,636.34
12/17/07	1476	213,784.00
12/17/07	1411	737.67
Total		\$ 393,848.29

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. 07-1205 - 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 **\$17,410.79** as set forth in Exhibit “A” dated **December 18, 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. 07-1206 - RE: APPOINTMENT TO THE PORTAGE COUNTY LOCAL WORKFORCE COMMITTEE UNDER THE DIRECTION OF GEAUGA, ASHTABULA AND PORTAGE PARTNERSHIP AREA 19 WORKFORCE INVESTMENT BOARD (GAPP WIB)

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

WHEREAS, Resolution No. 06-0357, dated May 2, 2006 appointed Mark Frisone, representing Business, to the Local Workforce Committee for a term which expires June 30, 2009; and

WHEREAS, Mr. Frisone is unable to complete the remainder of his term; now therefore be it

RESOLVED, that the Portage County Board of Commissioners hereby appoints the following to the **Local Workforce Committee** replacing business representative Mark Frisone effectively immediately and expiring June 30, 2009:

<u>Member</u>	<u>Representing</u>
John Barnes Family & Community Services 705 Oakwood, Suite 221 Ravenna, OH 44266 (330) 297-7027 (330) 296-2684 FAX jbarnes@portagefamilies.org	Business

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 meetings 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. 07-1207 - RE: APPROVE APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF WATERCRAFT MARINE PATROL ASSISTANCE GRANT PROGRAM FOR THE PORTAGE COUNTY SHERIFF.

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

- WHEREAS,** Section 1547.67 of the Ohio Revised Code establishes a grant-in-aid program for financial assistance to political subdivisions engaged in recreational boating law enforcement; and
- WHEREAS,** the Portage County Board of Commissioners strongly supports the concept of recreational boating law enforcement to monitor area lakes; and
- WHEREAS,** the Portage County Sheriff began the Watercraft Marine Patrol Program utilizing deputies that were already employed by Portage County. The Commissioners note that this Portage County program will not replace the State of Ohio responsibility for law enforcement on Portage County lakes; now therefore be it
- RESOLVED,** that the Board of Commissioners does hereby authorize the Portage County Sheriff to submit the Ohio Department of Natural Resources Division of Watercraft Marine Patrol Assistance Grant Application for May 1, 2008 - December 31, 2008 for \$30,727 from the Waterways Safety Fund. The necessary General Fund Local Match Appropriation is \$7,682 for a total grant award of \$38,409. A contractual service agreement is dependent upon approval of this grant application. Continuation of the program after Fiscal Year 2008 is dependent upon the receipt of future State funding; and be it further
- RESOLVED,** that the Board of Commissioners authorizes President of the Board Commissioner to sign the application document; 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 was as follows:

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

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RESOLUTION No. 07-1208 - RE: GENERAL FUND FISCAL YEAR 2008 ANNUAL APPROPRIATION MEASURE

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

WHEREAS, Ohio Revised Code (ORC) 5705.38 (A) stipulates that the taxing authority for the County (the Portage County Board of Commissioners) shall approve annual appropriation (budgets) measures on or about the first day of each year, and

WHEREAS, ORC 5705.38 (C) states that "Appropriation measures shall be classified so as to set forth separately the amounts appropriated for each office, department, and division, and, within each, the amount appropriated for personal services.", now therefore be it

RESOLVED, that the Portage County Board of Commissioners authorizes the annual appropriation measure for the General Fund for Fiscal Year 2008 beginning on January 1, 2008 and concluding on December 31, 2008, and be it further

RESOLVED, that elected officials and department directors having management control over funds, departments, sub departments and other chart of account elements are hereby authorized to draw warrants against the annual appropriations; and be it further

RESOLVED, that all requests for Capital Expenditures as defined in Sections 5705.38 and 5705.39 of the ORC shall require the approval of the County Board of Commissioners; and be it further

RESOLVED, that the Fiscal Year 2008 General Fund annual appropriation measure is enumerated below,

Approved

Fund: 0001 General Fund

001 Commissioners

00013	Commissioners Fringes	164,592
00014	Commissioners CS	225,000
00015	Commissioners MS	51,200
00019	Commissioners ME	45,000
0001A	Commissioners Official	196,860
0001D	Commissioners Full Time	273,538
0001E	Commissioners Part Time	4,000
0001M	Commissioners Overtime	1,000
Total 001	Commissioners	\$ 961,190

Approved

010 Commissioners Other

00104	Commissioner Other CS	3,428,497
00107	Commissioner Other OE	1,027,547
00108	Commissioner Other DE	105,000
00109	Commissioner Other ME	1,070,000
Total 010	Commissioners Other	\$ 5,631,044

011 Budget & Financial Management

00113	DBFM Fringes	32,048
00114	DBFM CS	30,272
00115	DBFM MS	1,500
0011D	DBFM Full Time	134,104
0011E	DBFM Part Time	14,000
0011M	DBFM Overtime	2,000
Total 011	Budget & Financial Management	\$ 213,924

015 Building Security

00153	Building Security Fringes	11,460
00154	Building Security CS	14,000
00155	Building Security MS	1,600
0015D	Building Security Full Time	8,194
0015E	Building Security Part Time	55,000
Total 015	Building Security	\$ 90,254

016 Building Maintenance

00163	Justice Center Maint Fringes	218,216
00164	Justice Center Maint CS	1,562,330
00165	Justice Center Maint MS	141,710
00167	Justice Center Maint OE	500
0016D	Justice Center Maint Full Time	444,275
0016M	Justice Center Maint Overtime	14,413
Total 016	Building Maintenance	\$ 2,381,444

017 Microfilm

00173	Microfilm Fringes	32,621
00174	Microfilm CS	6,300
00175	Micorfilm MS	5,000
0017D	Microfilm Full Time	62,421
Total 017	Microfilm	\$ 106,342

018 Human Resources

00183	Human Resources Fringes	19,261
00184	Human Resources CS	44,819
00185	Human Resources MS	6,250
0018D	Human Resources Full Time	54,933
Total 018	Human Resources	\$ 125,263

020 Building Regulation Inspection

00203	Building Regulation In Fringes	181,850
00204	Building Regulation Insp CS	104,840
00205	Building Regulation Insp MS	17,000
0020D	Building Regulation Full Time	345,404
0020E	Building Regulation Part Time	61,000
0020M	Building Regulation Overtime	2,000
Total 020	Building Regulation Inspection	\$ 712,094

055 Senior Center

00553	Senior Center Fringes	11,241
00554	Senior Center CS	8,818
00555	Senior Center MS	600
0055D	Senior Center Full Time	35,880
0055E	Senior Center Part Time	1,665
Total 055	Senior Center	\$ 58,204

080 Economic Development

00803	Economic Development Fringes	64,498
00804	Economic Development CS	81,642
00805	Economic Development MS	21,950
0080D	Economic Development Full Time	216,024
Total 080	Economic Development	\$ 384,114

100 Auditor

01103	Auditor Financial M Fringes	149,290
01104	Auditor Financial Managmt CS	29,130
01105	Auditor Financial Managmt MS	19,320
0110A	Auditor Financial Man Official	79,754
0110D	Auditor Financial Ma Full Time	306,904

Approved

0110E	Auditor Financial Ma Part Time	15,000
01114	Auditor Personal Property CS	1,200
01123	Auditor Real Property Fringes	24,428
01124	Auditor Real Property CS	23,910
01125	Auditor Real Property MS	7,900
0112D	Auditor Real Propert Full Time	64,252
01143	Auditor Tax Settlement Fringes	1,379
0114D	Auditor Tx Settlemnt Full Time	7,509
01153	Auditor Weights & Meas Fringes	6,082
01154	Auditor Weights & Measures CS	4,420
01155	Auditor Weights & Measures MS	3,000
0115D	Auditor Weights & Meas Full Ti	33,114
Total 100	Auditor	\$ 776,592

200 Treasurer

02003	Treasurer Fringes	104,618
02004	Treasurer CS	98,522
02005	Treasurer MS	15,000
0200A	Treasurer Official	61,247
0200D	Treasurer Full Time	202,353
0200M	Treasurer Overtime	2,000
Total 200	Treasurer	\$ 483,740

300 Prosecutor

03003	Prosecutor General Fringes	444,953
03004	Procecutor General Admin CS	193,033
03005	Prosecutor General Admin MS	38,500
0300A	Prosecutor General Official	115,703
0300B	Prosecutor General Prosecutor	4,800
0300D	Prosecutor General Full Time	1,036,910
0300E	Prosecutor General Part Time	58,207
0300K	Prosecutor General Secret	80,601
03013	Prosecutor Support Fringes	29,227
03014	Prosecutor Support CS	9,407
0301D	Prosecutor Support Full Time	77,252
03023	Prosecutor Ch Welfare Fringes	39,560
0302D	Prosecutor Ch Welfare Full-Tim	97,386
Total 300	Prosecutor	\$ 2,225,539

400 Recorder

04003	Recorder Fringes	94,692
04004	Recorder CS	16,600
04005	Recorder MS	5,000
0400A	Recorder Official	57,232
0400D	Recorder Full Time	169,917
Total 400	Recorder	\$ 343,441

500 Clerk of Courts

05003	Clerk Common Pleas Ct Fringes	211,462
05004	Clerk Common Pleas Ct CS	135,000
05005	Clerk Common Pleas Ct MS	19,738
0500A	Clerk Common Pleas Ct Official	61,247
0500D	Clerk Common Pleas C Full Time	417,456
0500M	Clerk Common Pleas C Overtime	16,000
05023	Clerk-Civil/Criminal Fringes	405,773
05024	Clerk-Civil/Criminal CS	169,835
05025	Clerk-Civil/Criminal MS	48,562
0502C	Clerk of Court Salaries	14,646
0502D	Clerk-Civil/Criminal Full Time	856,226
0502E	Clerk-Civil/Criminal Part Time	6,000
0502M	Clerk-Civil/Criminal Overtime	23,000
Total 500	Clerk of Courts	\$ 2,384,945

510 Court Of Appeals

05104	Court Of Appeals CS	95,000
Total 510	Court Of Appeals	\$ 95,000

520 Municipal Court

05203	Municipal Court Fringes	243,567
05204	Municipal Court CS	125,625
05205	Municipal Court MS	17,000
0520A	Municipal Court Official	186,750
0520D	Municipal Court Full Time	500,151
0520E	Municipal Court Part Time	27,000
Total 520	Municipal Court	\$ 1,100,093

530 Common Pleas Court

05303	Common Pleas Fringes	218,050
05304	Common Pleas Court CS	90,330
05305	Common Pleas Court MS	15,760
0530A	Common Pleas Official	28,000
0530D	Common Pleas Full Time	551,302
0530L	Common Pleas Law Library	36,025
Total 530	Common Pleas Court	\$ 939,467

540 Jury Commission

05403	Jury Commission Fringes	550
05404	Jury Commisison CS	1,800
0540E	Jury Commission Full Time	3,000
Total 540	Jury Commission	\$ 5,350

550 Domestic Relations

05503	Domestic Relations Fringes	129,553
05504	Domestic Relations CS	59,425
05505	Domestic Relations MS	13,750
0550A	Domestic Relations Official	14,000
0550D	Domestic Relations Full Time	340,704
Total 550	Domestic Relations	\$ 557,432

560 Probate Court

05603	Probate Court Fringes	207,853
05604	Probate Court CS	45,275
05605	Probate Court MS	17,000
05607	Probate Court OE	750
0560A	Probate Court Official	14,000
0560D	Probate Court Full Time	478,376
Total 560	Probate Court	\$ 763,254

570 Juvenile Court

05703	Juvenile Court Fringes	249,648
05704	Juvenile Court CS	1,913,940
05705	Juvenile Court MS	24,000
0570D	Juvenile Court Full Time	583,957
0570F	Juvenile Court Acting Judges	500
Total 570	Juvenile Court	\$ 2,772,045

580 Juvenile Probation

05803	Juvenile Probation Fringes	73,409
05804	Juvenile Probation CS	38,450
05805	Juvenile Probation MS	8,500
0580D	Juvenile Probation Full Time	199,308
Total 580	Juvenile Probation	\$ 319,667

590 Adult Probation

05953	Adult Prob - Com Pleas Fringes	204,224
05954	Adult Prob - Com Pleas CS	32,100
05955	Adult Prob - Com Pleas MS	10,850
0595D	Adult Prob - Com Pls Full Time	436,556
05963	Adult Prob - Muni Crt Fringes	120,944
05964	Adult Prob - Muni Crt CS	33,100
05965	Adult Prob - Muni Crt MS	7,900
0596D	Adult Prob - Muni Ct Full Time	334,708
Total 590	Adult Probation	\$ 1,180,382

600 Coroner

06003	Coroner Fringes	63,233
06004	Coroner CS	92,651
06005	Coroner MS	7,200
0600A	Coroner Official	51,209
0600D	Coroner Full Time	92,810
0600E	Coroner Part Time	23,000
Total 600	Coroner	\$ 330,103

700 Sheriff's Department

07003	Sheriff-General Fringes	163,783
07004	Sheriff-General Admin CS	559,566
07005	Sheriff-General Admin MS	110,300
0700A	Sheriff-General Official	84,522
0700D	Sheriff-General Full Time	328,404
0700E	Sheriff-General Part Time	18,000
0700M	Sheriff-General Overtime	7,000
07103	Sheriff-Corrections Fringes	1,048,420

Approved

07104	Sheriff-Corrections CS	1,057,100
07105	Sheriff-Corrections MS	361,000
0710D	Sheriff-Corrections Full Time	2,437,300
0710E	Sheriff-Corrections Part Time	50,000
0710M	Sheriff-Corrections Overtime	136,000
07203	Sheriff-Detectives Fringes	190,737
0720D	Sheriff-Detectives Full Time	366,729
0720E	Sheriff-Detectives Part Time	40,000
0720M	Sheriff-Detectives Overtime	27,000
07303	Sheriff-Road Deputies Fringes	792,031
0730D	Sheriff-Road Deputies Full Time	1,963,634
0730E	Sheriff-Road Deputies Part Time	80,000
0730M	Sheriff-Road Deputies Overtime	90,000
07403	Sheriff-Dispatch Fringes	151,893
0740D	Sheriff-Dispatch Full Time	357,052
0740E	Sheriff-Dispatch Part Time	32,000
0740M	Sheriff-Dispatch Overtime	20,000
Total 700	Sheriff's Department	\$ 10,472,471

800 Engineer's Department

08303	Engineer-Tax Map Fringes	58,964
08304	Engineer-Tax Map CS	6,688
08305	Engineer-Tax Map MS	16,200
0830D	Engineer-Tax Map Full Time	123,469
0830M	Engineer-Tax Map Overtime	5,000
Total 800	Engineer's Department	\$ 210,321

902 Board Of Elections

09023	Board of Elections Fringes	195,711
09024	Board Of Elections CS	298,420
09025	Board Of Elections MS	53,000
09027	Board Of Elections OE	15,000
0902A	Board of Elections Official	45,012
0902D	Board of Elections Full Time	338,553
0902H	Board of Elections Election Wo	229,390
0902M	Board of Elections Overtime	72,500
Total 902	Board Of Elections	\$ 1,247,586

903 Veterans Services Commission

09033	Veterans Services Fringes	121,850
09034	Veterans Services CS	412,311
09035	Veterans Services MS	21,700
09036	Veterans Services CO	1,500
09037	Veterans Services OE	1,000
0903A	Veterans Services Official	21,180
0903D	Veterans Services Full Time	247,791
0903E	Veterans Services Part Time	44,828
Total 903	Veterans Services Commission	\$ 872,160

913 Budget Commission

09133	Budget Commission Fringes	13,735
09134	Budget Commission CS	6,015
09135	Budget Commission MS	750
0913D	Budget Commission Full Time	51,745
Total 913	Budget Commission	\$ 72,245

915 Data Processing Board

09153	Data Processing Bd Fringes	124,687
09154	Data Processing Bd CS	210,503
09155	Data Processing Bd MS	12,800
0915D	Data Processing Bd Full Time	329,358
0915M	Data Processing Bd Overtime	5,000
Total 915	Data Processing Board	\$ 682,348

920 Public Defender Commission

09203	Public Defender Fringes	177,768
09204	Public Defender CS	80,881
09205	Public Defender MS	7,429
0920D	Public Defender Full Time	435,868
Total 920	Public Defender Commission	\$ 701,946

Total General Fund: \$39,200,000

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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 County 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;
*	*	*

RESOLUTION NO. 07-1209 - RE: NON-GENERAL FUNDS FISCAL 2008 APPROPRIATION MEASURE

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

WHEREAS, Ohio Revised Code (ORC) 5705.38 (A) stipulates that the taxing authority for the County (the Portage County Board of Commissioners) shall approve annual appropriation (budgets) measures on or about the first day of each year, and

WHEREAS, ORC 5705.38 (C) states that "Appropriation measures shall be classified so as to set forth separately the amounts appropriated for each office, department, and division, and, within each, the amount appropriated for personal services.", now therefore be it

RESOLVED, that elected officials and department directors having management control over funds, departments, sub departments and other chart of account elements are hereby authorized to draw warrants against appropriations; and be it further

RESOLVED, that all requests for Capital Expenditures as defined in Sections 5705.38 and 5705.39 of the Ohio Revised Code shall require the approval of the County Board of Commissioners; and be it further

RESOLVED, by the Board of County Commissioners of Portage County, Ohio that to provide for the current expenses and other expenditures of said County, during Fiscal 2008, beginning January 1, 2008 and ending December 31, 2008, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, **AS PROVIDED IN THE FOLLOWING ENUMERATION BEGINNING WITH FUND 1000 (RECORDER EQUIPMENT) AND ENDING WITH FUND 8201;**

		Approved
Fund: 1000 Recorder Equipment		
10004	Recorder Equipment CS	349,500
10005	Recorder Equipment MS	25,000
10006	Recorder Equipment CO	85,000
Total Fund:	1000	\$ 459,500

Fund: 1001 Certificate Of Title Administr		
10013	Certificate Of Title Fringes	158,560
10014	Certificate Of Title Admin CS	18,965
10015	Certificate Of Title Admin MS	15,000
10017	Certificate Of Title Admini OE	100,000
1001D	Certificate Of Title Full Time	353,495
1001E	Certificate Of Title Part Time	3,550
1001M	Certificate Of Title Overtime	9,000
Total Fund:	1001	\$ 658,570

Fund: 1002 Enterprise Zone Program

10023	Enterprise Zone Fringes	6,122
10024	Enterprise Zone Program CS	2,850
10025	Enterprise Zone Program MS	1,050
1002D	Enterprise Zone Full Time	13,528
1002M	Enterprise Zone Overtime	450
Total Fund: 1002		\$ 24,000

Fund: 1003 Real Estate Assessment

10033	Real Estate Assessment Fringes	155,261
10034	Real Estate Assessment CS	848,965
10035	Real Estate Assessment MS	471,675
10036	Real Estate Assessment CO	515,000
1003D	Real Estate Assessme Full Time	387,863
1003E	Real Estate Assessme Part Time	28,000
1003M	Real Estate Assessme Overtime	13,000
Total Fund: 1003		\$ 2,419,764

Fund: 1004 DRETAC - Treasurer

10043	DRETAC Treasurer Fringes	42,400
10044	DRETAC Treasurer CS	72,500
10045	DRETAC Treasurer MS	5,000
1004D	DRETAC Treasurer Full Time	93,000
1004M	DRETAC Treasurer Over Time	2,000
Total Fund: 1004		\$ 214,900

Fund: 1005 DRETAC - Prosecutor

10053	DRETAC Prosecutor Fringes	38,520
10055	DRETAC Prosecutor MS	5,000
1005D	DRETAC Prosecutor Full Time	152,383
1005E	DRETAC Prosecutor Part Time	21,167
Total Fund: 1005		\$ 217,070

Fund: 1006 Comp Legal Research Muni Crt

10063	Comp Lgl Res-Muni Fringes	7,258
10064	Comp Lgl Res-Muni CS	70,000
10065	Comp Lgl Res-Muni MS	30,000

		<u>Approved</u>
10066	Comp Lgl Res-Muni CO	15,000
1006D	Comp Lgl Res-Muni Full Time	30,316
Total Fund:	1006	<u>\$ 152,574</u>

Fund: 1007 Comp Legal Research Common Pls

10074	Comp Lgl Res Probate CS	6,100
10075	Comp Lgl Res Probate MS	2,900
Total Fund:	1007	<u>\$ 9,000</u>

Fund: 1008 Computerization Clerk Comm Pls

10083	Comp-Clerk/Com Pls Fringes	8,950
10084	Comp-Clerk/Com Pls CS	3,800
10085	Comp-Clerk/Com Pls MS	2,500
1008D	Comp-Clerk/Com Pls Full Time	22,880
1008M	Comp-Clerk/Com Pls Overtime	4,000
Total Fund:	1008	<u>\$ 42,130</u>

Fund: 1009 Comp Legal Research Probate Ct

10094	Comp Lgl Research Probate Ct CS	8,750
10095	Comp Lgl Research Probate Ct MS	750
10096	Comp Lgl Research Probate Ct CO	9,000
10097	Comp Lgl Research Probate Ct OE	750
Total Fund:	1009	<u>\$ 19,250</u>

Fund: 1010 Computerization Clerk Muni Ct

10103	Comp-Clerk of Courts Fringes	67,010
10104	Comp-Clerk of Courts CS	178,000
10105	Comp-Clerk of Courts MS	37,000
10106	Comp-Clerk of Courts CO	24,000
1010D	Comp-Clerk of Courts Full Time	160,100
1010M	Comp-Clerk of Courts Overtime	25,500
Total Fund:	1010	<u>\$ 491,610</u>

Fund: 1011 Comp Legal Research Juvenil Ct

10114	Comp Lgl Research Juvenil CS	8,600
10115	Comp Lgl Research Juvenil MS	1,000
10116	Comp Lgl Research Juvenil CO	9,500
10117	Comp Lgl Research Juvenil OE	1,000
Total Fund:	1011	<u>\$ 20,100</u>

Fund: 1012 Mediation And Dispute 2303.201

10123	Mediation & Dispute Fringes	17,438
1012D	Mediation & Dispute Full Time	50,117
Total Fund: 1012		\$ 67,555

Fund: 1015 Real Estate Tax Prepayment

10153	Real Estate Tax Prepay Fringes	4,800
10154	Real Estate Tax Prepay CS	5,000
1015D	Real Est Tax Prepay Full-Time	10,000
1015M	Real Est Tax Prepay Over-Time	500
Total Fund: 1015		\$ 20,300

Fund: 1017 Mediation & Dispute Grant DMST

10173	Mediation & Disp Grant Fringes	8,353
10174	Mediation & Dispute Grant CS	3,000
1017D	Med & Disp Grant Full-Time	25,752
1017E	Med & Disp Grant Part-Time	6,427
Total Fund: 1017		\$ 43,532

Fund: 1100 Concealed Handgun Licenses

11004	Concealed Handgun Licenses CS	7,000
11005	Concealed Handgun Licenses MS	2,000
Total Fund: 1100		\$ 9,000

Fund: 1101 Enforcement And Education

11014	Enforcement & Education CS	500
11015	Enforcement & Education MS	500
Total Fund: 1101		\$ 1,000

Fund: 1102 Marine Patrol Grant

11023	Sheriff-Marine Patrol Fringes	3,407
11024	Sheriff-Marine Patrol CS	2,000
11025	Sheriff-Marine Patrol MS	3,000
1102D	Sherif-Marine Patrol Full Time	15,593
Total Fund: 1102		\$ 24,000

Fund: 1103 Drug Abuse Resistance Educatio

11033	Sheriff-DARE Program Fringes	14,345
1103D	Sheriff-DARE Program Full Time	65,655
Total Fund: 1103		\$ 80,000

Fund: 1105 Traffic Enforcement Program

11053	Traffic Enforcemt Prog Fringes	4,304
1105M	Traffic Enforcemt Prog Overtim	15,696
Total Fund: 1105		\$ 20,000

Fund: 1120 Electronic Home Monitoring

11204	Electronic Home Monitoring CS	75,000
11207	Electronic Home Monitoring OE	1,000
Total Fund: 1120		\$ 76,000

Fund: 1121 Probation Services

11213	Adult Probation Servi Fringes	91,268
11214	Adult Probation Service CS	19,200
11215	Adult Probation Services MS	6,400
11217	Adult Probation Services OE	1,000
1121D	Adult Probation Serv Full Time	172,215
1121E	Adult Probation Serv Part Time	60,320
Total Fund: 1121		\$ 350,403

Fund: 1122 Adult Probation

11223	Adult Probation Fringes	73,174
11224	Adult Probation CS	25,060
11225	Adult Probation MS	1,016
1122D	Adult Probation Full Time	172,016
Total Fund: 1122		\$ 271,266

Fund: 1148 Kids In Treatment

11484	Kids In Treatment CS	20,000
Total Fund: 1148		\$ 20,000

Fund: 1149 Felony Delinque Care & Custody

11493	Juv Feny Delnq Care Fringes	138,974
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		<u>Approved</u>
11494	Juv Feny Delnq Care CS	45,427
11495	Juv Feny Delnq Care MS	3,200
1149D	Juv Feny Delnq Care Full Time	266,063
Total Fund:	1149	\$ 453,664

Fund: 1150 Probate Ct Conduct Of Business

11505	Probate Ct Cond Busin MS	2,000
11506	Probate Ct Cond Busin CO	3,000
Total Fund:	1150	\$ 5,000

Fund: 1160 Hazmat Operations

11604	Hazmat Operation CS	23,900
11605	Hazmat Operation MS	5,100
Total Fund:	1160	\$ 29,000

Fund: 1166 EMPG Homeland Security Grant

11663	EMPG Homeland Security Fringes	54,197
11664	EMPG Homeland Security CS	34,400
11665	EMPG Homeland Security MS	3,000
1166D	EMPG Homeland Sec Full Time	114,755
Total Fund:	1166	\$ 206,352

Fund: 1170 Emergency Response LEPC/CERP

11703	LEPC / CERP Fringes	2,755
11704	LEPC / CERP CS	15,973
11705	LEPC / CERP MS	424
1170E	LEPC / CERP Part Time	14,924
Total Fund:	1170	\$ 34,076

Fund: 1191 Childrens Advocacy Center

11914	Local Law Enforce CS	41,198
Total Fund:	1191	\$ 41,198

Fund: 1201 Motor Vehicle And Gas Tax

12013	Motor Vehicle/Gas Tax Fringes	1,068,293
12014	Motor Vehicle/Gas Tax CS	465,900
12015	Motor Vehicle/Gas Tax MS	1,327,200
12016	Motor Vehicle/Gas Tax CO	1,015,000

		<u>Approved</u>
12017	Motor Vehicle/Gas Tax OE	3,000
12018	Motor Vehicle/Gas Tax DS	105,123
1201A	Motor Vehicle/Gas Tx Offic Sal	96,598
1201D	Motor Vehicle/Gas Tx Full Time	2,240,140
1201E	Motor Vehicle/Gas Tx Part Time	196,800
1201M	Motor Vehicle/Gas Tx Overtime	76,500
Total Fund: 1201		<u>\$ 6,594,554</u>

Fund: 1251 CDBG County Formula

12514	CDBG Conty Formula CS	372,000
Total Fund: 1251		<u>\$ 372,000</u>

Fund: 1301 Marriage Licenses

13014	Marriage Licenses CS	40,500
Total Fund: 1301		<u>\$ 40,500</u>

Fund: 1310 Mental Health & Recovery Board

13103	Mental Health&Recovery Fringes	119,834
13104	Mental Health & Recovery CS	12,380,024
13105	Mental Health & Recovery MS	8,750
13107	Mental Health & Recovery OE	250
1310D	MHRB Full Time	270,742
1310E	MHRB Part Time	72,246
Total Fund: 1310		<u>\$ 12,851,846</u>

Fund: 1320 Indigent Driver Alcohol Treatm

13204	Indigent Driver Alchol Trt CS	300,000
Total Fund: 1320		<u>\$ 300,000</u>

Fund: 1330 Dog And Kennel

13303	Dog Kennel-Warden Fringes	53,715
13304	Dog Kennel - Warden CS	27,498
13305	Dog Kennel - Warden MS	5,900
13306	Dog Kennel - Warden CO	1,000
13308	Dog Kennel - Warden DE	34,508
1330D	Dog Kennel - Warden Full Time	95,286
1330E	Dog Kennel - Warden Part Time	16,588
1330M	Dog Kennel - Warden Overtime	4,275

		<u>Approved</u>
93303	Dog Kennel - Auditor Fringes	7,962
93304	Dog Kennel - Auditor CS	10,010
93305	Dog Kennel - Auditor MS	4,250
9330D	Dog Kennel Auditor Full Time	16,975
Total Fund: 1330		<u>\$ 277,967</u>

Fund: 1340 MRDD General Administration

13403	MRDD General Admin Fringes	3,622,575
13404	MRDD General Admin CS	6,762,200
13405	MRDD General Admin CS	551,400
13406	MRDD General Admin CO	350,715
13407	MRDD General Admin OE	16,600
13409	MRDD General Admin ME	200,000
1340D	MRDD General Admin Full Time	7,983,745
1340E	MRDD General Admin Part Time	549,290
1340I	MRDD General Admin Substitute	219,905
Total Fund: 1340		<u>\$ 20,256,430</u>

Fund: 1341 MRDD Early Childhood Spec Ed

13415	MRDD Early Child Spec Ed MS	2,780
1341D	MRDD Early Ch Spec Ed Full-Tim	15,865
Total Fund: 1341		<u>\$ 18,645</u>

Fund: 1342 MRDD Title V

13425	MRDD Title V Direct Serv MS	140
Total Fund: 1342		<u>\$ 140</u>

Fund: 1343 MRDD Part B IDEA

13435	MRDD Part B IDEA MS	500
1343D	MRDD Part B IDEA Full-Time	56,100
Total Fund: 1343		<u>\$ 56,600</u>

Fund: 1362 CH Title XIX Medicaid

13623	CH Title XIX Medicaid Fringes	47,550
13624	CH Title XIX Medicaid CS	29,600
13625	CH Title XIX Medicaid MS	16,850
1362D	CH Title XIX Medicaid Full Time	134,000

		<u>Approved</u>
1362E	CH Title XIX Medicaid Part Time	25,000
1362M	CH Title XIX Medicaid Overtime	3,000
1362O	CH Title XIX Medicaid Payoff	1,000
Total Fund:	1362	\$ 257,000

Fund: 1364 Child Health Grant

13643	Child Health Grant Fringes	15,192
13644	Child Health Grant CS	34,168
13645	Child Health Grant MS	16,842
1364D	Child Health Grant Full-Time	44,158
1364M	Child Health Grant Overtime	500
1364O	Child Health Grant Retirement	500
Total Fund:	1364	\$ 111,360

Fund: 1390 Women Infants And Children

13903	Women Infant Children Fringes	259,615
13904	Women Infants & Children CS	81,574
13905	Women Infants & Children MS	15,645
1390D	Women Infant Childrn Full Time	535,474
1390E	Women Infant Childrn Part Time	99,409
Total Fund:	1390	\$ 991,717

Fund: 1401 Indigent Guardianship

14014	Indigent Guardianship CS	28,000
14015	Indigent Guardianship MS	3,000
14016	Indigent Guardianship CO	10,000
Total Fund:	1401	\$ 41,000

Fund: 1410 Job And Family Services

14103	Job & Family Services Fringes	1,700,000
14104	Job & Family Services CS	6,459,000
14105	Job & Family Services MS	176,000
14106	Job & Family Services CO	30,000
1410D	Job & Family Service Full Time	3,750,000
1410E	Job & Family Service Part Time	10,000
1410M	Job & Family Service Overtime	50,000
1410O	Job & Family Services Retirement	15,000
Total Fund:	1410	\$ 12,190,000

Fund: 1412 JFS Help Me Grow Allocation

14123	JFS Help Me Grow Fringes	50,108
14124	JFS Help Me Grow CS	232,540
14125	JFS Help Me Grow MS	24,548
14127	JFS Help Me Grow OE	200
1412D	JFS Help Me Grow Full Time	147,566
1412E	JFS Help Me Grow Part Time	37,600
1412M	JFS Help Me Grow Overtime	2,000
1412O	JFS Help Me Grow Retirement	1,000
Total Fund: 1412		\$ 495,562

Fund: 1414 Child Support General Admini

14143	JFS Child Support Gen Fringes	660,000
14144	JFS Child Support General CS	819,000
14145	JFS Child Support General MS	69,400
14146	JFS Child Support General CO	16,500
14147	JFS Child Support General OE	100
1414D	JFS Child Support Ge Full Time	1,290,000
1414M	JFS Child Support Ge Overtime	10,000
1414O	JFS Child Support Gen Retirement	10,000
Total Fund: 1414		\$ 2,875,000

Fund: 1415 Child Welfare - Special Levy

14106	Job & Family Services CO	20,000
14153	JFS Child Welfare Levy Fringes	383,000
14154	JFS Child Welfare Levy CS	7,398,200
14155	JFS Child Welfare Levy MS	73,600
14156	JFS Child Welfare Levy CO	20,000
14157	JFS Child Welfare Levy OE	200
1415D	JFS Child Welfare Le Full Time	830,000
Total Fund: 1415		\$ 8,725,000

Fund: 1470 Area Agency On Aging

14707	Area Agency On Aging OE	5,000
Total Fund: 1470		\$ 5,000

Fund: 1471 Senior Farmers Market Nutritio

14714	Senior Farmers Market Nutri CS	16,000
Total Fund: 1471		\$ 16,000

Fund: 1480 Violence Against Women

14803	Violence Against Women Fringes	12,945
14804	Violence Against Women CS	35,093
1480D	Violence Against Wom Full Time	49,864
Total Fund: 1480		\$ 97,902

Fund: 1481 Prosecutors State Grant

14813	Prosecutor State Grant Fringes	57,262
1481D	Prosecutor State Gra Full Time	150,676
Total Fund: 1481		\$ 207,938

Fund: 1491 Family Community SVS Po Co Inc

14914	Family Community SVS Po Co CS	103,040
Total Fund: 1491		\$ 103,040

Fund: 3000 County Notes

30008	County Notes DE	330,000
Total Fund: 3000		\$ 330,000

Fund: 3010 GO Bonds 1997

30108	GO Bonds 1997 DS	900,249
Total Fund: 3010		\$ 900,249

Fund: 3011 GO Bonds 1998 USDA

30118	GO Bonds 1998 USDA DS	22,574
Total Fund: 3011		\$ 22,574

Fund: 3012 GO Bonds 2001 Riddle Block

30128	GO Bonds 2001 Riddle Block DS	164,529
Total Fund: 3012		\$ 164,529

Fund: 3013 GO Bonds 2001

30138	GO Bonds 2001 DS	406,183
Total Fund: 3013		\$ 406,183

Fund: 3014	GO Bonds 2001 USDA-Regnl Plan		
	30148	GO Bonds 2001 USDA DS	9,215
	Total Fund:	3014	\$ 9,215
Fund: 3015	GO Bonds 2004		
	30158	GO Bonds 2004 DE	59,303
	Total Fund:	3015	\$ 59,303
Fund: 3112	SA PCS Bond 1982		
	31128	SA PCS Bonds 1982 DS	53,714
	Total Fund:	3112	\$ 53,714
Fund: 3113	SA PCS Bond 1997		
	31138	SA PCS Bonds 1997 DS	2,098
	Total Fund:	3113	\$ 2,098
Fund: 3114	SA PCS Bond 2001		
	31148	SA PCS Bonds 2001 DE	35,938
	Total Fund:	3114	\$ 35,938
Fund: 3115	SA PCS Bonds 2004		
	31158	SA PCS Bonds 2004 DS	5,712
	Total Fund:	3115	\$ 5,712
Fund: 3140	SA PCW Bond 94REFI04		
	31408	SA PCW Bonds 94REFI04 DS	7,722
	Total Fund:	3140	\$ 7,722
Fund: 3141	SA PCW Bond 1997		
	31418	SA PCW Bonds 1997 DE	2,570
	Total Fund:	3141	\$ 2,570
Fund: 3170	SA StS Bond 1999		
	31708	SA StS Bonds 1999 DS	16,245
	Total Fund:	3170	\$ 16,245

		<u>Approved</u>
Fund: 3211	SA PCS OWDA 1989	
32118	SA PCS OWDA 1989 DS	2,949
Total Fund:	3211	\$ 2,949
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Fund: 3212	SA PCS OWDA 1994	
32128	SA PCS OWDA 1994 DS	2,767
Total Fund:	3212	\$ 2,767
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Fund: 3213	SA PCS OWDA 1998	
32138	SA PCS OWDA 1998 DS	15,047
Total Fund:	3213	\$ 15,047
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Fund: 3214	SA PCS OWDA 2000	
32148	SA PCS OWDA 2000 DE	5,960
Total Fund:	3214	\$ 5,960
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Fund: 3215	SA PCS OWDA 2001	
32158	SA PCS OWDA 2001 DS	27,829
Total Fund:	3215	\$ 27,829
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Fund: 4100	MRDD Capital Projects	
41004	MRDD Capital CS	50,000
41006	MRDD Capital CO	150,000
Total Fund:	4100	\$ 200,000
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Fund: 5000	SW Revenue Bonds 94REFI04	
50008	SW Revenue Bonds 94REFI04 DS	78,397
Total Fund:	5000	\$ 78,397
<hr/>		
Fund: 5100	Nursing Home General Administr	
51003	Nursing Home Gen Fringes	1,109,950
51004	Nursing Home General CS	1,613,795
51005	Nursing Home General MS	677,280
51006	Nursing Home General CO	20,000
51007	Nursing Home General OE	12,000
51009	Nursing Home General ME	100,000
5100D	Nursing Home Gen Full Time	2,167,860

		<u>Approved</u>
5100E	Nursing Home Gen Part Time	196,305
5100M	Nursing Home Gen Overtime	280,000
Total Fund:	5100	<u>\$ 6,177,190</u>
<hr/>		
Fund: 5110	NH Revenue Bonds 2001	
51108	NH Revenue Bonds 2001 DS	532,905
Total Fund:	5110	<u>\$ 532,905</u>
<hr/>		
Fund: 5200	PCS General Administration	
52003	Portage County Sewer Fringes	426,732
52004	Portage County Sewer CS	2,222,614
52005	Portage County Sewer MS	694,492
52006	Portage County Sewer CO	678,734
52007	Portage County Sewer OE	45,782
52008	Portage County Sewer DS	6,350
52009	Portage County Sewer ME	3,133,949
5200D	Portage County Sewer Salaries	1,077,295
5200E	Portage County Sewer Part Time	9,382
5200M	Portage County Sewer Overtime	33,906
5200O	Portage Count Sewer Retirement	2,225
Total Fund:	5200	<u>\$ 8,331,461</u>
<hr/>		
Fund: 5201	Portage County Sewer Notes	
52018	PCS Notes DE	4,640,160
Total Fund:	5201	<u>\$ 4,640,160</u>
<hr/>		
Fund: 5210	PCS Revenue Bonds 1997	
52108	PCS Revenue Bonds 1997 DS	100,436
Total Fund:	5210	<u>\$ 100,436</u>
<hr/>		
Fund: 5211	PCS Revenue Bonds 2001	
52118	PCS Revenue Bonds 2001 DS	108,999
Total Fund:	5211	<u>\$ 108,999</u>
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Fund: 5212	PCS Revenue Bonds 2001 Summit	
52128	PCS Revenue Bonds 2001 Summ	191,235
Total Fund:	5212	<u>\$ 191,235</u>

Fund: 5213 PCS Revenue Bonds 2004

52138 PCS Revenue Bonds 2004 DE 95,382

Total Fund: 5213 \$ 95,382

Fund: 5240 PCS OWDA 1994 Ravenna City

52408 PCS OWDA 1994 Ravenna City DS 78,883

Total Fund: 5240 \$ 78,883

Fund: 5241 PCS OWDA 1993 Summt

52418 PCS OWDA 1993 Summit DE 62,320

Total Fund: 5241 \$ 62,320

Fund: 5242 PCS OWDA 1994

52428 PCS OWDA 1994 DS 121,804

Total Fund: 5242 \$ 121,804

Fund: 5243 PCS OWDA 1996

52438 PCS OWDA 1996 DS 13,792

Total Fund: 5243 \$ 13,792

Fund: 5244 PCS OWDA 2001

52448 PCS OWDA 2001 DS 27,629

Total Fund: 5244 \$ 27,629

Fund: 5245 PCS OWDA 2005 Ravenna

52458 PCS OWDA 2005 Ravenna City DS 460,763

Total Fund: 5245 \$ 460,763

Fund: 5246 PCS OWDA 2003 - Mantua

52468 PCS OWDA 2003 Mantua DS 23,218

Total Fund: 5246 \$ 23,218

Fund: 5270 PCS OPWC 1998 CG008

52708 PCS OPWC 1998 CG008 DS 23,052

Total Fund: 5270 \$ 23,052

Fund: 5273 PCS OPWC 1997 CG904

52738 PCS OPWC 1997 CG904 DS 1,500

Total Fund: 5273 \$ 1,500

Fund: 5274 PCS OPWC 2001 CG12A

52748 PCS OPWC 2001 CG12A DS 7,826

Total Fund: 5274 \$ 7,826

Fund: 5275 PCS OPWC 2006 CG02B

52758 PCS OPWC 2006 CG02B DE 22,500

Total Fund: 5275 \$ 22,500

Fund: 5400 PCW General Administration

54003 Portage County Water Fringes 198,815

54004 Portage County Water CS 1,174,052

54005 Portage County Water MS 541,384

54006 Portage County Water CO 240,713

54007 Portage County Water OE 10,038

54008 Portage County Water DE 3,860

54009 Portage County Water ME 1,455,285

5400D Portage County Water Full Time 519,078

5400E Portage County Water Part Time 11,974

5400M Portage County Water Overtime 35,802

Total Fund: 5400 \$ 4,191,001

Fund: 5401 Portage County Water Notes

54018 Portage County Water Notes DE 128,100

Total Fund: 5401 \$ 128,100

Fund: 5410 PCW Revenue Bonds 1997

54108 PCW Revenue Bonds 1997 DS 228,110

Total Fund: 5410 \$ 228,110

Fund: 5412 PCW Revenue Bonds 94REFI04

54128 PCW Revenue Bonds 94REFI04 DS 405,047

Total Fund: 5412 \$ 405,047

Fund: 5413 PCW Revenue Bonds 2001

54138 PCW Revenue Bonds 2001 DS 58,882

Total Fund: 5413 \$ 58,882

Fund: 5414 PCW Revenue Bonds 2004

54148 PCW Revenue Bonds 2004 DE 124,484

Total Fund: 5414 \$ 124,484

Fund: 5440 PCW OWDA 1988

54408 PCW OWDA 1988 DS 9,885

Total Fund: 5440 \$ 9,885

Fund: 5470 PCW OPWC 1997 CG904

54708 PCW OPWC 1997 CG904 DS 15,000

Total Fund: 5470 \$ 15,000

Fund: 5471 PCW OPWC 2001 CG12A

54718 PCW OPWC 2001 CG12A DS 13,068

Total Fund: 5471 \$ 13,068

Fund: 5600 StS General Administration

56003 Streetsboro Sewer Fringes 259,120

56004 Streetsboro Sewer CS 938,278

56005 Streetsboro Sewer MS 416,137

56006 Streetsboro Sewer CO 268,083

56007 Streetsboro Sewer OE 22,340

56008 Streetsboro Sewer DS 4,791

56009 Streetsboro Sewer ME 1,711,575

5600D Streetsboro Sewer Full Time 674,846

5600E Streetsboro Sewer Part Time 20,672

5600M Streetsboro Sewer Overtime 32,627

Total Fund: 5600 \$ 4,348,469

Fund: 5610 StS Revenue Bonds 1997

56108 StS Revenue Bonds 1997 DS 71,892

Total Fund: 5610 \$ 71,892

Fund: 5611 StS Revenue Bonds 2001

56118 StS Revenue Bonds 2001 DS 13,858

Total Fund: 5611 \$ 13,858

Fund: 5640 StS OWDA 1996

56408 StS OWDA 1996 DS 47,134

Total Fund: 5640 \$ 47,134

Fund: 5642 StS OWDA 2000

56428 StS OWDA 2000 DS 708,973

Total Fund: 5642 \$ 708,973

Fund: 5671 StS OPWC 1998 CG008

56718 StS OPWC CG008 DS 2,596

Total Fund: 5671 \$ 2,596

Fund: 5672 StS OPWC 2001 CG12A

56728 StS OPWC 2001 CG12A DS 12,395

Total Fund: 5672 \$ 12,395

Fund: 5673 StS OPWC 2007 CG24H

56738 StS OPWC 2007 CG24H DE 5,000

Total Fund: 5673 \$ 5,000

Fund: 5810 FS Railroad Debt ORDC Loan 05

58108 FS Railroad Debt ORDC Ln 05 DE 4,349

Total Fund: 5810 \$ 4,349

Fund: 6100 SCRAM Alcohol Monitoring

61004 SCRAM Alcohol Monitoring CS 150,000

61007 SCRAM Alcohol Monitoring OE 1,000

Total Fund: 6100 \$ 151,000

Fund: 6200 Electronic Fingerprinting

62004 Electronic Fingerprinting CS 7,800

62005 Electronic Fingerprinting MS 2,000

Total Fund: 6200 \$ 9,800

Fund: 7000 Central Services (Purchasing)

70003 Central Services Purch Fringes 67,265

		<u>Approved</u>
70004	Central Services Purchasing CS	1,791,500
70005	Central Services Purchasing MS	70,000
70007	Central Services Purchasing OE	1,500
70009	Central Services Purchasing ME	25,000
7000D	Central Services Pur Full Time	131,891
Total Fund: 7000		\$ 2,087,156

Fund: 7001 Central Print Shop

70013	Central Print Shop Fringes	24,536
70014	Central Print Shop CS	20,850
70015	Central Print Shop MS	60,000
7001D	Central Print Shop Full Time	43,214
7001M	Central Print Shop Overtime	3,575
Total Fund: 7001		\$ 152,175

Fund: 7002 Central Vehicle Maintenance

70023	Motor Pool Fringes	46,063
70024	Motor Pool CS	84,850
70025	Motor Pool MS	517,500
7002D	Motor Pool Full Time	94,197
7002M	Motor Pool Overtime	1,054
Total Fund: 7002		\$ 743,664

Fund: 7101 Health Benefits Program

71013	HR Health Benefits Fringes	31,766
71014	HR Health Benefits CS	1,121,725
71015	HR Health Benefits MS	2,250
71017	HR Health Benefits OE	1,000
71019	HR Health Benefits ME	8,100,000
7101D	HR Health Benefits Full Time	81,740
Total Fund: 7101		\$ 9,338,481

Fund: 7102 Cafeteria Benefits Program Pkg

71024	Cafeteria Benefits Program CS	461,400
Total Fund: 7102		\$ 461,400

Fund: 7215 WC Retro Rating Plan 2006

72153	WC Retro Rating Plan 06 Fringe	5,891
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		<u>Approved</u>
7215D	WC Retro Rating 06 Full Time S	14,821
Total Fund:	7215	\$ 20,712
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Fund: 7216	WC Retro Rating Plan 2007	
72163	WC RR Plan 07 Fringes	19,379
72164	WC Retro Rating Plan 2007 CS	482,575
72165	WC Retro Rating Plan 2007 MS	7,650
72167	WC Retro Rating Plan 2007 OE	1,500
72169	WC Retro Rating Plan 2007 ME	750,000
7216D	WC RR Plan 07 Full Time	63,473
Total Fund:	7216	\$ 1,324,577
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Fund: 8100	Law Library	
81009	Law Library ME	450,000
Total Fund:	8100	\$ 450,000
<hr/>		
Fund: 8101	Unclaimed Monies	
81017	Unclaimed Monies OE	66,000
Total Fund:	8101	\$ 66,000
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Fund: 8104	MRDD Gifts & Donations	
81044	MRDD Gifts & Donations CS	3,500
81045	MRDD Gifts & Donations MS	11,000
Total Fund:	8104	\$ 14,500
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Fund: 8105	Sheriff Gifts & Donations DARE	
81054	Sheriff Gift Donation DARE CS	1,200
81055	Sheriff Gift Donation DARE MS	4,300
81057	Sheriff Gift Donation DARE OE	500
Total Fund:	8105	\$ 6,000
<hr/>		
Fund: 8200	McIntosh Flag Bequest (Will)	
82005	McIntosh MS	95
Total Fund:	8200	\$ 95
<hr/>		
Total All Funds		\$121,949,874

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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 County 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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RESOLUTION No. 07-1210

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,

	<i>Increase</i>	<i>Decrease</i>
Fund: 0001 General Fund		
010 Commissioners Other		
00107 Commissioner Other OE	0	66,043
MEMO TOTAL	<u><u>\$ -</u></u>	<u><u>\$ 66,043</u></u>

Note: Supplements to Building Department for Personal Services, Data Processing Board for MUNIS Support Agreement, and Clerk of Courts for Contractual Services

020 Building Regulation Inspection		
00203 Building Regulation In Fringes	9,533	0
00204 Building Regulation Insp CS	0	2,136
0020D Building Regulation Full Time	25,814	0
0020E Building Regulation Part Time	0	21,741
MEMO TOTAL	<u><u>\$ 35,347</u></u>	<u><u>\$ 23,877</u></u>

Note: Internal Transfers and Supplement from Contingency for Personal Services

500 Clerk of Courts		
05024 Clerk-Civil/Criminal CS	600	0
MEMO TOTAL	<u><u>\$ 600</u></u>	<u><u>\$ -</u></u>

Note: Supplement from Contingency for Contractual Services

700 Sheriff's Department		
07004 Sheriff-General Admin CS	1,000	2,000
07005 Sheriff-General Admin MS	3,000	5,000

		<i>Increase</i>	<i>Decrease</i>
07105	Sheriff-Corrections MS	1,000	0
0710E	Sheriff-Corrections Part Time	1,000	0
0740M	Sheriff-Dispatch Overtime	1,000	0
	MEMO TOTAL	<u>\$ 7,000</u>	<u>\$ 7,000</u>

Note: Internal Transfers for Personal Services, Contractual Services, and Materials & Supplies

915 Data Processing Board

09154	Data Processing Bd CS	53,973	0
	MEMO TOTAL	<u>\$ 53,973</u>	<u>\$ -</u>

Note: Supplement from Contingency for MUNIS Support Agreement

TOTAL MEMO BALANCE ALL AMENDMENTS	<u>\$ 96,920</u>	<u>\$ 96,920</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. 07-1211

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:	1012 Mediation And Dispute 2303.201		
	530 Common Pleas Court		
	1012D Mediation & Dispute Full Time	2,340	0
	1012E Mediation & Dispute Part Time	322	0
	MEMO TOTAL	<u><u>\$ 2,662</u></u>	<u><u>\$ -</u></u>

Note: Supplemental Appropriation for Remainder of Year

Fund:	1105 Traffic Enforcement Program		
	700 Sheriff's Department		
	11053 Traffic Enforcemt Prog Fringes	0	2,111
	1105M Traffic Enforcemt Prog Overtim	0	9,897
	MEMO TOTAL	<u><u>\$ -</u></u>	<u><u>\$ 12,008</u></u>

Note: Pull Down Appropriations

Fund:	1107 Byrne Justice Grant (JAG)		
	700 Sheriff's Department		
	11073 Byrne Justice Gr (JAG) Fringes	0	834
	1107D Byrne Justice Grt (JAG) Salary	0	3,819
	MEMO TOTAL	<u><u>\$ -</u></u>	<u><u>\$ 4,653</u></u>

Note: Grant Expenses in 2008

		<i>Increase</i>	<i>Decrease</i>
Fund:	1191 Childrens Advocacy Center		
	001 Commissioners		
	11914 Local Law Enforce CS	0	7,724
	MEMO TOTAL	\$ -	\$ 7,724

Note: Adjust to Actual

Fund:	1201 Motor Vehicle And Gas Tax		
	800 Engineer's Department		
	12013 Motor Vehicle/Gas Tax Fringes	5,000	0
	1201D Motor Vehicle/Gas Tx Full Time	1,000	0
	1201M Motor Vehicle/Gas Tx Overtime	10,000	0
	MEMO TOTAL	\$ 16,000	\$ -

Note: Supplemental Appropriation for End of Year

Fund:	1251 CDBG County Formula		
	081 Community Development		
	12514 CDBG Conty Formula CS	0	119,237
	MEMO TOTAL	\$ -	\$ 119,237

Note: Grant Extension 6/2008

Fund:	1341 MRDD Early Childhood Spec Ed		
	905 Mental Ret & Dev Disability Bd		
	13415 MRDD Early Child Spec Ed MS	0	6,400
	1341D MRDD Early Ch Spec Ed Full-Tim	0	609
	MEMO TOTAL	\$ -	\$ 7,009

Note: Decrease to Revenue Estimate

Fund:	1342 MRDD Title V	Increase	Decrease
	905 Mental Ret & Dev Disability Bd		
	13425 MRDD Title V Direct Serv MS	0	314
	MEMO TOTAL	\$ -	\$ 314

Note: Decrease to Revenue Estimate

Fund:	1343 MRDD Part B IDEA		
	905 Mental Ret & Dev Disability Bd		
	13435 MRDD Part B IDEA MS	0	1,683
	1343D MRDD Part B IDEA Full-Time	0	2,118
	MEMO TOTAL	\$ -	\$ 3,801

Note: Decrease to Revenue Estimate

Fund:	1471 Senior Farmers Market Nutritio		
	055 Senior Center		
	14714 Senior Farmers Market Nutri CS	0	1,760
	MEMO TOTAL	\$ -	\$ 1,760

Note: Adjust to Actual

Fund:	1491 Family Community SVS Po Co Inc		
	001 Commissioners		
	14914 Family Community SVS Po Co CS	0	66,762
	MEMO TOTAL	\$ -	\$ 66,762

Note: Adjust to Actual

Fund:	4208 Center Street Bridge Replaceme		
	800 Engineer's Department		
	42086 Center St Bridge Replacemt CO	146,003	0
	MEMO TOTAL	\$ 146,003	\$ -

Note: Implement Accounting Procedures for Revenue Paid to Contractor

Increase Decrease

Fund: 5308 PCS Ravenna South Pipe Replcmt

060 Water Resources

53086	PCS Ravenna S Pipe Replcmt CO	0	65,260
53089	PCS Ravenna S Pipe Replcmt ME	0	276,617
	MEMO TOTAL	<u>\$ -</u>	<u>\$ 341,877</u>

Note: Adjust to Actual

Fund: 5309 Franklin Hills Pump Station

060 Water Resources

53096	Franklin Hills Pump Station CO	0	98,171
	MEMO TOTAL	<u>\$ -</u>	<u>\$ 98,171</u>

Note: Adjust to Actual

Fund: 5310 PCS Village Estates PS Rehab

060 Water Resources

53106	PCS Village Estate PS Rehab CO	0	91,089
	MEMO TOTAL	<u>\$ -</u>	<u>\$ 91,089</u>

Note: Adjust to Actual

Fund: 5311 PCS Franklin Hills Rehab

060 Water Resources

53116	PCS Franklin Hills Rehab CO	0	26,214
	MEMO TOTAL	<u>\$ -</u>	<u>\$ 26,214</u>

Note: Adjust to Actual

	<i>Increase</i>	<i>Decrease</i>
Fund: 5410 PCW Revenue Bonds 1997		
060 Water Resources		
54108 PCW Revenue Bonds 1997 DS	0	8,050
MEMO TOTAL	<u><u>\$ -</u></u>	<u><u>\$ 8,050</u></u>

Note: Adjust to Actual

Fund: 5610 StS Revenue Bonds 1997		
060 Water Resources		
56108 StS Revenue Bonds 1997 DS	0	3,370
MEMO TOTAL	<u><u>\$ -</u></u>	<u><u>\$ 3,370</u></u>

Note: Adjust to Actual

Fund: 5703 StS Pike Parkway		
060 Water Resources		
57036 StS Pike Parkway CO	0	60,729
MEMO TOTAL	<u><u>\$ -</u></u>	<u><u>\$ 60,729</u></u>

Note: Adjust to Actual

Fund: 5704 StS Generator		
060 Water Resources		
57046 StS Generator CO	0	140,149
MEMO TOTAL	<u><u>\$ -</u></u>	<u><u>\$ 140,149</u></u>

Note: Adjust to Actual

Fund: 7215 WC Retro Rating Plan 2006		
018 Human Resources		
72159 WC Retro Rating Plan 2006 ME	0	150,000
MEMO TOTAL	<u><u>\$ -</u></u>	<u><u>\$ 150,000</u></u>

Note: Year-End Adjustment

RESOLUTION No. 07-1212

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: 1148 Kids In Treatment			
570 Juvenile Court			
11484 Kids In Treatment CS		63	6,146
MEMO TOTAL		<u><u>\$ 63</u></u>	<u><u>\$ 6,146</u></u>
Note: Adjust to Actual			
Fund: 1263 CHIP Home			
010 Commissioners Other			
12634 CHIP Home CS		0	130,000
MEMO TOTAL		<u><u>\$ -</u></u>	<u><u>\$ 130,000</u></u>
Note: Balance to Certification Decrease			
Fund: 1480 Violence Against Women			
300 Prosecutor			
14804 Violence Against Women CS		0	10,895
MEMO TOTAL		<u><u>\$ -</u></u>	<u><u>\$ 10,895</u></u>
Note: Adjust to Actual Exp			
TOTAL MEMO BALANCE FOR ALL FUNDS		<u><u>\$ 63</u></u>	<u><u>\$ 147,041</u></u>

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. 07-1213 - RE: ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT BETWEEN MS CONSULTANTS, INC. AND THE PORTAGE COUNTY BOARD OF COMMISSIONERS FOR DEVELOPMENT OF A STORM WATER MANAGEMENT PROGRAM

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

WHEREAS, the Ohio Environmental Protection Agency (“OEPA”) requires the Portage County Board of Commissioners to renew coverage under the National Pollutant Discharge Elimination System (NPDES) Phase 2 Rule for Municipal Separate Storm Sewer Systems (MS4) by March 1, 2008; and

WHEREAS, the Portage County Board of Commissioners operates under a joint NPDES MS 4 permit for Portage County, Brimfield Township, Franklin Township, Ravenna Township, Rootstown Township, Suffield Township, City of Ravenna, City of Streetsboro, Brady Lake Village and the Village of Sugar Bush Knolls; and

WHEREAS, proposals to develop an expanded storm water management program to maintain compliance with the NPDES MS4 program were sent to twenty six (26) firms; and

WHEREAS, ten (10) responses were received; and

WHEREAS, the Portage County Board of Commissioners finds the proposal from MS Consultants, Inc. as the best proposal received, is acceptable and desires to contract with them to furnish such professional services in accordance with the MS Consultants, Inc. scope of services and the terms, conditions and provisions; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into an Agreement between the Board and MS Consultants, Inc., 333 E. Federal St., Youngstown OH 44503 at a cost not to exceed Two hundred four thousand, eight hundred and 00/100 dollars (\$204,800.00); \$28,200.00 to be encumbered in 2007 and \$176,600.00 in 2008; 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 meetings 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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RESOLUTIONS
December 18, 2007

1. Approval of Meeting Minutes from the December 13, 2007 regular Board Meeting as presented.
2. Approve the Bills as presented by the County Auditor and reviewed by the Internal Auditor./07-1202
3. Approve the wire transfer as presented by the County Auditor – OWDA./07-1203
4. Approve the Journal Vouchers as presented by the County Auditor./07-1204
5. Approve the Then & Now as presented by the Portage County Auditor./07-1205
6. Appointment to the Portage County Local Workforce Committee under the direction of Geauga, Ashtabula and Portage Partnership Area 19 Workforce Investment Board (GAPP WIB) (replacing Mark Frisone)./07-1206

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INVITATIONS/MEETING NOTICES

December 18, 2007

1. Invitation from the Ohio Educational Association for a Legislative Dinner for Summit-Portage Joint Council on Monday, February 11, 2007, 5:30 PM, Sheraton Suites Restaurant.

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INCOMING CORRESPONDENCE

December 18, 2007

1. Board of Commissioners' authorization requested to pay the November 30, 2007 Christley, Herington, Pierce Invoice #27502, for professional services rendered during November 2007 for the Sheriff's 2006 Negotiations, in the amount of \$ 546.00/Journal Entry
2. The Board of Commissioners received Resolution No. 07-04 adopting a recommendation to extend the December 31, 2008 sunset provision from Section 4931.61 of the ORC until June 30, 2011 as presented by the State of Ohio 9-1-1 Council./Journal Entry
3. The Board of Commissioners received the Transportation of Prisoners costs for the month of October 2007 as presented by the Portage County Sheriff's Department/Journal Entry.
4. The Board of Commissioners received the Portage County Investment Reconciliation for the month of November 2007/Journal Entry.
5. The Board of Commissioners received the Portfolio Report for November 2007 as presented by the Portage County Treasurer/Journal Entry.
6. December 12, 2007 Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate Resources for the fiscal year beginning January 1, 2007 as presented by the Portage County Auditor's Office/Journal Entry.
7. Board of Commissioners' authorization requested to pay Invoice No. 76652 dated December 11, 2007 for bond renewal on policy no. B8818067 for Dr. Steve Dean, Deputy Coroner \$ 75.00 as requested by Jack Kohl Insurance Agency/Journal Entry.
8. December 12, 2007 correspondence from Janet Esposito, County Auditor and Brian Kelley, ITS, regarding compensation increases/Forward to Department of Budget and Financial Management for next agenda.

9. December 1, 2007 correspondence from RLJ Management Company, Inc., requesting review of the financial statements on the activity in the loan and escrow accounts from January 1, 2007 to December 31, 2007 for the Portage Housing II Limited Partnership./Forward to Neighborhood Development Services Inc. for completion and Carol Kurtz, Internal Auditor for follow up.
10. December 2007 correspondence from Atlas Energy Resources, regarding royalty funds./Forward to Internal Services to determine which contract.
11. December 6, 2007 correspondence from John Grafton, Ohio Department of Agriculture, regarding Apiary for 2008./Clerk to contact Fred Lauck (2006 appointment) for possible interest in serving for 2008 season. One additional applicant received. Commissioner Smeiles to contact the Portage County Bee Keeper Association.
12. The Board of Commissioners received the signed grant extension for Grant No. B-F-06-062-1 as presented by Ohio Department of Development. (cc: original to Regional Planning Commission)./Information Only.
13. Board of Commissioners' signature requested on the payment authorization form for \$ 13,377 payable to Hummel Construction Company for the renovations to the Riddle Block #9 Catholic Charities Building as requested by the Regional Planning Commission. The B-F-06 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.
14. December 14, 2007 e-mail from Lisza Wright, regarding apiarist appointment./Hold for consideration.
15. December 14, 2007 e-mail from Commissioner Frederick regarding a telephone call from Craig Stephens requesting the Board sign a letter of intent to the Board of Elections stipulating additional room will be available to them on or before February 1, 2008./Hold to speak with Mark Cheplowitz today.
16. December 14, 2007 e-mail from Carol Kurtz, Internal Auditor to the Department of Budget and Financial Management, General Services, and Office of Homeland Security and Emergency Management regarding grant funds and reports of revenues and expenditures./Forward to Department of Budget and Financial Management.
17. December 10, 2007 correspondence from Linda Carlisle, Big Brothers and Sisters of Portage County, requesting the following:
 - (A) Proclamation for National Mentoring month January 2008/Clerk to Process
 - (B) Post copies of the enclosed flyer on the County bulletin board/Board of Commissioners approved posting on the 7th Floor and the 1st Floor of the Portage County Administration Building.
 - (C) Consider announcing a Dress Down Day in support of Big Brothers and Sisters of Portage County/Discuss at next Leadership Meeting.
18. December 13, 2007 correspondence from Todd Puster, regarding the Portage County District Library Board of Trustees vacancy./Hold until advertisement expires.
19. December 13, 2007 e-mail from Jon Barber, Office of Homeland Security and Emergency Management, regarding time sheets./Jon Barber to work with the Internal Auditor and Department of Budget and Financial Management.
20. December 13, 2007 e-mail from Jon Barber, Office of Homeland Security and Emergency Management, regarding space requirements for operating the Emergency Operations Center./Jon Barber to contact the

state directly for non-compliance issues in writing. Clerk to contact Sheriff's Department and Office of Homeland Security and Emergency Management to find out how many days the rooms are in use.

21. December 13, 2007 e-mail from Audrey Tillis, regarding the Tyler/MUNIS support 2007-2008 payment./Forward to Department of Budget and Financial Management for breakdown.
22. The Board of Commissioners received the 2007 Treasurer's DETAC Report indicating budget expended through December 14, 2007 as required by the Ohio Revised Code Section 321.261 and presented by Steve Shanafelt, Treasurer's office/Journal Entry.
23. Board of Commissioners' authorization requested to have Commissioner Frederick sign the US Department of Justice Financial Report for Grant No. 2003-CW-BX-0035 for the period July 1, 2007 to September 20, 2007 in order to request an adjustment of the "Cumulative" US Department of Justice Expenditure to \$ 228,901.74 as presented by Carole Beaty, Family and Community Services/Journal Entry.
24. Board of Commissioners' authorization requested to allow use of the 7th Floor Conference Room 703 on January 10, March 13, May 8, July 10, September 11, and November 13, 2007 from 1:30-3:00 PM for PERI Board meetings. The Commissioners agreed last year to waive the requirement for a Certificate of Insurance and the \$1.00 fee for room usage/Journal Entry.
25. December 17, 2007 Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate Resources for the fiscal year beginning January 1, 2007 as presented by the Portage County Auditor's Office/Journal Entry.

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INFORMATION ONLY

December 18, 2007

26. December 14, 2007 news article from The Columbus Dispatch entitled "Brunner Declares Ohio's Voting Systems Vulnerable".
27. The Board of Commissioners received the Civilian Labor Force Estimates for October 2007 as presented by the Ohio Job and Family Services.
28. December 12, 2007 correspondence from Karen Claxton, Leadership Portage County, thanking the Board for its participation in the Leadership Portage County government day.
29. December 7, 2007 memo from Joseph Hadley Sr., NEFCO, including material distributed and discussed at the Committee's meeting on December 6th. Next meeting scheduled for Wednesday, December 19, 2007.
30. The Board of Commissioners received TOPICS newsletter as presented by Hiram College.
31. December 12, 2007 e-mail from Mickey Marozzi, County Engineer to Kelly Rocksborg, regarding reducing the speed limit on Powdermill Road.
32. December 3, 2007 correspondence from Lynne Erickson, Regional Planning Commission, regarding 2008 community membership dues for 2008 will be \$ 107,816.80. (NOTE: The Board will be invoiced for this expense in January 2008).
33. December 11, 2007 correspondence from Alan Bleyer, Akron General Medical Center, announcing the clinical affiliation of Akron General Health System and Cleveland Clinic effective immediately.

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PROSECUTOR'S CORRESPONDENCE

December 18, 2007

1. December 13, 2007 correspondence from Denise Smith, regarding the Ohio Rail Development Commission amendment./Bring back in 2008.
2. December 12, 2007 e-mail from Denise Smith, regarding the APL lease of additional premises.
3. December 13, 2007 e-mail from Denise Smith, including a sample public records policy developed by Downs & Hurst./Copy each Board of Commissioners and discussion item in 2008. E-mail Denise Smith to change verbiage "public office" to "Commissioners"
4. December 13, 2007 correspondence from Denise Smith, regarding the alleged Portage County Administration Building elevator malfunction on John Herald./Forward to Internal Services and Safety Loss Control to handle as a Public Records Request.
5. Undated correspondence (received December 14, 2007) from Chris Meduri, regarding Reiger Drive Deerfield Township./Acknowledge receipt but hold for additional information from Chris Meduri.
6. December 14, 2007 correspondence from Leigh Prugh to Robert Henderson, Deer Crossing Estates, LLC, regarding the escrow agreement./Information Only.
7. December 13, 2007 confidential correspondence from Leigh Prugh, regarding the agreement between Portage County and MS Consultants Inc for the County's NPDES Stormwater program./Internal Auditor to prepare resolution to enter into agreement with MS Consultants./07-1213
8. December 12, 2007 e-mail from Denise Smith, regarding vacation payout request for Charlie Ramer./Information Only.
9. December 3, 2007 correspondence from Vic Vigluicci, including the Munis Report as the Prosecutor's statutorily require report per the ORC Section 321.26 for the DRETAC account through November 30, 2007./Journal Entry
10. December 12, 2007 correspondence from Leigh Prugh, regarding MS Contract Language./07-1213

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Journal Entry

December 18, 2007

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

1. The Board of Commissioners approved a supplemental budget adjustment on behalf of the Portage County Building Department in order to accommodate overlapping expenses for a Director as requested by Department of Budget and Financial Management as follows:

Employee Full Time Salaries	\$ 1,937.00
Medicare	\$ 380.00
PERS	\$ 7,930.00
Workers Compensation	\$ 1,223.00
Total	\$11,470.00

2. The Board of Commissioners approved a supplemental budget adjustment from the Data Processing Board for the County's MUNIS support agreement in order to meet the 2007 contractual obligation for MUNIS support for October 1, 2007 through September 30, 2008.
3. The Board of Commissioners authorized payment of the November 30, 2007 Christley, Herington, Pierce Invoice #27502, for professional services rendered during November 2007 for the Sheriff's 2006 Negotiations, in the amount of \$546.00.
4. The Board of Commissioners received Resolution No. 07-04 adopting a recommendation to extend the December 31, 2008 sunset provision from Section 4931.61 of the ORC until June 30, 2011 as presented by the State of Ohio 9-1-1 Council.
5. The Board of Commissioners acknowledged the receipt of the Transportation of Prisoners costs for the month of October 2007, as presented by the Portage County Sheriff's Department.
6. The Board of Commissioners acknowledged the receipt of the Portage County Investment Reconciliation for the month of November 2007, as presented by the Portage County Treasurer.
7. The Board of Commissioners acknowledged the receipt of the Portfolio Report for November 2007, as presented by the Portage County Treasurer.
8. The Board of Commissioners acknowledged the receipt of the December 12, 2007 Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate Resources for the fiscal year beginning January 1, 2007 as presented by the Portage County Auditor.
9. The Board of Commissioners authorized payment of Invoice No. 76652 dated December 11, 2007 for bond renewal on Policy No. B8818067 for Dr. Steve Dean, Deputy Coroner, at a cost of \$75.00, as presented by the Jack Kohl Insurance Agency.
10. The Board of Commissioners acknowledged receipt of the signed grant extension for Grant No. B-F-06-062-1 as presented by Ohio Department of Development. (cc: original to Regional Planning Commission).
11. The Board of Commissioners signed the payment authorization form for \$13,377 payable to the Hummel Construction Company of Ravenna for the renovations to the Riddle Block #9 Catholic Charities Building, as presented by the Regional Planning Commission. The B-F-06 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.
12. The Board of Commissioners acknowledged the receipt of the 2007 Treasurer's DETAC Report indicating budget expended through December 14, 2007, as required by the Ohio Revised Code Section 321.261 and presented by Portage County Treasurer Steve Shanafelt.
13. The Board of Commissioners authorized Commissioner Frederick to sign the US Department of Justice Financial Report for Grant No. 2003-CW-BX-0035 for the period July 1, 2007 to September 20, 2007, in order to request an adjustment of the "Cumulative" US Department of Justice Expenditure to \$228,901.74, as presented by Carole Beaty, Family and Community Services. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.
14. The Board of Commissioners approved the request from the PERI Board and authorized the use of the 7th Floor Conference Room #703 on January 10, March 13, May 8, July 10, September 11, and November 13,

2007 from 1:30 PM - 3:00 PM for PERI Board meetings. The Commissioners agreed to waive the requirement for a Certificate of Insurance and the \$1.00 fee for room usage.

15. The Board of Commissioners acknowledged the receipt of the December 17, 2007 Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate Resources for the fiscal year beginning January 1, 2007, as presented by the Portage County Auditor.
16. The Board of Commissioners approved the new job specification for Grant and Debt Service Management Specialist in CMS Pay Range DAT 4, as presented by Department of Budget and Financial Management Director Audrey Tillis and Human Resources Department Director Lynn Leslie.
17. The Board of Commissioners approved the reclassification of a Department of Budget and Financial Management employee Karen Garman from Administrative Assistant-DBFM at DAT 3, Step M1 (\$19.58 per hour) to Grant and Debt Service Management Specialist at DAT 4, Step M1 (\$20.25 per hour) effective January 1, 2007 as presented by Department of Budget and Financial Management Director Audrey Tillis and Human Resources Department Director Lynn Leslie.
18. The Board of Commissioners approved a pay increase for Employee Benefits Specialist Vickie Steiner from DAT 5, Step M6 (\$20.23 per hour) to DAT 5, Step M5 (\$20.73 per hour) effective December 17, 2007, as presented by Human Resources Department Director Lynn Leslie.
19. The Board of Commissioners authorized a credit for late charges to be applied on a future billing for two (2) Water Resources Department customers as follows for billing period September and/or December respectively :

Name	Account No.	Address	Amount	Reason
Richard Warren	204-03520-00	PO Box 133 Kent, OH 44240	\$ 10.71	Bank Error
Richard Warren	204-03910-00	PO Box 133 Kent, OH 44240	\$ 10.71	Bank Error
Richard Warren	204-04230-00	PO Box 133 Kent, OH 44240	\$ 10.71	Bank Error
Richard Warren	204-05180-00	PO Box 133 Kent, OH 44240	\$ 10.71	Bank Error
Richard Warren	204-05880-00	PO Box 133 Kent, OH 44240	\$ 10.71	Bank Error
Richard Warren	204-06110-00	PO Box 133 Kent, OH 44240	\$ 10.71	Bank Error
Richard Warren	204-06350-00	PO Box 133 Kent, OH 44240	\$ 10.71	Bank Error
Richard Warren	204-07050-00	PO Box 133 Kent, OH 44240	\$ 10.71	Bank Error
Richard Warren	204-07170-00	PO Box 133 Kent, OH 44240	\$ 10.71	Bank Error
Richard Warren	204-07230-00	PO Box 133 Kent, OH 44240	\$ 10.71	Bank Error
Richard Warren	204-07240-00	PO Box 133 Kent, OH 44240	\$ 10.71	Bank Error
Richard Warren	204-07340-00	PO Box 133 Kent, OH 44240	\$ 21.19	Bank Error

Richard Warren	204-07350-00	PO Box 133 Kent, OH 44240	\$ 10.71	Bank Error
Richard Warren	204-07490-00	PO Box 133 Kent, OH 44240	\$ 10.71	Bank Error
Richard Warren	204-12030-00	PO Box 133 Kent, OH 44240	\$ 10.71	Bank Error
Richard Warren	204-12110-00	PO Box 133 Kent, OH 44240	\$ 10.71	Bank Error
Frank Bowen	204-08320-00	1703 Kent St. Kent, OH 44240	\$ 10.71	Extended Due Date for September Only

20. The Board of Commissioners acknowledged receipt of the January 12, 2007 correspondence from Nancy Cowan, Deerfield Township, including Resolution No. 07-30 requesting the Board vacate Reiger Dr. (TH 456). The Board further referred this correspondence to Chris Meduri, Prosecutor's Office before initiating the vacation procedure in order to allow Mr. Meduri to review the Ohio Revised Code.
21. The Board of Commissioners acknowledged the receipt of the 2007 Treasurer's DRETAC Report indicating budget expended through November 30, 2007, as required by the Ohio Revised Code Section 321.26 and presented by Portage County Prosecutor, Vic Viglucci.

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 **December 18, 2007**. There being no further business to come before the Board, it was moved by Charles W. Keiper II, seconded by Christopher Smeiles to adjourn the official meeting at 12:44 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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