

Tuesday, January 15, 2008

The Board of County Commissioners met in regular session on **Tuesday, January 15, 2008 at 9:35 AM** with the following members present:

Christopher Smeiles

Charles W. Keiper II

Maureen T. Frederick

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It was moved by Maureen T. Frederick, seconded by Charles W. Keiper II to approve the organizational day meeting minutes of January 14, 2008 meeting. All in favor, motion carries

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Also attending throughout the day: Mike Sever, Record-Courier and resident Jeff Buck

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PROSECUTOR - Cancelled

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RAVENNA CITY - Cancelled

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WATER RESOURCES

Present: Harold Huff, Louie Munoz

1. RESOLUTION Fixing charges for the use of the sanitary sewerage system serving Billing Zone 2 in the Portage County Regional Sewer District, pursuant to Chapter 6117, Ohio Revised Code and repealing Resolution No. 03-0156 adopted February 25, 2003./08-48
2. RESOLUTION Fixing charges for the use of the sanitary sewerage system serving Billing Zone 3 in the Portage County Regional Sewer District, pursuant to Chapter 6117, Ohio Revised Code and repealing Resolution No. 03-0157 adopted February 25, 2003./08-49
3. RESOLUTION Fixing charges for the use of the sanitary sewerage system serving Billing Zone 4 in the Streetsboro Sanitary Sewer District, pursuant to Chapter 6117, Ohio Revised Code and repealing Resolution No. 03-0155 adopted February 25, 2003./08-50
4. RESOLUTION Fixing rates for water supplied in the Portage County Regional Sewer District and repealing Resolution 07-0848 adopted August 21, 2007./08-51
5. RESOLUTION Requiring permits for connections to the sanitary sewer system in the Portage County Regional Sewer District; establishing connection charges; providing for the payment of such charges in installments and providing for the certification of unpaid connection charges to the County Auditor and repealing Resolution No. 04-1007 adopted December 14, 2004./08-52
6. RESOLUTION Requiring permits for connections to the sanitary sewer system in the Streetsboro Regional Sewer District No. 4; establishing connection charges; providing for the payment of such charges in installments and providing for the certification of unpaid connection charges to the County Auditor and repealing Resolution No. 04-1008 adopted December 14, 2004./08-53

WHEREAS, pursuant to authorization by the Board, the County Water Resources has caused to be prepared and submitted for approval plans, specifications and estimate of cost for Project No. PC (08-010), County Wide Line Maintenance Program, Cleaning And Jet Flushing, Zone 2 – Ravenna and Rootstown, hereinafter referred to as the "PROJECT" and copies of said plans, specifications and estimate of cost on file in the office of the Clerk and County Water Resources and are available for examination therein;

RESOLVED, by the Board of Commissioners of Portage County, Ohio:

Section 1. That said plans, specifications and estimate of cost for said PROJECT hereto be and the same are hereby approved.

Section 2. That said plans, specifications and estimate of cost shall be filed in the office of the Clerk of this Board and in the office of the County Water Resources and kept continuously on file for inspection by all persons interested therein.

Section 3. That sealed bids for the construction of the PROJECT will be accepted by the Portage County Commissioners until 3:00 PM on February 6, 2008, at their office on the seventh floor of the County Administration Building, 449 South Meridian Street, Ravenna, Ohio.

Section 4. That the Notice of receiving bids shall be posted in the Record Courier on January 21st and January 28th, 2008 and the Clerk of this Board is directed to post said Notice on the official bulletin board in the office of the County Commissioners.

Section 5. That it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements 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. 08-0036 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.

It was moved by Maureen T. Frederick, 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:

01/14/08	158	\$ 235.52
01/14/08	159	208.34
Total		\$ 443.86

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:

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

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RESOLUTION No. 08-0037 - RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.

It was moved by Maureen T. Frederick, 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 **\$301,285.91** as set forth in Exhibit "A" dated **January 15, 2008** 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:

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

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RESOLUTION No. 08-0038 - **RE: ACCEPT HIDDEN BROOK DRIVE AND SHEARWATER CIRCLE IN THE FOREST RIDGE SUBDIVISION, PHASE 5, IN RAVENNA TOWNSHIP, PORTAGE COUNTY.**

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

WHEREAS, the following roads in **RAVENNA TOWNSHIP** have been built in accordance with the specifications for allotment roads of Portage County, and have gone through a one year maintenance period:

T.H. 1737 Hidden Brook Drive
T.H. 1744 Shearwater Circle

and

WHEREAS, the Portage County Engineer has agreed to accept these roads as identified above, and

WHEREAS, the RAVENNA Township Trustees were notified, via a December 10, 2007 correspondence from the Portage County Engineer, that the Portage County Engineer was preparing to recommend the Board of Portage County Commissioners accept these newly constructed roads in RAVENNA Township; now therefore be it

RESOLVED, that the Board of Portage County Commissioners accept these newly constructed roads in RAVENNA Township as identified above; and be it further

RESOLVED, that the acceptance of these roads makes **RAVENNA TOWNSHIP** responsible for their maintenance effective **JANUARY 15, 2008**, and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to file a certified copy of the above Resolution with the Portage County Engineer and, 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:

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

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RESOLUTION No. 08-0039 - **RE: ACCEPT BINGHAM PLACE, HUNTER PLACE AND MEADOW LANE IN THE BINGHAM PLACE SUBDIVISION, PHASES 1 AND 2, IN EDINBURG TOWNSHIP, PORTAGE COUNTY.**

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

WHEREAS, the following roads in **EDINBURG TOWNSHIP** have been built in accordance with the specifications for allotment roads of Portage County, and have gone through a one year maintenance period:

- T.H. 960 Bingham Place
- T.H. 961 Hunter Place
- T.H. 962 Meadow Lane

and

WHEREAS, the Portage County Engineer has agreed to accept these roads as identified above, and

WHEREAS, the Edinburg Township Trustees were notified, via a November 27, 2007 correspondence from the Portage County Engineer, that the Portage County Engineer was preparing to recommend the Board of Portage County Commissioners accept these newly constructed roads in Edinburg Township; now therefore be it

RESOLVED, that the Board of Portage County Commissioners accept these newly constructed roads in Edinburg Township as identified above; and be it further

RESOLVED, that the acceptance of these roads makes **EDINBURG TOWNSHIP** responsible for their maintenance effective **JANUARY 15, 2008**, and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to file a certified copy of the above Resolution with the Portage County Engineer and, 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:

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

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RESOLUTION No. 08-0040 - RE: ACCEPT MEADOW PARK DRIVE, GLEN PARK DRIVE, MILL CREEK DRIVE AND FOREST HILL DRIVE IN THE ESTATES AT MARSH LANDING, PHASE 2 SUBDIVISION IN BRIMFIELD TOWNSHIP, PORTAGE COUNTY.

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

WHEREAS, the following roads in **BRIMFIELD TOWNSHIP** have been built in accordance with the specifications for allotment roads of Portage County, and have gone through a one year maintenance period:

T.H. 1175 Meadow Park Drive T.H. 1176 Glen Park Drive
T.H. 1181 Mill Creek Drive T.H. 1182 Forest Hill Drive

and

WHEREAS, the Portage County Engineer has agreed to accept these roads as identified above, and

WHEREAS, the Brimfield Township Trustees were notified, via a November 19, 2007 correspondence from the Portage County Engineer, that the Portage County Engineer was preparing to recommend the Board of Portage County Commissioners accept these newly constructed roads in Brimfield Township; now therefore be it

RESOLVED, that the Board of Portage County Commissioners accept these newly constructed roads in Brimfield Township as identified above; and be it further

RESOLVED, that the acceptance of these roads makes **BRIMFIELD TOWNSHIP** responsible for their maintenance effective **JANUARY 15, 2008**, and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to file a certified copy of the above Resolution with the Portage County Engineer and, 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:

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

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RESOLUTION No. 08-0041 - RE: ACCEPT GATEWAY DRIVE AND VILLAGE WAY DRIVE IN THE VILLAGE GATE SUBDIVISION, PHASE 1, IN HIRAM TOWNSHIP, PORTAGE COUNTY.

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

WHEREAS, the following roads in **HIRAM TOWNSHIP** have been built in accordance with the specifications for allotment roads of Portage County, and have gone through a one year maintenance period:

- T.H. 1404 Gateway Drive
- T.H. 1405 Village Way Drive

and

WHEREAS, the Portage County Engineer has agreed to accept these roads as identified above, and

WHEREAS, the HIRAM Township Trustees were notified, via a December 12, 2007 correspondence from the Portage County Engineer, that the Portage County Engineer was preparing to recommend the Board of Portage County Commissioners accept these newly constructed roads in HIRAM Township; now therefore be it

RESOLVED, that the Board of Portage County Commissioners accept these newly constructed roads in HIRAM Township as identified above; and be it further

RESOLVED, that the acceptance of these roads makes **HIRAM TOWNSHIP** responsible for their maintenance effective **JANUARY 15, 2008**, and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to file a certified copy of the above Resolution with the Portage County Engineer and, 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:

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

GREEN, PHASE 1 SUBDIVISION IN BRIMFIELD TOWNSHIP, PORTAGE COUNTY.

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

WHEREAS, the following roads in **BRIMFIELD TOWNSHIP** have been built in accordance with the specifications for allotment roads of Portage County, and have gone through a one year maintenance period:

- T.H. 1180 Parson Drive
- T.H. 1187 Pembroke Drive
- T.H. 1188 White Stone Road; and

WHEREAS, the Portage County Engineer has agreed to accept these roads as identified above, and

WHEREAS, the Brimfield Township Trustees were notified, via an October 31, 2007 correspondence from the Portage County Engineer, that the Portage County Engineer was preparing to recommend the Board of Portage County Commissioners accept these newly constructed roads in Brimfield Township; now therefore be it

RESOLVED, that the Board of Portage County Commissioners accept these newly constructed roads in Brimfield Township as identified above; and be it further

RESOLVED, that the acceptance of these roads makes **BRIMFIELD TOWNSHIP** responsible for their maintenance effective **JANUARY 15, 2008**, and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to file a certified copy of the above Resolution with the Portage County Engineer and, 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:

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

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RESOLUTION No. 08-0044 - **RE: ACCEPT WINDING CREEK DRIVE AND PRAIRIE CIRCLE IN THE WINDING CREEK SUBDIVISION, PHASE 1, IN PALMYRA TOWNSHIP, PORTAGE COUNTY.**

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

WHEREAS, the following roads in **PALMYRA TOWNSHIP** have been built in accordance with the specifications for allotment roads of Portage County, and have gone through a one year maintenance period:

T.H. 1550 Winding Creek Drive
T.H. 1551 Prairie Circle; and

WHEREAS, the Portage County Engineer has agreed to accept these roads as identified above, and

WHEREAS, the PALMYRA Township Trustees were notified, via a December 12, 2007 correspondence from the Portage County Engineer, that the Portage County Engineer was preparing to recommend the Board of Portage County Commissioners accept these newly constructed roads in PALMYRA Township; now therefore be it

RESOLVED, that the Board of Portage County Commissioners accept these newly constructed roads in PALMYRA Township as identified above; and be it further

RESOLVED, that the acceptance of these roads makes **PALMYRA TOWNSHIP** responsible for their maintenance effective **JANUARY 15, 2008**, and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to file a certified copy of the above Resolution with the Portage County Engineer and, 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:

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

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RESOLUTION No. 08-0045 - RE: ACCEPT CASCADES BOULEVARD, ALEXANDER WAY AND NICHOLAS WAY IN THE CASCADES SUBDIVISION IN BRIMFIELD TOWNSHIP, PORTAGE COUNTY.

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

WHEREAS, the following roads in **BRIMFIELD TOWNSHIP** have been built in accordance with the specifications for allotment roads of Portage County, and have gone through a one year maintenance period:

T.H. 1194 Cascades Boulevard

T.H. 1197 Alexander Way
T.H. 1198 Nicholas Way; and

- WHEREAS,** the Portage County Engineer has agreed to accept these roads as identified above, and
- WHEREAS,** the Brimfield Township Trustees were notified, via an October 31, 2007 correspondence from the Portage County Engineer, that the Portage County Engineer was preparing to recommend the Board of Portage County Commissioners accept these newly constructed roads in Brimfield Township; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners accept these newly constructed roads in Brimfield Township as identified above; and be it further
- RESOLVED,** that the acceptance of these roads makes **BRIMFIELD TOWNSHIP** responsible for their maintenance effective **JANUARY 15, 2008**, and be it further
- RESOLVED,** that the Clerk of this Board be and is hereby directed to file a certified copy of the above Resolution with the Portage County Engineer and, 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. 08-0046

RE: AMENDMENT TO THE NON GENERAL FUND
2008 ANNUAL APPROPRIATION RESOLUTION
NO 07-1209 ADOPTED DECEMBER 18, 2007

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

RESOLVED, that it has become necessary to amend the Non General Fund 2008 Annual Appropriation in the amounts and for the purposes set forth in the enumeration shown below,

	<u>Increase</u>	<u>Decrease</u>
Fund: 1263 CHIP Home		
010 Commissioners Other		
12634 CHIP Home CS	94,997	0
MEMO TOTAL	<u><u>\$ 94,997</u></u>	<u><u>\$ -</u></u>

Note: 2008 BUDGET

Fund: 4002 Multi Purpose C Bu Acq & Rehab		
012 Central Purchasing Services		
40024 Multi Purpose C Bu Acq & Re CS	777,064	0
MEMO TOTAL	<u><u>\$ 777,064</u></u>	<u><u>\$ -</u></u>

Note: Projects 2008

Fund: 4010 Prosecutor's Building		
012 Central Purchasing Services		
40104 Prosecutor's Building CO	165,000	0
40106 Prosecutor's Building CO	75,000	0
MEMO TOTAL	<u><u>\$ 240,000</u></u>	<u><u>\$ -</u></u>

Note: Professional & Technical

Fund: 8101 Unclaimed Monies		
200 Treasurer		
81019 Unclaimed Monies ME	205,000	0
MEMO TOTAL	<u><u>\$ 205,000</u></u>	<u><u>\$ -</u></u>

Note: Not Submitted in Original Budget

TOTAL MEMO BALANCE FOR ALL FUNDS	<u><u>\$ 1,317,061</u></u>	<u><u>\$ -</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:

Christopher Smeiles, Yea;

Charles W. Keiper, Yea;

Maureen T. Frederick, Yea;

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**RESOLUTION No. 08-0047 - RE: ANNUAL TRANSFER - FROM FUND 5200, PCS
GENERAL ADMINISTRATION TO 5240, PCS
OWDA 1994 RAVENNA CITY**

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

WHEREAS, in order to meet OWDA loan payment obligations to the City of Ravenna, due January 31 and July 31, 2008, it is necessary to transfer funds in the amount of \$78,881.92 to Fund 5240, PCS OWDA 1994 RAVENNA CITY, now therefore be it

RESOLVED, that the following transfer of funds in the amount of \$78,881.92 be and is hereby made:

FROM:
FUND 5200 PCS GENERAL ADMINISTRATION
ORGCODE - 52004009
Debit Expense Account
Object 910000 - TRANSFER OUT \$78,881.92

TO:
FUND 5240, PCS OWDA 1994 RAVENNA CITY
ORGCODE - 52400602
Credit Revenue Account
Revenue Source 280000 - TRANSFER IN \$78,881.92

and be it further

RESOLVED, that the County Auditor is hereby requested to make said transfer by Journal Entry, and that a certified copy of this resolution be filed with the County Auditor, the Department of Budget and Financial Management and the Water Resources Department, 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:

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

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RESOLUTION No. 08-0048 - RE: FIXING CHARGES FOR THE USE OF THE SANITARY SEWERAGE SYSTEM SERVING BILLINGS ZONE 2 IN THE PORTAGE COUNTY REGIONAL SEWER DISTRICT, PURSUANT TO CHAPTER 6117, OHIO REVISED CODE AND REPEALING RESOLUTION NO. 03-0156 ADOPTED FEBRUARY 25, 2003.

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

WHEREAS, this Board, has heretofore established by Resolution No. 74-78, adopted on April 11, 1974, the Portage County Regional Sewer District hereinafter referred to as the Regional Sewer "DISTRICT"; and

WHEREAS, this Board is authorized by the pertinent provision of Chapter 6117 of the Ohio Revised Code, to fix reasonable rates to be charged for the use of the sewers or sewage treatment disposal works referred to in such Chapter, by every person, firm or corporation whose premises are served by a connection to such sewers or sewage treatment or disposal works when such sewers or sewage treatment or disposal works are owned or operated by the County and may change such rates as it deems advisable; and

WHEREAS, the sanitary sewer system serving the District consists of sewers and sewage treatment and disposal works as referred to in such Chapter 6117; and

WHEREAS, the County Sanitary Engineer has advised this Board that most residential buildings served by a connection to the System, whether occupied by one or more families, do not have water meters in place which are capable of measuring the water consumption of such users and that such users discharge approximately equal flow into and/or loading of the system and County Sanitary Engineer has recommended that a flat rate estimate of water consumption by such users of the system be applied in determining the sewer service rates for residential users of the System, including those whose needs for water are furnished by a private well system, until such time that water meters capable of measuring water consumption have been installed on the premises of a majority of the residential users in the System; and

WHEREAS, to distribute equitably the cost of providing sewage system collection, conveyance, treatment and disposal facilities among the present and future users of the System, this Board has determined to establish rates to be charged which, in its judgment are reasonable and proper having due regard to all relevant circumstances and conditions, as hereinafter set forth;

RESOLVED, by the Board of County Commissioners of Portage County, Ohio, that:

SECTION 1. SEWER SERVICE CHARGE

Sewer service charge means the total charge which is assessed users of the sewage system, and includes user charges and a fixed charge subject to change at any time and from time to time by resolution of this board, each person, firm or corporation whose premises are served by a connection to the System shall be charged a quarterly sewer service charge determined from time to time as hereinafter set forth.

SECTION 2. DETERMINATION OF SERVICE UNITS FOR NON-METERED USERS

For the purpose of calculating the charges herein provided for and having given due consideration to the volumes, strength and other characteristics of the sewage emanating from the premises served by the System, it is hereby determined that the following uses of such premises shall be assigned the following Service Units for non-metered users:

EQUIVALENT BUILDING USAGE TABLE

BUILDING USAGE		TRUNK	PLANT	
PER	NOTES	UNITS*	UNITS	
Apartments:				
1 Bedroom		0.6250	0.6250	Apartment
2 Bedroom		0.7500	0.7500	Apartment
3 Bedroom		0.8750	0.8750	Apartment
4 Bedroom		1.0000	1.0000	Apartment
Assembly Halls/Banquet Halls		0.0375	0.0375	Employee
(Without kitchen facilities)		0.0075	0.0075	Seat
(With kitchen facilities)	A	0.0175	0.0175	Seat
Barber Shop		0.2000	0.2000	Barber Chair
Beauty Parlor		0.5000	0.5000	Basin
Bowling Alleys		0.1875	0.1875	Lane
Car Wash	B	0.7250	0.7250	Hand Bay
		2.1500	2.1500	Auto Bay
Campground or recreational park				
Primitive w/o showers		0.075	0.075	Site
Primitive w/showers		0.150	0.150	Site
Site with w/o water hookup		0.150	0.150	Site
Site with water hookup		0.225	0.225	Site

Churches (Small) Less than 200 sanctuary seats

(Without kitchen)		0.0075	0.0075	Sanctuary Seat
(With kitchen)	A	0.0125	0.0125	Sanctuary Seat
Churches (Large) More than 200 sanctuary seats				
(Without kitchen)		0.0125	0.0125	Sanctuary Seat
(With Kitchen)	A	0.0175	0.0175	Sanctuary Seat
Coffee Shop		0.0375	0.0375	Employee
		0.0125	0.0125	Seat
Condominiums		1.0000	1.0000	Each
Convenience Store (with gas sales)		0.0375	0.0375	Employee
		0.0125	0.0125	Parking Space
		1.2500	1.2500	Pump Island
Country Clubs		0.1250	0.1250	Member
Dance Halls				
(without kitchen facilities)		0.0075	0.0075	Patron
(with kitchen facilities)		0.0175	0.0175	Patron
Daycare Facility		0.0875	0.0875	Employee
		0.0250	0.0250	Student
Dentist Office		0.0875	0.0875	Employee
		0.0250	0.0250	Patient
		0.1875	0.1875	Dentist
Doctor Office		0.0875	0.0875	Employee
		0.0250	0.0250	Patient
		0.1875	0.1875	Dentist
Drive Inn Theater		0.0250	0.0250	Car Space
Factories:				
No Showers		0.0625	0.0625	Employee
W/Showers		0.0875	0.0875	Employee
Food Service Operations:				
Ordinary Restaurant (not 24 hr)	A	0.0875	0.0875	Seat
Ordinary Restaurant (24 hour)	A		0.1500	0.1500 Seat
Fast Food (not 24 hour)	A	0.0625	0.0625	Seat
Fast Food (24 Hour)	A	0.0875	0.0875	Seat
Curb Service	A	0.0620	0.0625	Parking space
Hospitals-No Resident Personnel	A	0.8750	0.8750	Employee
	A	0.7500	0.7500	Bed
		0.0875	0.0875	Employee
House (residential)		1.0000	1.0000	House
Institutions-Resident	A	0.2500	0.2500	Bed
Laundries-Coin Operated		1.00	1.00	Machine
<u>Laundry Wastes Require Special Consideration--Consult District Sanitary Engineer</u>				
Motels or Hotel	A	0.25	0.25	Room
Nursing & Rest Homes	A	0.25	0.25	Resident Employee
		0.125	0.125	Non-Resd. Employee
		0.50	0.50	Bed
Office Building		0.0500	0.050	Employee
Retail Store		0.0375	0.0375	Employee
		0.030	0.030	Parking space
Schools:		0.0375	0.0375	Employee

Elementary	(A if cafeteria)	0.0375	0.0375	Pupil
Junior & Senior High		(A if cafeteria)	0.0500	Pupil
Service Stations:	B	1.25	1.25	Bay
		1.25	1.25	Island
Shopping Center		0.0375	0.0375	Employee
Without food service		0.005	0.005	Parking Space
With food service	A	0.0125	0.0125	Parking Space
Swimming Pools				
Without hot showers		0.0125	0.0125	Swimmer
With hot showers		0.0250	0.0270	Swimmer
Theater		0.0125	0.0125	Seat
Trailer Parks:				
Single Wide Trailer		0.7500	0.7500	Single Wide Trailer
Double Wide Trailer		0.7500	0.7500	Double Wide Trailer
Travel Trailer Parks & Camp		0.3125	0.3125	Trailer or Space
Travel Trailer Dump Station (Holding Tank To Be Pumped Out & Hauled Away)				
Vacation Cottages				
Without Kitchen		0.1250	0.1250	Person
With Kitchen		0.1875	0.1875	Person
Veterinarian Office & Animal Hospital (Outside trash trap may be required if over 10 kennels)		0.050	0.050	Kennel/Cage/Run
		0.0375	0.0375	Employee
Youth & Recreation Camps		0.0375	0.0375	Employee
		0.125	0.125	Employee overnight
		0.125	0.125	Camper overnight
		0.0375	0.0375	Camper (food serv.)
		0.0250	0.0250	Camper (no f service)

NOTES: A. Approved outside grease trap required.

 B. Approved outside oil interceptor required.

* One unit equals the trunk and plant capacity requirements of a single family residence which is estimated at 400 gallons per day of wastewater.

Trailer parks shall be billed in accordance with the equivalency chart above unless a flow meter approved by the Portage County Water Resources Department has been installed and is operational. Such metered parks will be billed at the existing commercial rate. Under no circumstances will a park or individual trailer owner be billed less than one unit.

In the case of any uses not described above, the Sanitary Engineer is authorized to establish the applicable service unit for such premises using generally accepted engineering principles and criteria until further legislative determination by this Board or until the installation of a water meter.

SECTION 3. QUARTERLY CHARGES

Bolingbrook (SH-2), Brimfield (BR-2), Franklin Hills (FR-1), Red Fox (SH-1), Shalersville Township (SH-4), Twin Lakes (FR-2), Western Reserve (N-1), and Mantua Township (MA-1) Sewer Service Areas

That for the purposes provided in Section 9 hereof, there is hereby fixed and charged to each person, firm or corporation whose premises have a connection with the following treatment plant or otherwise discharge sewage, industrial wastes, water or other liquids, either directly or indirectly into such sewer facilities, sewer rates for each service unit, payable and hereinafter provided, in the respective amounts as follows:

A. Quarterly Sewer Service Charge

For the period from **December 1, 2007 To November 30, 2008.** The quarterly sewer service charge for the uses described in Section 2 hereof shall be \$104.80 for each service unit or fraction thereof assigned to the premises, provided no premises shall be billed less than \$104.80 per quarter, plus the per bill fixed charge hereinafter provided for.

During such period, for premises with metered water consumption, in the case of non-residential premises servicing food (Commercial Food Service), the quarterly sewer service charge shall be \$51.73 for each 1000 cubic feet or fraction thereof of metered water consumption, with a minimum quarterly bill per connection of \$104.80 and in the case of all other non-residential premises (Commercial and Public Authority User) the quarterly sewer service charge shall be \$40.90 for each 1000 cubic feet or fraction thereof of metered water consumption with a minimum quarterly bill per connection of \$104.80.

In addition to the amounts calculated in accordance with the preceding paragraph, there shall be added a Fixed Charge of \$2.25 to each bill rendered.

B. SURCHARGE

Users that discharge extra strength waste into the sanitary sewer system or exceed original permit design flow to the system shall be surcharged for such flow. The surcharge rate shall be determined by the Sanitary Engineer using the Rules and Regulations governing Portage County and the Streetsboro Sewer District No. 4 (last amended in November 1999 and being modified by Consultant per Resolution 07-0892) and the current user rate and tap-in fee resolutions. The surcharge shall be in conjunction with the Quarterly Sewer Service Charge per Section 3, Sub-paragraph A of this resolution.

SECTION 4. QUARTERLY BILLING AND PAYMENT OF CHARGES PENALTY

The Water Resources Department shall bill the charges herein provided for at the end of each quarter. The amount billed shall be due and payable within 21 days of being mailed; except those rates applicable to properties owned or leased by political subdivisions, of the State Of Ohio shall be due and payable without penalty no later than the 30th day following the billing date. A penalty equal to 10 percent of the unpaid current billing that has not been received by the close of business on the last day such bill is due and payable without penalty shall be added to the unpaid amount of that

bill. The “due date” (the date by which payment may be received without penalty) will be shown on the bill.

SECTION 5. DISCOUNT PROGRAM

The Portage County Discount Program (“Discount Program”) will apply to qualified residential customers. A discount of 10% will be deducted from the sewer bill for qualified residential customers.

A “qualified residential customer” shall be defined as an individual who receives sanitary sewer service from Portage County Water Resources Department, is currently receiving the Homestead Tax Exemption as contained in Section 323.151 of the Ohio Revised Code for the property which the deduction is requested, and is responsible for the payment of the sanitary sewer utility bill.

SECTION 6. EFFECTIVE DATE OF NEW CONNECTION

The effective date of connection to the sanitary sewer system for new building construction shall be the first day of the first month after 90 days has elapsed from the date of lateral installation or the date of occupancy, whichever comes first. If the connection is to a modular, prefab unit, trailer unit, or an existing structure the billing shall be the first day of the first month following the date for such connection as certified by the County's Sanitary Engineer.

SECTION 7. CONTINUING CHARGE IN THE ABSENCE OF DISCONNECTION

So long as the premises of a person, firm or corporation are connected to the Sanitary Sewer System, whether occupied or vacant, the applicable charge shall be billed to such user. The effective date of disconnection of a user from the System shall be the day such disconnection is approved by the County's Sanitary Engineer.

An exception to the above paragraph shall be made provided that the premises are also connected to the Portage County Water System and are billed as a Portage County Water Resources retail customer. In such cases, the sewer charge will not be applied if a permit to turn the water off has been purchased and the water for the same premises is shut off. Such services shall remain off until a permit to turn the water on is purchased and water service is restored.

SECTION 8. CHARGES AND CERTIFICATION

A. Non-Payment Of Charges: The amount of any charges which are not paid when due as set forth in Section 3, Sub-Paragraphs A, B & C of this Resolution shall be certified, together with any applicable penalty to the Portage County Auditor, who shall place them upon the real property tax list and duplicate against the property served. Such charges shall be a lien on such property from the date the same are placed upon the real property tax list and duplicate by the County Auditor and shall be collected in the same manner as other taxes. The County also shall have the right in the event of non-payment to collect those delinquent charges, together with any applicable penalty, in a civil action

or to discontinue sewer service to the non-paying user's premises or any other premises of that user served by a connection to the System.

B. Final Certification List: The Sanitary Engineer is hereby directed to prepare a final yearly list of delinquent sewer service charges in September of each year which this Board will certify to the Portage County Auditor for collection with real estate taxes.

SECTION 9. SANITARY SEWERAGE SYSTEM REVENUE FUND

All funds received by the County from the collection of the charges herein provided for shall be deposited as received with the County Treasurer who shall keep the same in a separate and district fund to the credit of the District, and any monies in that fund shall be used first for the payment of the cost of management, replacement, maintenance and operation of the System and thereafter shall be used for the payment of principal of or interest on any debt incurred to pay costs of replacements and improvements to the System.

SECTION 10. LEASED PREMISES

The lessor and lessee of any premises which are served by a connection to the System shall be jointly and severally liable for payment of the charges billed with respect to the leased premises, together with any penalty relating to the delinquent payment thereof. The County shall have the right to collect those charges and any penalty from either the lessor or the lessee or both of them.

SECTION 11. WATER METERS REQUIRED FOR NON-RESIDENTIAL USERS; FLOW METERS

The County Sanitary Engineer shall require that each present and future non-residential user for the System install, at the user's cost, a water meter on its premises to measure its water consumption. Those meters shall be installed by present non-residential users of the System as soon as practicable, but in all cases within the time determined to be reasonable by the Sanitary Engineer applying accepted engineering standards.

If a present or future metered customer as cited in this section does not have installed a proper metering system then the assigned service unit charge plus 50% may be used to bill the account. A minimum of one unit plus 50% will be charged.

Should a non-residential customer remove, tamper with or does not provide reasonable access to the metering system without approval of the Sanitary Engineer, the bill will be calculated using previous meter readings plus 50% or section 2 whichever is greater.

In the event the Sanitary Engineer determines, after reasonable investigation and the application of accepted engineering standards, that a portion of the water consumption measured by a water meter installed on a non-residential user's premises does not enter or is not capable of entering the System, then such user may install, at his expense, a separate discharge flow meter measuring to the satisfaction of the Sanitary Engineer applying accepted engineering standards, the volume of wastewater discharged from the user's

premises into the System. In the event the Sanitary Engineer determines, after reasonable investigation and the application of accepted engineering standards that the volume of wastewater discharged from a non-residential user's premises into the System exceeds the volume of water consumed by that user as measured by the water meter installed on the user's premises, the Sanitary Engineer may require that user to install, at the user's cost and expense, a separate discharge flow meter to measure the volume of wastewater discharged from that user's premises into the System. Notwithstanding any provision to the contrary contained in this Resolution, in the event a separate discharge flow meter is installed by a user as herein provided, the user charge to be billed to that user shall be determined on the basis of the volume of wastewater discharged to the user's premises into the System, rather than on the basis of the volume of water consumed as measured by the water meter installed on the user's premises.

SECTION 12. INSPECTION AND METER READINGS ON PRIVATE PROPERTY

The County Sanitary Engineer is hereby authorized and directed to designate personnel within the County's Water Resources Department who shall have the right to enter upon private property to take water meter readings and flow meter readings and composite samples from meters and samples installed thereon. In the event a user of the System refuses to permit authorized County personnel to enter and take such readings and samples, those authorized personnel shall request the assistance of County Sheriff's Department and shall make the inspection accompanied by an officer of the Sheriff's Department. The County Sheriff is hereby required to provide such assistance. After a user's refusal to permit entry of authorized County personnel to take such readings and samples, the County Sanitary Engineer may elect to bill the user a charge as determined and also may terminate the user's sewer service.

SECTION 13. DUTIES OF COUNTY SANITARY ENGINEER

The County Sanitary Engineer is hereby charged with the responsibility for administering and enforcing this Resolution, classifying users of the System and determining changes that occur in premises or the use thereof which result in changes of user classification or applicable rate. The Sanitary Engineer is hereby authorized and directed to review the operation, maintenance and replacement costs of the System each year for the preceding year and to prepare and submit to this Board by that date, a budget for the year. That budget shall be prepared in accordance with and based upon generally accepted accounting principles consistently applied and upon an analysis for the operation, maintenance and replacement costs of the System for the preceding year and the covenants of any resolutions, trust indentures or trust agreements pertaining to the System. That budget shall specify any necessary changes in the rates herein provided for.

SECTION 14. SEVERABILITY

This Resolution is severable and the invalidity of any section, phrase or provision thereof shall not affect the validity of any other section, phrase or provision.

SECTION 15. REPEAL OF PRIOR RATE RESOLUTION

Any resolution or resolutions heretofore adopted by this Board fixing or revising rates to be charged for the use of the Systems herein specified, including without limitation, Resolution 03-0156 adopted February 25, 2003, by this Board, be and the same are hereby repealed as of the effective date of this Resolution; provided, however, that such repeal shall not apply to any resolutions or agreements constituting or providing for a contract for the operation by the County of certain sewage treatment or disposal facilities in the District or the determination of the amount to be paid to the County for the operation thereof; and such repeal shall not affect any rights, obligations or liabilities which may have accrued while in any such resolutions were in effect; nor will such repeal affect any administrative or judicial proceeding with respect to any such resolutions, nor shall such repeal effect rates established for premises connected to and served by treatment plants other than those herein specified, it being the intent of this Board that such repeal shall operate only in a prospective manner and with respect to rights, obligations or liabilities which thereafter may accrue.

SECTION 16. EFFECTIVE DATE

This Resolution shall take effect and be in full force as of December 1, 2007.

SECTION 17. OPEN MEETING

It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Voice vote as follows:

Christopher Smeiles, Yea;

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

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RESOLUTION No. 08-0049

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**RE: FIXING CHARGES FOR THE USE OF THE
SANITARY SEWERAGE SYSTEM SERVING
BILLING ZONE 3 IN THE PORTAGE COUNTY
REGIONAL SEWER DISTRICT, PURSUANT TO
CHAPTER 6117, OHIO REVISED CODE, AND
REPEALING RESOLUTION 03-0157 ADOPTED
FEBRUARY 25, 2003.**

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

WHEREAS,

this Board, has heretofore established by Resolution No. 74-78, adopted on April 11, 1974, the Portage County Regional Sewer District hereinafter referred to as the Regional Sewer "DISTRICT"; and

WHEREAS, this Board is authorized by the pertinent provision of Chapter 6117 of the Ohio Revised Code, to fix reasonable rates to be charged for the use of the sewers or sewage treatment disposal works referred to in such Chapter, by every person, firm or corporation whose premises are served by a connection to such sewers or sewage treatment or disposal works when such sewers or sewage treatment or disposal works are owned or operated by the County and may change such rates as it deems advisable; and

WHEREAS, the sanitary sewer system serving the District consists of sewers and sewage treatment and disposal works as referred to in such Chapter 6117; and

WHEREAS, the County Sanitary Engineer has advised this Board that most residential buildings served by a connection to the System, whether occupied by one or more families, do not have water meters in place which are capable of measuring the water consumption of such users and that such users discharge approximately equal flow into and/or loading of the system and County Sanitary Engineer has recommended that a flat rate estimate of water consumption by such users of the system be applied in determining the sewer service rates for residential users of the System, including those whose needs for water are furnished by a private well system, until such time that water meters capable of measuring water consumption have been installed on the premises of a majority of the residential users in the System; and

WHEREAS, to distribute equitably the cost of providing sewage system collection, conveyance, treatment and disposal facilities among the present and future users of the System, this Board has determined to establish rates to be charged which, in its judgment are reasonable and proper having due regard to all relevant circumstances and conditions, as hereinafter set forth;

RESOLVED, by the Board of County Commissioners of Portage County, Ohio, that:

SECTION 1. SEWER SERVICE CHARGE

Sewer service charge means the total charge which is assessed users of the sewage system, and includes user charges and a fixed charge subject to change at any time and from time to time by resolution of this board, each person, firm or corporation whose premises are served by a connection to the System shall be charged a quarterly sewer service charge determined from time to time as hereinafter set forth.

SECTION 2. DETERMINATION OF SERVICE UNITS FOR NON-METERED USERS

For the purpose of calculating the charges herein provided for and having given due consideration to the volumes, strength and other characteristics of the sewage emanating from the premises served by the System, it is hereby determined that the following uses of such premises shall be assigned the following Service Units for non-metered users:

EQUIVALENT BUILDING USAGE TABLE

BUILDING USAGE

TRUNK PLANT

PER	NOTES	UNITS*	UNITS	
Apartments:				
1 Bedroom		0.6250	0.6250	Apartment
2 Bedroom		0.7500	0.7500	Apartment
3 Bedroom		0.8750	0.8750	Apartment
4 Bedroom		1.0000	1.0000	Apartment
Assembly Halls/Banquet Halls		0.0375	0.0375	Employee
(Without kitchen facilities)		0.0075	0.0075	Seat
(With kitchen facilities)	A	0.0175	0.0175	Seat
Barber Shop		0.2000	0.2000	Barber Chair
Beauty Parlor		0.5000	0.5000	Basin
Bowling Alleys		0.1875	0.1875	Lane
Car Wash	B	0.7250	0.7250	Hand Bay
		2.1500	2.1500	Auto Bay
Campground or recreational park				
Primitive w/o showers		0.075	0.075	Site
Primitive w/showers		0.150	0.150	Site
Site with w/o water hookup		0.150	0.150	Site
Site with water hookup		0.225	0.225	Site
Churches (Small) Less than 200 sanctuary seats				
(Without kitchen)		0.0075	0.0075	Sanctuary Seat
(With kitchen)	A	0.0125	0.0125	Sanctuary Seat
Churches (Large) More than 200 sanctuary seats				
(Without kitchen)		0.0125	0.0125	Sanctuary Seat
(With Kitchen)	A	0.0175	0.0175	Sanctuary Seat
Coffee Shop		0.0375	0.0375	Employee
		0.0125	0.0125	Seat
Condominiums		1.0000	1.0000	Each
Convenience Store (with gas sales)		0.0375	0.0375	Employee
		0.0125	0.0125	Parking Space
		1.2500	1.2500	Pump Island
Country Clubs		0.1250	0.1250	Member
Dance Halls				
(without kitchen facilities)		0.0075	0.0075	Patron
(with kitchen facilities)		0.0175	0.0175	Patron
Daycare Facility		0.0875	0.0875	Employee
		0.0250	0.0250	Student
Dentist Office		0.0875	0.0875	Employee
		0.0250	0.0250	Patient
		0.1875	0.1875	Dentist
Doctor Office		0.0875	0.0875	Employee
		0.0250	0.0250	Patient
		0.1875	0.1875	Dentist
Drive Inn Theater		0.0250	0.0250	Car Space
Factories:				
No Showers		0.0625	0.0625	Employee
W/Showers		0.0875	0.0875	Employee

Food Service Operations:				
Ordinary Restaurant (not 24 hr)	A	0.0875	0.0875	Seat
Ordinary Restaurant (24 hour)		A	0.1500	0.1500 Seat
Fast Food (not 24 hour)	A	0.0625	0.0625	Seat
Fast Food (24 Hour)	A	0.0875	0.0875	Seat
Curb Service	A	0.0620	0.0625	Parking space
Hospitals-No Resident Personnel	A	0.8750	0.8750	Employee
	A	0.7500	0.7500	Bed
		0.0875	0.0875	Employee
House (residential)		1.0000	1.0000	House
Institutions-Resident	A	0.2500	0.2500	Bed
Laundries-Coin Operated		1.00	1.00	Machine
<u>Laundry Wastes Require Special Consideration--Consult District Sanitary Engineer</u>				
Motels or Hotel	A	0.25	0.25	Room
Nursing & Rest Homes	A	0.25	0.25	Resident Employee
		0.125	0.125	Non-Resd. Employee
		0.50	0.50	Bed
Office Building		0.0500	0.050	Employee
Retail Store		0.0375	0.0375	Employee
		0.030	0.030	Parking space
Schools:		0.0375	0.0375	Employee
Elementary	(A if cafeteria)	0.0375	0.0375	Pupil
Junior & Senior High	(A if cafeteria)	0.0500	0.0500	Pupil
Service Stations:	B	1.25	1.25	Bay
		1.25	1.25	Island
Shopping Center		0.0375	0.0375	Employee
Without food service		0.005	0.005	Parking Space
With food service	A	0.0125	0.0125	Parking Space
Swimming Pools				
Without hot showers		0.0125	0.0125	Swimmer
With hot showers		0.0250	0.0270	Swimmer
Theater		0.0125	0.0125	Seat
Trailer Parks:				
Single Wide Trailer		0.7500	0.7500	Single Wide Trailer
Double Wide Trailer		0.7500	0.7500	Double Wide Trailer
Travel Trailer Parks & Camp		0.3125	0.3125	Trailer or Space
Travel Trailer Dump Station (Holding Tank To Be Pumped Out & Hauled Away)				
Vacation Cottages				
Without Kitchen		0.1250	0.1250	Person
With Kitchen		0.1875	0.1875	Person
Veterinarian Office & Animal Hospital (Outside trash trap may be required if over 10 kennels)		0.050	0.050	Kennel/Cage/Run
		0.0375	0.0375	Employee
Youth & Recreation Camps		0.0375	0.0375	Employee
		0.125	0.125	Employee overnight
		0.125	0.125	Camper overnight
		0.0375	0.0375	Camper (food serv.)

0.0250 0.0250 Camper (no f service

NOTES: A. Approved outside grease trap required.

B. Approved outside oil interceptor required.

* One unit equals the trunk and plant capacity requirements of a single family residence which is estimated at 400 gallons per day of wastewater.

Trailer parks shall be billed in accordance with the equivalency chart above unless a flow meter approved by the Portage County Water Resources Department has been installed and is operational. Such metered parks will be billed at the existing commercial rate. Under no circumstances will a park or individual trailer owner be billed less than one unit.

In the case of any uses not described above, the Sanitary Engineer is authorized to establish the applicable service unit for such premises using generally accepted engineering principles and criteria until further legislative determination by this Board or until the installation of a water meter.

SECTION 3. CHARGES – COUNTY OWNED FACILITIES:

That for the purposes provided in Section 10 hereof, there is hereby fixed and charged to each person, firm or corporation whose premises have a connection with the following treatment plant or otherwise discharge sewage, industrial wastes, water or other liquids, either directly or indirectly into such sewer facilities, sewer rates for each service unit, payable and hereinafter provided, in the respective amounts as follows:

1. Quarterly Sewer Service Charge:

A. Atwater Sewer Service Area (AT-1), West Branch Service Area (CH-1) Ravenna
Regional Sewer Service Area (RV-O), Fairlane Estates Sewer Service Area (SU-1),
Rivermoor Sewer Service Area,(SU-2)and the New Milford Sewer Service Area.

For the period from **January 1, 2008 To December 31, 2008**. The quarterly sewer service charge for the uses described in Section 2 hereof shall be \$104.80 for each service unit or fraction thereof assigned to the premises, provided no premises shall be billed less than \$104.80 per quarter, plus the per bill fixed charge hereinafter provided for.

During such period, for premises with metered water consumption, in the case of non-residential premises servicing food (Commercial Food Service), the quarterly sewer service charge shall be \$51.73 for each 1000 cubic feet or fraction thereof of metered water consumption, with a minimum quarterly bill per connection of \$104.80 and in the case of all other non-residential premises (Commercial and Public Authority User) the quarterly sewer service charge shall be \$40.90 for each 1000 cubic feet or fraction thereof of metered water consumption with a minimum quarterly bill per connection of \$104.80, provided that in the case of the Allen Aircraft Products Industrial Waste connection, the quarterly sewer service charge shall

be \$25.80 for each 1000 cubic feet or fraction thereof of metered water consumption with a minimum quarterly bill per connection of \$104.80.

In addition to the amounts calculated in accordance with the preceding paragraphs, there shall be added a Fixed Charge of \$2.25 to each bill rendered.

B. Randolph Sewer Service Area (RA-3).

For **January 1, 2008 To December 31, 2008**. The quarterly sewer service charge for the uses described in Section 2 hereof shall be \$87.75 for each equivalent resident unit or fraction thereof assigned to the premises, Additionally all residences in the Randolph Service Area will pay a capital surcharge of \$62.25 per equivalent resident unit per quarter for a period of 40 years, ending December 31, 2046. For premises with metered water consumption, in the case of non-residential premises servicing food (Commercial Food Service), the quarterly sewer service charge shall be \$61.32 for each 1000 cubic feet or fraction thereof of metered water consumption, with a minimum quarterly bill per connection of \$110.87 and in the case of all other non-residential premises (Commercial and Public Authority User) the quarterly sewer service charge shall be \$51.19 for each 1000 cubic feet or fraction thereof of metered water consumption with a minimum quarterly bill per connection of \$110.87

In addition to the amounts calculated in accordance with the preceding paragraphs, there shall be added a Fixed Charge of \$2.25 to each bill rendered.

2. Surcharge

A. Extra Strength Waste & Excessive Flow Surcharge

Users that discharge extra strength waste into the sanitary sewer system or exceed original permit design flow to the system shall be surcharged for such flow. The surcharge rate shall be determined by the Sanitary Engineer using the Rules and Regulations governing Portage County and the Streetsboro Sewer District No. 4 (last amended in November 1999 and being modified by Consultant per Resolution 07-0892) and the current user rate and tap-in fee resolutions. The surcharge shall be in conjunction with the Quarterly Sewer Service Charge per Section 3 and Section 4 of this resolution.

B. Project Construction Surcharge

1. Black Horse Surcharge: In addition to the quarterly sewer service charge all existing residences, businesses, and institutions in the Black Horse Service Area will pay a capital surcharge of \$30.60 per equivalent resident unit per quarter until a total amount of \$612.00 per residential equivalent unit is paid, (in place of normal front foot charges). This is due to the availability of Community Development Block Grant and Issue 2 funding. All future customers in the Black Horse Service Area without existing on site systems are required to pay the then current normal front foot, trunk and plant charges as part of their normal sewer permit process.

2. New Milford Surcharge: In addition to the quarterly sewer service charge all existing residences, businesses, and institutions in the New Milford Service Area will pay a capital surcharge of \$110.00 per equivalent resident unit per quarter until a total amount of \$1760 per residential equivalent unit is paid, (in place of normal front foot, trunk, and plant charges). This is due to the availability of Community Development Block Grant and Issue 2 funding. All future customers in the New Milford Service Area without existing on site systems, are required to pay the then current normal front foot, trunk and plant charges as part of their normal sewer permit process.

SECTION 4. CHARGES - COUNTY OPERATED FACILITIES.

That for the purposes provided in Paragraph C below, there is hereby fixed and charged to each person, firm or corporation owning sewer facilities and using the Portage County Water Resources Lab Facilities, payable as hereinafter provided in the respective amounts per quarter as follows:

1. Quarterly Sewer Service Charge:

A. Southeast School Sewage Treatment Plant.

For the period from **January 1, 2008 to December 31, 2008 (Subject to annual review)**. The quarterly sewer service charge for services provided by the Water Resources Department shall be \$1228.83 per quarter.

In addition to the amounts calculated in accordance with the preceding paragraphs, there shall be added a Fixed Charge of \$2.25 to each bill rendered.

B. Spring Lakes Mobile Home Park Sewage Treatment Plant:

For the period from **January 1, 2008 to December 31, 2008** (subject to annual review). The quarterly sewer service charge for services provided by the Water Resources Department shall be \$958.48 per quarter. Should Spring Lakes Mobile Home Park connect to the County Sanitary Sewer System, sewer rates for the park shall be governed by the resolution in effect for the Randolph Sewer Service Area.

In addition to the amounts calculated in accordance with the preceding paragraphs, there shall be added a Fixed Charge of \$2.25 to each bill rendered.

SECTION 5. QUARTERLY BILLING AND PAYMENT OF CHARGES PENALTY

The Water Resources Department shall bill the charges herein provided for at the end of each quarter. The amount billed shall be due and payable within 21 days of being mailed; except those rates applicable to properties owned or leased by political subdivisions, of the State Of Ohio shall be due and payable without penalty no later than the 30th day following the billing date. A penalty equal to 10 percent of the unpaid current billing that has not been received by the close of business on the last day such bill is due and payable without penalty shall be added to the unpaid amount of that bill. The

“due date” (the date by which payment may be received without penalty) will be shown on the bill.

SECTION 6. DISCOUNT PROGRAM

The Portage County Discount Program (“Discount Program”) will apply to qualified residential customers. A discount of 10% will be deducted from the sewer bill for qualified residential customers.

A “qualified residential customer” shall be defined as an individual who receives sanitary sewer service from Portage County Water Resources Department, is currently receiving the Homestead Tax Exemption as contained in Section 323.151 of the Ohio Revised Code for the property which the deduction is requested, and is responsible for the payment of the sanitary sewer utility bill.

SECTION 7. EFFECTIVE DATE OF NEW CONNECTION

The effective date of connection to the sanitary sewer system for new building construction shall be the first day of the first month after 90 days has elapsed from the date of lateral installation or the date of occupancy, whichever comes first. If the connection is to a modular, prefab unit, trailer unit, or an existing structure or occupied structure, the billing shall be the first day of the first month following the date for such connection or which ever is first as certified by the County's Sanitary Engineer. If the connection is to a modular, prefab unit, trailer unit, or an existing structure the billing shall be the first day of the first month following the date for such connection as certified by the County's Sanitary Engineer.

SECTION 8. CONTINUING CHARGE IN THE ABSENCE OF DISCONNECTION

So long as the premises of a person, firm or corporation are connected to the Sanitary Sewer System, whether occupied or vacant, the applicable charge shall be billed to such user. The effective date of disconnection of a user from the System shall be the day such disconnection is approved by the County's Sanitary Engineer.

An exception to the above paragraph shall be made provided that the premises are also connected to the Portage County Water System and are billed as a Portage County Water Resources retail customer. In such cases, the sewer charge will not be applied if a permit to turn the water off has been purchased and the water for the same premises is shut off. Such services shall remain off until a permit to turn the water on is purchased and water service is restored.

SECTION 9. CHARGES AND CERTIFICATION

A. Non-Payment Of Charges: The amount of any charges which are not paid when due as set forth in Section 3 and Section 4 of this Resolution shall be certified, together with any applicable penalty to the Portage County Auditor, who shall place them upon the real property tax list and duplicate against the property served. Such charges shall be a lien on such property from the date the same are placed upon the real property tax list

and duplicate by the County Auditor and shall be collected in the same manner as other taxes. The County also shall have the right in the event of non-payment to collect those delinquent charges, together with any applicable penalty, in a civil action or to discontinue sewer service to the non-paying user's premises or any other premises of that user served by a connection to the System.

B. Final Certification List: The Sanitary Engineer is hereby directed to prepare a final yearly list of delinquent sewer service charges in September of each year which this Board will certify to the Portage County Auditor for collection with real estate taxes.

SECTION 10. SANITARY SEWERAGE SYSTEM REVENUE FUND

All funds received by the County from the collection of the charges herein provided for shall be deposited as received with the County Treasurer who shall keep the same in a separate and district fund to the credit of the District, and any monies in that fund shall be used first for the payment of the cost of management, replacement, maintenance and operation of the System and thereafter shall be used for the payment of principal of or interest on any debt incurred to pay costs of replacements and improvements to the System.

SECTION 11. LEASED PREMISES

The lessor and lessee of any premises which are served by a connection to the System shall be jointly and severally liable for payment of the charges billed with respect to the leased premises, together with any penalty relating to the delinquent payment thereof. The County shall have the right to collect those charges and any penalty from either the lessor or the lessee or both of them.

SECTION 12. WATER METERS REQUIRED FOR NON-RESIDENTIAL USERS: FLOW METERS

The County Sanitary Engineer shall require that each present and future non-residential user for the System install, at the user's cost, a water meter on its premises to measure its water consumption. Those meters shall be installed by present non-residential users of the System as soon as practicable, but in all cases within the time determined to be reasonable by the Sanitary Engineer applying accepted engineering standards.

If a present or future metered customer as cited in this section does not have installed a proper metering system then the assigned service unit charge plus 50% may be used to bill the account. A minimum of one unit plus 50% will be charged. Should a non-residential customer remove, tamper with or does not provide reasonable access to the metering system without approval of the Sanitary Engineer, the bill will be calculated using previous meter readings plus 50% or section 2 whichever is greater.

In the event the Sanitary Engineer determines, after reasonable investigation and the application of accepted engineering standards, that a portion of the water consumption measured by a water meter installed on a non-residential user's premises does not enter or is not capable of entering the System, then such user may install, at his expense, a separate

discharge flow meter measuring to the satisfaction of the Sanitary Engineer applying accepted engineering standards, the volume of wastewater discharged from the user's premises into the System. In the event the Sanitary Engineer determines, after reasonable investigation and the application of accepted engineering standards that the volume of wastewater discharged from a non-residential user's premises into the System exceeds the volume of water consumed by that user as measured by the water meter installed on the user's premises, the Sanitary Engineer may require that user to install, at the user's cost and expense, a separate discharge flow meter to measure the volume of wastewater discharged from that user's premises into the System. Notwithstanding any provision to the contrary contained in this Resolution, in the event a separate discharge flow meter is installed by a user as herein provided, the user charge to be billed to that user shall be determined on the basis of the volume of wastewater discharged to the user's premises into the System, rather than on the basis of the volume of water consumed as measured by the water meter installed on the user's premises.

SECTION 13. INSPECTION AND METER READINGS ON PRIVATE PROPERTY

The County Sanitary Engineer is hereby authorized and directed to designate personnel within the County's Water Resources Department who shall have the right to enter upon private property to take water meter readings and flow meter readings and composite samples from meters and samples installed thereon. In the event a user of the System refuses to permit authorized County personnel to enter and take such readings and samples, those authorized personnel shall request the assistance of County Sheriff's Department and shall make the inspection accompanied by an officer of the Sheriff's Department. The County Sheriff is hereby required to provide such assistance. After a user's refusal to permit entry of authorized County personnel to take such readings and samples, the County Sanitary Engineer may elect to bill the user a charge as determined and also may terminate the user's sewer service.

SECTION 14. DUTIES OF COUNTY SANITARY ENGINEER

The County Sanitary Engineer is hereby charged with the responsibility for administering and enforcing this Resolution, classifying users of the System and determining changes that occur in premises or the use thereof which result in changes of user classification or applicable rate. The Sanitary Engineer is hereby authorized and directed to review the operation, maintenance and replacement costs of the System each year for the preceding year and to prepare and submit to this Board by that date, a budget for the year. That budget shall be prepared in accordance with and based upon generally accepted accounting principles consistently applied and upon an analysis for the operation, maintenance and replacement costs of the System for the preceding year and the covenants of any resolutions, trust indentures or trust agreements pertaining to the System. That budget shall specify any necessary changes in the rates herein provided for.

SECTION 15. SEVERABILITY

This Resolution is severable and the invalidity of any section, phrase or provision thereof shall not affect the validity of any other section, phrase or provision.

SECTION 16. REPEAL OF PRIOR RATE RESOLUTION

Any resolution or resolutions heretofore adopted by this Board fixing or revising rates to be charged for the use of the Systems herein specified, including without limitation, Resolution 03-0157 adopted February 25, 2003, by this Board, be and the same are hereby repealed as of the effective date of this Resolution; provided, however, that such repeal shall not apply to any resolutions or agreements constituting or providing for a contract for the operation by the County of certain sewage treatment or disposal facilities in the District or the determination of the amount to be paid to the County for the operation thereof; and such repeal shall not affect any rights, obligations or liabilities which may have accrued while in any such resolutions were in effect; nor will such repeal affect any administrative or judicial proceeding with respect to any such resolutions, nor shall such repeal effect rates established for premises connected to and served by treatment plants other than those herein specified, it being the intent of this Board that such repeal shall operate only in a prospective manner and with respect to rights, obligations or liabilities which thereafter may accrue.

SECTION 17. EFFECTIVE DATE

This Resolution shall take effect and be in full force as of December 1, 2007.

SECTION 18. OPEN MEETING

It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Voice vote as follows:

Christopher Smeiles, Yea;

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

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RESOLUTION No. 08-0050

- RE: FIXING CHARGES FOR THE USE OF THE SANITARY SEWERAGE SYSTEM IN THE STREETSBORO SANITARY SEWER DISTRICT NO. 4, (BILLING ZONE 4) PURSUANT TO CHAPTER 6117, OHIO REVISED CODE AND REPEALING RESOLUTION 03-0155 ADOPTED FEBRUARY 25, 2003.

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

WHEREAS, this Board, in order to preserve and promote the public health and welfare, pursuant to Resolution No. 67-17, adopted February 2, 1967, established the Streetsboro Sanitary Sewer District No. 4, hereinafter referred to as the Regional Sewer "DISTRICT"; and

WHEREAS, this Board is authorized by the pertinent provision of Chapter 6117, Ohio Revised Code, to fix reasonable rates to be charged for the use of the sewers or sewage treatment disposal works referred to in such Chapter, by every person, firm or corporation whose premises are served by a connection to such sewers or sewage treatment or disposal works when such sewers or sewage treatment or disposal works are owned or operated by the County and may change such rates as it deems advisable; and

WHEREAS, the sanitary sewer system serving the District consists of sewers and sewage treatment and disposal works as referred to in such Chapter 6117; and

WHEREAS, the County Sanitary Engineer has advised this Board that most residential buildings served by a connection to the System, whether occupied by one or more families, do not have water meters in place which are capable of measuring the water consumption of such users and that such users discharge approximately equal flow into and/or loading of the system and County Sanitary Engineer has recommended that a flat rate estimate of water consumption by such users of the system be applied in determining the sewer service charge for residential users of the System, including those whose needs for water are furnished by a private well system, until such time that water meters capable of measuring water consumption have been installed on the premises of a majority of the residential users in the System; and

WHEREAS, to distribute equitably the cost of providing sewage system collection, conveyance, treatment and disposal facilities among the present and future users of the System, this Board has determined to establish rates to be charged which, in its judgment are reasonable and proper having due regard to all relevant circumstances and conditions, as hereinafter set forth;

RESOLVED, by the Board of County Commissioners of Portage County, Ohio, that:

SECTION 1. SEWER SERVICE CHARGE

Sewer service charge means the total charge which is assessed users of the sewage system, and includes user charges and a fixed charge subject to change at any time and from time to time by resolution of this board, each person, firm or corporation whose premises are served by a connection to the System shall be charged a quarterly sewer service charge determined from time to time as hereinafter set forth.

SECTION 2. DETERMINATION OF SERVICE UNITS FOR NON-METERED USERS

For the purpose of calculating the charges herein provided for and having given due consideration to the volumes, strength and other characteristics of the sewage emanating from the premises served by the System, it is hereby determined that the following uses of such premises shall be assigned the following Service Units for non-metered users:

EQUIVALENT BUILDING USAGE TABLE

BUILDING USAGE PER	NOTES	TRUNK UNITS*	PLANT UNITS	
Apartments:				
1 Bedroom		0.6250	0.6250	Apartment
2 Bedroom		0.7500	0.7500	Apartment
3 Bedroom		0.8750	0.8750	Apartment
4 Bedroom		1.0000	1.0000	Apartment
Assembly Halls/Banquet Halls		0.0375	0.0375	Employee
(Without kitchen facilities)		0.0075	0.0075	Seat
(With kitchen facilities)	A	0.0175	0.0175	Seat
Barber Shop		0.2000	0.2000	Barber Chair
Beauty Parlor		0.5000	0.5000	Basin
Bowling Alleys		0.1875	0.1875	Lane
Car Wash	B	0.7250	0.7250	Hand Bay
		2.1500	2.1500	Auto Bay
Campground or recreational park				
Primitive w/o showers		0.075	0.075	Site
Primitive w/showers		0.150	0.150	Site
Site with w/o water hookup		0.150	0.150	Site
Site with water hookup		0.225	0.225	Site
Churches (Small) Less than 200 sanctuary seats				
(Without kitchen)		0.0075	0.0075	Sanctuary Seat
(With kitchen)	A	0.0125	0.0125	Sanctuary Seat
Churches (Large) More than 200 sanctuary seats				
(Without kitchen)		0.0125	0.0125	Sanctuary Seat
(With Kitchen)	A	0.0175	0.0175	Sanctuary Seat
Coffee Shop		0.0375	0.0375	Employee
		0.0125	0.0125	Seat
Condominiums		1.0000	1.0000	Each
Convenience Store (with gas sales)		0.0375	0.0375	Employee
		0.0125	0.0125	Parking Space
		1.2500	1.2500	Pump Island
Country Clubs		0.1250	0.1250	Member
Dance Halls				
(without kitchen facilities)		0.0075	0.0075	Patron
(with kitchen facilities)		0.0175	0.0175	Patron
Daycare Facility		0.0875	0.0875	Employee
		0.0250	0.0250	Student
Dentist Office		0.0875	0.0875	Employee
		0.0250	0.0250	Patient
		0.1875	0.1875	Dentist
Doctor Office		0.0875	0.0875	Employee
		0.0250	0.0250	Patient
		0.1875	0.1875	Dentist

Drive Inn Theater		0.0250	0.0250	Car Space
Factories:				
No Showers		0.0625	0.0625	Employee
W/Showers		0.0875	0.0875	Employee
Food Service Operations:				
Ordinary Restaurant (not 24 hr)	A	0.0875	0.0875	Seat
Ordinary Restaurant (24 hour)	A	0.1500	0.1500	Seat
Fast Food (not 24 hour)	A	0.0625	0.0625	Seat
Fast Food (24 Hour)	A	0.0875	0.0875	Seat
Curb Service	A	0.0620	0.0625	Parking space
Hospitals-No Resident Personnel	A	0.8750	0.8750	Employee
	A	0.7500	0.7500	Bed
		0.0875	0.0875	Employee
House (residential)		1.0000	1.0000	House
Institutions-Resident	A	0.2500	0.2500	Bed
Laundries-Coin Operated		1.00	1.00	Machine
<u>Laundry Wastes Require Special Consideration--Consult District Sanitary Engineer</u>				
Motels or Hotel	A	0.25	0.25	Room
Nursing & Rest Homes	A	0.25	0.25	Resident Employee
		0.125	0.125	Non-Resd. Employee
		0.50	0.50	Bed
Office Building		0.0500	0.050	Employee
Retail Store		0.0375	0.0375	Employee
		0.030	0.030	Parking space
Schools:		0.0375	0.0375	Employee
Elementary	(A if cafeteria)	0.0375	0.0375	Pupil
Junior & Senior High	(A if cafeteria)	0.0500	0.0500	Pupil
Service Stations:	B	1.25	1.25	Bay
		1.25	1.25	Island
Shopping Center		0.0375	0.0375	Employee
Without food service		0.005	0.005	Parking Space
With food service	A	0.0125	0.0125	Parking Space
Swimming Pools				
Without hot showers		0.0125	0.0125	Swimmer
With hot showers		0.0250	0.0270	Swimmer
Theater		0.0125	0.0125	Seat
Trailer Parks:				
Single Wide Trailer		0.7500	0.7500	Single Wide Trailer
Double Wide Trailer		0.7500	0.7500	Double Wide Trailer
Travel Trailer Parks & Camp		0.3125	0.3125	Trailer or Space
Travel Trailer Dump Station (Holding Tank To Be Pumped Out & Hauled Away)				
Vacation Cottages				
Without Kitchen		0.1250	0.1250	Person
With Kitchen		0.1875	0.1875	Person
Veterinarian Office & Animal Hospital (Outside trash trap may be required if over 10 kennels)		0.050	0.050	Kennel/Cage/Run
		0.0375	0.0375	Employee
Youth & Recreation Camps		0.0375	0.0375	Employee

0.125	0.125	Employee overnight
0.125	0.125	Camper overnight
0.0375	0.0375	Camper (food serv.)
0.0250	0.0250	Camper (no f service)

NOTES: A. Approved outside grease trap required.

B. Approved outside oil interceptor required.

* One unit equals the trunk and plant capacity requirements of a single family residence which is estimated at 400 gallons per day of wastewater.

Trailer parks shall be billed in accordance with the equivalency chart above unless a flow meter approved by the Portage County Water Resources Department has been installed and is operational. Such metered parks will be billed at the existing commercial rate. Under no circumstances will a park or individual trailer owner be billed less than one unit.

In the case of any uses not described above, the Sanitary Engineer is authorized to establish the applicable service unit for such premises using generally accepted engineering principles and criteria until further legislative determination by this Board or until the installation of a water meter.

SECTION 3. QUARTERLY CHARGES:

STREETSBORO SERVICE AREA (ST-4) - INCLUDING SUMMIT COUNTY CONNECTIONS FROM THE CITY OF HUDSON

That for the purposes provided in Section 8 hereof, there is hereby fixed and charged to each person, firm or corporation whose premises have a connection with the Streetsboro Waste Water Treatment Plant or otherwise discharge sewage, industrial wastes, water or other liquids, either directly or indirectly into such sewer facility, sewer rates for each service unit, payable and hereinafter provided, in the respective amounts as follows:

A. QUARTERLY SEWER SERVICE CHARGE

For the period from **February 1, 2008 until January 31, 2009** the quarterly Sewer Service Charge for the uses described in Section 2 hereof shall be \$92.45 for each Service Unit or fraction thereof assigned to the premises, provided no premises shall be billed less than \$92.45 per quarter, plus the Fixed Charge hereinafter provided for.

During such period, for premises with metered water consumption, in the case of a Commercial Food Service User, the quarterly Sewer Service Charge shall be \$33.98 for each 1,000 cubic feet or fraction thereof of metered water consumption, with a minimum quarterly bill per connection of \$92.45 and in the case of all other non-residential premises the quarterly Sewer Service Charge shall be \$29.48 for each 1,000 cubic feet or fraction thereof of metered water consumption with a minimum quarterly bill per connection of \$92.45.

In addition to the amounts calculated in accordance with the preceding paragraph, there shall be added a Fixed Charge of \$2.25 to each bill rendered.

B. SURCHARGE

Users that discharge extra strength waste into the sanitary sewer system or exceed original permit design flow to the system shall be surcharged for such flow. The surcharge rate shall be determined by the Sanitary Engineer using the Rules and Regulations governing Portage County and the Streetsboro Sewer District No. 4 (last amended in November 1999 and being modified by consultant per Resolution 07-0892) and the current user rate and tap-in fee resolutions. The surcharge shall be in conjunction with the Quarterly Sewer Service Charge per Section 3 Sub Paragraph A of this resolution.

C. QUARTERLY BILLING AND PAYMENT OF CHARGES PENALTY

The Water Resources Department shall bill the charges herein provided for at the end of each quarter. The amount billed shall be due and payable within 21 days of being mailed; except those rates applicable to properties owned or leased by political subdivisions, of the State Of Ohio shall be due and payable without penalty no later than the 30th day following the billing date. A penalty equal to 10 percent of the unpaid current billing that has not been received by the close of business on the last day such bill is due and payable without penalty shall be added to the unpaid amount of that bill. The “due date” (the date by which payment may be received without penalty) will be shown on the bill.

SECTION 4. DISCOUNT PROGRAM

The Portage County Discount Program (“Discount Program”) will apply to qualified residential customers. A discount of 10% will be deducted from the sewer bill for qualified residential customers.

A “qualified residential customer” shall be defined as an individual who receives sanitary sewer service from Portage County Water Resources Department, is currently receiving the Homestead Tax Exemption as contained in Section 323.151 of the Ohio Revised Code for the property which the deduction is requested, and is responsible for the payment of the sanitary sewer utility bill.

SECTION 5. EFFECTIVE DATE OF NEW CONNECTION

The effective date of connection to the sanitary sewer system for new building construction shall be the first day of the first month after 90 days has elapsed from the date of lateral installation or the date of occupancy, whichever comes first. If the connection is to a modular, prefab unit, trailer unit, or an existing structure the billing shall be the first day of the first month following the date for such connection as certified by the County's Sanitary Engineer.

SECTION 6. CONTINUING CHARGE IN THE ABSENCE OF DISCONNECTION

So long as the premises of a person, firm or corporation are connected to the Sanitary Sewer System, whether occupied or vacant, the applicable charge shall be billed to such user. The effective date of disconnection of a user from the System shall be the day such disconnection is approved by the County's Sanitary Engineer.

SECTION 7. CHARGES AND CERTIFICATION

A. Non-Payment Of Charges: The amount of any charges which are not paid when due as set forth in Section 3, Sub-Paragraphs A, B & C of this Resolution shall be certified, together with any applicable penalty to the Portage County Auditor, who shall place them upon the real property tax list and duplicate against the property served. Such charges shall be a lien on such property from the date the same are placed upon the real property tax list and duplicate by the County Auditor and shall be collected in the same manner as other taxes. The County also shall have the right in the event of non-payment to collect those delinquent charges, together with any applicable penalty, in a civil action or to discontinue sewer service to the non-paying user's premises or any other premises of that user served by a connection to the System.

B. Final Certification List: The Sanitary Engineer is hereby directed to prepare a final yearly list of delinquent sewer service charges in September of each year which this Board will certify to the Portage County Auditor for collection with real estate taxes.

SECTION 8. SANITARY SEWERAGE SYSTEM REVENUE FUND

All funds received by the County from the collection of the charges herein provided for shall be deposited as received with the County Treasurer who shall keep the same in a separate and district fund to the credit of the District, and any monies in that fund shall be used first for the payment of the cost of management, replacement, maintenance and operation of the System and thereafter shall be used for the payment of principal or interest on any debt incurred to pay costs of replacements and improvements to the System, provided.

SECTION 9. LEASED PREMISES

The lessor and lessee of any premises which are served by a connection to the System shall be jointly and severally liable for payment of the charges billed with respect to the leased premises, together with any penalty relating to the delinquent payment thereof. The County shall have the right to collect those charges and any penalty from either the lessor or the lessee or both of them.

SECTION 10. WATER METERS REQUIRED FOR NON-RESIDENTIAL USERS; FLOW METERS

The County Sanitary Engineer shall require that each present and future non-residential user for the System install, at the user's cost, a water meter on its premises to measure its water consumption. Those meters shall be installed by present non-residential users of

the System as soon as practicable, but in all cases within the time determined to be reasonable by the Sanitary Engineer applying accepted engineering standards.

If a present or future metered customer as cited in this section does not have installed a proper metering system then the assigned service unit charge plus 50% may be used to bill the account. A minimum of one unit plus 50% will be charged.

Should a non-residential customer remove, tamper with or does not provide reasonable access to the metering system without approval of the Sanitary Engineer, the bill will be calculated using previous meter readings plus 50% or section 2 whichever is greater.

In the event the Sanitary Engineer determines, after reasonable investigation and the application of accepted engineering standards, that a portion of the water consumption measured by a water meter installed on a non-residential user's premises does not enter or is not capable of entering the System, then such user may install, at his expense, a separate discharge flow meter measuring to the satisfaction of the Sanitary Engineer applying accepted engineering standards, the volume of wastewater discharged from the user's premises into the System. In the event the Sanitary Engineer determines, after reasonable investigation and the application of accepted engineering standards that the volume of wastewater discharged from a non-residential user's premises into the System exceeds the volume of water consumed by that user as measured by the water meter installed on the user's premises, the Sanitary Engineer may require that user to install, at the user's cost and expense, a separate discharge flow meter to measure the volume of wastewater discharged from that user's premises into the System. Notwithstanding any provision to the contrary contained in this Resolution, in the event a separate discharge flow meter is installed by a user as herein provided, the user charge to be billed to that user shall be determined on the basis of the volume of wastewater discharged to the user's premises into the System, rather than on the basis of the volume of water consumed as measured by the water meter installed on the user's premises.

SECTION 11. INSPECTION AND METER READINGS ON PRIVATE PROPERTY

The County Sanitary Engineer is hereby authorized and directed to designate personnel within the County's Water Resources Department who shall have the right to enter upon private property to take water meter readings and flow meter readings and composite samples from meters and samples installed thereon. In the event a user of the System refuses to permit authorized County personnel to enter and take such readings and samples, those authorized personnel shall request the assistance of County Sheriff's Department and shall make the inspection accompanied by an officer of the Sheriff's Department. The County Sheriff is hereby required to provide such assistance. After a user's refusal to permit entry of authorized County personnel to take such readings and samples, the County Sanitary Engineer may elect to bill the user a charge as determined and also may terminate the user's sewer service.

SECTION 12. DUTIES OF COUNTY SANITARY ENGINEER

The County Sanitary Engineer is hereby charged with the responsibility for administering and enforcing this Resolution, classifying users of the System and determining changes that occur in premises or the use thereof which result in changes of user classification or applicable rate. The Sanitary Engineer is hereby authorized and directed to review the operation, maintenance and replacement costs of the System each year for the preceding year and to prepare and submit to this Board by that date, a budget for the year. That budget shall be prepared in accordance with and based upon generally accepted accounting principles consistently applied and upon an analysis for the operation, maintenance and replacement costs of the System for the preceding year and the covenants of any resolutions, trust indentures or trust agreements pertaining to the System. That budget shall specify any necessary changes in the rates herein provided for.

SECTION 13. SEVERABILITY

This Resolution is severable and the invalidity of any section, phrase or provision thereof shall not affect the validity of any other section, phrase or provision.

SECTION 14. REPEAL OF PRIOR RATE RESOLUTION

Any resolution or resolutions heretofore adopted by this Board fixing or revising rates to be charged for the use of the Systems herein specified, including without limitation, Resolution 03-0155 February 25, 2003, by this Board, be and the same is hereby repealed as of the effective date of this Resolution; provided, however, that such repeal shall not apply to any resolutions or agreements constituting or providing for a contract for the operation by the County of certain sewage treatment or disposal facilities in the District or the determination of the amount to be paid to the County for the operation thereof; and such repeal shall not affect any rights, obligations or liabilities which may have accrued while in any such resolutions were in effect; nor will such repeal affect any administrative or judicial proceeding with respect to any such resolutions, nor shall such repeal effect rates established for premises connected to and served by treatment plants other than those herein specified, it being the intent of this Board that such repeal shall operate only in a prospective manner and with respect to rights, obligations or liabilities which thereafter may accrue.

SECTION 15. EFFECTIVE DATE

This Resolution shall take effect and be in full force as of February 1, 2008.

SECTION 16. OPEN MEETING

It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Voice Vote as Follow:

Christopher Smeiles, Yea;

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

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RESOLUTION No. 08-0051

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RE:

**FIXING RATES FOR WATER SUPPLIED IN THE
PORTAGE COUNTY REGIONAL SEWER
DISTRICT AND REPEALING RESOLUTION 07-0848
ADOPTED AUGUST 21, 2007.**

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

WHEREAS,

this Board, has heretofore established by Resolution No. 74-78, adopted on April 11, 1974, the Portage County Regional Sewer District hereinafter referred to as the Regional Sewer "DISTRICT" and has heretofore constructed Water Supply improvements in the Brimfield, Franklin, Twin Lakes, Rivermoor, and Shalersville Service Areas; and

WHEREAS,

this Board is authorized by the pertinent provision of Chapter 6117, Ohio Revised Code, to fix reasonable rates to be charged for water supplied by the County; and

WHEREAS,

as an essential part of the program for the construction of Water Improvements in the "District" and for the construction of further water improvements pursuant to the General Plan of the District, this Board has determined it to be necessary to establish rates to be made for water supplied in the several service areas to provide additional funds required for the purposes of the water system of the "District" and to distribute equitably the cost of providing water distribution facilities among the present and future users of such system, such rates to be those herein established which, in the judgment of this Board, are reasonable and proper having due regard to all relevant circumstances and conditions, including capital costs and financing costs related thereto heretofore incurred by the County by the development, construction and acquisition of the said Water Service Facilities and those anticipated to be reasonably necessary to be incurred to meet present and future respective demands for the services of the water system of the "District"; and

Subject to change at any time and from time to time by resolution of this Board, each person, firm or corporation whose premises are served by a connection to the System shall be charged a quarterly sewer service charge determined from time to time as hereinafter set forth.

RESOLVED,

by the Board of County Commissioners of Portage County, Ohio, that:

SECTION 1. DETERMINING TO FIX AND COLLECT RATES

It is hereby determined and declared to be necessary to fix and collect rates to be charged for every person, firm or corporation in the "District" whose premises are served by such water system and each political subdivision purchasing water in bulk pursuant to an agreement between this Board and such political subdivision.

SECTION 2. WATER REVENUE FUND

The funds received from the collection of the rates hereinafter provided shall be deposited as received with the County Treasurer who shall keep the same in a separate and distinct fund to the credit of the Portage County Regional Sewer District Water Revenue Fund 5400. That subject to the provisions of any indenture authorizing the issuance of County Water Revenue Bonds for the purpose of improving the water system of the "District", monies in said fund shall be used first for the payment of the cost of the management, maintenance and operation of Water Service Facilities for the use of which such charges are made and second for the payment of interest or principal of any debt incurred for the construction of such improvements, all in accordance with the provision of Section 6103.02 of the Ohio Revised Code. Any surplus thereafter remaining in such funds may be used for the extension or replacement of such Water Service Facilities or other enlargements, replacements or extensions of the water system of the "District".

SECTION 3. QUARTERLY WATER SERVICE CHARGE

For the purpose provided in Section 2 hereof, there is hereby fixed and charged to each person, firm or corporation whose premises are served by a water rate to be computed, billed and collected in accordance with the following schedule:

3-A. For the Brimfield Water Service Area excluding the Ohio American Water Company and the Rootstown Water Service Company, and for the **Shalersville Water Service Area** excluding the Ohio American Water Company and the Cities of Streetsboro and Aurora, and for the Pines Water Service Area:

BILLING PERIOD	0-1500 Cubic Feet Minimum bill	NEXT 3500 Cubic Feet Per Thousand	OVER 5000 Cubic Feet Per Thousand
08/22/07-11/30/07	\$60.10	\$36.90	\$35.10
12/01/07 – 11/30/08	\$62.20	\$38.19	\$36.33
12/01/08 – 11/30-09	\$64.38	\$39.53	\$37.60
12/01/09 – 11/30/10	\$66.63	\$40.91	\$38.92

12/01/10 – 11/30/11	\$68.96	\$42.34	\$40.28
12/01/11 – 11/30/12	\$71.37	\$43.82	\$41.69

The water rates hereby fixed shall take effect as of and for water supplied from December 1, 2007 thru November 30, 2012 and shall be billed by the County Sanitary Engineer at the end of each quarterly billing period. All such water rates shall be due and payable within 21 days of being mailed, except those rates applicable to properties owned or leased by political subdivisions, which shall be allowed 30 days for payment at the net rate. A penalty in the amount of 10 percent of the current bill shall be added if not paid by the due date.

3-B. For the Pines Water Service Area (Non-Metered Customers) the minimum quarterly flat rate for non-metered customers shall be billed and collected in accordance with the following schedule:

BILLING PERIOD	AMOUNT PER UNIT
08/22/07 – 11/30/07	\$80.20
12/01/07 – 11/30/08	\$83.01
12/01/08 – 11/30/09	\$85.92
12/01/09 – 11/30/10	\$88.93
12/01/10 – 11/30/11	\$92.04
12/01/11 – 11/30/12	\$95.26

In addition to the amounts calculated in accordance with the preceding paragraphs, there shall be added a Fixed Charge of \$2.25 to each bill rendered.

Note: should a meter be installed at a unit now located within the Pines Service area the rate of billing shall be the same as charged in the Shalersville Water Service Area.

3C. For the Rivermoor Water Service Area, and for the Infirmary Road Water Service Area.

BILLING PERIOD	0-1500 Cubic Feet Minimum Bill	NEXT 3500 Cubic Feet Per Thousand	OVER 5000 Cubic Feet Per Thousand
08/22/07 – 12/31/07	\$60.10	\$36.90	\$35.10
01/01/08 -12/31/08	\$62.20	\$38.19	\$36.33
01/01/09 – 12/31/09	\$64.38	\$39.53	\$37.60
01/01/10 – 12/31/10	\$66.63	\$40.91	\$38.92
01/01/11 – 12/31/11	\$68.96	\$42.34	\$40.28
01/01/12 – 12/31/12	\$71.37	\$43.82	\$41.69

The water rates hereby fixed shall take effect as of and for water supplied from January 1, 2008 thru December 31, 2012 and shall be billed by the County Sanitary Engineer at the end of each quarterly billing period. All such water rates shall be due and payable within 21 days of being mailed, except those rates applicable to properties owned or leased by political subdivisions, which shall be allowed 30 days for payment at the net rate. A penalty in the amount of 10 percent of the current bill shall be added if not paid by the due date.

In addition to the amounts calculated in accordance with the preceding paragraphs, there shall be added a Fixed Charge of \$2.25 to each bill rendered.

SECTION 4. CHARGES AND CERTIFICATION

A. Non-Payment Of Charges. The amount of any charges which are not paid when due as set forth in Section 3 of this Resolution may be certified, together with any applicable penalty to the Portage County Auditor, who shall place them upon the real property tax list and duplicate against the property served. Such charges shall be a lien on such property from the date the same are placed upon the real property tax list and duplicate by the County Auditor and shall be collected in the same manner as property taxes. The County also shall have the right in the event of non-payment to collect those delinquent charges, together with any applicable penalty, in a civil action or to

discontinue water service to the non-paying user's premises or any other premises of that user served by a connection to the System.

B. Final Certification List.

The Sanitary Engineer is hereby directed to prepare a final yearly list of delinquent water service charges in September of each year, which this Board will certify, to the Portage County Auditor for collection with real estate taxes.

SECTION 5. SHUT OFF OF DELINQUENT ACCOUNT

In addition to any other remedy available to the County for collection of delinquent water charges, the County Sanitary Engineer is hereby authorized to disconnect any premises with respect to which any water charges have not been paid within a period of 30 days after such charges are due and payable.

SECTION 6. BULK USER RATES

For the purpose provided in Section 2 hereof, there is hereby fixed and charged to the Citizens Utilities Company, the Rootstown Water Service Company, and the City of Streetsboro, which now purchases water in bulk, a monthly water rate to be computed, billed and collected as follows:

DATE EFFECTIVE	PER 1,000 CUBIC FEET
August 22, 2007	\$21.29
January 1, 2008	\$22.04
January 1, 2009	\$22.81
January 1, 2010	2009 rate plus as provided in Portage County / Aurora agreement
January 1, 2011	2010 rate plus as provided in Portage County / Aurora agreement

SECTION 7. STREETSBORO WATER LINE DEBT CHARGE

For the purpose of amortizing the debt incurred as a result of proceeding with the Seasons Road Water Line Project, or other water projects (including a proposed water tower), to be funded by the County and located in the City of Streetsboro, for the benefit of the City of Streetsboro, there shall be an additional rate \$1.00 per one thousand cubic

feet of water used within the corporate limits of Streetsboro City. This rate shall be in addition to the rate provided for under Section 6 herein. This rate shall remain in effect while such debt exists or unless changed by a supplemental agreement between the City of Streetsboro and Portage County.

SECTION 8. AURORA USER RATES (PER AGREEMENT)

For the purpose provided in Section 2 hereof, there is hereby fixed and charged to the City of Aurora, which now purchased water through a twenty year agreement with fixed user rates through 2009 with the County, a monthly water rate to be computed, billed and collected as follows:

DATE EFFECTIVE	PER 1,000 CUBIC FEET
August 22, 2007	\$21.29
January 1, 2008	\$22.04
January 1, 2009	\$22.81
January 1, 2010	2009 rate plus as provided in Portage County / Aurora agreement
January 1, 2011	2010 rate plus as provided in Portage County / Aurora agreement

SECTION 9. NEW CONSTRUCTION

Billing will begin when the water is turned on at the curb box by an employee of the Water Resources Department. In the event that the water is turned on by anyone other than an employee of the Portage County Water Resources Department billing shall start on the date the service line was installed and the water bill will be prepared using the Water Resources Equivalent Building Usage Table plus 50%.

The Sanitary Engineer/Water Resources Director reserves the right to set and/or change standards pertaining to the installation of water service lines and meters.

SECTION 10. EXISTING WATER CUSTOMERS

Should a water customer remove, tamper with or does not provide reasonable access to the metering system without approval of the Sanitary Engineer, the bill will be calculated

using previous meter readings plus 50% or the Water Resources Department Equivalent Building Usage Table whichever is greater.

SECTION 11. DISCOUNT PROGRAM

The Portage County Discount Program (“Discount Program”) will apply only to qualified residential customers. A discount of 10% will be deducted from the total water bill for qualified residential customers.

A “qualified residential customer” shall be defined as an individual who receives water from Portage County Water Resources Department, is currently receiving the Homestead Tax Exemption as contained in Section 323.151 of the Ohio Revised Code for the property which the deduction is requested, and is responsible for the payment of the water utility bill.

SECTION 12. REPEAL OF PRIOR RATE RESOLUTIONS

Any resolution or resolutions heretofore adopted by this Board fixing or revising rates to be charged for the use of the Systems herein specified, including without limitation, Resolution No. 07-0848 adopted August 21, 2007, by this Board is hereby repealed as of the effective date of this Resolution; provided, however, that such repeal shall not affect any existing rates established in Resolution 07-0848 until provided for in Sections 3 and 6 of this resolution, or rights or obligations of the County or any property owner or other person which accrued prior to such repeal

SECTION 13. EFFECTIVE DATE

This Resolution shall take effect and be in full force on the day of passage by this board.

SECTION 14. OPEN MEETING

It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Voice Vote as Follow:

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

* * * * *

RESOLUTION No. 08-0052 - RE: REQUIRING PERMITS FOR CONNECTIONS TO THE SANITARY SEWERAGE SYSTEM IN THE PORTAGE COUNTY REGIONAL SEWER DISTRICT; ESTABLISHING CONNECTION CHARGES; PROVIDING FOR THE PAYMENT OF

**SUCH CHARGES IN INSTALLMENTS AND
PROVIDING FOR THE CERTIFICATION OF
UNPAID CONNECTION CHARGES TO THE
COUNTY AUDITOR AND REPEALING
RESOLUTION NO. 04-1007 ADOPTED DECEMBER
14, 2003.**

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

WHEREAS, this Board has by resolution heretofore adopted Resolution No. 74-78, adopted on April 11, 1974, established the Portage County Regional Sewer District (hereinafter called "the District"), wherein and for the benefit of whose users, sanitary sewerage facilities have previously been constructed and in respect of which and as a condition of use, reasonable connection charges and regulations have been prescribed by this Board in accordance with Section 6117.02 of the Ohio Revised Code, it being anticipated that such facilities will be extended and improved from time to time to assure to such users such additional service as is feasible (such facilities as so extended and improved being hereinafter referred to as the "System"); and

WHEREAS, this Board is authorized by the pertinent provisions of Section 6117.02, Revised Code, to fix reasonable connection charges for, and to prohibit tapping into sewers of the District until the applicable charge has been paid in full; and

WHEREAS, by reason of changed circumstances and conditions and as an essential part of the overall sanitary sewerage program for the District, this Board after consultation with its advisors and after due deliberations has determined it to be necessary to revise the connection charges in the District so as to provide additional funds required for the purposes of the System and to distribute equitably the cost of providing sewerage collection facilities among the present and future users of the System and further to equalize to the best extent possible the distribution of costs between new and old users as may be reflected between user charges as expressed by sewer rental charges and charges reflected by connection charges for new users, such connection charges to be those established herein, which, in the judgment of this Board, are reasonable and proper having due regard to all relevant circumstances and conditions;

WHEREAS, this Board now deems it advisable to provide for the payment of such connection charges in installments under authority contained in Section 6117.02, Revised Code, as amended effective October 31, 1973; now therefore be it

RESOLVED, by the Board of County Commissioners of Portage County, Ohio:

Section 1. No person, corporation, partnership or association whatsoever shall connect any building, or other structure either directly or indirectly with a sewer in the District for the purpose of discharging sanitary sewage or industrial waste there from without first securing a permit for such purpose in a form prescribed by the County Sanitary Engineer. The provisions of this resolution shall not be applicable in the event of a connection to a sewer in the District by another political subdivision of the State of Ohio which

connections shall be subject to the terms of an agreement with such political subdivision pursuant to Section 6117.02, Revised Code, or other applicable provisions of Ohio law.

Section 2. The applicant for the permit required by Section 1 hereof shall deposit cash, check or money order payable to the County in the amount of the connection charge determined in accordance with the provisions of Sections 4 through 9 hereof; provided that the applicant for such permit may submit a written request to the Board requesting that such connection charge be paid in installments.

Section 2-A (Time payments). The applicant may make installment payments provided that the applicant for such permit submits a written request to the Board requesting that such connection charge be paid in installments.

Section 3. A request for installment payment of the connection charges shall include a description of the property to be served by such connection, the name of the owner of record of such property, and the recording references under which such owner acquired title to the property. If the board on the basis of all relevant facts and circumstances determines that the granting of such request would be equitable, such request shall be approved and the board shall in a resolution approving such request establish the period of time over which such installments shall be paid which shall not be more than five (5) years, and the rate of interest to be paid, except that such period may be for whatever number of years as may be approved by this Board in the case of property owned by Portage County or another political subdivision, the manner and place of payment of such installments, the security of assured payment of all such installments, and the identification of property. The Board shall also direct the Sanitary Engineer to certify to the County Auditor such information as will identify the parcel of property to be served by the connection, the total amount of the connection charges to be paid in installments, the amount of each installment and the total number of installments to be paid. The County Auditor shall be directed to record such information in the Sewer Improvement Record for the District provided for by Section 6117.33, Revised Code, and to maintain such record until the connection charges are paid in full. In the event the applicant is permitted to pay the connection charges in installments, the permit fees, if any, must be deposited prior to the issuance of any such permit.

Section 4. As used in this resolution, the term local sewer service benefit and lateral sewer connection unit shall represent the local service benefit to be utilized by the property owner. Local service benefit shall be as determined by the County Sanitary Engineer's calculation of the "adjusted front footage" benefiting from the local service sewers (not to exceed 150.00 per residential connection). "Local sewer service benefit" connection charges shall be applicable in all cases except for any local service benefit for which an assessment has been levied by this Board pursuant to Section 6117.32, Revised Code and except for benefit from any local service sewers which were constructed at the Owner's expense pursuant to an agreement recognizing such investment with this Board.

Section 5. As used in this Resolution, the term "lateral sewer connection unit" shall represent the benefit received from a lateral sewer connection provided or to be provided for direct access for connection to a building or other structure. Lateral sewer connection unit charges shall be applicable to each building or other structure except where:

- A. The property has been assessed for the benefit obtained from the lateral sewer connection pursuant to Section 6117.32, Revised Code; or
- B. The building or other structure is served by lateral sewers which were installed by a developer for such property; or
- C. Where the lateral sewer service was constructed at the Owner's expense pursuant to an agreement recognizing such investment with this Board.

Section 6. As used in this Resolution, the term "truck unit" represents the volume discharge benefit attributable to a single family residential unit which is hereby determined to represent a design flow of 400 gallons per day to the sewerage trunk system. Trunk unit connection charges for any building or structure other than a single family residential unit shall be according to the Sanitary Engineer's calculation of the equivalent number of trunk units by the use of accepted Sanitary Engineering practices and the equivalency table outlined in Section 8 herein. Trunk unit connection charges shall be applicable in all cases except:

- A. For trunk sewer capacity to which the property owner is entitled by virtue of an assessment levied by this Board upon the subject property; or
- B. For trunk sewer capacity which was constructed at the property owner's expense pursuant to an agreement recognizing such investment with this Board.

Section 7. As used in this Resolution, the term "plant unit" represents the volume and/or loading benefit attributable to a single family residential unit which is hereby determined to represent a design flow of 400 gallons per day to the treatment plant. Plant unit connection charges for any building or structure other than a single family residential unit shall be according to the Sanitary Engineer's calculation of the equivalent number of plant units by the use of accepted Sanitary Engineering practices and the equivalency table outlined in Section 8 herein. Plant unit connection charges shall be applicable in all cases except:

- A. For plant capacity to which the property owner is entitled by virtue of an assessment levied by this Board upon the subject property; or
- B. For plant capacity which was constructed at the property owner's expense pursuant to an agreement recognizing such investment with this Board.

Section 8. The following equivalency table for calculation of trunk sewer and treatment plant capacity requirements for buildings is hereby adopted. Any interpretations or additions for users not show below will be calculated by the Water Resources Department Director using generally accepted engineering principals and criteria.

EQUIVALENT BUILDING USAGE TABLE

BUILDING USAGE

TRUNK PLANT

PER	NOTES	UNITS*	UNITS	
Apartments:				
1 Bedroom		0.6250	0.6250	Apartment
2 Bedroom		0.7500	0.7500	Apartment
3 Bedroom		0.8500	0.8500	Apartment
4 Bedroom		1.0000	1.0000	Apartment
Assembly Halls/Banquet Halls		0.0375	0.0375	Employee
(Without kitchen facilities)		0.0075	0.0075	Seat
(With kitchen facilities)	A	0.0175	0.0175	Seat
Barber Shop		0.2000	0.2000	Barber Chair
Beauty Parlor		0.5000	0.5000	Basin
Bowling Alleys		0.1875	0.1875	Lane
Car Wash	B	0.7250	0.7250	Hand Bay
		2.1500	2.1500	Auto Bay
Campground or recreational park				
Primitive w/o showers		0.075	0.075	Site
Primitive w/showers		0.150	0.150	Site
Site with w/o water hookup		0.150	0.150	Site
Site with water hookup		0.225	0.225	Site
Churches (Small) Less than 200 sanctuary seats				
(Without kitchen)		0.0075	0.0075	Sanctuary Seat
(With kitchen)	A	0.0125	0.0125	Sanctuary Seat
Churches (Large) More than 200 sanctuary seats				
(Without kitchen)		0.0125	0.0125	Sanctuary Seat
(With Kitchen)	A	0.0175	0.0175	Sanctuary Seat
Coffee Shop				
		0.0375	0.0375	Employee
		0.0125	0.0125	Seat
Condominiums				
		1.0000	1.0000	Each
Convenience Store (with gas sales)				
		0.0375	0.0375	Employee
		0.0125	0.0125	Parking Space
		1.2500	1.2500	Pump Island
Country Clubs		0.1250	0.1250	Member
Dance Halls				
(without kitchen facilities)		0.0075	0.0075	Patron
(with kitchen facilities)	A0	0.0175	0.0175	Patron
Daycare Facility				
		0.0875	0.0875	Employee
		0.0250	0.0250	Student
Dentist Office				
		0.0875	0.0875	Employee
		0.0250	0.0250	Patient
		0.1875	0.1875	Dentist
Doctor Office				
		0.0875	0.0875	Employee
		0.0250	0.0250	Patient
		0.1875	0.1875	Doctor
Drive Inn Theater		0.0250	0.0250	Car
Factories:				
No Showers		0.0625	0.0625	Employee
W/Showers		0.0875	0.0875	Employee

Food Service Operations:

Ordinary Restaurant (not 24 hr)	A	0.0875	0.0875	Seat
Ordinary Restaurant (24 hour)	A	0.1500	0.1500	Seat
Fast Food (not 24 hour)	A	0.0625	0.0625	Seat
Fast Food (24 Hour)	A	0.0875	0.0875	Seat
Curb Service	A	0.0620	0.0625	Parking space
Hospitals-No Resident Personnel	A	0.8750	0.8750	Employee
	A	0.7500	0.7500	Bed
		0.0875	0.0875	Employee
House (residential)		1.0000	1.0000	House
Institutions-Resident	A	0.2500	0.2500	Bed
Laundries-Coin Operated		1.00	1.00	Machine
<u>Laundry Wastes Require Special Consideration--Consult District Sanitary Engineer</u>				
Motels or Hotel	A	0.25	0.25	Room
Nursing & Rest Homes	A	0.25	0.25	Resident Employee
		0.125	0.125	Non-Resd. Employee
		0.50	0.50	Bed
Office Building		0.0500	0.050	Employee
Retail Store		0.0375	0.0375	Employee
		0.030	0.030	Parking space
Schools:		0.0375	0.0375	Employee
Elementary	(A if cafeteria)	0.0375	0.0375	Pupil
Junior & Senior High	(A if cafeteria)	0.0500	0.0500	Pupil
Service Stations:				
	B	1.25	1.25	Bay
		1.25	1.25	Island
Shopping Center		0.0375	0.0375	Employee
Without food service		0.005	0.005	Parking Space
With food service	A	0.0125	0.0125	Parking Space
Swimming Pools				
Without hot showers		0.0125	0.0125	Swimmer
With hot showers		0.0250	0.0270	Swimmer
Theater		0.0125	0.0125	Seat
Trailer Parks:				
Single Wide Trailer		0.7500	0.7500	Single Wide Trailer
Double Wide Trailer		0.7500	0.7500	Double Wide Trailer
Travel Trailer Parks & Camp		0.3125	0.3125	Trailer or Space
Travel Trailer Dump Station (Holding Tank To Be Pumped Out & Hauled Away)				
Vacation Cottages				
Without Kitchen		0.1250	0.1250	Person
With Kitchen		0.1875	0.1875	Person
Veterinarian Office & Animal Hospital (Outside trash trap may be required if over 10 kennels)		0.050	0.050	Kennel/Cage/Run
		0.0375	0.0375	Employee
Youth & Recreation Camps		0.0375	0.0375	Employee
		0.125	0.125	Employee overnight
		0.125	0.125	Camper overnight

0.0375	0.0375	Camper (food serv.)
0.0250	0.0250	Camper (no f service)

NOTES: A. Approved outside grease trap required.

B. Approved outside oil interceptor required.

* One unit equals the trunk and plant capacity requirements of a single family residence which is estimated at 400 gallons per day of wastewater.

Section 9. For premises tributary to the sewage treatment facilities of the District, and those provided for under Section 13 hereof, the connection charge shall be determined according to the sum of the local service benefit, lateral sewer benefit, trunk unit and plant unit benefits, as outlined in Sections 4 through 8 herein, in accordance with the following rates:

	Rate Per Local Service	Rate Per Lateral	Rate Per Trunk Unit	Rate Per Plant
			(4% increase)	(25% increase)
2008	\$ 25.00	\$ 675.00	\$ 1,441.00	\$ 2,325.00
2009	\$ 25.00	\$ 675.00	\$ 1,499.00	\$ 2,906.00
			(3% increase)	(3% increase)
2010	\$ 25.00	\$ 675.00	\$ 1,544.00	\$ 2,993.00
2011	\$ 25.00	\$ 675.00	\$ 1,590.00	\$ 3,083.00
2012	\$ 25.00	\$ 675.00	\$ 1,638.00	\$ 3,175.00

Note: Applications for permits submitted to the Water Resources Department prior to December 31 will be honored at the rate of the year of submittal though January 31 of the following year.

Section 10. This Board and the Sanitary Engineering Department shall not be obligated to the extension of any local service sewers, or lateral sewers at the rates established herein; nor shall this Board or the Sanitary Engineering Department be obligated to provide trunk sewer and/or sewage treatment plant capacity that is not available for utilization at the rates established herein.

Section 11. The connection charges provided for in Sections 4 through 9 hereof shall be paid to the County Treasurer and shall be kept in a separate and distinct fund to be known as the **Portage County Regional Sewer District Revenue Fund (Fund 501)** and shall be used only in accordance with the provisions of Section 6117.02, of the Ohio Revised Code, including the payments, if any, required to be made to the Ohio Water Development Authority.

Section 12. A special rate for the Blackhorse South Sewer Service Area (RV-098-100) as provided by grant conditions for this Project will be adopted as follows:

A. The Blackhorse service area shall be defined to be the same as described as the Blackhorse South Sewer Assessment boundaries established in Resolution 00-993, duly adopted on December 26, 2000.

B. All existing residences, businesses and institutions in the Blackhorse Service area shall pay a residential equivalent tap in charge equal to 1 trunk and 1 plant unit at the rate in effect plus the capital surcharge.

C. Delinquent payments shall be in accordance with section 7 (Charges and Certification) of Resolution 00-993 or the then current rate resolution.

D. All future customers in the Blackhorse Service Area without existing onsite systems as of January 1, 2001, are required to pay the then current normal front foot, trunk and plant charges as part of their normal sewer permit process.

E. Resolution 01-276 establishes a capital surcharge of \$30.60 per equivalent residential unit per quarter or until a total amount of \$612.00 per residential equivalent unit is paid, (in place of normal front foot charges) for existing residential businesses and institutions in the Blackhorse Service Area.

Section 13. Except for connection charges authorized to be paid in installments, any connection charges not paid in full at the time of the connection shall be certified, together with any unpaid interest and any penalties, by this Board to the County Auditor who shall place the same upon the real property tax list and duplicate against the property served by such connection and such charges shall be a lien on such property from the date the same are placed on the real property tax list and duplicate by the Auditor and shall be collected in the same manner as other taxes.

Section 14. Connection charges to be paid in installments pursuant to a resolution adopted under Section 3 hereof shall be due and payable within 15 days after the quarterly billing date. If an installment is not paid when due on any two consecutive occasions, this Board may, by notice in writing to the applicant, or his successor, declare the unpaid balance of the connection charges to be due and payable immediately as an additional installment then due and owing in that quarter. Upon such declaration such additional installment shall become due and payable, provided that the applicant, or his successor, may cure such default and the acceleration of the additional installment by paying within 15 days of such declaration the two quarterly installments then due and the carrying charges hereon, together with the penalty applicable thereto. In the event such default is not cured by such payment within the specified period, the installments that are delinquent, together with any unpaid carrying charges, and the balance of the connection charges, all of which shall be due and payable by reason of such declaration, shall be certified by this Board to the County Auditor who shall place the same upon the real property tax list and duplicate against the property served by such connection and such charges shall be a lien on such property from the date the same are placed on the real property tax list and duplicate by the Auditor and shall be collected in the same manner as other taxes.

Section 15. That the Clerk of this Board is hereby directed to file a certified copy of this resolution with the Auditor of this County for recording pursuant to Section 319.61, Ohio Revised Code.

Section 16. Any resolution or resolutions heretofore adopted by this Board fixing or revising rates to be charged for the use of the Systems herein specified, including without limitation, Resolution No. 04-1007, adopted December 14, 2004, by this Board, be and the same are hereby repealed as of the effective date of this Resolution; provided, however, that such repeal shall not apply to any resolutions or agreements constituting or providing for a contract for the operation by the County of certain sewage treatment or disposal facilities in the District or the determination of the amount to be paid to the County for the operation thereof; and such repeal shall not affect any rights, obligations or liabilities which may have accrued while in any such resolutions were in effect; nor will such repeal affect any administrative or judicial proceeding with respect to any such resolutions, nor shall such repeal effect rates established for premises connected to and served by treatment plants other than those herein specified, it being the intent of this Board that such repeal shall operate only in a prospective manner and with respect to rights, obligations or liabilities which thereafter may accrue. The effective date for the new fixed and revised rate to be charged for the use of the system herein specified is January 1, 2008.

Section 17. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Voice Vote as Follow:

Charles W. Keiper II, Yea;

Christopher Smeiles, Yea;

Maureen T. Frederick, Yea;

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RESOLUTION No. 08-0053

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RE:

REQUIRING PERMITS FOR CONNECTIONS TO THE SANITARY SEWERAGE SYSTEM IN THE STREETSBORO SEWER DISTRICT NO. 4; ESTABLISHING CONNECTION CHARGES; PROVIDING FOR THE PAYMENT OF SUCH CHARGES IN INSTALLMENTS AND PROVIDING FOR THE CERTIFICATION OF UNPAID CONNECTION CHARGES TO THE COUNTY AUDITOR AND REPEALING RESOLUTION NO. 04-1008, ADOPTED DECEMBER 14, 2004.

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

WHEREAS,

this Board has by resolution heretofore adopted Resolution No. 67-17, adopted on February 2, 1967, established Streetsboro Sanitary Sewer District No. 4 (hereinafter called "the District"), wherein and for the benefit of whose users, sanitary sewerage facilities have

previously been constructed and in respect of which and as a condition of use, reasonable connection charges and regulations have been prescribed by this Board in accordance with Section 6117.02 of the Ohio Revised Code, it being anticipated that such facilities will be extended and improved from time to time to assure to such users such additional service as is feasible (such facilities as so extended and improved being hereinafter referred to as the "System"); and

WHEREAS, this Board is authorized by the pertinent provisions of Section 6117.02, Revised Code, to fix reasonable connection charges for, and to prohibit tapping into sewers of the District until the applicable charge has been paid in full; and

WHEREAS, by reason of changed circumstances and conditions and as an essential part of the overall sanitary sewerage program for the District, this Board after consultation with its advisors and after due deliberations has determined it to be necessary to revise the connection charges in the District so as to provide additional funds required for the purposes of the System and to distribute equitably the cost of providing sewerage collection facilities among the present and future users of the System and further to equalize to the best extent possible the distribution of costs between new and old users as may be reflected between user charges as expressed by sewer rental charges and charges reflected by connection charges for new users, such connection charges to be those established herein, which, in the judgment of this Board, are reasonable and proper having due regard to all relevant circumstances and conditions;

WHEREAS, this Board now deems it advisable to provide for the payment of such connection charges in installments under authority contained in Section 6117.02, Revised Code, as amended effective October 31, 1973; Now therefore, be it

RESOLVED by the Board of County Commissioners of Portage County, Ohio:

Section 1. No person, corporation, partnership or association whatsoever shall connect any building, or other structure either directly or indirectly with a sewer in the District for the purpose of discharging sanitary sewage or industrial waste there from without first securing a permit for such purpose in a form prescribed by the County Sanitary Engineer. The provisions of this resolution shall not be applicable in the event of a connection to a sewer in the District by another political subdivision of the State of Ohio which connections shall be subject to the terms of an agreement with such political subdivision pursuant to Section 6117.02, Revised Code, or other applicable provisions of Ohio law.

Section 2. The applicant for the permit required by Section 1 hereof shall deposit cash, check or money order payable to the County in the amount of the connection charge determined in accordance with the provisions of Sections 4 through 9 hereof;

Section 2-A (Time payments). The applicant may make installment payments provided that the applicant for such permit submits a written request to the Board requesting that such connection charge be paid in installments.

Section 3. A request for installment payment of the connection charges shall include a description of the property to be served by such connection, the name of the owner of

record of such property, and the recording references under which such owner acquired title to the property. If the board on the basis of all relevant facts and circumstances determines that the granting of such request would be equitable, such request shall be approved and the board shall in a resolution approving such request establish the period of time over which such installments shall be paid which shall not be more than five (5) years, and the rate of interest to be paid, except that such period may be for whatever number of years as may be approved by this Board in the case of property owned by Portage County or another political subdivision, the manner and place of payment of such installments, the security of assured payment of all such installments, and the identification of property. The Board shall also direct the Sanitary Engineer to certify to the County Auditor such information as will identify the parcel of property to be served by the connection, the total amount of the connection charges to be paid in installments, the amount of each installment and the total number of installments to be paid. The County Auditor shall be directed to record such information in the Sewer Improvement Record for the District provided for by Section 6117.33, Revised Code, and to maintain such record until the connection charges are paid in full. In the event the applicant is permitted to pay the connection charges in installments, the permit fees, if any, must be deposited prior to the issuance of any such permit.

Section 4. As used in this resolution, the term local sewer service benefit and lateral sewer connection unit shall represent the local service benefit to be utilized by the property owner. Local service benefit shall be as determined by the County Sanitary Engineer's calculation of the "adjusted front footage" benefiting from the local service sewers (not to exceed 150.00 per residential connection). "Local sewer service benefit" connection charges shall be applicable in all cases except for any local service benefit for which an assessment has been levied by this Board pursuant to Section 6117.32, Revised Code and except for benefit from any local service sewers which were constructed at the Owner's expense pursuant to an agreement recognizing such investment with this Board.

Section 5. As used in this Resolution, the term "lateral sewer connection unit" shall represent the benefit received from a lateral sewer connection provided or to be provided for direct access for connection to a building or other structure. Lateral sewer connection unit charges shall be applicable to each building or other structure except where:

A. The property has been assessed for the benefit obtained from the lateral sewer connection pursuant to Section 6117.32, Revised Code; or

B. The building or other structure is served by lateral sewers which were installed by a developer for such property; or

C. Where the lateral sewer service was constructed at the Owner's expense pursuant to an agreement recognizing such investment with this Board.

Section 6. As used in this Resolution, the term "truck unit" represents the volume discharge benefit attributable to a single family residential unit that is hereby determined to represent a design flow of 400 gallons per day to the sewerage trunk system. Trunk unit connection charges for any building or structure other than a single family residential unit shall be according to the Sanitary Engineer's calculation of the equivalent number of trunk

units by the use of accepted Sanitary Engineering practices and the equivalency table outlined in Section 8 herein. Trunk unit connection charges shall be applicable in all cases except:

- A. For trunk sewer capacity to which the property owner is entitled by virtue of an assessment levied by this Board upon the subject property; or
- B. For trunk sewer capacity which was constructed at the property owner's expense pursuant to an agreement recognizing such investment with this Board.

Section 7. As used in this Resolution, the term "plant unit" represents the volume and/or loading benefit attributable to a single family residential unit which is hereby determined to represent a design flow of 400 gallons per day to the treatment plant. Plant unit connection charges for any building or structure other than a single family residential unit shall be according to the Sanitary Engineer's calculation of the equivalent number of plant units by the use of accepted Sanitary Engineering practices and the equivalency table outlined in Section 8 herein. Plant unit connection charges shall be applicable in all cases except:

- A. For plant capacity to which the property owner is entitled by virtue of an assessment levied by this Board upon the subject property; or
- B. For plant capacity that was constructed at the property owner's expense pursuant to an agreement recognizing such investment with this Board.

Section 8. The following equivalency table for calculation of trunk sewer and treatment plant capacity requirements is hereby adopted. Any interpretations or additions for users not show below will be calculated by the Water Resources Department Director using generally accepted engineering principals and criteria.

EQUIVALENT BUILDING USAGE TABLE

BUILDING USAGE PER	NOTES	TRUNK UNITS*	PLANT UNITS	
Apartments:				
1 Bedroom		0.6250	0.6250	Apartment
2 Bedroom		0.7500	0.7500	Apartment
3 Bedroom		0.8500	0.8500	Apartment
4 Bedroom		1.0000	1.0000	Apartment
Assembly Halls/Banquet Halls		0.0375	0.0375	Employee
(Without kitchen facilities)		0.0075	0.0075	Seat
(With kitchen facilities)	A	0.0175	0.0175	Seat
Barber Shop		0.2000	0.2000	Barber Chair
Beauty Parlor		0.5000	0.5000	Basin
Bowling Alleys		0.1875	0.1875	Lane
Car Wash	B	0.7250	0.7250	Hand Bay
		2.1500	2.1500	Auto Bay
Campground or recreational park				
Primitive w/o showers		0.075	0.075	Site
Primitive w/showers		0.150	0.150	Site

Site with w/o water hookup		0.150	0.150	Site
Site with water hookup		0.225	0.225	Site
Churches (Small) Less than 200 sanctuary seats				
(Without kitchen)		0.0075	0.0075	Sanctuary Seat
(With kitchen)	A	0.0125	0.0125	Sanctuary Seat
Churches (Large) More than 200 sanctuary seats				
(Without kitchen)		0.0125	0.0125	Sanctuary Seat
(With Kitchen)	A	0.0175	0.0175	Sanctuary Seat
Coffee Shop		0.0375	0.0375	Employee
		0.0125	0.0125	Seat
Condominiums		1.0000	1.0000	Each
Convenience Store (with gas sales)		0.0375	0.0375	Employee
		0.0125	0.0125	Parking Space
		1.2500	1.2500	Pump Island
Country Clubs		0.1250	0.1250	Member
Dance Halls				
(without kitchen facilities)		0.0075	0.0075	Patron
(with kitchen facilities)	A	0.0175	0.0175	Patron
Daycare Facility		0.0875	0.0875	Employee
		0.0250	0.0250	Student
Dentist Office		0.0875	0.0875	Employee
		0.0250	0.0250	Patient
		0.1875	0.1875	Dentist
Doctor Office		0.0875	0.0875	Employee
		0.0250	0.0250	Patient
		0.1875	0.1875	Doctor
Drive Inn Theater		0.0250	0.0250	Car Space
Factories:				
No Showers		0.0625	0.0625	Employee
W/Showers		0.0875	0.0875	Employee
Food Service Operations:				
Ordinary Restaurant (not 24 hr)	A	0.0875	0.0875	Seat
Ordinary Restaurant (24 hour)	A	0.1500	0.1500	Seat
Fast Food (not 24 hour)	A	0.0625	0.0625	Seat
Fast Food (24 Hour)	A	0.0875	0.0875	Seat
Curb Service	A	0.0620	0.0625	Parking space
Hospitals-No Resident Personnel	A	0.8750	0.8750	Employee
	A	0.7500	0.7500	Bed
		0.0875	0.0875	Employee
House (residential)		1.0000	1.0000	House
Institutions-Resident	A	0.2500	0.2500	Bed
Laundries-Coin Operated		1.00	1.00	Machine
<u>Laundry Wastes Require Special Consideration--Consult District Sanitary Engineer</u>				
Motels or Hotel	A	0.25	0.25	Room
Nursing & Rest Homes	A	0.25	0.25	Resident Employee
		0.125	0.125	Non-Resd. Employee
		0.50	0.50	Bed

Office Building		0.0500	0.050	Employee
Retail Store		0.0375	0.0375	Employee
		0.030	0.030	Parking space
Schools:		0.0375	0.0375	Employee
Elementary	(A if cafeteria)	0.0375	0.0375	Pupil
Junior & Senior High	(A if cafeteria)	0.0500	0.0500	Pupil
Service Stations:				
	B	1.25	1.25	Bay
		1.25	1.25	Island
Shopping Center		0.0375	0.0375	Employee
Without food service		0.005	0.005	Parking Space
With food service	A	0.0125	0.0125	Parking Space
Swimming Pools				
Without hot showers		0.0125	0.0125	Swimmer
With hot showers		0.0250	0.0270	Swimmer
Theater		0.0125	0.0125	Seat
Trailer Parks:				
Single Wide Trailer		0.7500	0.7500	Single Wide Trailer
Double Wide Trailer		0.7500	0.7500	Double Wide Trailer
Travel Trailer Parks & Camp		0.3125	0.3125	Trailer or Space
Travel Trailer Dump Station (Holding Tank To Be Pumped Out & Hauled Away)				
Vacation Cottages				
Without Kitchen		0.1250	0.1250	Person
With Kitchen		0.1875	0.1875	Person
Veterinarian Office & Animal Hospital (Outside trash trap may be required if over 10 kennels)		0.050	0.050	Kennel/Cage/Run
		0.0375	0.0375	Employee
Youth & Recreation Camps		0.0375	0.0375	Employee
		0.125	0.125	Employee overnight
		0.125	0.125	Camper overnight
		0.0375	0.0375	Camper (food serv.)
		0.0250	0.0250	Camper (no f service)

NOTES: A. Approved outside grease trap required.

 B. Approved outside oil interceptor required.

* One unit equals the trunk and plant capacity requirements of a single family residence which is estimated at 400 gallons per day of wastewater.

Section 9. For premises tributary to the sewage treatment facilities of the District, and those provided for under Section 13 hereof, the connection charge shall be determined according to the sum of the local service benefit, lateral sewer benefit, trunk unit and plant unit benefits, as outlined in Sections 4 through 8 herein, in accordance with the following rates:

Rate Per	Rate Per	Rate Per	Rate Per
Local Service	Lateral	Trunk Unit	Plant
		(4% increase)	(25% increase)

2008	\$ 25.00	\$ 675.00	\$ 1,441.00	\$ 2,325.00
2009	\$ 25.00	\$ 675.00	\$ 1,499.00	\$ 2,906.00
			(3% increase)	(3% increase)
2010	\$ 25.00	\$ 675.00	\$ 1,544.00	\$ 2,993.00
2011	\$ 25.00	\$ 675.00	\$ 1,590.00	\$ 3,083.00
2012	\$ 25.00	\$ 675.00	\$ 1,638.00	\$ 3,175.00

Note: Applications for permits submitted to the Water Resources Department prior to December 31 will be honored at the rate of the year of submittal though January 31 of the following year.

Section 10. This Board and the Sanitary Engineering Department shall not be obligated to the extension of any local service sewers, or lateral sewers at the rates established herein; nor shall this Board or the Sanitary Engineering Department be obligated to provide trunk sewer and/or sewage treatment plant capacity that is not available for utilization at the rates established herein.

Section 11. The connection charges provided for in Sections 4 through 9 hereof shall be paid to the County Treasurer and shall be kept in a separate and distinct fund to be known as **Streetsboro Sanitary Sewer District Revenue Fund (Fund 503)**, and shall be used only in accordance with the provisions of Section 6117.02, Revised Code, including the payments, if any, required to be made to the Ohio Water Development Authority.

Section 12. Except for connection charges authorized to be paid in installments, any connection charges not paid in full at the time of the connection shall be certified, together with any unpaid interest and any penalties, by this Board to the County Auditor who shall place the same upon the real property tax list and duplicate against the property served by such connection and such charges shall be a lien on such property from the date the same are placed on the real property tax list and duplicate by the Auditor and shall be collected in the same manner as other taxes.

Section 13. Connection charges to be paid in installments pursuant to a resolution adopted under Section 3 hereof shall be due and payable within 15 days after the quarterly billing date. If an installment is not paid when due on any two consecutive occasions, this Board may, by notice in writing to the applicant, or his successor, declares the unpaid balance of the connection charges to be due and payable immediately as an additional installment then due and owing in that quarter. Upon such declaration such additional installment shall become due and payable, provided that the applicant, or his successor, may cure such default and the acceleration of the additional installment by paying within 15 days of such declaration the two quarterly installments then due and the carrying charges hereon, together with the penalty applicable thereto. In the event such default is not cured by such payment within the specified period, the installments which are delinquent, together with any unpaid carrying charges, and the balance of the connection charges, all of which shall be due and payable by reason of such declaration, shall be certified by this Board to the County Auditor who shall place the same upon the real property tax list and duplicate against the property served by such connection and such charges shall be a lien on such property from the date the same are placed on the real property tax list and duplicate by the Auditor and shall be collected in the same manner as other taxes.

Section 14. That the Clerk of this Board is hereby directed to file a certified copy of this resolution with the Auditor of this County for recording pursuant to Section 319.61, Ohio Revised Code.

Section 15. Any resolution or resolutions heretofore adopted by this Board fixing or revising rates to be charged for the use of the Systems herein specified, including without limitation, Resolution No. 04-1008, adopted December 14, 2004, by this Board, be and the same are hereby repealed as of the effective date of this Resolution; provided, however, that such repeal shall not apply to any resolutions or agreements constituting or providing for a contract for the operation by the County of certain sewage treatment or disposal facilities in the District or the determination of the amount to be paid to the County for the operation thereof; and such repeal shall not affect any rights, obligations or liabilities which may have accrued while in any such resolutions were in effect; nor will such repeal affect any administrative or judicial proceeding with respect to any such resolutions, nor shall such repeal effect rates established for premises connected to and served by treatment plants other than those herein specified, it being the intent of this Board that such repeal shall operate only in a prospective manner and with respect to rights, obligations or liabilities which thereafter may accrue. The effective date for the new fixed and revised rate to be charged for the use of the system herein specified is January 1, 2008.

Section 16. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements 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;

* * * * *

RESOLUTION No. 08-0054 - RE: REQUIRING PERMITS FOR CONNECTIONS TO THE WATER SYSTEMS OWNED BY PORTAGE COUNTY IN THE PORTAGE COUNTY REGIONAL SEWER DISTRICT AND ESTABLISHING CONNECTION CHARGES THEREFORE, AND REPEALING RESOLUTION 03-0125 ADOPTED FEBRUARY 18, 2003.

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

- WHEREAS,** the Board of Portage County Commissioners has authorized the construction of certain water improvements as located in the County hereinafter referred to as the "Water System"; and
- WHEREAS,** it is necessary to prohibit said connections until a water connection permit is issued and all applicable charges are paid in full; and
- WHEREAS,** connection charges are necessary to distribute equitably the cost of providing water supply, storage, transmission and distribution facilities among the present and future uses of such Water System; and

WHEREAS, the Sanitary Engineer has recommended connection charges, relative to the anticipated costs to be incurred to meet present and prospective demands of the Water System and these connection charges recommended by the Sanitary Engineer are in the judgment of this Board reasonable and proper;

WHEREAS, this resolution shall not apply to County owned water lines located in the City of Aurora or the City of Streetsboro, which have rates, established by a separate resolution and are not part of the Portage County Regional Sewer District; now therefore, be it

RESOLVED, by the Board of Commissioners of Portage County, Ohio:

Section 1. That except as hereinafter provided, no person, corporation, political subdivision, partnership or association whatsoever shall connect, reconnect or alter the size of a connection, connected either directly or indirectly, to the Water System for any building, apartment, living unit or other structure without first securing a permit for such purpose in a form prescribed by the County Sanitary Engineer, and without first depositing in cash, check or money order payable to the County, subject to the provisions of this Resolution and Resolution No. 02-0582 or current resolution (Establishing And Amending Charges And Fees Of The Water Resources Department) as it may be amended from time to time, an amount that shall consist of the following: (1) A connection charge determined in accordance with the provisions of Sections 4 and 8 of this Resolution; (2) the permit fee established by Section I. of said Resolution No. **02-0582** as it may be amended from time to time; (3) the water main tap charge established by Section 1. of said Resolution No. **02-0582** as it may be amended from time to time (if applicable); (4) the service connection fee established by Section 1. of said Resolution No. **02-0582** as it may be amended from time to time (if applicable); (5) the cost of a water meter established by Section I of said Resolution No. **02-0582** as it may be amended from time to time; and (6) if applicable, fire line costs and fire demand unit charge determined in accordance with the provisions of Section 8 of this Resolution. The aforesaid permit and connection charges shall not be applicable to property owned by Portage County. The applicant may make installment payments provided that the applicant for such permit submits a written request to the Board requesting that such connection charge be paid in installments.

Section 2. A request for installment payment of the connection charges shall include a description of the property to be served by such connection, the name of the owner of record of such property, and the recording references under which such owner acquired title to the property. If the board on the basis of all relevant facts and circumstances determines that the granting of such request would be equitable, such request shall be approved and the board shall in a resolution approving such request establish the period of time over which such installments shall be paid which shall not be more than five (5) years, and the rate of interest to be paid, except that such period may be for whatever number of years as may be approved by this Board in the case of property owned by Portage County or another political subdivision, the manner and place of payment of such installments, the security of assured payment of all such installments, and the identification of property. The Board shall also direct the Sanitary Engineer to certify to the County Auditor such information as will identify the parcel of property to be served by the connection, the total amount of the connection charges to be paid in installments, the amount of each installment and the total number of installments to be paid. The County

Auditor shall be directed to record such information in the Water Improvement Record for the District provided for by Section 6103.16 of the O.R.C., and to maintain such record until the connection charges are paid in full. In the event the applicant is permitted to pay the connection charges in installments, the permit fees, if any, must be deposited prior to the issuance of any such permit.

Section 3. The County Sanitary Engineer or his duly authorized assistant, shall not issue a permit for the purpose described in Section 1 hereof until the applicant for such permit deposits in cash, check or money order payable to the County, or has Board approval for installment payment of all applicable fees as described in Sections 4 and 8 below.

Section 4. The Connection Charge shall consist of a Demand Unit Charge calculated as follows:

Demand Unit Charge

The term "Demand Unit" represents a building, apartment, living unit or other structure, which is connected, directly or indirectly, to the Water System by means of a 3/4 inch or larger service line or water meter. For connections using service lines or water meters, the Demand Unit Charge shall be based on the Equivalent Demand Unit Factor for the size of the service line or meter installed or the following equivalency table for calculation of demand units whichever is greater.

The following equivalency table for calculation of Demand units for buildings is hereby adopted. Any interpretations or additions for users not shown below will be calculated by the Water Resources Department Director using generally accepted engineering principals and criteria

EQUIVALENT BUILDING USAGE TABLE

BUILDING USAGE <u>PER</u>	DEMAND <u>UNITS</u>	
Apartments:		
1 Bedroom	0.6250	Apartment
2 Bedroom	0.7500	Apartment
3 Bedroom	0.8750	Apartment
4 Bedroom	1.0000	Apartment
Assembly Halls/Banquet Halls	0.0375	Employee
(Without kitchen facilities)	0.0075	Seat
(With kitchen facilities)	0.0175	Seat
Barber Shop	0.2000	Barber Chair
Beauty Parlor	0.5000	Basin
Bowling Alleys	0.1875	Lane
Car Wash	0.7250	Hand Bay
	2.1500	Auto Bay
Campground or recreational park		

Primitive w/o showers	0.075	Site
Primitive w/showers	0.150	Site
Site with w/o water hookup	0.150	Site
Site with water hookup	0.225	Site
Churches (Small) Less than 200 sanctuary seats		
(Without kitchen)	0.0075	Sanctuary Seat
(With kitchen)	0.0125	Sanctuary Seat
Churches (Large) More than 200 sanctuary seats		
(Without kitchen)	0.0125	Sanctuary Seat
(With Kitchen)	0.0175	Sanctuary Seat
Coffee Shop	0.0375	Employee
	0.0125	Seat
Condominiums	1.0000	Each
Convenience Store (with gas sales)	0.0375	Employee
	0.0125	Parking Space
	1.2500	Pump Island
Country Clubs	0.1250	Member
Dance Halls		
(without kitchen facilities)	0.0075	Patron
(with kitchen facilities)	0.0175	Patron
Daycare Facility	0.0875	Employee
	0.0250	Student
Dentist Office	0.0875	Employee
	0.0250	Patient
	0.1875	Dentist
Doctor Office	0.0875	Employee
	0.0250	Patient
	0.1875	Doctor
Drive Inn Theater	0.0250	Car Space
Factories:		
No Showers	0.0625	Employee
W/Showers	0.0875	Employee
Food Service Operations:		
Ordinary Restaurant (not 24 hr)	0.0875	Seat
Ordinary Restaurant (24 hour)	0.1500	Seat
Fast Food (not 24 hour)	0.0625	Seat
Fast Food (24 Hour)	0.0875	Seat
Curb Service	0.0625	Parking space
Hospitals-No Resident Personnel	0.8750	Employee
	0.7500	Bed
	0.0875	Employee
House (residential)	1.0000	House
Institutions-Resident	0.2500	Bed
Laundries-Coin Operated	1.0000	Machine
Laundry Wastes Require Special Consideration--Consult District Sanitary Engineer		

Motels or Hotel	0.2500	Room
Nursing & Rest Homes	0.2500	Resident Employee
	0.1250	Non-Resd. Employee
	0.5000	Bed
Office Building	0.0500	Employee
Retail Store	0.0375	Employee
	0.0300	Parking space
Schools:	0.0375	Employee
Elementary	0.0375	Pupil
Junior & Senior High	0.0500	Pupil
Service Stations:	1.2500	Bay
	1.2500	Island
Shopping Center	0.0375	Employee
Without food service	0.0050	Parking Space
With food service	0.0125	Parking Space
Swimming Pools		
Without hot showers	0.0125	Swimmer
With hot showers	0.0270	Swimmer
Theater	0.0125	Seat
Trailer Parks:		
Single Wide Trailer	0.7500	Single Wide
Double Wide Trailer	0.7500	Double Wide
Travel Trailer Parks & Camp Travel Trailer Dump Station)	0.3125	Trailer or Space
Vacation Cottages		
Without Kitchen	0.1250	Person
With Kitchen	0.1875	Person
Veterinarian Office & Animal Hospital	0.0500	Cage/Run
	0.0375	Employee
Youth & Recreation Camps	0.0375	Employee
	0.1250	Employee overnight
	0.1250	Camper overnight
	0.0375	Camper(food serv.)
	0.0250	Camper(no food)

One Demand unit equals the requirements of a single family residence with is estimated at 400 gallons per day of water.

The Demand Unit Charge for 2008 (January 1, 2008) shall be as follows: \$1,409.00 per demand unit or below whichever is greater.

<u>Service Line Or Meter Size Inches</u>	<u>Equivalent Demand Unit Factor</u>	<u>Demand Unit Charge</u>
3/4"	1.0	\$ 1,409.00
1"	1.4	\$ 1,973.00
1 1/2"	2.8	\$ 3,948.00

2"	4.2	\$ 5,919.00
3"	8.4	\$ 11,842.00
4"	14.0	\$ 19,735.00
6"	22.4	\$ 31,576.00
8"	31.8	\$ 44,828.00

The Demand Unit Charge for 2009 (January 1, 2009) shall be as follows: \$1,451.00 per demand unit or below whichever is greater.

<u>Service Line Or Meter Size Inches</u>	<u>Equivalent Demand Unit Factor</u>	<u>Demand Unit Charge</u>
3/4"	1.0	\$ 1,451.00
1"	1.4	\$ 2,032.00
1 1/2"	2.8	\$ 4,066.00
2"	4.2	\$ 6,097.00
3"	8.4	\$ 12,197.00
4"	14.0	\$ 20,327.00
6"	22.4	\$ 32,523.00
8"	31.8	\$ 46,173.00

The Demand Unit Charge for 2010 (January 1, 2010) shall be as follows: \$1,495.00 per demand unit or below whichever is greater.

<u>Service Line Or Meter Size Inches</u>	<u>Equivalent Demand Unit Factor</u>	<u>Demand Unit Charge</u>
3/4"	1.0	\$ 1,495.00
1"	1.4	\$ 2,093.00
1 1/2"	2.8	\$ 4,188.00
2"	4.2	\$ 6,280.00
3"	8.4	\$ 12,563.00
4"	14.0	\$ 20,937.00
6"	22.4	\$ 33,499.00
8"	31.8	\$ 47,558.00

The Demand Unit Charge for 2011 (January 1, 2011) shall be as follows: \$1,540.00 per demand unit or below whichever is greater.

<u>Service Line Or Meter Size Inches</u>	<u>Equivalent Demand Unit Factor</u>	<u>Demand Unit Charge</u>
3/4"	1.0	\$ 1,540.00
1"	1.4	\$ 2,156.00
1 1/2"	2.8	\$ 4,314.00

2"	4.2	\$ 6,468.00
3"	8.4	\$ 12,940.00
4"	14.0	\$ 21,565.00
6"	22.4	\$ 34,504.00
8"	31.8	\$ 48,985.00

The Demand Unit Charge for 2012 (January 1, 2012) shall be as follows: \$1,586.00 per demand unit or below whichever is greater.

<u>Service Line Or Meter Size Inches</u>	<u>Equivalent Demand Unit Factor</u>	<u>Demand Unit Charge</u>
3/4"	1.0	\$ 1,586.00
1"	1.4	\$ 2,221.00
1 1/2"	2.8	\$ 4,443.00
2"	4.2	\$ 6,662.00
3"	8.4	\$ 13,328.00
4"	14.0	\$ 22,212.00
6"	22.4	\$ 35,539.00
8"	31.8	\$ 50,455.00

In the event the service line size or water meter size exceeds or differs from the service line or meter sizes specified above, the County Sanitary Engineer shall, subject to the approval of this Board, determine the Equivalent demand Unit Factor applicable to such modified Service Connection on the basis of accepted engineering practices and equivalency determinations set forth herein.

Local Water Service Charge

The Local Water Service Charge for local service water line benefit shall apply only to lines subject to reimbursement procedures per the Ohio Revised Code and as established by separate county resolutions pertaining to specific water main installations.

The Connection Charges provided for in this section shall be used for all properties along the Water System unless adjusted as provided by Section 5 of this Resolution.

Section 5. That the Connection Charges set forth in Section 4 hereof shall be subject to adjustment by this Board following recommendations by the County Sanitary Engineer based on changes in costs of constructing or acquiring extensions and improvements to the Water System.

Section 6. That the charges for Demand Unit benefits, Local Water Service benefits, or Service Connection benefits as provided for in this Resolution shall not be imposed if the applicant can show that the applicant or the applicant's predecessor in title paid, is paying, or will pay by reason of pending proceedings, a special assessment for the cost of said benefits or can show that the applicant or predecessor in title, at their own expense, constructed the Water System Facilities that provided such water service benefits and

said facilities were constructed pursuant to an agreement with the Board Of County Commissioners which conferred specific Water Service benefits to property owned by the applicant and the constructed Water System Facilities were accepted by the Board of County Commissioners.

Section 7. That this Board and the Water Resources Department shall not be obligated to the extension of any local service water lines by reason of the provisions of this Resolution or said Resolution No. **02-0582** or resolution in effect.

Section 8. That in case of a connection, directly or indirectly, to the Water System for the sole purpose of providing a supply of water for fire protection, there shall be paid to the County an amount, which is the cost of materials provided by the County to effectuate such connection, the cost of related inspection and the direct and indirect costs of labor provided by the County with respect to such connection and a fire demand unit charge, all as to be reasonably determined from time to time by the County Sanitary Engineer and approved by this Board and a fire demand unit charge based on the equivalent demand unit factor for the size of the fire line installed.

Fire Demand Unit Charge

Fire Line Size and Fire Demand Unit Charge as of January 1, 2008 (See below):

4"	14.0	\$ 19,735.00
6"	22.4	\$ 31,576.00
8"	31.8	\$ 44,828.00

Fire Line Size and Fire Demand Unit Charge as of January 1, 2009 (See below):

4"	14.0	\$ 20,327.00
6"	22.4	\$ 32,523.00
8"	31.8	\$ 46,173.00

Fire Line Size and Fire Demand Unit Charge as of January 1, 2010 (See below):

4"	14.0	\$ 20,937.00
6"	22.4	\$ 33,499.00
8"	31.8	\$ 47,558.00

Fire Line Size and Fire Demand Unit Charge as of January 1, 2011 (See below):

4"	14.0	\$ 21,565.00
6"	22.4	\$ 34,504.00
8"	31.8	\$ 48,985.00

Fire Line Size and Fire Demand Unit Charge as of January 1, 2012 (See below):

4"	14.0	\$ 22,212.00
6"	22.4	\$ 35,539.00
8"	31.8	\$ 50,455.00

Section 9. Applications for permits pertaining to **Sections 1** hereof submitted to the Water Resources Department prior to December 31 will be honored at the rate of the year of submittal through January 31 of the following year.

Section 10. That the charges provided for in **Sections 1** hereof shall be paid to the County Treasurer and shall be kept in a separate and distinct fund known as the Portage County Regional District Water Revenue Fund (**Fund 502**) and shall be used only in accordance with the provisions of Section 6103.02, Ohio Revised Code.

Section 11. That the Rules And Regulations Of the Portage County Water Resources Department adopted on July 31, 1984, by Resolution No. 84-207, including subsequent amendments and revisions are applicable to the Water System, are in full force and effect and by reference are incorporated herein.

Section 12. That if the County Sanitary Engineer shall determine that any property has been connected either directly or indirectly to the Water System in violation of the provisions of this Resolution or the Rules And Regulations, the Sanitary Engineer is hereby authorized and directed to disconnect such property from said Water System until such violation shall cease.

Section 13. That the Clerk of this Board is hereby directed to file a certified copy of this Resolution with the Auditor of the County for recording pursuant to Section 319.61, Ohio Revised Code.

Section 14. That each section of this Resolution and each subdivision of any section thereof, is hereby declared to be independent and the finding or holding of any section or subdivision of any section thereof to be invalid or void shall not be deemed nor held to affect the validity of any other section or subdivision of this Resolution.

Section 15. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 16. That Resolution No. 03-0125 adopted February 18, 2003, is hereby repealed; provided, however, that such repeal shall not affect any rights or obligations of the County or any property owner or other persons which occurred prior to such repeal.

Voice Vote as Follow:

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

* * * * *

RESOLUTION No. 08-0055 - RE: REQUIRING PERMITS FOR CONNECTION TO THE WATER IMPROVEMENTS IN THE STREETSBORO SANITARY SEWER DISTRICT NO. 4 TO ESTABLISH

**TAP-IN CHARGES FOR CONNECTIONS,
PROVIDING FOR THE DISPOSITION OF SUCH
CHARGES, AND APPROVING AND ADOPTING
RULES AND REGULATIONS FOR SUCH
PROJECTS. (STREETSBORO WATER SYSTEM) AND
AMENDING RESOLUTION 03-0126 ADOPTED
FEBRUARY 18, 2003.**

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

WHEREAS, this Board by Resolution No. 67-17, adopted February 2, 1967, established Streetsboro Sewer District No. 4 (the "District"), and has heretofore declared the necessity of and determined to proceed with the construction of various Water Improvements in such District; and

WHEREAS, this Board is authorized by the pertinent provisions of Section 6103.02, Ohio Revised Code, to fix reasonable connection charges, for and to prohibit tapping into, water lines of the District until the applicable charge has been paid in full; and

WHEREAS, as an essential part of the program for the construction of such Water Improvements in the District as aforesaid and for the construction of further water improvements pursuant to the general plan for the District, this Board has determined it to be necessary to establish connection charges to be made for connection to water lines of the District to provide additional funds required for the purposes of the water system of the District and to distribute equitably the cost of providing water distribution facilities among the present and future users of such system, such charges to be those herein established which, in the judgment of this Board, are reasonable and proper having due regard to all relevant circumstances and conditions, including capital costs and financing costs related thereto heretofore incurred by the County and those anticipated to be reasonably necessary to be incurred to meet present and prospective demands for the services of the water system of the District; Now, therefore, be it

RESOLVED by the Board of County Commissioners of Portage County, Ohio:

Section 1. Except as hereafter provided, no person, corporation, partnership or association whatsoever shall connect any building, apartment, living unit, or other structure either directly or indirectly with the County owned water system without first securing a permit for such purpose in a form prescribed by the County Sanitary Engineer and without first depositing in cash, check or money order payable to the County, a connection charge determined in accordance with the provisions of Section 3 of this resolution.

The aforesaid permit and connection charge shall not be applicable to property owned by Portage County nor shall it be applicable in the event of a connection to the Project to provide a supply of water to another political subdivision of the State of Ohio which connection shall be subject to the terms of an agreement with such political subdivision pursuant to **Section 6103.21** of the Ohio Revised Code or other applicable sections thereof. The applicant may make installment payments provided that the applicant for

such permit submits a written request to the Board requesting that such connection charge be paid in installments.

Section 2. A request for installment payment of the connection charges shall include a description of the property to be served by such connection, the name of the owner of record of such property, and the recording references under which such owner acquired title to the property. If the board on the basis of all relevant facts and circumstances determines that the granting of such request would be equitable, such request shall be approved and the board shall in a resolution approving such request establish the period of time over which such installments shall be paid which shall not be more than five (5) years, and the rate of interest to be paid, except that such period may be for whatever number of years as may be approved by this Board in the case of property owned by Portage County or another political subdivision, the manner and place of payment of such installments, the security of assured payment of all such installments, and the identification of property. The Board shall also direct the Sanitary Engineer to certify to the County Auditor such information as will identify the parcel of property to be served by the connection, the total amount of the connection charges to be paid in installments, the amount of each installment and the total number of installments to be paid. The County Auditor shall be directed to record such information in the Water Improvement Record for the District provided for by Section 6103.16, of the O.R.C., and to maintain such record until the connection charges are paid in full. In the event the applicant is permitted to pay the connection charges in installments, the permit fees, if any, must be deposited prior to the issuance of any such permit.

Section 3. The County Sanitary Engineer or his duly authorized assistant, shall not issue a permit for the purpose described in Section 1 hereof until the applicant for such permit deposits in cash, check or money order payable to the County, or has Board approval for installment payment of all applicable fees as described below:

A. Local service connection charges (front foot benefit for County Owned Lines)

RESIDENTIAL AND COMMERCIAL - The local service connection charge for single family residential, residential multifamily, and commercial properties shall be at a rate of \$20.00 per front foot.

RESIDENTIAL, COMMERCIAL AND INDUSTRIAL - The local service connection charge for residential multifamily, commercial, and industrial properties requiring fire sprinkler systems or other on site fire protection facilities shall be at a rate of \$ 25.00 per front foot.

The front foot charge shall not be imposed if the applicant can show that the applicant or the applicant's predecessor in title paid, is paying, or will pay by reason of pending proceedings a special assessment for the costs of providing local water service or can show that he or his predecessor in title at his own expense constructed the water main providing such local water service.

B. Front foot measurement

Front foot shall mean the benefited frontage of the front foot which either abuts a street or right-of-way or in the case of irregular shaped or corner lots or lots which do not abut upon a street or right-of-way is similarly served as determined by the Sanitary Engineer.

C. Maximum Frontage

Frontage fee for each residential connection shall not exceed 150.00 feet.

D. Streetsboro service fees

The local service connection charges outlined herein shall be in addition to the volume connection charge - demand unit and the water tap and curb stop and curb box (service connection) to be collected by the City of Streetsboro, if applicable.

Section 4. The connection charges set forth in Section 3 hereof shall be subject to adjustment by this Board following recommendations by the County Sanitary Engineer based on changes in costs of constructing or acquiring extensions and improvement to the Project.

Section 5. That subject to the provisions of any indenture authorizing the issuance of County water revenue bonds for the purposes of improving the water system of the District, the charges provided for in Sections 3 and 4 hereof shall be paid to the County Treasurer and shall be kept in a separate and distinct fund known as the Streetsboro Sanitary Sewer District Water Revenue Fund (**Fund 502**) and shall be used only in accordance with the provisions of Section 6103.02, Ohio Revised Code.

Section 6. If the County Sanitary Engineer shall determine that any property has been connected either directly or indirectly to a water main in violation of the provisions of this resolution or the rules and regulations of Portage County, the County Sanitary Engineer shall be directed to disconnect such property from such water main until such violation shall cease.

Section 7. That the Clerk of this Board is hereby directed to file a certified copy of this resolution with the Auditor of this County for recording pursuant to Section 319.61, Ohio Revised Code.

Section 8. That each section of this resolution and each section thereof, including subparagraph A, B, C and D of Section 3 is hereby declared to be independent and the finding or holding of any section or subdivision of any section thereof to be invalid or void shall not be deemed nor held to affect the validity of any other section or subdivision of this resolution.

Section 9. This resolution shall take effect and be in full force from and after its adoption.

Section 10. That effective January 1, 2008, Resolution No.03-0126, adopted February 18, 2003, is hereby repealed; provided, however, that such repeal shall not affect any

Section 1. That this Board hereby award the PROJECT to the responsive bid of ABC Piping Company, 1277 East Schaaf Road, Brooklyn Heights, OH 44131, in the bid amount of \$76,440.00.

Section 2. That the Water Resources is hereby authorized and directed to issue the Notice Of Award to the contractor named in Section 1.

Section 3. That the funds to cover the cost of the Project are budgeted in the "Longfield/Sandy Lake Wet Well Rehabilitation", Fund 5200 Org 520040P6 Object 684000 06380.

Section 4. That the Clerk of this Board is hereby directed to certify a copy of this Resolution to the County Auditor and the Department Of Budget and Financial Management within 15 days after its passage.

Section 5. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees on or after November 28, 1975, that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Voice vote as follows:

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

* * * * *
RESOLUTION No. 08-0057 - RE: ENTER INTO AN AGREEMENT FOR CIVIL ENGINEERING SERVICES BETWEEN MS CONSULTANTS, INC. AND THE PORTAGE COUNTY BOARD OF COMMISSIONERS RELATIVE TO THE WATER TOWER INSPECTION - PROJECT NO. PC-W (07-260), IN PORTAGE COUNTY REGIONAL SEWER DISTRICT.

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

WHEREAS, this Board of Commissioners passed on August 14, 2007, Resolution 07-0817 authorizing the preparation of plans, specifications, estimate of cost, and pursue funding assistance for Project No. PC-W (07-260), Water Tower Inspection; and

WHEREAS, consultant engineering services are needed to develop the Inspection Report; and

WHEREAS, proposals were submitted and reviewed by Portage County Water Resources selection team and consulting firms were determined to be qualified and capable of performing the required services; and

WHEREAS, from the proposals submitted, the Water Resources Department has selected ms consultants, inc. as the most qualified firm to perform this project; now therefore be it

RESOLVED, by the Board of Commissioners of Portage County, Ohio:

Section 1. The Portage County Board of Commissioners does hereby accept the proposal of ms consultants, inc. as the best proposal received and agrees to execute a contract with ms consultants, inc. for professional design services as described in the attached contract and in an amount not to exceed \$68,500.00.

Section 2. That funds in the amount of \$68,500.00 are available in 540040W4 420000 07260, from the 2008 project budget.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Voice vote as follows:

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

* * * * *

RESOLUTION No. 08-0058 - RE: APPOINTMENT TO THE PORTAGE COUNTY EMA ADVISORY COMMITTEE.

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

WHEREAS, the Portage County Board of Commissioners adopted Resolution 89-122 on March 21, 1989 creating the Portage County Emergency Management Agency to perform the services of coordinating civil defense in Portage County; and

WHEREAS, in Resolution 89-122, the Board of Commissioners agreed that the EMA Advisory Committee would be composed of the County Commissioners, County Sheriff, County Engineer, County Fire Association President, and others as appointed or required; and

WHEREAS, the Board of Commissioners accepted the recommendation of the Office of Homeland Security & Emergency Management Director and the General Services Director and adopted Resolution 07-0603 on June 21, 2007 updating the mandated disciplines to be represented on the Portage County Emergency Management Agency Advisory Committee; now therefore be

RESOLVED, that the Board of Commissioners appoints the following to serve a term commencing immediately through August 1, 2009:

Representative from a Portage County Village - William Elder, Village of Sugar Bush Knolls; 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:

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

* * * * *

RESOLUTION No. 08-0059 - RE: AMEND RESOLUTION 08-0003: REQUEST TO APPROPRIATE A FEE SIMPLE INTEREST AND A TEMPORARY EASEMENT OVER PROPERTY FOR PURPOSES OF THE MIDDLEBURY ROAD BRIDGE REPLACEMENT PROJECT TO REPLACE THE MENTION OF SANDY LAKE ROAD BRIDGE WITH THE CORRECT BRIDGE NAME: MIDDLEBURY ROAD.

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

WHEREAS, the Portage County Board of Commissioners adopted Resolution 08-0003 on January 8, 2008 to request the appropriation of a fee simple interest and a temporary easement over property for the purposes of the Middlebury Road Bridget Replacement project; and

WHEREAS, the Portage County Prosecutor’s Office noted on January 11, 2008 that the resolution as written contains incorrect mention in the second Resolved of the Sandy Lake Bridge; now therefore be it

RESOLVED, that this resolution shall change the bridge name in the second Resolve from Sandy Lake to Middlebury and replaces Resolution 08-0003, reading in its entity as follows:

WHEREAS, the Portage County Engineer has general charge of the construction, reconstruction, improvement, maintenance and repair of bridges within Portage County in accordance with R.C. 5543.01; and

WHEREAS, the Middlebury Road Bridge located within Portage County is to be replaced; and

WHEREAS, a fee simple interest and a temporary easement over certain real properties located on Middlebury Road, Kent, Ohio are required to effectuate the replacement of the Middlebury Road bridge; and

WHEREAS, the Portage County Engineer is unable to agree with Albert H. Acken V and Virginia L. Acken, Trustees of the Albert H. Acken V Living Trust, which owns the real property to be appropriated, as required by R.C. 163.04; now therefore be it

RESOLVED, that the Portage County Board of Commissioners has determined that the appropriation is necessary for the public use, the primary purpose of this appropriation is not for economic development, and this appropriation will not result in ownership of that property being vested in another private person; and be it further

RESOLVED, that Portage County Board of Commissioners declares that a fee simple interest in one property being appropriated, and a temporary easement over another property being appropriated, are necessary for the purpose of making, constructing, or improving the Middlebury Road Bridge, a county highway bridge, which shall be open to the public without charge, and be it further

RESOLVED, that the Portage County Board of Commissioners directs that a Petition to Appropriate Property and to Fix Compensation regarding property located on Middlebury Road, Kent, Ohio 44240 be filed by the Portage County Prosecuting Attorney; 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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RESOLUTIONS

January 15, 2008

1. Approval of Meeting Minutes from the January 10, 2008 regular Board Meeting as presented.
2. Approve the Bills as presented by the County Auditor and reviewed by the Internal Auditor./08-34
3. Approve the wire transfer as presented by the County Auditor./08-None
4. Approve the Journal Vouchers as presented by the County Auditor./08-36
5. Approve the Then & Now as presented by the Portage County Auditor./08-37
6. Accept Hidden Brook Drive and Shearwater Circle in the Forest Ridge Subdivision, Phase 5, Ravenna Township, Portage County (County Engineer)./08-38
7. Accept Bingham Place, Hunter Place and Meadow Lane in the Bingham Place Subdivision, Phase 1 & 2, Edinburg Township, Portage County (County Engineer)./08-39

8. Accept Meadow Park Drive, Glen Park Drive, Mill Creek Drive and Forest Hill Drive in the estates at Marsh landing, Phase 2 subdivision, Brimfield Township, Portage County (County Engineer)./08-40
9. Accept Gateway Drive and Village Way Drive in the Village Gate Subdivision Phase 1, Hiram Township, Portage County (County Engineer)./08-41
10. Accept Sugar Maple Drive, Brower Tree Lane, Yellow Wood Circle, Perie Wood Lane and Tart Cherry Lane in the Sugar Maple Hills Subdivision, Phase 1 & 2, Brimfield Township, Portage County (County Engineer)./08-42
11. Accept Parson Drive, Pembroke Drive and White Stone Road in the Sterling Green Phase 1 subdivision, Brimfield Township, Portage County (County Engineer)./08-43
12. Accept Winding Creek Drive and Prairie Circle in the Winding Creek Subdivision Phase 1, Palmyra Township, Portage County (County Engineer)./08-44
13. Accept Cascades Boulevard, Alexander Way and Nicholas Way in the Cascades Subdivision, Brimfield Township, Portage County (County Engineer)./08-45

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DISCUSSION/PENDING

January 10, 2008

1. Discussion: Port Authority – County Airport/Clerk to draft a letter to the Airport and to IT Director Brian Kelley asking if a link could or should be added to the county website for the Airport.

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INVITATIONS/MEETING NOTICES

January 15, 2008

1. Invitation to a Business After Hours Open House for My LifePlan Holdings, inc. at 533 E. Main St., Ravenna on Thursday, January 24, 2008, 5:00-8:00 PM.
2. Invitation from American Red Cross and Robinson Memorial Hospital for the Real Heroes 9th Annual Breakfast on Saturday, March 1, 2008, 10:00 AM, NEOUCOM Conference Center.
3. Meeting notice for the Mental Health & Recovery Board’s meeting on Monday, January 14, 2008, 6:30 PM, at Coleman’s Sue Hetrick Building, 3922 Lovers Lane.
4. Invitation from Stark County for a luncheon on Friday, January 18, 2008, 12:30-3:00 PM, at Skyland Pines Conference Center, Canton.
5. Invitation from the Aurora Chamber of Commerce for the Business & Community Expo 2008 on Saturday, March 15, 2008 from 10:00 AM-2:00 PM at the Aurora High School gym and auditorium.

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INCOMING CORRESPONDENCE

January 15, 2008

1. December 2007 correspondence from Laura Jo Hawk, Akron Children's Hospital, regarding Change Bandit campaign for Radiothon 2008/Information only
2. December 28, 2007 correspondence from John Maynard, Ohio Job and Family Services, including the final audit report for the Portage County Department of Job and Family Services for the fiscal period April 1, 2005-March 31, 2006/Information only
3. The Board of Commissioners received the 4th Quarter and Annual Report for 2007 as presented by the Portage County Veterans Service Commission./Journal Entry
4. January 11, 2008 memo from Harold Huff, Water Resources Department, regarding Reiger Drive vacation, Deerfield Township./Information Only.
5. January 9, 2008 correspondence from Denise Tharp, including certified copies of Elizabeth Tomasko and Gary Cross' reappointment and oath of office as members of the Portage County Park District/Information only
6. January 10, 2008 memo from Carol Kurtz, Internal Auditor, regarding the US District Court approved refund of fees charged on credit cards for foreign transactions including purchases and ATM/Information only. The Board of Commissioners noted that there are no foreign transactions listed in the MUNIS system.
7. January 8, 2008 correspondence from Gale Diehl, regarding Regional Planning Commission dues increase/Information only
8. January 9, 2008 e-mail from Nina Holliday, Team Northeast Ohio, regarding Economic Development call for nominations for the Impact Awards. Deadline for entries is March 14, 2008/Bring back on January 22, 2008
9. January 9, 2008 memo from Jon Barber, Office of Homeland Security and Emergency Management, regarding an application for appointment for the EMA Advisory Committee for a Village position from William Elder of Streetsboro/Resolution 08-0058 appoints Mr. Elder
10. January 1, 2008 correspondence from the National EDI Special Projects Program, Community Planning and Development, regarding the semi-annual report due date. (cc: Kerry Macomber)/Hold for Ms. Macomber to bring back to the Board of Commissioners
11. The Board of Commissioners received Hiram Township's Resolution No. 08-2 regarding the establishment of an agricultural security area #1 in Hiram Township. Please note corrections are needed so the resolution is being returned to Chris Meduri at the Prosecutor's Office)/Hold for a revised Hiram Township Resolution.
12. January 8, 2008 correspondence from Tom Young, Rexam, regarding layoffs in connection with the closing of its facility located at 610 Mondial Parkway, Streetsboro/Forward to the Portage County Department of Job & Family Services and the Department of Economic Development

- 13. January 8, 2008 correspondence from Kathy Dillon, County Commissioners' Association of Ohio, regarding 2008 Membership Dues request for \$360.00./Board of Commissioners not interested in joining
- 14. The Board of Commissioners received the Portage County Investment Reconciliation for the month of December 2007 as presented by the County Auditor and County Treasurer./Journal Entry
- 15. Board of Commissioners' authorization requested to have Commissioner Smeiles sign the Portage County Commissioners RLF Check No. 1107 dated January 11, 2008 to GB Hawk Construction for \$ 4,294.80 for rehab work done at the residence of Lorie Fields, 3487 Marian Road, Ravenna as presented by Neighborhood Development Services Inc. (NDS). Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be accurate, appropriate and properly authorized./Journal Entry
- 16. Board of Commissioners' authorization requested to have Commissioner Smeiles sign the Portage County Commissioners RLF Check No. 1106 dated January 11, 2008 to P&K Enterprises for \$ 7,470.00 for rehab done at 6588 Henderson, Ravenna for Penny Gardner as requested by Neighborhood Development Services Inc. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized./Journal Entry
- 17. January 7, 2007 correspondence from the Ravenna City Water Office, regarding \$ 150.00 water deposit on all rental properties beginning January 2008./Clerk to draft a letter to the City asking that the county-owned premises be granted a waiver from this program.

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INFORMATION ONLY
 January 15, 2008

- 18. January 9, 2008 e-mail from the Commissioners' Clerk to Department of Budget and Financial Management, regarding the request for funding from the Portage County Historical Society.
- 19. January 9, 2008 e-mail from Audrey Tillis, Department of Budget and Financial Management to the Commissioners' Clerk, regarding the request for funding from the Portage County Historical Society.
- 20. January 9, 2008 correspondence from Lucy Wagener, Children's Advocacy Center, Grant No. 2006-JG-D01-6467 semi annual report (2004-BJ-D01-6467).
- 21. The Board of Commissioners received Conservation News for Winter 2008 as presented by the Portage Soil & Water Conservation District.
- 22. The Board of Commissioners received the Civilian Labor Force Estimates for November 2007 as presented by Ohio Job and Family Services.
- 23. January 10, 2008 e-mail from Jim Manion, General Services, regarding construction parking and F-lot.
- 24. The Board of Commissioners received the Ohio Economic Development Association OEDA Dateline newsletter for January 2008.

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PROSECUTOR'S CORRESPONDENCE

January 15, 2008

1. January 14, 2008 e-mail from Leigh Prugh, regarding Acken appropriation resolution/08-0059 amends 08-0003 to correct the name of the bridge referenced..
2. Does the Board of Commissioners wish to attend the Thursday, January 24, 2008 Prosecutor's Public Records Procedure seminar at The Woodlands At Robinson 9:00-11:00 AM/Clerk and staff to attend
3. January 9, 2008 correspondence from Leigh Prugh to Stan Foraker, Home Savings and Loan Co., regarding Park Place Subdivision Sanitary Improvements/Information only.
4. January 9, 2008 correspondence from Denise Smith to Internal Revenue Services, regarding Angel Jacobs/Information only.
5. Board of Commissioners' authorization requested to pay the December 20, 2007 Invoice No. 134420 to Mazanec, Raskin, Ryder & Keller Co., LPA, for professional services rendered in the case of Isis Wilson vs. Portage County \$ 797.10./Journal Entry
6. January 8, 2008 correspondence from Denise Smith to Greg Gilliam, CORSA Claims Unit, regarding William Walker/Information only.

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Journal Entry

January 15, 2008

Motion by Maureen T. Frederick, seconded by Charles W. Keiper II to approve the following actions:

1. The Board of Commissioners approved the January 8, 2008 request from the Portage County Water Resources Department and authorized the execution of a purchase order in an amount not to exceed \$1,200.00 to cover the required work, plus any unforeseen conditions, for the Miller Garage Door Company, to proceed with the Brady Lake Maintenance Garage Repairs located at 2296 Ravenna Road, Kent, OH, which include roof, downspouts and overhead garage door. Funding for this expenditure is in the Portage County Water line item in the current 2008 budget, Fund 5400, Org 540040W5, Object 500000, Project 07110.
2. The Board of Commissioners authorized the Human Resources Department to pay the December 20, 2007 Invoice No. 134420 for \$797.10 from Mazanec, Raskin, Ryder & Keller Co., LPA, for professional services rendered in the case of Isis Wilson vs. Portage County, as presented by the Portage County Prosecutor's Office.
3. The Board of Commissioners acknowledged the receipt of the 4th Quarter and Annual Report for 2007, as presented by the Portage County Veterans Service Commission.
4. The Board of Commissioners acknowledged the receipt of the Portage County Investment Reconciliation for the month of December 2007, as presented by the County Auditor and County Treasurer.

5. The Board of Commissioners authorized Commissioner Smeiles to sign the Portage County Commissioners RLF Check No. 1107 dated January 11, 2008 to GB Hawk Construction of Tallmadge for \$4,294.80 for rehab work done at the residence of Lorie Fields, 3487 Marian Road, Ravenna, Ohio 44266, as presented by Neighborhood Development Services Inc. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be accurate, appropriate and properly authorized.

6. The Board of Commissioners authorized Commissioner Smeiles to sign the Portage County Commissioners RLF Check No. 1106 dated January 11, 2008 to P&K Enterprises of Ravenna, for \$7,470.00 for the rehab project at 6588 Henderson, Ravenna for Penny Gardner, as presented by Neighborhood Development Services Inc. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.

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 **January 15, 2008**. There being no further business to come before the Board, it was moved by Maureen T. Frederick, seconded by Charles W. Keiper II to adjourn the official meeting at 10:26 AM. All in favor, motion carries.

Christopher Smeiles, President

Charles W. Keiper II, Vice President

Maureen T. Frederick, Board Member

Deborah Mazanec, Clerk

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