

Thursday, January 31, 2008

The Board of County Commissioners met in regular session on **Thursday, January 31, 2008 at 9:45 AM** with the following members present:

Christopher Smeiles

Charles W. Keiper II

Maureen T. Frederick

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It was moved by Charles W. Keiper II, seconded by Maureen T. Frederick to approve the meeting minutes of the January 29, 2008 meeting. All in favor, motion carries

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

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MR/DD

Present: Dr. Patrick Macke

Resolution to accept and approve a Collective Bargaining Agreement between the Portage County MR/DD and the Portage County Educations Association for the Mentally Retarded – Unit B/08-0123

The Board of Commissioners acknowledged the receipt of the 2008 Annual Plan for the Portage County Board of Mental Retardation and Developmentally Disabilities (MR/DD), as presented by Superintendent Patrick R. Macke/Journal Entry.

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INTERNAL SERVICES

Present: JoAnn Townend, Gerry Beggs

Discussion

1. Vehicle discussion with Motor Pool Director Gerry Beggs

JoAnn Townend advised the Board of Commissioners that, if their intent is to begin to purchase vehicles that use a “flex fuel”, the time is now to begin planning. The hybrid vehicles are more expensive to purchase than the gasoline vehicles and there are no details on the savings for operating the hybrids. JoAnn Townend noted that the Department of Job & Family Services puts many miles on their vehicles. The Juvenile Detention Center and Adult Probation have also cut down on their mileage, the two pool cars go somewhere everyday to Columbus, Washington DC, etc. The Water Resources Department uses the larger vehicles, which are already ordered.

The Board of Commissioners reviewed the listing of departmental requests for vehicles. The Board of Commissioners agreed to purchase one Ford Fusion for use by the Board of Commissioners, two Ford Fusions for use as pools cars, four Ford Fusions for the Juvenile Court, use inside vehicles for the Adult Probation (vehicles freed up by the purchase of new cars), Gerry Beggs agreed to contact Vic Vigluicci to discuss his use of Crown Vics rather than smaller cars (Ford Fusions), a 12 passenger van for transport of prisoners, a mini van for the Sheriff’s staff for the warrant server, two F150s for the Building Department, and one F250 for the Auditor’s Weights and Measures Department. JoAnn

Townend to bring back a total purchase cost and work with the Department of Budget & Financial Management to identify what line this purchase will be made from.

2. Senior Center temporary space clarification

JoAnn Townend asked for confirmation that the Board of Commissioners is not putting the stove in the temporary area for use by the seniors; the Board of Commissioners agreed. JoAnn Townend to contact Mark Frisone and let him know that the Board of Commissioners is not doing so.

3. Board of Elections Renovations

JoAnn Townend presented the proposal from Hasenstab Architects for the design, construction, and construction administration for the Board of Elections renovations at approximately \$162,900. This project would allow the Board of Elections to use the space in the November 2008 election. The Board of Commissioners noted that the current problem with water coming into the Board of Commissioners might be an issue. JoAnn Townend will discuss the water issue with the architects as quickly as possible/Journal Entry

4. Dee's Café

JoAnn Townend advised that the owner has hired an attorney to sell some of their goods, which are still in the Riddle Block space that they leased from the county. The owner would like to make payments on the balance she owes to Portage County; the Board of Commissioners agreed.

Commissioner Smeiles suggested that the Board not rent the space as a restaurant but renovate the space into office space. The Board of Commissioners agreed to consider the renovation and hire of an architect to renovate the space as offices.

5. Record Center

JoAnn Townend advised the Board of Commissioners that she is working with Frank Whitney to document and streamline the processes at the Records Center. She does not believe that staff should allow the public any access to those records without permission from the appropriate department. Mr. Whitney has provided copies of the retention schedules used by various departments. JoAnn Townend recommended that the Records Commission review the schedules. She added that the Board of Commissioners must put some money into the Records Center if the intent is to at is the direction the Board agrees to move in.

6. Prosecutor's Renovation

JoAnn Townend advised that the back part of the building on the alley and the Vale Edge/Sparkle side of the building were not included in the bid to be clad in granite. The high cost would be about \$160,000 to add these two areas. The Board of Commissioners asked JoAnn Townend to determine what it would cost to purchase the granite and not install it. Is the material storable? JoAnn Townend to bring back that info.

Resolutions

1. Enter into Amendment No. 1 with Ravenna City School District for JFS./08-108
2. Enter into Amendment No. 1 with the Portage County Prosecutor for JFS./08-109
3. Enter into Amendment No. 1 with Family & Community Services for parenting services./08-110
4. Enter into Amendment No. 2 with Family & Community Services to provide "parenting toward solutions" project./08-111
5. Enter into Amendment No. 1 with Family & Community Services to provide domestic violence services

- “safer solutions/peaceful solutions”./08-112
- 6. Enter into Amendment No. 2 with United Way’s 211 to provide information and referral services./08-113
- 7. Enter into license agreement with PPIC./08-114
- 8. Authorize payment of claim on release for Brain & Nancy Ward./08-115
- 9. Enter into a real estate agreement for 213 S. Chestnut St./08-116
- 10. Approve bid specs for Windham demolition program./08-117
- 11. Approve bid specs for the alteration of Job & Family Services – 2nd floor PCAB./08-1118
- 12. Enter into an agreement with Board of Health, City of Kent and Child Health Services./08-1119
- 13. Enter into an agreement with Richard L. Hawksley for relocation of the Portage County Senior Center./08-1120
- 14. Set bid date for sale of unused/excess real estate located in Franklin Twp./08-1121

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HUMAN RESOURCES

Present: Lynn Leslie, Tommie Jo Marsilio

Enter into agreement with Delta Dental of Ohio for voluntary employee dental benefits for 2008/08-122

11:20 AM In accordance with the Ohio Rev. Code Ann. 121.22(G)(1), it was moved by **Charles W. Keiper II**, seconded by **Maureen T. Frederick** that the Board of Commissioners move into executive session to consider the an employment issue in the Department of Job & Family Services and pending litigation. **Also present: Human Resources Department Director Lynn Leslie and Attorney Tommie Jo Marsilio.** Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

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

After exiting Executive Session, the Board of Commissioners approved a Journal Entry.

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Public Hearing
Deerfield Township Road Vacation
Township Highway 456 (Reiger Road)
Convened at 11:06 AM

Present: Commissioners Smeiles, Keiper and Frederick; Scott Miller, County Engineer’s Office; Portage County Assistant Prosecuting Attorney Chris Meduri; property owners Flo and Larry Harding; Mike Sever, Record-Courier; Deborah Mazanec, Clerk

- I. OPENING – Clerk**
 Section 5553.045 of the Ohio Revised Code specifies that a Board of Township Trustees may petition the Board of County Commissioners to vacate a township road or a portion of a township road by passing a resolution that requests the vacation of the road or portion and includes a description of the general route and termini of the road or portion.

On Tuesday, December 18, 2007, the Portage County Board of Commissioners acknowledged the receipt of the January 12, 2007 correspondence from Deerfield Township, including Resolution No. 07-

30, requesting the Board vacate Reiger Drive (TH 456), Deerfield Township, Portage County. At that time, the Board referred the Township's correspondence to the Portage County Prosecutor's Office for review and comment.

On January 8, 2008, the Board of Commissioners noted the Township corrected a parcel number listed in their Resolution No. 07-30 dated October 8, 2007 from "008-012-10-00-004 on its southwest corner..." to "08-012-10-00-044 on its southwest corner...". The Board then set the vacation public hearing date as Thursday, January 31, 2008 at 11:30 AM.

II. PURPOSE OF THE HEARING – Commissioner Smeiles

The purpose of this hearing is to listen to any testimony bearing upon the necessity of the improvement for the public convenience or welfare and offered either for or against proceeding with the improvement by any interested persons.

III. SWEARING IN OF THOSE WHO ARE SPEAKING - Commissioner Smeiles

- Do you solemnly swear that the testimony you are about to give shall be the truth, the whole truth, and nothing but the truth?

Those attending responded: I Do.

IV. PUBLIC COMMENT

- Larry Harding, 189 Hawthorn Drive, North Benton, Ohio spoke in favor of the proposed partial vacation noting that the neighbors have been trying for some time to vacate this property to allow improvements.
- Flo Harding, 189 Hawthorn Drive, North Benton, Ohio, agreed noting that all of the neighbors are in favor of the vacation.
- No one spoke against the proposed partial vacation

V. WRITTEN COMMENT

- Scott Frantz, 3814 Arlind Circle NW, Uniontown, sent a January 17, 2008 e-mail advising that he is in favor of the vacation.

VI. OFFICIALS COMMENTS

Scott Miller, Portage County Engineer's Office, presented a January 29, 2008 correspondence from the County Engineer noting that the proposed vacation submitted lacked the vacation plat/replat showing and describing the vacated area and consolidating parcels on both sides of Reiger Drive to prevent a future potential of landlocked parcels. The County Engineer recommended that the Board of Commissioners not approve the vacation until such a vacation plat/replat is submitted and approved.

Commissioner Smeiles stated that the residents must hire a surveyor to prepare this replat. Mr. Miller agreed, noting that the Township could place the road on a non-maintained status, the road remaining on the Township books, or the landowners could hire a survey to replat the area and erase the road.

Portage County Attorney Chris Meduri noted that the vacation application as submitted is incorrect. He recommended that the Board of Commissioners recess the public hearing to allow the landowners to hire a surveyor and obtain the required replat. Once completed, the Board of Commissioners could reconvene the public hearing. Attorney Meduri further noted that the Ohio Revised Code § 5553.045 (D), which states that if the Board of Commissioners fails to vote on this vacation within sixty days of

the filing of the Township resolution, the area is deemed vacated, does not apply in this case because the application is incomplete.

VII. PUBLIC HEARING RECESSED

Public Hearing recessed at 11:17 AM to allow the residents to obtain the necessary vacation replat

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DBFM WORK SESSION

Present: Audrey Tillis, Jackie Petty

2008 Budget Work Session

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RESOLUTION No. 08-0102 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

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

RESOLVED, that the bills were approved and certified to the County Auditor for payment, contingent upon the review of the Portage County Internal Auditor or other designee on January 31, 2008 in the total payment amount of **\$ 167,181.43 for Funds 0001-7216** as set forth in the Accounts Payable Warrant Report on file in the office of the Portage County Auditor; and be it further

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

Roll call vote as follows:

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

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RESOLUTION No. 08-0103 - RE: WIRE TRANSFER APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

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

RESOLVED, that the bills were approved and certified to the County Auditor for payment, contingent upon the review of the Portage County Internal Auditor or other designee on January 31, 2008 in the total payment amount as follows:

- 1. \$ 145,159.86 for Medical Mutual Claims-Fund 7101; and**

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

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

Wire Transfer on Friday, February 1, 2008 \$ 145,159.86

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. 08-0104 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.

It was moved by Charles W. Keiper II, seconded by Maureen T. Frederick 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:

01/31/08	733	\$ 150.00
01/31/08	732	121.28
Total		\$ 271.28

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. 08-0105 - RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.

It was moved by Charles W. Keiper II, seconded by Maureen T. Frederick 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 **\$55,630.17** as set forth in Exhibit “A” dated **January 31, 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. 08-0106 - RE: REDUCE LOAD LIMITS 35% ON ALL COUNTY AND TOWNSHIP ROADS IN PORTAGE COUNTY, EFFECTIVE FEBRUARY 1, 2008, OR AS SOON THEREAFTER AS SIGNS ARE POSTED.

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

WHEREAS, due to the traditional freeze-thaw cycle brought about by winter weather and the commencement of the break-up of roads, Mr. Michael A. Marozzi, Portage County Engineer, has requested this Board of Portage County Commissioners to reduce the load limits on all County and Township roads as indicated above; now therefore be it

RESOLVED, that in accordance with Section 5577.07 of the Revised Code of Ohio, the maximum weight of vehicles and axle loads for motor vehicles permitted by the law shall be reduced 35% on all County and Township roads in Portage County, effective February 1, 2008 or as soon thereafter as the Portage County Engineer and/or Township Trustees can post the maximum weights. The reduced load limits will continue during the period of excessive moisture and freezing and thawing or until further action by this Board of Portage County Commissioners, and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to file certified copies of the above resolution with the County Engineer and the Chairmen of all Boards of Township Trustees in Portage County.

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. 08-0107 - RE: APPROVE RELEASE AND SETTLEMENT AGREEMENT BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS AND U.S. BANK.

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

WHEREAS, a dispute has arisen between the Portage County Board of Commissioners, Deer Crossing Estates, LLC, and U.S. Bank; and

WHEREAS, the Board of Commissioners alleges that both Deer Crossing Estates, LLC and U.S. Bank have breached a contract with the Board of Commissioners; and

exceed Ninety-seven thousand five hundred and 85/100 dollars (\$97,500.85); 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. 08-0109 - RE: ENTER INTO AMENDMENT NO. 1 BETWEEN THE BOARD OF COMMISSIONERS, THE PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND FAMILY & THE PORTAGE COUNTY PROSECUTING ATTORNEY TO PROVIDE LEGAL REPRESENTATION SERVICES

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

WHEREAS, an agreement between the parties was entered into and known as Portage County Contract No. 20070198 (the "Original Contract") on January 1, 2007 by Resolution No. 07-0072 to provide legal representation in the presentation of evidence in cases alleging the abuse, neglect or dependency of children pursuant to Ohio Revised Code 2151.40 and Juvenile Rule 29(E); and

WHEREAS, the parties desire to amend the Original Contract to continue such services; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into Amendment No. 1 between the Board of Commissioners, the Department of Job & Family Services and the Portage County Prosecuting Attorney to extend the Original Contract one (1) additional year from January 1, 2008 to December 31, 2008; and be it further

RESOLVED, that the parties mutually agree to increase the amount of the agreement by four percent (4%), and that the total service cost shall not exceed One hundred forty-six thousand five hundred sixty-seven and 87/100 dollars (\$146,567.87); 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. 08-0110 - RE: ENTER INTO AMENDMENT NO. 1 BETWEEN THE BOARD OF COMMISSIONERS, THE PORTAGE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND FAMILY & COMMUNITY SERVICES, INC. TO PROVIDE PARENTING SERVICES

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

WHEREAS, an agreement between the parties was entered into and known as Portage County Contract No. 20060344 (the "Original Contract") on October 5, 2006 by Resolution No. 06-0858 to provide Parenting Services ("Parent Project"); and

WHEREAS, the parties desired to amend the Original Contract to continue such services; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into Amendment No. 1 between the Board of Commissioners, the Portage County Department of Job and Family Services, and Family & Community Services, Inc. to extend the Original Contract one (1) additional year from September 1, 2007 to August 31, 2008; and be it further

RESOLVED, that the parties mutually agree that the annual amount under this Agreement shall not exceed Thirteen thousand five hundred fifteen and 50/100 dollars (\$13,515.50); 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. 08-0111 - RE: ENTER INTO AMENDMENT NO. 2 BETWEEN THE BOARD OF COMMISSIONERS, THE PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND FAMILY &

**COMMUNITY SERVICES, INC. TO PROVIDE
PARENTING SERVICES**

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

WHEREAS, an agreement between the parties was entered into and known as Portage County Contract No. 20060346 (the "Original Contract") on September 28, 2006 by Resolution No. 06-0857 to provide Parenting Services ("Parenting Toward Solutions"); and

WHEREAS, an Amendment No. 1 was entered into on October 5, 2007 through Resolution No. 07-0938; and

WHEREAS, the parties desire to amend the Original Contract to continue such services; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into Amendment No. 2 between the Board of Commissioners, the Department of Job & Family Services and Family & Community Services, Inc. to extend the Original Contract one (1) additional year from September 1, 2007 to August 31, 2008; and be it further

RESOLVED, that the parties mutually agree that Diagnostic Screening Services shall be rendered at a rate of One hundred twenty-nine and 99/100 dollars (\$129.99) per hour and that the total service cost shall not exceed Seven thousand seven hundred ninety-nine and 40/100 dollars (\$7,799.40); and be it further

RESOLVED, that the parties mutually agree that Individual Counseling Services shall be rendered at a rate of Ninety and 00/100 dollars (\$90.00) per hour and that the total service cost shall not exceed Nine thousand and 00/100 dollars (\$9,000.00); and be it further

RESOLVED, that the parties mutually agree that Group Counseling Services shall be rendered at a rate of Thirty-nine and 48/100 dollars (\$39.48) per hour and that the total service cost shall not exceed Twenty-six thousand eight hundred forty-six and 40/100 dollars (\$26,846.40); and be it further

RESOLVED, that the parties mutually agree that maximum consideration on this Agreement shall not exceed Forty-three thousand six hundred forty-five and 80/100 dollars (\$43,645.80); 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;

Voice vote as follows:

Christopher Smeiles, Yea;

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

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RESOLUTION No. 08-0113

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RE: ENTER INTO AMENDMENT NO. 2 BETWEEN THE BOARD OF COMMISSIONERS, THE PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND UNITED WAY'S 211 PORTAGE TO PROVIDE INFORMATION AND REFERRAL SERVICES

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

WHEREAS, an agreement between the parties was entered into and known as Portage County Contract No. 20070225 (the "Original Contract") on March 27, 2007 by Resolution No. 07-0266 to provide low-income Portage County families with centralized referral and information services; and

WHEREAS, an Amendment No. 1 was entered into on May 22, 2007 through Resolution No. 07-0456; and

WHEREAS, the parties desire to amend the Original Contract to continue such services; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into Amendment No. 2 between the Board of Commissioners, the Department of Job & Family Services and United Way's 211 Portage for the period March 1, 2008 through June 30, 2008; and be it further

RESOLVED, that the parties agree to increase the Original Contract by the amount of Twenty thousand and 00/100 dollars (\$20,000.00) for an annual amount not to exceed One hundred twenty-one thousand and 00/100 dollars (\$121,000.00); and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in 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. 08-0114

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RE: ENTER INTO LICENSE AGREEMENT BETWEEN

RESOLVED, that the Portage County Board of Commissioners authorizes payment of the claim on the release for Brian and Nancy Ward, 3867 Randolph Rd., Mogadore, Ohio, in the amount of Six hundred forty-nine and 00/100 Dollars (\$649.00); and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were an 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. 08-0116 - RE: ENTER INTO REAL ESTATE LEASE AGREEMENT FOR THE PROPERTY LOCATED AT 213 SOUTH CHESTNUT STREET, RAVENNA, OHIO.

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

WHEREAS, the Board of Commissioners wishes to lease real estate property situated in the County of Portage, known for street numbering purposes as 213 South Chestnut Street, Ravenna, Ohio; and

WHEREAS, Attorneys Thomas J. Sicuro and William G. Simon have an interest in leasing said property; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into a Lease Agreement for the property listed above with Attorneys Thomas J. Sicuro and William G. Simon for a term of three (3) years, beginning August 1, 2007 and ending July 31, 2010; and be it further

RESOLVED, that the amount rent shall be Nine hundred eleven and 00/100 dollars (\$911.00) in year one; Nine hundred fifty-six and 00/100 dollars (\$956.00) in year two and One thousand three and 00/100 dollars (\$1,103.00) in year three for the term of this agreement; 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. 08-0117 - RE: APPROVE SPECIFICATIONS AND SET DATE FOR
BID OF COMMUNITY ROAD AND BROOK COURT
DEMOLITION PROGRAM**

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

RESOLVED, that the bid specifications, as submitted for receiving bids for the Demolition of four buildings in the Village of Windham, be approved;

RESOLVED, that sealed bids, therefore, will be accepted by the Director of the Portage County Office of Internal Services, 7th floor, Room 701, Portage County Administration Building, 449 South Meridian Street, Ravenna, Ohio until 3:00 p.m. February 21, 2008 and publicly opened and read; and be it further

RESOLVED, that the notice of receiving bids shall be published in the Record Courier on February 4, 2008 and February 11, 2008, the County's website and a copy thereof be posted on the bulletin board of the Board forthwith; and be it further

RESOLVED, that a pre bid meeting will be held on February 12, 2008 at 9:00 a.m. at 9631 Brook Court; 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. 08-0118 - RE: APPROVE BID SPECIFICATIONS AND SET THE
BID DATE FOR THE ALTERATION OF THE JOB
& FAMILY SERVICES DEPARTMENT, SECOND
FLOOR IN THE COUNTY ADMINISTRATION
BUILDING**

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

RESOLVED, that the bid specifications for the alteration of Job and Family Services Department, second floor be hereby are approved; and be it further

RESOLVED, that sealed bids will be accepted by the Portage County Director of Internal Services, 7th

floor, Room 701, Portage County Administration Building, 449 South Meridian St.,
Ravenna, Ohio, until 3:00 p.m., E.S.T. on March 5, 2008 ; and be it further

RESOLVED, that the notice of receiving bids shall be published in the Record Courier on February 11 and 18, 2008, and a copy thereof be posted on the County’s website and on the bulletin board of the Board forthwith; 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;

* * * * *

RESOLUTION No. 08-0119 - RE: ENTER INTO AN AGREEMENT BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES, CHILD HEALTH SERVICES DIVISION AND THE BOARD OF HEALTH OF THE CITY OF KENT.

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

WHEREAS, the Board of Health of the City of Kent is in need of an immunization clinic within the City of Kent once a month; and

WHEREAS, the Portage County Department of Job & Family Services, Child Health Division is capable of providing an monthly immunization clinic within the City of Kent; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into an Agreement between the Board and the Board of Health of the City of Kent, Ohio, 325 South Depeyster St., Kent Ohio 44240 for the period of January 1, 2008 through December 31, 2008; and be it further

RESOLVED, that the Board of Health of the City of Kent shall pay Child Health Services the sum of Two thousand two hundred fifty and 00/100 dollars (\$2,250.00) as full compensation, 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. 08-0120 - **RE: ENTER INTO AN AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND RICHARD L. HAWKSLEY dba DESIGN WITH A VISION FOR ARCHITECTURAL SERVICES FOR THE RELOCATION OF THE PORTAGE COUNTY SENIOR CENTER.**

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

WHEREAS, the Portage County Board of Commissioners desires to contract with an Architect for services for the Portage County Senior Center Relocation; and

WHEREAS, Richard L. Hawksley dba Design with a Vision is experienced and professionally capable to perform these services it is hereby

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into an Agreement between the Board and Richard L. Hawksley dba Design with a Vision to provide services as stipulated in this Agreement at the rate not to exceed Eighteen thousand six hundred eleven & 00/100 dollars (\$18,611.00); and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in 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. 08-0121 - **RE: TO SET BID DATE FOR THE SALE OF UNUSED/EXCESS REAL ESTATE LOCATED IN FRANKLIN TOWNSHIP OWNED BY THE PORTAGE COUNTY COMMISSIONERS**

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

RESOLVED, that parcel no. 12-054-00-00-001-000 consisting of 5.33 acres located in Franklin Township, Ohio declared as County owned unused/excess property under the jurisdiction of the Board of Commissioners is for sale to be sold to the highest bidder; and be it further;

RESOLVED, that sealed bids, therefore, will be accepted by the Portage County Director of Internal Services, 7th floor-room 701, Portage County Administration Building, 449 South Meridian St., Ravenna, Ohio until 3:00 p.m. on March 17, 2008; and be it further

RESOLVED, that the notice of receiving bids shall be published in the Record Courier on February 8, 15, 22 and 29, 2008 and a copy thereof be posted on the County's website and bulletin board of the Board forthwith; 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;

* * * * *
RESOLUTION No. 08-0122 - RE: ENTER INTO AN AGREEMENT WITH DELTA DENTAL PLAN OF OHIO FOR VOLUNTARY DENTAL INSURANCE COVERAGE

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

WHEREAS, the Portage County Board of Commissioners is desirous of continuing to provide voluntary dental insurance coverage for County employees and their families who elect such coverage, the cost of which is paid by the employees; and

WHEREAS, Delta Dental Plan of Ohio is both qualified and interested in providing said voluntary employee dental insurance coverage; now therefore be it

RESOLVED, that the Portage County Commissioners agree to enter into an agreement, with **Delta Dental of Ohio, Inc., 6000 Lombardo Center, Suite 140, Seven Hills, Ohio, 44131**, to provide voluntary dental insurance coverage for all permanent full-time County employees who elect such coverage for a two-year period commencing January 1, 2008, and ending December 31, 2009; and be it further

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

Voice vote was as follows:

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

* * * * *

RESOLUTION No. 08-0123 - RE: ACCEPT AND APPROVE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE PORTAGE COUNTY BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES (MR/DD) AND THE PORTAGE COUNTY EDUCATORS ASSOCIATION FOR THE MENTALLY RETARDED - UNIT B.

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

RESOLVED, that the Board of Portage County Commissioners does hereby accept and approve the Collective Bargaining Agreement between the Portage County Board of Mental Retardation and Developmental Disabilities (MR/DD) and the Portage County Educators Association for the Mentally Retarded – Unit B, as negotiated and accepted by vote of the Bargaining Unit; and be it further

RESOLVED, that this agreement is in effect from September 1, 2007 and shall continue in full force and effect until August 31, 2010; and be it further

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

Voice vote as follows:

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

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RESOLUTIONS
January 31, 2008

1. Approval of Meeting Minutes from the January 29, 2008 regular Board Meeting as presented.
2. Approve the Bills as presented by the County Auditor and reviewed by the Internal Auditor./08-102
3. Approve the wire transfer as presented by the County Auditor./08-103
4. Approve the Journal Vouchers as presented by the County Auditor./08-104

5. Approve the Then & Now as presented by the Portage County Auditor./08-105
6. Reduce load limit 35% on all county and township roads in Portage County effective February 1, 2008 or as soon thereafter as signs are posted. (County Engineer)./08-106
7. Approve release and settlement agreement between the Portage County Board of Commissioners and US Bank./08-107

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INVITATIONS/MEETING NOTICES

January 31, 2008

1. Ravenna Army Ammunition Plant Restoration Advisory Board (RAB) meeting, Wednesday, March 19, 2008.

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INCOMING CORRESPONDENCE

DISCUSSION

January 31, 2008

1. January 23, 2008 correspondence from Representative Kathleen Chandler, regarding the capital appropriations budget process. If the Board has additional projects or wants additional information, it must be submitted by Tuesday, February 12, 2008/Clerk to forward to the Board of Commissioners' departments with a response date of February 7th.
2. January 28, 2008 e-mail from Jon Barber, Office of Homeland Security and Emergency Management to the Sheriff, regarding space sharing/information only
3. In response to the Board's request for protocols and Standard Operating Procedure for the Microfilm Department, Director Frank Whitney presents the requested information/The Board of Commissioners agreed that Mr. Whitney could host the Genealogical Society Meeting in April.
4. January 29, 2008 correspondence from Mickey Marozzi, County Engineer, regarding the vacation of Reiger Drive (TH 456), Deerfield Township/Referred to in today's public hearing.

JOURNAL ENTRIES

January 31, 2008

1. Board of Commissioners' authorization requested to have Commissioner Smeiles sign the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for period ending December 31, 2007 for Domestic Violence Intervention, Subgrant No. 2006-WF-VA8-8222 for \$ 11,700.00. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.
2. Board of Commissioners' authorization requested to pay Invoice No. 08-39 dated January 25, 2008 for Portage County Local Grant for \$60,000 as requested by the Regional Planning Commission. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized/Hold for investigation by the Department of Budget & Financial Management. This should be a local contribution, once approved by the Board of Commissioners, and not a local grant request.

3. Board of Commissioners' signature requested on the re-subordination request on the loan to Roger and Patricia Lovejoy for the residence at 9242, Shalersville as requested by Neighborhood Development Services Inc. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.
4. Board of Commissioners' authorization requested to allow use of the 3rd Floor Veteran Services Office on Monday, February 26, 2008 from 4:30-7:00 PM for a Commission Meeting as requested by Robert Park, Veteran Services.
5. The Board of Commissioners received the January 29, 2008 Amended Certificate of Estimated Resources for the year beginning January 1, 2008 as submitted by the Portage County Budget Commission (cc: Department of Budget & Financial Management).

REFERRED:

January 31, 2008

1. The Board of Commissioners received a 1099 G form from the Internal Revenue Service for USDA Rural Development indicating taxable grant amount is \$ 210,823.37./Forwarded to Water Resources Department.
2. The Board of Commissioners received the January 25, 2008 on-line survey comments from Leslie Tyrrell regarding Section 8./Referred to Portage Metropolitan Housing.

PLEASE ADD TO YOUR AGENDA

January 31, 2008

1. January 29, 2008 e-mail from Kerry Macomber, Executive Assistant, regarding the Annual Report. Does the Board wish to use actual residents or just stock art/Board of Commissioners agreed to ask Elected Officials and Departments to provide electronic photos for consideration by February 7th.
2. January 29, 2008 e-mail from Lynne Erickson, Regional Planning Commission, regarding the front door issue/Information only.

INFORMATION ONLY

January 31, 2008

1. The Board of Commissioners received the January 28, 2008 on-line survey comments from an unknown citizen regarding zoning regulations.
2. January 29, 2007 memo from Christy Esler, Ravenna Army Ammunition Plant Restoration Advisory Board, regarding appointment of Richard Poots as the newly appointed RAB member.
3. The Board of Commissioners received the FY2007 Installation Action Plan as presented by the Ravenna Army Ammunition Plant. (Entire document in share file).
4. The Board of Commissioners received The Voter newsletter for January 2009 as presented by the League of Women Voters.

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Journal Entry

January 31, 2008

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

1. The Board of Commissioners authorized Commissioner Smeiles to sign the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for period ending December 31, 2007 for Domestic Violence Intervention, Subgrant No. 2006-WF-VA8-8222 for \$ 11,700.00, as presented by Carole Beaty, Director of Shelter Services for the Family & Community Services of Portage County. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.
2. After meeting today in Executive Session with Human Resources Department Director Lynn Leslie and Attorney Tommie Jo Marsilio, the Board of Commissioners approved a request for outside employment from CSEA Lead Attorney Roxana Lyle in the Department of Job and Family Services for working as a contract mediator/arbitrator for the Akron Better Business Bureau and Summit County Probate Court. The Commissioners disapproved the request for outside employment as it relates to performance of work for the Portage County Domestic Relations Court and Portage County Juvenile Court.
3. The Board of Commissioners signed the re-subordination request on the loan to Roger and Patricia Lovejoy for the residence at 9242 Weaver Road, Shalersville Township, as presented by the Neighborhood Development Services Inc. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized. The Board of Commissioners noted that they approved this re-subordination by Journal Entry on December 13, 2007 but, since the Notary page was not dated and the name of the lender has changed, the documents must be resigned.
4. The Board of Commissioners authorized the use of the 3rd Floor Veteran Services Office on Monday, February 26, 2008 from 4:30-7:00 PM for a Commission Meeting, as requested by Robert Park, Veteran Services.
5. The Board of Commissioners acknowledged the receipt of the January 29, 2008 Amended Certificate of Estimated Resources for the year beginning January 1, 2008, as submitted by the Portage County Budget Commission.
6. The Board of Commissioners signed the Personnel Action Form authorizing the promotion of Roxana Lyle from CSEA Attorney to CSEA Lead Attorney (new position) effective February 11, 2008 for the Portage County Department of Job & Family Services, as presented by Human Resources Department Director Lynn Leslie and approved by Department of Job & Family Services Director Anita Herington.
7. The Board of Commissioners signed the Personnel Action Form authorizing the full time permanent hire of Jennifer McCormick as a Social Services Worker 3 (replacing Shannon Blanton) for the Portage County Department of Job & Family Services, as presented by Human Resources Department Director Lynn Leslie and approved by Department of Job & Family Services Director Anita Herington. The Board of Commissioners notes that this hire is contingent upon the applicant passing a pre-employment physical and drug screen.

8. The Board of Commissioners acknowledged the receipt of the 2008 Annual Plan for the Portage County Board of Mental Retardation and Developmentally Disabilities (MR/DD), as presented by Superintendent Patrick R. Macke.
9. The Board of Commissioners accepted the proposal from Hasenstab Architects, Inc. of Akron for design services for \$14,700 and the extended construction administration services not to exceed \$21,200 for the Board of Elections renovations. This project would allow the Board of Elections to use the space in the November 2008 election.

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 31, 2008**. There being no further business to come before the Board, it was moved by Charles W. Keiper II, seconded by Maureen T. Frederick to adjourn the official meeting at 1:00 PM. 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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PAYINS FOR THE MONTH OF JANUARY 2008

12/31/07	5381	PSS Telecom – Tower Rental: \$503.20, Carol Kurtz – Reimbursement for Copies/Faxes: \$2.50. Total: \$505.70
01/08/08	76	Hall & Horning – Oil Lease: \$1.91, Range Resources – Oil Lease: \$954.02. Total: \$955.93
01/10/08	130	Maureen Frederick – Cell Phone Dec. 07-Jan. 08: \$0.88, Chuck Keiper – Cell Phone Dec. 07-Jan. 08: \$13.76. Total: \$14.64
01/18/08	269	Orion Distribution – Oil Lease: \$9.28, Ohio Public Defender – Assigned Counsel Reimbursement: \$19,692.91. Total: \$19,702.19
01/29/08	400	Everflow Eastern Partners – Oil Lease: \$63.46, Charles W. Keiper II – Jan. – Feb. Cell Phone: \$9.78, Maureen T. Frederick – Jan. – Feb. Cell Phone: \$1.56. Total: \$74.80

AUTHORIZATION OF EXPENSES FOR THE MONTH OF JANUARY 2008

12/19/07	Kevin Gowan/OCDA General Membership Meetings/Columbus, Ohio/January 9-11/\$465.92
12/20/07	Harold Huff/2008 NEFCO General Policy Board Meeting/Akron, Ohio/January 16, February 20, March 3, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, and December 17/\$0.00
01/07/08	Nancy Dailey and Amy Cooper/WIC Directors Meeting/Elyria, Ohio/January 17/\$195.00
01/07/08	All WIC Staff/WIC Staff Travel/Portage & Columbiana Counties/January – March/\$400.00
01/08/08	Judge Barbara Watson/2008 Winter Conference/Dublin, Ohio/February 6-8/\$504.00

01/07/08	Judge Barbara Oswick/2008 Winter Conference/Dublin, Ohio/February 6-8/\$504.00
01/07/08	Penny Ray and Reva Weekly/SACWIS User Group/Columbus, Ohio/January 18/\$0.00
01/02/08	Michelle Ripley/Portage County Safety Council/Kent, Ohio/January 8/\$15.00
12/19/07	Anita Herington/State Personnel Board of Review Hearing-Strasshofer/Columbus, Ohio/December 19/\$5.00
12/07/07	Anita Herington, Becky Porcase and Christopher Smeiles/WIB Meeting/GAPP LEO Meetings/Chardon, Ohio/March 5 and June 4/\$60.00
12/19/07	Suzanne Dougherty/Ohio Conference on Welfare Fraud/Columbus, Ohio/February 8/\$52.25
12/07/07	Anita Herington, Becky Porcase and Christopher Smeiles/GAPP-WIB Executive Committee/Board of Trustees/LEO Meetings/Chardon, Ohio/February 6, April 2 and May 7/\$100.00
12/27/07	Shannon Cassi/ENF Health Insurance/Akron, Ohio/January 28/\$40.25
12/27/07	Jessica Gregory/Case Management/Akron, Ohio/January 23-24/\$80.50
12/13/07	Terri Burns and Kevin Gowan/OCDA 2008 Fiscal Training/Columbus, Ohio/January 23/\$99.50
01/02/08	Anita Herington/Northcoast JFS Directors Meeting/Independence, Ohio/January 18/\$20.00
12/27/07	Jessica Gregory/Case Intake/Akron, Ohio/January 15-16/\$80.50
01/03/08	Linda Seeman/State Hearing Workgroup/Columbus, Ohio/January 8/\$67.25
12/13/07	Terri Burns/CFIS Pilot Group Meeting/Columbus, Ohio/December 20/\$37.25
01/02/08	Terri Burns and Sue Brannon/CFIS Pilot Meetings/Columbus, Ohio/January 10 and 13, February 21 and March 13/\$258.00
12/27/07	Patrick O'Keefe/CRISE Training/Zanesville, Ohio/January 16-18/\$319.90
12/27/07	Patrick O'Keefe/Work Activities/Columbus, Ohio/January 7-8/\$237.41
01/07/08	Audrey Tillis/102 nd Annual Conference Registration/Fort Lauderdale, Florida/June 12-18/\$2,367.00
01/02/08	Mickey Marozzi/2008 Ohio County Engineers Conference/Columbus, Ohio/January 31-February 1/\$385.00
01/09/08	Harold Huff, Cindy Hazelett, John Clark and Alan Norris/NESOWEA Industrial Wastes Seminar/Richfield, Ohio/February 28/\$165.00
01/09/08	Cindy Hazelett/NESOWEA Lab Analyst Committee Training/Stow, Ohio/February 15/\$14.50
01/09/08	Richard Kundracik, John Clark and Cindy Hazelett/NESOWEA Operations Seminar/Richfield, Ohio/January 24/\$140.00
01/10/08	Mitchell and Sweet/Reid Interviewing School/Cleveland, Ohio/March 4-6/\$1,280.00
01/10/08	Kaley, Ristity and Carozzi/BSSA Winter Seminar/Columbus, Ohio/February 20-21/\$950.00
01/10/08	Nagella, Thorn, Scherer, Stanley, Fiegert, Demastus, Holbrook, Pierson, Wilson and Hoffman/High Profile Trials/January 24/\$200.00
01/10/08	Karen Marlowe/First Line Supervision/Richfield, Ohio/May 5-9/\$410.00
01/10/08	Robert Park, Raymond McElhiney, Judy Proffitt, and Richard McClellan/VA Quarterly Meeting/Columbus, Ohio/February 22/\$783.00
01/10/08	Jon Barber/Recovery From Disaster/Columbus, Ohio/March 4-5/\$250.00
01/16/08	Wayne Carkido, Don West and John Clark/Storm Water Workshop #5/Twinsburg, Ohio/February 13/\$31.50
01/16/08	Wayne Carkido and John Clark/Tinkers Creek Meeting/Twinsburg, Ohio/January 23/\$21.00
01/10/08	Jordan Baley/Adam Walsh Act/Akron, Ohio/January 25/\$33.25
01/14/08	Anita Herington/State Personnel Board of Review Hearing – Strasshofer/Columbus, Ohio/February 7/\$32.25
01/02/08	Anita Herington/OJFSDA – Executive Committee Meeting and General Session/Columbus, Ohio/February 12-13/\$243.00
01/09/08	Heather Pavlich and Virginia Fehrmann/HMG Protect Directors Meeting/Canton, Ohio/February

	15/\$32.00
01/02/08	Anita Herington/OJFSDA – Executive Committee Meeting/Columbus, Ohio/March 11, May 13, June 10, September 9, and November 18/\$486.25
01/17/08	Employees to be named later/NEORTC Social Workers Training/Akron, Ohio/January 3 – March 31/\$3,451.00
01/16/08	Kevin Gowan/OCDA District Meeting/Strasburg, Ohio/December 11, 2007/\$15.00
01/18/08	Linda Seeman/State Hearing Workgroup/Columbus, Ohio/January 23, February 6, 20, March 5, April 2, 16, 30, May 28, and June 11/\$1,536.20
01/10/08	Kari Sansone and Angela Currey/Motivational Interviewing/Cleveland, Ohio/February 6/\$342.00
01/03/08	Alice Moore and Lacey McLaughlin/Child Care Winter Networking Session/Canton, Ohio/February 26/\$27.00
01/18/08	Traci Larlham/WIA – Elements of a WIA Youth Program/Columbus, Ohio/January 24/\$162.25
01/23/08	Kathi Guckelberger/PCSAO Membership Meeting/Columbus, Ohio/February 12-13/\$363.00
01/22/08	Anita Herington/Northcoast JFS Directors Meeting/Independence, Ohio/March 14, May 16, July 18, September 19 and November 21/\$200.00
01/22/08	Robert White/How People Change Addictive Behavior/Youngstown, Ohio/March 27/\$134.00
01/18/08	Robert Park/American Legion Department Service Officers School/Washington, DC/March 25-28/\$1,041.00
01/15/08	Theresa Spiker/Grant Writing & Resource Development Workshop/Strongsville, Ohio/April 24-25/\$547.00
01/15/08	Cathy Poling/Grant Writing & Resource Development Workshop/Strongsville, Ohio/April 24-25/\$575.00
01/23/08	Jon Barber/LETPP Funding Meeting/Sugarcreek, Ohio/January 24/\$20.00
01/23/08	Lee Benson and Tammy Miracle/e-DMR/Twinsburg, Ohio/January 30/\$19.00
01/24/08	Charles W. Keiper II/Luncheon with Fred Mischia RE: Economic Development/Independence, Ohio/January 23/\$9.00
01/14/08	Wayne Carkido, John Clark, and Don West/Stormwater Workshop #4/Twinsburg, Ohio/January 9/\$31.50

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