

Thursday, February 28, 2008

The Board of County Commissioners met in regular session on **Thursday, February 28, 2008 at 10:15 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 Christopher Smeiles to approve the meeting minutes of the February 26, 2008 meeting. All in favor, motion carries

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

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SHERIFF AND PROSECUTOR

Present: Prosecutor Vic Vigluicci, Sheriff Duane Kaley

Discussion of the sharing of space at the Justice Center

Commissioner Keiper noted that the Board of Commissioners has asked for a log of how often the bunking rooms/interview rooms are used by the Sheriff. Sheriff Kaley noted that the rooms were wired when the facility was built and are used on a daily basis, maybe not all three at the same time but at least one at a time.

Office of Homeland Security & Emergency Management Director Jon Barber had offered that the three bunking rooms/interview rooms to the west be kept open for dual purpose use. The Sheriff could continue to use those rooms as interview rooms as necessary. Mr. Barber asked that the Sheriff vacate the bunking room/interview room to the east so that the Office of Homeland Security & Emergency Management Administrative Assistant could use that area. Sheriff Kaley stated that he knows that the area would revert to the Office of Homeland Security & Emergency Management Agency in the case of an emergency. Vic Vigluicci agreed that the rooms could be used as bunkrooms in an emergency situation. Mr. Vigluicci asked where the bunks are stored. Sheriff Kaley noted that the bunks are stored in the Justice Center and that the desk and chairs could be removed in several minutes.

Sheriff Kaley noted that he made the first overture regarding the use of space.

The Board of Commissioners agreed that the Office of Homeland Security & Emergency Management Agency Director should meet with the Sheriff to finalize the use of the area. Prosecutor Vic Vigluicci will ask Denise Smith to draft a Memorandum of Understanding between the Sheriff and the Board of Commissioners regarding that area.

Commissioner Smeiles asked the Sheriff if he would be interested in a Joint Fire/Police 911 Dispatch countywide. The Sheriff agreed to discuss the issue with the Chiefs' Association and get back to the Board of Commissioners. There is no idea of the cost of a countywide dispatch office.

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INTERNAL SERVICES

Present: JoAnn Townend

DISCUSSION

- 1. Senior Center
Sally Kelly asked if the Board of Commissioners would consider the installation of a pop machine. That money could be used to offset the loss of the bake sales. JoAnn Townend to contact Mark Frisone to make certain he is okay.
- 2. The "Portage 100" booklet.
JoAnn Townend advised that the HOC Integrated was the low bid at 20,000 copies for \$14,351. The Board of Commissioners agreed to add the Portage County Department of Economic Development contact information as well as the Board of Commissioners and NEOTEC information to the back pages/Journal Entry
- 3. Projects
 - A. JoAnn Townend talked to Mark Frisone regarding his offer to take the excess furniture from the Records Center. The computers will be recycled through the Solid Waste Management District. Mr. Frisone is certain that he can get the items to those who could use them. The Board of Commissioners will let JoAnn Townend know how to proceed.
 - B. Now that the Lynn Lane vacation was approved by the City of Ravenna, the Board of Commissioners must reconfigure the entire Ravenna Court House parking lot. The Board of Commissioners agreed to RFP the project.
 - C. The Kent Court Parking lot is still on hold awaiting the decision as to how to move the project forward. Four Points Architects presented the plan, which was approved by the City. Judge Plough went to the Kent Planning Commission and asked for additional trees, stopping the project. JoAnn Townend to ask Four Points to add more trees and submit to the city again.
 - D. Ohio Edison has quoted \$41,462.99 for the move of the electric lines across the street to Spruce Street for the Prosecutor's Project. The move of the lines is necessary to put the steel up for the fourth floor. Placing the lines underground will not occur until the project is complete. The Board of Commissioners agreed that they would ask the City of Ravenna to participate when the lines are moved underground, should the Board agree to bury the lines at a later date/Journal Entry

Resolutions

- 1. Enter into an agreement with Matthew Haines for EMA./08-0195

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HUMAN RESOURCES – Meeting cancelled

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DEPARTMENT OF JOB & FAMILY SERVICES

Present: Anita Herington

- I. The Director presented the Food Stamp Reports

II. The Director asked that the Board of Commissioners consider preparing a Proclamation Request for National Social Worker Month in March, to be celebrated at NEOUCOM on March 26, 2008.

11:07 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 an employment retention/termination. **Also present:** JFS Director Anita Herington. Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

11:20 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 took no action.

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MAINTENANCE – Cancelled

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Commissioner Keiper attended the City of Kent City Council Meeting last night where the Kent Whitewater Park Plan was presented. This plan is for a one-mile stretch of the river including a livery. One of the keys to the plan is the amendment to the new bridge to make it pedestrian friendly. Perhaps the County Engineer would want to contact City Manager Dave Ruller to get the details. Commissioner Keiper to contact Mr. Marozzi.

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RESOLUTION No. 08-0194 - 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 February 28, 2008 in the total payment amount of **\$ 310,513.22 for Funds 0001-8101** 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. 08-0195 - RE: ENTER INTO AGREEMENT FOR INDEPENDENT CONTRACTOR SERVICES BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND MATTHEW J. HAINES.

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

WHEREAS, the Board of Portage County Commissioners is in the need of emergency management planning services to develop components of an Emergency Operations plan; and

WHEREAS, Matthew J. Haines (the Independent Contractor) is able and willing to provide such services; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into an Independent Contractor Services Agreement by and between the Board of Commissioners and Matthew J. Haines, 472 Wolcott Avenue, Kent OH 44240, as an Independent Contractor, in a lump sum payment of One thousand and 00/100 dollars (\$1,000.00) upon signing the contract and an hourly rate of Twenty-one and 00/100 dollars (\$21.00) per hour after submission of biweekly hours reports for a total not to exceed Twenty thousand and 00/100 dollars (\$20,000.00); and be it further

RESOLVED, that the term of the Agreement shall be from March 1, 2008 until December 31, 2008, and subject to the availability of funding the term of the Agreement may be extended by execution of a written Amendment; 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. 08-0196 - 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:

02/28/08	919	\$ 25,376.30
02/28/08	921	10,748.00
02/28/08	924	7,740.00
Total		\$ 43,864.30

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. 08-0197 - 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 **\$73,986.05** as set forth in Exhibit "A" dated **February 28, 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. 08-0198 - RE: RESCIND RESOLUTION 07-0890 THAT AMENDED RESOLUTION 06-1062, WHICH ACCEPTED FY 06 STATE HOMELAND SECURITY PROGRAM (SHSP) ON BEHALF OF THE PORTAGE COUNTY OFFICE OF HOMELAND SECURITY & EMERGENCY MANAGEMENT. (S06-SHSP6-67-0313 AND FEDERAL PASS-THU NUMBER 2006-GE-T6-0051).

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

WHEREAS, the Board of Commissioners adopted Resolution 06-1062 on November 28, 2006 to accept the Fiscal Year 2006 State Homeland Security Grant (SHSG) of \$110,931.00 on behalf of the Portage County Office of Homeland Security & Emergency Management Ohio Public Safety Office for Fiscal Year 2006 State Homeland Security Grant (SHSG) funding in the amount of \$110,931.00 for the time period July 1, 2006 to December 31, 2007; and

WHEREAS, the Portage County Office of Homeland Security & Emergency Management received an Amended Notice of Award #07-006 increasing the amount of this grant by \$1,061.64; and

WHEREAS, the Portage County Board of Commissioners adopted Resolution 07-0890 on September 11, 2007 to approve the Amended Notice of Award #07-006 and accept \$1,061.64 in additional funds (increasing the total grant award from \$110,931.00 to \$111,992.64) for the Portage County Office of Homeland Security & Emergency Management for the purchase of one siphon pump heavy duty, one siphon pump diaphragm hand, and 40 ft – polar booms; and

WHEREAS, Resolution 07-0890 must be rescinded as it accepted the funds to the wrong grant; now therefore be it

RESOLVED, that the Board of Commissioners rescinds Resolution 07-0890, adopted September 11, 2007 as unnecessary and erroneous; and be it further

RESOLVED, that a copy of this resolution be filed with the Portage County Auditor, the Department of Budget & Financial Management and the Internal 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.

Voice Vote as Follows:

Charles W. Keiper II, Yea;

Christopher Smeiles, Yea;

Maureen T. Frederick, Yea;

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RESOLUTION No. 08-0199

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RE:

ACCEPT FY 2006 STATE HOMELAND SECURITY PROGRAM, REGIONAL HAZMAT AMENDED NOTICE OF AWARD #07-006 FOR JANUARY 1, 2007 TO OCTOBER 31, 2007.

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

WHEREAS, Ohio Region 5 consists of thirteen counties, including Portage County; and

WHEREAS, in September 2007, the Portage County Office of Homeland Security & Emergency Management received an Amended Notice of Award #07-006 awarding the office \$1,061.64 in grant funding from the FY 2006 State Homeland Security Program, Regional Hazmat, for the purchase of one siphon pump heavy duty, one siphon pump diaphragm hand, and 40 foot polar booms; and

WHEREAS, the Board of Commissioners adopted Resolution No. 07-0890 on September 11, 2007 accepting these grant funds into the wrong grant fund. The Board of Commissioners rescinded Resolution 07-0890 on February 28, 2008 with Resolution No. 08-0198; now therefore be it

RESOLVED, that the Board of Commissioners accepts the grant award of \$1,06.64 for which the Portage County Office of Homeland Security & Emergency Management is a Subrecipient (Summit County Office of Homeland Security & Emergency Management is the recipient agency); and be it further

RESOLVED, that the Board of Commissioners authorized the President of the Board of Commissioners to sign as the Recipient Signatory Official; and be it further

RESOLVED, that a copy of this resolution be filed with the Portage County Auditor, the Department of Budget & Financial Management and the Internal 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.

Voice Vote as Follows:

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

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RESOLUTION No. 08-0200 - RE: A RESOLUTION TO AUTHORIZE THE PORTAGE COUNTY ENGINEER TO EXECUTE AMENDMENT TO LOCAL PUBLIC AGENCY (LPA) AGREEMENT #20923 WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PROJECT, KNOWN AS THE TALLMADGE ROAD (EDI 16 CH18L) BRIDGE REPLACEMENT PROJECT OVER SILVER CREEK 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, resolution 05-0702 authorized the Portage County Engineer to execute the Local Public Agency (LPA) Agreement with the Director of the Ohio Department of Transportation for the project known as the **Tallmadge Road (EDI 16 CH18L) Bridge Replacement Project over Silver Creek** in Edinburg Township, Portage County , and

WHEREAS, the Director of the Ohio Department of Transportation has amended said LPA agreement to divide the federal share of the referenced project’s funding from \$562,500 LBR Funds to \$187,500 CSTP Funds and \$375,000 LBR Funds; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby authorize the Portage County Engineer to execute amendment to LPA Agreement #20656 with the Director of the Ohio Department of Transportation for the project known as the **Tallmadge Road (EDI 16 CH18L) Bridge Replacement over Silver Creek** in Edinburg Township, Portage County, and be it further

RESOLVED, that said LPA agreement has been amended to divide the federal share of the referenced project’s funding from \$562,500 LBR Funds to \$187,500 CSTP Funds and \$375,000 LBR Funds, and be it

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. 08-0201 - **RE: TO AUTHORIZE THE PORTAGE COUNTY ENGINEER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO IMPROVE WALL STREET (CH 159) FROM MABEL AVENUE (TH 1703) TO CLEVELAND ROAD (CH 171) IN RAVENNA TOWNSHIP, PORTAGE COUNTY, OHIO.**

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

WHEREAS, the Akron Metropolitan Transportation Study (AMATS) requires the adoption of legislation by the governing body of the applicant to submit Surface Transportation Program (STP) fund applications and execute contracts; and

WHEREAS, the Portage County Engineer has prepared an application for STP funds for full depth repairs and the resurfacing of Wall Street (CH 159) from Mabel Avenue (TH 1703) to Cleveland Road (CH 171) in Ravenna Township, Portage County, Ohio; and

WHEREAS, the Board of Portage County Commissioners is the governing body; now therefore be it

RESOLVED, that the Board of Portage County Commissioners hereby authorizes the Portage County Engineer to apply for federal Surface Transportation Program (STP) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) for the following project:

WALL STREET RESURFACING
The purpose of this project is to make full depth repairs at locations of complete pavement failure, plane pavement to provide uniform cross slope and resurface pavement and shoulders with 1.5 inches of asphalt concrete course from Mabel Avenue (TH 1703) to Cleveland Road (CH 171) at a total estimated cost of \$100,000.00

and be it further

RESOLVED, that the Portage County Engineer acknowledges and understands the AMATS “Funding Policy Guidelines” and confirms to the best of its knowledge that the information contained in the project application is accurate, that it intends to diligently pursue that project, and that a local share is required to match federal funds, 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. 08-0202 - **RE: TO AUTHORIZE THE PORTAGE COUNTY ENGINEER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO IMPROVE CLEVELAND ROAD (CH 171) FROM WALL STREET (CH 159) TO RAVENNA CORPORATION LINE IN RAVENNA TOWNSHIP, PORTAGE COUNTY, OHIO.**

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

WHEREAS, the Akron Metropolitan Transportation Study (AMATS) requires the adoption of legislation by the governing body of the applicant to submit Surface Transportation Program (STP) fund applications and execute contracts; and

WHEREAS, the Portage County Engineer has prepared an application for STP funds for full depth repairs and the resurfacing of Cleveland Road (CH 171) from Wall Street (CH 159) to Ravenna Corporation Line in Ravenna Township, Portage County, Ohio; and

WHEREAS, the Board of Portage County Commissioners is the governing body; now therefore be it

RESOLVED, that the Board of Portage County Commissioners hereby authorizes the Portage County Engineer to apply for federal Surface Transportation Program (STP) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) for the following project:

CLEVELAND ROAD RESURFACING

The purpose of this project is to make full depth repairs at locations of complete pavement failure, plane pavement to provide uniform cross slope and resurface pavement with 1.5 inches of asphalt concrete from Wall Street (CH 159) to Ravenna Corporation Line at a total estimated cost of \$68,000.00

and be it further

RESOLVED, that the Portage County Engineer acknowledges and understands the AMATS “Funding Policy Guidelines” and confirms to the best of its knowledge that the information contained in the project application is accurate, that it intends to diligently pursue that project, and that a local share is required to match federal funds, and be it further

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

Voice vote as follows:

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

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RESOLUTION No. 08-0203 - RE: TO AUTHORIZE THE PORTAGE COUNTY ENGINEER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO IMPROVE HAYES ROAD (CH 138) FROM PROSPECT STREET (CH 74) TO STATE ROUTE 5/44 BYPASS IN RAVENNA TOWNSHIP, PORTAGE COUNTY, OHIO.

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

WHEREAS, the Akron Metropolitan Transportation Study (AMATS) requires the adoption of legislation by the governing body of the applicant to submit Surface Transportation Program (STP) fund applications and execute contracts; and

WHEREAS, the Portage County Engineer has prepared an application for STP funds for full depth repairs and the resurfacing of Hayes Road (CH 138) from Prospect Street (CH 74) to State Route 5/44 Bypass in Ravenna Township, Portage County, Ohio; and

WHEREAS, the Board of Portage County Commissioners is the governing body; now therefore be it

RESOLVED, that the Board of Portage County Commissioners hereby authorizes the Portage County Engineer to apply for federal Surface Transportation Program (STP) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) for the following project:

HAYES ROAD RESURFACING
The purpose of this project is to make full depth repairs at locations of complete pavement failure, plane pavement to provide uniform cross slope and resurface pavement with 3.0 inches of asphalt

concrete and construct 2' berms with recycled asphalt from Prospect Street (CH 74) to State Route 5/44 Bypass at a total estimated cost of \$140,000.00

and be it further

RESOLVED, that the Portage County Engineer acknowledges and understands the AMATS "Funding Policy Guidelines" and confirms to the best of its knowledge that the information contained in the project application is accurate, that it intends to diligently pursue that project, and that a local share is required to match federal funds, and be it further

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

Voice vote as follows:

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

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RESOLUTION No. 08-0204 - **RE: TO AUTHORIZE THE PORTAGE COUNTY ENGINEER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO IMPROVE INFIRMARY ROAD (CH 164) FROM CLEVELAND ROAD (CH 171) TO STATE ROUTE 14 IN RAVENNA TOWNSHIP, PORTAGE COUNTY, OHIO.**

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

WHEREAS, the Akron Metropolitan Transportation Study (AMATS) requires the adoption of legislation by the governing body of the applicant to submit Surface Transportation Program (STP) fund applications and execute contracts; and

WHEREAS, the Portage County Engineer has prepared an application for STP funds for full depth repairs and the resurfacing of Infirmary Road (CH 164) from Cleveland Road (CH 171) to State Route 14 in Ravenna Township, Portage County, Ohio; and

WHEREAS, the Board of Portage County Commissioners is the governing body; now therefore be it

RESOLVED, that the Board of Portage County Commissioners hereby authorizes the Portage County Engineer to apply for federal Surface Transportation Program (STP) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) for the following project:

INFIRMARY ROAD RESURFACING

The purpose of this project is to make full depth repairs at locations of complete pavement failure, plane pavement to provide uniform cross slope and resurface pavement and shoulders with 3.0 inches of asphalt concrete course from Cleveland Road (CH 171) to State Route 14 at a total estimated cost of \$86,000.00

and be it further

RESOLVED, that the Portage County Engineer acknowledges and understands the AMATS “Funding Policy Guidelines” and confirms to the best of its knowledge that the information contained in the project application is accurate, that it intends to diligently pursue that project, and that a local share is required to match federal funds, 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. 08-0205 - RE: TO AUTHORIZE THE PORTAGE COUNTY ENGINEER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO IMPROVE TALLMADGE ROAD (CH 18) FROM RANFIELD ROAD (CH 88) TO STATE ROUTE 44 IN ROOTSTOWN TOWNSHIP, PORTAGE COUNTY, OHIO.

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

WHEREAS, the Akron Metropolitan Transportation Study (AMATS) requires the adoption of legislation by the governing body of the applicant to submit Surface Transportation Program (STP) fund applications and execute contracts; and

WHEREAS, the Portage County Engineer has prepared an application for STP funds for full depth repairs and the resurfacing of Tallmadge Road (CH 18) from Ranfield Road (CH 88) to State Route 44 in Rootstown Township, Portage County, Ohio; and

WHEREAS, the Board of Portage County Commissioners is the governing body; now therefore be it

RESOLVED,

that the Board of Portage County Commissioners hereby authorizes the Portage County Engineer to apply for federal Surface Transportation Program (STP) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) for the following project:

TALLMADGE ROAD RESURFACING

The purpose of this project is to make full depth repairs at locations of complete pavement failure, plane pavement to provide uniform cross slope and resurface pavement with 3.0 inches of asphalt concrete and construct 2' berms with recycled asphalt from Ranfield Road (CH 88) to State Route 44 at a total estimated cost of \$925,000.00

and be it further

RESOLVED,

that the Portage County Engineer acknowledges and understands the AMATS "Funding Policy Guidelines" and confirms to the best of its knowledge that the information contained in the project application is accurate, that it intends to diligently pursue that project, and that a local share is required to match federal funds, 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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RESOLUTIONS

February 28, 2008

1. Approval of Meeting Minutes from the February 26, 2008 regular Board Meeting as presented.
2. Approve the Bills as presented by the County Auditor and reviewed by the Internal Auditor./08-194
3. Approve the wire transfer as presented by the County Auditor/None
4. Approve the Journal Vouchers as presented by the County Auditor./08-196
5. Approve the Then & Now as presented by the Portage County Auditor./08-197
6. Rescind Resolution No. 07-0890 that amended Resolution No. 06-1062, which accepted FY06 State Homeland Security Program (SHSP) on behalf of the Portage County Office of Homeland Security & Emergency Management (S06-SHSP6-67-0313 and Federal Pass Thru No. 2006-GE-T6-0051)./08-198
7. Accept FY 2006 State Homeland Security Program, Regional Hazmat amended notice of award #07-006 or January 1, 2007 to October 31, 2007./08-199

8. Authorize the Portage County Engineer to execute an amendment to the Local Public Agency (LPA) Agreement No. 20923 with the Director of the Ohio Department of Transportation for the project known as the Tallmadge Road (EDI 16 CH18L) Bridge Replacement Project over Silver Creek in Edinburg Township, Portage County./08-200
9. Authorize the Portage County Engineer to apply for Federal Surface Transportation Program (STP) funds programmed by the Akron Metropolitan Area transportation Study (AMATS) to improve Wall Street (CH 159) from Mabel Ave. (TH 1703) to Cleveland Road (CH 171) in Ravenna Township, Portage County, Ohio./08-201
10. Authorize the Portage County Engineer to apply for Federal Surface Transportation Program (STP) Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) to improve Cleveland Road (CH 171) from Wall Street (CH 159) to Ravenna Corporation line in Ravenna Township, Portage County, Ohio./08-202
11. Authorize the Portage County Engineer to apply for Federal Surface Transportation Program (STP) Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) to improve Hayes Road (CH 138) from Prospect Street (CH 74) to State Route 5/44 Bypass in Ravenna Township, Portage County, Ohio./08-203
12. Authorize the Portage County Engineer to apply for Federal Surface Transportation Program (STP) Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) to improve Infirmary Road (CH164) from Cleveland Road (CH 171) to State Route 14 in Ravenna Township, Portage County, Ohio./08-204
13. Authorize the Portage County Engineer to apply for Federal Surface Transportation Program (STP) Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) to improve Tallmadge Road (CH 18) from Ranfield Road (CH 88) to State Route 44 in Rootstown Township, Portage County, Ohio./08-205

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INVITATIONS/MEETING NOTICES

February 28, 2008

1. Invitation from Jet Rubber Company for the Fifteenth Anniversary Celebration on Saturday, March 15, 2008, 6:00 PM, NEOUCOM.
2. Invitation from Ohio Department of Transportation for a workshop to address the Federal Transit Administration Job Access/Reverse Commute (JARC) and New Freedom Programs for non-urbanized areas 50,000-199,999 in population on Tuesday & Wednesday, March 18-19, 2008, 9:30 AM, Columbus.
3. Invitation from the Greater Akron Chamber for the Chamber Day in the State Capital on Tuesday, March 11, 2008, 12:00-5:00 PM, Riffe Center, Columbus. Elected official reception 5:30-7:00 PM, Capital Club, Columbus.

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INCOMING CORRESPONDENCE

DISCUSSION

February 28, 2008

1. February 13, 2008 correspondence from Marianne Freed, Ohio Department of Transportation, regarding available funding/Refer to the Executive Assistant and Internal Auditor for review.
2. February 20, 2008 correspondence from State Representative Kathleen Chandler, including a chart detailing funding sources for public water and wastewater projects in Ohio and information from the Ohio EPA/forward copy to Water Resources Department Director Harold Huff.
3. February 26, 2008 e-mail from Tim Miller, regarding the work order request from Common Pleas Court regarding safety traction strips and floor wax/Information only at this time.

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JOURNAL ENTRIES

February 28, 2008

1. Board of Commissioners' signature requested on the payment authorization form for \$ 3,446.00 payable to The Brewer Garrett Company for the HVAC upgrades at the Townhall II Building as requested by the Regional Planning Commission. The B-F-06 Formula Grant Activity #02 Public Rehabilitation is funding this expense. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.
2. Board of Commissioners' signature requested on the payment authorization form for \$ 442.00 payable to Ronald Cornell Faniro for architect services for the Catholic Charities Building rehabilitation as requested by the Regional Planning Commission. The B-F-06 Formula Grant Activity #05 Public Rehabilitation is funding this expense. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.
3. Board of Commissioners' signature requested on the payment authorization form for \$ 17,431.27 payable to Hummel Construction Company for the renovation to the Riddle Block #9 Catholic Charities Building as requested by the Regional Planning Commission. The B-F-06 Formula Grant Activity #05 Public Rehabilitation is funding this expense. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.
4. Board of Commissioners' signature requested on the payment authorization form for \$ 8,970.46 payable to Kozma Electric for the renovation to the Riddle Block #9 Catholic Charities Building as requested by the Regional Planning Commission. The B-F-06 Formula Grant Activity #05 Public Rehabilitation is funding this expense. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.
5. Board of Commissioners' authorization requested to have Commissioner Smeiles sign the US Department of Justice and US Department of Treasury Federal Annual Certification Report (FACR) indicating the balance of Justice Funds (DEA, FBI, etc) at the end of 2007 as presented by the Portage County Sheriff. Documents reviewed by Carol Kurtz, Internal Auditor, who noted that the report is accepted as correct as signed by Sheriff Kaley since the actual fund records are not available for review.

6. Board of Commissioners' signature requested on the payment authorization form for \$ 35.00 payable to Emerald Environmental Inc. for asbestos inspection services for Windham Village Clearance Project as requested by the Regional Planning Commission. The B-F-06 Formula Grant Activity #09 Clearance is funding this expense. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.
7. Board of Commissioners signature requested on the payment authorization form for \$ 2,465.00 payable to Emerald Environmental Inc. for asbestos inspection services for Windham Village Clearance Project as requested by the Regional Planning Commission. The B-F-06 Formula Grant Activity #09 Clearance is funding this expense. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.
8. The Commissioners received the February 26, 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).
9. Board of Commissioners' authorization requested to have Commissioner Smeiles sign the Portage County Commissioners RLF Check No. 1116 dated February 26, 2008 to P&K Enterprises for \$ 1,880.00 for rehab at Penny S. Gardner's residence at 6588 Henderson, Ravenna as requested by Neighborhood Development Services Inc. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.

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REFERRED

February 28, 2008

1. February 15, 2008 memo from Lt. Governor Lee Fisher, regarding the Fair Housing Month Celebration./Forwarded to the Executive Assistant for preparation of a proclamation.
2. The Board of Commissioners received a Premium Notice for Ben and Betty Havens for \$ 232.50 for Policy No. OFP HOM 7152557 as presented by the Ohio Fair Plan Underwriting Association (Agent Howard A . Loughry Agency)./Forward to Carol Kurtz and Neighborhood Development Services.
3. February 25, 2008 correspondence from Bev Lowe, Domestic Relations Court, regarding the 2007 Annual Report./Forwarded to the Executive Assistant/Journal Entry.

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INFORMATION ONLY

February 28, 2008

1. The Board of Commissioners received the February 25, 2008 on-line survey comments from a concerned citizen regarding the Courts.
2. The Board of Commissioners received notice from the US Department of Justice Office of Justice Programs regarding the grant closeout notice for Grant No. 2003-CW-BX-0035, Safe Havens: Supervised Visitation and Safe Exchange. (cc: Carole Beaty).

3. February 20, 2008 correspondence from the Portage County Combined General Health District to Business Owners, regarding H.B. 110 fees effective February 20, 2008. Opinions regarding the increase will be heard at a Public Hearing scheduled on Tuesday, March 18, 2008 at 7:30 PM, Maplewood Career Center.
4. Undated correspondence (received February 25, 2008) from Betty Brown, on behalf of the Seniors of Ravenna, thanking the Board for the Center.
5. February 26, 2008 memo from Harold Huff, Water Resources Department, regarding the Sanitary Sewer Overflow Report (SSO).
6. February 26, 2008 e-mail from Lynne Erickson, Regional Planning Commission to Mike Sever, Record Courier, regarding the 2008 Agricultural easement purchase program applications.

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PROSECUTOR'S CORRESPONDENCE

February 28, 2008

1. February 22, 2008 correspondence from Denise Smith to Norm Sandvoss, Attorney at Law, regarding the land use agreement between the Board of Commissioners and the Portage Animal Protective League/Information only.

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Journal Entry

February 28, 2008

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

1. The Board of Commissioners signed the payment authorization form for \$3,446.00 payable to The Brewer-Garrett Company of Cincinnati, Ohio for the HVAC upgrades at Townhall II Building, 1555 North Water Street in Kent, as presented by the Regional Planning Commission. The B-F-06 Formula Grant Activity #02 Public Rehabilitation is funding this expense. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.
2. The Board of Commissioners signed the payment authorization form for \$442.00 payable to Ronald Cornell Faniro, Architects, A.I.A. Inc. of Youngstown, Ohio, for architectural services for the Catholic Charities Building rehabilitation (Riddle Block #9), as presented by the Regional Planning Commission. The B-F-06 Formula Grant Activity #05 Public Rehabilitation is funding this expense. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.
3. The Board of Commissioners signed the payment authorization form for \$17,431.27 payable to Hummel Construction Company of Ravenna, for renovation to the Riddle Block #9 Catholic Charities Building, as presented by the Regional Planning Commission. The B-F-06 Formula Grant Activity #05 Public Rehabilitation is funding this expense. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.
4. The Board of Commissioners signed the payment authorization form for \$8,970.46 payable to Kozma Electric of Rootstown, Ohio for renovations to the Riddle Block #9 Catholic Charities Building, as

presented by the Regional Planning Commission. The B-F-06 Formula Grant Activity #05 Public Rehabilitation is funding this expense. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.

5. The Board of Commissioners authorized Commissioner Smeiles to sign the U.S. Department of Justice and U.S. Department of Treasury Federal Annual Certification Report (FACR) detailing the summary of Equitable Sharing Activity of Portage County Sheriff's Office Justice Funds (DEA, FBI, etc) at the end of 2007, as presented by the Portage County Sheriff. Documents reviewed by Carol Kurtz, Internal Auditor, who noted that the report is accepted as correct as signed by Sheriff Kaley since the actual fund records are not available for review.
6. The Board of Commissioners signed the payment authorization form for \$35.00 payable to Emerald Environmental Inc. of Kent, Ohio, for asbestos inspection services for the Windham Village Clearance Project (demolition at 9531 Community Road, 9510 Community Road, 9631 Brook Court and 3936 Brook Court), as presented by the Regional Planning Commission. The B-F-06 Formula Grant Activity #09 Clearance is funding this expense. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.
7. The Board of Commissioners signed the payment authorization form for \$2,465.00 payable to Emerald Environmental Inc. of Kent, Ohio, for asbestos inspection services for Windham Village Clearance Project (demolition at 9531 Community Road, 9510 Community Road, 9631 Brook Court and 3936 Brook Court), as presented by the Regional Planning Commission. The B-F-06 Formula Grant Activity #09 Clearance is funding this expense. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized.
8. The Board of Commissioners acknowledged the receipt of the February 26, 2008 Amended Certificate of Estimated Resources for the year beginning January 1, 2008, as submitted by the Portage County Budget Commission.
9. The Board of Commissioners authorized Commissioner Smeiles to sign the Portage County Commissioners RLF Check No. 1116 dated February 26, 2008 to P&K Enterprises of Ravenna, Ohio, for \$1,880.00 for a rehabilitation project at Penny S. Gardner's residence, at 6588 Henderson, in Ravenna, 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.
10. The Board of Commissioners accepted the quote from HPC Integrated of Akron for the printing of 20,000 copies of the "Portage 100" booklet at a cost of \$13,451.00, as presented by JoAnn Townend. JoAnn Townend to process the purchase with the Department of Economic Development paying the final invoice.
11. The Board of Commissioners authorized the Ohio Edison Company to move the electric lines from 241 South Chestnut Street across the street to Spruce Street for the Prosecutor's Project at a cost of \$41,462.99. The Board of Commissioners noted that the move of the lines is necessary to install the steel for the addition of the fourth floor. Placing the lines underground will not occur until after the project is complete.
12. The Board of Commissioners authorized Executive Assistant Charlene Badger to work a schedule of 8:30 AM – 5:00 PM. The Board of Commissioners notes that the Executive Assistant position requires attendance at various evening and weekends meetings on behalf of the Board. The Executive Assistant will keep a log detailing times and meetings attended, which will be reimbursed with Administrative Leave.

13. The Board of Commissioners acknowledged the receipt of the Domestic Relations Court 2007 Annual Report.

14. The Board of Commissioners authorized Commissioner Smeiles to sign the Giant Eagle Advantage Card Application.

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 **February 28, 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 11:35 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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PAYINS FOR THE MONTH OF FEBRUARY 2008

- 02/05/08 534 Range Resources – Oil Lease: \$1,384.35. Reimbursement for Faxes/Copies - Christopher Smeiles: \$3.00. Ohio Public Defender – Assigned Counsel: \$19,156.17. Total: \$20,543.52
- 02/19/08 710 Beck Energy – Oil Lease: \$39.05. Resource Energy – Oil Lease: \$117.10. Total: \$156.15
- 02/22/08 775 Deb Mazanec – Reimbursement for Faxes/Copies: \$1.00. Charles W. Keiper II – Reimbursement for Faxes/Copies: \$1.65. CDWG – Refund for Commissioner Keiper’s Palm Pilot: \$10.89. Total: \$13.54
- 02/27/08 845 Christopher Smeiles – Reimbursement for Faxes/Copies: \$2.00. Everflow Eastern Partners – Oil Lease: \$32.89. Maureen T. Frederick – Reimbursement for Feb. – Mar. Cell Phone: \$3.52. Total: \$38.41

AUTHORIZATION OF EXPENSES FOR THE MONTH OF FEBRUARY 2008

- 01/11/08 Commissioner Smeiles & Frederick, Portage County Safety Council Meeting , March 11, 08, Kent, OH, \$45.00
- 01/14/08 Wayne Carkido, John Clark & Don West, Stormwater Workshop #4, January 9, 08, Twinsburg, OH, \$31.50
- 01/18/08 Robert Luli, Backflow Prevention Refresher, April 9, 08, Kent, OH, \$180.00
- 01/18/08 L. Seeman, H. Angus, L. McLaughlin, B. Price, R. Abbott, Ohio Caring Kids & Families Conference, March 12, 08, Columbus, OH, \$427.65
- 01/21/08 Tim Beckner, Director’s Conference Meeting, February 1, 08, Columbus, OH, \$177.25
- 01/22/08 Kathi Guckelberger, Senate Bill 10 Training, Akron, OH, January 25, 08, \$12.25
- 01/24/08 Jenny Hall, Detra Tabor, ENF Default, January 30, 08, Akron, OH, \$81.50

01/24/08 Mark Boettler, Backflow Refresher Course, April 9, 08, Kent, OH, \$180.00

01/24/08 Jenny Hall, Detra Tabor, ENF Health Insurance, January 28, 08, Akron, OH, \$81.50

01/24/08 Angela Currey, PAT: Issues in Working with Teen Parents, March 5-6, 08, Pickerington, OH, \$390.50

01/25/08 Nicholas Anderson, Traci Larlham, WIA Youth Eligibility & Documentation Workshop, February 6, 08, Columbus, OH, \$79.50

01/28/08 Maureen Frederick, Ohio Education Association Legislative Dinner, February 11, 08, Cuyahoga, Falls, \$55.00

01/28/08 Suzanne Dougherty, Darla Hylton, Gennifer Woodworth, Ohio Council on Welfare Fraud, March 9, 11, 12, 08, Columbus, OH, \$1,665.75

01/30/08 Pete Snyder, OHILA Medicaid Expansion Meeting, December 7, 07, Columbus, OH \$9.00

01/29/08 Heather Pavlich and Jennifer Biltz, Help Me Smile and Smiles for Ohio – Fluoride Varnish Training, March 3, Lisbon, OH, \$0.00

09/21/07 Don West, Basic Chemistry ORG Management, October 9, 2007, Streetsboro, OH, \$390.00

01/30/08 Fred James/2008 Ohio Asphalt Paving Conference/Columbus, Ohio/February 6/\$110.00

01/31/08 Linda Fankhauser, Cheri Ashley, Barb Slattery, and Staci Dobosh/OCCA Monthly Meeting/Columbus, Ohio/February 20/\$90.00

02/01/08 Brian Kelley/Government Management Information Sciences Conference/Atlantic City, NJ/June 22-26/\$1,381.00

01/29/08 Cyndy Hostler, Ron Evans, Will Christie, Roxana Lyle/Attorney Networking/Canton, Ohio/February 1/\$92.00

02/01/08 Anita Herington/OJFSDA Executive Committee Meeting/Columbus, Ohio/February 6-7/\$185.15

02/01/08 Karissa Potopovich, Teresa Adkins and Pete Snyder/RTC Training/March 14, 27, 28 and February 11/\$166.25

01/28/08 Sue Cimino/Summit County Juvenile Court/Akron, Ohio/Date TBD/\$22.00

02/06/08 Deb Mazanec, Amy Hutchinson, JoAnn Townend, and Diana Fierle/HB9 Training/Richfield, Ohio/April 9/\$0.00

02/04/08 Robert Park/American Legion Dept. Service Officers School/Washington, DC/March 25-28/\$303.14

02/04/08 Brenda Pavali/WIC NBAC Meeting/Columbus, Ohio/March 7/\$200.00

02/04/08 Richard McClellan, Ray Knispel, Ray Richards, and David Morris/OSACVSO New Service Officer Training/Columbus, Ohio/April 6-10/\$2,956.00

02/04/08 Roy Richards, Louis Dearnbarger, David Morris, Andy Englehart, and Robert Park/OSAVSC Spring Conference/Columbus, Ohio/April 4-6/\$1,461.00

02/05/08 Michael Wright/OCCA Monthly Meeting/Columbus, Ohio/February 19/\$35.00

02/05/08 Anthony Mangeri/Ohio Chapter 82nd Annual Meeting/Cambridge, Ohio/May 5-7/\$400.00

02/02/08 John Donat/CORE VI, VII, VIII/Akron, Ohio/February 13-15, 20-22 and March 12-14/\$295.25

02/07/08 Robert Berger/New Magistrate Orientation/Mount Sterling, Ohio/March 12-14/\$696.30

02/06/08 John Clark, David Shanks, and Robert Pickard/From Fire to Water and 21st Century Corrosion Management/Canton, Ohio/April 8-9/\$624.00

02/06/08 John Clark/Water Operator Safety Program Analysis/Canton, Ohio/February 15/\$109.00

02/07/08 Robert Park, Raymon McElhiney, Judy Proffitt, and Richard McClellan/NACVSO Annual Training Conference/Charleston, South Carolina/June 15-21/\$9,861.00

02/05/08 Terri Burns and Becky Porcase/GAPP Executive Meeting and Fiscal Worksheet/Chardon, Ohio/February 6/\$50375

01/25/08 Traci Larlham/Summer Employment Opportunities/Columbus, Ohio/February 14/\$62.25

01/31/08 Penny Ray, Terri Burns, Reva Weekly/Protect Ohio/Columbus, Ohio/February 26/\$86.75

01/25/08 Traci Larlham/WIA for Youth 101/Columbus, Ohio/March 18/\$62.25

01/25/08 Traci Larlham/Objective Assessments/ISS/Columbus, Ohio/March 19/\$62.25
02/08/08 Jason Proctor/608 EPA Clean Air Act – Freon Removal/Testing/Broadview Heights,
Ohio/February 21/\$0.00
12/11/07 Bill Steiner and Gerrie Bayot/2008 Scrap Tire Grant – ODNR Recycling and Litter
Prevention/Columbus, Ohio/December 11, 2007/\$13.13
02/06/08 Lawrence Cross/Management Workshop/Columbus, Ohio/May 23/\$150.00
02/08/08 Joan Lambach/How to Supervise People/Akron, Ohio/March 19/\$91.00
02/11/08 Jon Barber/Recovery from Disaster/Columbus, Ohio/March 4-5/\$350.00
02/07/08 Nikki Robinson, Jennifer Allen and Danielle Gentile/Girls Circle Facilitator Training-Promoting
Resiliency in Adolescent Girls/Southfield, Michigan/April 23-24/\$1,489.42
02/11/08 Richard Nord/How to Manage Emotions and Exit Under Pressure/Akron, Ohio/February
14/\$171.45
02/11/08 Anita Herington/OJFSDA Legislative Committee Meetings/Columbus, Ohio/March 24, April 28,
June 23, July 28, August 25, September 22, October 27, November 24, December 22/\$605.25
02/07/08 Nick Anderson/New Worker Training/Columbus, Ohio/April 8/\$62.25
02/12/08 Heather Angus and Jennifer Biltz/GMIS 2.0 Training/Columbus, Ohio/February 28/\$60.00
02/13/08 John Mason/Training and Exercise Plan Workshop/Columbus, Ohio/February 20-21/\$75.00
02/12/08 Richard Badger and Judge Giulitto/45th Annual AFCC Conference/Vancouver, British
Columbia/May 28-31/\$5,070.00
02/07/08 Bill Steiner, Chip Porter, Adam Harris and Health Dept Reps/Geauga Trumbull Solid
Waste/Warren, Ohio/February 13/\$0.00
02/20/08 Bill Steiner/NEFCO Meeting/Green, Ohio/February 20/\$0.00
02/20/08 Rebecca Ritterbeck/Debt Seminar/Cuyahoga Falls, Ohio/April 25/\$75.00
01/29/08 Angela Curry, Sue Cimino, Becki Walter, Julie Smith, Julie Nelson, Kari Sansone/Parents as
Teachers Conference/St. Louis, Missouri/March 30-April 3/\$7,624.56
02/20/08 Rebecca Ritterbeck/102nd Annual GFOA Conference/Fort Lauderdale, FL/June 13-18/\$1,500.00