

Tuesday, June 30, 2009

The Board of County Commissioners met in regular session on **Tuesday, June 30, 2009 at 9:00 AM** with the following members present:

Charles W. Keiper II

Maureen T. Frederick

Christopher Smeiles

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It was moved by Maureen T. Frederick, seconded by Christopher Smeiles to approve the meeting minutes of the June 25, 2009 meeting. All in favor, motion carries

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Also attending throughout the day: Mike Sever, Record-Courier and Rory Turner, Heery International (6600) attending to advocate construction management for the proposed safety center. His firm is working with Geauga and Cuyahoga Counties at this time and is prepared to assist Portage County in any way they can. The Board of Commissioners agreed to give Mr. Turner’s contact information to JoAnn Townend. Additional information is available at www.heery.com

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PUBLIC COMMENT PERIOD

Present: John Albaneze, Brett McClafferty, Ron Stenglein, Jim McIntyre, Nick Funari, David Gross,

The residents are attending today to make comment on the petition to create a conservancy district, as proposed by David Gross.

John Albaneze, 1551 Sidney Drive in Streetsboro, is a Planning Commission member. He noted that David Gross made a presentation to the Streetsboro Planning & Zoning Commission regarding this proposed conservancy district, which was rejected. He recommended that the Board of Commissioners review the proposal carefully and have legal counsel also review the associated Ohio Revised Code in order to advise the Board of Commissioners of the ramifications of this proposal. He noted that the Board of Commissioners must post a bond, amount to be determined, which can be expensive; the district will create another political body which will require payment of salaries and the hire of a secretary and maybe other employees, which can be expensive and dangerous; and land outside of Portage County could be involved. There is no stimulus money available for this proposal, moneys are collected through assessments as determined by a District Board. He asked that the Board of Commissioners familiarize themselves with the Ohio Revised Code Section 6101.

Jim McIntyre, 8916 Topaz Terrace in Streetsboro, is a Planning & Zoning Board member in Streetsboro. He stated that this proposal creates another level of government with three directors, who will have more power than the Board of Commissioners to include the ability to levy taxes and eminent domain. Once this District is created the Board of Commissioners will have no power over it. He added that he respects Mr. Gross but is not in favor of this proposal.

Ron Stenglein, 9372 Dorothy Drive in Streetsboro, is a Board of Zoning and Building Appeals member. He noted that he agrees with the first two speakers but re-emphasized that Mr. Gross was before the City Planning Commission recommending an eminent domain project in the past and he is concerned about the use of eminent domain in this proposal. He added that he believes eminent domain should not be allowed except in rare cases. According to the map labeled “Figure 1” of Mr. Gross’ proposal, the District looks like it is only in the city of Streetsboro not the county. The Board of Commissioners is looking at this request without

the benefit of insight from the city of Streetsboro and this is the area that is primarily affected. There has not been publicity in the Record-Courier, which would have been appropriate. Commissioner Smeiles responded that there was a story in the Record-Courier when Mr. Gross made his proposal to the Board of Commissioners in early June. Mr. Stenglein noted that the original proposal before the Streetsboro Planning Commission included a cost of up to \$2 million for infrastructure to build roads up to subdivision standards to the areas that will be monitored. What would that purpose be?

Commissioner Keiper responded that the request before them is to send the petition to the courts for a countywide conservancy district. The Common Pleas Court Judge assigned will hear the case and make the decision as to how to move forward.

Mr. McIntyre stated that he does not trust the Judge to make that decision.

Ward 4 Councilman Nick Funari, 597 Ravenna Road in Streetsboro, stated that he does not believe that this proposal should move forward. He noted that the letters presented by David Gross from NEFCO, the Ohio EPA and Cuyahoga River Community Planning Organization correspondences do not support this proposal. He believes that the District Board would have too much power. Mr. Funari added that the City's Planning Commission disapproved this proposal and it did not get to city council for consideration.

Brett McClafferty, 9761 South Delmonte Road in Streetsboro, is a Planning Commissioner but believes that this proposal is a good one. The main concern of the other speakers is the lack of oversight. He trusts that the common pleas court Judges are capable of making the determination to proceed, appointing a Board of Directors that is fit to serve on the board to mitigate storm water pollution and the costs associated. The conservancy district has checks and balances in place in accordance with the Ohio Revised Code. Mr. Gross is the largest landowner in Streetsboro and cannot be held accountable for previous land developers' actions. For Mayor Scott to make the assertion in a correspondence to the Board of Commissioners that Mr. Gross is self-serving is incorrect because of the strict conflict of interest laws in place to protect against that. The Board of Commissioners should petition the court to create the conservancy district to reduce costs associated with mitigating storm water issues.

David Gross, 8261 Diagonal Road in Streetsboro, stated that he understands that the creation of a new entity is "scary" and he appreciates the comments made today. There is a misconception that once created, the District is a "monster"; the Ohio Revised Code defines a district and the district must follow the Ohio Revised Code requirements. There are requirements for public meetings for this entity, which is for the public's good. There are two public processes to hear the evidence proposed, with changes requiring public input, as well. The district proposes a plan, and then follows the plan. There will be an opportunity for the public to express opposition or support for this proposal. There will be transparency with sunshine laws applied in all cases; financial compensation for Board members is set by the Judge; accountability is extensive with annual reporting to the state auditor; Directors can be removed by the court. The comments regarding water quality trading require more investigation since tens of millions of dollars can be generated to self-sustain the district. The power to assess is critical to allow the borrowing of money to generate money. The Ohio Revised Code specifically calls for a public process, approved by the Judge.

Mr. McIntyre noted that he believes that you don't get something for nothing; if it sounds too good to be true it probably is.

Mr. Funari added that Mr. Gross spent three years on this proposal but expects the Commissioners to approve this proposal in 30 days.

Commissioner Smeiles stated that in the creation of this new public entity, he shares the concerns of those attending today about bigger government. However, there is benefit from an entity such as this. For example, PARTA can tax and eminent domain, the Portage County Port Authority and the Portage Park District can tax and eminent domain, which has worked out well. As Commissioners, the Board needs to look 20-30 years down the road. There are 57 Ohio districts that have been successful in storm water management. The Board of Commissioners deals with storm water issues often so they know how important this issue is. The Board of Commissioners may petition the court and must ask if this will benefit Portage County in the next 20 years? He believes that any abuse of power will be dealt with by the Judges; he also believes that this would be a benefit to Portage County, should the Judges move forward.

Commissioner Frederick stated that she supports the concept of the proposal but does not agree to send this question to the Judges, who are already overburdened. In particular, she does not like the ability of the District to assess property owners and use eminent domain and would not vote to approve the petition.

Commissioner Keiper stated that in the past, the Board of Commissioners has missed many opportunities to move forward. The Park District has asked voters to approve a levy three times in the past, which voters have disapproved, although residents would like additional parks. The conservancy district is a remarkable tool that would package and sell water credits, which would enhance our base at no cost to the county. He is supportive of asking the judge to support this and will ask to testify in support of the petition. He added that the concerns addressed today are valid but the checks and balances allowed will address those concerns. There will be a public process to hear input from county residents.

John Albanese asked what happens when the list of point source polluters is exhausted. It will come back to what do we put on the ground to grow our crops. He asked that the Board of Commissioners weigh all of these things when considering this request. Commissioner Keiper responded that, for example, the EPA is working on new rules about the treatment of storm water and Portage County is prepared to create a storm water district. There is a window in the next 10-15 years to sell credits to buy space before the rest of the state becomes aware of the availability. Commissioner Smeiles noted that the Streetsboro Sewer Plant is forced by the EPA to stay in compliance. If the county can work with the EPA to get a water quality credit for this plant, the county can save money. Commissioner Frederick stated that Mahoning County is now in the process of placing assessments.

Commissioner Keiper thanked the attendees for their comments.

Mr. Funari asked the Board of Commissioners if they really believe that there will be no assessments to Streetsboro residents in the future?

Commissioner Keiper responded that he doesn't have a fear of assessments but noted that assessments allow progress and are made for good reason. There will be a time in the future that Portage County citizens will be assessed. For example, the decision to build a sewer treatment plant in Streetsboro years ago was met with extreme disapproval. Now, the area has a state of the art plant in place. The concerns detailed today are good ones, which the Board of Commissioners is aware of. The upside of this district is its ability to attract dollars from outside of the county.

Commissioner Smeiles recalled the recycling effort, which was disapproved by Streetsboro at first. Now, we realize that the program is working. He added that storm water management is an EPA requirement and coming to Portage County soon as a \$3.00/month assessment.

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PROSECUTOR

Present: Denise Smith

Review of Prosecutor’s Pending List

- 1. Attorney Smith advised the Board of Commissioners that the Sheriff does not have the authority to enter into an agreement with Kent State for grant administration; the Board of Commissioners does have that authority/Dan Banks to bring this issue back to the Board of Commissioners

Prosecutor’s Correspondence

- 1. June 24, 2009 correspondence from Leigh Prugh to Doug Leohr, Pride One Omni, regarding Walden Pointe Subdivision, Brimfield Township/Information only
- 2. June 29, 2009 correspondence from Attorney David Brode regarding a potential conflict of interest on the Airport Board/Information only. The Board of Commissioners agreed to discuss this issue with the Airport Board.

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GRANTS ADMINISTRATOR

Present: Dan Banks, Todd Peetz, Eileen Stiffler, Bob Harris

The group attending today to discuss a possible contract with the Regional Planning Commission for the administration of the implementation of the NSP Grant. Mr. Banks noted that the state has recommended that this service would require the hire of a specialist. Mr. Banks outlined the process of payment to the Regional Planning Commission. The OHCP will be the monitoring agency and a high level of scrutiny expected. The hire of the Regional Planning Commission will alleviate the use of Commissioners’ staff/09-0603.

Commissioner Keiper noted that this is another county solution to the Regional Planning Commission financial issues. Director Peetz thanked the Board of Commissioners.

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ECONOMIC DEVELOPMENT

Present: William Ulik

Discussion

- 1. The RFQ for Website Re-Development has been issued with a great response. The Director met with Port Authority Board Members and IT Director Brian Kelley to finalize and send out the proposal. The Director noted that the website redesign is a very important tool for economic development.
- 2. Mr. Ulik heard an OCO Global presentation last week with the goal of getting 12 qualified leads for overseas companies who are interested in coming to any of the 10 NEOTEC Northeast Ohio counties. The PCDED contributed toward the Greater Akron Chamber booth recently.
- 3. Mr. Ulik sat in on the P-16 Steering Committee last week. The Portage County Education Services Center hosted the initial meeting and hired a consultant to direct the effort. Anything the county can do to encourage secondary education in Portage County is important. Commissioner Keiper noted that

the number of Portage County students graduating from college is declining with the exception of Stark County, which started the P-16 initiative years ago. An effort like this should not go unnoticed.

4. Mr. Ulik is on the steering committee for the Kent Downtown Redevelopment. The Board of Commissioners will host a meeting on July 16th to hear an update of the Downtown Kent Master Plan Alternates. The Board of Commissioners agreed to invite Judge Oswick, Sheriff Doak, Clerk of Courts Fankhauser, JoAnn Townend and Bill Ulik.
5. The Director noted that he met with George Sarkis for the 501(C)(3) application for the Portage Development Board. The timetable is a couple of months and the Director will keep the Board of Commissioners apprised.
6. Mr. Ulik has refactored the job description for the Economic Development Specialist several times and cannot get the job above \$42,000. Commissioner Keiper responded that he plans to meet with the Human Resources Department Director tomorrow to discuss how to proceed.

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WATER RESOURCES

Present: Harold Huff, Jeff Lonzrick

1. **RESOLUTION** - Determining to proceed with the construction of Project No. RV-0 (09-020), AC Pipe Replacement Phase I, in the Portage County Regional Sewer District, Ravenna Township./09-0597
2. **RESOLUTION** - Authorizing the President of the Portage County Board of Commissioners, to be the signatory representative for the Board in the matter of application to USDA Rural Development for funding assistance for Project No. M-1 (06-190), Aurora Meadows sanitary sewer improvements, in the Portage County Regional Sewer District, Mantua Township./09-598
3. **RESOLUTION** -to approve the plans, specifications and estimate of cost and setting the date and time for acceptance of bids for the constructions of Project No. ST-4 (06-260), Streetsboro Trunk Sewer Rehabilitation, Phase 1, in the Streetsboro Sanitary Sewer District No. 4//09-0604
4. **RESOLUTION** - Authorize payment of Annual Impact Fee of \$37,500 to the City of Cleveland/09-0605
5. **SIGNATURES** - Application for Federal Assistance, Standard Form 424 Certification of Compliance with Federal Requirements/Laws Identifying and Reporting Rural Development Assistance to Rural Development Employees, Relatives & Associates./Journal Entry
6. **SIGNATURES** - Request to Utilize FeeCorp to Repair/Coat Franklin Hills Grit Trough and Exposed Wet Well Surfaces./Journal Entry
7. **SIGNATURES** - Request to seal asphalt surfaces at Franklin Hills and Randolph WWTP./Journal Entry
8. **SIGNATURES** - Request to purchase a 93GPM Rotary Lobe Pump at the Infirmary Road Water Booster Station./Journal Entry
9. **SIGNATURES** - Request Board signatures on the letter to the Ohio EPA for the Industrial Pretreatment Program./Journal Entry

10. **SIGNATURES** – Authorize consultant for a Water Tower Inspection in the Village of Windham/Hold

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DEPARTMENT OF BUDGET & FINANCIAL MANAGEMENT

Present: Audrey Tillis, Water Resources Department Director Harold Huff

Resolutions

- 1. Other Funds Amendments to the Annual Appropriation Resolution/09-599
 - a. Fund 1310, Mental Health & Recovery Board – Supplemental, To Cover Increased Contract Liability
 - b. Fund 7002, Central Vehicle Maintenance – Supplemental, To Cover Negative
- 2. Cash Advance Repayment from Fund 7216 WC Retro Rating Plan 2007 to Fund 7201, WC RR P General Administration/09-600
- 3. Close Fund 1361, CH Immunization Project/09-601

Updates

- 4. Water Resources Department Director Harold Huff attending today to discuss the Water Resources Revenue/Expense Projection noting that the tap-in fees are decreasing until the market turns around, possibly by 2013.
- 5. The Board of Commissioners discussed the Regional Planning Commission funding requests, noting that today they approved the hire of the Regional Planning Commission for the implementation and administration of the NSP Grant. Commissioner Smeiles wondered if the Board of Commissioners should send a warning letter to the Executive Committee advising that the Board of Commissioners is not in the position to assist the Commissioner with their financial difficulties and ask that they please work within the funds available.
- 6. The Director presented the latest Contingency Tracker
- 7. BOC Pending Requests
 - a. Nursing Home Cash Advance – Resolutions for Board of Commissioners will come to the Board in August
 - b. Water Resources Sheriff Training Facility Billing
 - c. Dog Warden Fair Booth Space – DBFM JV Cost to Solid Waste Management

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Noon Lunch Recess

1:40 PM Board of Commissioners reconvened

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PORTAGE COUNTY REGIONAL AIRPORT AUTHORITY BOARD WORK SESSION

Present: Shirley Schuster, Tim Hartong, Josh Eyring, Richard Badger, Gayle Poots, John Siman, Nancy Vines, Phyllis Peters, Don Yager, Mike Sever, Audrey Tillis

The Board of Commissioners met with the Airport Board for an update and to discuss a variety of issues.

I. LAND DONATIONS (FAA ORDER 510038C)

A. Local Match for FAA Grants

Don Yager explained the FAA Land Reimbursement Provision, which will reimburse the PCRAA for 95% of the fair market of any land that is donated to the Airport. Commissioner Keiper noted that he is not willing to give the Airport land that may or may not be used as a local match, as to be decided by the FAA at the discretion of the Regional Director. Unless the FAA can give the Board of Commissioners written assurance that the property donated will be used as a local match, he would not agreed to a land bank using county owned land.

Mr. Yager responded that the Airport can pose that question to the FAA. Mr. Yager added that if this issue cannot be resolved with the FAA, he could not see why additional language could not be added to the agreement. Should the Board of Commissioners agree to donate the land that the current Portage County Records Center sits on, another location would have to be found for that department. Commissioner Smeiles agreed with commissioner Keiper that the Board of Commissioners remains committed to donating land pending confirmation from the FAA that the land will be used as a local match.

II. RUNWAY EXTENSION

A. Current FAA Position

The Airport would like to accommodate the A-I, B-I, B-II, ad B-I-II planes with a runway extension. The FAA will pay for sufficient runway length to accommodate critical aircraft, which would be the most demanding aircraft operating at the site 500 times per year. The FAA will accept letters of intent to use the runway from companies and individuals.

B. There is a 4,400 foot minimum runway necessary to accommodate the four types of plane that the Airport is moving toward. Insurance companies demand a minimum of 5,000 feet of runway. To accommodate larger corporate jets (C category planes), the runway would have to be 5,400 – 5,500 feet, which brings additional issues to work though. Clearance and safety areas would have to be larger for a longer runway

Commissioner Frederick asked what area Airports are comparable to this type of development? Mr. Yager responded that the Lost Nation Airport would be similar. Most county airports have 3500-3800 feet runways with only a few at 5,000 due to the land requirement and resources necessary.

To complete the runway extension will take \$3,941,790 including a number of items that must be completed to include tree removal, site prep, environmental assessment, road relocation design and move, and runway extension. A 4400 foot runway would require the rerouting of Infirmiry Road. President Schuster suggested that NEOTEC and the Portage County Department of Economic Development Director should meet with the Airport to identify companies that may need airport services. The Board of Commissioners agreed that would be a good meeting to coordinate.

III. REVISED FAA 10-YEAR CAPITAL IMPROVEMENT PLAN

The Airport presented a 10 Year Capital Improvement program.

There was discussion with the FAA regarding through-the-fence issues and fee payment, which has increased.

After that meeting, the Airport Board revised the 10 year plan to de-emphasize the land acquisition and rearranged the priorities in the plan toward runway extension. Land acquisition at this time is for security and safety reasons.

Commissioner Smeiles asked if the County Engineer has been involved in the runway extension and the potential move of Infirmary Road. Mr. Yager responded no but believes it is time to do that.

IV. FISCAL RESPONSIBILITY

President Schuster noted that the 2009 Budget includes \$38,000 for the Castle Hangars; \$7,500 for the Fuel Pump Card Reader; and \$17,000 for Crack Sealing.

The President asked for Board reconsideration in the negotiation of the terms for repayment of the \$419,000 loan due to the County.

The President asked that the Board of Commissioners consider paying the Local Match for 2009 FAA Grant. The grant is for \$287,850 with a \$15,150 local match. The Airport Board has adopted a resolution approving this application.

Since the airport did not purchase two parcels of land as anticipated, there is funding available to remove some trees/limbs that the FAA would like removed, with a significant number of trees on the recently purchased Brugman property and at the east end of the runway near the hangars.

Ms. Schuster noted that the Airport will place these requests in writing to the Board of Commissioners.

V. COLLECTION OF PRIOR YEARS' UNPAID FEES

The Airport has negotiated with private users for unpaid fees and would like to avoid the use of a collection agency. Discussions of settlement or negotiations will be conducted in Executive Session.

VI. 2009 PRIVATE USER FEE CHANGE RELATING TO POSSIBLE CONFLICT OF INTEREST/BOARD LIABILITY

The Board of Commissioners discussed the June 29, 2009 opinion from Portage County Assistant Prosecuting Attorney David Brode regarding a potential conflict of interest in that several of the Board Members voted inappropriately on the question of reducing user fees when they are users. Commissioner Keiper noted that the Board of Commissioners is concerned about this issue although they realize that there would have been no quorum without those members. The Board of Commissioners has yet to discuss how to proceed in this matter.

Commissioner Keiper noted that the information presented today is helpful. He has been frustrated by the winning of the court battle that was overturned by the Airport Board in a single action and then the airport Board coming to the Board of Commissioners for funding. The partnership between the Airport Board and the Board of Commissioners needs to be on firm ground. The Board of Commissioners will consider the land bank, a restructuring of the county loan, etc.

The Board of Commissioners also noted that they appointed John Trew to the Airport Board this morning. Commissioner Keiper added that he is conscious of the hard work of the Board Members, who serve freely.

Commissioner Frederick stated that any action of the Airport Board is a direct reflection on the Board of Commissioners, since the Board of Commissioners appoints each member. She would hope that the Airport Board addresses and/or reconsider this conflict of interest question. Shirley Schuster responded that the action taken by the Airport Board for a fee reduction is only a difference of \$5,000 per year. Commissioner Keiper responded that the amount of the difference is not the issue, the issue is that the county/Airport won

the battle, but he appreciates the difference in opinions. Commissioner Smeiles stated that he is pleased that the FAA is allowing the change in priorities to the extension of the runway.

The Board of Commissioners agreed that a quarterly meeting with the Airport Board would be appropriate. The President will contact the Commissioners' Clerk to schedule the next meeting.

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RESOLUTION No. 09-0592 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Maureen T. Frederick, seconded by Christopher Smeiles that the following resolution be adopted:

RESOLVED, that the bills were approved and certified to the County Auditor for payment, contingent upon the review of the Portage County Internal Auditor or other designee on June 30, 2009 in the total payment amount of **\$346,563.66 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:

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

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RESOLUTION No. 09-0593 - RE: WIRE TRANSFER APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Maureen T. Frederick, seconded by Christopher Smeiles that the following resolution be adopted:

RESOLVED, that the bills were approved and certified to the County Auditor for payment, contingent upon the review of the Portage County Internal Auditor or other designee on June 30, 2009 in the total payment amount as follows:

1. \$204,621.04 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:

WHEREAS, Ohio Revised Code Chapter 308 authorizes the creation of a regional airport authority and the Portage County Regional Airport Authority Board of Trustees has been established for the purpose of acquiring, establishing, constructing, operating and promoting the use of the Portage County Regional Airport; and

WHEREAS, there currently is a vacancy on the Board of Trustees;

Now therefore be it

RESOLVED, that the Portage County Board of Commissioners does hereby appoint to a three-year term commencing immediately and expiring July 1, 2012 the following:

John E. Trew
710 Briarcliff Dr.
Aurora, OH 44202

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:

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

Christopher Smeiles, Yea;

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RESOLUTION No. 09-0597

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RE: DETERMINING TO PROCEED WITH THE CONSTRUCTION OF PROJECT NO. RV-0 (09-020), AC PIPE REPLACEMENT PHASE 1, IN THE PORTAGE COUNTY REGIONAL SEWER DISTRICT, RAVENNA TOWNSHIP.

It was moved by Maureen T. Frederick, and seconded by Christopher Smeiles that the following resolution be adopted:

WHEREAS, pursuant to authorization by the Board contained in Resolution 09-0005 adopted January 6, 2009, the Portage County Water Resources Department has prepared plans, specifications and estimate of cost for Project No. RV-0 (09-020), AC Pipe Replacement Phase 1, hereinafter referred to as the "PROJECT"; and

WHEREAS, plans, specifications and estimate of cost were approved and setting a date and time for acceptance of bids for the PROJECT have been approved by this Board by Resolution No. 09-0426 adopted May 7, 2009; and

WHEREAS, bids were received on June 18, 2009; and

WHEREAS, an estimate of total project costs, based on actual received bids for the PROJECT is on file in the office of the clerk of this Board; now therefore be it

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

Section 1. That this Board hereby ratifies and approves the plans, character and termini of the improvement and estimate of cost for the PROJECT, all of which are now on file with this Board.

Section 2. That it is hereby determined to proceed with the construction of the PROJECT as provided for in the aforesaid Resolution No. 09-0426, adopted on May 7, 2009 and in accordance with the plans and specifications, provided therefore.

Section 3. That the total cost of the PROJECT is estimated to be \$211,073.00, which will be funded by utilizing the Ohio Public Works Commission grant funds of \$113,979.00 and the remaining costs of approximately \$97,094.00 shall be financed from the Portage County Sanitary Sewer District, Fund 5200. No part of such costs shall be specially assessed.

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

Section 5. That the County Auditor is requested to assign a construction fund number for the AC Pipe Replacement Phase 1 and forward such assignment to the Department of Budget and Financial Management for processing.

Section 6. 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 was as follows:

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

Christopher Smeiles, Yea;

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RESOLUTION No. 09-0598

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RE: AUTHORIZING THE PRESIDENT OF THE PORTAGE COUNTY BOARD OF COMMISSIONERS, TO BE THE SIGNATORY REPRESENTATIVE FOR THE BOARD IN THE MATTER OF APPLICATION TO USDA RURAL DEVELOPMENT FOR FUNDING ASSISTANCE FOR PROJECT NO. M-1 (06-190), AURORA MEADOWS SANITARY SEWER IMPROVEMENTS, IN THE PORTAGE

**COUNTY REGIONAL SEWER DISTRICT, MANTUA
TOWNSHIP.**

It was moved by Maureen T. Frederick, and seconded by Christopher Smeiles that the following resolution be adopted:

WHEREAS, the United States Department of Agriculture, Rural Development, has requested that a designee be appointed to serve as Authorized Representative for a funding assistance application; and

WHEREAS, it is the desire of the Board of County Commissioners of Portage County, Ohio to finance project costs of Project No. M-1 (06-190), Aurora Meadows Sanitary Sewer Improvements, hereinafter referred to as the "PROJECT"; and

WHEREAS, it is the desire of the Board of County Commissioners of Portage County, Ohio to apply for a USDA Rural Development grant/loan funding assistance for the PROJECT; now therefore be it

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

Section 1. That the President of the Portage County Board of Commissioners is hereby authorized by this Board to sign the Contract Books on behalf of the entire Board, with the Vice President of this Board as an alternate.

Section 2. That it is hereby found and determined that all formal actions of this Board concerning and relation to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Voice vote as follows:

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

Christopher Smeiles, Yea;

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RESOLUTION No. 09-0599

RE: AMENDMENT TO THE NON GENERAL FUND 2009 ANNUAL APPROPRIATION RESOLUTION NO. 08-1182 ADOPTED DECEMBER 11, 2008

It was moved by Maureen T. Frederick, second by Christopher Smeiles that the following resolution be adopted:

RESOLVED, that it has become necessary to amend the Non General Fund 2009 Annual Appropriation in the amounts and for the purposes set forth in the enumeration shown below,

	<i>Increase</i>	<i>Decrease</i>
Fund: 1165 Homeland Security B (SHSP)		
930 Emergency Management Agency		
11655 Homeland Security B (SHSP) MS	2,996	0
11656 Homeland Security B (SHSP) CO	0	2,996
MEMO TOTAL	2,996	2,996

Note: Move leftover to 5k

Fund: 1310 Mental Health & Recovery Board		
904 Mental Health & Recovery Board		
13104 Mental Health & Recovery CS	1,250,000	0
MEMO TOTAL	1,250,000	\$ -

Note: Additional FFP ; Inc Medicaid, To Cover Inc in Contract Liability

Fund: 7002 Central Vehicle Maintenance		
014 Motor Pool		
7002M Motor Pool Overtime	1,000	0
MEMO TOTAL	1,000	\$ -

Note: To cover negative

TOTAL MEMO BALANCE FOR ALL FUNDS	1,253,996	2,996
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and be it further,

RESOLVED, that the notes stated in the resolution are for informational purposes only and are not intended to restrict the expenditure of those appropriated funds to any single purpose. Such funds are for the use of all expenditures that are lawful under the approved appropriation.

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

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

Roll call as Follows:

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

Christopher Smeiles, Yea;

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RESOLUTION No. 09-0600 - RE: CASH ADVANCE REPAYMENT - FROM FUND 7216 WC RETRO RATING PLAN 2007 TO FUND 7201, WC RR P GENERAL ADMINISTRATION

It was moved by Maureen T. Frederick, seconded by Christopher Smeiles that the following resolution be adopted:

WHEREAS, according to Resolution No. 07-1222, adopted by the Board of County Commissioners on December 20, 2007, a cash advance from Fund 7201 to Fund 7216 in the amount of \$ 100,000.00 was made until the crediting of monthly charges occurred in Fund 7216, and

WHEREAS, the crediting of these monthly charges into the Workers Compensation Retro Rating Plan Fund have occurred; now therefore be it

RESOLVED, that the following cash advance repayment be made in the amount of \$ 100,000.00:

FROM:
FUND 7216, WC RETRO RATING PLAN 2007
 ORG CODE- 72160189
 Debit Expense Account
 Object 921000 – Advance- Out Returns \$ 100,000.00

TO:
FUND 7201 WC RR P GENERAL ADMINISTRATION
 ORG CODE - 72010182
 Credit Revenue Account
 Object 291000 – Advance In - Repayment \$ 100,000.00

and be it further

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

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

Roll call vote as follows:

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

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RESOLUTION No. 09-0601 - RE: CLOSING OF FUND 1361, CH IMMUNIZATION PROJECT

RESOLUTION No. 09-0604 - RE: APPROVING THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST, AND SETTING THE DATE AND TIME FOR ACCEPTANCE OF BIDS FOR THE CONSTRUCTION OF PROJECT NO. ST-4 (06-260), STREETSBORO TRUNK SEWER REHABILITATION, PHASE 1, IN THE STREETSBORO SANITARY SEWER DISTRICT No. 4.

It was moved by Maureen T. Frederick, and seconded by Christopher Smeiles that the following resolution be adopted:

WHEREAS, this Board by Resolution No. 67-17, adopted February 2, 1967, established Streetsboro Sanitary Sewer District No. 4, hereinafter called the "SEWER DISTRICT"; and

WHEREAS, pursuant to authorization by this Board contained in Resolution 06-0809 adopted September 19, 2006, the County Water Resources has caused to be prepared and submitted for approval plans, specifications and estimate of cost for Project No. ST-4 (06-260), Streetsboro Trunk Sewer Rehabilitation, Phase 1, hereinafter referred to as the "PROJECT"; and

WHEREAS, the PROJECT will construct sanitary sewer improvements to the existing collection system and provide; an increase in sewerage capacity, a reduction in operations and maintenance costs, and consistent service for customers. PROJECT includes the site restoration of an unsightly former wastewater treatment plant; and

WHEREAS, the PROJECT has been submitted and received approval for Round 21 OPWC Funding; now therefore be it

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

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

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

Section 3. That sealed bids for the construction of the PROJECT will be accepted by the Portage County Commissioners until 3:00 PM on August 5, at their office on the seventh floor of the County Administration Building, 449 South Meridian Street, Ravenna, Ohio.

Section 4. That the Notice of receiving bids shall be posted in the Record Courier on July 13 and July 20, 2009 and the Clerk of this Board is directed to post said Notice on the official bulletin board in the office of the County Commissioners. This advertisement for bids can also be found on Portage County's website at: www.co.portageco.oh.us under county bid notices.

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

Voice vote was as follows:

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

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RESOLUTION No. 09-0605 - RE: AUTHORIZING PORTAGE COUNTY TO PAY TO THE CLEVELAND DIVISION OF WATER THE FOURTH ANNUAL IMPACT FEE ACCORDING TO THE CONDITIONS SET FORTH IN THE ECONOMIC DEVELOPMENT AGREEMENT ENTERED INTO ON AUGUST 10, 2006.

It was moved by Maureen T. Frederick, and seconded by Christopher Smeiles that the following resolution be adopted:

- WHEREAS,** an Economic Development Agreement with the Cleveland Division of Water for the extension of water service was entered into by Portage County and the Cleveland Division of Water on August 10, 2006; and
- WHEREAS,** according to the conditions set forth in Article I. Compensation to Cleveland in this agreement, the annual impact fee due is \$37,500 until the 16” express main described in the Water Service Agreement is operational, now therefore be it
- RESOLVED,** that Portage County shall pay the fourth annual economic impact fee from Portage County Fund 5400 to the Cleveland Division of Water for the extension of water service; and be it further
- RESOLVED,** it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Voice vote was as follows:

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

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RESOLUTION No. 09-0606 - RE: ENTER INTO AN AGREEMENT BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND THE COUNTY COMMISSIONERS

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INVITATIONS/MEETING NOTICES

June 30, 2009

1. Invitation and sponsorship opportunities for the Suffield Music Festival on Friday, August 14, 2009, 4:00-11:30 PM; Saturday, August 15, 2009 10:00 AM-12:00 Midnight, Suffield's Lion's Park, 1146 Waterloo Road, Suffield.
2. Invitation from the United Way of Portage County for the CEO Breakfast on Thursday, July 23, 2009, 7:30 AM-8:30 PM, NEOUCOM. Guest speaker Yank Heisler Jr.
3. Invitation from the Coleman Foundation for the 21st Annual Right at Home at the Riverbend residence of Deborah Shorts on Saturday, September 12, 2009, 6:00-900 PM.
4. Time Change: Invitation from Kent State University for the Weekend of welcome to welcome new students on Saturday, August 29, 2009, 10:30 AM-1:00 PM (instead of 1:00-4:00 PM).
5. Meeting notice from the Western Reserve Resource Conservation & Development Council (RC&D) for the next Council Meeting on Thursday, July 9, 2009, 9:00 AM-12:30 PM at Lake County Nursery in Lake County.

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INCOMING CORRESPONDENCE

DISCUSSION

June 30, 2009

1. On June 25, 2009, the Board of Commissioners agreed to discuss three projects, as presented by Internal Services Director JoAnn Townend. Director Townend asked that the Board of Commissioners choose two or three firm to interview for each project. Each Commissioners has a set of proposals:
 - a. Preventative Maintenance of HVAC & Refrigeration Systems–Hold for Director Tim Miller's input
 - b. Architect for the Riddle Block – The Board of Commissioners chose Four Points
 - c. Planning, programming and site selection of a new courthouse facility – The Board of Commissioners chose Bowen & Associates.
2. June 23, 2009 correspondence from Harold Huff, Water Resources Department, regarding Beck Energy's request to lease County owned lots located in the Babcock & Motz Allotment, Ravenna Township (sublots 169 & 170)/Holding for review by the Prosecutor and response from Ravenna Township.
3. June 26, 2009 e-mail from Brett McClafferty, At Large Planning Commissioner, regarding Portage Water Improvement District/Information only.
4. June 24, 2009 e-mail from Brian Kelley, ITS, including a quote for a printer and carrying case for use with the County laptop computers in case of an emergency. Total cost \$262.34/Journal Entry.
5. June 24, 2009 e-mail from Tina Hutchinson, County Engineer's Office, regarding TRAC Application and Guidelines. Does the Board wish to have the County Engineer pursue any particular project/Forward to the Water Resources Department and Grants Administrator

6. June 23, 2009 correspondence from Dan West, Ohio Department of Natural Resources, requesting completion of four surveys by Thursday, July 9, 2009. Surveys are available on the Office of Trails web page at <http://ohiotrails.gov/Forward> to Chris Craycroft to complete.
7. June 22, 2009 correspondence from Mark Troutman, Isaac, Brant, Ledman & Teetor LLP, regarding Inaugural Edition of Public Records Press. Does the Board wish to receive this newsletter via e-mail/Clerk to sign up to receive
8. Discussion: Does the Board wish to sign the support letter for Portage Learning Centers' application for Early Head Start in Portage County as requested by Suzanne Livengood, Portage Learning Centers/Journal Entry.

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**PLEASE ADD TO THE AGENDA
June 30, 2009**

1. Resolution presented by JoAnn Townend to enter into a license agreement between the Board of Commissioners and the Portage County T.E.A. Party Organization/09-0602.
2. June 29, 2009 correspondence from Attorney David Brode regarding the Portage County Airport/Discussed with Attorney Denise Smith today.
3. June 18, 2009 correspondence from Attorney Tommie Jo Marsilio to Internal Services Director JoAnn Townend including an arbitration invoice for \$2,779.63 for the Gary Hoffman Arbitration, authorized per Attorney Marsilio by the Collective Bargaining Agreement. Forwarded to the Sheriff for payment and to the Department of Budget & Financial Management for their files and information.
4. June 25, 2009 correspondence from Attorney Tommie Jo Marsilio to Internal Services Director JoAnn Townend including a past due invoice for \$481.90 for Court Reporter Laura Pavlick for the Gary Hoffman Arbitration, authorized per Attorney Marsilio by the Collective Bargaining Agreement. Forwarded to the Sheriff for payment and to the Department of Budget & Financial Management for their files and information.
5. June 29, 2009 email from JFS Director Anita Herington requesting Board of Commissioners authorization to participate in the TALX Contract. A resolution is necessary should the Board of Commissioners approve the participation. The Director notes that the Prosecutor has not yet reviewed this contract/09-0606.

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**JOURNAL ENTRIES
June 30, 2009**

1. Board of Commissioners' authorization requested to have Commissioner Keiper sign the Standard Form to Confirm Account Balance Information with Financial Institutions as of December 31, 2008 with Keybank and Key Investments Accounts, as requested by the State Auditor's Office and presented by Carol Kurtz. 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 the June 3, 2009 Invoice #30409 for \$1,275.50 from Johnson, Miller & Schmitz LLP for professional services rendered during the month of May 2009 for General Labor matters. Documents reviewed by Human Resources Department Director Karen U'Halie with no exceptions noted.
3. Board of Commissioners' authorization requested to pay C. Bryant Construction for \$14,940.00 for 2008 Portage County CHIP Private Rehab at 6239 N. Spring St., Ravenna, OH (Marstiller) as requested by Neighborhood Development Services.
4. Board of Commissioners' authorization requested to pay Portage County Regional Planning Commission \$17.54 for 2008 Aurora CHIP Fair Housing as requested by Neighborhood Development Services. Documents reviewed by Carol Kurtz, Internal Auditor with no exceptions noted.
5. The Board of Commissioners received the June 25, 2009 Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate Resources for the fiscal year beginning January 1, 2009 as presented by the Portage County Auditor's Office.
6. Board of Commissioners' authorization requested to allow Commission Keiper to sign the Ohio Community Development Block Grant Program Final Performance Report for Grant No. B-F-07-062-1 for period covering September 1, 2007-May 31, 2009 as requested by the Regional Planning Commission.
7. Board of Commissioners' authorization requested to allow Director Jon Barber, Office of Homeland Security and Emergency Management Agency to sign the SHSP FY07 Equipment Funds "Cash Request", Agreement No. 0000006984, CFDA: 97.067 for funds totaling \$34,356.55. Documents reviewed by Carol Kurtz, Internal Auditor with no exceptions noted.

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REFERRED

June 30, 2009

1. June 22, 2009 correspondence from Carol Guercio, Ohio Department of Development, regarding a monitoring visit on July 10, 2009 for Grant No. B-F-07-062-1. (cc: Grants Administrator, Department of Budget and Financial Management, Internal Auditor and Regional Planning Commission by Ohio Department of Development).

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INFORMATION ONLY

June 30, 2009

1. June 25, 2009 correspondence from Todd Peetz, Regional Planning Commission, regarding Area Clearinghouse Intergovernmental Review Application Aurora Meadows Sanitary Sewer Improvements/Forward to the Water Resources Department and Grants Administrator to be certain they attend the July 8th Regional Planning Commission meeting to answer any questions.
2. The Board of Commissioners received the June 26, 2009 Weekly Traffic Advisory as presented by Ohio Department of Transportation.

3. The Board of Commissioners received the June 25, 2009 Portage County Update regarding the SR261 Closure which has been rescheduled as presented by Ohio Department of Transportation.

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Journal Entry I

June 30, 2009

Motion by Maureen T. Frederick, seconded by Christopher Smeiles to approve the following actions:

1. The Board of Commissioners authorized Commissioner Keiper to sign the Standard Form to Confirm Account Balance Information with Financial Institutions as of December 31, 2008 with Keybank National Association and Key Investment Services, as presented by the State Auditor's Office. Documents reviewed by Carol Kurtz, Internal Auditor noting the request appears to be proper and appropriately authorized. Documents reviewed by Carol Kurtz, Internal Auditor with no exceptions noted.
2. The Board of Commissioners authorized Commissioners' staff to pay the June 3, 2009 Invoice #30409 for \$1,275.50 from Johnson, Miller & Schmitz LLP for professional services rendered during the month of May 2009 for General Labor matters. Documents reviewed by Human Resources Department Director Karen U'Halie with no exceptions noted. The Board of Commissioners directed the Department of Budget & Financial Management to make an expenditure correction for the nursing home for \$148.00 and for the Department of Job & Family Services for \$1127.50.
3. The Board of Commissioners authorized payment to C. Bryant Construction of Tallmadge, Ohio for \$14,940.00 for the 2008 Portage County CHIP Private Rehab at 6239 North Spring Street, Ravenna, Ohio (Marstilller), as presented by the Neighborhood Development Services.
4. The Board of Commissioners authorized payment to the Portage County Regional Planning Commission for \$17.54 for the 2008 Aurora CHIP Fair Housing copies made during April 2009, as presented by the Neighborhood Development Services. Documents reviewed by Carol Kurtz, Internal Auditor with no exceptions noted.
5. The Board of Commissioners acknowledged the receipt of the June 25, 2009 Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate Resources for the fiscal year beginning January 1, 2009, as presented by the Portage County Auditor.
6. The Board of Commissioners authorized Commission Keiper to sign the Ohio Community Development Block Grant Program Final Performance Report for Grant No. B-F-07-062-1 for period covering September 1, 2007-May 31, 2009, as presented by the Regional Planning Commission.
7. The Board of Commissioners authorized Director Jon Barber, Office of Homeland Security and Emergency Management Agency, to sign the SHSP FY07 Equipment Funds "Cash Request", Agreement No. 0000006984, CFDA: 97.067 for funds totaling \$34,356.55, as presented by Director Barber. Documents reviewed by Carol Kurtz, Internal Auditor with no exceptions noted.
8. The Board of Commissioners accepted the recommendation of Water Resources Department Director Harold Huff and authorized the hire of FeeCorp of Canal Winchester, Ohio to rehabilitate the Franklin Hills Grit Trough and all exposed plant wet well surfaces at a cost of \$16,121.00, as presented by Director Huff.

Funding for this expenditure is available in Fund 52001006 621000 of the 2009 Portage County Sewer Operations and Maintenance budget.

9. The Board of Commissioners accepted the recommendation of Water Resources Department Director Harold Huff and authorized the hire of Tallmadge Asphalt & Paving Company of Brimfield Township for sealing asphalt services at the Franklin Hills and Randolph Wastewater Treatment Plant at a cost not to exceed \$1,500.00 for the Franklin Hills Plant and \$3,175.00 for the Randolph Plant, for a total project of \$4,675.00, as presented by the Water Resources Department. Funding for this expenditure is available in Fund 52001004 413000 of the 2009 Portage County Sewer Plant's Operations and Maintenance Budget.
10. The Board of Commissioners accepted the recommendation of Water Resources Department Director Harold Huff and authorized the purchase of a 93GPM Rotary Lobe Pump manufactured by Vogelsang, Inc. and provided by Bissnuss Inc. of Canfield, Ohio for use at the Infirmary Road Water Booster Station at a cost of \$14,337.50,, as presented by the Water Resources Department. Funding for this expenditure is available in the 2009 Portage County Operations and Maintenance budget.
11. The Board of Commissioners accepted the recommendation of Water Resources Department Director Harold Huff and agreed to sign the July 2, 2009 letter of support to the Ohio EPA for the Industrial Pretreatment Program Study; Project No. PC (07-120) and ST- 4 (07-130), as presented by the Water Resources Department.
12. The Board of Commissioners authorized the hire of Hasenstab Architects, Inc. of Akron for the redesign of the current Portage County Building Department area as a public meeting area on the first floor of the Portage County Administration Building. The Portage County Building Department will move from its current space to the area vacated by the JFS Fraud Unit.
13. The Board of Commissioners authorized the hire of Four Points Architectural Services, Inc. of Akron as the architects for the building improvements at Riddle Block 1 and 8.
14. The Board of Commissioners signed the support letter for Portage Learning Centers' application for Early Head Start in Portage County, as presented by Executive Director Suzanne Livengood, Portage Learning Centers.
15. The Board of Commissioners accepted the recommendation of ITS Director Brian Kelley and authorized the purchase of one printer and carrying case for use with the Commissioners and Clerk's laptop computers in case of an emergency at an estimated cost of \$262.34.
16. The Board of Commissioners authorized payment of \$53.41 to Family & Community Services for lunch provided for Portage County inmates while they were assisting with the preparations for the June 26, 2009 Portage County Auction.
17. The Board of Commissioners acknowledged the receipt of the Auditor of State's Management Letter and the *Portage County Financial Condition* Report for the year ending December 31, 2007.

All in favor, motion carries.

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JOURNAL ENTRY II

June 30, 2009

Motion by Christopher Smeiles to authorize the hire of Richard L. Bowen & Associates of Cleveland, Ohio for the planning, programming, and site selection of a new courthouse facility. Seconded by Commissioner Keiper, Commissioner Frederick voting no, 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 **June 30, 2009**. There being no further business to come before the Board, it was moved by Maureen T. Frederick, seconded by Christopher Smeiles to adjourn the official meeting at 2:00 PM. All in favor, motion carries.

Charles W. Keiper II, President

Maureen T. Frederick, Vice President

Christopher Smeiles, Board Member

Deborah Mazanec, Clerk

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PAYINS FOR THE MONTH OF JUNE 2009

05/28/09	8066	Dept. of Justice – 2007-WE-AX-0048: \$38,794.09 Total: \$38,794.09
06/01/09	8126	Range Resources – Oil Lease: \$279.95 Total: \$279.95
06/09/09	8256	Deb Mazanec – Copies/Faxes: \$1.00, Maureen T. Frederick – Cell Phone: \$5.50 Total: \$6.50
06/16/09	8380	Charles W. Keiper II – Cell Phone: \$30.00 Total: \$30.00
06/18/09	8425	CHIP Federal Grant/B-C-08-062-2/\$184,000.00 Total: \$184,000.00
06/22/09	8478	Veterans Memorial: \$7,011.39 Total: \$7,011.39
06/24/09	8526	Ohio Public Defender - Assigned Counsel: \$27,916.69, Public Defender: \$52,520.31 Total: \$80,437.00
06/24/09	8523	Christopher Smeiles – Copies/Faxes: \$1.00, Charles W. Keiper II – Reimbursement for Commissioners Meeting Tape (Paid for Terrance Mott): \$0.75, Deb Mazanec – Copies/Faxes: \$2.25 Total: \$4.00
06/29/09	8598	Walter and Haverfield – Public Records Request: \$9.70, Ron Stenglein – Public Records Request: \$0.50 Total: \$10.20

AUTHORIZATION OF EXPENSES FOR THE MONTH OF JUNE 2009

05/06/09	Lynn Kline/Akron CPE Day, Ohio Society of CPA's/Fairlawn, Ohio/\$199.00
05/15/09	Michelle Ripley/CLCCA Fleet Inspection/Pickerington, Ohio/June 19/\$0.00
05/20/09	Becky Porcase/One Stop Managers Meeting/Chardon, Ohio/May 27/\$0.00
05/20/09	Mariellen Timmer/The Path to Probate Proficiency/Quest Conference Center/June 25-26/\$204.00
05/21/09	Sandra Craft/Pegasus Farm Therapeutic Equestrian Center – HMG Field Trip/Hartville, Ohio/May 30/\$11.25
05/21/09	Becky Porcase/Rapid Response Training – Akron University/Akron, Ohio/June 11-12/\$49.50
05/22/09	Dawn Skrapics/Ohio Occupant Protection Conference/Newark, Ohio/July 22-24/\$539.09
05/25/09	Linda Goist/Feeding Solutions for Infants and Young Children/Cleveland, Ohio/July 10/\$249.00
05/26/09	Bob Wrentmore/Means of Egress Concepts/Macedonia, Ohio/June 4/\$110.00
05/26/09	Anita Herington/GAPP LEO Meeting/Chardon, Ohio/May 27/\$0.00
05/26/09	Sheila Cecora/2009 Juvenile Court Clerks Conference/The Lodge at Sawmill Creek Resort/July 8-9/\$159.00
05/27/09	Sean Scahill, Roy Richards, Dave Morris, Andy Englehart, Lou Dearnbarger, and Bob Park/OSAVSC Summer Conference/Columbus, Ohio/July 10-12/\$1,416.00
05/27/09	Sandra Craft, Angela Currey and Sue Cimino/Cuyahoga Critters Train Ride/Peninsula, Ohio/June 19/\$19.80
05/27/09	Magistrate Szymanski/2009 Magistrate Practice, Critical Issues, Contempt, Issues in Domestic Relations/Sawmill Creek Resort/July 22-24/\$583.50
05/27/09	Rosemarie Stegh, Penny Ray, and Jan Jacobs/Intensive Family Finding/Warren, Ohio/June 10/\$36.30
05/28/09	Christopher Smeiles/Safety Council Meeting/Ravenna, Ohio/June 11/\$17.00
05/28/09	Robert Park, Ray McElhiney, Judy Proffitt, and Richard McClellan/OSACVSO Quarterly Meeting/Columbus, Ohio/July 24/\$809.00
05/29/09	Ron Evans, Cyndy Hostler, William Christie, and Roxana Lyle/Canton, Ohio/May 1/\$50.00
06/01/09	Penny Ray/35 th Annual NACAC Conference/Columbus, Ohio/August 14/\$50.00
06/01/09	Reva Weekly/SACWIS JAD Sessions/Columbus, Ohio/June 8-15/\$818.00
06/02/09	Brian Kelley/CIO Forum and Executive IT Summit/Independence, Ohio/June 18-19/\$0.00
06/02/09	Charles W. Keiper II/NEOTEC Meetings/Various Locations/Various Dates/\$0.00
06/02/09	Charles W. Keiper II/Meeting with Staff of Governor Strickland/Columbus, Ohio/June 8/\$170.00
06/03/09	Michelle Ripley and Christopher Smeiles/Portage County Safety Council/Ravenna, Ohio/June 11/\$15.00
06/03/09	Terri Burns, Tari Addison, and Sue Brannon/QUIC+ User Group 2009/Columbus, Ohio/July 15/\$386.75
06/04/09	Dan Banks/OCCD – NSP Training/Columbus, Ohio/June 9-10/\$213.00
06/04/09	Robert Berger/2009 Magistrate Practice/Huron, Ohio/July 22-24/\$614.75
06/04/09	Kent Graham/2009 Magistrate Practice/Huron, Ohio/July 22-24/\$614.75
06/04/09	Anita Herington and Becky Porcase/GAPP WIB Meetings/Chardon, Ohio/July 8, August 5, September 2, October 7, November 4 and December 2/\$50.00
06/08/09	Jon Barber and John Mason/Northeast Regional Hazardous Materials Response Group/Middlefield, Ohio/June 30/\$25.00

06/08/09	Bill Steiner/Ferris Industries/Akron, Ohio/June 11/\$25.00
06/08/09	Bill Steiner/NEFCO/Green, Ohio/June 17/\$25.00
06/08/09	Brian Kelley/Connect Ohio Technology Association Meeting/Columbus, Ohio/June 26/\$10.00
06/09/09	Mike Wright/OCCA Monthly Title Meeting/Columbus, Ohio/July 14/\$45.00
06/09/09	Linda Fankhauser, Mike Wright, Cheri Ashley, and Robyn Godfrey/OCCA Monthly Meeting/Columbus, Ohio/July 15/\$150.00
06/10/09	Becky Porcase and Lacey McLaughlin/Cognos Training – Child Care/Canton, Ohio/June 10/\$37.00
06/10/09	Angela Currey/IFSP Update and Family Team Meeting/Tallmadge, Ohio/June 15/\$16.20
06/12/09	Vickie Steiner/Portage County Human Resources Conference Survivor/Kent, Ohio/July 17/\$40.69
06/15/09	Sue Cimino and Angela Currey/Speech and Feeding Issues: Why the need for a Speech Therapist/CHMCA/June 26/\$18.00
06/16/09	Linda Seeman and Joanne Hynes/Big Ten SNAP Education and Training Conference/Milwaukee, Wisconsin/July 22-24/\$1,607.72
06/16/09	Nancy Dailey, Julie Safert, Amy Cooper and Kate Atsas/WIC Certification System Training/Columbus, Ohio/July 1/\$350.00
06/17/09	Vickie Steiner/HR Star Conference/Independence, Ohio/July 29/\$38.50

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