

**Thursday, December 17, 2009**

The Board of County Commissioners met in regular session on **Thursday, December 17, 2009 at 9:55 AM** with the following members present:

Charles W. Keiper II

Maureen T. Frederick

Christopher Smeiles

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It was moved by Christopher Smeiles, seconded by Maureen T. Frederick to approve the meeting minutes of the December 15, 2009 meeting. All in favor, motion carries

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

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Solid Waste Management District 9:20 AM

Adjourned: 9:55 AM

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**INTERNAL SERVICES**

Present: JoAnn Townend

Sheriff's vehicles and the Motor Pool discussion.

Director Townend to draft correspondence from the Board to the Sheriff, including the year end summary and prior two years of saving by utilizing the Motor Pool. Director Townend indicated the cost has dropped considerably.

Commissioner Smeiles noticed a large Truck used by the Sheriff's Department. Director Townend indicated that it is on loan to the Sheriff's Department as Columbiana County didn't want to use the vehicle provided by the State. Director Townend to e-mail Michelle Ripley, Portage County Safety/Loss Control to contact CORSA asking specifically who's liability this vehicle falls under and for CORSA to contact the Sheriff's Department to get additional information such as who the vehicle is titled to, insured by, and who is authorized to drive it.

**RESOLUTIONS:**

1. Enter into an agreement for Title XX Information and Referral services with United Way 211 Portage and JFS 12/1/09 to 11/30/10./09-1161
2. Enter into an agreement for Title XX Special Services for the Visually Impaired with Marlene's Low Vision and JFS 12/1/09 to 11/30/10./09-1162
3. Enter into an amendment no. 5 for Transportation Services with Emerald Transportation for JFS 1/1/10 to 1/31/10./09-1163
4. Enter into an amendment no. 4 for Transportation Services with Family & Community Services and JFS 1/1/10 to 1/31/10./09-1164

5. Enter into an amendment no. 2 for Adult Emergency Reporting Services with Coleman Professional Services and JFS thru 10/31/09./09-1165
6. Accept the settlement agreement and mutual release for Ebony S. and Marcellus Jackson./09-1166
7. Amend resolution no. 98-602 – Agreement between the Portage County Board of Commissioners and the Portage County Engineer for payment for the construction of the new Portage County Engineer’s facility./09-1167
8. Set the request for proposal date for a kinship navigator for children services./09-1168

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**HUMAN RESOURCES**

Present: Karen U’Halie

10:26 AM In accordance with the Ohio Rev. Code Ann. 121.22(G)(1), it was moved by **Christopher Smeiles**, seconded by **Maureen T. Frederick** that the Board of Commissioners move into executive session to consider employee benefits and union negotiation. **Also present:** Karen U’Halie. Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

10:35 AM Upon conclusion of the above referenced discussion, it was moved by **Christopher Smeiles**, 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 took no action.

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**RESOLUTION No. 09-1156 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.**

It was moved by Christopher Smeiles, 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 December 17, 2009 in the total payment amount of **\$849,632.82 for Funds 0001-7217** 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. 09-1157 - RE: WIRE TRANSFER APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.**

It was moved by Christopher Smeiles, 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 December 17, 2009 in the total payment amount as follows:

1. \$180,760.14 for Medical Mutual Claims-Fund 7101; and
2. \$ 750.00 MHM Resources, Inc (WageWorks, Inc.) for processing Admin Fees for Medical Mutual; and

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

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

Wire Transfer on Friday, December 18, 2009	\$ 180,760.14
Wire Transfer on Friday, December 18, 2009	\$ 750.00

and be it further

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

Roll call vote as follows:

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

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**RESOLUTION No. 09-1158 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.**

It was moved by Christopher Smeiles, 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





Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

Christopher Smeiles, Yea;

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**RESOLUTION No. 09-1161**

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**RE: ENTER INTO AN AGREEMENT FOR TITLE XX INFORMATION AND REFERRAL SERVICES BETWEEN THE BOARD OF COMMISSIONERS ON BEHALF OF THE PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND UNITED WAY OF PORTAGE COUNTY DBA UNITED WAY 211 PORTAGE.**

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

- WHEREAS,** the Portage County Department of Job & Family Services is in need of Information and Referral for eligible Portage County disable adults and senior citizens; and
- WHEREAS,** Requests for Proposals were sent to twenty-one (21) potential service providers; and
- WHEREAS,** Seventeen (17) proposals were received, opened and tabulated on October 26, 2009; and
- WHEREAS,** United Way of Portage County d.b.a United Way 211 Portage is willing and able to provide these services; and
- WHEREAS,** The Agreement form attached hereto as Exhibit A will be used to detail the terms of the relationship between the Portage County Department of Job & Family Services and United Way of Portage County d.b.a. United Way 211 Portage; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby enter into an Agreement between the Board of Commissioners on behalf of the Portage County Department of Job & Family Services and United Way of Portage County d.b.a. United Way 211 Portage with its principal place of business located at 218 West Main Street, Ravenna, Ohio 44266, for the period December 1, 2009 through November 30, 2010, with a one (1) year extension option; and be it further
- RESOLVED,** that the total amount of this Agreement is not to exceed Thirteen thousand four hundred eighty-six and 03/100 dollars (\$13,486.03); 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. 09-1162 - RE: ENTER INTO AN AGREEMENT FOR TITLE XX SPECIAL SERVICES FOR THE VISUALLY IMPAIRED BETWEEN THE BOARD OF COMMISSIONERS ON BEHALF OF THE PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND MARLENE'S LOW VISION.**

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

- WHEREAS,** the Portage County Department of Job & Family Services is in need of Special Services for the Visually Impaired for eligible Portage County visually impaired individuals; and
- WHEREAS,** Requests for Proposals were sent to twenty-one (21) potential service providers; and
- WHEREAS,** Seventeen (17) proposals were received, opened and tabulated on October 26, 2009; and
- WHEREAS,** Marlene's Low Vision is willing and able to provide these services; and
- WHEREAS,** The Agreement form attached hereto as Exhibit A will be used to detail the terms of the relationship between the Portage County Department of Job & Family Services and Marlene's Low Vision; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby enter into an Agreement between the Board of Commissioners on behalf of the Portage County Department of Job & Family Services and Marlene's Low Vision with its principal place of business located at 930 Morningview Avenue, Akron, Ohio 44305, for the period December 1, 2009 through November 30, 2010, with a one (1) year extension option; and be it further
- RESOLVED,** that the total amount of this Agreement is not to exceed Twenty thousand seventy-two and 00/100 dollars (\$20,072.00); and be it further
- RESOLVED,** that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Voice vote as follows:

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

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**RESOLUTION No. 09-1163 - RE: ENTER INTO AMENDMENT NO. 5 BETWEEN THE BOARD OF COMMISSIONERS ON BEHALF OF THE**

**PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY  
SERVICES AND EMERALD TRANSPORTATION TO  
PROVIDE TRANSPORTATION SERVICES.**

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

**WHEREAS,** an agreement between the parties was entered into and known as Portage County Contract No. 20070437 (the "Original Contract") on December 27, 2007 by Resolution No. 07-1196 to provide Transportation Services to eligible recipients of Portage County; and

**WHEREAS,** an Amendment No. 1 was entered into on May 27, 2008 through Resolution No. 08-0418; and

**WHEREAS,** an Amendment No. 2 was entered into on December 2, 2008 through Resolution No. 08-1085; and

**WHEREAS,** an Amendment No. 3 was entered into on December 11, 2008 through Resolution No. 08-1139; and

**WHEREAS,** an Amendment No. 4 was entered into on November 12, 2009 through Resolution No. 09-0993; and

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

**RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into Amendment No. 5 between the Board of Commissioners, the Department of Job & Family Services and Emerald Transportation to extend the agreement one (1) additional month from January 1, 2010 to January 31, 2010, at no additional cost; and be it further

**RESOLVED,** that the annual service amount shall not exceed One hundred forty-eight thousand five hundred and 00/100 dollars (\$148,500.00); and be it further

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

Voice vote as follows:

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

Christopher Smeiles, Yea;

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**RESOLUTION No. 09-1164**

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**RE: ENTER INTO AMENDMENT NO. 4 BETWEEN THE  
BOARD OF COMMISSIONERS ON BEHALF OF THE  
PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY**

**SERVICES AND FAMILY & COMMUNITY SERVICES, INC.  
TO PROVIDE TRANSPORTATION SERVICES.**

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

**WHEREAS,** an agreement between the parties was entered into and known as Portage County Contract No. 20070435 (the "Original Contract") on December 27, 2007 by Resolution No. 07-1198 to provide Transportation Services to eligible recipients of Portage County; and

**WHEREAS,** an Amendment No. 1 was entered into on May 27, 2008 through Resolution No. 08-0417; and

**WHEREAS,** an Amendment No. 2 was entered into on December 11, 2008 through Resolution No. 08-1140; and

**WHEREAS,** an Amendment No. 3 was entered into on November 12, 2009 through Resolution No. 09-0994; and

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

**RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into Amendment No. 4 between the Board of Commissioners, the Department of Job & Family Services and Family & Community Services, Inc. to extend the agreement one (1) additional month from January 1, 2010 to January 31, 2010, at no additional cost; and be it further

**RESOLVED,** that the annual service amount shall not exceed Twenty-three thousand five hundred and 00/100 dollars (\$23,500.00); and be it further

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

Voice vote as follows:

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

Christopher Smeiles, Yea;

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**RESOLUTION No. 09-1165**

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**RE: ENTER INTO AMENDMENT NO. 2 FOR CHILD AND ADULT EMEREGNCY REPORTING SERVICES BETWEEN THE BOARD OF COMMISSIONERS ON BEHALF OF THE PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND COLEMAN PROFESSIONAL SERVICES.**







**RESOLVED,**

that the notice of receiving proposals shall be published in the Record Courier on December 23, 2009, a copy thereof be posted on the bulletin board of the Board and the County's website forthwith; and be it further

**RESOLVED,**

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

Voice vote as follows:

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

Christopher Smeiles, Yea;

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

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

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

RESOLVED, that the Portage County Board of Commissioners authorizes the annual appropriation measure for the General Fund for Fiscal Year 2010 beginning on January 1, 2010 and concluding on December 31, 2010, and be it further

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

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

RESOLVED, that the Fiscal Year 2010 General Fund annual appropriation measure is enumerated below,

Approved

Fund: 0001 General Fund

<b>001</b>	<b>Commissioners</b>		
	00013	Commissioners Fringes	182,383
	00014	Commissioners CS	145,306
	00015	Commissioners MS	37,400
	00019	Commissioners ME	16,000
	0001A	Commissioners Official	196,860
	0001D	Commissioners Full Time	285,062
	0001M	Commissioners Overtime	500
	<b>Total 001</b>	<b>Commissioners</b>	<b>\$ 863,511</b>
<b>010</b>	<b>Commissioners Other</b>		
	00104	Commissioner Other CS	2,977,610
	00107	Commissioner Other OE	24,847
	00109	Commissioner Other ME	189,000
	<b>Total 010</b>	<b>Commissioners Other</b>	<b>\$ 3,191,457</b>

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<b>011</b>	<b>Budget &amp; Financial Management</b>		
	00113	DBFM Fringes	36,878
	00114	DBFM CS	1,900
	00115	DBFM MS	1,050
	0011D	DBFM Full Time	126,486
	<b>Total 011</b>	<b>Budget &amp; Financial Management</b>	<b>\$ 166,314</b>

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<b>015</b>	<b>Building Security</b>		
	00153	Building Security Fringes	13,733
	00154	Building Security CS	18,000
	00155	Building Security MS	2,000
	0015D	Building Security Full Time	6,500
	0015E	Building Security Part Time	64,480
	<b>Total 015</b>	<b>Building Security</b>	<b>\$ 104,713</b>

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<b>016</b>	<b>Building Maintenance</b>		
	00163	Justice Center Maint Fringes	195,333
	00164	Justice Center Maint CS	1,521,675
	00165	Justice Center Maint MS	136,710
	00167	Justice Center Maint OE	100
	0016D	Justice Center Maint Full Time	339,883
	0016E	Justice Center Maint Part Time	10,240
	0016M	Justice Center Maint Overtime	9,000
	<b>Total 016</b>	<b>Building Maintenance</b>	<b>\$ 2,212,941</b>

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<b>017</b>	<b>Microfilm</b>		
	00173	Microfilm Fringes	34,688
	00174	Microfilm CS	3,000
	00175	Micorfilm MS	2,201
	0017D	Microfilm Full Time	59,368
	<b>Total 017</b>	<b>Microfilm</b>	<b>\$ 99,257</b>

Approved

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<b>018</b>	<b>Human Resources</b>		
	00183	Human Resources Fringes	15,940
	00184	Human Resources CS	27,998
	00185	Human Resources MS	9,000
	0018D	Human Resources Full Time	61,003
	<b>Total 018</b>	<b>Human Resources</b>	<b>\$ 113,941</b>

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<b>020</b>	<b>Building Regulation Inspection</b>		
	00203	Building Regulation In Fringes	175,615
	00204	Building Regulation Insp CS	42,150
	00205	Building Regulation Insp MS	13,000
	0020D	Building Regulation Full Time	305,788
	0020E	Building Regulation Part Time	77,904
	<b>Total 020</b>	<b>Building Regulation Inspection</b>	<b>\$ 614,457</b>

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<b>055</b>	<b>Senior Center</b>		
	00553	Senior Center Fringes	11,594
	00554	Senior Center CS	12,980
	00555	Senior Center MS	500
	0055D	Senior Center Full Time	36,615
	0055E	Senior Center Part Time	2,572
	<b>Total 055</b>	<b>Senior Center</b>	<b>\$ 64,261</b>

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<b>080</b>	<b>Economic Development</b>		
	00803	Economic Development Fringes	52,775
	00804	Economic Development CS	82,159
	00805	Economic Development MS	8,500
	0080D	Economic Development Full Time	143,230
	<b>Total 080</b>	<b>Economic Development</b>	<b>\$ 286,664</b>

Approved

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**100 Auditor**

01103	Auditor Financial M Fringes	139,978
01104	Auditor Financial Managmt CS	24,971
01105	Auditor Financial Managmt MS	14,952
0110A	Auditor Financial Man Official	79,754
0110D	Auditor Financial Ma Full Time	304,080
01114	Auditor Personal Property CS	700
01123	Auditor Real Property Fringes	18,497
01124	Auditor Real Property CS	18,200
01125	Auditor Real Property MS	5,000
0112D	Auditor Real Propert Full Time	52,268
01143	Auditor Tax Settlement Fringes	1,054
0114D	Auditor Tx Settlemnt Full Time	5,804
01153	Auditor Weights & Meas Fringes	5,956
01154	Auditor Weights & Measures CS	4,125
01155	Auditor Weights & Measures MS	1,100
0115D	Auditor Weights & Meas Full Ti	34,216
<b>Total 100</b>	<b>Auditor</b>	<hr/> <b>\$ 710,655</b>

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**200 Treasurer**

02003	Treasurer Fringes	100,378
02004	Treasurer CS	97,476
02005	Treasurer MS	6,300
0200A	Treasurer Official	61,247
0200D	Treasurer Full Time	188,388
<b>Total 200</b>	<b>Treasurer</b>	<hr/> <b>\$ 453,789</b>

Approved

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**300    Prosecutor**

03003	Prosecutor General Fringes	445,620
03004	Procecutor General Admin CS	158,453
03005	Prosecutor General Admin MS	40,000
0300A	Prosecutor General Official	115,703
0300B	Prosecutor General Prosecutor	4,800
0300D	Prosecutor General Full Time	1,090,713
0300K	Prosecutor General Secret	39,354
03013	Prosecutor Support Fringes	30,555
0301D	Prosecutor Support Full Time	79,561
03023	Prosecutor Ch Welfare Fringes	50,077
0302D	Prosecutor Ch Welfare Full-Tim	129,678
<b>Total 300</b>	<b>Prosecutor</b>	<b>\$ 2,184,514</b>

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**400    Recorder**

04003	Recorder Fringes	78,139
04004	Recorder CS	9,900
04005	Recorder MS	3,500
0400A	Recorder Official	57,232
0400D	Recorder Full Time	116,719
<b>Total 400</b>	<b>Recorder</b>	<b>\$ 265,490</b>

Approved

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<b>500</b>	<b>Clerk of Courts</b>		
	05003	Clerk Common Pleas Ct Fringes	247,031
	05004	Clerk Common Pleas Ct CS	109,650
	05005	Clerk Common Pleas Ct MS	17,290
	0500A	Clerk Common Pleas Ct Official	61,247
	0500D	Clerk Common Pleas C Full Time	408,135
	05023	Clerk-Civil/Criminal Fringes	391,450
	05024	Clerk-Civil/Criminal CS	145,950
	05025	Clerk-Civil/Criminal MS	44,856
	0502C	Clerk of Court Salaries	15,312
	0502D	Clerk-Civil/Criminal Full Time	778,776
	0502E	Clerk-Civil/Criminal Part Time	6,418
	0502M	Clerk-Civil/Criminal Overtime	2,000
	<b>Total 500</b>	<b>Clerk of Courts</b>	<b>\$ 2,228,115</b>

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<b>510</b>	<b>Court Of Appeals</b>		
	05104	Court Of Appeals CS	88,650
	<b>Total 510</b>	<b>Court Of Appeals</b>	<b>\$ 88,650</b>

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<b>520</b>	<b>Municipal Court</b>		
	05203	Municipal Court Fringes	285,365
	05204	Municipal Court CS	76,550
	05205	Municipal Court MS	14,000
	0520A	Municipal Court Official	186,750
	0520D	Municipal Court Full Time	537,289
	<b>Total 520</b>	<b>Municipal Court</b>	<b>\$ 1,099,954</b>

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<b>530</b>	<b>Common Pleas Court</b>		
	05303	Common Pleas Fringes	221,142
	05304	Common Pleas Court CS	55,095
	05305	Common Pleas Court MS	8,800
	0530A	Common Pleas Official	28,000
	0530D	Common Pleas Full Time	568,201
	<b>Total 530</b>	<b>Common Pleas Court</b>	<b>\$ 881,238</b>

Approved

<b>540</b>	<b>Jury Commission</b>		
	05403	Jury Commission Fringes	533
	05404	Jury Commisison CS	1,265
	0540E	Jury Commission Full Time	3,000
	<b>Total 540</b>	<b>Jury Commission</b>	<b>\$ 4,798</b>
<b>550</b>	<b>Domestic Relations</b>		
	05503	Domestic Relations Fringes	151,077
	05504	Domestic Relations CS	37,640
	05505	Domestic Relations MS	5,400
	0550A	Domestic Relations Official	14,000
	0550D	Domestic Relations Full Time	394,378
	<b>Total 550</b>	<b>Domestic Relations</b>	<b>\$ 602,495</b>
<b>560</b>	<b>Probate Court</b>		
	05603	Probate Court Fringes	220,145
	05604	Probate Court CS	32,400
	05605	Probate Court MS	14,000
	0560A	Probate Court Official	14,000
	0560D	Probate Court Full Time	495,373
	<b>Total 560</b>	<b>Probate Court</b>	<b>\$ 775,918</b>
<b>570</b>	<b>Juvenile Court</b>		
	05703	Juvenile Court Fringes	263,816
	05704	Juvenile Court CS	1,828,303
	05705	Juvenile Court MS	17,100
	0570D	Juvenile Court Full Time	601,474
	<b>Total 570</b>	<b>Juvenile Court</b>	<b>\$ 2,710,693</b>
<b>580</b>	<b>Juvenile Probation</b>		
	05803	Juvenile Probation Fringes	81,328
	05804	Juvenile Probation CS	17,250
	05805	Juvenile Probation MS	3,750
	0580D	Juvenile Probation Full Time	205,276
	<b>Total 580</b>	<b>Juvenile Probation</b>	<b>\$ 307,604</b>

Approved

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**590    Adult Probation**

05953	Adult Prob - Com Pleas Fringes	170,898
05954	Adult Prob - Com Pleas CS	25,550
05955	Adult Prob - Com Pleas MS	20,100
0595D	Adult Prob - Com Pls Full Time	396,162
05963	Adult Prob - Muni Crt Fringes	100,078
05964	Adult Prob - Muni Crt CS	19,606
05965	Adult Prob - Muni Crt MS	15,500
0596D	Adult Prob - Muni Ct Full Time	263,893
<b>Total 590</b>	<b>Adult Probation</b>	<b>\$ 1,011,787</b>

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**600    Coroner**

06003	Coroner Fringes	65,799
06004	Coroner CS	62,924
06005	Coroner MS	6,000
0600A	Coroner Official	51,209
0600D	Coroner Full Time	95,598
0600E	Coroner Part Time	23,000
<b>Total 600</b>	<b>Coroner</b>	<b>\$ 304,530</b>

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<b>700</b>	<b>Sheriff's Department</b>	
07003	Sheriff-General Fringes	155,403
07004	Sheriff-General Admin CS	558,066
07005	Sheriff-General Admin MS	103,800
0700A	Sheriff-General Official	84,522
0700D	Sheriff-General Full Time	331,314
0700E	Sheriff-General Part Time	18,000
0700M	Sheriff-General Overtime	3,500
07103	Sheriff-Corrections Fringes	1,112,003
07104	Sheriff-Corrections CS	1,019,100
07105	Sheriff-Corrections MS	389,500
0710D	Sheriff-Corrections Full Time	2,833,787
0710E	Sheriff-Corrections Part Time	45,000
0710M	Sheriff-Corrections Overtime	116,000
07203	Sheriff-Detectives Fringes	194,427
0720D	Sheriff-Detectives Full Time	353,355
0720E	Sheriff-Detectives Part Time	27,000
0720M	Sheriff-Detectives Overtime	42,000
07303	Sheriff-Road Deputies Fringes	693,054
0730D	Sheriff-Road Deputies Full Time	1,800,863
0730E	Sheriff-Road Deputies Part Time	104,710
0730M	Sheriff-Road Deputies Overtime	90,000
07403	Sheriff-Dispatch Fringes	152,935
0740D	Sheriff-Dispatch Full Time	419,249
0740E	Sheriff-Dispatch Part Time	34,000
0740M	Sheriff-Dispatch Overtime	12,000
07603	Sheriff - Children Srv Fringes	38,706
07605	Sheriff - Children Svcs MS	2,000
0760D	Sheriff - Children Sv FullTime	99,026
0760M	Sheriff - Children Sv Overtime	5,000
<b>Total 700</b>	<b>Sheriff's Department</b>	<b>\$ 10,838,320</b>

Approved

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<b>800</b>	<b>Engineer's Department</b>		
	08303	Engineer-Tax Map Fringes	61,799
	08304	Engineer-Tax Map CS	3,684
	08305	Engineer-Tax Map MS	12,546
	0830D	Engineer-Tax Map Full Time	102,443
	<b>Total 800</b>	<b>Engineer's Department</b>	<b>\$ 180,472</b>

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<b>902</b>	<b>Board Of Elections</b>		
	09023	Board of Elections Fringes	210,054
	09024	Board Of Elections CS	220,996
	09025	Board Of Elections MS	42,500
	09027	Board Of Elections OE	10,000
	0902A	Board of Elections Official	45,012
	0902D	Board of Elections Full Time	313,042
	0902H	Board of Elections Election Wo	271,768
	0902M	Board of Elections Overtime	30,000
	<b>Total 902</b>	<b>Board Of Elections</b>	<b>\$ 1,143,372</b>

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<b>903</b>	<b>Veterans Services Commission</b>		
	09033	Veterans Services Fringes	128,530
	09034	Veterans Services CS	343,002
	09035	Veterans Services MS	21,700
	09037	Veterans Services OE	1,000
	0903A	Veterans Services Official	21,180
	0903D	Veterans Services Full Time	262,555
	0903E	Veterans Services Part Time	42,208
	<b>Total 903</b>	<b>Veterans Services Commission</b>	<b>\$ 820,175</b>

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<b>913</b>	<b>Budget Commission</b>		
	09133	Budget Commission Fringes	12,943
	09134	Budget Commission CS	4,728
	09135	Budget Commission MS	500
	0913D	Budget Commission Full Time	46,161
	<b>Total 913</b>	<b>Budget Commission</b>	<b>\$ 64,332</b>

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			<u>Approved</u>
<b>915</b>	<b>Data Processing Board</b>		
	09153	Data Processing Bd Fringes	138,688
	09154	Data Processing Bd CS	266,317
	09155	Data Processing Bd MS	5,500
	0915D	Data Processing Bd Full Time	298,369
	0915M	Data Processing Bd Overtime	3,311
	<b>Total 915</b>	<b>Data Processing Board</b>	<u><b>\$ 712,185</b></u>
<b>920</b>	<b>Public Defender Commission</b>		
	09203	Public Defender Fringes	186,844
	09204	Public Defender CS	71,105
	09205	Public Defender MS	5,029
	0920D	Public Defender Full Time	447,695
	<b>Total 920</b>	<b>Public Defender Commission</b>	<u><b>\$ 710,673</b></u>
<b>Total General Fund:</b>			<u><u><b>\$35,817,275</b></u></u>

and be it further,

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

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

Roll call vote as Follows:

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

Christopher Smeiles, Yea;

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

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

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

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

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

**RESOLVED,** by the Board of County Commissioners of Portage County, Ohio that to provide for the current expenses and other expenditures of said County, during Fiscal 2010, beginning January 1, 2010 and ending December 31, 2010, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, **AS PROVIDED IN THE FOLLOWING ENUMERATION BEGINNING WITH FUND 1000 (RECORDER EQUIPMENT) AND ENDING WITH FUND 8201 (RODMAN DET HOME BEQUEST (WILL));**

		<u>Approved</u>
<b>Fund: 1000</b>	<b>Recorder Equipment</b>	
	10004 Recorder Equipment CS	346,500
	10005 Recorder Equipment MS	20,000
	10006 Recorder Equipment CO	85,000
	<b>Total Fund: 1000</b>	<u>\$ 451,500</u>

Approved

**Fund: 1001 Certificate Of Title Administr**

10013	Certificate Of Title Fringes	156,724
10014	Certificate Of Title Admin CS	20,765
10015	Certificate Of Title Admin MS	15,000
10017	Certificate Of Title Admini OE	100,000
1001D	Certificate Of Title Full Time	344,314
1001E	Certificate Of Title Part Time	3,672
1001M	Certificate Of Title Overtime	9,000

**Total Fund: 1001** \$ 649,475

**Fund: 1002 Enterprise Zone Program**

10023	Enterprise Zone Fringes	2,699
10024	Enterprise Zone Program CS	4,101
10025	Enterprise Zone Program MS	2,800
1002D	Enterprise Zone Full Time	7,400
1002M	Enterprise Zone Overtime	1,000

**Total Fund: 1002** \$ 18,000

**Fund: 1003 Real Estate Assessment**

10033	Real Estate Assessment Fringes	170,453
10034	Real Estate Assessment CS	634,250
10035	Real Estate Assessment MS	24,140
1003D	Real Estate Assessme Full Time	404,184
1003E	Real Estate Assessme Part Time	28,000
1003M	Real Estate Assessme Overtime	5,000

**Total Fund: 1003** \$ 1,266,027

**Fund: 1004 DRETAC - Treasurer**

10043	DRETAC Treasurer Fringes	48,660
10044	DRETAC Treasurer CS	107,500
10045	DRETAC Treasurer MS	15,000
1004D	DRETAC Treasurer Full Time	103,282
1004M	DRETAC Treasurer Over Time	2,000

**Total Fund: 1004** \$ 276,442

Approved

**Fund: 1005 DRETAC - Prosecutor**

10053	DRETAC Prosecutor Fringes	33,313
10055	DRETAC Prosecutor MS	5,000
1005D	DRETAC Prosecutor Full Time	184,278
1005E	DRETAC Prosecutor Part Time	21,802
<b>Total Fund: 1005</b>		<b>\$ 244,393</b>

**Fund: 1006 Comp Legal Research Muni Crt**

10063	Comp Lgl Res-Muni Fringes	10,418
10064	Comp Lgl Res-Muni CS	65,000
10065	Comp Lgl Res-Muni MS	29,000
10066	Comp Lgl Res-Muni CO	15,000
1006D	Comp Lgl Res-Muni Full Time	25,127
<b>Total Fund: 1006</b>		<b>\$ 144,545</b>

**Fund: 1007 Comp Legal Research Common Pls**

10075	Comp Lgl Res Probate MS	9,000
<b>Total Fund: 1007</b>		<b>\$ 9,000</b>

**Fund: 1008 Computerization Clerk Comm Pls**

10083	Comp-Clerk/Com Pls Fringes	14,694
10084	Comp-Clerk/Com Pls CS	5,350
10085	Comp-Clerk/Com Pls MS	2,500
1008D	Comp-Clerk/Com Pls Full Time	31,090
1008M	Comp-Clerk/Com Pls Overtime	4,000
<b>Total Fund: 1008</b>		<b>\$ 57,634</b>

**Fund: 1009 Comp Legal Research Probate Ct**

10094	Comp Lgl Research Probat Ct CS	11,500
10095	Comp Lgl Research Probat Ct MS	750
10096	Comp Lgl Research Probat Ct CO	11,000
10097	Comp Lgl Research Probat Ct OE	750
<b>Total Fund: 1009</b>		<b>\$ 24,000</b>

Approved

**Fund: 1010 Computerization Clerk Muni Ct**

10103	Comp-Clerk of Courts Fringes	59,190
10104	Comp-Clerk of Courts CS	248,271
10105	Comp-Clerk of Courts MS	38,000
10106	Comp-Clerk of Courts CO	24,000
1010D	Comp-Clerk of Courts Full Time	165,565
1010M	Comp-Clerk of Courts Overtime	12,000
<b>Total Fund: 1010</b>		<b>\$ 547,026</b>

**Fund: 1011 Comp Legal Research Juvenil Ct**

10114	Comp Lgl Research Juvenil CS	10,250
10115	Comp Lgl Research Juvenil MS	8,500
10116	Comp Lgl Research Juvenil CO	10,500
10117	Comp Lgl Research Juvenil OE	1,000
<b>Total Fund: 1011</b>		<b>\$ 30,250</b>

**Fund: 1012 Mediation And Dispute 2303.201**

10123	Mediation & Dispute Fringes	18,861
1012D	Mediation & Dispute Full Time	53,181
<b>Total Fund: 1012</b>		<b>\$ 72,042</b>

**Fund: 1014 Common Pleas Tech Spec Proj**

10145	Common Pleas Tech Spec Proj MS	10,000
10146	Common Pleas Tech Spec Proj CO	20,000
<b>Total Fund: 1014</b>		<b>\$ 30,000</b>

**Fund: 1015 Real Estate Tax Prepayment**

10153	Real Estate Tax Prepay Fringes	10,750
10154	Real Estate Tax Prepay CS	2,000
1015D	Real Est Tax Prepay Full-Time	20,000
1015M	Real Est Tax Prepay Over-Time	500
<b>Total Fund: 1015</b>		<b>\$ 33,250</b>

Approved

**Fund: 1016 Mediation And Dispute Domestic**

10163	Mediation & Dispute Fringes	7,882
1016D	Mediation & Dispute Full-Time	13,260
1016E	Mediation & Dispute Full-Time	13,239
<b>Total Fund: 1016</b>		<b>\$ 34,381</b>

**Fund: 1018 GAL 2303.201**

10184	GAL 2303.201 CS	2,200
<b>Total Fund: 1018</b>		<b>\$ 2,200</b>

**Fund: 1081 Law Library Resources**

10813	Law Library Resources Fringes	9,250
10814	Law Library Resources Board CS	20,500
10815	Law Library Resources Board MS	345,250
1081E	Law Library Resources Parttime	50,000
<b>Total Fund: 1081</b>		<b>\$ 425,000</b>

**Fund: 1100 Concealed Handgun Licenses**

11003	Concealed Handgun Lic Fringes	7,196
11004	Concealed Handgun Licenses CS	34,000
11005	Concealed Handgun Licenses MS	6,000
11006	Concealed Handgun Licenses CO	5,000
1100E	Concealed Handgun Lic Parttime	39,000
<b>Total Fund: 1100</b>		<b>\$ 91,196</b>

**Fund: 1101 Enforcement And Education**

11014	Enforcement & Education CS	400
11015	Enforcement & Education MS	600
<b>Total Fund: 1101</b>		<b>\$ 1,000</b>

**Fund: 1102 Marine Patrol Grant**

11023	Sheriff-Marine Patrol Fringes	3,649
11024	Sheriff-Marine Patrol CS	4,000
11025	Sheriff-Marine Patrol MS	8,000
1102D	Sherif-Marine Patrol Full Time	16,351
<b>Total Fund: 1102</b>		<b>\$ 32,000</b>

Approved

<b>Fund: 1103</b>	<b>Drug Abuse Resistance Educatio</b>		
	11033	Sheriff-DARE Program Fringes	7,299
	1103D	Sheriff-DARE Program Full Time	32,701
	<b>Total Fund:</b>	<b>1103</b>	<b>\$ 40,000</b>

<b>Fund: 1105</b>	<b>Traffic Enforcement Program</b>		
	11053	Traffic Enforcemt Prog Fringes	2,737
	1105M	Traffic Enforcemt Prog Overtim	12,263
	<b>Total Fund:</b>	<b>1105</b>	<b>\$ 15,000</b>

<b>Fund: 1109</b>	<b>Law Enforcement Assistance</b>		
	11093	Law Enforcement Assist Fringes	1,825
	11094	Law Enforcement Assistance CS	1,000
	11095	Law Enforcement Assistance ME	1,000
	1109D	Law Enforcemt Assist Full Time	8,175
	<b>Total Fund:</b>	<b>1109</b>	<b>\$ 12,000</b>

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

<b>Fund: 1121</b>	<b>Probation Services</b>		
	11213	Adult Probation Servi Fringes	186,413
	11214	Adult Probation Service CS	4,700
	11215	Adult Probation Services MS	5,000
	1121D	Adult Probation Serv Full Time	362,399
	<b>Total Fund:</b>	<b>1121</b>	<b>\$ 558,512</b>

<b>Fund: 1122</b>	<b>Adult Probation</b>		
	11223	Adult Probation Fringes	69,920
	11224	Adult Probation CS	25,670
	11225	Adult Probation MS	1,937
	1122D	Adult Probation Full Time	177,809
	<b>Total Fund:</b>	<b>1122</b>	<b>\$ 275,336</b>

			<u>Approved</u>
<b>Fund: 1123</b>	<b>Community Integration Soc CISP</b>		
	1123D	Comm Integr Soc CISP Full Time	150,000
	<b>Total Fund:</b>	<b>1123</b>	<b>\$ 150,000</b>
<hr/>			
<b>Fund: 1149</b>	<b>Felony Delinque Care &amp; Custody</b>		
	11493	Juv Feny Delnq Care Fringes	131,066
	11494	Juv Feny Delnq Care CS	43,000
	11495	Juv Feny Delnq Care MS	3,000
	1149D	Juv Feny Delnq Care Full Time	310,526
	<b>Total Fund:</b>	<b>1149</b>	<b>\$ 487,592</b>
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<b>Fund: 1150</b>	<b>Probate Ct Conduct Of Business</b>		
	11505	Probate Ct Cond Busin MS	2,000
	11506	Probate Ct Cond Busin CO	2,000
	<b>Total Fund:</b>	<b>1150</b>	<b>\$ 4,000</b>
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<b>Fund: 1160</b>	<b>Hazmat Operations</b>		
	11604	Hazmat Operation CS	19,900
	11605	Hazmat Operation MS	15,100
	<b>Total Fund:</b>	<b>1160</b>	<b>\$ 35,000</b>
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<b>Fund: 1164</b>	<b>Citizen Corps</b>		
	11645	Citizen Corps MS	6,500
	<b>Total Fund:</b>	<b>1164</b>	<b>\$ 6,500</b>
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<b>Fund: 1165</b>	<b>Homeland Security B (SHSP)</b>		
	1165	Homeland Security B (SHSP) CO	60,000
	11654	Homeland Security B (SHSP) CS	30,000
	11655	Homeland Security B (SHSP) MS	65,604
	<b>Total Fund:</b>	<b>1165</b>	<b>\$ 155,604</b>

Approved

**Fund: 1166 EMPG Homeland Security Grant**

11663	EMPG Homeland Security Fringes	77,273
11664	EMPG Homeland Security CS	43,900
11665	EMPG Homeland Security MS	5,000
1166D	EMPG Homeland Sec Full Time	162,961
<b>Total Fund: 1166</b>		<b>\$ 289,134</b>

**Fund: 1170 Emergency Response LEPC/CERP**

11703	LEPC / CERP Fringes	2,756
11704	LEPC / CERP CS	16,100
11705	LEPC / CERP MS	500
1170E	LEPC / CERP Part Time	14,924
<b>Total Fund: 1170</b>		<b>\$ 34,280</b>

**Fund: 1191 Childrens Advocacy Center**

11914	Local Law Enforce CS	53,340
<b>Total Fund: 1191</b>		<b>\$ 53,340</b>

**Fund: 1201 Motor Vehicle And Gas Tax**

12013	Motor Vehicle/Gas Tax Fringes	1,131,357
12014	Motor Vehicle/Gas Tax CS	366,400
12015	Motor Vehicle/Gas Tax MS	1,270,080
12016	Motor Vehicle/Gas Tax CO	965,000
12017	Motor Vehicle/Gas Tax OE	3,000
12018	Motor Vehicle/Gas Tax DS	105,123
1201A	Motor Vehicle/Gas Tx Offic Sal	95,194
1201D	Motor Vehicle/Gas Tx Full Time	2,433,521
1201E	Motor Vehicle/Gas Tx Part Time	220,000
1201M	Motor Vehicle/Gas Tx Overtime	155,500
<b>Total Fund: 1201</b>		<b>\$ 6,745,175</b>

**Fund: 1202 SA Ditch Mnt - Allen Moss**

12024	SA Ditch Mnt Allen Moss CS	100
<b>Total Fund: 1202</b>		<b>\$ 100</b>

Approved

**Fund: 1203 SA Ditch Mnt - Culler Johnson**

12034	SA Ditch Mnt Culler Johnson CS	50
12037	SA Ditch Mnt Culler Johnson OE	50

**Total Fund: 1203** \$ 100

**Fund: 1204 SA Ditch Mnt - East Park**

12044	SA Ditch Mnt East Park CS	100
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**Total Fund: 1204** \$ 100

**Fund: 1205 SA Ditch Mnt - Lavelle Heights**

12054	SA Ditch Mnt Lavelle Height CS	50
12057	SA Ditch Mnt Lavelle Height OE	50

**Total Fund: 1205** \$ 100

**Fund: 1206 SA Ditch Mnt - Rootstown #7**

12064	SA Ditch Mnt Rootstoow #7 CS	100
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**Total Fund: 1206** \$ 100

**Fund: 1207 SA Ditch Mnt - Wahoo**

12074	SA Ditch Mnt Wahoo CS	100
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**Total Fund: 1207** \$ 100

**Fund: 1208 SA Ditch Mnt - Geiger**

12084	SA Ditch Mnt Geiger CS	50
12087	SA Ditch Mnt Geiger OE	50

**Total Fund: 1208** \$ 100

**Fund: 1209 SA Ditch Mnt - Englehart**

12094	SA Ditch Mnt Englehart CS	50
12097	SA Ditch Mnt Englehart OE	50

**Total Fund: 1209** \$ 100

**Fund: 1251 CDBG County Formula**

12514	CDBG Conty Formula CS	391,000
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**Total Fund: 1251** \$ 391,000

			<u>Approved</u>
<b>Fund:</b>	<b>1262</b>	<b>CDBG Housing Grant</b>	
	12624	CDBG Housing CS	38,600
	<b>Total Fund:</b>	<b>1262</b>	<b>\$ 38,600</b>
<b>Fund:</b>	<b>1263</b>	<b>Home Rehab Grant</b>	
	12634	Home Rehab Grant CS	110,300
	<b>Total Fund:</b>	<b>1263</b>	<b>\$ 110,300</b>
<b>Fund:</b>	<b>1271</b>	<b>RLF CDBG Housing</b>	
	12714	RLF CDBG Housing CS	13,000
	12718	RLF CDBG Housing DE	2,000
	<b>Total Fund:</b>	<b>1271</b>	<b>\$ 15,000</b>
<b>Fund:</b>	<b>1272</b>	<b>RLF Section 17</b>	
	12724	RLF Section 17 CS	8,000
	12728	RLF Section 17 DE	4,500
	<b>Total Fund:</b>	<b>1272</b>	<b>\$ 12,500</b>
<b>Fund:</b>	<b>1273</b>	<b>RLF CDBG Foreclosure/Rescue</b>	
	12734	RLF CDBG Foreclosure CS	11,500
	12738	RLF CDBG Mortgage Loan DE	4,500
	<b>Total Fund:</b>	<b>1273</b>	<b>\$ 16,000</b>
<b>Fund:</b>	<b>1274</b>	<b>RLF Home Rehab</b>	
	12744	RLF Home Rehab CS	20,000
	12748	RLF Home Rehab DE	7,250
	<b>Total Fund:</b>	<b>1274</b>	<b>\$ 27,250</b>
<b>Fund:</b>	<b>1275</b>	<b>RLF CDBG Economic Devlpmt</b>	
	12754	RLF CDBG Economic Devlpmt CS	85,000
	12758	RLF CDBG Economic Devlpmt DE	126,500
	<b>Total Fund:</b>	<b>1275</b>	<b>\$ 211,500</b>
<b>Fund:</b>	<b>1301</b>	<b>Marriage Licenses</b>	
	13014	Marriage Licenses CS	36,000
	<b>Total Fund:</b>	<b>1301</b>	<b>\$ 36,000</b>

Approved

**Fund: 1310 Mental Health & Recovery Board**

13103	Mental Health&Recovery Fringes	137,738
13104	Mental Health & Recovery CS	13,078,907
13105	Mental Health & Recovery MS	9,500
13107	Mental Health & Recovery OE	250
1310D	MHRB Full Time	285,609
1310E	MHRB Part Time	36,842
<b>Total Fund: 1310</b>		<b>\$ 13,548,846</b>

**Fund: 1320 Indigent Driver Alcohol Treatm**

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

**Fund: 1321 Indig Driver Alcohol Mon Muni**

13214	Indig Driv Alc Monitor CS	24,000
<b>Total Fund: 1321</b>		<b>\$ 24,000</b>

**Fund: 1322 Indig Driver Alcohol Mon ComPl**

13224	Indig Driv Alcoho Mon ComPl CS	1,000
<b>Total Fund: 1322</b>		<b>\$ 1,000</b>

**Fund: 1330 Dog And Kennel**

13303	Dog Kennel-Warden Fringes	67,858
13304	Dog Kennel - Warden CS	37,500
13305	Dog Kennel - Warden MS	14,200
13306	Dog Kennel - Warden CO	9,285
13309	Dog Kennel - Warden ME	20,000
1330D	Dog Kennel - Warden Full Time	128,691
1330E	Dog Kennel - Warden Part Time	17,685
1330M	Dog Kennel - Warden Overtime	9,500
93303	Dog Kennel - Auditor Fringes	9,394
93304	Dog Kennel - Auditor CS	11,605
93305	Dog Kennel - Auditor MS	5,440
9330D	Dog Kennel Auditor Full Time	27,335
<b>Total Fund: 1330</b>		<b>\$ 358,493</b>

Approved

**Fund: 1340 PCBDD General Administration**

13403	MRDD General Admin Fringes	3,284,300
13404	MRDD General Admin CS	7,997,025
13405	MRDD General Admin CS	549,825
13406	MRDD General Admin CO	207,000
13407	MRDD General Admin OE	15,000
13409	MRDD General Admin ME	200,000
1340D	MRDD General Admin Full Time	7,781,200
1340E	MRDD General Admin Part Time	540,000
1340I	MRDD General Admin Substitute	236,000

**Total Fund: 1340** \$ 20,810,350

**Fund: 1341 PCBDD Early Childhood Spec Ed**

1341D	MRDD Early Ch Spec Ed Full-Tim	13,000
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**Total Fund: 1341** \$ 13,000

**Fund: 1342 PCBDD Title V**

13425	MRDD Title V Direct Serv MS	145
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**Total Fund: 1342** \$ 145

**Fund: 1343 PCBDD Part B IDEA**

1343D	MRDD Part B IDEA Full-Time	44,000
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**Total Fund: 1343** \$ 44,000

**Fund: 1390 Women Infants And Children**

13903	Women Infant Children Fringes	287,342
13904	Women Infants & Children CS	97,555
13905	Women Infants & Children MS	17,916
1390D	Women Infant Childrn Full Time	567,637
1390E	Women Infant Childrn Part Time	103,775

**Total Fund: 1390** \$ 1,074,225

Approved

**Fund: 1401 Indigent Guardianship**

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

**Fund: 1410 Job And Family Services**

14103	Job & Family Services Fringes	1,755,000
14104	Job & Family Services CS	7,084,500
14105	Job & Family Services MS	120,000
14106	Job & Family Services CO	30,000
14107	Job & Family Services OE	500
1410D	Job & Family Service Full Time	3,400,000
1410M	Job & Family Service Overtime	150,000
14100	Job & Family Services Retirement	50,000
<b>Total Fund: 1410</b>		<b>\$ 12,590,000</b>

**Fund: 1412 JFS Help Me Grow Allocation**

14123	JFS Help Me Grow Fringes	42,997
14124	JFS Help Me Grow CS	193,808
14125	JFS Help Me Grow MS	16,754
1412D	JFS Help Me Grow Full Time	103,656
1412E	JFS Help Me Grow Part Time	25,798
<b>Total Fund: 1412</b>		<b>\$ 383,013</b>

**Fund: 1414 Child Support General Admini**

14143	JFS Child Support Gen Fringes	698,000
14144	JFS Child Support General CS	711,400
14145	JFS Child Support General MS	55,000
14146	JFS Child Support General CO	10,000
14147	JFS Child Support General OE	100
1414D	JFS Child Support Ge Full Time	1,500,000
1414M	JFS Child Support Ge Overtime	500
14140	JFS Child Support Gen Retirement	10,000
<b>Total Fund: 1414</b>		<b>\$ 2,985,000</b>

Approved

**Fund: 1415 Child Welfare - Special Levy**

14153	JFS Child Welfare Levy Fringes	732,000
14154	JFS Child Welfare Levy CS	8,626,900
14155	JFS Child Welfare Levy MS	85,600
14156	JFS Child Welfare Levy CO	20,000
14157	JFS Child Welfare Levy OE	200
1415D	JFS Child Welfare Le Full Time	1,764,000
<b>Total Fund: 1415</b>		<b>\$ 11,228,700</b>

**Fund: 1460 Enforcement Protection Orders**

14603	Enforcemt Protection Fringes	31,666
14604	Enforcemt Protection CS	45,684
14605	Enforcemt Protection MS	2,735
1460D	Enforcemt Protection Full-Time	79,226
<b>Total Fund: 1460</b>		<b>\$ 159,311</b>

**Fund: 1470 Area Agency On Aging**

14707	Area Agency On Aging OE	2,541
<b>Total Fund: 1470</b>		<b>\$ 2,541</b>

**Fund: 1471 Senior Farmers Market Nutritio**

14714	Senior Farmers Market Nutri CS	20,000
<b>Total Fund: 1471</b>		<b>\$ 20,000</b>

**Fund: 1480 Violence Against Women**

14803	Violence Against Women Fringes	13,732
14804	Violence Against Women CS	32,849
1480D	Violence Against Wom Full Time	50,900
<b>Total Fund: 1480</b>		<b>\$ 97,481</b>

**Fund: 1481 Prosecutors State Grant**

14813	Prosecutor State Grant Fringes	58,160
1481D	Prosecutor State Gra Full Time	130,458
<b>Total Fund: 1481</b>		<b>\$ 188,618</b>

			<u>Approved</u>
<b>Fund: 1491</b>	<b>Family Community SVS Po Co Inc</b>		
	14914	Family Community SVS Po Co CS	38,232
	<b>Total Fund:</b>	<b>1491</b>	<b>\$ 38,232</b>
<b>Fund: 3010</b>	<b>GO Bonds 1997</b>		
	30108	GO Bonds 1997 DS	898,180
	<b>Total Fund:</b>	<b>3010</b>	<b>\$ 898,180</b>
<b>Fund: 3011</b>	<b>GO Bonds 1998 USDA</b>		
	30118	GO Bonds 1998 USDA DS	22,574
	<b>Total Fund:</b>	<b>3011</b>	<b>\$ 22,574</b>
<b>Fund: 3012</b>	<b>GO Bonds 2001 Riddle Block</b>		
	30128	GO Bonds 2001 Riddle Block DS	160,592
	<b>Total Fund:</b>	<b>3012</b>	<b>\$ 160,592</b>
<b>Fund: 3013</b>	<b>GO Bonds 2001</b>		
	30138	GO Bonds 2001 DS	407,796
	<b>Total Fund:</b>	<b>3013</b>	<b>\$ 407,796</b>
<b>Fund: 3014</b>	<b>GO Bonds 2001 USDA-Regnl Plan</b>		
	30148	GO Bonds 2001 USDA DS	9,215
	<b>Total Fund:</b>	<b>3014</b>	<b>\$ 9,215</b>
<b>Fund: 3015</b>	<b>GO Bonds 2004</b>		
	30158	GO Bonds 2004 DE	57,545
	<b>Total Fund:</b>	<b>3015</b>	<b>\$ 57,545</b>
<b>Fund: 3112</b>	<b>SA PCS Bond 1982</b>		
	31128	SA PCS Bonds 1982 DS	51,094
	<b>Total Fund:</b>	<b>3112</b>	<b>\$ 51,094</b>
<b>Fund: 3113</b>	<b>SA PCS Bond 1997</b>		
	31138	SA PCS Bonds 1997 DS	2,094
	<b>Total Fund:</b>	<b>3113</b>	<b>\$ 2,094</b>

			<u>Approved</u>
<b>Fund:</b>	<b>3114</b>	<b>SA PCS Bond 2001</b>	
	31148	SA PCS Bonds 2001 DE	37,844
	<b>Total Fund:</b>	<b>3114</b>	<u>\$ 37,844</u>
<b>Fund:</b>	<b>3115</b>	<b>SA PCS Bonds 2004</b>	
	31158	SA PCS Bonds 2004 DS	5,546
	<b>Total Fund:</b>	<b>3115</b>	<u>\$ 5,546</u>
<b>Fund:</b>	<b>3140</b>	<b>SA PCW Bond 94REFI04</b>	
	31408	SA PCW Bonds 94REFI04 DS	7,740
	<b>Total Fund:</b>	<b>3140</b>	<u>\$ 7,740</u>
<b>Fund:</b>	<b>3141</b>	<b>SA PCW Bond 1997</b>	
	31418	SA PCW Bonds 1997 DE	2,504
	<b>Total Fund:</b>	<b>3141</b>	<u>\$ 2,504</u>
<b>Fund:</b>	<b>3142</b>	<b>SA PCW Bonds 2007</b>	
	31428	SA PCW Bonds 2007 DE	4,194
	<b>Total Fund:</b>	<b>3142</b>	<u>\$ 4,194</u>
<b>Fund:</b>	<b>3170</b>	<b>SA StS Bond 1999</b>	
	31708	SA StS Bonds 1999 DS	16,294
	<b>Total Fund:</b>	<b>3170</b>	<u>\$ 16,294</u>
<b>Fund:</b>	<b>3212</b>	<b>SA PCS OWDA 1994</b>	
	32128	SA PCS OWDA 1994 DS	2,797
	<b>Total Fund:</b>	<b>3212</b>	<u>\$ 2,797</u>
<b>Fund:</b>	<b>3213</b>	<b>SA PCS OWDA 1998</b>	
	32138	SA PCS OWDA 1998 DS	15,247
	<b>Total Fund:</b>	<b>3213</b>	<u>\$ 15,247</u>
<b>Fund:</b>	<b>3214</b>	<b>SA PCS OWDA 2000</b>	
	32148	SA PCS OWDA 2000 DE	5,960
	<b>Total Fund:</b>	<b>3214</b>	<u>\$ 5,960</u>

			<u>Approved</u>
<b>Fund: 3215</b>	<b>SA PCS OWDA 2001</b>		
	32158	SA PCS OWDA 2001 DS	30,603
	<b>Total Fund:</b>	<b>3215</b>	<b>\$ 30,603</b>
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<b>Fund: 4006</b>	<b>Veterans Memorial</b>		
	40064	Veterans Memorial CS	20,000
	40069	Veterans Memorial ME	20,000
	<b>Total Fund:</b>	<b>4006</b>	<b>\$ 40,000</b>
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<b>Fund: 4008</b>	<b>Wireless 911 Upgrades</b>		
	40084	Wireless 911 Upgrades CS	15,000
	40085	Wireless 911 Upgrades MS	10,000
	40086	Wireless 911 Upgrades CO	5,000
	<b>Total Fund:</b>	<b>4008</b>	<b>\$ 30,000</b>
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<b>Fund: 4100</b>	<b>PCBDD Capital Projects</b>		
	41004	MRDD Capital CS	50,000
	41006	MRDD Capital CO	150,000
	<b>Total Fund:</b>	<b>4100</b>	<b>\$ 200,000</b>
<hr/>			
<b>Fund: 4206</b>	<b>Lakewood Rd Bridge Replacement</b>		
	42066	Lakewood Rd Bridge Replacem CO	957,000
	<b>Total Fund:</b>	<b>4206</b>	<b>\$ 957,000</b>
<hr/>			
<b>Fund: 4214</b>	<b>Crain Ave Bridge Replacement</b>		
	42146	Crain Ave Bridge Replcmt CO	235,000
	<b>Total Fund:</b>	<b>4214</b>	<b>\$ 235,000</b>
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<b>Fund: 5000</b>	<b>SW Revenue Bonds 94REFI04</b>		
	50008	SW Revenue Bonds 94REFI04 DS	78,074
	<b>Total Fund:</b>	<b>5000</b>	<b>\$ 78,074</b>

Approved

**Fund: 5100 Nursing Home General Administr**

51003	Nursing Home Gen Fringes	1,104,002
51004	Nursing Home General CS	2,058,191
51005	Nursing Home General MS	541,000
51007	Nursing Home General OE	10,000
51009	Nursing Home General ME	25,000
5100D	Nursing Home Gen Full Time	1,902,200
5100E	Nursing Home Gen Part Time	312,000
5100M	Nursing Home Gen Overtime	200,100
<b>Total Fund: 5100</b>		<b>\$ 6,152,493</b>

**Fund: 5101 NH Gifts And Donations**

51014	NH Gifts & Donations CS	5,000
<b>Total Fund: 5101</b>		<b>\$ 5,000</b>

**Fund: 5110 NH Revenue Bonds 2001**

51108	NH Revenue Bonds 2001 DS	571,680
<b>Total Fund: 5110</b>		<b>\$ 571,680</b>

**Fund: 5200 PCS General Administration**

52003	Portage County Sewer Fringes	410,274
52004	Portage County Sewer CS	3,155,335
52005	Portage County Sewer MS	673,463
52006	Portage County Sewer CO	512,816
52007	Portage County Sewer OE	20,373
52009	Portage County Sewer ME	2,750,000
5200D	Portage County Sewer Salaries	1,029,035
5200E	Portage County Sewer Part Time	22,692
5200M	Portage County Sewer Overtime	25,001
<b>Total Fund: 5200</b>		<b>\$ 8,598,989</b>

**Fund: 5210 PCS Revenue Bonds 1997**

52108	PCS Revenue Bonds 1997 DS	100,205
<b>Total Fund: 5210</b>		<b>\$ 100,205</b>

			<u>Approved</u>
<b>Fund:</b>	<b>5211</b>	<b>PCS Revenue Bonds 2001</b>	
	52118	PCS Revenue Bonds 2001 DS	111,829
	<b>Total Fund:</b>	<b>5211</b>	<b>\$ 111,829</b>
<b>Fund:</b>	<b>5212</b>	<b>PCS Revenue Bonds 2001 Summit</b>	
	52128	PCS Revenue Bonds 2001 Summ	191,146
	<b>Total Fund:</b>	<b>5212</b>	<b>\$ 191,146</b>
<b>Fund:</b>	<b>5213</b>	<b>PCS Revenue Bonds 2004</b>	
	52138	PCS Revenue Bonds 2004 DE	97,632
	<b>Total Fund:</b>	<b>5213</b>	<b>\$ 97,632</b>
<b>Fund:</b>	<b>5214</b>	<b>PCS Revenue Bonds 2007</b>	
	52148	PCS Revenue Bonds 2007 DE	324,286
	<b>Total Fund:</b>	<b>5214</b>	<b>\$ 324,286</b>
<b>Fund:</b>	<b>5215</b>	<b>PCS Revenue Bonds 2007 (USDA)</b>	
	52158	PCS Revenue Bonds 07 (USDA) DE	124,845
	<b>Total Fund:</b>	<b>5215</b>	<b>\$ 124,845</b>
<b>Fund:</b>	<b>5240</b>	<b>PCS OWDA 1994 Ravenna City</b>	
	52408	PCS OWDA 1994 Ravenna City DS	78,883
	<b>Total Fund:</b>	<b>5240</b>	<b>\$ 78,883</b>
<b>Fund:</b>	<b>5241</b>	<b>PCS OWDA 1993 Summt</b>	
	52418	PCS OWDA 1993 Summit DE	62,320
	<b>Total Fund:</b>	<b>5241</b>	<b>\$ 62,320</b>
<b>Fund:</b>	<b>5242</b>	<b>PCS OWDA 1994</b>	
	52428	PCS OWDA 1994 DS	121,804
	<b>Total Fund:</b>	<b>5242</b>	<b>\$ 121,804</b>
<b>Fund:</b>	<b>5243</b>	<b>PCS OWDA 1996</b>	
	52438	PCS OWDA 1996 DS	13,792
	<b>Total Fund:</b>	<b>5243</b>	<b>\$ 13,792</b>

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<b>Fund: 5244 PCS OWDA 2001</b>		
52448	PCS OWDA 2001 DS	24,856
<b>Total Fund: 5244</b>		<u>\$ 24,856</u>

<b>Fund: 5245 PCS OWDA 2005 Ravenna</b>		
52458	PCS OWDA 2005 Ravenna City DS	460,762
<b>Total Fund: 5245</b>		<u>\$ 460,762</u>

<b>Fund: 5246 PCS OWDA 2003 - Mantua</b>		
52468	PCS OWDA 2003 Mantua DS	23,218
<b>Total Fund: 5246</b>		<u>\$ 23,218</u>

<b>Fund: 5270 PCS OPWC 1998 CG008</b>		
52708	PCS OPWC 1998 CG008 DS	23,052
<b>Total Fund: 5270</b>		<u>\$ 23,052</u>

<b>Fund: 5274 PCS OPWC 2001 CG12A</b>		
52748	PCS OPWC 2001 CG12A DS	7,826
<b>Total Fund: 5274</b>		<u>\$ 7,826</u>

<b>Fund: 5275 PCS OPWC 2006 CG02B</b>		
52758	PCS OPWC 2006 CG02B DE	22,500
<b>Total Fund: 5275</b>		<u>\$ 22,500</u>

<b>Fund: 5276 PCS OPWC 2009 CG21I</b>		
52768	PCS OPWC 2009 CG21I DE	6,693
<b>Total Fund: 5276</b>		<u>\$ 6,693</u>

<b>Fund: 5277 PCS OPWC 2010 CG04J</b>		
52778	PCS OPWC 2010 CG04J DE	8,880
<b>Total Fund: 5277</b>		<u>\$ 8,880</u>

Approved

**Fund: 5400 PCW General Administration**

54003	Portage County Water Fringes	210,663
54004	Portage County Water CS	1,785,221
54005	Portage County Water MS	513,760
54006	Portage County Water CO	114,503
54007	Portage County Water OE	7,169
54009	Portage County Water ME	1,860,000
5400D	Portage County Water Full Time	515,657
5400E	Portage County Water Part Time	3,374
5400M	Portage County Water Overtime	30,545
<b>Total Fund: 5400</b>		<b>\$ 5,040,892</b>

**Fund: 5410 PCW Revenue Bonds 1997**

54108	PCW Revenue Bonds 1997 DS	227,586
<b>Total Fund: 5410</b>		<b>\$ 227,586</b>

**Fund: 5412 PCW Revenue Bonds 94REFI04**

54128	PCW Revenue Bonds 94REFI04 DS	403,376
<b>Total Fund: 5412</b>		<b>\$ 403,376</b>

**Fund: 5413 PCW Revenue Bonds 2001**

54138	PCW Revenue Bonds 2001 DS	56,571
<b>Total Fund: 5413</b>		<b>\$ 56,571</b>

**Fund: 5414 PCW Revenue Bonds 2004**

54148	PCW Revenue Bonds 2004 DE	125,909
<b>Total Fund: 5414</b>		<b>\$ 125,909</b>

**Fund: 5471 PCW OPWC 2001 CG12A**

54718	PCW OPWC 2001 CG12A DS	13,068
<b>Total Fund: 5471</b>		<b>\$ 13,068</b>

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**Fund: 5600 StS General Administration**

56003	Streetsboro Sewer Fringes	282,922
56004	Streetsboro Sewer CS	1,194,633
56005	Streetsboro Sewer MS	370,680
56006	Streetsboro Sewer CO	72,279
56007	Streetsboro Sewer OE	12,380
56009	Streetsboro Sewer ME	2,345,000
5600D	Streetsboro Sewer Full Time	721,669
5600E	Streetsboro Sewer Part Time	5,334
5600M	Streetsboro Sewer Overtime	23,690
<b>Total Fund: 5600</b>		<b>\$ 5,028,587</b>

**Fund: 5610 StS Revenue Bonds 1997**

56108	StS Revenue Bonds 1997 DS	71,726
<b>Total Fund: 5610</b>		<b>\$ 71,726</b>

**Fund: 5611 StS Revenue Bonds 2001**

56118	StS Revenue Bonds 2001 DS	13,734
<b>Total Fund: 5611</b>		<b>\$ 13,734</b>

**Fund: 5640 StS OWDA 1996**

56408	StS OWDA 1996 DS	47,134
<b>Total Fund: 5640</b>		<b>\$ 47,134</b>

**Fund: 5642 StS OWDA 2000**

56428	StS OWDA 2000 DS	708,972
<b>Total Fund: 5642</b>		<b>\$ 708,972</b>

**Fund: 5671 StS OPWC 1998 CG008**

56718	StS OPWC CG008 DS	2,596
<b>Total Fund: 5671</b>		<b>\$ 2,596</b>

**Fund: 5672 StS OPWC 2001 CG12A**

56728	StS OPWC 2001 CG12A DS	12,395
<b>Total Fund: 5672</b>		<b>\$ 12,395</b>

			<u>Approved</u>
<b>Fund: 5673</b>	<b>StS OPWC 2007 CG24H</b>		
	56738	StS OPWC 2007 CG24H DE	5,000
	<b>Total Fund:</b>	<b>5673</b>	<b>\$ 5,000</b>
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<b>Fund: 5674</b>	<b>StS OPWC 2009 CG21I</b>		
	56748	StS OPWC 2009 CG21I DE	4,464
	<b>Total Fund:</b>	<b>5674</b>	<b>\$ 4,464</b>
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<b>Fund: 6100</b>	<b>SCRAM Alcohol Monitoring</b>		
	61003	SCRAM Alcohol Monitor Fringes	18,989
	61004	SCRAM Alcohol Monitoring CS	210,000
	6100D	SCRAM Alcohol Monitor FullTime	37,524
	<b>Total Fund:</b>	<b>6100</b>	<b>\$ 266,513</b>
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<b>Fund: 6200</b>	<b>Electronic Fingerprinting</b>		
	62004	Electronic Fingerprinting CS	18,000
	62005	Electronic Fingerprinting MS	4,000
	<b>Total Fund:</b>	<b>6200</b>	<b>\$ 22,000</b>
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<b>Fund: 6800</b>	<b>Storm Water Management</b>		
	68003	Storm Water Mgmt Fringes	453
	68004	Storm Water Mgmt CS	216,097
	6800A	Storm Water Mgmt Official Sal	8,450
	<b>Total Fund:</b>	<b>6800</b>	<b>\$ 225,000</b>
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<b>Fund: 7000</b>	<b>Central Services (Purchasing)</b>		
	70003	Central Services Purch Fringes	72,521
	70004	Central Services Purchasing CS	1,357,788
	70005	Central Services Purchasing MS	88,800
	70007	Central Services Purchasing OE	1,000
	7000D	Central Services Pur Full Time	138,391
	<b>Total Fund:</b>	<b>7000</b>	<b>\$ 1,658,500</b>

Approved

**Fund: 7001 Central Print Shop**

70013	Central Print Shop Fringes	25,955
70014	Central Print Shop CS	11,500
70015	Central Print Shop MS	30,550
7001D	Central Print Shop Full Time	46,345
<b>Total Fund: 7001</b>		<b>\$ 114,350</b>

**Fund: 7002 Central Vehicle Maintenance**

70023	Motor Pool Fringes	56,741
70024	Motor Pool CS	80,000
70025	Motor Pool MS	354,783
70026	Motor Pool CO	5,000
7002D	Motor Pool Full Time	153,476
<b>Total Fund: 7002</b>		<b>\$ 650,000</b>

**Fund: 7101 Health Benefits Program**

71013	HR Health Benefits Fringes	34,721
71014	HR Health Benefits CS	1,321,240
71015	HR Health Benefits MS	3,100
71017	HR Health Benefits OE	1,000
71019	HR Health Benefits ME	8,960,000
7101D	HR Health Benefits Full Time	90,499
<b>Total Fund: 7101</b>		<b>\$ 10,410,560</b>

**Fund: 7102 Cafeteria Benefits Program Pkg**

71024	Cafeteria Benefits Program CS	601,851
<b>Total Fund: 7102</b>		<b>\$ 601,851</b>

**Fund: 7201 WC RR P General Administration**

72019	WC RR P General Admin ME	1,000,000
<b>Total Fund: 7201</b>		<b>\$ 1,000,000</b>

**Fund: 7202 WC Retro Rating Plan 2003**

72029	WC Retro Rating Plan 2003 ME	50,000
<b>Total Fund: 7202</b>		<b>\$ 50,000</b>

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<b>Fund: 7210</b>	<b>WC Retro Rating Plan 2000</b>		
	72109	WC Retro Rating Plan 2000 ME	291,479
	<b>Total Fund:</b>	<b>7210</b>	<u>\$ 291,479</u>

<b>Fund: 7211</b>	<b>WC Retro Rating Plan 2001</b>		
	72119	WC Retro Rating Plan 2001 ME	50,000
	<b>Total Fund:</b>	<b>7211</b>	<u>\$ 50,000</u>

<b>Fund: 7212</b>	<b>WC Retro Rating Plan 2002</b>		
	72129	WC Retro Rating Plan 2002 ME	50,000
	<b>Total Fund:</b>	<b>7212</b>	<u>\$ 50,000</u>

<b>Fund: 7213</b>	<b>WC Retro Rating Plan 2004</b>		
	72139	WC Retro Rating Plan 2004 ME	210,063
	<b>Total Fund:</b>	<b>7213</b>	<u>\$ 210,063</u>

<b>Fund: 7214</b>	<b>WC Retro Rating Plan 2005</b>		
	72149	WC Retro Rating Plan 2005 ME	212,771
	<b>Total Fund:</b>	<b>7214</b>	<u>\$ 212,771</u>

<b>Fund: 7215</b>	<b>WC Retro Rating Plan 2006</b>		
	72159	WC Retro Rating Plan 2006 ME	50,000
	<b>Total Fund:</b>	<b>7215</b>	<u>\$ 50,000</u>

<b>Fund: 7216</b>	<b>WC Retro Rating Plan 2007</b>		
	72169	WC Retro Rating Plan 2007 ME	50,000
	<b>Total Fund:</b>	<b>7216</b>	<u>\$ 50,000</u>

<b>Fund: 7217</b>	<b>WC Retro Rating Plan 2008</b>		
	72179	WC Retro Rating Plan 08 ME	50,000
	<b>Total Fund:</b>	<b>7217</b>	<u>\$ 50,000</u>

Approved

**Fund: 7218 WC Retro Rating Plan 2009**

72183	WC RR Plan 2009 Fringes	18,979
72184	WC Retro Rating Plan 2009 CS	960,700
72185	WC Retro Rating Plan 2009 MS	6,000
72187	WC Retro Rating Plan 2009 OE	1,500
72189	WC Retro Rating Plan 2009 ME	200,000
7218D	WC RR Plan 2009 FullTime	69,507
<b>Total Fund: 7218</b>		<b>\$ 1,256,686</b>

**Fund: 8101 Unclaimed Monies**

81019	Unclaimed Monies ME	200,000
<b>Total Fund: 8101</b>		<b>\$ 200,000</b>

**Fund: 8102 Senior Center Activities**

81025	Senior Center Activities MS	5,000
<b>Total Fund: 8102</b>		<b>\$ 5,000</b>

**Fund: 8104 PCBDD Gifts & Donations**

81044	MRDD Gifts & Donations CS	3,500
81045	MRDD Gifts & Donations MS	11,000
<b>Total Fund: 8104</b>		<b>\$ 14,500</b>

**Fund: 8105 Sheriff Gifts & Donations DARE**

81054	Sheriff Gift Donation DARE CS	700
81055	Sheriff Gift Donation DARE MS	4,300
<b>Total Fund: 8105</b>		<b>\$ 5,000</b>

**Fund: 8106 Sheriff Gifts & Donations K-9**

81064	K-9 Gifts & Donations CS	500
81065	K-9 Gifts & Donations MS	500
<b>Total Fund: 8106</b>		<b>\$ 1,000</b>

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- Meeting notice for the Greater Akron Chamber Board of Director's Meeting on Thursday, December 17, 2009, Akron/Fairlawn Hilton, 7:30 AM.

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**INCOMING CORRESPONDENCE  
DISCUSSION**

December 17, 2009

- December 10, 2009 e-mail from Jon Barber, Office of Homeland Security and Emergency Management Agency, regarding H1N1 vaccine. No action
- Discussion: Planned Parenthood new hours of operation (Jon Barber). Director Barber attending on December 22, 2009.

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**JOURNAL ENTRIES**

December 17, 2009

- Board of Commissioners' authorization requested to have Commissioner Keiper and Commissioner Smeiles sign the Greater Akron Chamber / Community Improvement Corporation 2009 Conflict of Interest Statement as requested by Executive Director Richard Rebadow, Community Improvement Corporation of Summit, Medina and Portage Counties.
- The Board of Commissioners received the Weekly Report of Kennel population for the week ending December 6, 2009 and December 13, 2009 as presented by Dave McIntyre, Dog Warden. The Board of Commissioners acknowledged the receipt of \$1,200 in Court Donations, \$4,921 in License Sales and \$1,280 for Impound fees.
- Board of Commissioners' authorization requested to pay the December 10, 2009 Invoice for Professional Services (Retainer) regarding furlough issues during November 2009 \$175.00 as requested by Clemans-Nelson & Associates, Inc. and presented by the Human Resources Department.
- The Board of Commissioners received the Portage County Investment Reconciliation for the month of November 2009 as presented by the County Auditor and County Treasurer.
- Board of Commissioners' authorization requested to accept the recommendation of Portage County Water Resources Department Director Harold Huff and signed the December 15, 2009 authorization to pay yearly bonuses to the Water Resources Department's Field Superintendents for their time on-call back spent responding to emergencies, as follows:

Name	Hours	Amount
John Clark	63.5	\$ 1,551.31
Zachary Martin	42.5	1,030.63
Don VanMetre	69.75	1,823.96
Don West	75.75	1,852.85

\* \* \* \* \*

**REFERRED**

December 17, 2009

- December 4, 2009 correspondence from Darlene Mongelli, US Department of Justice to the Portage County Treasurer, regarding Grant No. 2007WE-AX-0048. Referred to Grants Administrator and original to Treasurer's Office.

2. The Board of Commissioners received the Kent Area Chamber of Commerce newsletter, including the 2010 Membership application. Referred to Economic Development.
3. December 10, 2009 e-mail from Vicki Saunders, Ohio EPA, regarding the West Branch Mobile Home Wastewater Treatment Plant Improvement. Referred to Internal Services and Grants Administrator.
4. December 10, 2009 e-mail from Vicki Saunders, Ohio EPA, including the O-M Garage Center exhibit for signature. Referred to Internal Services and Grants Administrator.
5. December 10, 2009 e-mail from Vicki Saunders, Ohio EPA, including a project certification for the O-M Garage Center. Referred to Internal Services and Grants Administrator.
6. December 9, 2009 memo from Michael Hiler, Ohio Department of Development, regarding FY 2010 CHIP Notice of Funding Availability. Referred to Department of Budget and Financial Management and Grants Administrator.
7. The Board of Commissioners received a Complaint in Foreclosure for Parcel No. 32-032-00-00-006-006 as presented by the Portage County Common Pleas Court. Referred to County Treasurer and Prosecutor's Office.
8. December 15, 2009 e-mail from the Ohio EPA, regarding the Solid Waste Landfill Rule comment period which expires December 31, 2009. Referred to Solid Waste Management District.

Commissioners have been invited to the Water Resources Department Christmas Party on Wednesday, December 23, 2009 at 12:00 Noon at the Water Resources Department Lab on Infirmary Rd.

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**PLEASE ADD TO YOUR AGENDA**

December 17, 2009

1. DRAFT RESOLUTION: General fund Fiscal Year 2010 Annual Appropriation Measure./09-1169
2. DRAFT RESOLUTION: Non-General Fund Fiscal Year 2010 Annual Appropriation Measure./09-1170

**INFORMATION ONLY**

December 17, 2009

1. December 14, 2009 e-mail from Chris Craycroft, Park District, regarding the Park District loan. (Draft resolution at Prosecutor's Office for review).
2. December 14, 2009 e-mail from Anita Herington, Job and Family Services, regarding FA, OWF, and Medicaid services from January 2007-November 2009.
3. December 16, 2009 e-mail from Karen U'Halie, Human Resources Department to Denise Smith, Prosecutor's Office, regarding a public records request.

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**PROSECUTOR**

December 17, 2009

1. December 14, 2009 e-mail from Leigh Prugh, regarding Whispering Meadows, Suffield Township. Prosecutor Prugh to tentatively attend the December 22, 2009 meeting to discuss with Board.
2. December 15, 2009 e-mail from Denise Smith to Rolf Schrader, Omnicare, including two short term agreement for his review and comment.

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**Journal Entry**

December 17, 2009

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

1. The Board of Commissioners authorized Commissioner Keiper and Commissioner Smeiles to sign the Greater Akron Chamber / Community Improvement Corporation 2009 Conflict of Interest Statement as requested by Executive Director Richard Rebadow, Community Improvement Corporation of Summit, Medina and Portage Counties.
2. The Board of Commissioners acknowledged receipt of the Weekly Report of Kennel population for the week ending December 6, 2009 and December 13, 2009 as presented by Dave McIntyre, Dog Warden. The Board of Commissioners acknowledged the receipt of \$1,200 in Court Donations, \$4,921 in License Sales and \$1,280 for Impound fees.
3. The Board of Commissioners authorized payment of the December 10, 2009 Invoice for \$175.00 to Clemans-Nelson & Associates, Inc. for Professional Services (Retainer) regarding County furloughs as presented by the Human Resources Department.
4. The Board of Commissioners acknowledged receipt of the Portage County Investment Reconciliation for the month of November 2009 as presented by the County Auditor and County Treasurer.
5. The Board of Commissioners accepted the recommendation of Portage County Water Resources Department Director Harold Huff and signed the December 15, 2009 authorization to pay yearly bonuses to the Water Resources Department's Field Superintendents for their time on-call back spent responding to emergencies as follows:

<b>Name</b>	<b>Hours</b>	<b>Amount</b>
John Clark	63.5	\$ 1,551.31
Zachary Martin	42.5	1,030.63
Don VanMetre	69.75	1,823.96
Don West	75.75	1,852.85

All in favor, motion carries.

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We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting on **December 17, 2009**. There being no further business to come before the Board, it was moved by Christopher Smeiles, seconded by Maureen T. Frederick to adjourn the official meeting at **10:37 AM**. All in favor, motion carries.

Charles W. Keiper II, President

Maureen T. Frederick, Vice President

Christopher Smeiles, Board Member

Amy Hutchinson, Acting Clerk

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