

Tuesday, September 29, 2009

The Board of County Commissioners met in regular session on **Tuesday, September 29, 2009 at 9:38 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 September 24, 2009 meeting. All in favor, motion carries

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REGIONAL PLANNING COMMISSION

Present: Todd Peetz, Evelyn Beeman, Tom Smith, Dave Armentrout, Dick Messner, Audrey Tillis

The group attending today for a discussion of the current budget and the 2010 budget.

Director Peetz noted that the request today is for \$10,000 for the 2008 Formula Grant overages, \$1,800 for the Grant for Farmland Preservation and \$7,500 for the Portage County Subdivision Update. He would use 100 Technical Assistance (TA) hours from the Board of Commissioners and 200 TA hours from the townships for the update. While the Regional Planning Commission has committed to pay back the advance for the 2009 Formula Grant Writing when they receive the CDBG funding from the State, they ask that the repayment of the advance occur in January or February 2010. The 2009 budget will be a negative \$23,000 without assistance as requested.

Commissioner Keiper stated that he updated the Board of Commissioners after the Regional Planning Commission Executive Board meeting earlier this month. Commissioner Keiper has asked Director Peetz to determine what percentage of the Subdivision Regulations concern storm water and sewer issues so that the Storm Water utility and the Water Resources Department can pay their fair share. He has talked to the County Engineer and Health Commissioner Chip Porter regarding the use of storm water funding. The County Engineer will bring back a newly revised storm water budget for Board of Commissioners review.

Commissioner Smeiles noted that the Board of Commissioners values the partnership they have with the Regional Planning Commission. Having said that, the budget is a long-term problem and the Regional Planning Commission rental income is a concern, as well. Without money, the county must become creative in finding ways to help the Regional Planning Commission financially. He noted that he is okay with deferring the repayment but would like to see more Regional Planning Commission belt-tightening like the Commissioners plan over the next 12 months.

Director Peetz responded that Eileen Stiffler will not be replaced and he believes that two and maybe all four of the Portage County cities will become Regional Planning Commission members. The Regional Planning Commission is also pursuing grants to bolster revenues including a Brownfield inventory in a partnership with the City of Ravenna. The USDA is looking for space and may be interested in using Eileen Stiffler's space in the office. The Regional Planning Commission has been in belt-tightening mode and is aware of the budget issues.

Commissioner Smeiles asked about the 08 Grant overage. He stated that he thought that when catch-up overage occurred Regional Planning Commission was told not to go over again. Director Peetz responded that he came to the Board in May and advised of the overage expected. Staff minimized their involvement as much

as possible and cut down trying to be as efficient as possible. The overages are caused by following the grant rules/

Commissioner Keiper stated that Grants Administrator Dan Banks has checked and it should be possible to earn the NSP dollars without an advance.

Department of Budget & Financial Management Director Audrey Tillis noted that the \$8,000 repayment of the cash advance for the Formula Grant Administration is okay in January or February 2010. There is an additional \$5,331 due from last year's advance and the building debt payment is still due. The Regional Planning Commission is asking for a deferment of the debt service and roof payment until next year. Director Tillis suggested that the debt payment be pushed to the end of the loan and that way avoid making two payments next year.

The Board of Commissioners applauded the Regional Planning Commission's effort to get additional revenue. Commissioner Smeiles suggested that the county consider the \$5,331 and \$8,000 advanced to the Regional Planning Commission a wash, calling the overages even. Commissioner Keiper responded that the Regional Planning Commission has a cash problem and needs cash to keep the doors open. The Board of Commissioners will have to work with Audrey Tillis to come up with a recommendation as to how to proceed. The Regional Planning Commission can pay the loan back in 2010, the NSP grant will provide some cash flow with a 4-6 week turnaround for payment allowing some cash inflow before the end of the year. The Board of Commissioners will provide an answer to the Regional Planning Commission by the end of this week.

BF 09 and the NSP

Director Peetz stated that the NSP Grant has been delayed, as it was signed later than expected. Both the NSP and BF 09 grants have a four week turnaround. There may be a need for a bridge loan for 4-8 weeks until the money come in to allow payroll to be made.

Commissioner Keiper stated that the state reported that it is taking another \$1.3 million from their budget, which will affect the county for the next two to three years..

The Director added that the Regional Planning Commission is working with all county cities, villages and county to make it through the budget issues.

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10:10 AM In accordance with the Ohio Rev. Code Ann. (121.22(G)(1), it was moved by **Maureen T. Frederick**, seconded by **Christopher Smeiles** that the Board of Commissioners move into executive session to prepare for labor negotiations. Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

10:20 AM Upon conclusion of the above referenced discussion, it was moved by **Maureen T. Frederick**, seconded by **Christopher Smeiles** that the Board of Commissioners move out of executive session. Roll call vote: Christopher Smeiles, Yea, Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

After exiting Executive Session, the Board of Commissioners took no action.

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PROSECUTOR - Cancelled

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The County Auditor advised the Board of Commissioners that she requested an extension of the Audit that was denied. The Auditor presented an undated Audit Extension Request Information from the Department of Health & Human Services Office of Audit Services that stated that an “extension for filing OMB circular A-133 audits is in conflict with the principles of transparency and accountability as contained in the Recovery Act. Therefore, effective immediately, we are unable to recommend the granting of extensions for the filing of OMB Circular A-133 audits”.

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WATER RESOURCES

Present: Harold Huff

1. RESOLUTION Approving a request for installment payments of connection charges for connection to the sanitary sewerage system in the Portage County Regional Sewer District and establishing the terms and conditions of the same./09-0897

2. SIGNATURES Request to purchase new SCADA Control Panel for the Shalersville Water Plant/Commissioner Smeiles asked if this purchase was bid. Director Huff responded that this is a proprietary purchase and a bid was not necessary/Journal Entry

3. CLEVELAND WATER Harold Huff noted that Phase I of the project is completed and Phase II is in process. In the interim, the line from Glenwood is built and 70,000 gallons of water sits in the line. Cleveland would like the county to take some water for use in the Geauga Lake Subdivision and for the Bainbridge Township Plaza for a total of 100,000 gallons. The Board of Commissioners agreed that Harold Huff should work with the city of Cleveland and bring back the details for the Board of Commissioners.

Commissioner Smeiles reminded the Board that there has been no advance on the agreement with the city of Streetsboro for the continued purchase of county water.

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DEPARTMENT OF BUDGET AND FINANCIAL MANAGEMENT

Present: Audrey Tillis, Harold Huff

RESOLUTIONS

- 1. General Fund Amendments to the Annual Appropriation Resolution: /09-0898
 - a. Commissioners, Supplemental – BOC Appr 9/17/09 Resolution #09-0864
 - b. Commissioners Other, Supplemental – FY 2009 c/o Reserve, BOC Appr 9/22/09 JE #15, BOC Appr 9/22/09 JE #14
 - c. Prosecutor, Supplemental – Reverse Resolution #09-0847
 - d. Recorder, Supplemental – FY 2009 c/o Reserve
 - e. Common Pleas Court, Supplemental – BOC Appr 9/17/09 Resolution #09-0864 and BOC Appr 9/22/09 JE #15
 - f. Adult Probation, Transfer – To Cover a Negative
 - g. Coroner, Supplemental – BOC Appr 9/22/09 JE #14
 - h. Sheriff’s Department, Supplemental – US Marshall OT Pay-in 8/21/09
 - i. Engineer’s Department, Supplemental – FY 2009 c/o Reserve

2. Other Funds Amendments to the Annual Appropriation Resolution: /09-0899
 - a. Fund 1102, Marine Patrol Grant – Transfer, For Training Classes
 - b. Fund 1149, Felony Delinque Care & Custody – Supplemental, To Cover Negative
 - c. Fund 1164, Citizen Corps – Supplemental, Return Advance
 - d. Fund 1167, EMPG Special Projects – Supplemental, Repayment of Advance and to Return Local Match Funds
 - e. Fund 1201, Motor Vehicle and Gas Tax – Supplemental, 2009 Resurfacing Project, Safety Grants, and Tallmadge Road Resurfacing
 - f. Fund 1271, RLF CDBG Housing – Transfer, To Account for Fair Housing
 - g. Fund 1330, Dog and Kennel – Supplemental, Projected Need
 - h. Fund 1410, Job and Family Services – Supplemental, Projected Need
 - i. Fund 1415, Child Welfare – Special Levy – Transfer, Projected Need
 - j. Fund 1460, Enforcement Protection Orders – Supplemental, Grant Period 8/1/09 thru 11/30/09
 - k. Fund 4000, County Buildings Construction – Supplemental, Utilize Remaining Funds
 - l. Fund 4212, Brady Lake Rd Bridge Replacement – Supplemental, Brady Lake Road Project
 - m. Fund 5200, PCS General Administration – Transfer, For Projected Need
 - n. Fund 5400, PCW General Administration – Transfer, For Projected Need
 - o. Fund 5600, StS General Administration – Transfer, For Projected Need
3. Close Fund 3211, SA PCS OWDA 1989 /09-0900
4. Resolution to amend the Non-General Fund 2009 Annual Appropriations/09-0902

OTHER

5. Discussion Items:
 - a. The Director presented the draft Audit Log for use by Directors to track State Auditor requests. The Board of Commissioners approved the form and will discuss its use at the next Leadership Meeting.
 - b. The Board of Commissioners discussed the Neighborhood Development Services, Inc. invoice for \$28,238.49 held from December 2008, noting that the County Auditor is requesting additional information before paying. The Board of Commissioners agreed to wait for a response from Prosecutor Vigluicci.

UPDATES

6. BOC Pending Requests
 - a. The Park District will attend a budget hearing to discuss their loans
 - b. The Board will meet with elected officials on October 6th to discuss the FY 2010 Budget. The director noted that the elected officials are looking to the Board of Commissioners for direction in the compensation portion of the budget and the group should discuss how to move forward.
 - c. Freedom Secondary Line – Ravenna Ordinance No. 2004-044 authorized the transfer of a mortgage in the sum of \$200,000.00 from Portage Private Industry Council to the Portage County Commissioners. The remainder of the principle due is

\$194,880. The terms of the loan are 0% interest and 50% of any cash flow annually for fifteen years from the date of execution. The annual payments will be 50% of the net sum remaining after payment of all expenses as calculated from the annual statements submitted to the Neighborhood Development Services. The loan will be renewed every 15 years so long as the borrower owns the property securing the Loan. The next renewal is March 2010. The Board of Commissioners agreed to wait for Neighborhood Development Services, Inc. to contact the city to determine if the city agrees to forgive the loan.

7. The County Auditor has recommended that the Board of Commissioners do something to improve the General Fund cash balance. Audrey Tillis to bring back a recommendation on October 1st. The Director suggested that Internal Services Director Townend to review all purchase orders to make certain that all expenses approved are for 2009 and not 2010. What can be deferred for payment until next year?

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11:35 AM Lunch Recess

1:00 PM Board of Commissioners reconvened

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1:00 PM In accordance with the Ohio Rev. Code Ann. (121.22(G)(1), it was moved by **Maureen T. Frederick**, seconded by **Christopher Smeiles** that the Board of Commissioners move into executive session to discuss labor negotiation issues. **Also present: Sheriff David Doak, Attorney Ron Habowski, Human Resources Department Director Karen U'Halie.** Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

2:05 PM Upon conclusion of the above referenced discussion, it was moved by **Maureen T. Frederick**, seconded by **Christopher Smeiles** that the Board of Commissioners move out of executive session. Roll call vote: Christopher Smeiles, Yea, Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

After exiting Executive Session, the Board of Commissioners took no action.

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3:10 PM In accordance with the Ohio Rev. Code Ann. (121.22(G)(1), it was moved by **Maureen T. Frederick**, seconded by **Christopher Smeiles** that the Board of Commissioners move into executive session to discuss labor negotiation issues. **Also present: County Engineer Mickey Marozzi, Attorney Leigh Herington, Human Resources Department Director Karen U'Halie.** Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

3:45 PM Upon conclusion of the above referenced discussion, it was moved by **Maureen T. Frederick**, seconded by **Christopher Smeiles** that the Board of Commissioners move out of executive session. Roll call vote: Christopher Smeiles, Yea, Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

After exiting Executive Session, the Board of Commissioners took no action.

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RESOLUTION No. 09-0891 - 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 September 29, 2009 in the total payment amount of **\$584,265.61 for Funds 0001-8354** 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. 09-0892 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.

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

WHEREAS, the Ohio Revised Code requires that warrants be approved by the Board of Commissioners prior to their issuance, and

WHEREAS, there are other similar financial transactions defined as journal vouchers/entries that are dissimilar in that they are used to pay for charges for services from one county department and/or fund to another department and/or fund and thus are processed in lieu of issuing a warrant, and

WHEREAS, the Journal Vouchers/Entries are recommended by the County Auditor's Office for review and approval by the Board of Commissioners; now therefore be it

RESOLVED, that the Board of Commissioners approves the following Journal Vouchers/Entries as presented by the County Auditor's Office:

09/24/09	1316	\$ 545,465.63
09/25/09	1382	125,000.00
09/28/09	1396	14,706.64
09/28/09	1397	10,923.88
09/28/09	1398	109,485.39
09/28/09	1404	19,957.04
09/29/09	1405	165,922.61

Voice vote as follows:

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

Christopher Smeiles, Yea;

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RESOLUTION No. 09-0895

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**RE: APPOINTMENT TO THE PORTAGE COUNTY
COMMUNITY PLAN COMMITTEE.**

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

WHEREAS, the passage of Ohio Works First (OWF) required each county to plan for services and strategies to reduce welfare dependence and to develop self-sufficiency for their residents and this plan would form the foundation of a partnership agreement with the State; and

WHEREAS, Ohio Revised Code 329.06 requires the Board of Commissioners to appoint a committee to assist in monitoring the implementation of this plan and identifies nine categories that may be represented on this committee as:

- (1) Consumers of family services;
- (2) Public Children Services Agency;
- (3) Child Support Enforcement Agency;
- (4) County Family & Children First Council;
- (5) Public and Private Colleges and Universities;
- (6) Public entities that provide family services;
- (7) Private nonprofit and for-profit entities that provide family services;
- (8) Labor organizations;
- (9) Any other group or entity that has an interest in family services that represent the county's business, urban and rural sectors; and

WHEREAS, The Community Plan Committee was established on September 21, 1999, by Resolution No. 99-669, and an update is appropriate as some of those original members no longer serve in their appointed capacity; now, therefore, be it

RESOLVED, the Portage County Board of Commissioners hereby appoints the following member to the Community Plan Committee:

<u>Name</u>	<u>Representing</u>
Bonnie Wilson Director of Business Operations	American Red Cross of Summit and Portage Counties 705 Oakwood Street, Suite 107 Ravenna, OH 44266

and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting

of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Voice vote as follows:

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

Christopher Smeiles, Yea;

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RESOLUTION No. 09-0896 - RE: AGREE TO ENTER INTO THE SECOND YEAR OF A TWO YEAR AGREEMENT OF AN ALLOWABLE COST AGREEMENT FOR TITLE III/SBG SERVICES FUNDED BY THE AREA AGENCY ON AGING, 10B, INC. FOR PORTAGE COUNTY SENIOR CENTER. (SOCIALIZATION)

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

WHEREAS, the Area Agency on Aging, 10B, Inc. is authorized by the Ohio Department of Aging to receive and disburse Agency Funds and to monitor the expenditure of such funds to assist in the provision of social services to persons aged 60 or older; and

WHEREAS, the Portage County Board of Commissioners is authorized to utilize the Agency Funds to assist in meeting the health and human service needs of persons aged 60 or older in order to promote independent living and thereby reduce unnecessary institutionalization (socialization); and

WHEREAS, the Portage County Commissioners are required to deliver services purchased with Agency Funds and such other funds as described in Section II of this Agreement throughout the entire term of this Agreement; and

WHEREAS, the Board of Portage County Commissioners entered into an agreement between it and the Area Agency on Aging, 10B, Inc., (Socialization) for the term commencing **October 1, 2008 and ending September 30, 2009** in the total grant amount of \$2,541.00, contingent upon the Agency's receipt of said Agency Funds from the ODA and subject to the terms and conditions as stated herein with Resolution 08-1073; now therefore be it

RESOLVED, that the Board of Portage County Commissioners agrees to enter into the second year of a two year agreement between it and the Area Agency on Aging, 10B, Inc., (Socialization) for the term commencing **October 1, 2009 and ending September 30, 2010** in the total grant amount of \$2,541.00, contingent upon the Agency's receipt of said Agency Funds from the ODA and subject to the terms and conditions as stated herein; and be it further

RESOLVED, that on its behalf the Board of Commissioners does hereby authorize Charles W. Keiper II, President, to sign the Agreement; and be it further

RESOLVED, that a certified copy of this resolution be filed with the Portage County Department of Budget & Financial Management, the Portage County Senior Services Center, the Area Agency on Aging, 10 B, Inc., and the Portage County Auditor's Office; now therefore be it

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

Voice vote as follows:

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

Christopher Smeiles, Yea;

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RESOLUTION No. 09-0897 - RE: APPROVING A REQUEST FOR INSTALLMENT PAYMENTS OF CONNECTION CHARGES FOR CONNECTION TO THE SANITARY SEWERAGE SYSTEM IN THE PORTAGE COUNTY REGIONAL SEWER DISTRICT AND ESTABLISHING THE TERMS AND CONDITIONS OF THE SAME.

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

WHEREAS, this Board by **Resolution No. 08-0052** adopted January 15, 2008, has established connection charges for connection to the sanitary sewerage system in Randolph Township and has provided therein that the applicant in order to purchase a permit for such connection may submit a written request to the Board requesting that such connection charges be paid in installments; and

WHEREAS, the following named applicant, being the owners of the property hereafter described applied for a sanitary sewer permit in 2009 and have now requested in writing the option of paying the connection charges, applicable to the following described property in installments;

Applicant:

Terry L. Krauss (Owner)

by instrument number 200134927 of the Portage County Official Records of Deeds

Service Addresses: 3830 Waterloo Road (conversion of garage to business)
Randolph, Ohio 44265

Parcel Numbers: 28-056-00-00-041-000

Property Deed Description: Situated in the Township of Randolph, County of Portage and State of Ohio: Know as being part of Lot number 56 and being further described as follows: Beginning at a point on the north line of said lot, and in the center of the highway known as

Waterloo Road 1691.20 feet North 86 deg 26' West from an iron bolt at the northeast lot corner; Thence South 3 deg. 34' West 181.50 Feet to an iron pipe, and passing over an iron pipe at the side of the highway; Thence North 86 deg. 26' West 114 feet to an iron pipe; Thence North 3 deg. 34' East along Robert Watson Jr. & Marjorie A. Watson's East Line 181.50 feet to the North lot line and passing over an iron pipe at 30 feet at the side of the highway; Thence South 86 deg. 26' East along the lot line and center of highway 114 feet to the place of beginning and containing 0.475 of an acre of land, as surveyed May 22, 1948 by F. W. Elgin, Registered Surveyor No. 3232. Be the same more or less, but subject to all legal highways.

WHEREAS,

this Board, on the basis of all relevant facts and circumstances, hereby determines that the granting of such request would be equitable pursuant to the following terms and conditions that are determined to be fair and appropriate now therefore be it

RESOLVED,

by the Board of County Commissioners, Portage County, Ohio
(COMMISSIONERS):

Section 1. That determinations set forth in the second preamble of this resolution are hereby incorporated herein.

Section 2. That request of the above named applicant for the installment payment of the connection charges established pursuant to Resolution No. **09-0006**, adopted January 6, 2009 with respect to the property described in the preamble to this resolution is hereby approved subject to the following terms and conditions.

- A. The total amount of such connection charges is \$7,255.00.
- B. The connection charges shall be payable in 20 quarterly Installments beginning with the first sanitary sewer billing after connection to the sanitary sewer, unless pursuant to Paragraph H of this section, if the applicant is delinquent twice in any calendar year on paying quarterly installments and carrying charge thereon, at which time the total unpaid balance of such connection charges shall be deemed an additional installment then due and owing in that quarter.
- C. A carrying charge shall be paid equal to 6.375 percent per annum on the unpaid balance of the total connection charges due and owing computed from the date of the payment of the preceding quarterly installment.
- D. The quarterly installment and the carrying charges thereon shall be included as a separate item on the quarterly bill for sewer service.
- E. In the event any installment or the carrying charge thereon are not paid within days after the quarterly billing date, a penalty of 10 percent of the amount then due and owing shall be paid.
- F. The applicant, prior to the issuance of the permit, may be required by the Board of County Commissioners to give security, which may include the requirement of a surety Bond sufficient to assure the payment of all such

installments.

G. The applicant or his successors, in title to the property identified in the preamble (hereinafter referred to as "his successors"), at their option may, at any time, make payment of the unpaid balance of the connection charges and carrying charge provided for herein, provided that if such prepayment option is elected, the carrying charge provided for herein shall be computed and paid only to the date of payment of the unpaid balance.

H. In the event the applicant or his successors are delinquent twice in any calendar year on paying quarterly installments and carrying and the carrying charge. Thereon, the Board may by notice in writing to the applicant or his successors, declare the unpaid balance of the connection charge to be due and payable immediately as an additional installment then due and owing in that quarter and upon such declaration such installment shall become due and payable, provided that the applicant or his successors, may cure such default and acceleration of the additional installment by paying, within 15 days of such carrying charges thereon together with the penalty applicable thereto. Such written notice shall be given to the applicant or his successors, by registered or certified mail, postage prepaid at the address set forth in the following approval of terms and conditions. It shall be the obligation of the applicant or his successors to notify the County Sanitary Engineer of any difference of address to which such notice shall be sent. In the event such default is not cured by such payment within the specified period, the installments which are delinquent, together with any unpaid carrying charges and penalty and the balance of the connection charges, all of which are due and payable by reason of such declaration, shall be certified by this Board to the County Auditor who shall place the same upon the real property tax list and duplicate against the property served by such connection and such charge on such property from the date the same are placed on the real property tax list and duplicate by the Auditor and shall be collected in the same manner as other taxes.

Section 3. The Sanitary Engineer, acting on behalf of the Board, is hereby authorized and directed to certify to the County Auditor such information as will identify the parcel of property to be served by the connection to be paid in installments pursuant to this resolution, the total amount of the connection charges to be paid in installments, the amount of each installment and the total number of installments to be paid. The County Auditor shall record such information in the sewer improvement record provided for in Section 6117.33, Revised Code, for the Sewer District and maintain such record until the connection charges are paid in full.

Section 4. The County Sanitary Engineer shall present a certified copy of this resolution to the applicant referred to herein. The applicant shall execute thereon an endorsement that the terms and conditions set forth in the resolution are satisfactory to the applicant and that the resolution and the terms and conditions thereof, constitute an agreement between the applicant and the County. Upon the execution by the applicant of the approval of such terms and conditions, the applicant can execute an affidavit pursuant

to Section 5301.252, Revised Code, for recording pursuant to Section 317.08, Revised Code, with respect to the right of Portage County to acquire a lien against the above described property in the event of the failure of the applicant or his successors, to pay when due as provided herein. Such affidavit shall, among other things, identify the property to which such lien may attach and shall have attached to it a true and correct copy of this resolution, including the approval of the terms and conditions by the applicant and such County. Upon the receipt of the resolution with such endorsement executed by the applicant and the execution of such affidavit, the County Sanitary Engineer is authorized to issue to the applicant the permit provided for in Section 2 of Resolution No. **08-0052**.

Section 5. That the Clerk of this Board is hereby directed to file a certified copy of this resolution with the Auditor of this County for recording pursuant to Section 319.61, Ohio Revised Code. In the event the Board declares the unpaid balance to be due and payable pursuant to Subsection H of Section 2 and the default is not cured, a certified copy of the resolution providing for the acceleration of the unpaid balance shall so be certified to the County Auditor for recording pursuant to such section.

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 a meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Voice vote as follows:

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

Christopher Smeiles, Yea;

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RESOLUTION No. 09-0898

RE: AMENDMENT TO THE GENERAL FUND 2009 ANNUAL APPROPRIATION RESOLUTION NO. 08-1181 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 General Fund 2009 Annual Appropriation in the amounts and for the purposes set forth in the enumeration shown below,

	<u>Increase</u>	<u>Decrease</u>
Fund: 0001 General Fund		
001 Commissioners		
00014 Commissioners CS	0	3,250
MEMO TOTAL	<u><u>\$ -</u></u>	<u><u>\$ 3,250</u></u>

Note: BOC Appr 9/17/09 Res 09-0864

010 Commissioners Other		
00107 Commissioner Other OE	20,335	34,500
MEMO TOTAL	<u><u>\$ 20,335</u></u>	<u><u>\$ 34,500</u></u>

Note: FY 2009 c/o Reserve BOC Appr 9/22/09 JE #15 BOC Appr 9/22/09 JE#14

300 Prosecutor		
03005 Prosecutor General Admin MS	5,000	0
MEMO TOTAL	<u><u>\$ 5,000</u></u>	<u><u>\$ -</u></u>

Note: Reverse Res #09-0847

400 Recorder		
04003 Recorder Fringes	0	500
04004 Recorder CS	0	3,510
04005 Recorder MS	0	2,000
0400D Recorder Full Time	0	4,000
MEMO TOTAL	<u><u>\$ -</u></u>	<u><u>\$ 10,010</u></u>

Note: FY 2009 c/o Reserve

		<u>Increase</u>	<u>Decrease</u>
530 Common Pleas Court			
05304	Common Pleas Court CS	11,750	0
	MEMO TOTAL	<u><u>\$ 11,750</u></u>	<u><u>\$ -</u></u>

Note: BOC Appr 9/17/09 Res# 09-0864 BOC Appr 9/22/09 JE #15

590 Adult Probation			
05955	Adult Prob - Com Pleas MS	0	100
05965	Adult Prob - Muni Crt MS	100	0
	MEMO TOTAL	<u><u>\$ 100</u></u>	<u><u>\$ 100</u></u>

Note: To Cover a Negative

600 Coroner			
06004	Coroner CS	20,000	0
	MEMO TOTAL	<u><u>\$ 20,000</u></u>	<u><u>\$ -</u></u>

Note: BOC Appr 9/22/09 JE#14

700 Sheriff's Department			
0720M	Sheriff-Detectives Overtime	1,000	0
	MEMO TOTAL	<u><u>\$ 1,000</u></u>	<u><u>\$ -</u></u>

Note: US Marshall OT - payin 8/21/09

800 Engineer's Department			
08304	Engineer-Tax Map CS	0	2,900
08305	Engineer-Tax Map MS	0	4,400
0830M	Engineer-Tax Map Overtime	0	3,025
	MEMO TOTAL	<u><u>\$ -</u></u>	<u><u>\$ 10,325</u></u>

Note: FY 2009 c/o Reserve

TOTAL MEMO BALANCE ALL AMENDMENTS	<u><u>\$ 58,185</u></u>	<u><u>\$ 58,185</u></u>
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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. 09-0899

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,

		<u>Increase</u>	<u>Decrease</u>
Fund: 1102	Marine Patrol Grant		
	700 Sheriff's Department		
11024	Sheriff-Marine Patrol CS	1,000	0
11025	Sheriff-Marine Patrol MS	0	1,000
	MEMO TOTAL	<u>\$ 1,000</u>	<u>\$ 1,000</u>

Note: For training classes

Fund: 1149	Felony Delinque Care & Custody		
	570 Juvenile Court		
11495	Juv Feny Delnq Care MS	5,000	0
	MEMO TOTAL	<u>\$ 5,000</u>	<u>\$ -</u>

Note: TO COVER NEGATIVE

Fund: 1164	Citizen Corps		
	930 Emergency Management Agency		
11649	Citizen Corps ME	6,500	0
	MEMO TOTAL	<u>\$ 6,500</u>	<u>\$ -</u>

Note: Return Advance

Fund: 1167	EMPG Special Projects		
	930 Emergency Management Agency		
11677	EMPG Special Projects OE	757	0
11679	EMPG Special Projects ME	6,000	0
	MEMO TOTAL	<u>\$ 6,757</u>	<u>\$ -</u>

Note: Repayment of advance To return local match funds

		<u>Increase</u>	<u>Decrease</u>
Fund: 1201	Motor Vehicle And Gas Tax		
	800 Engineer's Department		
12014	Motor Vehicle/Gas Tax CS	182,933	0
	MEMO TOTAL	<u><u>\$ 182,933</u></u>	<u><u>\$ -</u></u>

Note: 2009 RESURFACING PROJECT SAFETY GRANTS TALL RD RESURFACING

Fund: 1271	RLF CDBG Housing		
	001 Commissioners		
12714	RLF CDBG Housing CS	4,000	0
12718	RLF CDBG Housing DE	0	4,000
	MEMO TOTAL	<u><u>\$ 4,000</u></u>	<u><u>\$ 4,000</u></u>

Note: TO ACCOUNT FOR FAIR HOUSING

Fund: 1330	Dog And Kennel		
	045 Dog And Kennel		
13303	Dog Kennel-Warden Fringes	4,925	903
13304	Dog Kennel - Warden CS	800	0
1330D	Dog Kennel - Warden Full Time	13,000	0
1330E	Dog Kennel - Warden Part Time	4,000	0
1330M	Dog Kennel - Warden Overtime	0	6,000
	MEMO TOTAL	<u><u>\$ 22,725</u></u>	<u><u>\$ 6,903</u></u>

Note: Projected Need

	100 Auditor		
93304	Dog Kennel - Auditor CS	754	0
93305	Dog Kennel - Auditor MS	618	0
	MEMO TOTAL	<u><u>\$ 1,372</u></u>	<u><u>\$ -</u></u>

Note: Projected Exp

		<i>Increase</i>	<i>Decrease</i>
Fund: 1410	Job And Family Services		
	051 Job And Family Services		
14103	Job & Family Services Fringes	49,000	0
14104	Job & Family Services CS	49,000	0
14105	Job & Family Services MS	30,000	0
1410D	Job & Family Service Full Time	42,000	0
1410M	Job & Family Service Overtime	30,000	0
	MEMO TOTAL	\$ 200,000	\$ -

Note: Projected need

Fund: 1415	Child Welfare - Special Levy		
	051 Job And Family Services		
14153	JFS Child Welfare Levy Fringes	0	24,000
14154	JFS Child Welfare Levy CS	424,000	0
1415D	JFS Child Welfare Le Full Time	0	400,000
	MEMO TOTAL	\$ 424,000	\$ 424,000

Note: Projected need

Fund: 1460	Enforcement Protection Orders		
	010 Commissioners Other		
14604	Enforcemt Protection CS	10,941	5,630
	MEMO TOTAL	\$ 10,941	\$ 5,630

Note: GRANT PERIOD 8-1-09 - 11-30-09

	300 Prosecutor		
14603	Enforcemt Protection Fringes	2,344	298
1460D	Enforcemt Protection Full-Time	4,856	0
	MEMO TOTAL	\$ 7,200	\$ 298

Note: GRANT PERIOD 8-1-09 - 11-30-09

	590 Adult Probation		
14603	Enforcemt Protection Fringes	658	531
1460D	Enforcemt Protection Full-Time	4,286	0
	MEMO TOTAL	\$ 4,944	\$ 531

Note: GRANT PERIOD 8-1-09 - 11-30-09

		<u>Increase</u>	<u>Decrease</u>
Fund: 4000	County Buildings Construction		
	012 Central Purchasing Services		
40004	County Buildings Const CS	17,034	0
	MEMO TOTAL	<u><u>\$ 17,034</u></u>	<u><u>\$ -</u></u>

Note: UTILIZE REMAINING FUNDS

Fund: 5200	PCS General Administration		
	060 Water Resources		
52004	Portage County Sewer CS	29,336	0
52005	Portage County Sewer MS	9,000	0
52006	Portage County Sewer CO	21,720	0
52009	Portage County Sewer ME	0	60,056
	MEMO TOTAL	<u><u>\$ 60,056</u></u>	<u><u>\$ 60,056</u></u>

Note: For Projected Need

Fund: 5400	PCW General Administration		
	060 Water Resources		
54004	Portage County Water CS	26,741	0
54005	Portage County Water MS	1,000	0
54009	Portage County Water ME	0	27,741
	MEMO TOTAL	<u><u>\$ 27,741</u></u>	<u><u>\$ 27,741</u></u>

Note: For Projected Need

Fund: 5600	StS General Administration		
	060 Water Resources		
56004	Streetsboro Sewer CS	14,686	0
56006	Streetsboro Sewer CO	60,000	0
56009	Streetsboro Sewer ME	0	74,686
	MEMO TOTAL	<u><u>\$ 74,686</u></u>	<u><u>\$ 74,686</u></u>

Note: For Projected Need

TOTAL MEMO BALANCE FOR ALL FUNDS	<u><u>\$ 1,056,889</u></u>	<u><u>\$ 604,845</u></u>
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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. 09-0900 - RE: CLOSING OF FUND 3211, SA PCS OWDA 1989

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

- WHEREAS,** fiscal activity has ceased in Fund 3211, SA PCS OWDA 1989, all debt payments have been made and the Treasurer's Cash Balance is \$0.00; now therefore be it
- RESOLVED,** that Fund 3211, SA PCS OWDA1989 is hereby closed; and be it further
- RESOLVED,** that a certified copy of this resolution be filed with the County Auditor, the Department of Budget and Financial Management and the Water Resources Department, and be it further
- RESOLVED,** that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Voice Vote as Follows:

Charles W. Keiper II, Yea; Maureen T. Frederick, Yea; Christopher Smeiles, Yea;
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RESOLUTION No. 09-0901 - RE: ENTER INTO AMENDMENT NO. 1 BETWEEN THE BOARD OF COMMISSIONERS AND GENERATIONS HEALTHCARE MANAGEMENT.

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

- WHEREAS,** an agreement between the Board of Commissioners and Generations HealthCare Management known as Portage County Contract No. 20070397 was entered into on September 25, 2007 to provide management services to The Woodlands at Robinson for a period of two years until September 30, 2009; and
- WHEREAS,** the parties desire to amend the Original Contract to continue such services for an additional thirty days until a new agreement has been finalized; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into an Agreement between the Board and Generations HealthCare Management for the time period of October 1 to October 31, 2009; and be it further
- RESOLVED,** that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Voice vote was as follows:

Charles W. Keiper II, Yea; Maureen T. Frederick, Yea; Christopher Smeiles, Yea;
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RESOLUTION No. 09-0902

- 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: 7101	Health Benefits Program		
	018 Human Resources		
71019	HR Health Benefits ME	125,000	0
	MEMO TOTAL	<u><u>\$ 125,000</u></u>	<u><u>\$ -</u></u>
 Note: For Projected Need			
 TOTAL MEMO BALANCE FOR ALL FUNDS		<u><u>\$ 125,000</u></u>	<u><u>\$ -</u></u>

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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6. Resolution submitted by the Executive Assistant to appoint the Red Cross member to the Portage County Community Plan Committee./09/0895
7. Authorize the submission of the American Recovery and Reinvestment Act (ARRA) of 2009 application to the Ohio Department of Health Bureau of Early Intervention Services for the Help Me Grow Program of Portage County. (Hold for investigation by Grants Administrator) /09-Hold
8. Resolution appointing the representative and alternate to the CCAO Natural Gas Purchasing Board of Participants/09-0903

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INVITATIONS/MEETING NOTICES

September 29, 2009

1. Invitation from the Ohio Employee Ownership Center, Davey Tree and Kent State University to participate in the Northeast Ohio Employee Ownership Day celebration event on Friday, October 16, 2009, 9:00 AM-12:00 Noon at The Davey Institute, Kent.
2. Invitation to the Atwater Grate Day Celebration on Saturday, October 10, 2009 beginning at 7:00 AM with a Pancake Breakfast, a parade at 1:00 AM, various events throughout the day and dinner at 6:00 PM.

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INCOMING CORRESPONDENCE

DISCUSSION

September 29, 2009

1. September 24, 2009 correspondence from Patricia Anthony encouraging the Board of Commissioners to “work towards more renewable energy friendly regulations/Executive Assistant to send thank-you letter for the information.
2. September 18, 2009 memo from the CCAO Nominating Committee regarding the committee procedures and requesting notification by Commissioners desiring to serve in an office/Each Commissioner to respond if interested.
3. September 24, 2009 memo from the Portage County Department of Economic Development regarding payment of invoices for 2010 membership for local chambers of commerce/Journal Entry.
4. September 24, 2009 request from the Ravenna Area Chamber of Commerce to change the October 31, 2009 event on the courthouse lawn from 5:30 PM – 9:00 PM to 11:00 AM – 9:00 PM/Journal Entry.
5. September 27, 2009 email to Commissioner Keiper regarding the acceptance of the BJA FY 09 Edward Byrne Memorial Justice Assistance Grant Program: Local Solicitation Award (Award Number 2009-DJ-BX-1192) Referred to the Grants Administrator for investigation before the October 5th deadline/Dan Banks to bring back.

6. September 25, 2009 fax from Gary Mitrisin, The Woodlands at Robinson, including information regarding bed rates and recommending an increase in the current semi-private rate from \$189.00 to \$199.00 and the private rate of \$199.00 to \$209.00, effective November 1, 2009/Journal Entry.

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JOURNAL ENTRIES

September 29, 2009

1. The Board of Commissioners received the September 22, 2009 correspondence from the Portage County Board of Elections noting that the galley proofs of all ballots for the November 3, 2009 election are now on display.
2. The Board of Commissioners authorized Commissioners' staff to pay the September 4, 2009 Invoice #30565 for \$222.00 from Johnson, Miller & Schmitz LLP for professional services rendered during the month of August 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 \$222.00.

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INFORMATION ONLY

September 29, 2009

1. The Board of Commissioners received notice from the Kiwanis for an opportunity to sponsor ads in the Kiwanis Club of Ravenna Place Mat Sponsors.
2. Notice of services available at Loyalton of Ravenna.
3. September 23, 2009 correspondence from County Engineer's Administrative Assistant Tina Hutchinson to the OPWC regarding changes in the administration designation.
4. September 23, 2009 correspondence from County Engineer Mickey Marozzi to AMATS strongly supporting the passage of Resolution 2009-20.
5. The Ohio Department of Transportation presents the Portage County Weekly Traffic Advisory.
6. Issue 7 of *The HeartBeat*, a newsletter of the Public Children Services Association of Ohio.

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PLEASE ADD TO THE AGENDA

September 29, 2009

1. Resolution to enter Amendment No. 1 to extend the Generations Contract for 30 days/09-0901
2. September 24, 2009 correspondence from County Engineer Mickey Marozzi advising that the Petition for Annexation of 22.366 acres of land from Nelson Township to the Village of Garrettsville is not complete without an annexation plat signed and sealed and an annexation metes and bounds description/Forwarded to the Prosecutor's Office for comment/Clerk to contact the Attorney for the Petitioner.

3. September 28, 2009 email from Attorney Chris Meduri regarding the County Engineer's letter advising that the Petition for Annexation of 22.366 acres of land from Nelson Township to the Village of Garrettsville is not complete without an annexation plat signed and sealed and an annexation metes and bounds description.
4. September 15, 2009 invoice from the Regional Planning Commission for the purchase and installation of a chair lift from the first floor of the Senior Center to the basement for \$3,595 payable to the Décor Built Construction Company. Dan Banks reviewed the documents noting that the request appears to be proper and appropriately authorized/Journal Entry.
5. September 15, 2009 invoice from the Regional Planning Commission for a fire alarm system for the Horizon House for \$1,968.66 payable to Ashton Sound & Communications. Dan Banks reviewed the documents noting that the request appears to be proper and appropriately authorized/Journal Entry
6. Resolution to enter into the second year of a two year agreement with the Area Agency on Aging/09-0896.

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Journal Entry

September 29, 2009

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

1. The Board of Commissioners acknowledged the receipt of the September 22, 2009 correspondence from the Portage County Board of Elections advising that the galley proofs of all ballots for the November 3, 2009 election are now on display.
2. The Board of Commissioners authorized Commissioners' staff to pay the September 4, 2009 Invoice #30565 for \$222.00 from Johnson, Miller & Schmitz LLP for professional services rendered during the month of August 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 \$222.00.
3. The Board of Commissioners accepted the recommendation of Nursing Home Administrator Gary Mitrising and approved a Room Rate Adjustment for the Portage County Nursing Home Facility, The Woodlands at Robinson, effective November 1, 2009. The increases approved are \$199.00 for a semi-private room all inclusive and a \$209.00 for a private room all inclusive.
4. The Board of Commissioners signed the Personnel Action Form acknowledging the voluntary resignation of Heather Kimbrough as an Administrative Assistant for the Portage County Department of Job & Family Services, effective September 25, 2009, as presented by Human Resources Department Director Karen U'Halie and approved by JFS Director Anita Herington.
5. The Board of Commissioners authorized payment of 2010 memberships for local Portage County Chambers of Commerce, as presented by the Portage County Department of Economic Development.

6. The Board of Commissioners approved the September 24, 2009 request from the Ravenna Area Chamber of Commerce to change the October 31, 2009 event on the courthouse lawn from 5:30 PM – 9:00 PM to 11:00 AM – 9:00 PM. Forwarded to the Internal Services Director.
7. The Board of Commissioners authorized The Woodlands at Robinson to use Attorney PJ Morgan of Johnson, Miller & Schmitz LLP for upcoming labor and employment issues.
8. The Board of Commissioners accepted the recommendation of Water Resources Department Director Harold Huff and authorized the purchase of a new SCADA Control Panel for the Shalersville Water Plant at a cost of \$19,287.00. Funds for this expenditure are available in the 2009 Portage County Water Resources Department budget.
9. The Board of Commissioners signed the invoice from the Regional Planning Commission for the purchase and installation of a chair lift from the first floor of the Senior Center to the basement for \$3,595 payable to the Décor Built Construction Company of Sherrodsville, Ohio. The BF-08-062-1 Formula Grant Activity #06 is funding this expense. Dan Banks reviewed the documents noting that the request appears to be proper and appropriately authorized.
10. The Board of Commissioners signed the invoice from the Regional Planning Commission for the purchase and installation of a fire alarm system for the Horizon House, 5536 South Prospect Street in Ravenna, for \$1,968.66 payable to Ashton Sound & Communications of Ravenna. The BF-08-062-1 Formula Grant Activity #03 is funding this expense. Dan Banks reviewed the documents noting that the request appears to be proper and appropriately authorized.

All in favor, motion carries.

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We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting on **September 29, 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 3:45 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 SEPTEMBER 2009

09/03/09	9724	Range Resources – Oil Lease: \$440.30 Total: \$440.30
09/03/09	9723	Family & Community Services – Local Match Byrne/Jag Grant: \$9,558.00 Total: \$9,558.00
09/03/09	9720	Ohio Dept. of Public Safety – Place of Peace – 2006-JG-D01-6473: \$7,168.50 Total: \$7,168.50
09/03/09	9717	Ohio Public Defender – Public Defender: \$47,921.74 Total: \$47,921.74
09/03/09	9725	Maureen T. Frederick – Cell Phone: \$10.78 Total: \$10.78
09/10/09	9806	Resource Energy – Oil Lease: \$74.61 Total: \$74.61
09/11/09	9840	Ergon Oil Purchasing – Oil Lease: \$47.91 Total: \$47.91
09/15/09	9896	Christopher Smeiles – Copies/Faxes: \$1.00, Mike Sever – Public Records Request – Commissioners’ Meeting Tape: \$0.75 Total: \$1.75
09/25/09	10049	Ohio Public Defender – Assigned Counsel: \$12,221.79 Total: \$12,221.79

AUTHORIZATION OF EXPENSES FOR THE MONTH OF SEPTEMBER 2009

07/17/09	Wayne Scott and Gary McFarland/Solids Handling, Treatment Plant Problem Solving, Clarification and Filtration/Streetsboro, Ohio/September 1, 2 and December 20/\$875.00
07/22/09	Charles W. Keiper II/2009 AMATS Annual Luncheon Meeting/Cuyahoga Falls, OH/\$40.00
07/23/09	Michael Dryhurst/Improving Motor Performance/Streetsboro, Ohio/November 4/\$525.00
07/24/09	Donald West, Joel Loughney, Charles Allcorn and Robert Luli/Solids Handling and Clarification/Filtration and Improving Motor Performance/Streetsboro, Ohio/September 2, October 20, and November 4/\$700.00
08/12/09	Judge John Enlow/Judicial Reasoning and Philosophy/Dublin, Ohio/September 17-18/\$534.00
08/17/09	Edward Reusch, Scott Miller & Mickey Marozzi/Ohio Land Boundaries & Access Rights/Middleburg Heights, OH/October 2009/\$817.00
08/17/09	Becky Porcase/Coordination of Services – Chrysler Stamping Plant/Tallmadge, Ohio/August 20/\$27.65
08/18/09	Robert Berger/Evidence by the Numbers Part III/Columbus, Ohio/October 23/\$287.11
08/18/09	Penny Ray and Marlene Morgan/PCSAO Annual Conference/Columbus, Ohio/September 10-11/\$629.50
08/18/09	Alison Steinberg/Motivational Interviewing with Adolescents/Akron, OH/September 14, 2009/\$70.00
08/20/09	Charles W. Keiper II/NEOTEC Logistics Conference/Akron, Ohio/September 1/\$30.00
08/20/09	Hank Gibson, Heather Watkins, and Gera Kennedy/Ohio Risk Assessment System (ORAS) Training/Columbus, Ohio/September 14-15/\$440.62
08/20/09	Maureen T. Frederick and Charles W. Keiper II/NDS Maplewood Village Apartments Ground Breaking/Streetsboro, Ohio/September 18/\$40.00

08/20/09	Shannon Gonzalez & Jerry Powell/Truancy & Special Education Rights/Newark, OH/October 8-9, 2009/\$273.34
08/20/09	Joseph Giulitto/2009 OJC Annual Meeting/Dublin, OH/September 17-18, 2009/\$831.00
08/21/09	Bill Steiner/Meeting with URS/Cleveland, Ohio/August 31/\$50.00
08/21/09	Charles W. Keiper II/Ohio Regional Prosperity Initiative Meeting/Wadsworth, Ohio/August 21/\$15.00
08/24/09	Charles W. Keiper II/Dinner on the 50 yard line/Akron, Ohio/September 8/\$15.00
08/24/09	Brian Boykin and Janet Kovick/State Budget Bill Regional Seminar/Tallmadge, Ohio/August 31/\$20.00
08/24/09	Jim Acklin/Fire Investigation For Beginners to Advanced/\$120.00
08/24/09	Valerie Bartos/Managing Challenging Change: Slaying Resilient & Professional/Akron, OH/September 24, 2009/\$60.00
08/24/09	Becky Porcase/Regional Workforce Response Team/Akron, Ohio/August 26/\$27.65
08/25/09	Michelle Ripley/CORSA Insurance Meeting/Columbus, Ohio/August 28/\$0.00
08/25/09	Dan Banks/JAG Byrne Grant Training/Columbus, Ohio/August 27/\$10.00
08/25/09	William Ulik/Team NEO Symposium/Brecksville, OH/September 10, 2009/\$65.00
08/27/09	WIC Staff/WIC travel between and in county/September 2009/\$500.00
08/27/09	Nancy Dailey/Amy Cooper/Regional WIC Directors Meeting/North Canton, OH/September 17, 2009/\$130.00
08/28/09	Mariellen Timmer/Annual Probate Court Clerks' Training Seminar/October 19, 2009/Columbus, OH/\$222.00
08/31/09	Julie Burner & another Auditor's Staff/Northeast Auditors Assoc District Meeting/Louisville/Whetstone/September 11, 2009/\$60.00
08/31/09	Judge Joseph Giulitto/What Appellate Court Judges Want You To Know/Cleveland, OH/October 23, 2009/\$433.00
08/31/09	Shannon Gonzalez/Suicide and Self Mutilation/Fairlawn, Ohio/October 20/\$209.99
09/01/09	Bill Steiner and Chuck Keiper/SWAC Meeting/Columbus, OH/May 21, 2009/\$185.00
09/01/09	Bill Steiner/Fruth Sanitation/Stow, OH/September 2, 2009/\$25.00
09/01/09	Kevin Gowen, Gennifer Woodworth, Ron Evans, Will Christie/OCDA Fall Conference/Columbus, OH/September 17-18, 2009/\$1,288.00
09/01/09	Mike Wright/OCCA Monthly Title Meeting/Columbus, OH/September 22, 2009/\$45.00
09/02/09	Lynn Kline/Akron CPE Day, Ohio Society of CPA's/Akron, Ohio/October 21/\$149.00
09/02/09	Lynn Kline/Professional Issues Update Ohio Society of CPA's/Akron, Ohio/September 22/\$12.00
09/02/09	Kathi Guckleberger, Kelly Ristity, Rose Marie Stegh/NEORTC Liaison Retreat/Richfield, Ohio/October 9/\$95.00
09/04/09	Bill Ulik/Meeting with Bob Filipak, Cascade Capital Corp./Akron, Ohio/September 10/\$35.00
09/04/09	Richard Badger/OAM Fall Conference/Columbus, Ohio/September 30 - October 2/\$755.00
09/08/09	Robert White/Time to Talk/Ravenna, Ohio/October 22/\$45.00
09/08/09	Jeff Lonzrick, Harold Huff and Lee Benson/OAWWA Conference/Cleveland, Ohio/September 30 - October 1/\$630.00
09/08/09	Bill Ulik/2009 OEDA Annual Summit - Resources for Ohio's Future/Columbus, Ohio/October 14-15/\$865.00
09/08/09	Itell, Burns, Hillegas, Spence, Muir, Walker, and Sweet/Time to Talk/Ravenna, Ohio/October 22/\$200.00
09/09/09	Bill Ulik/Meeting with Summit County/Akron, Ohio/September 23/\$30.00

09/09/09	Judge Laurie Pittman/Law and Media/Columbus, Ohio/October 2/\$50.00
09/09/09	Mickey Marozzi/Sustainability and Pavement Preservation Strategies/Monterey, California/October 21-23/\$2,436.85
09/09/09	Charlene Badger/AMATS Annual Meeting/Cuyahoga Falls, Ohio/October 16/\$20.00
09/09/09	Charlene Badger, BOC Staff and Leadership/Local Government Dealing with Financial Hardships/Kent State/September 24/\$15.00
09/15/09	Maureen T. Frederick, Charles W. Keiper II, Christopher Smeiles/Fall 2009 Bowman Breakfast/Kent State/October 1/\$42.00
09/20/09	Vickie Steiner/Portage County Human Resources Association Meeting/Ravenna, Ohio/September 16/\$12.00
09/10/09	Roy Richards, Sean Scahill, Dave Morris, Andy Englehart, Lou Dearbarger, Robert Park/OSAVSC District One Meeting/Chardon, Ohio/October 15/\$0.00
09/14/09	Rory Franks, Jen Allen, Lenny Bahney, Ed O'Bryant, Nikki Robinson, Allison Steinberg/Time to Talk/Ravenna, Ohio/October 22/\$170.00
09/15/09	David Harvey, Dale Kelly, Dennis Missimi/CORSA Meeting/Wadsworth, Ohio/October 6/\$50.00
09/10/09	Tim Beckner/Rapid Response Training/Columbus, Ohio/September 15/\$89.50
09/09/09	Tim Beckner and Mary Boston/DOL Trade Training/Akron, Ohio/September 30/\$24.50
09/15/09	Jeff Lonrick and Dan Banks/OEPA - Distribution of ARRA Funds/Columbus, Ohio/September 18/\$48.00
09/16/09	Tim Beckner/Annual Conference Committee Wrap-Up Meeting/Columbus, Ohio/September 15/\$106.75
09/18/09	Employees to be named later depending on new hires and schedules/NEORTC Social Worker Training/Akron, Ohio/October 1 - December 16/\$3,307.90
09/22/09	Dave McIntyre/CCAO Winter Conference/Columbus, Ohio/December 6-9/\$966.00

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