

Tuesday, June 1, 2010

The Board of County Commissioners met in regular session on **Tuesday, June 1, 2010 at 9:25 AM** with the following members present:

Maureen T. Frederick

Christopher Smeiles

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Absent: Charles W. Keiper II on vacation

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It was moved by Maureen T. Frederick, seconded by Christopher Smeiles to approve the meeting minutes of the May 27, 2010 meeting. Commissioner Keiper absent, motion carries.

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

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THE WOODLANDS AT ROBINSON

Present: Barb Fleischmann, Karen U’Halie

The Board of Commissioners discussed the use of MNS (Management and Network Services, LLC) as the clearinghouse for nursing home patients; the company negotiates insurance rates and contracts for The Woodlands. The Woodlands at Robinson is a Medical Mutual contracted provider under MNS. The Administrator noted that she discovered the issue with Medical Mutual not being accepted at the facility and worked the issue backwards towards a resolution. Commissioner Frederick asked how significant MNS not recognizing Medical Mutual as eligible affected the nursing home. Ms. Fleischmann replied that she was not sure since she has only been at the facility for six weeks.

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The Nursing Home Administrator advised the Board of Commissioners that the census is a 72 with one resident in the hospital. A census of 90-93% is required to break even – that would be a census of 88 at The Woodlands. The Administrator advised the Board of Commissioners that census is down at all hospitals making the nursing home census lower as well. People are electing not to have surgery because of the poor economy. Ms. Fleischmann noted that the nursing home’s daily rate for private pay is at \$199/day, which is a bargain with Medicaid reimbursing at \$176/day. She is investigating any past due bills at the facility.

Marketing continues to be the Administrator’s main focus. The Administrator is planning to meet with the Kent State Public Administration Dean in the near future.

The facility started an ice cream social recently for all residents and family members. Picnics will start on Fridays at lunchtime at the facility.

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PROSECUTOR

Present: Denise Smith

Commissioner Smeiles asked if there was any movement on the possibility of a Binding Development Agreement to settle the issue with the Timberstone Subdivision in Freedom Township, as suggested by Regional Planning Commission Executive Director Todd Peetz. Attorney Smith agreed to discuss this with Attorney Leigh Prugh.

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Commissioner Frederick asked Attorney Smith if the Board of Commissioners must approve a rehire of a retirant since they have done so in the past. Attorney Smith replied that previous Board approval does not set a precedent for this decision; each job stands on its own with training, experience and expertise to be considered. She reminded the Board of Commissioners that the retirant has the option of receiving a vacation payout upon retirement and beginning again as a new employee. If the employee elects the sick leave payout upon retirement, the employee is entitled to no pay out upon leaving a second time.

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10:20 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 conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. **Also present: Attorney Denise Smith.** Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Absent; Maureen T. Frederick, Yea.

10:50 AM Upon conclusion of the above referenced discussion, it was moved by **Maureen T. Frederick**, seconded by **Christopher Smeiles** that the Board of Commissioners moves out of executive session. Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Absent; Maureen T. Frederick, Yea.

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

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PUBLIC MEETING

**Rehire of Portage County Retirant
Convened at 10:50 AM**

Present: Commissioners Smeiles and Frederick, Water Resources Department Director Harold Huff, Charlene Badger, Kathleen Trammel, Commissioners' Clerk Deborah Mazanec

- I. Commissioner Smeiles opened the meeting.
- II. Purpose of the Meeting – Deborah Mazanec, Clerk
This public meeting is being held in accordance with the Ohio Revised Code Section 145.381 to hear public comments and answer questions concerning the proposed rehire of retiring county Water

Resources Department employee Kathleen Trammel effective June 30, 2010, with a proposed rehire date on or about July 1, 2010.

Notice of this hearing was published in the Record Courier Newspaper on Friday, April 30, 2010.

III. Public Comment

- Commissioner Frederick asked Director Huff if there were any cost savings associated with this proposed rehire.
- Director Huff replied that Ms. Trammel is currently paid \$21.37/hour and has agreed to a 5% decrease to \$20.30/hour. Ms. Trammel also receives five weeks of vacation currently, will receive no vacation for the first year of rehire and then be entitled to two weeks of vacation per year. That will be a total departmental savings of \$6,500/year.
- Kathleen Trammel noted that she has accepted this proposal.
- Commissioner Smeiles asked if the vacation/sick time buyout is in the Water Resources Department budget. Director Huff responded yes.

IV. Hearing no further comment, the Public Meeting adjourned at 10: 55 AM

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WATER RESOURCES - Cancelled

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DEPARTMENT OF BUDGET & FINANCIAL MANAGEMENT

Present: Audrey Tillis

Resolutions

1. Cash Advance from Fund 5400, PCW General Administration to Fund 5507, PCW Cleveland to Aurora/10-0153

Updates

1. The Director is waiting for additional information from the Human Resources Department for the possible Reserve Transfers – Procedures/ Time Line.
2. APL President Karen Carmany has contacted the Director to discuss the Humane Officer's resignation. The Officer's regular work week at the APL is 8:30 to 4:30 (40 hour work week), which was supported by the County; anything over the 40 hours was considered overtime and paid by the APL. Ms. Carmany will check into the Humane Officer's vacation leave balance to determine if this would be taken into consideration in determining any amount owed by the Humane Officer to the County.
3. The Director noted that the Ohio Department of Taxation has confirmed that Portage County has received \$642,000 paid in error to Geauga County. She added that the Transfer Tax is at a decent level right now.

4. The Director was contacted by Mike Sudsina to determine how the Board of Commissioners intends to move forward with outstanding notes to bonds this year. The process must begin in July 2010. The Director will provide a timeline for Board of Commissioners discussion.

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RESOLUTION No. 10-0510 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

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

RESOLVED, that the bills were approved and certified to the County Auditor for payment, contingent upon the review of the Portage County Internal Auditor or other designee on June 1, 2010 in the total payment amount of **\$159,043.38 for Funds 0001-5600** 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, Absent; Christopher Smeiles, Yea; Maureen T. Frederick, Yea;

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RESOLUTION No. 10-0511 - 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:

06/01/10	2	\$ 128.44
06/01/10	3	29,780.28
Total		\$ 29,908.72

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, Absent; Christopher Smeiles, Yea; Maureen T. Frederick, Yea;

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RESOLUTION No. 10-0512 - RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.

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

WHEREAS, Ohio Revised Code Section 5705.41 (D)(1) authorizes the expenditure of moneys, provided a certificate of the County Auditor is supplied stating that there was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances (Then and Now Certification), and

WHEREAS, the Then and Now Certification is recommended by the State Auditor's Office, the Portage County Auditor's Office, and the Portage County Prosecutor's Office, and

WHEREAS, a listing of expenditures, attached hereto as Exhibit "A" and incorporated herein by reference, has been certified by the County Auditor according to Ohio Revised Code section 5705.41 (D)(1); now therefore be it

RESOLVED, that the expenditures listed herein are properly certified by the County Auditor in the amount of **\$33,948.27** as set forth in Exhibit "A" dated **June 1, 2010** shall be paid; and be it further

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

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

Voice Vote as Follows:

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

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RESOLUTION No. 10-0513 - RE: CASH ADVANCE - FROM FUND 5400, PCW GENERAL ADMINISTRATION TO FUND 5507, PCW CLEVELAND TO AURORA

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

WHEREAS, the Cleveland to Aurora Water Line, Phase 2 Construction Project is in need of interim financing until permanent financing is in place; now therefore be it

RESOLVED, that the following cash advance be authorized in the amount of \$ 1,557,996.00:

FROM:
FUND 5400, PCW GENERAL ADMINISTRATION,
ORGCODE – 540040W9
Project Code 06300
Debit Expense Account
Object 920000 Advances Out \$ 1,557,996.00

TO:
FUND 5507, PCW CLEVELAND TO AURORA
ORGCODE – 55070602
Project Code 06300
Credit Revenue Account
Revenue Source 290000 Advances In \$ 1,557,996.00

and be it further

RESOLVED, that the cash advance will be repaid when permanent financing is received, and be it further

RESOLVED, that the County Auditor is hereby requested to make said cash advance by Journal Entry, and 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.

Roll call vote as follows:

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

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RESOLUTION No. 10-0514 - RE: ACCEPT AND AWARD THE BID OF LAKE ERIE CONSTRUCTION COMPANY FOR THE LPA PROJECT ENTITLED 2010 GUARDRAIL UPGRADING PROJECT.

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

WHEREAS, Resolution 10-0387 approved specifications and set date for accepting bids for the 2010 Guardrail Upgrading Project, and

WHEREAS, three (3) sealed bids were received, tabulated and recorded on May 26, 2010 for furnishing all labor, materials and equipment necessary to complete the **2010 Guardrail Upgrading Project**; and

WHEREAS, after reviewing said bids, it was the recommendation of the Portage County Engineer that the bid of **Lake Erie Construction Company** be accepted as the lowest and best bid received; now therefore be it

RESOLVED, that the bid of **Lake Erie Construction Company**, 25 South Norwalk Road, P.O. Box 777, Norwalk, Ohio 44857, be accepted and awarded as the lowest and best bid received in accordance with specifications and plans prepared for the **2010 Guardrail Upgrading Project**; and be it further

RESOLVED, that a contract be entered into with **Lake Erie Construction Company** in the total amount of **\$202,640.00**, 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, Absent; Christopher Smeiles, Yea; Maureen T. Frederick, Yea;

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RESOLUTION No. 10-0515 - **RE: AMEND RESOLUTION 09-1007 TO CHANGE THE DATE OF THE ALLOCATION TERMINATION FROM JUNE 30, 2010 TO DECEMBER 31, 2010 AND CONFIRMING THE TOTAL ALLOCATION OF RECOVERY ZONE ECONOMIC DEVELOPMENT BOND FUND IN THE AMOUNT OF \$12,847,000 ALLOCATING THAT AMOUNT OF THE PORTION OF PORTAGE COUNTY’S RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS VOLUME CAP LIMITATION TO FINANCE A PORTION OF THE COSTS OF CONSTRUCTING A NEW BIOMEDICAL RESEARCH FACILITY FOR THE NORTHEASTERN OHIO UNIVERSITIES COLLEGES OF MEDICINE AND PHARMACY (NEOUCOM).**

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

WHEREAS, the Board of Commissioners adopted Resolution 09-1007 on October 27, 2009 amending and superseding Resolution 09-0846 to include allocating a portion of the Portage County’s Recovery Zone Economic Development Bonds Volume Cap Limitation to finance a portion of the costs of constructing a new Biomedical Research Facility for the Northeastern Ohio Universities Colleges of Medicine and Pharmacy (NEOUCOM); and

WHEREAS, the Board of Commissioners must change the date noted in Section 4 from June 30, 2010 to December 31, 2010; now therefore be it

RESOLVED, that this resolution supersedes Resolution No. 09-1007 and shall read in its entirety as follows:

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RE: A RESOLUTION DESIGNATING PORTAGE COUNTY, OHIO AS A RECOVERY ZONE UNDER SECTION 1400U-1 OF THE INTERNAL REVENUE CODE FOR THE PURPOSE OF ISSUING RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS OR RECOVERY ZONE FACILITY BONDS AND DESIGNATING THE PORTAGE COUNTY PORT AUTHORITY AS AGENT OF THE COUNTY FOR ISSUING SAID BONDS, AND ALLOCATING A PORTION OF PORTAGE COUNTY’S RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS VOLUME CAP LIMITATION TO FINANCE A PORTION OF THE COSTS OF CONSTRUCTING A NEW BIOMEDICAL RESEARCH FACILITY FOR THE NORTHEASTERN OHIO UNIVERSITIES COLLEGES OF MEDICINE AND PHARMACY (NEOUCOM), FOR THE PORTAGE COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT.

WHEREAS, the American Recovery and Reinvestment Act of 2009 revised the Internal Revenue Code to create Recovery Zone Bonds which must be issued for projects in a Recovery Zone; and

WHEREAS, the issuance of Recovery Zone bonds instead of traditional tax-exempt bonds can potentially promote job creation and economic recovery in areas particularly affected by employment decline, significant poverty, increased home foreclosures, or general economic distress; and

WHEREAS, under Code Section 1400U-1(a)(3)(A), the State of Ohio has allocated \$15,868,000 of its Recovery Zone Bond volume cap limitation to Portage County, with \$12,847,000 of that allocation being allocated for the issuance of Recovery Economic Development Bonds and zero dollars (\$0) being allocated for the issuance of Recovery Zone Facility Bonds; and

WHEREAS, before the County issues any Recovery Zone Bonds, this Board of Commissioners must designate the area in which a capital project is financed by Recovery Zone Bonds as a Recovery Zone; and

WHEREAS, Portage County, as a whole, is currently economically distressed as a result of the recent economic conditions and (i) the unemployment rate has risen from 6.5% in July 2008 to 10.8% in July 2009, (ii) home foreclosures (Sheriff Sales) have increased 15% for the first half of 2009, and have more than tripled in the last decade, and (iii) sales tax revenue has decreased 3.58% for the first eight months of 2009 compared to the first eight months of 2008, thereby demonstrating a deterioration in the retail sales market; and

WHEREAS, this Board of Commissioners desires to designate the Portage County Port Authority as the issuer of all Recovery Zone Bonds for projects located within the County of Portage; and

WHEREAS, this Board of Commissioners desires to allocate a portion of its RZ Economic Development Volume Cap to its commitment to fund a portion of the construction of the new NEOUCOM's Biomedical Research facility, now therefore be it

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

SECTION 1.

This Board of Commissioners finds and determines the following matters (unless otherwise defined herein, capitalized terms are defined in Section 5):

- (a) The ARRA revised the Code to create Recovery Zone Bonds, which must be issued for projects in a Recovery Zone.
- (b) The issuance of Recovery Zone Bonds instead of traditional tax-exempt bonds can potentially provide cost savings to the County to promote job creation and economic recovery in areas particularly affected by employment decline, significant poverty, increased home foreclosures, or general economic stress.

- (c) Before issuing Recovery Zone Bonds, this Board of Commissioners must designate the area in which a capital project is financed by Recovery Zone Bonds as a Recovery Zone.
- (d) This Board of Commissioners finds that the following economic indicators of economic distress are present in Portage County:
 - (1) The current unemployment rate has risen from 6.5% in July 2008 to 10.8% in July 2009.
 - (2) Home foreclosures (Sheriff Sales) have increased 15% for the first half of 2009, and have more than tripled in the last decade.
 - (3) Sales tax revenue has decreased 3.58% for the first eight months of 2009 compared to the first eight months of 2008, thereby demonstrating deterioration in the retail sales market.
- (e) Under Code Section 1400U-1(a)(3)(A), \$15,868,000 of the State of Ohio's Recovery Zone Bond volume cap limitation has been allocated to Portage County, with \$6,347,000 of that allocation being allocated for the issuance of Recovery Zone Economic Development Bonds and \$9,521,000 being allocated for the issuance of Recovery Zone Facility Bonds, to finance certain projects within Portage County.
- (f) This Board of Commissioners finds that the Portage County Port Authority is an eligible issuer of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds for projects located within Portage County.
- (g) This Board of Commissioners has now determined to allocate a portion of its RZ Economic Development Volume Cap to NEOUCOM, as the ultimate beneficiary, to use the proceeds of an issue of Recovery Zone Economic Development Bonds for "qualified economic development purposes" under Code Section 1400U-2.

SECTION 2

After consideration of the economic indicators in Portage County, including the unemployment rate, rate of home foreclosures, loss of retail sales county-wide and declining tax revenues as described above, this Board of Commissioners determines that Portage County as a whole has experienced economic distress and hereby designates the entire geographical territory of Portage County as a Recovery Zone under Code Section 1400U-1.

SECTION 3

This Board of Commissioners hereby designates the Portage County Port Authority as its agent to issue Recovery Zone Bonds in Portage County. Such Recovery Zone Bonds may be

issued by the Portage County Port Authority pursuant to a resolution of this Board of Commissioners authorizing the issuance of the Recovery Zone Bonds.

SECTION 4

This Board of Commissioners hereby authorizes and directs the allocation of a portion of its RZ Economic Development Volume Cap to NEOUCOM for the issuance of the NEOUCOM Bonds to finance a portion of the construction of the new Biomedical Research facility. This Board of Commissioners designates the Portage County Port Authority as its agent to issue the NEOUCOM Bonds. This Board of Commissioners authorizes the President of the Board of Commissioners to specify the amount of that allocation to be used for the NEOUCOM Project. This allocation is contingent on bond counsel delivering an opinion that the issuance and use of proceeds of the NEOUCOM Bonds are in compliance with the requirements of the Code, including Code Section 1400U-2. **This allocation will terminate on December 31, 2010 unless the NEOUCOM Bonds are issued on or before December 31, 2010.**

SECTION 5

This Board of Commissioners authorizes and directs the President of the Board of Commissioners to sign, deliver, or file any documents, agreements, or certificates in connection with the designation of the Recovery Zone and the designation of the Portage County Port Authority as issuer of the Recovery Zone Bonds, as may be required by ARRA, the Code, the Treasury Regulations promulgated under the Code, and any other applicable statute or regulation, as the President of the Board of Commissioners deems necessary and appropriate.

SECTION 6

Words and terms are used in this resolution with the following meanings:

“ARRA” means the American Recovery and Reinvestment Act of 2009.

“NEOUCOM” means Northeastern Ohio Universities Colleges of Medicine and Pharmacy

“NEOUCOM Bonds” means Recovery Zone Economic Development Bonds issued by the Portage County Port Authority for the benefit of NEOUCOM to finance the NEOUCOM Project.

“NEOUCOM Project” means the NEOUCOM expansion project of their new Biomedical Research facility which meets the criteria of a “qualified economic development project: under Code Section 1400U-2 and is located in Portage County.

“Code” means the Internal Revenue Code of 1986, as amended.

“Recovery Zone Economic Development Bonds” means Recovery Zone Economic Development Bonds, authorized under Code Section 1400U-2.

“Recovery Zone Facility Bonds” means Recovery Zone Facility Bonds, authorized under Code Section 1400U-3.

“Recovery Zone” means the area designated by this Board of Commissioners in Section 2 as a recovery zone, under Code Section 1400U-1.

“Recovery Zone Bonds” means the Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.

“RZ Economic Development Volume Cap” means the portion of the recovery zone bond volume cap limitation allocated for the issuance of Economic Development Bonds in Portage County, as described in 1(e) of this resolution.

SECTION 7

This Resolution is hereby declared an emergency measure necessary for the health, safety, and welfare of the citizens of Portage County and for the further reason that this resolution must be immediately effective to preserve the County’s ability to issue the NEOUCOM Bonds and other Recovery Zone Bonds to promote job creation and economic recovery with the County at the earliest possible time.

SECTION 8

Provided this resolution receives the affirmative vote of two members of this Board of Commissioners, it shall take effect immediately upon its adoption and approval by this Board of Commissioners; now therefore 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, Absent; Maureen T. Frederick, Yea; Christopher Smeiles, Yea;

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RESOLUTIONS

June 1, 2010

1. Approval of Meeting Minutes from the May 27, 2010 regular Board Meeting as presented.
2. Approve the Bills as presented by the County Auditor and reviewed by the Department of Budget & Financial Management.

3. Approve the Journal Vouchers as presented by the County Auditor.
4. Approve Then & Now as presented by the County Auditor.

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PLEASE ADD TO THE AGENDA

June 1, 2010

1. Resolution to accept and award the bid of Lake Erie Construction Company for the LPA Project entitled 2010 Guardrail Upgrading Project, as presented by the County Engineer/10-0514.
2. May 24, 2010 correspondence from the Ohio Department of Development advising that the Board request for a waiver to 82% for slum & blight activities for the FY 2010 CDBG Program is approved/Journal Entry.
3. The Board of Commissioners is invited to the Groundbreaking for Barracks #3 and the Utilities Expansion Project at Camp Ravenna Joint Military Training Center on Friday, June 4th at 3:30 PM/Commissioner Frederick will attend.
4. Resolution to amend and supersede Resolution 09-1007 for the Portage County Recovery Zone Bonds/10-0515.

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INVITATIONS/MEETING NOTICES

June 1, 2010

1. Invitation from InfoCision for the Business Briefing & Luncheon for the LeBron Appreciation Day on Tuesday, June 1, 2010, 12:00-1:30 PM, FirstMerit Foundation Club Level, The University of Akron Campus.
2. Invitation from the Aurora Chamber of Commerce for the Aurora Wine Fest 2010 on Saturday, September 18, 2010 at ThornCreek Winery & Garden. Sponsorships are available, if interested.

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INCOMING CORRESPONDENCE

DISCUSSION

June 1, 2010

1. May 17, 2010 memo from NACO, regarding the 2010 Annual Conference - Voting Credentials. Completed forms requested by July 2, 2010/Information only.

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JOURNAL ENTRY

June 1, 2010

1. The Board of Commissioners received the May 25, 2010 correspondence from The Woodlands at Robinson Nursing Home Administrator Barb Fleischmann to County Auditor Janet Esposito, requesting that staff debit Fund 5100 for 1/10th the Indirect Cost Allocation of \$14,341.20 and credit the General Fund as follows:

	<u>Org</u>	<u>Object</u>	<u>Amount</u>	<u>Description</u>
<u>Debit</u>	51000544	481000	\$ 14,341.20	FY 10 Cost Allocation
<u>Credit</u>	00100001	152000	\$ 14,341.20	FY 10 Cost Allocation

2. The Board of Commissioners acknowledged the receipt of the monthly operating expenses and caseload report for County Public Defender's Office for February 2010, as presented by the County Auditor.
3. The Board of Commissioners acknowledged the receipt of the May 25, 2010 Amended Certificate of Estimated Resources for the year beginning January 1, 2010, as submitted by the Portage County Budget Commission.
4. In accordance with the ORC Section 325.07, the Portage County Board of Commissioners acknowledged the receipt of the Transportation of Prisoners Report for April 2010, as presented by the Portage County Sheriff.
5. The Board of Commissioners acknowledged the receipt of the May 26, 2010 Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate Resources for the fiscal year beginning January 1, 2010, as presented by the Portage County Auditor.
6. Board of Commissioners' authorization requested to allow use of Commissioner Keiper's electronic signature on the Ohio Public Works Commission Appendix E Disbursement Request No. 1 for the RAV 111 CH151D Lakewood Road Bridge Replacement, CGU34 as requested by the County Engineer's Office.

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REFERRED
June 1, 2010

1. The Board of Commissioners received a Motion to Confirm Sheriff's Sale regarding BAC Home Loans Servicing LP FKA Countrywide Home Loans Servicing LP vs. Dorothy Sullivan et al, Case No. 2009CV01276. Referred to Neighborhood Development Services.

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Journal Entry
June 1, 2010

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

1. The Board of Commissioners acknowledged the receipt of the May 25, 2010 correspondence from The Woodlands at Robinson Nursing Home Administrator Barb Fleischmann to County Auditor Janet Esposito, requesting that staff debit Fund 5100 for 1/10th the Indirect Cost Allocation of \$14,341.20 and credit the General Fund as follows:

	<u>Org</u>	<u>Object</u>	<u>Amount</u>	<u>Description</u>
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3. The Board of Commissioners acknowledged receipt of the May 25, 2010 Amended Certificate of Estimated Resources for the year beginning January 1, 2010, as submitted by the Portage County Budget Commission.
4. In accordance with Ohio Revised Code Section 325.07, the Portage County Board of Commissioners acknowledged the receipt of the Transportation of Prisoners Report for April 2010, as presented by the Portage County Sheriff.
5. The Board of Commissioners acknowledged the receipt of the May 26, 2010 Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate Resources for the fiscal year beginning January 1, 2010, as presented by the Portage County Auditor.
6. The Board of Commissioners authorized the use of Commissioner Keiper’s electronic signature on the Ohio Public Works Commission Appendix E Disbursement Request No. 1 for the RAV 111 CH151D Lakewood Road Bridge Replacement, CGU34, as presented by the Portage County Engineer.
7. The Board of Commissioners acknowledged the receipt of the May 24, 2010 correspondence from the Ohio Department of Development advising that the Portage County request for a waiver to 82% for slum & blight activities for the FY 2010 CDBG Program is approved.

Commissioner Keiper absent, motion carries.

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We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners’ meeting on **June 1, 2010**. 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 **11:10 AM**. Commissioner Keiper absent, motion carries.

ABSENT

Charles W. Keiper II, President

Maureen T. Frederick, Board Member

Christopher Smeiles, Vice President

Deborah Mazanec, Clerk

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