

Tuesday, November 30, 2010

The Board of County Commissioners met in regular session on **Tuesday, November 30, 2010 at 9:10 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 November 23, 2010 meeting. All in favor, motion carries.

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Also attending throughout the day: Mike Sever, Record-Courier; Commissioner Elect Tommie Marsilio

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COUNTY AUDITOR

Present: Janet Esposito, Rebecca Ritterbeck

The County Auditor is attending today to discuss the proposals for the Portage County audits for the next five years. The Auditor noted that if the Board of Commissioners chooses the Zupka proposal they will be paying an additional \$101,795.00 over a five year period.

Commissioner Frederick stated that she would like to use cost as a deciding point for the 2010-2014 audits. Commissioner Smeiles added that the Zupka proposal was the highest point rated. Commissioner Frederick responded that the Zupka proposal was also the highest priced. Commissioner Smeiles disagreed that Zupka is the third highest out of the seven proposals.

The Auditor stated that the Canter & Associates proposal is the lowest cost at \$401,000 over five years. She added that the audit must be done by June so that the CAFR is completed to be mailed by the end of June. Commissioner Smeiles stated that he is not familiar with Canter but assumes that all of the proposals are from qualified firms.

The County Auditor also noted that Internal Services Director JoAnn Townend did a great job in the rating the proposals.

The Board of Commissioners agreed that they are comfortable with the Canter proposal/Journal Entry.

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DEPARTMENT OF BUDGET & FINANCE

Present: Audrey Tillis

Resolutions

1. General Fund Amendments to the Annual Appropriation Resolution/10-1091
 - a. Commissioners Other, Supplemental – Increase in Case Load and OT Reimbursement Revenue Received
 - b. Building Regulation Inspection, Transfer – Projected Need

- c. Coroner, Supplemental – Increase in Case Load
 - d. Sheriff’s Department, Supplemental – OT Reimbursement Received and Court Security Funding
2. Other Funds Amendments to the Annual Appropriation Resolution/10-1092:
 - a. Fund 1210, Safety Studies – Supplemental, 2010 Guardrail Project and Crash Data High Hazard Study
 - b. Fund 1272, RLF Section 17 – Transfer, Adjust to Allowable Admin
 - c. Fund 5313, PCS Twin Lakes Prelim Treatment – Supplemental, Adjust to Actual
 - d. Fund 5314, PCS A/C Pipe Replacement – Supplemental, Adjust to Actual
 - e. Fund 5316, PCS W Branch Mobile Home Park – Supplemental, Adjust to Actual
 - f. Fund 5317, PCS Aurora Meadows Subdivision – Supplemental, Adjust to Actual
 - g. Fund 5507, PCW Cleveland to Aurora – Supplemental, Adjust to Actual
 - h. Fund 8102, Senior Center Activities – Suppl., Appropriate Account Balance
 3. Partial Cash Advance repayment from Fund 6800, Storm Water Management to Fund 0001, General Fund/10-1093

The Director advised that may need to sign a new certification for the Cost Allocation Plan due to the a minor change involving the renovation costs for the second floor of the Administration Building made by MAXIMUS

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9:30 AM The Board of Commissioners recessed to allow them to attend the hearing at the Ravenna Court House for the transfer from the Health Benefit fund.

11:15 AM The Board of Commissioners reconvened

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The County Engineer called the Board of Commissioners to discuss his proposed use of the Ravenna Courthouse antenna for his repeater, which must be moved from the Packard-Delphi tower. He did check with NEOUCOM on using the tower in place there but there are some problems with that site: 1) the Sheriff is paying \$100/month for his antenna equipment to be located there, 2) the tower is located out of the way with no backup or standby power or storage area; and 3) the tower is located about two miles south of the present location where he is already experiencing reception issues from the north. Jon Barber has advised that there are no problems with adding his equipment to the site.

The Engineer has run tests with the antenna at the Courthouse and the coverage appears to be better. The Board of Commissioners asked the County Engineer to send a written request for their files and information/Journal Entry

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DIRECTOR OF MAINTENANCE

Present: Tim Miller

The Director attending to give the Board of Commissioners an update on a variety of issues:

1. The Director sent staff to the Ravenna Courthouse to investigate Judge Pittman's concerns about it being too cold. Mr. Miller reported that staff turned the thermostat up from 68 degrees, which should solve that problem.
2. The Director contacted Portage Roofing this morning to look at the leak at the Riddle Block in the Public Defender's area. He noted that his Housekeeping staff reported the problem to him. The Director noted that there is an ongoing leaking issue with the roof, overhang, tuck pointing, windows and gutters at that site.
3. The cooling tower at the Justice Center is off at this time. The issue with the cold at the jail has been resolved.
4. The two boilers in the Administration Building are both going.
5. The salt supply is good.
6. The Board discussed the Justice Center snow plowing issue. The Director noted that the Dog Warden plows his area with an old Maintenance truck. The Board of Commissioners asked who will plow the new Office of Homeland Security and Emergency Management facility. The Director responded that he does not have the staff to handle another building. Commissioner Smeiles suggested that the Director provide Office of Homeland Security and Emergency Management Director Jon Barber with a set of keys to the Maintenance truck so that he can plow his new facility as needed.

The Board of Commissioners asked the Director to get together with Jon Barber and Major Missimi to work out the details of the snow plowing issue.

Director Miller noted that he needs more maintenance help than the four employees that he has now noting that Ron Nelson is on a leave of absence. He added that Mark Gilly and Sonny Tilden have been working on the Records Center project for move of the print shop.

Commissioner Smeiles asked if the Director planned to move a housekeeper up or to advertise for maintenance worker if money can be found for a hire. The Director responded that he needs someone with general experience not a housekeeper.

Commissioner Smeiles asked which building has the most maintenance issues; the Director responded that it varies with a constant rotation of needs. The Jail is a special problem especially after hours.

Commissioner Frederick asked if staff all work on same schedule or on staggered times. The Director responded that most work day time hours either 6:30 AM or 7:30 AM to 3:30 PM or 4:30 PM. He added that there are not enough hands to get the work done.

The Commissioners asked that the Director provide a log of what the department does; work requisitions that the Board of Commissioners can review. The Director responded that Carol Schofield can print that for the Board of Commissioners.

Commissioner Smeiles advised that, until the budget is passed there is no money. In the meantime, keep the Board of Commissioners advised of what the department does.

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THE WOODLANDS AT ROBINSON - cancelled

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DEPARTMENT OF BUDGET & FINANCIAL MANAGEMENT WORK SESSION

Present: Audrey Tillis

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INFORMATION TECHNOLOGY

Present: Brian Kelley, Audrey Tillis, Charlene Badger

CIO Kelly presented updated information regarding the Board of Commissioners' streaming project. He noted that Grancius has a special ongoing; the Board of Commissioners agreed that they are not in favor of using that company but are interested in the IQM2 proposal.

There was discussion regarding the types and number of cameras and options available. The Board liked the camera proposal with the video solution, which would allow the public to see PowerPoint presentations. The CIO stated that once the Board agrees to do this, he believes that it cannot be shut down without public outcry.

Prosecutor to review the IQM2 agreement – Commissioner Smeiles suggested annual budget of \$10,000 for the software and maintenance/replacement of the cameras. The CIO to contact IPS to get quotes for the cameras, noting that Ashton installed the current system in the Board Room and, if chosen for this project, it would be a one source vendor. IPS' specialty is security cameras; Ashton specializes in everything.

Commissioner Frederick would like to ask the Tea Party what their offer is to pay all costs for this project. Would the Tea Party own the equipment then? The CIO responded that he does not know what the proposal was but added that the vendors will be hosting the streaming. Commissioner Frederick replied that she would rather approach the Tea Party to determine exactly what they are willing to do rather than lay off another person; this is a significant amount.

The CIO noted that Larry Long, CCAO, confirmed that he is not aware of any Ohio County is streaming live video.

The Board of Commissioners agreed that CIO Kelley should get the IQM2 agreement to the Prosecutor for review and comment and to pursue the one camera with PowerPoint Display perfecting the camera quotes.

Commissioner Frederick would like to contact the Tea Party; CIO Kelly offered to contact the Party to determine what the proposal is, how it would operate, etc. Commissioner Smeiles stated that he would contact the Tea Party first to discuss the offer and also advise that the CIO will be contacting them to discuss the technical portion of this project/Journal Entry.

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County Website Update

The website update is a matter of money. The Department of Budget & Finance has advised departments to submit capital requests for consideration after the first of the year.

There is a unique opportunity for the Portage County Department of Economic Development after the web re-design in conjunction with the Port Authority. The PCDED paid for the re-design and the contract has been executed. The initial design work is done but on hold until the Portage Development Board issue is resolved. The CIO noted that the contract must be completed by the end of 2010; he has contacted Bill Ulik to discuss.

The CIO recommended that the site be developed immediately or talk to the Prosecutor's Office as to how to back out, terminate, or extend the contract. Charlene Badger suggested that the website be developed under the Economic Development name and simply change the name of the site, once the issue is resolved. Since General Fund monies were used for the re-design, perhaps the CIO could tap-into the work already done for the Portage County website re-design. The Board of Commissioners agreed to discuss this issue with Bill Ulik on December 2, 2010.

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2:40 PM In accordance with Ohio Revised Code Section 121.22 (G)(2), it was moved by **Maureen T. Frederick**, seconded by **Christopher Smeiles** that the Board of Commissioners move into executive session to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. **Also present: Dan Miller, Landmark Appraisal.** Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

3:25 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 action by Journal Entry.

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RESOLUTION No. 10-1084 - **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 Department of Budget and Financial Management or other designee on November 30, 2010 in the total payment amount of **\$276,839.45 for Funds 0001-6200** 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; Christopher Smeiles, Yea; Maureen T. Frederick, Yea;

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RESOLUTION No. 10-1085 - 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:

11/29/10	1491	\$ 13,826.94
11/29/10	1490	65,054.58
11/29/10	1489	57.00
11/29/10	1492	7,615.00
Total		\$ 86,553.52

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

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RESOLUTION No. 10-1086 - 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 **\$6,297.82** as set forth in Exhibit “A” dated **November 30, 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, Yea; Christopher Smeiles, Yea; Maureen T. Frederick, Yea;

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RESOLUTION No. 10-1087 - RE: APPOINTMENT TO THE PORTAGE COUNTY PORT AUTHORITY.

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

WHEREAS, the Board of Commissioners created the Portage County Port Authority within the County of Portage, in the State of Ohio, pursuant to Sections 4582.21 through Section 4582.59 of the Ohio Revised Code by adopting Resolution 02-0372 on April 9, 2002;

WHEREAS, that pursuant to Ohio Revised Code Section 4582.21 *et seq* the Portage County Port Authority is governed by a Board of Directors consisting of not more than seven (7) member directors. In addition, the Board of Commissioners may appoint one or more Ex Officio members to the Board of Directors. Members of the Portage County Port Authority Board of Directors shall be appointed by the Portage County Board of Commissioners and shall serve pursuant to the terms, provisions, and duties as provided for in Sections 4582.21 through 4582.59 of the Ohio Revised Code; now therefore be it,

RESOLVED, that the Board of Commissioners appoints the following to the Portage County Port Authority for the term effective Dec. 31, 2010 and ending Dec. 31, 2014:

Name	Position	Term Expiration Date
Steve McDonald, Vice President Commercial Loan Officer Home Savings Bank 142 N. Water St. Kent, OH 44240	Banking	December 31, 2014

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

Voice vote as follows:

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

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RESOLUTION No. 10-1088

- RE: **A RESOLUTION TO AUTHORIZE THE PORTAGE COUNTY ENGINEER TO EXECUTE LOCAL PUBLIC AGENCY (LPA) AGREEMENT #24009 – PID #88357 WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PROJECT KNOWN AS THE WEST MAIN STREET (KEN 221 MAIN) BRIDGE REPLACEMENT PROJECT.**

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

WHEREAS, the Portage County Engineer is developing plans and specifications and the necessary environmental documents for the project known as the **West Main Street (KEN 221 MAIN) Bridge Replacement Project** over the CSX Railroad in the City of Kent, Portage County, and

WHEREAS, the Portage County Engineer has secured 80% federal funding from the County Engineer’s Association of Ohio LBR Program, and

WHEREAS, the Portage County Engineer has received the LPA Agreement #24009 – PID #88357 from the Director of the Ohio Department of Transportation for this project, and

WHEREAS, the LPA Agreement provides for the direct payment to the Contractor(s) of the federal funds for appropriate work completed on the project, now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby authorize the Portage County Engineer to enter into the LPA Agreement with the Director of the Ohio Department of Transportation to access federal funds to pay the Contractors for work completed on the project known as the **West Main Street (KEN 221 MAIN) Bridge Replacement Project** over the CSX Railroad in the City of Kent, Portage County.

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

Voice vote as follows:

Charles W. Keiper II, Yea;

Christopher Smeiles, Yea;

Maureen T. Frederick, Yea;

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RESOLUTION No. 10-1089

- RE: **A RESOLUTION TO AUTHORIZE THE PORTAGE COUNTY ENGINEER TO EXECUTE LOCAL PUBLIC AGENCY (LPA)**

AGREEMENT #24008 – PID #88372 WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PROJECT KNOWN AS THE ROCK SPRING ROAD (CHA 37 CH52C) BRIDGE REPLACEMENT PROJECT.

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

WHEREAS, the Portage County Engineer is developing plans and specifications and the necessary environmental documents for the project known as the **Rock Spring Road (CHA 37 CH52C) Bridge Replacement Project** over the West Branch Reservoir in Charlestown Township, Portage County, and

WHEREAS, the Portage County Engineer has secured 80% federal funding from the County Engineer’s Association of Ohio LBR Program, and

WHEREAS, the Portage County Engineer has received LPA Agreement #24008 – PID #88372 from the Director of the Ohio Department of Transportation for this project, and

WHEREAS, the LPA Agreement provides for the direct payment to the Contractor(s) of the federal funds for appropriate work completed on the project, now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby authorize the Portage County Engineer to enter into the LPA Agreement with the Director of the Ohio Department of Transportation to access federal funds to pay the Contractors for work completed on the project known as the **Rock Spring Road (CHA 37 CH52C) Bridge Replacement Project** over the West Branch Reservoir in Charlestown Township, Portage County.

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

Voice vote as follows:

Charles W. Keiper II, Yea;	Christopher Smeiles, Yea;	Maureen T. Frederick, Yea;
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RESOLUTION No. 10-1090

Number assigned but not used; this is for numbering purposes only.

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RESOLUTION No. 10-1091

RE: AMENDMENT TO THE GENERAL FUND 2010 ANNUAL APPROPRIATION RESOLUTION NO. 09-1169 ADOPTED DECEMBER 17, 2009.

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 2010 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		
010	Commissioners Other		
00107	Commissioner Other OE	0	25,002
00109	Commissioner Other ME	0	5,000
	MEMO TOTAL	<u><u>\$ -</u></u>	<u><u>\$ 30,002</u></u>

Note: Increase in Case Load Revenue Received

020	Building Regulation Inspection		
00204	Building Regulation Insp CS	0	1,726
0020D	Building Regulation Full Time	4,023	0
0020E	Building Regulation Part Time	0	2,297
	MEMO TOTAL	<u><u>\$ 4,023</u></u>	<u><u>\$ 4,023</u></u>

Note: Projected Need

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

Note: Inc in Case Load

700	Sheriff's Department		
0720M	Sheriff-Detectives Overtime	5,664	0
0730D	Sheriff-Road Deputis Full Time	126,000	0
0730M	Sheriff-Road Deputies Overtime	4,338	0
	MEMO TOTAL	<u><u>\$ 136,002</u></u>	<u><u>\$ -</u></u>

Note: Incr bud. for OT reimb rec'd Court security funding

TOTAL MEMO BALANCE ALL AMENDMENTS		<u><u>\$ 160,025</u></u>	<u><u>\$ 34,025</u></u>
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; and be it further

RESOLVED, that the notes of explanation in this 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; and be it further

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

RESOLVED, that the 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;

Christopher Smeiles, Yea;

Maureen T. Frederick, Yea;

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RESOLUTION No. 10-1092

RE: AMENDMENT TO THE NON GENERAL FUND 2010 ANNUAL APPROPRIATION RESOLUTION NO. 09-1170 ADOPTED DECEMBER 17, 2009.

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 2010 Annual Appropriation in the amounts and for the purposes set forth in the enumeration shown below:

		<u>Increase</u>	<u>Decrease</u>
Fund:	1210 Safety Studies		
	800 Engineer's Department		
	12104 Safety Studies CS	203,046	0
	MEMO TOTAL	<u><u>\$ 203,046</u></u>	<u><u>\$ -</u></u>

Note: 2010 GUARDRAIL PROJECT CRASH DATA HIGH HAZARD STUDY

Fund:	1272 RLF Section 17		
	001 Commissioners		
	12724 RLF Section 17 CS	764	0
	12728 RLF Section 17 DE	0	764
	MEMO TOTAL	<u><u>\$ 764</u></u>	<u><u>\$ 764</u></u>

Note: Adj to Allowable Admin

Fund:	5313 PCS Twin Lakes Prelim Treatmnt		
	060 Water Resources		
	53134 PCS Twin Lks Prelim Trtmnt CS	0	156
	53138 PCS Twin Lakes Prelim Trmt DE	0	782
	MEMO TOTAL	<u><u>\$ -</u></u>	<u><u>\$ 938</u></u>

Note: ADJUST TO ACTUAL

Fund:	5314 PCS A/C Pipe Replacement		
	060 Water Resources		
	53146 PCS A/C Pipe Replacement CO	0	21,477
	MEMO TOTAL	<u><u>\$ -</u></u>	<u><u>\$ 21,477</u></u>

Note: ADJUST TO ACTUAL

		<u>Increase</u>	<u>Decrease</u>
Fund: 5316	PCS W Branch Mobile Home Park		
060	Water Resources		
53168	PCS W Branch Mbl Home Park DE	0	5,000
	MEMO TOTAL	<u>\$ -</u>	<u>\$ 5,000</u>

Note: ADJUST TO ACTUAL

Fund: 5317	PCS Aurora Meadows Subdivision		
060	Water Resources		
53178	PCS Aurora Meadows Subdiv DE	0	5,000
	MEMO TOTAL	<u>\$ -</u>	<u>\$ 5,000</u>

Note: ADJUST TO ACTUAL

Fund: 5507	PCW Cleveland to Aurora		
060	Water Resources		
55078	PCW Cleveland to Aurora DE	0	668
	MEMO TOTAL	<u>\$ -</u>	<u>\$ 668</u>

Note: ADJUST TO ACTUAL

Fund: 8102	Senior Center Activities		
055	Senior Center		
81024	Senior Center Activities CS	1,310	0
	MEMO TOTAL	<u>\$ 1,310</u>	<u>\$ -</u>

Note: Appropriate Acct Balance

TOTAL MEMO BALANCE FOR ALL FUNDS		<u>\$ 205,120</u>	<u>\$ 33,847</u>
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RESOLVED, that the notes of explanation in this 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; and be it further

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

RESOLVED, that the 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; Christopher Smeiles, Yea; Maureen T. Frederick, Yea;

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RESOLUTION No. 10-1093 - RE: PARTIAL CASH ADVANCE REPAYMENT - FROM FUND 6800, STORM WATER MANAGEMENT TO FUND 0001, GENERAL FUND

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

WHEREAS, Resolution No. 09-0070, adopted on January 27, 2009, authorized a cash advance in the amount of \$ 225,000.00 until revenues were received from the Storm Water Management Utility Program, and

WHEREAS, Fund 6800 has received revenues from the Storm Water Management Utility Program; now therefore be it

RESOLVED, that the following partial cash advance repayment be made in the amount of \$ 50,000.00:

FROM:
FUND 6800, STORM WATER MANAGEMENT
ORGCODE - 68008009

Debit Expense Account
Object 921000 – Advance Out>Returns \$ 50,000.00

TO:

FUND 0001, GENERAL FUND

ORGCODE - 00100002

Credit Revenue Account

Object 291000 – Advance In - Repayment \$ 50,000.00

and be it further

RESOLVED,

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

RESOLVED,

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

Roll call vote as follows:

Charles W. Keiper II, Yea;

Christopher Smeiles, Yea;

Maureen T. Frederick, Yea;

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RESOLUTIONS

November 30, 2010

1. Approval of Meeting Minutes from the November 23, 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/10-1084.
3. Approve the Journal Vouchers as presented by the County Auditor/10-1085.
4. Approve Then & Now as presented by the County Auditor/10-1086.
5. Appoint Steve McDonald to the Portage County Port Authority Board of Directors (Banking), as presented by the Executive Assistant/10-1087.

Commissioner Frederick wondered if there are others who may want to serve on the Board of Directors. Clerk to check with the Executive Assistant.

6. Resolution to authorize the County Engineer to execute a Local Public Agency (LPA) agreement #24009-PID #88357 with the Director of the Ohio Department of Transportation for the project known as the West Main Street (KEN 221 MAIN) Bridge Replacement Project, as presented by the County Engineer/10-1088.
7. Resolution to authorize the County Engineer to execute a Local Public Agency (LPA) agreement #24008-PID #88372 with the Director of the Ohio Department of Transportation for the project known as the Rock Spring Road (CHA 37 CH52c) Bridge Replacement Project, as presented by the County Engineer/10-1089.
8. Resolution for sanitary improvements for the Ranfield Road Force Main – James Sewer Project, Portage County Water Resources Department Project Number BR-2 08-236, as presented by the Water Resources Department/Hold for staff to correct the agreement and add financial information to the resolution.

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INVITATIONS/MEETING NOTICES

November 30, 2010

1. Invitation to the Tri-County Building & Construction Trades Council Christmas Party on Thursday, December 16th from 6:30 PM – 10:30 PM at the Hilton Akron/Fairlawn.

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INCOMING CORRESPONDENCE

DISCUSSION

November 30, 2010

1. The Commissioners received a signed notarized affidavit regarding the Hiram Township annexation from the following, which were forwarded to the Attorneys of Record:
 - A. Bette Gualtieri
 - B. Tom Franek
2. November 22, 2010 email from the County Engineer regarding the monitoring of the Whispering Woods Subdivision escrow account approved by Resolution 10-1065 on November 18, 2012/Water Resources staff confirmed that the sewer appears to be in order since the new owner added laterals to the area for four additional lots. The Board of Commissioners agreed that the County Engineer should monitor the progress payments to the contractor for the improvements under his jurisdiction.
3. Discussion: Approving the General Plan of Water Supply and Waterworks for the Portage County Regional Sewer District and Amending the General Plan as Approved by Resolution No. 74-204 adopted September 5, 1974, and Amended by Resolution No. 99-091 adopted February 9, 1999. Held from the Water Resources Department meeting on November 23, 2010/The Board of Commissioners agreed to

hold this resolution to allow the public two weeks to review and comment on the Plan. Clerk to add this resolution to the Board of Commissioners' agenda on December 14, 2010 for consideration. Director Huff to contact Mike Sever to advertise the public comment period.

4. November 23, 2010 email from JoAnn Townend in response to the Board of Commissioners request for an update on the snow plowing issue at the Justice Center. The Director notes that he has assigned Bob Pauley to plow not only the Justice Center's 24/7 operation but also the 24/7 at the Detention Center, as well. As in the past, when the snow reaches above three inches (3"), Mr. Pauley will be dispatched to plow. Commissioner Smeiles noted that the locks on the Maintenance vehicle used to plow snow at the Justice Center were recently changed after one of the locks was reported broken. Office of Homeland Security and Emergency Management Director Jon Barber no longer has a key to that vehicle and will be unable to assist in the snow plowing at the Justice Center if that need arises. He added that Director Barber would like to have a key to allow him to use the vehicle to plow at the new EMA site on SR 59 and/or at the Justice Center if needed. Commissioner Smeiles noted that the Sheriff has confirmed that the Trustees will care for the sidewalks but not the driveways or parking lot. Another issue to be decided is how the Dog Warden and Portage County Water Resources driveway will be plowed, noting that Portage County Water Resources plows its own area.

The Board of Commissioners agreed that the Clerk should 1) have Tim Miller give Jon Barber a set of keys to the Maintenance truck, 2) ask Tim Miller why the truck is here at the Administration Building and not at the site, and 3) The Board of Commissioners agreed that the Dog Warden, Portage County Water Resources, and the Office of Homeland Security and Emergency Management Directors should meet with Tim Miller ASAP to make certain that there is a **written** plan for snow removal in place before it begins to snow. Commissioner Frederick suggested that the plan include who gets the call, what is the planned plowing route, etc.

5. November 24, 2010 email from Neighborhood Development Services Development Expediter Jennifer King advising that the exit interview for the 2008 CHIP monitoring was held with no findings or advisory concerns/Information only.
6. The Board of Commissioners received two applications expressing interest in serving in the one vacancy on the Regional Airport Board. Does the Board of Commissioners want to interview either applicant/Hold for all letters of interest to arrive
 - A. Dawn Pechman
 - B. Homer O. Lucas, Jr.

Commissioner Frederick wondered if Jack Kohl had submitted a letter of interest in serving on this Board. Clerk to check with the Executive Assistant.

7. November 24, 2010 email from Judge Pittman regarding the heat and air conditioning in her area of the Courthouse/Forwarded to Tim Miller for investigation/The Board of Commissioners agreed to ask Director Miller to come to see them today about this issue.

8. November 24, 2010 memo from the Regional Planning Commission including the 2011 Annual Membership Dues Invoice 11-21, requesting payment if possible in December 2010. The Board of Commissioners agreed to wait for a recommendation from the Department of Budget & Financial Management.

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JOURNAL ENTRY

November 30, 2010

1. The Board of Commissioners acknowledged the receipt of the Weekly Report of Kennel population for the week ending November 21, 2010, as presented by Dog Warden Dave McIntyre. The Board of Commissioners also acknowledged the receipt of \$408.00 in License Sales and \$1,194 for Impound fees.
2. Townhall II presents the Independent Audit Report for the year ending June 30, 2010.
3. The Board of Commissioners authorized the electronic filing of the Office of Homeland Security and Emergency Management FY 2008 SHSP (2008-GE-T-0025) Draw Request for equipment in the amount of \$16,032.75, as presented by the Office of Homeland Security and Emergency Management Director. Documents reviewed by the Department of Budget & Finance with no exceptions noted.
4. The Board of Commissioners authorized the electronic filing of the Office of Homeland Security and Emergency Management FY 2008 SHSP (2008-GE-T-0025) Draw Request for planning in the amount of \$2,222.38, as presented by the Office of Homeland Security and Emergency Management Director. Documents reviewed by the Department of Budget & Finance with no exceptions noted.
5. The Board of Commissioners received the November 15, 2010 reply from the Players Trust in response to the Dog Warden's grant application noting that they are unable to assist with funding at this time. (10-0957 authorized the grant application). Referred to the Dog Warden and Department of Budget & Financial Management.
6. The Board of Commissioners acknowledged the receipt of the November 5, 2010 Representation Letter to Auditor of State Mary Taylor and Chief Auditor Martin Kubic for the county audit for the year ending December 31, 2009, as signed by Commissioner Keiper and County Auditor Esposito.
7. The Board of Commissioners acknowledged the receipt of the November 8, 2010 correspondence from the Ohio Department of Development advising that the information submitted to close out grant number B-C-06-1CJ-2 is acceptable. Correspondence forwarded to the Department of Budget & Financial Management and the Regional Planning Commission.
8. In accordance with Ohio Revised Code Sections 3501.11, 3501.33 and 5707.19-5705.25, the Board of Commissioners acknowledged the receipt of the Certificate of Result of Election for the November 2, 2010 General Election Portage County Board of Developmental Disabilities and the Portage County Health District.

9. The Board of Commissioners acknowledged the submittal of the Equipment Inventory Report for the Portage County Cruiser Replacement Grant 2009-RA-A02-2286, as prepared by the Portage County Sheriff and presented by the Department of Budget & Financial Management, who submitted the report via telefax to the Office of Criminal Justice Services.
10. The Board of Commissioners authorized the submittal of the Standard Closeout Package Status Report to the US Department of Justice Office of Justice Programs for the JAG/Byrne Disparate Grant 2007-DJ-BX-1414 – Neighborhood Patrol Increase Grant, as presented by the Department of Budget & Financial Management.
11. The Board of Commissioners authorized payment of the revised November 19, 2010 request for payment to Neighborhood Development Services, Inc. for HOME RLF administration fees from the Home RLF Program for \$1,650.00, as presented by Neighborhood Development Services. Documents reviewed by Department of Budget and Financial Management with no exceptions noted.
12. The Board of Commissioners authorized payment of the November 19, 2010 request for payment to Neighborhood Development Services, Inc. for HOME RLF administration fees from the Section 17 Revolving Loan Fund for \$3,095.00, as presented by Neighborhood Development Services. Documents reviewed by Department of Budget and Financial Management with no exceptions noted.
13. The Board of Commissioners authorized payment of the September 28, 2010 request for payment to Neighborhood Development Services, Inc. for CDBG Housing RLF Admin for \$1,621.00, as presented by Neighborhood Development Services. Documents reviewed by Department of Budget and Financial Management with no exceptions noted.
14. The Board of Commissioners authorized payment of the November 19, 2010 request for payment to Neighborhood Development Services, Inc. for CDBG Foreclosure/Rescue RLF administration fees for \$522.93, as presented by Neighborhood Development Services. Documents reviewed by Department of Budget and Financial Management who recommended payment of \$522.93 and not the \$977.00 requested by the Neighborhood Development Services since the \$977.00 is not within the allowable 20% of total revenue collection.
15. The Board of Commissioners authorized payment of the November 19, 2010 request for payment to Neighborhood Development Services, Inc. for CDBG ED administration fees for \$3,426.00, as presented by Neighborhood Development Services. Documents reviewed by Department of Budget and Financial Management with no exceptions noted.
16. The Board of Commissioners authorized payment of the September 28, 2010 request for payment to Neighborhood Development Services, Inc. for CDBG ED administration fees for \$12,394.00, as presented by Neighborhood Development Services. Documents reviewed by Department of Budget and Financial Management with no exceptions noted.

17. The Board of Commissioners acknowledged the receipt of the November 24, 2010 Certificate of County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate of Resources, as presented by the County Auditor.

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REFERRED

November 30, 2010

1. The Ohio Department of Development provides November 16, 2010 notice that the grant numbered B-F-09-1CJ-1 is scheduled for completion by December 30, 2010. Forwarded to the Department of Budget & Financial Management and the Regional Planning Commission. The Regional Planning Commission noted that the Board of Commissioners asked for an extension of the grant in a November 2, 2010 correspondence.

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INFORMATION ONLY

November 30, 2010

1. The Board of Commissioners received the NEFCO agenda for the Wednesday, November 17, 2010 meeting.

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PROSECUTOR CORRESPONDENCE

November 30, 2010

- 1. November 23, 2010 email from Attorney Leigh Prugh requesting a meeting with the Board of Commissioners and Harold Huff regarding a tap in fee matter/Clerk to schedule.
- 2. November 16, 2010 letter from Attorney Dave Brode to Neighborhood Development Services regarding the Gwinn vs. Neighborhood Development Services matter/Information only.
- 3. November 29, 2010 email from Attorney Denise Smith regarding a public records request/Information only.

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Journal Entry

November 30, 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 Weekly Report of Kennel population for the week ending November 21, 2010, as presented by Dog Warden Dave McIntyre. The Board of Commissioners also acknowledged the receipt of \$408.00 in License Sales and \$1,194 for Impound fees.

2. The Board of Commissioners acknowledged the receipt of the Townhall II Independent Audit Report for the year ending June 30, 2010.
3. The Board of Commissioners authorized the electronic filing of the Office of Homeland Security and Emergency Management FY 2008 SHSP (2008-GE-T-0025) Draw Request for equipment in the amount of \$16,032.75, as presented by the Office of Homeland Security and Emergency Management Director. Documents reviewed by the Department of Budget & Finance with no exceptions noted.
4. The Board of Commissioners authorized the electronic filing of the Office of Homeland Security and Emergency Management FY 2008 SHSP (2008-GE-T-0025) Draw Request for planning in the amount of \$2,222.38, as presented by the Office of Homeland Security and Emergency Management Director. Documents reviewed by the Department of Budget & Finance with no exceptions noted.
5. The Board of Commissioners received the November 15, 2010 reply from the Players Trust in response to the Dog Warden's grant application noting that they are unable to assist with funding at this time. (10-0957 authorized the grant application). Referred to the Dog Warden and Department of Budget & Financial Management.
6. The Board of Commissioners acknowledged the receipt of the November 5, 2010 Representation Letter to Auditor of State Mary Taylor and Chief Auditor Martin Kubic for the county audit for the year ending December 31, 2009, as signed by Commissioner Keiper and County Auditor Esposito.
7. The Board of Commissioners acknowledged the receipt of the November 8, 2010 correspondence from the Ohio Department of Development advising that the information submitted to close out grant number B-C-06-1CJ-2 is acceptable. Correspondence forwarded to the Department of Budget & Financial Management and the Regional Planning Commission.
8. In accordance with Ohio Revised Code Sections 3501.11, 3501.33 and 5707.19-5705.25, the Board of Commissioners acknowledged the receipt of the Certificate of Result of Election for the November 2, 2010 General Election Portage County Board of Developmental Disabilities and the Portage County Health District.
9. The Board of Commissioners acknowledged the submittal of the Equipment Inventory Report for the Portage County Cruiser Replacement Grant 2009-RA-A02-2286, as prepared by the Portage County Sheriff and presented by the Department of Budget & Financial Management, who submitted the report via telefax to the Office of Criminal Justice Services.
10. The Board of Commissioners authorized the submittal of the Standard Closeout Package Status Report to the US Department of Justice Office of Justice Programs for the JAG/Byrne Disparate Grant 2007-DJ-BX-1414 – Neighborhood Patrol Increase Grant, as presented by the Department of Budget & Financial Management.
11. The Board of Commissioners authorized payment of the revised November 19, 2010 request for payment to Neighborhood Development Services, Inc. for HOME RLF administration fees from the

Home RLF Program for \$1,650.00, as presented by Neighborhood Development Services. Documents reviewed by Department of Budget and Financial Management with no exceptions noted.

12. The Board of Commissioners authorized payment of the November 19, 2010 request for payment to Neighborhood Development Services, Inc. for HOME RLF administration fees from the Section 17 Revolving Loan Fund for \$3,095.00, as presented by Neighborhood Development Services. Documents reviewed by Department of Budget and Financial Management with no exceptions noted.
13. The Board of Commissioners authorized payment of the September 28, 2010 request for payment to Neighborhood Development Services, Inc. for CDBG Housing RLF Admin for \$1,621.00, as presented by Neighborhood Development Services. Documents reviewed by Department of Budget and Financial Management with no exceptions noted.
14. The Board of Commissioners authorized payment of the November 19, 2010 request for payment to Neighborhood Development Services, Inc. for CDBG Foreclosure/Rescue RLF administration fees for \$522.93, as presented by Neighborhood Development Services. Documents reviewed by Department of Budget and Financial Management who recommended payment of \$522.93 and not the \$977.00 requested by the Neighborhood Development Services since the \$977.00 is not within the allowable 20% of total revenue collection.
15. The Board of Commissioners authorized payment of the November 19, 2010 request for payment to Neighborhood Development Services, Inc. for CDBG ED administration fees for \$3,426.00, as presented by Neighborhood Development Services. Documents reviewed by Department of Budget and Financial Management with no exceptions noted.
16. The Board of Commissioners authorized payment of the September 28, 2010 request for payment to Neighborhood Development Services, Inc. for CDBG ED administration fees for \$12,394.00, as presented by Neighborhood Development Services. Documents reviewed by Department of Budget and Financial Management with no exceptions noted.
17. The Board of Commissioners acknowledged the receipt of the November 24, 2010 Certificate of County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate of Resources, as presented by the County Auditor.
18. After meeting today with Portage County Auditor Janet Esposito, the Board of Commissioners agreed to recommend to the Ohio Auditor of State the hire of Canter & Associates of Poland, Ohio for the Portage County audits 2010-2014 at an all-inclusive fixed fee of \$80,325 per year. The County Auditor agreed to contact the state to advise of this recommendation to hire.
19. The Board of Commissioners authorized payment of the following 2008 CHIP Soft Cost Payment to Neighborhood Development Services, Inc. Documents reviewed by the Department of Budget & Financial Management with no exceptions noted.

Address	Amount
6546 Terrill Street, Ravenna	\$2,160
4046 John Street, Randolph	\$2,160
5436 Burnett Road, Kent	\$2,160

20. The Board of Commissioners accepted the recommendation of Portage County Engineer Mickey Marozzi and authorized him to relocate his repeater from the Packard-Delphi Plant to the Ravenna Courthouse roof.

21. After meeting in an Executive Session today with Dan Miller of Landmark Appraisal, the Board of Commissioners authorized payment of the November 30, 2010 invoice for \$3,500 for the completion of a narrative commercial real estate appraisal on the Freedom Secondary Track Line, as authorized by Journal Entry on August 26, 2010.

All in favor, motion carries.

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JOURNAL ENTRY II

November 30, 2010

Motion by Christopher Smeiles, seconded by Charles W. Keiper II to authorize Chief Information Officer Brian Kelley to work with the Prosecutor’s Office on an agreement with IQM2 for the Board of Commissioners’ Video Streaming Project and to pursue the one camera with PowerPoint Display, perfecting the camera quotes. Commissioner Frederick voting no, motion carries.

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We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners’ meeting on **November 30, 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 3:26 PM. All in favor, motion carries.

Charles W. Keiper II, President

Maureen T. Frederick, Board Member

Christopher Smeiles, Vice President

Deborah Mazanec, Clerk

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PAY-INS FOR THE MONTH OF NOVEMBER 2010

11/01/10	16431	2009-RA-D01-2184 Collaboration Advocates Grant Total: 11,123.01
11/04/10	16485	Kent Regional Business Alliance CDBG Micro Enterprise Total: 2,065.60
11/08/10	16537	Resource Energy Oil Lease: 88.78, Fax Reimbursement K. Garman: \$1.00, Sony cassette tape M. Sever: \$0.72 Total: 90.50
11/17/10	16667	2007-we-ax-0048 Enforcement of Protection Orders Grant: \$13,992.29 Total: \$ 13,992.29
11/19/10	16718	Ohio Public Defender – Appointed Counsel/July 2010: \$13,324.55, Ohio Public Defender – Public Defender/August 2010: \$20,398.65 = \$33,723.20 Total: \$33,723.20
11/23/10	16767	Charles W. Keiper II – Cell Phone: \$25.00 Everflow Eastern Partners Oil Lease - \$64.54 Enervest Operating LLC – 388.93 Total: \$ 478.47
11/30/10	16832	Criminal Justice Services Grant # 2009-RA-D01-2184/Children’s Advocacy Center, \$1,148.70

AUTHORIZATION OF EXPENSES FOR THE MONTH OF NOVEMBER 2010

10-14-10	Mark Carfolo and John Laezko, Annual Death Penalty Seminar, Dublin, Ohio, November 17-19, 2010 \$650.00
10-19-10	Dave McIntyre, CCAO/Dog Warden’s Winter Conference, Columbus, Ohio, December 5-6, 2010 \$360.0
10-22-10	Dennis Lager, Mark Carfolo, 2010 County PD CLE Summit, Columbus, Ohio, October 29, 2010 \$20.00
10-26-10	Brian Kelley, Intergovernmental Collaboration in Northeast Ohio, Kent, Ohio, October 29, 2010 \$0.00.
10-26-10	Brian Kelley, OC ITA Meeting, Columbus, Ohio, October 28, 2010 \$12.00
10-26-10	Lori Evans, Kathy Gray, OCCA Winter Conference, Columbus, OH, November 30-December 2, 2010, \$996.00
10-27-10	Steve Shanafelt and Charles Wetmore, County Treasurer’s Association of Ohio Fall Conference, Columbus, Ohio, November 16-18, 2010 \$950.00.
10-27-10	Don West, Treatment of Mental Wastestreams, Sacramento, CA, October 2010 \$50.00
10-29-10	Brian Kelley, Northeast IT Think Tank Meeting, Independence, Ohio, December 4, 2010 \$0.00
10-29-10	Janet Kovick, Mary Boston, GAPP – To obtain copies of invoices for Auditor, Chardon, OH, 11-1-10, \$0.00
11-2-10	Jeff Lonzrick, Nutrient Removal – Seminar hosted by CTI Engineers, Canton, OH, \$0.00
11-2-10	Claudia Kotich, Walters Environmental Consulting Metals Treatment Class, Streetsboro, OH, November 11, 2010, \$215.00

11-2-10	Harold Huff, Jeff Lonrick, John Vence and Alan Norris, NESOWEA – Wadsworth WWTP Tour & Technical Sessions, Wadsworth, OH, November 18, 2010, \$100.00
11-3-10	Hillegas, Burns and Scherer, Safe Leary Environment Seminar, Mt. Shelby, OH, November 14-16, 2010, \$895.00
11-4-10	Terri Burns, Jedee Genetin, WIA Training, Chardon, OH, November 9, 2010, \$23.00
11-4-10	Tim Beckner, Lynne Ported, Nick Anderson, Lorie Hohman, WIA Training, Chardon, OH, November 9, 2010, \$46.00
11-4-10	Penny Ray, PCSAO Executive Meeting, Columbus, OH, December 2-3, 2010, \$310.00
11-8-10	Jon Barber, Training for Debris Mgmt & Assessment, Mahoning County, November 16, 2010, \$0.00
11-9-10	Bill Steiner, CCAO/OSWSO, Columbus, OH, December 7, 2010, \$15.00
11-9-10	Bill Steiner, Solid Waste Task Force, Cleveland, OH, December 10, 2010, \$0.00
11-9-10	Bill Steiner, ODNR-Glass Recycling, Columbus, OH, December 6, 2010, \$0.00
11-9-10	Bill Steiner, NEFCO, Green, OH, December 15, 2010, \$0.00
11-12-10	Judge Joseph Giulitto, Magistrate Timothy Ludick, Ohio Association of Domestic Relations Judges Winter Meeting, Dublin, OH, December 7, 2010, \$295.00
11-10-10	New hires in JFS, NEORTC Social Worker Training, Akron, OH, October 4-December 17, 2010, \$2,703.00
11-9-10	Reva Weekly, Protect Ohio Consortium & Workgroup Meeting, Columbus, OH, November 15-16, 2010, \$165.75
11-12-10	Karen U’Halie, SERB Ohio Public Sector Labor Law Seminar, Columbus, OH, December 3, 2010, \$300.00
11-2-10	Denise Smith, Attorney General’s Employment Law Conference, Reynoldsburg, OH, December 16, 2010, \$50.00
11-9-10	Kelly Ristity, Sttewide Quarterly Licensing Meeting, Columbus, OH, September 27, 2010, \$147.42
11-7-10	Chris Smeiles, AMATS Meetings, Akron, OH, May 19, 2010 and August 26, 2010, \$39.00
11-17-10	Chuck Keiper, Chris Smeiles, Deborah Mazanec, Joint Board of Commissioners Juvenile Detention Center Meeting, Geauga County, November 23, 2010, \$75.00

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