

**Thursday, December 16, 2010**

The Board of County Commissioners met in regular session on **Thursday, December 16, 2010 at 9:10 AM** with the following members present:

Charles W. Keiper II

Maureen T. Frederick

Christopher Smeiles

\*

\*

\*

\*

\*

It was moved by Christopher Smeiles, seconded by Maureen T. Frederick to approve the meeting minutes of the December 9, 2010 meeting. The meeting of Tuesday, December 14, 2010 was cancelled due to inclement weather. All in favor, motion carries

\*

\*

\*

\*

\*

Also attending throughout the day: Mike Sever, Record-Courier; members of the public; Commissioner Elect Tommie Jo Marsilio, Prosecutor Viglucci, Auditor Esposito, Sheriff Doak

\*

\*

\*

\*

\*

**DEPARTMENT OF BUDGET & FINANCIAL MANAGEMENT**

Present: Audrey Tillis

**General Fund Fiscal Year 2011 Annual Appropriation Measure**

Commissioner Frederick noted that every elected official is willing to make budget adjustments. She would like to do all possible to restore their budgets as we can. Audrey Tillis recommended that the Board of Commissioners wait for the State to address its budget by June, which may reduce Portage County's Local Government Fund budgets.

Commissioner Smeiles noted that Audrey Tillis has met and worked with the elected officials and departments but still needs to meet with the Sheriff. The budget can and will be adjusted throughout the year. Commissioner Smeiles asked the Budget Commission for their opinion regarding Director Audrey Tillis' numbers.

The County Auditor noted that the cash carryover will be \$4.1 million in 2010 to 2011. She stated that she thinks that the county is in better shape than last year; retail sales are up in the past five months in the county, which she attributes to Aurora Farms and the Brimfield Kohl's. There will be a new real property tax number by the end of this year.

The Prosecutor asked Director Tillis how the health benefit transfer of \$2 million was treated – as part of the carry over? The Director responded yes and Commissioner Keiper added that it is the stabilization fund and set aside for 2012 and beyond. The Director noted that the \$600,000 sales tax correction is in the \$1.295 million and added that the property tax transfer is up \$100,000 this year.

Commissioner Smeiles noted that the good news is that the revenue income is creeping up although the Board of Commissioners thinks that the state will reduce the Local Government Fund monies; the Board is planning for that reduction. The Director advised that investment income is going down but all else is

going up. Commissioner Smeiles noted that the Board of Commissioners laid off eight employees and asked other elected officials to consider doing the same. Commissioner Smeiles asked the Director if she recommends the full year appropriation or a quarterly appropriation, the Director responded that she recommends a full year appropriation.

Commissioner Keiper pointed out that the 2011 budget for economic development is \$229,000. If there is a contract in place, the money would come from that line.

Commissioner Frederick stated that what was expended by the Economic Development Department through December 15<sup>th</sup> was \$154,000 and typically Director Tillis garners as much as she can from all budgets that has not expended back into the available funds at this point. She stated that she is not willing to abdicate the responsibility of the Board of Commissioners for economic development. Commissioner Keiper responded that the PCDED budget submitted is 20% less than approved for this year and 28% down from last year, which is almost a 50% reduction. The Director did not use all of the funding available since the Board of Commissioners put a freeze on hiring.

The Prosecutor stated that the Economic Development departmental budget was \$286,000 in 2010 and \$300,000 to \$320,000 in 2009. The department only spent \$154,000 through December 15<sup>th</sup>. Commissioner Smeiles responded that the goal was to hire additional staff with the money in 2009 but the Board of Commissioners agreed to hold off on hires and use the savings towards carryover.

The Prosecutor stated that, before the Board of Commissioners votes to enter into an agreement with a newly formed, outside organization he would suggest that the Board of Commissioners look at restoring the mandated services that have been cut. Many elected officials have taken cuts and are down staff members. Also, the Board of Commissioners needs to look at the structure of the Development Board and how it is funded. The county should participate in economic development to bring business to Portage County and the Board of Commissioners has been able to function an economic development office with \$154,000 but the Board of Commissioners now plans to fund the new board fully with a contract. He added that the county should only be a member of such an organization paying dues but not the entire funding, especially for three years at \$230,000/year. He suggested that the Board of Commissioners provide mandated services internally first to allow elected officials to meet mandated services. He cautioned that the Board of Commissioners will lose control of the money once committed with no rights as to how the money is to be spent; the county will get nothing for the money with the current agreement. Finally, to commit this money long-term at this point in time when a new Board of Commissioners comes into play in a few weeks is an error in judgment. He suggested that the Board wait to move forward with this long term contract until the new Board of Commissioners is seated.

Sheriff Doak stated that the Prosecutor has summed up his concerns. He will be in union talks regarding concessions and the timing of this is not great..

The Auditor echoed 100% of what the Sheriff and Prosecutor have said. When the Director left and was not replaced, one employee managed the office. What has been accomplished by the PCDED? The Director is paid \$80,000 and the renovations were \$200,000 but she sees no development in the County through this office but sees nothing.

Commissioner Smeiles replied that the money in the PCDED budget was intended to be a carryover. The Board of Commissioners did not hire staff intentionally.

Commissioner Smeiles thanked the Director and the Elected Officials for working together to balance the 2011 budget. He also thanked the employees, noting that they have had no recent pay raises and none are in site. The Board of Commissioners will continue to be frugal.

Commissioner Frederick stated that she will not vote to approve this budget with the money set aside for economic development. That amount would have to be excluded for her to vote for the 2011 budget/Commissioner Frederick voting no, motion carries/10-1142

1. Non-General Funds Fiscal Year 2011 Annual Appropriation Measure/10-1143
2. General Fund Amendments to the Annual Appropriation Resolution:/10-1144
  - a. Budget & Financial Management, Transfer – Projected Need
  - b. Prosecutor, Transfer – Projected Need
  - c. Clerk of Courts, Transfer – Projected Need
  - d. Probate Court, Transfer – To Meet November/December 2010
  - e. Juvenile Court, Transfer – Cover Final Pay 2010
  - f. Juvenile Probation, Transfer – For November/December 2010
  - g. Sheriff's Department, Transfer, Year End Compensation Adj.
  - h. Board of Elections, Transfer – Projected Need
  - i. Data Processing Board , Transfer – Projected Need
3. Other Funds Amendments to the Annual Appropriation Resolution:/10-1145
  - a. Fund 1008, Computerization Clerk Comm Pls – Transfer, Projected Need
  - b. Fund 1010, Computerization Clerk Muni Ct – Transfer, Projected Need
  - c. Fund 1105, Traffic Enforcement Program – Suppl, Adjust to Actual
  - d. Fund 1111, Sheriff Courtroom Deputies – Suppl, Adjust to Actual
  - e. Fund 1164, Citizens Corps – Suppl, Year End Adjustment
  - f. Fund 1165, Homeland Security B (SHSP) – Suppl, Year End Adjustment
  - g. Fund 1201, Motor Vehicle and Gas Tax – Suppl, Various Project Local
  - h. Fund 1210, Safety Studies – Suppl, Projected Need
  - i. Fund 1262, CDBG Housing Grant – Suppl, Adjust to Actual
  - j. Fund 1271, RLF CDBG Housing – Suppl, Adjust to Actual
  - k. Fund 1272, RLF Section 17 – Suppl, Adjust to Actual
  - l. Fund 1273, RLF CDBG Foreclosure/Rescue – Suppl, Adjust to Actual
  - m. Fund 1274, RLF Home Rehab – Suppl, Adjust to Actual
  - n. Fund 1275, RLF CDBG Economic Development – Suppl, Adjust to Actual
  - o. Fund 1330, Dog and Kennel – Transfer, Projected Need
  - p. Fund 1341, PCBDD Early Childhood Spec Ed – Suppl, Projected Need
  - q. Fund 1343, PCBDD Part B IDEA – Suppl, Projected Need
  - r. Fund 1390, Women Infants and Children – Transfer, Return Unused Funds
  - s. Fund 1412, JFS Help Me Grow Allocation – Transfer, Projected Need

- t. Fund 1415, Child Welfare – Special Levy – Suppl, Projected Expenses
- u. Fund 1460, Enforcement Protection Orders – Suppl, Project Year End
- v. Fund 1470, Area Agency on Aging – Suppl, 2010 Expense
- w. Fund 1471, Senior Farmers Market Nutrition – Suppl, Adjust to Actual
- x. Fund 3012, GO Bonds 2001 Riddle Block – Suppl, Adjust to Actual
- y. Fund 4006, Veterans Memorial – Suppl, Adjust to Actual
- z. Fund 4206, Lakewood Rd Bridge Replacement – Suppl, Year End Cleanup
- aa. Fund 4210, Middlebury Road Bridge Replacement – Suppl, Projected Need
- bb. Fund 4212, Brady Lake Rd Bridge Replacement – Suppl, Year End Cleanup
- cc. Fund 4213, Prospect Summit Hayes Intersection – Suppl, Year End Cleanup
- dd. Fund 4214, Crain Ave Bridge Replacement – Suppl, Year End Cleanup
- ee. Fund 4215, Resurfacing Projects – Suppl, Year End Cleanup
- ff. Fund 4216, Lovers Lane Reconstruction – Suppl, Year End Cleanup
- gg. Fund 4217, Frost Rd Bridge Replacement – Suppl, Year End Cleanup
- hh. Fund 4218, Cooley Rd Bridge Replacement – Suppl, Year End Cleanup
- ii. Fund 5100, Nursing Home General Administration – Trans/Suppl, Adjust to Projected Year End
- jj. Fund 5200, PCS General Administration – Transfer, Projected Need
- kk. Fund 5314, PCS A/C Pipe Replacement – Suppl, Adjust to Actual
- ll. Fund 5316, PCS W Branch Mobile Home Park – Suppl, Adjust to Actual
- mm. Fund 5705, StS Trunk Rehabilitation – Suppl, Adjust to Actual
- nn. Fund 7101, Health Benefits Program – Suppl, CP Case# 2010 MS 00083

- 4. Rescind Resolution No. 10-0754 – Create Fund 5318, PCS Rav Training & Logistics/10-1146
- 5. Transfer from Fund 7101, Health Benefits Fund to Fund 0001, General Fund and All Other Contributing Funds/10-1147

OTHER

- 6. Journal entry approval(s):
  - a. Local Match Collaboration Advocates Federal Stimulus Grant
  - b. Adjustment to Local Match – FY08 Community Housing Improvement Program (CHIP) Grant
- 7. Discussion Items:
  - a. The Director advised that the Regional Planning Commission does not need the Board of Commissioners to pay their 2011 Annual Membership Dues until January due to the transfer the Regional Planning Commission received from the Health Benefits transfer (\$10,000).
  - b. The Director noted that the nursing home has paid most of their outstanding bills also due to the transfer they received from the Health Benefits transfer of \$149,000. There will be about \$100,000 in outstanding bills at the end of the year. At this point, there will be a normal lag in bill paying.

\* \* \* \* \*

**Portage Development Board**

Commissioner Keiper noted that the final draft agreement that the Board of Commissioners is considering with the Portage Development Board includes Denise Smith’s and JoAnn Townend’s comments. Commissioner Frederick asked if the agreement gives the Board of Commissioners the latitude to abolish the Portage County Department of Economic Development and give total control for economic development to the Portage Development Board. Commissioner Keiper responded that was his understanding and that the responsibilities currently in that office would be transferred to the Portage Development Board. Commissioner Keiper stated that this is a reasonable format. Commissioner Frederick stated that there is an incoming Commissioner in two weeks and she wondered why the Board does not work out a partnership incorporating aspects of the Portage Development Board in a more balanced manner than the agreement proposes. She would also like to see the entire business community involved to foster economic development, especially retired businessmen. Commissioner Smeiles asked Commissioner Frederick what she would change in the agreement besides adding a retired business person. Commissioner Frederick responded that she would like the Exhibit to be better defined and not so vague. She had asked Bill Ulik for deliverables to be quantified but was told that the quantification of outcomes is cumbersome and sometimes manipulative. She added that she is not on board with “signing the ranch away”.

Commissioner Smeiles stated that the Board of Commissioners is charged with providing economic development in Portage County. For many years the Board of Commissioners had a contract with the Portage Private Industry Council, which was the first economic development partnership in Portage County in the 1990s. This was a private/public partnership. To improve upon economic development, Sy Thompson was hired by Portage County under the Board of Commissioners in a newly formed economic development department. The second departmental employee, Diana Fierle, does an excellent job. The Board of Commissioners advertised for Mr. Thompson’s replacement and hired Bill Ulik. Commissioner Smeiles read some of the county’s duties, as outlined in Exhibit A of the Portage Development Board/Board of Commissioners agreement, to the audience. Commissioner Keiper has a history of economic development and brought the model to the Board of Commissioners two years ago. The model used throughout the country uses a private/public partnership. This model gets the private sector involved bringing their checkbooks to the table. The Board of Commissioners contacted members of the private and public sector and asked members to sit on the newly created Board. Commissioner Smeiles read the names of the Portage Development Board members. He added that the goal today is to provide the seed money to get this board going with the county role and funding diminishing and the Portage Development Board role and funding increasing. The draft contract details the services provided including regular meetings with the Board of Commissioners. There is a termination clause in the draft agreement that either party can terminate with 30 day notice.

Motion by Commissioner Smeiles, seconded by Commissioner Keiper to enter into the agreement with the Portage Development Board.

Commissioner Keiper noted that there are millions of dollars of obligation of available bonds through the Help America Work Program due to Bill Ulik’s direct involvement and his past involvement at the state

level. NEOUCOM recently benefitted from Bill Ulik's expertise and will bring in short term and long term jobs to the county.

Commissioner Keiper stated that the Board of Commissioners must provide economic development without reaching into citizen's pockets, to enhance deliverable expectations and reduce financial support and create an avenue where dialog can happen. It has become apparent that private sector companies prefer working with other private sector companies rather than the government. We are becoming used to hearing that companies are moving out of Portage County and Northeast Ohio; we have to stop that. This program should help stop that practice. This is critical and the model has proven to work (Stark, Lorain and Medina Counties) although it is not perfect and there are problems. The time is now to step forward and lead. The long term model is to get a great economic development program in Portage County in partnership and harmony with businesses and corporate communities that will cost significantly less than the current model. He added that this model is being looked at by the Governor at the state level.

Commissioner Frederick stated that there are other models out there. When the Board of Commissioners met in September with the Portage Development Board she asked how much money was ponied up – the response was zero. Yank Heisler had said that government is just not trusted. How can we be trusted enough to give money when the companies do not want to contribute. This model calls for the county to pay the entire tab, taking away from mandated services and she is reluctant to approve that model. The Portage Development Board should not be contracted with to do what is listed in the contract. Hiram College, KSU and Maplewood are educational components on the board. How much are the banks willing to pay? Are the banks committed to giving loans because they sit on this board? She stated that she is not willing to abdicate the responsibility of the Board of Commissioners and let the Portage Development Board represent Portage County regionally and at the state level by contracting it out. She would like to refine the proposed agreement to include the Prosecutor's comments after a review.

A member of the public stated that he owns two businesses on Cleveland Road in Ravenna; his taxes are up, his property values are down, and storm water costs him \$750 a year. The state of Ohio is the seventh worst state in the nation to conduct business. Businesses are leaving Ohio because of boards like this. There are serious problems and he believes that a business man must be involved in this decision.

Another member asked the Board of Commissioners why not hold off on the vote until the new Commission is in office. Another member stated that it is common sense - if you own a business you will take the business where you can conduct business most soundly. Taxes constantly go up in Portage County and that is the main reason is the taxes. That falls directly on the Board of Commissioners like the gas tax increase, the sales tax increase, real estate tax. Commissioner Smeiles responded that real estate taxes and the sales tax increase were voted on by the people. As taxes go up it becomes more expensive to operate a business.

Tommie Jo Marsilio urged the Board not to vote or to vote no on entering into a contract with the Portage Development Board. She stated that she has worked for the Ohio Department of Development and for a true non-profit private economic development corporation. She met with Steve Colecchi, who is chairing the new board, and Bill Ulik and she is not uniformed. One of the first Ohio Department of Development requirements is that the business has a written business plan, which is a starting place for a successful

business. The Portage Development Board does not have a business plan per Mr. Colecchi, although the Board plans to get one in place the future. The partnership between the private sector and the public sector as a model is fabulous and she is a big proponent of cooperation in helping businesses but there is no model in Ohio that funds its partnership at 100%. She is not sure that the county is making great progress in economic development currently, but the solution is not to enter into an unadvisable business plan. The solution may be to find the right agreement or if there is an ineffective Director in place, get rid of him and hire someone who can do the job.

She also expressed concern about the \$15K that the Prosecutor has advised must be paid back. She has not heard about a plan to pay that back. She also wondered why there was no general open to the public invitation to sit on the Portage Development Board. She asked the Board of Commissioners to please hear that the public is saying – we want transparency in government. She is nervous about inviting members rather than asking for Board members. She urged the Board of Commissioners to not go forward.

Commissioner Keiper responded that there have been public meetings in the past two years with press present in this very transparent process. There is not a model in the state that did not have cities that came forward with the initial dollars with a ratcheting back. The goal is to double the county in the first year and reduce it for the next two years.

Prosecutor Viglucci noted that the agreement commits county to three years at \$200,000 – there is no ratcheting down. There will be many busy people on this board and the Board of Commissioners will have no controls – why not build something into the agreement that transfers the responsibilities to this board, about who the employee works for and what kind of controls are in place. In the current contract, the county has exposure for PERS etc. unless clearly defined in the agreement. Does the Board of Commissioners intend to abolish the positions at the PCDED? The Board of Commissioners must be clear about that. Commissioner Keiper responded that the intent of the Board of Commissioners is to abolish the PCDED. That is a sensitive personnel issue but the direction is clear. Mr. Viglucci stated that it could be made clear in the agreement that the amount is reduced from \$200,000/year and Exhibit A is regurgitation of what any economic development office or board is supposed to do. The Director hired by the Board of Commissioners has not been able to perform the duties and the county is now going to relinquish that responsibility. Commissioner Keiper disagreed with that statement noting that the model was chosen, not because the Board of Commissioners is dissatisfied with the Director's service, but because the model is a better one. Mr. Viglucci stated that the Board of Commissioners is relinquishing all responsibility and using tax payer dollars to pay for this service. He added that the board members on the Portage Development Board are busy running their own businesses.

Commissioner Smeiles replied that this agreement is a living document that can be visited, amended, or terminated as we move forward. The amendments can and will include the diminishing of funds. He has heard frustration about the current staff and we have done nothing. Do we continue business as it has been? We need to start a new model.

Commissioner Frederick asked why not wait another two week? Commissioner Keiper responded that we have been working toward this agreement for two years adding that there is an out clause/Resolution 10-1150 approves agreement with Portage Development Board

\*

\*

\*

\*

\*

## **INTERNAL SERVICES**

Present: JoAnn Townend

1. Approve the bid specs and set bid date for the Justice Center cooling tower replacement project/10-1151
2. Enter into a hardware maintenance agreement between the Board of Commissioners, the Board of Elections and Dominion Voting Systems, Inc./10-1152
3. Enter into an election services and software maintenance agreement between the Board of Commissioners, the Board of Elections and Dominion Voting Systems, Inc./10-1153

\*

\*

\*

\*

\*

## **RECORDS COMMISSION**

Present: Auditor, Clerk of Courts, Prosecutor, Recorder and JoAnn Townend

The Prosecutor noted that the Records Commission has serious concerns after the Commission meeting last week. He noted that it is imperative that the person taking over when Frank Whitney retires respond to public records requests etc.

JoAnn Townend noted that Glen Cooper has been working with Frank Whitney on records retrieval and learning to microfilm. The facility is not yet ready to move the print shop to but that will happen shortly. Mr. Whitney is showing Mr. Cooper as much as he can; Mr. Cooper has disposal experience as well.

Prosecutor Viglucci noted that Mr. Cooper is full time and Mr. Whitney is full time as well. How can Mr. Cooper do two full time jobs? Commissioner Smeiles responded that Ramona will be on site as well.

County Auditor Esposito noted that there are serious implications if we cannot fulfill public records requests. JoAnn Townend responded that we have the same issues that other office do and that will take precedent. The Auditor stated that Mr. Whitney is in all of their offices all of the time and he is less than confident that his duties will be fulfilled.

The Clerk of Courts noted that she is concerned about Mr. Cooper being too busy to pull and bring records to the courthouse. JoAnn Townend responded that Roamona can pull and Mr. Cooper can deliver. Records are well marked and documented.

Commissioner Smeiles stated that the Commission's concern is duly noted and the Board of Commissioners will discuss the transition with both Mr. Whitney and Mr. Cooper.

The Prosecutor reminded the Board that if you screw up in this area you will wish that you paid a part time person to do this job. The Records Commission is concerned about complying with public records law.

JoAnn Townend noted that the turnaround time on printing is excellent. Jobs may have to wait a day or two since the records will take precedent.

Commissioner Smeiles asked if the Clerk of Courts can take over the microfilming. The Clerk responded not with the staff she has currently. Commissioner Smeiles noted that the Board of Commissioners had discussed disbanding the Microfilm Department to save money.

The Prosecutor stated that this is a good set up right now; liabilities may exceed economies – the Board cannot put too much on one person.

The Board of Commissioners agreed that the Clerk should schedule Mr. Whitney and Mr. Cooper ASAP and invite Records Commission if they want to attend. The Records commission will let the Board of Commissioners know if problems/issues arise after Mr. Whitney leaves.

Commissioner Smeiles asked the Clerk of Courts what floor she prefers to have records on in the new Kent Courthouse. The Clerk responded that she would prefer on the main floor. Commissioner Keiper added that the site has not yet been chosen so the site will determine where the records are located.

\* \* \* \* \*

11:05 AM Recessed to Solid Waste Management District  
11:15 am Board of Commissioners reconvened

\* \* \* \* \*

JoAnn Townend attending  
The Board of Commissioners discussed Brian Kelley’s email including the final version of the proposed agreement with IQM2 for the Board of Commissioners’ video streaming project.

Tom Zawistowski stated that this is a big step in maximizing public meetings. He suggested that the Board of Commissioners investigate the purchase of all licenses at a discount should other entities like school boards, townships etc. agree to video their meetings/10-1154.

\* \* \* \* \*

Commissioner Smeiles noted that the Board must arrange for a real estate appraisal for the Kent courthouse location with the Judges paying from their special fund. The Commissioner noted that he looked at the SR 261/SR43 site and contacted the realtor. The asking price is \$7.8 million for the 30+ acres, which may be subdivided/Journal Entry.

Tom Zawistowski stated that there are parking issues with locating the court downtown and that the public could use PARTA to get to the site if not located downtown. A member of the public stated that the Historical Society may want the post office building. She wondered which cities use the courthouse noting that Kent State students are a majority of the clients according to the Judges. She believes that the students can use bussing and is also concerned about the lack of parking. Mr. Zawistowski stated that the people want humbler government and not the most expensive property in town.

\*

\*

\*

\*

\*

**EXECUTIVE SESSION**

Noon In accordance with the Ohio Rev. Code Ann. 121.22(G)(1), it was moved by **Christopher Smeiles**, seconded by **Maureen T. Frederick** that the Board of Commissioners move into executive session to discuss a potential departmental abolishment. Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

12:12 PM Upon conclusion of the above referenced discussion, it was moved by **Christopher Smeiles**, seconded by **Maureen T. Frederick** that the Board of Commissioners moves out of executive session. Roll call vote: Christopher Smeiles, Yea; Charles W. Keiper II, Yea; Maureen T. Frederick, Yea.

After exiting Executive Session, the Board of Commissioners agreed to abolish the Portage County Department of Economic Development effective January 31, 2011/10-1155

\*

\*

\*

\*

\*

**RESOLUTION No. 10-1137 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.**

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

**RESOLVED,** that the bills were approved and certified to the County Auditor for payment, contingent upon the review of the Portage County Department of Budget and Financial Management or other designee on December 16, 2010 in the total payment amount of **\$1,197,444.92 for Funds 0001-7218** 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;

\*

\*

\*

\*

\*

**RESOLUTION No. 10-1138 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.**

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

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

**WHEREAS,** there are other similar financial transactions defined as journal vouchers/entries that are dissimilar in that they are used to pay for charges for services from one county 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:

12/13/10	1150	\$ 103.71
12/13/10	1149	100.00
12/13/10	1147	11,008.82
12/13/10	1144	4,783.40
12/13/10	1142	54,807.84
12/13/10	1136	150,185.83
12/13/10	1134	164,107.50
12/13/10	1132	297,417.26
12/15/10	1288	4,152.08
12/15/10	1293	31.70
12/13/10	1076	10,584.42
12/15/10	1331	162.50
12/16/10	1523	65,054.58
Total		\$ 762,499.64

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;

\*

\*

\*

\*

\*

**RESOLUTION No. 10-1139**

-

**RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.**

It was moved by Christopher Smeiles, seconded by Maureen T. Frederick 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 **\$18,035.80** as set forth in Exhibit "A" dated **December 16, 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;

\*

\*

\*

\*

\*

**RESOLUTION No. 10-1140**

-

**RE:**

**DECLARE OBSOLETE AND AUTHORIZE THE SALE OR TRADE-IN OF PORTAGE COUNTY PERSONAL PROPERTY.**

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

**WHEREAS,** the Portage County personal property titled to the Portage County Board of Developmental Disabilities, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, declared as such and is for sale; and

**WHEREAS,** the Portage County Board of Developmental Disabilities presented its Fixed Assets Policy, amended on March 17, 2010, authorizing the Superintendent or his/her designee

to request Board of Commissioners' approval to sell, donate, lease, discard or salvage assets in accordance with ORC 307.12; and

**WHEREAS,** pursuant to the Ohio Revised Code Section 307.12 the Board of County Commissioners authorize the discarding or trade-in of personal property valued under \$2,500.00 without advertisement or public notification; now therefore be it

**RESOLVED,** that, in accordance with the Ohio Revised Code Section 307.12, the Board of County Commissioners authorizes the sale/trade-in/disposal of the following personal property at the Portage County Board of Developmental Disabilities:

<u>County Tag #</u>	<u>DD Tag #</u>	<u>Description</u>
00376	004005	Tractor, Massey (trade-in credit \$4,000)
00375	004002	Tractor, Satoh (trade-in credit \$1,500)
	004010	Spreader (trade-in credit \$100)
	004009	Sprayer (trade-in credit \$300)
000662	004007	Sickle Bar (trade-in credit \$1,000)
	004011	Tractor Cab (no trade-in value)

; and be it further

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

Voice vote as follows:

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

\* \* \* \* \*

**RESOLUTION No. 10-1141 - RE: RESOLUTION TO AUTHORIZE LITIGATION IN THE EVENT OF THE DEFAULT OF A PORTAGE COUNTY DEVELOPER TO CONSTRUCT ALL ROAD AND DRAINAGE IMPROVEMENTS REQUIRED WITHIN A SUBDIVISION EITHER WITHIN THE TIME REQUIRED UNDER A SUBDIVISION ESCROW AGREEMENT OR PRIOR TO THE EXPIRATION OF A LETTER OF CREDIT**

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

- WHEREAS,** private subdivision developers are required under the Portage County Subdivision Regulations to either complete all road and drainage improvements or provide an adequate financial guarantee to ensure the improvements will be completed; and
- WHEREAS,** in the event that a subdivision developer does not complete all road and drainage improvement prior to receiving plat approval from the Portage County Regional Planning Commission, the developer must set up an escrow agreement or other financial guarantee that provides Portage County with access to funds to finish the improvements should the developer default; and
- WHEREAS,** the escrow agreement is a form contained in the Portage County Subdivision Regulations that must be executed by the developer, the bank holding the escrow account, and the Portage County Board of Commissioners; and
- WHEREAS,** this agreement imposes requirements on the bank executing the agreement to act in a fiduciary manner with regard to the funds within the escrow account and ensure that if they are being spent, it is taking place properly; and
- WHEREAS,** Portage County has experienced situations where developers have defaulted on their agreements to completed the road and drainage improvements, leaving those improvements unfinished; and
- WHEREAS,** Portage County has further experienced situations where neither the developer nor the bank executing the escrow agreement has ensured that the funds remained in the account in accordance with the terms of the agreement; and
- WHEREAS,** as a result of the negligent, reckless, and/or willful and wanton acts of the developer and the bank, the County has needed to take legal action to recover the escrowed funds in order to finish subdivision improvements; and
- WHEREAS,** the Board may desire that the Portage County Prosecutor’s Office take legal action concerning the return of escrowed funds in situations described above where they have been spent in contrast to the terms of the escrow agreement;  
now, therefore be it
- RESOLVED,** that the Portage County Board of Commissioners hereby authorizes the Portage County Prosecutor’s Office to take and all legal action, including litigation if necessary, to recover escrowed funds that have been improperly expended, or funds referenced within a letter of credit—provided it has not yet expire—In order to complete road and drainage improvements in situations where developers have defaulted in their respective responsibilities to complete such improvements; and be it further

**RESOLVED,**

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

Voice Vote as Follows:

Charles W. Keiper II, Yea;

Christopher Smeiles, Yea;

Maureen T. Frederick, Yea;

\*

\*

\*

\*

\*

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

- WHEREAS,** Ohio Revised Code (ORC) 5705.38 (A) stipulates that the taxing authority for the County (the Portage County Board of Commissioners) shall approve annual appropriation (budgets) measures on or about the first day of each year, and
- WHEREAS,** ORC 5705.38 (C) states that "Appropriation measures shall be classified so as to set forth separately the amounts appropriated for each office, department, and division, and, within each, the amount appropriated for personal services.", now therefore be it
- RESOLVED,** that the Portage County Board of Commissioners authorizes the annual appropriation measure for the General Fund for Fiscal Year 2011 beginning on January 1, 2011 and concluding on December 31, 2011, and be it further
- RESOLVED,** that elected officials and department directors having management control over funds, departments, sub departments and other chart of account elements are hereby authorized to draw warrants against the annual appropriations; and be it further
- RESOLVED,** that all requests for Capital Expenditures as defined in Sections 5705.38 and 5705.39 of the ORC shall require the approval of the County Board of Commissioners; and be it further
- RESOLVED,** that the Fiscal Year 2011 General Fund annual appropriation measure is enumerated below,

Approved

**Fund: 0001 General Fund**

---

**001 Commissioners**

	00013	Commissioners Fringes	142,369
	00014	Commissioners CS	131,233
	00015	Commissioners MS	33,922
	00019	Commissioners ME	16,000
	0001A	Commissioners Official	196,860
	0001D	Commissioners Full Time	169,210
	0001M	Commissioners Overtime	500

	<b>Total 001</b>	<b>Commissioners</b>	<b>\$ 690,094</b>
--	------------------	----------------------	-------------------

---

**Approved**

---

---

**010 Commissioners Other**

00104	Commissioner Other CS	2,689,800
00107	Commissioner Other OE	27,000
00109	Commissioner Other ME	67,000
<b>Total 010</b>	<b>Commissioners Other</b>	<b>\$ 2,783,800</b>

---

**011 Budget & Financial Management**

00113	DBFM Fringes	36,532
00114	DBFM CS	1,930
00115	DBFM MS	850
0011D	DBFM Full Time	131,479
<b>Total 011</b>	<b>Budget &amp; Financial Management</b>	<b>\$ 170,791</b>

---

**015 Building Security**

00153	Building Security Fringes	15,492
00154	Building Security CS	18,000
00155	Building Security MS	800
0015D	Building Security Full Time	6,305
0015E	Building Security Part Time	77,000
<b>Total 015</b>	<b>Building Security</b>	<b>\$ 117,597</b>

---

**016 Building Maintenance**

00163	Justice Center Maint Fringes	159,740
00164	Justice Center Maint CS	1,371,013
00165	Justice Center Maint MS	145,095
00167	Justice Center Maint OE	100
0016D	Justice Center Maint Full Time	295,695
0016M	Justice Center Maint Overtime	9,000
<b>Total 016</b>	<b>Building Maintenance</b>	<b>\$ 1,980,643</b>

---

**017 Microfilm**

00173	Microfilm Fringes	18,062
00174	Microfilm CS	3,750
00175	Micorfilm MS	3,550
0017D	Microfilm Full Time	28,956
<b>Total 017</b>	<b>Microfilm</b>	<b>\$ 54,318</b>

Approved

<b>018</b>	<b>Human Resources</b>		
	00183	Human Resources Fringes	11,602
	00184	Human Resources CS	31,250
	00185	Human Resources MS	9,000
	0018D	Human Resources Full Time	49,186
	<b>Total 018</b>	<b>Human Resources</b>	<b>\$ 101,038</b>
<b>020</b>	<b>Building Regulation Inspection</b>		
	00203	Building Regulation In Fringes	126,826
	00204	Building Regulation Insp CS	22,100
	00205	Building Regulation Insp MS	20,700
	0020D	Building Regulation Full Time	225,829
	0020E	Building Regulation Part Time	97,702
	<b>Total 020</b>	<b>Building Regulation Inspection</b>	<b>\$ 493,157</b>
<b>080</b>	<b>Economic Development</b>		
	00803	Economic Development Fringes	36,867
	00804	Economic Development CS	68,075
	00805	Economic Development MS	5,000
	0080D	Economic Development Full Time	118,295
	<b>Total 080</b>	<b>Economic Development</b>	<b>\$ 228,237</b>
<b>100</b>	<b>Auditor</b>		
	01103	Auditor Financial M Fringes	145,655
	01104	Auditor Financial Managmt CS	25,825
	01105	Auditor Financial Managmt MS	15,175
	0110A	Auditor Financial Man Official	79,754
	0110D	Auditor Financial Ma Full Time	296,557
	01123	Auditor Real Property Fringes	10,864
	01124	Auditor Real Property CS	18,000
	0112D	Auditor Real Propert Full Time	29,869
	01143	Auditor Tax Settlement Fringes	1,015
	0114D	Auditor Tx Settlemnt Full Time	5,804
	01153	Auditor Weights & Meas Fringes	5,954
	01154	Auditor Weights & Measures CS	1,435
	01155	Auditor Weights & Measures MS	2,990

			<u>Approved</u>
	0115D	Auditor Weights & Meas Full Ti	34,216
	<b>Total 100</b>	<b>Auditor</b>	<u>\$ 673,113</u>
<hr/>			
<b>200</b>	<b>Treasurer</b>		
	02003	Treasurer Fringes	93,287
	02004	Treasurer CS	100,515
	02005	Treasurer MS	6,585
	0200A	Treasurer Official	61,247
	0200D	Treasurer Full Time	180,887
	<b>Total 200</b>	<b>Treasurer</b>	<u>\$ 442,521</u>
<hr/>			
<b>300</b>	<b>Prosecutor</b>		
	03003	Prosecutor General Fringes	406,815
	03004	Prosecutor General Admin CS	128,245
	03005	Prosecutor General Admin MS	45,315
	0300A	Prosecutor General Official	115,703
	0300B	Prosecutor General Prosecutor	4,800
	0300D	Prosecutor General Full Time	1,028,389
	0300K	Prosecutor General Secret	39,354
	03013	Prosecutor Support Fringes	30,567
	03014	Prosecutor Support CS	9,210
	03015	Prosecutor Support MS	1,800
	0301D	Prosecutor Support Full Time	79,561
	03023	Prosecutor Ch Welfare Fringes	52,675
	0302D	Prosecutor Ch Welfare Full-Tim	129,678
	<b>Total 300</b>	<b>Prosecutor</b>	<u>\$ 2,072,112</u>
<hr/>			
<b>400</b>	<b>Recorder</b>		
	04003	Recorder Fringes	69,816
	04004	Recorder CS	9,400
	04005	Recorder MS	2,500
	0400A	Recorder Official	57,232
	0400D	Recorder Full Time	97,481
	<b>Total 400</b>	<b>Recorder</b>	<u>\$ 236,429</u>
<hr/>			
<b>500</b>	<b>Clerk of Courts</b>		
	05003	Clerk Common Pleas Ct Fringes	260,782

			<u>Approved</u>
	05004	Clerk Common Pleas Ct CS	97,975
	05005	Clerk Common Pleas Ct MS	27,675
	0500A	Clerk Common Pleas Ct Official	61,247
	0500D	Clerk Common Pleas C Full Time	336,894
	0500M	Clerk Common Pleas C Overtime	500
	05023	Clerk-Civil/Criminal Fringes	380,316
	05024	Clerk-Civil/Criminal CS	130,994
	05025	Clerk-Civil/Criminal MS	61,690
	0502C	Clerk of Court Salaries	15,312
	0502D	Clerk-Civil/Criminal Full Time	602,157
	0502E	Clerk-Civil/Criminal Part Time	6,418
	0502M	Clerk-Civil/Criminal Overtime	2,000
	<b>Total 500</b>	<b>Clerk of Courts</b>	<b>\$ 1,983,960</b>
<b>510</b>	<b>Court Of Appeals</b>		
	05104	Court Of Appeals CS	95,000
	<b>Total 510</b>	<b>Court Of Appeals</b>	<b>\$ 95,000</b>
<b>520</b>	<b>Municipal Court</b>		
	05203	Municipal Court Fringes	269,671
	05204	Municipal Court CS	69,750
	05205	Municipal Court MS	13,800
	0520A	Municipal Court Official	186,750
	0520D	Municipal Court Full Time	500,077
	0520E	Municipal Court Part Time	27,300
	<b>Total 520</b>	<b>Municipal Court</b>	<b>\$ 1,067,348</b>
<b>530</b>	<b>Common Pleas Court</b>		
	05303	Common Pleas Fringes	226,642
	05304	Common Pleas Court CS	35,430
	05305	Common Pleas Court MS	11,800
	0530A	Common Pleas Official	28,000
	0530D	Common Pleas Full Time	568,201
	<b>Total 530</b>	<b>Common Pleas Court</b>	<b>\$ 870,073</b>
<b>540</b>	<b>Jury Commission</b>		
	05403	Jury Commission Fringes	524

			<u>Approved</u>
	05404	Jury Commisison CS	1,265
	0540E	Jury Commission Full Time	3,000
	<b>Total 540</b>	<b>Jury Commission</b>	<b>\$ 4,789</b>
<b>550</b>	<b>Domestic Relations</b>		
	05503	Domestic Relations Fringes	164,998
	05504	Domestic Relations CS	37,886
	05505	Domestic Relations MS	6,680
	0550A	Domestic Relations Official	14,000
	0550D	Domestic Relations Full Time	394,377
	<b>Total 550</b>	<b>Domestic Relations</b>	<b>\$ 617,941</b>
<b>560</b>	<b>Probate Court</b>		
	05603	Probate Court Fringes	203,822
	05604	Probate Court CS	37,650
	05605	Probate Court MS	14,450
	0560A	Probate Court Official	14,000
	0560D	Probate Court Full Time	466,801
	<b>Total 560</b>	<b>Probate Court</b>	<b>\$ 736,723</b>
<b>570</b>	<b>Juvenile Court</b>		
	05703	Juvenile Court Fringes	234,204
	05704	Juvenile Court CS	1,762,608
	05705	Juvenile Court MS	26,184
	0570D	Juvenile Court Full Time	565,039
	<b>Total 570</b>	<b>Juvenile Court</b>	<b>\$ 2,588,035</b>
<b>580</b>	<b>Juvenile Probation</b>		
	05803	Juvenile Probation Fringes	39,537
	05804	Juvenile Probation CS	17,250
	05805	Juvenile Probation MS	3,750
	0580D	Juvenile Probation Full Time	121,098
	<b>Total 580</b>	<b>Juvenile Probation</b>	<b>\$ 181,635</b>
<b>590</b>	<b>Adult Probation</b>		
	05903	Adult Probation Fringes	247,876
	05904	Adult Probation CS	33,750

			<u>Approved</u>
	05905	Adult Probation MS	34,200
	0590D	Adult Probation Full Time	589,936
	<b>Total 590</b>	<b>Adult Probation</b>	<u>\$ 905,762</u>
<b>600</b>	<b>Coroner</b>		
	06003	Coroner Fringes	65,813
	06004	Coroner CS	59,050
	06005	Coroner MS	4,900
	0600A	Coroner Official	51,209
	0600D	Coroner Full Time	95,596
	0600E	Coroner Part Time	23,000
	<b>Total 600</b>	<b>Coroner</b>	<u>\$ 299,568</u>
<b>700</b>	<b>Sheriff's Department</b>		
	07003	Sheriff-General Fringes	160,777
	07004	Sheriff-General Admin CS	338,066
	07005	Sheriff-General Admin MS	215,000
	0700A	Sheriff-General Official	84,522
	0700D	Sheriff-General Full Time	331,314
	0700E	Sheriff-General Part Time	18,000
	0700M	Sheriff-General Overtime	3,500
	07103	Sheriff-Corrections Fringes	1,081,960
	07104	Sheriff-Corrections CS	1,028,900
	07105	Sheriff-Corrections MS	289,000
	0710D	Sheriff-Corrections Full Time	2,730,000
	0710E	Sheriff-Corrections Part Time	80,000
	0710M	Sheriff-Corrections Overtime	70,000
	07203	Sheriff-Detectives Fringes	189,610
	0720D	Sheriff-Detectives Full Time	396,000
	0720E	Sheriff-Detectives Part Time	18,200
	0720M	Sheriff-Detectives Overtime	39,000
	07303	Sheriff-Road Deputies Fringes	726,490
	0730D	Sheriff-Road Deputies Full Time	1,800,863
	0730E	Sheriff-Road Deputies Part Time	104,710
	0730M	Sheriff-Road Deputies Overtime	80,000

			<u>Approved</u>
	07403	Sheriff-Dispatch Fringes	167,630
	0740D	Sheriff-Dispatch Full Time	403,249
	0740E	Sheriff-Dispatch Part Time	50,000
	0740M	Sheriff-Dispatch Overtime	12,000
	07603	Sheriff - Children Srv Fringes	47,576
	07605	Sheriff - Children Svcs MS	2,000
	0760D	Sheriff - Children Sv FullTime	102,805
	0760M	Sheriff - Children Sv Overtime	4,000
	<b>Total 700</b>	<b>Sheriff's Department</b>	<b>\$ 10,575,172</b>
<b>800</b>	<b>Engineer's Department</b>		
	08303	Engineer-Tax Map Fringes	45,819
	08304	Engineer-Tax Map CS	3,650
	08305	Engineer-Tax Map MS	11,089
	0830D	Engineer-Tax Map Full Time	100,382
	<b>Total 800</b>	<b>Engineer's Department</b>	<b>\$ 160,940</b>
<b>902</b>	<b>Board Of Elections</b>		
	09023	Board of Elections Fringes	215,963
	09024	Board Of Elections CS	173,120
	09025	Board Of Elections MS	38,500
	09027	Board Of Elections OE	7,000
	0902A	Board of Elections Official	45,012
	0902D	Board of Elections Full Time	350,108
	0902H	Board of Elections Election Wo	257,200
	0902M	Board of Elections Overtime	40,000
	<b>Total 902</b>	<b>Board Of Elections</b>	<b>\$ 1,126,903</b>
<b>903</b>	<b>Veterans Services Commission</b>		
	09033	Veterans Services Fringes	115,388
	09034	Veterans Services CS	335,798
	09035	Veterans Services MS	27,600
	09037	Veterans Services OE	1,100
	0903A	Veterans Services Official	21,180
	0903D	Veterans Services Full Time	258,086
	0903E	Veterans Services Part Time	40,612

			<u>Approved</u>
<b>Total 903</b>		<b>Veterans Services Commission</b>	<u>\$ 799,764</u>
<b>913</b>	<b>Budget Commission</b>		
	09133	Budget Commission Fringes	9,978
	09134	Budget Commission CS	4,600
	09135	Budget Commission MS	500
	0913D	Budget Commission Full Time	39,333
	<b>Total 913</b>	<b>Budget Commission</b>	<u>\$ 54,411</u>
<b>915</b>	<b>Data Processing Board</b>		
	09153	Data Processing Bd Fringes	143,934
	09154	Data Processing Bd CS	139,862
	09155	Data Processing Bd MS	10,900
	0915D	Data Processing Bd Full Time	341,036
	<b>Total 915</b>	<b>Data Processing Board</b>	<u>\$ 635,732</u>
<b>920</b>	<b>Public Defender Commission</b>		
	09203	Public Defender Fringes	190,706
	09204	Public Defender CS	84,403
	09205	Public Defender MS	5,050
	0920D	Public Defender Full Time	472,235
	<b>Total 920</b>	<b>Public Defender Commission</b>	<u>\$ 752,394</u>
<b>Total General Fund:</b>			<u><u>\$33,500,000</u></u>

and be it further,

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

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

Roll call vote as Follows:

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

\*    \*    \*    \*    \*

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

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

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

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

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

**RESOLVED,** by the Board of County Commissioners of Portage County, Ohio that to provide for the current expenses and other expenditures of said County, during Fiscal 2011, beginning January 1, 2011 and ending December 31, 2011, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, **AS PROVIDED IN THE FOLLOWING ENUMERATION BEGINNING WITH FUND 1000 (RECORDER EQUIPMENT) AND ENDING WITH FUND 8201 (RODMAN DET HOME BEQUEST (WILL));**

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

---

**Approved**

---

<b>Fund: 1001</b>	<b>Certificate Of Title Administr</b>	
	10013 Certificate Of Title Fringes	174,899
	10014 Certificate Of Title Admin CS	23,700
	10015 Certificate Of Title Admin MS	15,200
	10017 Certificate Of Title Admini OE	100,000
	1001D Certificate Of Title Full Time	345,363
	1001E Certificate Of Title Part Time	3,672
	1001M Certificate Of Title Overtime	9,000
	<b>Total Fund: 1001</b>	<b>\$671,834</b>

---

<b>Fund: 1002</b>	<b>Enterprise Zone Program</b>	
	10023 Enterprise Zone Fringes	1,592
	10024 Enterprise Zone Program CS	2,649
	10025 Enterprise Zone Program MS	2,600
	1002D Enterprise Zone Full Time	3,659
	1002M Enterprise Zone Overtime	1,000
	<b>Total Fund: 1002</b>	<b>\$11,500</b>

---

<b>Fund: 1003</b>	<b>Real Estate Assessment</b>	
	10033 Real Estate Assessment Fringes	282,050
	10034 Real Estate Assessment CS	626,877
	10035 Real Estate Assessment MS	15,121
	10036 Real Estate Assessment CO	10,000
	1003D Real Estate Assessme Full Time	658,723
	1003E Real Estate Assessme Part Time	5,000
	90033 REA - Data Process Bd Fringes	36,129
	90034 REA - Data Process Bd CS	44,110
	90035 REA - Data Process Bd MS	11,500
	9003D REA - Data Process Bd Full-Tim	106,314
	<b>Total Fund: 1003</b>	<b>\$1,795,824</b>

---

<b>Fund: 1004</b>	<b>DRETAC - Treasurer</b>	
	10043 DRETAC Treasurer Fringes	49,440
	10044 DRETAC Treasurer CS	107,150
	10045 DRETAC Treasurer MS	10,000
	1004D DRETAC Treasurer Full Time	114,200
	<b>Total Fund: 1004</b>	<b>\$280,790</b>

---

**Approved**

---

<b>Fund: 1005</b>	<b>DRETAC - Prosecutor</b>	
	10053 DRETAC Prosecutor Fringes	65,000
	10055 DRETAC Prosecutor MS	5,000
	1005D DRETAC Prosecutor Full Time	184,278
	1005E DRETAC Prosecutor Part Time	21,802
	<b>Total Fund: 1005</b>	<hr/> <b>\$276,080</b>

---

<b>Fund: 1006</b>	<b>Comp Legal Research Muni Crt</b>	
	10063 Comp Lgl Res-Muni Fringes	10,730
	10064 Comp Lgl Res-Muni CS	65,000
	10065 Comp Lgl Res-Muni MS	29,000
	10066 Comp Lgl Res-Muni CO	15,000
	1006D Comp Lgl Res-Muni Full Time	25,127
	<b>Total Fund: 1006</b>	<hr/> <b>\$144,857</b>

---

<b>Fund: 1007</b>	<b>Comp Legal Research Common Pls</b>	
	10074 Comp Lgl Res Probate CS	10,300
	10075 Comp Lgl Res Probate MS	9,000
	<b>Total Fund: 1007</b>	<hr/> <b>\$19,300</b>

---

<b>Fund: 1008</b>	<b>Computerization Clerk Comm Pls</b>	
	10083 Comp-Clerk/Com Pls Fringes	11,656
	10084 Comp-Clerk/Com Pls CS	4,100
	10085 Comp-Clerk/Com Pls MS	2,500
	1008D Comp-Clerk/Com Pls Full Time	23,566
	1008M Comp-Clerk/Com Pls Overtime	4,000
	<b>Total Fund: 1008</b>	<hr/> <b>\$45,822</b>

---

<b>Fund: 1009</b>	<b>Comp Legal Research Probate Ct</b>	
	10094 Comp Lgl Research Probat Ct CS	11,750
	10095 Comp Lgl Research Probat Ct MS	1,000
	10096 Comp Lgl Research Probat Ct CO	10,750
	10097 Comp Lgl Research Probat Ct OE	500
	<b>Total Fund: 1009</b>	<hr/> <b>\$24,000</b>

---

Approved

<b>Fund: 1010</b>	<b>Computerization Clerk Muni Ct</b>		
	10103	Comp-Clerk of Courts Fringes	58,544
	10104	Comp-Clerk of Courts CS	244,121
	10105	Comp-Clerk of Courts MS	31,000
	10106	Comp-Clerk of Courts CO	24,000
	1010D	Comp-Clerk of Courts Full Time	154,924
	1010M	Comp-Clerk of Courts Overtime	12,000
	<b>Total Fund:</b>	<b>1010</b>	<b>\$524,589</b>

<b>Fund: 1011</b>	<b>Comp Legal Research Juvenil Ct</b>		
	10114	Comp Lgl Research Juvenil CS	11,750
	10115	Comp Lgl Research Juvenil MS	11,500
	10116	Comp Lgl Research Juvenil CO	10,500
	10117	Comp Lgl Research Juvenil OE	500
	<b>Total Fund:</b>	<b>1011</b>	<b>\$34,250</b>

<b>Fund: 1012</b>	<b>Mediation And Dispute 2303.201</b>		
	10123	Mediation & Dispute Fringes	18,781
	1012D	Mediation & Dispute Full Time	53,181
	<b>Total Fund:</b>	<b>1012</b>	<b>\$71,962</b>

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

<b>Fund: 1015</b>	<b>Real Estate Tax Prepayment</b>		
	10153	Real Estate Tax Prepay Fringes	9,775
	1015D	Real Est Tax Prepay Full-Time	18,900
	<b>Total Fund:</b>	<b>1015</b>	<b>\$28,675</b>

<b>Fund: 1016</b>	<b>Mediation And Dispute Domestic</b>		
	10163	Mediation & Dispute Fringes	2,311
	1016E	Mediation & Dispute Part-Time	13,239
	<b>Total Fund:</b>	<b>1016</b>	<b>\$15,550</b>

		<u>Approved</u>
<b>Fund: 1018</b>	<b>GAL 2303.201</b>	
	10184 GAL 2303.201 CS	2,400
	<b>Total Fund: 1018</b>	<b>\$2,400</b>
<hr/>		
<b>Fund: 1081</b>	<b>Law Library Resources</b>	
	10813 Law Library Resources Fringes	10,500
	10814 Law Library Resources Board CS	21,750
	10815 Law Library Resources Board MS	338,250
	1081E Law Library Resources Parttime	54,000
	<b>Total Fund: 1081</b>	<b>\$424,500</b>
<hr/>		
<b>Fund: 1100</b>	<b>Concealed Handgun Licenses</b>	
	11003 Concealed Handgun Lic Fringes	6,980
	11004 Concealed Handgun Licenses CS	34,000
	11005 Concealed Handgun Licenses MS	5,000
	11006 Concealed Handgun Licenses CO	5,000
	1100E Concealed Handgun Lic Parttime	40,000
	<b>Total Fund: 1100</b>	<b>\$90,980</b>
<hr/>		
<b>Fund: 1101</b>	<b>Enforcement And Education</b>	
	11014 Enforcement & Education CS	400
	11015 Enforcement & Education MS	4,600
	<b>Total Fund: 1101</b>	<b>\$5,000</b>
<hr/>		
<b>Fund: 1102</b>	<b>Marine Patrol Grant</b>	
	11023 Sheriff-Marine Patrol Fringes	3,546
	11024 Sheriff-Marine Patrol CS	4,000
	11025 Sheriff-Marine Patrol MS	8,000
	1102D Sherif-Marine Patrol Full Time	16,454
	<b>Total Fund: 1102</b>	<b>\$32,000</b>
<hr/>		
<b>Fund: 1103</b>	<b>Drug Abuse Resistance Educatio</b>	
	11033 Sheriff-DARE Program Fringes	7,092
	1103D Sheriff-DARE Program Full Time	32,908
	<b>Total Fund: 1103</b>	<b>\$40,000</b>
<hr/>		

Approved

<b>Fund: 1105</b>	<b>Traffic Enforcement Program</b>	
	11053 Traffic Enforcemt Prog Fringes	2,659
	1105M Traffic Enforcemt Prog Overtim	12,341
	<b>Total Fund: 1105</b>	<b>\$15,000</b>

<b>Fund: 1109</b>	<b>Law Enforcement Assistance</b>	
	11093 Law Enforcement Assist Fringes	1,773
	11094 Law Enforcement Assistance CS	1,000
	11095 Law Enforcement Assistance ME	1,000
	1109D Law Enforcemt Assist Full Time	8,227
	<b>Total Fund: 1109</b>	<b>\$12,000</b>

<b>Fund: 1111</b>	<b>Sheriff Courtroom Deputies</b>	
	11113 Sheriff Courtrm Deputy Fringes	5,000
	1111D Sheriff Court Deputy Full Time	15,000
	<b>Total Fund: 1111</b>	<b>\$20,000</b>

<b>Fund: 1112</b>	<b>Sheriff Inmate Commissary</b>	
	11123 Shrf Inmate Commissary Fringes	3,490
	11124 Sheriff Inmate Commissary CS	100
	11125 Sheriff Inmate Commissary MS	76,410
	1112D Shf Inmate Commissary FullTime	5,000
	1112E Shf Inmate Commissary PartTime	15,000
	<b>Total Fund: 1112</b>	<b>\$100,000</b>

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

<b>Fund: 1121</b>	<b>Probation Services</b>	
	11213 Adult Probation Servi Fringes	98,050
	11214 Adult Probation Service CS	3,000
	11215 Adult Probation Services MS	2,000
	1121D Adult Probation Serv Full Time	177,094
	<b>Total Fund: 1121</b>	<b>\$280,144</b>

**Approved**

---

<b>Fund: 1122</b>	<b>Adult Probation</b>		
	11223	Adult Probation Fringes	69,572
	11224	Adult Probation CS	54,697
	11225	Adult Probation MS	12,488
	1122D	Adult Probation Full Time	185,474
	<b>Total Fund:</b>	<b>1122</b>	<b>\$322,231</b>

---

<b>Fund: 1148</b>	<b>Global Monitoring Intervention</b>		
	11484	Global Monitoring Intervent CS	3,500
	11485	Global Monitoring Intervent MS	7,614
	<b>Total Fund:</b>	<b>1148</b>	<b>\$11,114</b>

---

<b>Fund: 1149</b>	<b>Felony Delinque Care &amp; Custody</b>		
	11493	Juv Feny Delnq Care Fringes	142,809
	11494	Juv Feny Delnq Care CS	73,000
	11495	Juv Feny Delnq Care MS	3,000
	1149D	Juv Feny Delnq Care Full Time	346,948
	<b>Total Fund:</b>	<b>1149</b>	<b>\$565,757</b>

---

<b>Fund: 1150</b>	<b>Probate Ct Conduct Of Business</b>		
	11504	Probate Ct Cond Busin CS	3,000
	11505	Probate Ct Cond Busin MS	1,000
	<b>Total Fund:</b>	<b>1150</b>	<b>\$4,000</b>

---

<b>Fund: 1160</b>	<b>Hazmat Operations</b>		
	11604	Hazmat Operation CS	19,900
	11605	Hazmat Operation MS	10,100
	<b>Total Fund:</b>	<b>1160</b>	<b>\$30,000</b>

---

<b>Fund: 1165</b>	<b>Homeland Security B (SHSP)</b>		
	11654	Homeland Security B (SHSP) CS	30,000
	11655	Homeland Security B (SHSP) MS	37,000
	11656	Homeland Security B (SHSP) CO	86,037
	<b>Total Fund:</b>	<b>1165</b>	<b>\$153,037</b>

---

Approved

<b>Fund: 1166</b>	<b>EMPG Homeland Security Grant</b>	
11663	EMPG Homeland Security Fringes	58,987
11664	EMPG Homeland Security CS	43,700
11665	EMPG Homeland Security MS	5,000
1166D	EMPG Homeland Sec Full Time	119,898
<b>Total Fund:</b>	<b>1166</b>	<b>\$227,585</b>

<b>Fund: 1170</b>	<b>Emergency Response LEPC/CERP</b>	
11703	LEPC / CERP Fringes	2,756
11704	LEPC / CERP CS	11,936
11705	LEPC / CERP MS	384
1170E	LEPC / CERP Part Time	14,924
<b>Total Fund:</b>	<b>1170</b>	<b>\$30,000</b>

<b>Fund: 1201</b>	<b>Motor Vehicle And Gas Tax</b>	
12013	Motor Vehicle/Gas Tax Fringes	1,089,714
12014	Motor Vehicle/Gas Tax CS	392,400
12015	Motor Vehicle/Gas Tax MS	1,424,816
12016	Motor Vehicle/Gas Tax CO	690,000
12017	Motor Vehicle/Gas Tax OE	3,000
12018	Motor Vehicle/Gas Tax DS	105,123
1201A	Motor Vehicle/Gas Tx Offic Sal	95,194
1201D	Motor Vehicle/Gas Tx Full Time	2,383,428
1201E	Motor Vehicle/Gas Tx Part Time	220,000
1201M	Motor Vehicle/Gas Tx Overtime	155,500
<b>Total Fund:</b>	<b>1201</b>	<b>\$6,559,175</b>

<b>Fund: 1202</b>	<b>SA Ditch Mnt - Allen Moss</b>	
12024	SA Ditch Mnt Allen Moss CS	50
<b>Total Fund:</b>	<b>1202</b>	<b>\$50</b>

<b>Fund: 1203</b>	<b>SA Ditch Mnt - Culler Johnson</b>	
12034	SA Ditch Mnt Culler Johnson CS	50
<b>Total Fund:</b>	<b>1203</b>	<b>\$50</b>

		<u>Approved</u>
<b>Fund: 1204</b>	<b>SA Ditch Mnt - East Park</b>	
	12044 SA Ditch Mnt East Park CS	50
	<b>Total Fund: 1204</b>	<b>\$50</b>
<b>Fund: 1205</b>	<b>SA Ditch Mnt - Lavelle Heights</b>	
	12054 SA Ditch Mnt Lavelle Height CS	50
	<b>Total Fund: 1205</b>	<b>\$50</b>
<b>Fund: 1206</b>	<b>SA Ditch Mnt - Rootstown #7</b>	
	12064 SA Ditch Mnt Rootstoow #7 CS	50
	<b>Total Fund: 1206</b>	<b>\$50</b>
<b>Fund: 1207</b>	<b>SA Ditch Mnt - Wahoo</b>	
	12074 SA Ditch Mnt Wahoo CS	50
	<b>Total Fund: 1207</b>	<b>\$50</b>
<b>Fund: 1208</b>	<b>SA Ditch Mnt - Geiger</b>	
	12084 SA Ditch Mnt Geiger CS	50
	<b>Total Fund: 1208</b>	<b>\$50</b>
<b>Fund: 1209</b>	<b>SA Ditch Mnt - Englehart</b>	
	12094 SA Ditch Mnt Englehart CS	50
	<b>Total Fund: 1209</b>	<b>\$50</b>
<b>Fund: 1251</b>	<b>CDBG County Formula</b>	
	12514 CDBG Conty Formula CS	426,000
	<b>Total Fund: 1251</b>	<b>\$426,000</b>
<b>Fund: 1254</b>	<b>Neighborhood Stabilization NSP</b>	
	12544 Neighborhd Stabilizat NSP CS	100,000
	<b>Total Fund: 1254</b>	<b>\$100,000</b>
<b>Fund: 1262</b>	<b>CDBG Housing Grant</b>	
	12624 CDBG Housing CS	50,000
	<b>Total Fund: 1262</b>	<b>\$50,000</b>

		<u>Approved</u>
<b>Fund: 1263</b>	<b>Home Rehab Grant</b>	
	12634 Home Rehab Grant CS	100,000
	<b>Total Fund: 1263</b>	<b>\$100,000</b>
<b>Fund: 1271</b>	<b>RLF CDBG Housing</b>	
	12714 RLF CDBG Housing CS	9,140
	12718 RLF CDBG Housing DE	11,560
	<b>Total Fund: 1271</b>	<b>\$20,700</b>
<b>Fund: 1272</b>	<b>RLF Section 17</b>	
	12724 RLF Section 17 CS	4,260
	12728 RLF Section 17 DE	28,340
	<b>Total Fund: 1272</b>	<b>\$32,600</b>
<b>Fund: 1273</b>	<b>RLF CDBG Foreclosure/Rescue</b>	
	12734 RLF CDBG Foreclosure CS	5,700
	12738 RLF CDBG Mortgage Loan DE	7,400
	<b>Total Fund: 1273</b>	<b>\$13,100</b>
<b>Fund: 1274</b>	<b>RLF Home Rehab</b>	
	12744 RLF Home Rehab CS	6,485
	12748 RLF Home Rehab DE	8,365
	<b>Total Fund: 1274</b>	<b>\$14,850</b>
<b>Fund: 1275</b>	<b>RLF CDBG Economic Devlpmt</b>	
	12754 RLF CDBG Economic Devlpmt CS	107,200
	12758 RLF CDBG Economic Devlpmt DE	178,800
	<b>Total Fund: 1275</b>	<b>\$286,000</b>
<b>Fund: 1285</b>	<b>KBA RLF CDBG Micro Enterprise</b>	
	12854 KBA RLF CDBG Micro Enterpri CS	8,000
	12858 KBA RLF CDBG Micro Enterpri DE	8,000
	<b>Total Fund: 1285</b>	<b>\$16,000</b>
<b>Fund: 1301</b>	<b>Marriage Licenses</b>	
	13014 Marriage Licenses CS	10,000
	<b>Total Fund: 1301</b>	<b>\$10,000</b>

Approved

<b>Fund: 1310</b>	<b>Mental Health &amp; Recovery Board</b>		
	13103	Mental Health&Recovery Fringes	129,840
	13104	Mental Health & Recovery CS	12,872,872
	13105	Mental Health & Recovery MS	9,150
	1310D	MHRB Full Time	277,867
	1310E	MHRB Part Time	42,519
	<b>Total Fund: 1310</b>		<b>\$13,332,248</b>

---

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

---

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

---

<b>Fund: 1330</b>	<b>Dog And Kennel</b>		
	13303	Dog Kennel-Warden Fringes	74,547
	13304	Dog Kennel - Warden CS	47,000
	13305	Dog Kennel - Warden MS	15,200
	13306	Dog Kennel - Warden CO	15,000
	13309	Dog Kennel - Warden ME	20,000
	1330D	Dog Kennel - Warden Full Time	131,250
	1330E	Dog Kennel - Warden Part Time	49,464
	93303	Dog Kennel - Auditor Fringes	12,077
	93304	Dog Kennel - Auditor CS	13,043
	93305	Dog Kennel - Auditor MS	7,440
	93307	Dog Kennel - Auditor OE	120
	9330D	Dog Kennel Auditor Full Time	33,157
	<b>Total Fund: 1330</b>		<b>\$418,298</b>

---

Approved

<b>Fund: 1340</b>	<b>PCBDD General Administration</b>	
	13403 MRDD General Admin Fringes	3,351,770
	13404 MRDD General Admin CS	8,914,400
	13405 MRDD General Admin MS	548,200
	13406 MRDD General Admin CO	332,000
	13407 MRDD General Admin OE	15,000
	13409 MRDD General Admin ME	200,000
	1340D MRDD General Admin Full Time	7,885,000
	1340E MRDD General Admin Part Time	550,000
	1340I MRDD General Admin Substitute	240,000
	<b>Total Fund: 1340</b>	<b>\$22,036,370</b>

---

<b>Fund: 1341</b>	<b>PCBDD Early Childhood Spec Ed</b>	
	1341D MRDD Early Ch Spec Ed Full-Tim	12,759
	<b>Total Fund: 1341</b>	<b>\$12,759</b>

---

<b>Fund: 1343</b>	<b>PCBDD Part B IDEA</b>	
	1343D MRDD Part B IDEA Full-Time	43,214
	<b>Total Fund: 1343</b>	<b>\$43,214</b>

---

<b>Fund: 1390</b>	<b>Women Infants And Children</b>	
	13903 Women Infant Children Fringes	293,987
	13904 Women Infants & Children CS	108,529
	13905 Women Infants & Children MS	19,336
	1390D Women Infant Childrn Full Time	577,538
	1390E Women Infant Childrn Part Time	138,041
	<b>Total Fund: 1390</b>	<b>\$1,137,431</b>

---

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

---

**Approved**

---

<b>Fund: 1410</b>	<b>Job And Family Services</b>	
	14103 Job & Family Services Fringes	1,512,000
	14104 Job & Family Services CS	4,440,500
	14105 Job & Family Services MS	155,000
	14106 Job & Family Services CO	40,000
	14107 Job & Family Services OE	500
	1410D Job & Family Service Full Time	3,000,000
	1410M Job & Family Service Overtime	50,000
	1410O Job & Family Services Retirement	22,000
	<b>Total Fund: 1410</b>	<b>\$9,220,000</b>

---

<b>Fund: 1412</b>	<b>JFS Help Me Grow Allocation</b>	
	14123 JFS Help Me Grow Fringes	25,800
	14124 JFS Help Me Grow CS	318,103
	14125 JFS Help Me Grow MS	20,000
	14127 JFS Help Me Grow OE	1,000
	1412D JFS Help Me Grow Full Time	30,000
	1412E JFS Help Me Grow Part Time	8,000
	<b>Total Fund: 1412</b>	<b>\$402,903</b>

---

<b>Fund: 1414</b>	<b>Child Support General Admini</b>	
	14143 JFS Child Support Gen Fringes	754,000
	14144 JFS Child Support General CS	603,400
	14145 JFS Child Support General MS	79,000
	14146 JFS Child Support General CO	10,000
	14147 JFS Child Support General OE	100
	1414D JFS Child Support Ge Full Time	1,453,000
	1414M JFS Child Support Ge Overtime	500
	1414O JFS Child Support Gen Retirement	5,000
	<b>Total Fund: 1414</b>	<b>\$2,905,000</b>

---

**Approved**

---

<b>Fund: 1415</b>	<b>Child Welfare - Special Levy</b>	
	14153 JFS Child Welfare Levy Fringes	530,200
	14154 JFS Child Welfare Levy CS	7,483,500
	14155 JFS Child Welfare Levy MS	60,200
	14156 JFS Child Welfare Levy CO	12,000
	14157 JFS Child Welfare Levy OE	200
	1415D JFS Child Welfare Le Full Time	1,290,000
	1415M JFS Child Welfare Le Overtime	100,000
	<b>Total Fund: 1415</b>	<b>\$9,476,100</b>

---

<b>Fund: 1416</b>	<b>JFS Kinship Navigator</b>	
	14164 JFS Kinship Navigator CS	129,000
	14165 JFS Kinship Navigator MS	1,000
	<b>Total Fund: 1416</b>	<b>\$130,000</b>

---

<b>Fund: 1460</b>	<b>Enforcement Protection Orders</b>	
	14603 Enforcemt Protection Fringes	34,704
	14604 Enforcemt Protection CS	44,294
	14605 Enforcemt Protection MS	3,745
	1460D Enforcemt Protection Full-Time	84,931
	<b>Total Fund: 1460</b>	<b>\$167,674</b>

---

<b>Fund: 1470</b>	<b>Area Agency On Aging</b>	
	14707 Area Agency On Aging OE	1,500
	<b>Total Fund: 1470</b>	<b>\$1,500</b>

---

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

---

<b>Fund: 1480</b>	<b>Violence Against Women</b>	
	14803 Violence Against Women Fringes	21,578
	14804 Violence Against Women CS	27,000
	1480D Violence Against Wom Full Time	50,900
	<b>Total Fund: 1480</b>	<b>\$99,478</b>

---

		<u>Approved</u>
<b>Fund: 1481</b>	<b>Prosecutors State Grant</b>	
	14813 Prosecutor State Grant Fringes	60,680
	1481D Prosecutor State Gra Full Time	137,800
	<b>Total Fund: 1481</b>	<b>\$198,480</b>
<b>Fund: 1493</b>	<b>Collaboration Advocates Grant</b>	
	14939 Collaboration Advocates Gr ME	15,000
	<b>Total Fund: 1493</b>	<b>\$15,000</b>
<b>Fund: 3010</b>	<b>GO Bonds 1997</b>	
	30108 GO Bonds 1997 DS	900,663
	<b>Total Fund: 3010</b>	<b>\$900,663</b>
<b>Fund: 3011</b>	<b>GO Bonds 1998 USDA</b>	
	30118 GO Bonds 1998 USDA DS	22,575
	<b>Total Fund: 3011</b>	<b>\$22,575</b>
<b>Fund: 3012</b>	<b>GO Bonds 2001 Riddle Block</b>	
	30128 GO Bonds 2001 Riddle Block DS	163,567
	<b>Total Fund: 3012</b>	<b>\$163,567</b>
<b>Fund: 3013</b>	<b>GO Bonds 2001</b>	
	30138 GO Bonds 2001 DS	402,671
	<b>Total Fund: 3013</b>	<b>\$402,671</b>
<b>Fund: 3014</b>	<b>GO Bonds 2001 USDA-Regnl Plan</b>	
	30148 GO Bonds 2001 USDA DS	9,216
	<b>Total Fund: 3014</b>	<b>\$9,216</b>
<b>Fund: 3015</b>	<b>GO Bonds 2004</b>	
	30158 GO Bonds 2004 DE	56,586
	<b>Total Fund: 3015</b>	<b>\$56,586</b>
<b>Fund: 3112</b>	<b>SA PCS Bond 1982</b>	
	31128 SA PCS Bonds 1982 DS	50,994
	<b>Total Fund: 3112</b>	<b>\$50,994</b>

Approved

<b>Fund: 3113</b>	<b>SA PCS Bond 1997</b>	
	31138 SA PCS Bonds 1997 DS	2,099
	<b>Total Fund: 3113</b>	<u>\$2,099</u>

---

<b>Fund: 3114</b>	<b>SA PCS Bond 2001</b>	
	31148 SA PCS Bonds 2001 DE	36,850
	<b>Total Fund: 3114</b>	<u>\$36,850</u>

---

<b>Fund: 3115</b>	<b>SA PCS Bonds 2004</b>	
	31158 SA PCS Bonds 2004 DS	5,455
	<b>Total Fund: 3115</b>	<u>\$5,455</u>

---

<b>Fund: 3140</b>	<b>SA PCW Bond 94REF104</b>	
	31408 SA PCW Bonds 94REF104 DS	7,751
	<b>Total Fund: 3140</b>	<u>\$7,751</u>

---

<b>Fund: 3141</b>	<b>SA PCW Bond 1997</b>	
	31418 SA PCW Bonds 1997 DE	36,930
	<b>Total Fund: 3141</b>	<u>\$36,930</u>

---

<b>Fund: 3142</b>	<b>SA PCW Bonds 2007</b>	
	31428 SA PCW Bonds 2007 DE	4,294
	<b>Total Fund: 3142</b>	<u>\$4,294</u>

---

<b>Fund: 3170</b>	<b>SA StS Bond 1999</b>	
	31708 SA StS Bonds 1999 DS	16,245
	<b>Total Fund: 3170</b>	<u>\$16,245</u>

---

<b>Fund: 3212</b>	<b>SA PCS OWDA 1994</b>	
	32128 SA PCS OWDA 1994 DS	2,797
	<b>Total Fund: 3212</b>	<u>\$2,797</u>

---

<b>Fund: 3213</b>	<b>SA PCS OWDA 1998</b>	
	32138 SA PCS OWDA 1998 DS	15,097
	<b>Total Fund: 3213</b>	<u>\$15,097</u>

---

		<u>Approved</u>
<b>Fund: 3214</b>	<b>SA PCS OWDA 2000</b>	
	32148 SA PCS OWDA 2000 DE	5,960
	<b>Total Fund: 3214</b>	<b>\$5,960</b>
<b>Fund: 3215</b>	<b>SA PCS OWDA 2001</b>	
	32158 SA PCS OWDA 2001 DS	30,652
	<b>Total Fund: 3215</b>	<b>\$30,652</b>
<b>Fund: 4006</b>	<b>Veterans Memorial</b>	
	40064 Veterans Memorial CS	10,000
	40069 Veterans Memorial ME	20,000
	<b>Total Fund: 4006</b>	<b>\$30,000</b>
<b>Fund: 4008</b>	<b>Wireless 911 Upgrades</b>	
	40084 Wireless 911 Upgrades CS	28,000
	40085 Wireless 911 Upgrades MS	15,500
	40086 Wireless 911 Upgrades CO	10,000
	<b>Total Fund: 4008</b>	<b>\$53,500</b>
<b>Fund: 4100</b>	<b>PCBDD Capital Projects</b>	
	41004 MRDD Capital CS	25,000
	41006 MRDD Capital CO	175,000
	<b>Total Fund: 4100</b>	<b>\$200,000</b>
<b>Fund: 4206</b>	<b>Lakewood Rd Bridge Replacement</b>	
	42066 Lakewood Rd Bridge Replacem CO	50,000
	<b>Total Fund: 4206</b>	<b>\$50,000</b>
<b>Fund: 4212</b>	<b>Brady Lake Rd Bridge Replcmt</b>	
	42126 Brady Lk Rd Bridge Replcmt CO	100,000
	<b>Total Fund: 4212</b>	<b>\$100,000</b>
<b>Fund: 4213</b>	<b>Prospect Summit Hayes Intersct</b>	
	42136 Prospect Sum-Hayes Intersct CO	60,000
	<b>Total Fund: 4213</b>	<b>\$60,000</b>

Approved

<b>Fund: 4214</b>	<b>Crain Ave Bridge Replacement</b>	
	42146 Crain Ave Bridge Replcmt CO	131,250
	<b>Total Fund: 4214</b>	<b>\$131,250</b>

---

<b>Fund: 5000</b>	<b>SW Revenue Bonds 94REFlo4</b>	
	50008 SW Revenue Bonds 94REFlo4 DS	77,683
	<b>Total Fund: 5000</b>	<b>\$77,683</b>

---

<b>Fund: 5100</b>	<b>Nursing Home General Administr</b>	
	51003 Nursing Home Gen Fringes	1,100,438
	51004 Nursing Home General CS	2,161,510
	51005 Nursing Home General MS	528,000
	51007 Nursing Home General OE	10,000
	51009 Nursing Home General ME	25,000
	5100D Nursing Home Gen Full Time	1,900,000
	5100E Nursing Home Gen Part Time	300,000
	5100M Nursing Home Gen Overtime	175,000
	<b>Total Fund: 5100</b>	<b>\$6,199,948</b>

---

<b>Fund: 5110</b>	<b>NH Revenue Bonds 2001</b>	
	51108 NH Revenue Bonds 2001 DS	591,555
	<b>Total Fund: 5110</b>	<b>\$591,555</b>

---

<b>Fund: 5200</b>	<b>PCS General Administration</b>	
	52003 Portage County Sewer Fringes	450,199
	52004 Portage County Sewer CS	2,653,331
	52005 Portage County Sewer MS	708,069
	52006 Portage County Sewer CO	480,943
	52007 Portage County Sewer OE	19,663
	52009 Portage County Sewer ME	3,100,000
	5200D Portage County Sewer Salaries	1,118,843
	5200E Portage County Sewer Part Time	14,472
	5200M Portage County Sewer Overtime	19,476
	<b>Total Fund: 5200</b>	<b>\$8,564,996</b>

---

		<u>Approved</u>
<b>Fund: 5210</b>	<b>PCS Revenue Bonds 1997</b>	
	52108 PCS Revenue Bonds 1997 DS	100,482
	<b>Total Fund: 5210</b>	<u>\$100,482</u>
<b>Fund: 5211</b>	<b>PCS Revenue Bonds 2001</b>	
	52118 PCS Revenue Bonds 2001 DS	108,107
	<b>Total Fund: 5211</b>	<u>\$108,107</u>
<b>Fund: 5212</b>	<b>PCS Revenue Bonds 2001 Summit</b>	
	52128 PCS Revenue Bonds 2001 Summ DS	191,699
	<b>Total Fund: 5212</b>	<u>\$191,699</u>
<b>Fund: 5213</b>	<b>PCS Revenue Bonds 2004</b>	
	52138 PCS Revenue Bonds 2004 DE	95,982
	<b>Total Fund: 5213</b>	<u>\$95,982</u>
<b>Fund: 5214</b>	<b>PCS Revenue Bonds 2007</b>	
	52148 PCS Revenue Bonds 2007 DE	328,235
	<b>Total Fund: 5214</b>	<u>\$328,235</u>
<b>Fund: 5215</b>	<b>PCS Revenue Bonds 2007 (USDA)</b>	
	52158 PCS Revenue Bonds 07 (USDA) DE	123,781
	<b>Total Fund: 5215</b>	<u>\$123,781</u>
<b>Fund: 5216</b>	<b>PCS Revenue Bonds 2009 USDA</b>	
	52168 PCS Revenue Bonds 09 USDA DE	65,187
	<b>Total Fund: 5216</b>	<u>\$65,187</u>
<b>Fund: 5240</b>	<b>PCS OWDA 1994 Ravenna City</b>	
	52408 PCS OWDA 1994 Ravenna City DS	78,883
	<b>Total Fund: 5240</b>	<u>\$78,883</u>
<b>Fund: 5241</b>	<b>PCS OWDA 1993 Summt</b>	
	52418 PCS OWDA 1993 Summit DE	62,320
	<b>Total Fund: 5241</b>	<u>\$62,320</u>

Approved

<b>Fund: 5242</b>	<b>PCS OWDA 1994</b>		
	52428	PCS OWDA 1994 DS	121,804
	<b>Total Fund:</b>	<b>5242</b>	<b>\$121,804</b>

---

<b>Fund: 5243</b>	<b>PCS OWDA 1996</b>		
	52438	PCS OWDA 1996 DS	13,792
	<b>Total Fund:</b>	<b>5243</b>	<b>\$13,792</b>

---

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

---

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

---

<b>Fund: 5246</b>	<b>PCS OWDA 2003 - Mantua</b>		
	52468	PCS OWDA 2003 Mantua DS	23,217
	<b>Total Fund:</b>	<b>5246</b>	<b>\$23,217</b>

---

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

---

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

---

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

---

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

---

		<u>Approved</u>
<b>Fund: 5277</b>	<b>PCS OPWC 2010 CG04J</b>	
	52778 PCS OPWC 2010 CG04J DE	8,880
	<b>Total Fund: 5277</b>	<u><b>\$8,880</b></u>
<b>Fund: 5400</b>	<b>PCW General Administration</b>	
	54003 Portage County Water Fringes	232,665
	54004 Portage County Water CS	1,735,281
	54005 Portage County Water MS	643,471
	54006 Portage County Water CO	460,321
	54007 Portage County Water OE	9,422
	54009 Portage County Water ME	1,800,000
	5400D Portage County Water Full Time	538,347
	5400E Portage County Water Part Time	12,790
	5400M Portage County Water Overtime	19,757
	<b>Total Fund: 5400</b>	<u><b>\$5,452,054</b></u>
<b>Fund: 5410</b>	<b>PCW Revenue Bonds 1997</b>	
	54108 PCW Revenue Bonds 1997 DS	228,216
	<b>Total Fund: 5410</b>	<u><b>\$228,216</b></u>
<b>Fund: 5412</b>	<b>PCW Revenue Bonds 94REF104</b>	
	54128 PCW Revenue Bonds 94REF104 DS	401,356
	<b>Total Fund: 5412</b>	<u><b>\$401,356</b></u>
<b>Fund: 5413</b>	<b>PCW Revenue Bonds 2001</b>	
	54138 PCW Revenue Bonds 2001 DS	54,879
	<b>Total Fund: 5413</b>	<u><b>\$54,879</b></u>
<b>Fund: 5414</b>	<b>PCW Revenue Bonds 2004</b>	
	54148 PCW Revenue Bonds 2004 DE	123,809
	<b>Total Fund: 5414</b>	<u><b>\$123,809</b></u>
<b>Fund: 5471</b>	<b>PCW OPWC 2001 CG12A</b>	
	54718 PCW OPWC 2001 CG12A DS	13,068
	<b>Total Fund: 5471</b>	<u><b>\$13,068</b></u>

Approved

<b>Fund: 5600</b>	<b>StS General Administration</b>	
	56003 Streetsboro Sewer Fringes	309,660
	56004 Streetsboro Sewer CS	1,288,297
	56005 Streetsboro Sewer MS	411,661
	56006 Streetsboro Sewer CO	292,746
	56007 Streetsboro Sewer OE	12,635
	56009 Streetsboro Sewer ME	2,400,000
	5600D Streetsboro Sewer Full Time	775,610
	5600E Streetsboro Sewer Part Time	7,140
	5600M Streetsboro Sewer Overtime	22,868
	<b>Total Fund: 5600</b>	<b>\$5,520,617</b>

---

<b>Fund: 5610</b>	<b>StS Revenue Bonds 1997</b>	
	56108 StS Revenue Bonds 1997 DS	71,924
	<b>Total Fund: 5610</b>	<b>\$71,924</b>

---

<b>Fund: 5611</b>	<b>StS Revenue Bonds 2001</b>	
	56118 StS Revenue Bonds 2001 DS	13,167
	<b>Total Fund: 5611</b>	<b>\$13,167</b>

---

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

---

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

---

<b>Fund: 5671</b>	<b>StS OPWC 1998 CG008</b>	
	56718 StS OPWC CG008 DS	2,596
	<b>Total Fund: 5671</b>	<b>\$2,596</b>

---

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

---

		<u>Approved</u>
<b>Fund: 5673</b>	<b>StS OPWC 2007 CG24H</b>	
	56738 StS OPWC 2007 CG24H DE	5,000
	<b>Total Fund: 5673</b>	<b>\$5,000</b>
<b>Fund: 5674</b>	<b>StS OPWC 2009 CG21I</b>	
	56748 StS OPWC 2009 CG21I DE	4,464
	<b>Total Fund: 5674</b>	<b>\$4,464</b>
<b>Fund: 5800</b>	<b>Freedom Secondary Railroad</b>	
	58008 Freedom Secondary Railroad DE`	3,000
	<b>Total Fund: 5800</b>	<b>\$3,000</b>
<b>Fund: 6100</b>	<b>SCRAM Alcohol Monitoring</b>	
	61003 SCRAM Alcohol Monitor Fringes	19,572
	61004 SCRAM Alcohol Monitoring CS	100,000
	6100D SCRAM Alcohol Monitor FullTime	39,687
	<b>Total Fund: 6100</b>	<b>\$159,259</b>
<b>Fund: 6200</b>	<b>Electronic Fingerprinting</b>	
	62003 Electronic Fingerprint Fringes	633
	62004 Electronic Fingerprinting CS	15,000
	62005 Electronic Fingerprinting MS	4,000
	6200E Electronic Fingerprint Parttim	4,000
	<b>Total Fund: 6200</b>	<b>\$23,633</b>
<b>Fund: 6800</b>	<b>Storm Water Management</b>	
	68003 Storm Water Mgmt Fringes	1,475
	68004 Storm Water Mgmt CS	988,017
	6800A Storm Water Mgmt Official Sal	8,450
	<b>Total Fund: 6800</b>	<b>\$997,942</b>

**Approved**

---

<b>Fund: 7000</b>	<b>Central Services (Purchasing)</b>	
	70003 Central Services Purch Fringes	71,440
	70004 Central Services Purchasing CS	1,087,377
	70005 Central Services Purchasing MS	65,000
	7000D Central Services Pur Full Time	143,521
	7000E Central Services Pur Part Time	8,162
	<b>Total Fund: 7000</b>	<b>\$1,375,500</b>

---

<b>Fund: 7001</b>	<b>Central Print Shop</b>	
	70013 Central Print Shop Fringes	20,144
	70014 Central Print Shop CS	9,827
	70015 Central Print Shop MS	26,000
	7001D Central Print Shop Full Time	34,029
	<b>Total Fund: 7001</b>	<b>\$90,000</b>

---

<b>Fund: 7002</b>	<b>Central Vehicle Maintenance</b>	
	70023 Motor Pool Fringes	43,077
	70024 Motor Pool CS	41,000
	70025 Motor Pool MS	108,603
	7002D Motor Pool Full Time	112,320
	<b>Total Fund: 7002</b>	<b>\$305,000</b>

---

<b>Fund: 7101</b>	<b>Health Benefits Program</b>	
	71013 HR Health Benefits Fringes	29,814
	71014 HR Health Benefits CS	1,377,950
	71015 HR Health Benefits MS	3,300
	71017 HR Health Benefits OE	1,000
	71019 HR Health Benefits ME	9,900,000
	7101D HR Health Benefits Full Time	77,700
	<b>Total Fund: 7101</b>	<b>\$11,389,764</b>

---

<b>Fund: 7102</b>	<b>Cafeteria Benefits Program Pkg</b>	
	71024 Cafeteria Benefits Program CS	650,000
	<b>Total Fund: 7102</b>	<b>\$650,000</b>

---

Approved

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

---

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

---

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

---

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

---

<b>Fund: 7213</b>	<b>WC Retro Rating Plan 2004</b>	
	72139 WC Retro Rating Plan 2004 ME	50,000
	<b>Total Fund: 7213</b>	<b>\$50,000</b>

---

<b>Fund: 7214</b>	<b>WC Retro Rating Plan 2005</b>	
	72149 WC Retro Rating Plan 2005 ME	50,000
	<b>Total Fund: 7214</b>	<b>\$50,000</b>

---

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

---

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

---

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

---

		<u>Approved</u>
<b>Fund: 7218</b>	<b>WC Retro Rating Plan 2009</b>	
	72189 WC Retro Rating Plan 2009 ME	50,000
	<b>Total Fund: 7218</b>	<b>\$50,000</b>
<b>Fund: 7219</b>	<b>WC Retro Rating Plan 2010</b>	
	72193 WC Retro Rating Plan 09 Fringe	18,833
	72194 WC Retro Rating Plan 2009 CS	960,775
	72195 WC Retro Rating Plan 2009 MS	6,000
	72197 WC Retro Rating Plan 2009 OE	1,500
	72199 WC Retro Rating Plan 2009 ME	200,000
	7219D WC Retro Rating PI 09 Fulltime	71,592
	<b>Total Fund: 7219</b>	<b>\$1,258,700</b>
<b>Fund: 8101</b>	<b>Unclaimed Monies</b>	
	81017 Unclaimed Monies OE	60,000
	<b>Total Fund: 8101</b>	<b>\$60,000</b>
<b>Fund: 8104</b>	<b>PCBDD Gifts &amp; Donations</b>	
	81044 MRDD Gifts & Donations CS	3,500
	81045 MRDD Gifts & Donations MS	11,000
	<b>Total Fund: 8104</b>	<b>\$14,500</b>
<b>Fund: 8105</b>	<b>Sheriff Gifts &amp; Donations DARE</b>	
	81054 Sheriff Gift Donation DARE CS	700
	81055 Sheriff Gift Donation DARE MS	5,300
	<b>Total Fund: 8105</b>	<b>\$6,000</b>
<b>Fund: 8106</b>	<b>Sheriff Gifts &amp; Donations K-9</b>	
	81064 K-9 Gifts & Donations CS	1,000
	81065 K-9 Gifts & Donations MS	9,000
	<b>Total Fund: 8106</b>	<b>\$10,000</b>
<b>Fund: 8200</b>	<b>McIntosh Flag Bequest (Will)</b>	
	82005 McIntosh MS	45
	<b>Total Fund: 8200</b>	<b>\$45</b>
<b>Total All Funds</b>		<b>\$124,628,947</b>

and be it further,

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

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

Roll call vote as Follows:

Charles W. Keiper II, Yea;

Christopher Smeiles, Yea;

Maureen T. Frederick, Yea;

\*

\*

\*

\*

\*

RESOLUTION No. 10-1144

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

It was moved by Christopher Smeiles, second by Maureen T. Frederick 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>
<b>Fund: 0001</b>	<b>General Fund</b>		
<b>011</b>	<b>Budget &amp; Financial Management</b>		
00114	DBFM CS	40	80
00115	DBFM MS	40	0
	<b>MEMO TOTAL</b>	<u><u>\$ 80</u></u>	<u><u>\$ 80</u></u>

Note: Projected Need

---

<b>300</b>	<b>Prosecutor</b>		
03004	Prosecutor General Admin CS	0	5,700
03005	Prosecutor General Admin MS	5,700	0
	<b>MEMO TOTAL</b>	<u><u>\$ 5,700</u></u>	<u><u>\$ 5,700</u></u>

Note: Projected Need

---

<b>500</b>	<b>Clerk of Courts</b>		
0500M	Clerk Common Pleas C Overtime	300	0
0502M	Clerk-Civil/Criminal Overtime	0	300
	<b>MEMO TOTAL</b>	<u><u>\$ 300</u></u>	<u><u>\$ 300</u></u>

Note: Projected Need

---

<b>560</b>	<b>Probate Court</b>		
05603	Probate Court Fringes	0	1,245
05604	Probate Court CS	1,245	0
	<b>MEMO TOTAL</b>	<u><u>\$ 1,245</u></u>	<u><u>\$ 1,245</u></u>

Note: TO MEET NOV/DEC 2010

---

		<u>Increase</u>	<u>Decrease</u>
<b>570 Juvenile Court</b>			
05703	Juvenile Court Fringes	135	2,810
0570D	Juvenile Court Full Time	2,675	0
	<b>MEMO TOTAL</b>	<u><u>\$ 2,810</u></u>	<u><u>\$ 2,810</u></u>

Note: COVER FINAL PAY '10

<b>580 Juvenile Probation</b>			
05804	Juvenile Probation CS	645	500
05805	Juvenile Probation MS	0	145
	<b>MEMO TOTAL</b>	<u><u>\$ 645</u></u>	<u><u>\$ 645</u></u>

Note: FOR NOV/DEC 2010

<b>700 Sheriff's Department</b>			
07003	Sheriff-General Fringes	0	2,000
07005	Sheriff-General Admin MS	0	3,000
07104	Sheriff-Corrections CS	0	20,000
07105	Sheriff-Corrections MS	0	3,000
0710D	Sheriff-Corrections Full Time	0	2,000
0710O	Sheriff-Corrections Payoff	32,000	0
0730E	Sheriff-Road Deputs Part Time	0	2,000
	<b>MEMO TOTAL</b>	<u><u>\$ 32,000</u></u>	<u><u>\$ 32,000</u></u>

Note: Year end compensation adjustments

<b>902 Board Of Elections</b>			
09024	Board Of Elections CS	0	2,678
09025	Board Of Elections MS	2,678	0
	<b>MEMO TOTAL</b>	<u><u>\$ 2,678</u></u>	<u><u>\$ 2,678</u></u>

Note: Projected Need

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

		<u>Increase</u>	<u>Decrease</u>
<b>915 Data Processing Board</b>			
09154	Data Processing Bd CS	0	14,181
0915D	Data Processing Bd Full Time	14,181	0
<b>MEMO TOTAL</b>		<u><u>\$ 14,181</u></u>	<u><u>\$ 14,181</u></u>

Note: Projected Need

<b>TOTAL MEMO BALANCE ALL AMENDMENTS</b>	<u><u>\$ 59,639</u></u>	<u><u>\$ 59,639</u></u>
--	-------------------------	-------------------------

; 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;

\*

\*

\*

\*

\*

RESOLUTION No. 10-1145

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

It was moved by Christopher Smeiles, second by Maureen T. Frederick 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>
<b>Fund: 1008 Computerization Clerk Comm Pls</b>		
<b>500 Clerk of Courts</b>		
1008D Comp-Clerk/Com Pls Full Time	10	0
1008M Comp-Clerk/Com Pls Overtime	0	10
<b>MEMO TOTAL</b>	<u><u>\$ 10</u></u>	<u><u>\$ 10</u></u>

Note: Projected Need

---

<b>Fund: 1010 Computerization Clerk Muni Ct</b>		
<b>500 Clerk of Courts</b>		
10103 Comp-Clerk of Courts Fringes	20	0
1010M Comp-Clerk of Courts Overtime	0	20
<b>MEMO TOTAL</b>	<u><u>\$ 20</u></u>	<u><u>\$ 20</u></u>

Note: Projected Need

---

<b>Fund: 1105 Traffic Enforcement Program</b>		
<b>700 Sheriff's Department</b>		
11053 Traffic Enforcemt Prog Fringes	0	378
1105M Traffic Enforcemt Prog Overtim	0	1,697
<b>MEMO TOTAL</b>	<u><u>\$ -</u></u>	<u><u>\$ 2,075</u></u>

Note: Adjust to Actual

---

		<u>Increase</u>	<u>Decrease</u>
<b>Fund: 1111</b>	<b>Sheriff Courtroom Deputies</b>		
<b>700</b>	<b>Sheriff's Department</b>		
11113	Sheriff Courtrm Deputy Fringes	0	8,075
1111D	Sheriff Court Deputy Full Time	0	27,441
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 35,516</u>

Note: Adjust to Actual

<b>Fund: 1164</b>	<b>Citizen Corps</b>		
<b>930</b>	<b>Emergency Management Agency</b>		
11645	Citizen Corps MS	0	6,500
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 6,500</u>

Note: Year End Adjustment

<b>Fund: 1165</b>	<b>Homeland Security B (SHSP)</b>		
<b>930</b>	<b>Emergency Management Agency</b>		
11654	Homeland Security B (SHSP) CS	0	11,234
11655	Homeland Security B (SHSP) MS	0	23,000
11659	Homeland Security B (SHSP) ME	0	46,035
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 80,269</u>

Note: Year End Adjustment

<b>Fund: 1201</b>	<b>Motor Vehicle And Gas Tax</b>		
<b>800</b>	<b>Engineer's Department</b>		
12014	Motor Vehicle/Gas Tax CS	50,000	0
	<b>MEMO TOTAL</b>	<u>\$ 50,000</u>	<u>\$ -</u>

Note: VARIOUS PROJECT LOCAL

<b>Fund: 1210</b>	<b>Safety Studies</b>		
<b>800</b>	<b>Engineer's Department</b>		
12104	Safety Studies CS	0	38,401
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 38,401</u>

Note: Projected Need

		<u>Increase</u>	<u>Decrease</u>
<b>Fund:</b>	<b>1262 CDBG Housing Grant</b>		
	<b>010 Commissioners Other</b>		
	12624 CDBG Housing CS	0	47,150
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 47,150</u>

Note: ADJUST TO ACTUAL

<b>Fund:</b>	<b>1271 RLF CDBG Housing</b>		
	<b>001 Commissioners</b>		
	12714 RLF CDBG Housing CS	0	4,048
	12718 RLF CDBG Housing DE	0	60,035
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 64,083</u>

Note: ADJUST TO ACTUAL

<b>Fund:</b>	<b>1272 RLF Section 17</b>		
	<b>001 Commissioners</b>		
	12724 RLF Section 17 CS	0	1,000
	12728 RLF Section 17 DE	0	23,229
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 24,229</u>

Note: ADJUST TO ACTUAL

<b>Fund:</b>	<b>1273 RLF CDBG Foreclosure/Rescue</b>		
	<b>001 Commissioners</b>		
	12734 RLF CDBG Foreclosure CS	0	5,000
	12738 RLF CDBG Mortgage Loan DE	0	25,887
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 30,887</u>

Note: ADJUST TO ACUTAL

<b>Fund:</b>	<b>1274 RLF Home Rehab</b>		
	<b>001 Commissioners</b>		
	12744 RLF Home Rehab CS	0	5,000
	12748 RLF Home Rehab DE	0	37,017
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 42,017</u>

Note: ADJUST TO ACTUAL

		<u>Increase</u>	<u>Decrease</u>
<b>Fund:</b>	<b>1275 RLF CDBG Economic Devlpmt</b>		
	<b>001 Commissioners</b>		
	12754 RLF CDBG Economic Devlpmt CS	0	70,000
	12758 RLF CDBG Economic Devlpmt DE	0	187,402
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 257,402</u>

Note: ADJUST TO ACTUAL

<b>Fund:</b>	<b>1330 Dog And Kennel</b>		
	<b>100 Auditor</b>		
	93303 Dog Kennel - Auditor Fringes	0	227
	93304 Dog Kennel - Auditor CS	1,227	0
	93305 Dog Kennel - Auditor MS	0	1,000
	<b>MEMO TOTAL</b>	<u>\$ 1,227</u>	<u>\$ 1,227</u>

Note: Projected Need

<b>Fund:</b>	<b>1341 PCBDD Early Childhood Spec Ed</b>		
	<b>905 Mental Ret &amp; Dev Disability Bd</b>		
	1341D MRDD Early Ch Spec Ed Full-Tim	0	540
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 540</u>

Note: Projected Need

<b>Fund:</b>	<b>1343 PCBDD Part B IDEA</b>		
	<b>905 Mental Ret &amp; Dev Disability Bd</b>		
	1343D MRDD Part B IDEA Full-Time	0	1,420
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 1,420</u>

Note: Projected Need

<b>Fund:</b>	<b>1390 Women Infants And Children</b>		
	<b>053 Women, Infants &amp; Children</b>		
	13903 Women Infant Children Fringes	0	9,000
	13904 Women Infants & Children CS	20,523	2,523
	1390D Women Infant Childrn Full Time	0	9,000
	<b>MEMO TOTAL</b>	<u>\$ 20,523</u>	<u>\$ 20,523</u>

Note: Return Unused Funds

		<u>Increase</u>	<u>Decrease</u>
<b>Fund:</b>	<b>1412 JFS Help Me Grow Allocation</b>		
	<b>051 Job And Family Services</b>		
	14124 JFS Help Me Grow CS	2,575	0
	14125 JFS Help Me Grow MS	<u>0</u>	<u>2,575</u>
	<b>MEMO TOTAL</b>	<u><u>\$ 2,575</u></u>	<u><u>\$ 2,575</u></u>

Note: Projected need

<b>Fund:</b>	<b>1415 Child Welfare - Special Levy</b>		
	<b>051 Job And Family Services</b>		
	14153 JFS Child Welfare Levy Fringes	0	134,371
	14154 JFS Child Welfare Levy CS	0	617,025
	14155 JFS Child Welfare Levy MS	0	40,047
	1415D JFS Child Welfare Le Full Time	0	32,301
	1415M JFS Child Welfare Le Overtime	0	2,385
	1415O JFS Child Welfare Retirement	<u>0</u>	<u>8,871</u>
	<b>MEMO TOTAL</b>	<u><u>\$ -</u></u>	<u><u>\$ 835,000</u></u>

Note: Projected expenses

<b>Fund:</b>	<b>1460 Enforcement Protection Orders</b>		
	<b>010 Commissioners Other</b>		
	14609 Enforcemt Protection ME	<u>0</u>	<u>40,000</u>
	<b>MEMO TOTAL</b>	<u><u>\$ -</u></u>	<u><u>\$ 40,000</u></u>

Note: Project Year End

	<b>300 Prosecutor</b>		
	14603 Enforcemt Protection Fringes	700	0
	1460D Enforcemt Protection Full-Time	<u>0</u>	<u>300</u>
	<b>MEMO TOTAL</b>	<u><u>\$ 700</u></u>	<u><u>\$ 300</u></u>

Note: Project Year End

<b>Fund:</b>	<b>1470 Area Agency On Aging</b>		
	<b>055 Senior Center</b>		
	14707 Area Agency On Aging OE	<u>250</u>	<u>0</u>
	<b>MEMO TOTAL</b>	<u><u>\$ 250</u></u>	<u><u>\$ -</u></u>

Note: 2010 EXPENSE

		<u>Increase</u>	<u>Decrease</u>
<b>Fund:</b>	<b>1471 Senior Farmers Market Nutritio</b>		
	<b>055 Senior Center</b>		
	14714 Senior Farmers Market Nutri CS	0	530
	14719 Senior Farmers Market Nutri ME	0	12,000
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 12,530</u>

Note: ADJUST TO ACTUAL

<b>Fund:</b>	<b>3012 GO Bonds 2001 Riddle Block</b>		
	<b>001 Commissioners</b>		
	30128 GO Bonds 2001 Riddle Block DS	0	90
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 90</u>

Note: ADJUST TO ACTUAL

<b>Fund:</b>	<b>4006 Veterans Memorial</b>		
	<b>001 Commissioners</b>		
	40064 Veterans Memorial CS	0	13,298
	40069 Veterans Memorial ME	0	10,000
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 23,298</u>

Note: Adjust to Actual Need

<b>Fund:</b>	<b>4206 Lakewood Rd Bridge Replacement</b>		
	<b>800 Engineer's Department</b>		
	42066 Lakewood Rd Bridge Replacem CO	0	238,356
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 238,356</u>

Note: Year end cleanup

<b>Fund:</b>	<b>4210 Middlebury Road Bridge Replace</b>		
	<b>800 Engineer's Department</b>		
	42106 Middlebury Road Bridge Repl CO	0	266,799
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 266,799</u>

Note: Year end cleanup

		<u>Increase</u>	<u>Decrease</u>
<b>Fund:</b>	<b>4212</b>		
	<b>800</b>		
	<b>Brady Lake Rd Bridge Replcmt</b>		
	<b>Engineer's Department</b>		
	42126	0	823,288
	Brady Lk Rd Bridge Replcmt CO	<u>0</u>	<u>823,288</u>
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 823,288</u>

Note: Year end cleanup

<b>Fund:</b>	<b>4213</b>		
	<b>800</b>		
	<b>Prospect Summit Hayes Intersct</b>		
	<b>Engineer's Department</b>		
	42136	0	63,106
	Prospect Sum-Hayes Intersct CO	<u>0</u>	<u>63,106</u>
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 63,106</u>

Note: Year end cleanup

<b>Fund:</b>	<b>4214</b>		
	<b>800</b>		
	<b>Crain Ave Bridge Replacement</b>		
	<b>Engineer's Department</b>		
	42146	0	137,220
	Crain Ave Bridge Replcmt CO	<u>0</u>	<u>137,220</u>
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 137,220</u>

Note: Year end cleanup

<b>Fund:</b>	<b>4215</b>		
	<b>800</b>		
	<b>Resurfacing Projects</b>		
	<b>Engineer's Department</b>		
	42156	0	531,618
	Tallmadge Rd Resurfacing CO	<u>0</u>	<u>531,618</u>
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 531,618</u>

Note: Year end cleanup

<b>Fund:</b>	<b>4216</b>		
	<b>800</b>		
	<b>Lovers Lane Reconstruction</b>		
	<b>Engineer's Department</b>		
	42166	0	214,369
	Lovers Lane Reconstruction CO	<u>0</u>	<u>214,369</u>
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 214,369</u>

Note: Year end cleanup

<b>Fund:</b>	<b>4217</b>		
	<b>800</b>		
	<b>Frost Rd Bridge Replcmt</b>		
	<b>Engineer's Department</b>		
	42176	0	90,500
	Frost Rd Bridge Replcmt CO	<u>0</u>	<u>90,500</u>
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 90,500</u>

Note: Year end cleanup

		<u>Increase</u>	<u>Decrease</u>
<b>Fund: 4218</b>	<b>Cooley Rd Bridge Replcmt</b>		
<b>800</b>	<b>Engineer's Department</b>		
42186	Cooley Rd Bridge Replcmt CO	0	88,000
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 88,000</u>

Note: Year end cleanup

<b>Fund: 5100</b>	<b>Nursing Home General Administr</b>		
<b>054</b>	<b>Nursing Home</b>		
51003	Nursing Home Gen Fringes	3,550	14,550
51004	Nursing Home General CS	18,082	208,260
51005	Nursing Home General MS	5,823	10,300
5100D	Nursing Home Gen Full Time	0	4,500
5100E	Nursing Home Gen Part Time	4,500	0
	<b>MEMO TOTAL</b>	<u>\$ 31,955</u>	<u>\$ 237,610</u>

Note: Adjust to Projected Year End

<b>Fund: 5200</b>	<b>PCS General Administration</b>		
<b>060</b>	<b>Water Resources</b>		
52004	Portage County Sewer CS	12,000	0
52005	Portage County Sewer MS	2,000	0
52009	Portage County Sewer ME	0	14,000
	<b>MEMO TOTAL</b>	<u>\$ 14,000</u>	<u>\$ 14,000</u>

Note: Projected Need

<b>Fund: 5314</b>	<b>PCS A/C Pipe Replacement</b>		
<b>060</b>	<b>Water Resources</b>		
53146	PCS A/C Pipe Replacement CO	0	16,795
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 16,795</u>

Note: ADJUST TO ACTUAL

<b>Fund: 5316</b>	<b>PCS W Branch Mobile Home Park</b>		
<b>060</b>	<b>Water Resources</b>		
53166	W Brnch Mobile Home Park CO	0	17,695
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 17,695</u>

Note: ADJUST TO ACTUAL

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

\*

		<u>Increase</u>	<u>Decrease</u>
<b>Fund:</b>	<b>5705 StS Trunk Rehabilitation</b>		
	<b>060 Water Resources</b>		
	57056 StS Trunk Rehabilitation CO	0	166,556
	<b>MEMO TOTAL</b>	<u>\$ -</u>	<u>\$ 166,556</u>

Note: ADJUST TO ACTUAL

<b>Fund:</b>	<b>7101 Health Benefits Program</b>		
	<b>018 Human Resources</b>		
	71019 HR Health Benefits ME	2,000,000	0
	<b>MEMO TOTAL</b>	<u>\$ 2,000,000</u>	<u>\$ -</u>

Note: CP Case# 2010 MS 00083

<b>RESOLUTION</b>	<b>TOTAL MEMO BALANCE FOR ALL FUNDS</b>	<u>\$ 2,121,260</u>	<u>\$ 4,471,974</u>	<b>No. 10-1146</b>
-------------------	---	---------------------	---------------------	--------------------

; 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;

\* \* \* \* \*

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

**WHEREAS,** Resolution No. 10-0754, adopted by the Portage County Board of Commissioners on August 17, 2010 created Fund 5318, PCS Rav Training & Logistics, and

**WHEREAS,** Fund 5318, PCS Rav Training & Logistics is no longer needed; now therefore be it

**RESOLVED,** that Resolution No. 10-0754 be rescinded, and be it further

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

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

Roll call vote as follows:

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

\* \* \* \* \*

**RESOLUTION No. 10-1147 - RE: TRANSFER FROM FUND 7101, HEALTH BENEFITS FUND TO FUND 0001, GENERAL FUND AND ALL OTHER CONTRIBUTING FUNDS**

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

**WHEREAS,** the Portage County Board of Commissioners adopted resolution 10-1103 acknowledging the receipt of the November 30, 2010 Portage County Court of Common Pleas Judgment Entry in Case No. 2010 MS 00083 in the matter of the petition to transfer funds from Health Benefits Fund [Fund 7101] to the Portage County General Fund [Fund 0001] and all other Contributing Funds [Funds 1000 through 8912] on December 2, 2010, and

**WHEREAS,** in accordance with Portage County Court of Common Pleas Judgment Entry in Case No. 2010 MS 00083 the Portage County Board of Commissioners does desire to transfer the \$2,000,000.00 included in the Judgment Entry based on the ability to transfer the proportion share to the General Fund and all contributing funds, and

**RESOLVED,** the Portage County Board of Commissioners has determined that the proportion share amounts related to closed funds [1017, Meditation & Dispute Grant DMST; 1362 CH Title XIX Medicaid; & 1364 Child Health Grant] or funds where the department has indicated

that the 09 grant period was closed [DBOH grant funds: 8909 DBOH Obesity Prevention; 8901 DBOH Infrastructure; 8905 DBOH State Grant; 8911 Children & Family Health; and DBOH public health Emergency] remain in the Health Benefits Fund [7010] adjusting the actual transfer amount to \$1,987,662.00; now therefore be it

**RESOLVED,**

that the following transfer of funds be made in the amount of \$ 1,987,662.00:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>ORG</u>	<u>PROJ</u>	<u>AMOUNT</u>
<b>DEBIT FROM:</b>				
7101	HEALTH BENEFITS PROGRAM	71010189		
	OBJECT 910000 – TRANSFERS OUT			<b>\$1,987,662.00</b>
<b>CREDIT TO:</b>				
<u>FUNDS LISTED, OBJECT 280000 - TRANSFER IN</u>				
0001	GENERAL FUND	00100002		\$839,906.00
1001	CERTIFICATE OF TITLE ADMINISTR	10015012		\$16,044.00
1002	ENTERPRISE ZONE PROGRAM	10020802		\$256.00
1003	REAL ESTATE ASSESSMENT	10031132		\$20,068.00
1004	DRETAC - TREASURER	10042002		\$5,736.00
1005	DRETAC - PROSECUTOR	10053002		\$4,044.00
1006	COMP LEGAL RESEARCH MUNI CRT	10065202		\$1,342.00
1008	COMPUTERIZATION CLERK COMM PLS	10085002		\$1,332.00
1010	COMPUTERIZATION CLERK MUNI CT	10105052		\$7,590.00
1012	MEDIATION AND DISPUTE 2303.201	10125302		\$2,012.00
1015	REAL ESTATE TAX PREPAYMENT	10152002		\$680.00
1016	MEDIATION AND DISPUTE DOMESTIC	10165502		\$850.00
1121	PROBATION SERVICES	11215902		\$15,164.00
1122	ADULT PROBATION	11225902		\$7,950.00
1149	FELONY DELINQUE CARE & CUSTODY	11495702		\$15,918.00
1166	EMPG HOMELAND SECURITY GRANT	11669302	0A042	\$7,774.00
1201	MOTOR VEHICLE AND GAS TAX	12018002		\$127,270.00
1310	MENTAL HEALTH & RECOVERY BOARD	13109042		\$11,602.00
1330	DOG AND KENNEL	13300452		\$9,160.00
1390	WOMEN INFANTS AND CHILDREN	13900532		\$34,232.00
1410	JOB AND FAMILY SERVICES	14100512		\$210,708.00
1412	JFS HELP ME GROW ALLOCATION	14120512		\$4,458.00
1414	CHILD SUPPORT GENERAL ADMINI	14140512		\$89,022.00
1415	CHILD WELFARE - SPECIAL LEVY	14150512		\$60,462.00
1460	ENFORCEMENT PROTECTION ORDERS	14600102		\$3,886.00
1480	VIOLENCE AGAINST WOMEN	14803002	0A588	\$1,834.00
1481	PROSECUTORS STATE GRANT	14813002	0A575	\$5,980.00
5100	NURSING HOME GENERAL ADMINISTR	51000542		\$149,190.00

5200	PCS GENERAL ADMINISTRATION	52003002	\$51,596.00
5400	PCW GENERAL ADMINISTRATION	54003002	\$23,858.00
5600	STS GENERAL ADMINISTRATION	56003002	\$36,784.00
6100	SCRAM ALCOHOL MONITORING	61005902	\$2,682.00
7000	CENTRAL SERVICES (PURCHASING)	70000122	\$10,598.00
7001	CENTRAL PRINT SHOP	70010132	\$3,802.00
7002	CENTRAL VEHICLE MAINTENANCE	70020142	\$6,276.00
7101	HEALTH BENEFITS PROGRAM	71010182	\$3,626.00
7217	WC RETRO RATING PLAN 2008	72170182	\$1,514.00
8300	SOLID WASTE GENERAL ADMINISTRA	83009012	\$84,306.00
8400	P&G JUVENILE DETENTION CENTER	84009212	\$54,728.00
8403	PORTAGE/GEAUGA DET CTR TITLE I	84039212	\$952.00
8500	REGIONAL PLANNING COMMISSION	85009062	\$10,662.00
8600	PORTAGE COUNTY PARK DISTRICT	86009092	\$2,364.00
8700	SOIL & WATER CONSERVATION DIST	87009072	\$6,396.00
8900	DISTRICT BOARD OF HEALTH	89009102	\$24,302.00
8902	DBOH POOLS AND SPAS	89029102	\$634.00
8903	DBOH FOOD SERVICE	89039102	\$6,018.00
8906	DBOH SOLID WASTE	89069102	\$2,094.00
MEMO TOTAL - CREDITS			\$1,987,662.00

and be it further

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

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

Roll call vote as follows:

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

\* \* \* \* \*

**RESOLUTION No. 10-1148 - RE: WIRE TRANSFER APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.**

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

**RESOLVED,** that the bills were approved and certified to the County Auditor for payment, contingent upon the review of the Portage County Department of Budget and Financial Management or other designee on December 16, 2010 in the total payment amount as follows:

1. \$ 136,105.00 for Medical Mutual Claims-Fund 7101; and

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

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

Wire Transfer on Friday, December 17, 2010 \$ 136,105.00

and be it further

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

Roll call vote as follows:

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

\*

\*

\*

\*

\*

**RESOLUTION No. 10-1149 - RE: SUPPORT CITY OF RAVENNA APPLICATION FOR CLEAN OHIO REVITALIZATION FUNDS TO THE CLEAN OHIO COUNCIL.**

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

**WHEREAS,** the Portage County Board of Commissioners is interested in supporting the City of Ravenna application to the Clean Ohio Council for the Clean Ohio Revitalization Fund – White Rubber project; and

**WHEREAS,** the State of Ohio, through the Clean Ohio Council, provides financial assistance to local governments for the purpose of addressing local needs; and

**WHEREAS,** the City of Ravenna is submitting a Clean Ohio Revitalization Fund Program Application to complete eligible activities, including but not limited to the performance of remedial activities at the White Rubber redevelopment project; and

**WHEREAS,** the White Rubber project is an approximately 2.5 acre property located principally at 835 Cleveland Road in Ravenna OH as identified as Permanent Parcels Numbers 31-312-20-00-027 and 31-312-20-00-028 and located within the boundary of the City of Ravenna; and

**WHEREAS,** the City of Ravenna intends to remediate the property, which formerly operated as the White Rubber Company for redevelopment into Emerald Transportation (a program of Family & Community Services, Inc.); and

**WHEREAS,** the Portage County Board of Commissioners is committed to working with the City of Ravenna to prepare and submit the Application for the Clean Ohio Revitalization Fund to pursue the remediation and redevelopment of the property; and

**WHEREAS,** the Clean Ohio Revitalization Fund grant is vital to making the completion of the White Rubber Company redevelopment project economically feasible; now therefore be it

**RESOLVED,** that the Portage County Board of Commissioners supports the City of Ravenna to submit a Clean Ohio Revitalization Fund application for work at the former White Rubber Company, and that the District #7 Integrating Committee and the Clean Ohio Council are encouraged to fund this innovative and worthwhile project; and be it further

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

Voice vote as follows:

Charles W. Keiper II, Yea;

Christopher Smeiles, Yea;

Maureen T. Frederick, Yea;

\* \* \* \* \*  
**RESOLUTION No. 10-1150 - RE: ENTER AGREEMENT BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS AND THE PORTAGE DEVELOPMENT BOARD.**

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



**WHEREAS**, Portage Development is a private, not-for-profit corporation which provides economic development programs for the business community of Portage County, Ohio;

**WHEREAS**, the Portage County Commissioners have authority pursuant to Section 307.07 of the Ohio Revised Code to appropriate general funds for the operation of a program of economic development and have approved monies in the County's 2011 general fund appropriations for economic development;

**WHEREAS**, Portage County has determined that it is in the best interest of the residents of the County of Portage, Ohio that it implement programming for economic development by and through Portage Development;

**NOW THEREFORE**, in consideration of the funding to be provided by Portage County to Portage Development, and the services to be provided by Portage Development to Portage County, as outlined hereinafter, the parties hereto agree as follows:

1. **FUNDING:** In consideration of the services to be provided by Portage Development, as recited and set forth in Section 2 below, Portage County shall pay Portage Development the sum of TWO HUNDRED THOUSAND DOLLARS (\$200,000) per annum from the General Fund in addition to assigning the Enterprise Zone Monitoring Fees if any collected from participant businesses. The funding provided herein by Portage County is pursuant to its authority under Section 307.07(B) (2) of the Ohio Revised Code. Additionally, Portage County agrees to provide in-kind services that include the following (office space, heat, electricity, water, sewer, trash, parking and the existing furniture and equipment) located at 217 South Chestnut Street, Ravenna, Ohio 44266 . All other supplies, equipment and services required to operate the Portage Development Board offices shall be at the sole discretion the Portage Development Board.

2. **SERVICES:** In consideration of the funding provided in Section One (1) above, Portage Development shall provide the programs and services described in Exhibit "A" attached to and incorporated herein.

3. **TERM:**

A. The term of this Agreement shall commence on January 1, 2011 terminate on December 31, 2013.

B. Either party shall have the right and privilege of canceling and terminating this agreement upon thirty (30) days prior written notice to the other. Upon expiration of said notice, this

agreement shall be and becomes of no further force and effect whatsoever and each of the parties shall be relieved and discharged there from except as otherwise provided herein.

4. **NOTICES:** Any notice or document required or permitted to be delivered hereunder shall be deemed to be delivered whether actually received or not when deposited in the United States Mail, postage prepaid, registered or certified, return receipt requested, addressed to the parties hereto, at the respective addresses set out opposite their names below, or at such other address as they have theretofore specified, by written notice, delivered in accordance herewith.

Portage Development Board  
Attn: Executive Director  
217 South Chestnut Street, Ravenna, Ohio 44266

Portage County:  
Portage County Board of Commissioners  
Attn: Board President  
449 South Meridian Street, Ravenna, Ohio 44266

5. **AUDIT:** Portage Development shall be subject to the requirements specified in OMB Circulars A-122 and A-133. Portage County shall receive a copy of all audits as well as an annual performance report.
6. **EMPLOYMENT:** All matters involving Portage Development Board employees, staffing requirements, job descriptions, compensation, labor relations, hours of operation and other procedures, shall be the sole responsibility of the Executive Committee of the Portage Development Board.

Portage Development Board employees will follow the Portage County Board of Commissioners' Personnel Policy Manual Section 10 – Use of County Property (Exhibit B) regarding the use of county owned materials, equipment, county vehicles and county parking lots.

7. **ENTIRE AGREEMENT:** This Agreement sets forth the entire agreement between the parties and no amendment or modification of this Agreement shall be binding or valid unless expressed in writing and executed by the parties hereto.
8. **BINDING EFFECT:** All the covenants, agreements, terms and condition to be observed and performed by the parties hereto shall be applicable to and binding upon their respective successors.

9. **INTERPRETATION OF AGREEMENT:** This Agreement has been drawn, executed, shall be performed in the State of Ohio and shall be construed pursuant to the laws of that State. Each provision of this agreement is severable from every other provision of this agreement and the captions at the beginning of paragraphs are not a part of the context of the agreement, but are labels only to assist in locating and reading portions of the agreement.
  
10. **INSURANCE, INDEMNITY:** The Portage Development Board shall keep in force and effect during the term of this Agreement and any extension thereof, policies of insurance covering workers compensation, general liability, premises liability, automobile and professional malpractice, in a minimum amount of \$1,000,000.00 per incident. The Portage Development Board agrees to save and hold the County Commissioners and its agents, officials and employees harmless and indemnify the County Commissioners and its agents, officials and employees for any and all claims, actions or causes of action made against said persons that arise or are any way connected with the operation of the office or other act or omission of the Portage Development Board and its agents, employees and contractors arising from operations of or at the offices. The obligation to indemnify shall survive the termination of this Agreement and extend to any period of the statute of limitation beyond the termination hereof.

*The remainder of this page is intentionally blank.*

IN WITNESS WHEREOF, Portage Development and Portage County have signed their name, by their authorized officers, in duplicate, this \_\_\_\_ day of \_\_\_\_ 2010.

WITNESS:

**PORTAGE DEVELOPMENT BOARD**

\_\_\_\_\_

BY: \_\_\_\_\_

Stephen Colecchi, Chairman

WITNESS:

**PORTAGE COUNTY  
BOARD OF COMMISSIONERS**

\_\_\_\_\_

BY: \_\_\_\_\_

BY: \_\_\_\_\_

BY: \_\_\_\_\_

**Approved as to Form:**

\_\_\_\_\_

Portage County Prosecutor's Office



**RESOLVED,** that the notice of receiving bids shall be published in the Record Courier on December 18<sup>th</sup> and 26<sup>th</sup>, 2010, posted on the County's website and a copy thereof be posted on the bulletin board of the Board forthwith; and be it further

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

Voice vote as follows:

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

\* \* \* \* \*  
**RESOLUTION No. 10-1152 - RE: ENTER INTO A HARDWARE MAINTENANCE AGREEMENT BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS, PORTAGE COUNTY BOARD OF ELECTIONS AND DOMINION VOTING SYSTEMS, INC.**

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

**WHEREAS,** the Portage County Board of Elections desires to enter into a hardware maintenance agreement; and

**WHEREAS,** Dominion Voting Systems, Inc. represents it is qualified to perform such services; now therefore be it

**RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into a hardware maintenance agreement by and between the Board of Commissioners, Portage County Board of Elections and Dominion Voting Systems, Inc. 717 17<sup>th</sup> St., Suite 310, Denver, CO 80202, to provide such services for the period of September 1, 2010 through January 31, 2013 with the following payment schedule:

	<u>Unit Price</u>
TSX w/AVPM – 9/1/10 thru 8/31/11	\$23.80
AVOS – 9/1/10 thru 8/31/2011	\$57.10
TSX w/AVPM – 9/1/2011 thru 8/31/2012	\$24.53
AVOS – 9/1/11 thru 8/31/2012	\$58.98
TSX w/AVPM – 9/1/2012 thru 1/31/2013	\$25.28
AVOS – 9/1/12 thru 1/31/2013	\$66.88

; and be it further

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

Voice Vote as Follows:

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

\* \* \* \* \*  
**RESOLUTION No. 10-1153 - RE: ENTER INTO AN ELECTION SERVICES AND SOFTWARE LICENSE AGREEMENT BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS, PORTAGE COUNTY BOARD OF ELECTIONS AND DOMINION VOTING SYSTEMS, INC.**

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

**WHEREAS,** the Portage County Board of Elections desires to enter into an election services and software license agreement; and

**WHEREAS,** Dominion Voting Systems, Inc. represents it is qualified to perform such services; now therefore be it

**RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into an election services and software license agreement by and between the Board of Commissioners, Portage County Board of Elections and Dominion Voting Systems, Inc. 717 17<sup>th</sup> St., Suite 310, Denver, CO 80202, to provide such services for the period of September 1, 2010 through December 31, 2013 with the following payment schedule:

	<u>Total Price</u>
2010 Annual Service	\$29,650.00
2011 Annual Service	\$59,300.00
2012 Annual Service	\$59,300.00
2013 Annual Service	\$59,300.00

; and be it further

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

formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Voice Vote as Follows:

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

\* \* \* \* \*

**RESOLUTION No. 10-1154 - RE: ENTER INTO AN AGREEMENT WITH IQM2 FOR VIDEO A STREAMING PROJECT FOR THE PORTAGE COUNTY BOARD OF COMMISSIONERS.**

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

**WHEREAS,** the Board of Commissioners intends to proceed with the video streaming of their public meetings; and

**WHEREAS,** Information Technology CIO Brian Kelley presented the agreement for the streaming project, which has been reviewed by the Portage County Prosecutor’s Office; now therefore be it

**RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into a software license and service agreement with IQM2, 90-D Raynor Avenue, Ronkonkoma, NY 11779 for video streaming for the Portage County Board of Commissioners at a cost not to exceed \$12,640 plus the camera and associated components; and be it further

**RESOLVED,** that this approval is contingent upon the final review and approval of the Portage County Prosecutor and the Portage County Data Processing Board; and be it further

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

Voice Vote as Follows:

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

\* \* \* \* \*

**RESOLUTION No. 10-1155**

**- RE: APPROVE ABOLISHMENT OF PORTAGE COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT EFFECTIVE JANUARY 31, 2011.**

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

**WHEREAS,** the Board of Commissioners intends to abolish the Portage County Department of Economic Development due to a lack of continued need for the department and a reorganization for more efficient operation; and

**WHEREAS,** the Board of Commissioners has agreed to partner by agreement with the newly formed Portage Development Board for the provision of economic development functions; and

**WHEREAS,** the Board of Commissioners agrees that the Portage Development Board is under no obligation to retain or hire current county employees but is free to hire anyone it chooses to carry out the duties of the contract; now therefore be it

**RESOLVED,** that the Board of Commissioners agrees, in accordance with OAC 124-1-02 (B), to abolish the Portage County Department of Economic Development effective at close of business on January 31, 2011, including the two current positions 1) the Administrative Assistant and 2) the Economic Development Director; 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, Yea; Maureen T. Frederick, Yea; Christopher Smeiles, Yea;

\* \* \* \* \*

**RESOLUTIONS**

December 16, 2010

1. Approval of Meeting Minutes from the December 9, 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./10-1137
3. Approve the wire transfer, as presented by the County Auditor./10-1148

4. Approve the Journal Vouchers as presented by the County Auditor./10-1138
5. Approve Then & Now as presented by the County Auditor./10-1139
6. Resolution to declare obsolete and authorize the sale or trade-in of Portage County personal property, as presented by the Portage County Board of Developmental Disabilities./10-1140

\* \* \* \* \*

**INVITATIONS/MEETING NOTICES**

December 16, 2010

1. Invitation to the 34<sup>th</sup> Annual Special Population Free Throw Contest on Saturday, January 15, 2011 at 11:30 AM at the Happy Day School AND the 21<sup>st</sup> Annual Special Population Bowling Tournament on Saturday, March 12, 2011 at 11:30 AM at the Twin Star Lanes in Kent.
2. Invitation to the Retirement Reception for Judge Joseph Giulitto on Monday, December 27<sup>th</sup> from 11:00 AM – 2:00 PM in the Domestic Court.

\* \* \* \* \*

**INCOMING CORRESPONDENCE**

**DISCUSSION**

December 16, 2010

1. On November 30, 2010, the Board of Commissioners agreed to hold this resolution to allow the public two weeks to review and comment on the Plan. The Board agreed to consider this resolution on December 14, 2010:

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, 1999/10-1155.

2. December 9, 2010 email from the County Engineer regarding the Whispering Woods Subdivision financial guarantee/Information only
3. Discussion: Does the Board wish to add the Olympus hand held recorder on the Maintenance Agreement with Norlson, Inc. for an additional \$64.99 per year/Journal Entry

\* \* \* \* \*

**JOURNAL ENTRY**

December 16, 2010

1. November 24, 2010 Notice from Ohio Division of Liquor Control of a request for a new liquor license for Bargains and Treasures LLC DBA Discount Grocery, 3011 State Route 59, Ravenna Township, Ravenna,

Ohio. Does Board of Commissioners wish to request a hearing? The Ravenna Township Trustees have no objections and are not requesting a hearing. Board authorization requested to have the Clerk to sign and return the notice.

2. The Board of Commissioners acknowledged the electronic submittal of the Office of Justice Assistance Disparage Grant Performance Reports online by the Department of Budget & Financial Management. The reports were for disparate funding received through the JAG/Byrne Grant # 2009-DJ-BX-1192 for \$11,173.00 (\$7,173 for the Kent Police Department and \$4,000 for Portage County) for the time period October 2008 – October 2010, as submitted by the Department of Budget & Financial Management.
3. The Board of Commissioners authorized payment to the Portage County Regional Airport Authority of Invoice No. 2010-65 dated December 8, 2010 for \$362.72 (November 2010) for reimbursement of the 10 cents per gallon in fuel costs for the Metro Life Flight helicopter, as approved by the Board of Commissioners in a Journal Entry adopted July 8, 2008, for the life of the 60 month lease with Metro Life Flight not to exceed \$6,000 annually.
4. The Portage County Department of Job & Family Services presents the December 1, 2010 Mandated Share Journal Voucher for Board of Commissioners' approval and signature.
5. The Board of Commissioners authorized Commissioner Keiper to sign the Ohio Public Works Commission Appendix E - Disbursement Request Form and Certification Request No. 2 for CGS13 for Lovers Lane Reconstruction Project for payment to The Shelly Company by OPWC for \$173,189.17, as presented by the Portage County Engineer.
6. The Board of Commissioners authorized Commissioner Keiper to sign the Ohio Public Works Commission Appendix E - Disbursement Request Form and Certification Request No. 1 for CGV24 for Tallmadge Road Resurfacing Project for payment to the Parvo Paving Company by OPWC for \$390,600.00, as presented by the Portage County Engineer.
7. The Board of Commissioners acknowledged the receipt of the Certificate of the County Auditor that the appropriations from each fund do not exceed the official estimate of resources, as presented by the County Auditor.
8. Board of Commissioners' authorization requested to pay the November 30, 2010 Christley, Herington, Pierce invoice #35580, for professional services rendered during November 2010 for the Building Department Negotiations, in the amount of \$1,242.50. Documents reviewed by Director Karen U'Halie, Human Resources Department, with no exceptions noted.

\* \* \* \* \*

**REFERRED**

December 16, 2010

1. December 8, 2010 public records request from Carole Pollard for information regarding the Prosecutor's Office elevator. Referred to the Internal Services Director.

2. The Board of Commissioners received the resume for William Davis requesting consideration to serve on the Portage County Regional Airport Authority. Referred to Executive Assistant.

\*

\*

\*

\*

\*

## **PROSECUTOR CORRESPONDENCE**

December 16, 2010

1. December 10, 2010 email from Attorney Leigh Prugh including a draft resolution to authorize litigation in the event of the default of a Portage County developer to construct all road and drainage improvements required within a subdivision either within the time required under a subdivision escrow agreement or prior to the expiration of a letter of credit./The Board of Commissioners approved the draft
2. December 10, 2010 email from Attorney Leigh Prugh as a result of a public records request dated October 29, 2010/Information only.

\*

\*

\*

\*

\*

## **PLEASE ADD TO THE AGENDA**

**DECEMBER 16, 2010**

1. Discussion: Portage Development Board agreement.
2. Does the Board of Commissioners want to authorize payment of 2011 memberships for local Portage County Chambers of Commerce? (Aurora, Brimfield, Kent, Mantua, Ravenna, Garrettsville, Rootstown, and Streetsboro). Commissioner Frederick noted that she is not opposed to joining the area chambers as it is good to be members but she wondered how the Portage Development Board proposal will affect the county membership – what will the interaction be? What funds will be used to pay the dues? Commissioner Keiper noted that the PCDED budget has the funds to pay. Commissioner Frederick stated that she would prefer that the county be the member rather than the PCDED. Commissioner Smeiles agreed that it would be good to partner with the Chambers noting that the county has been a member for years. He suggested that the Board of Commissioners not pay dues this year due to the budget situation/Journal Entry
3. DRAFT RESOLUTION: Support City of Ravenna’s Application for Clean Ohio Revitalization Funds to the Clean Ohio Council/10-1149
4. December 14, 2010 e-mail from Director Jon Barber, Office of Homeland Security and Emergency Management to Director Tim Miller, Maintenance, regarding the heating unit at the EOC/Director Miller to meet with the Board of Commissioners next week for an update on all projects.
5. December 10, 2010 correspondence from Caryn Groedel, Caryn Groedel & Associates Co to Prosecutor Vic Viglucci, requesting all oaths and qualifications required of all elected and appointed officials/Information only- Attorney Denise Smith has responded to Attorney Groedel.

6. Board of Commissioners' authorization requested to pay the December 9, 2010 Invoice for Professional Services rendered during November (consultation) and December 2010 (Retainer) for \$175.00, as requested by Clemans Nelson & Associates, Inc. and approved by the Human Resources Department Director Karen U'Halie/Journal Entry.
7. Board of Commissioners' authorization requested to pay the Quarterly Expense Report and Invoice for Townhall II OVW Grant to Encourage Arrest Policies Grant No. 2007 WE-AX -0048 for \$754.75 as requested by Carole Beaty, Family & Community Services/Journal Entry.
8. Board of Commissioners' authorization requested to pay the Quarterly Expense Report and Invoice for Safer Futures – Family & Community Services Inc. OVW Grant to Encourage Arrest Policies Grant No. 2007 WE-AX -0048 for \$1661.37 as requested by Carole Beaty, Family & Community Services/Journal Entry.
9. The Human Resources Department Director presents her recommendation that the Board of Commissioners set the 2011 mileage reimbursement rate at \$.51 per mile, which is the Internal Revenue Service's Standard Mileage Rate, effective January 1, 2011, in accordance with Board of Commissioners' Resolution 08-1180. Journal Entry approval requested/Journal Entry.
10. The Water Resources Department presents the recommendation of Portage County Water Resources Department for authorization of payment of yearly emergency after normal hours call back pay to the Water Resources Department's Field Superintendents for their time on-call back spent responding to emergencies as follows/Journal Entry

<b>Employee #</b>	<b>Hours</b>	<b>Amount</b>
3727	7.0 hours @ \$24.24	\$ 169.68
3666	2.0 hours @ \$24.24	48.48
2180	55.25 hrs @ \$26.15	1,444.79
2422	55.0 hours @ 24.46	1,345.30

11. The Neighborhood Development Services, Inc. presents the Emerald 5, LLC Environmental Review Record for Board signature. Documents reviewed by the Department of Budget & Financial Management with no exceptions noted/Journal Entry.
12. The Board of Commissioners signed the payment authorization form for Coleman Professional Services for reimbursement for tree trimming services for a house located at 164 East Spruce Street, Ravenna, for \$1,190.00, as presented by the Regional Planning Commission. The B-F-09-1CJ-1 Formula Grant Activity #3 Neighborhood Fac/Community Center is funding this expense/Journal Entry.
13. The Board of Commissioners signed the payment authorization form for Theodore Manfrass, AIA for architectural services to rehabilitate a unit located at 164 East Spruce Street, Ravenna, for \$1,050.00, as presented by the Regional Planning Commission. The B-F-09-1CJ-1 Formula Grant Activity #3 Private Rental Rehab is funding this expense/Journal Entry.

14. The Board of Commissioners signed the payment authorization form for J. Eslich Construction & Equipment for the Windham Village building demolitions for \$41,220.00, as presented by the Regional Planning Commission. The B-Z-08-1CJ-1 Neighborhood Stabilization Program Demolition Activity is funding this expense/Journal Entry.
15. Board of Commissioners' authorization requested to pay Invoice No. 91031 dated December 13, 2010 for \$75.00 for Deputy Coroner Steve Dean, MD bond effective December 31, 2010-December 31, 2011 as requested by the Jack Kohl Insurance Agency. (Bond No. 8818067 for \$ 5,000) /Journal Entry.
16. Board of Commissioners' authorization requested to pay Invoice No. 91032 dated December 13, 2010 for \$75.00 for Deputy Coroner Julie Ann Vesco, DO bond effective December 31, 2010-December 31, 2011 as requested by the Jack Kohl Insurance Agency. (Bond No. 8872998 for \$ 5,000) /Journal Entry.
17. Board of Commissioners' authorization requested to pay the following Invoices for Prosecutor Vic Viguicci's Official Bonds through the Cincinnati Insurance Company as stipulated in Ohio Revised Code Section 309.03, 309.11 (Official Bond) and 325.12 (D) (FOJ Bond) presented by the Jack Kohl Insurance Agency/Journal Entry

Invoice	Bond #	Policy	Term	Bond Amt.	Invoiced Amt
494716	8342162	Prosecutor – FOJ Allowance	1-1-11 to 1-1-13	\$ 89,930	\$ 728.00
494711	8342163	Prosecutor – Oath	12-31-10 to 12-31-12	\$ 1,000	\$ 139.00

18. Board of Commissioners' signature requested on the payment authorization form for Joseph Mosyjowski dba Mosyjowski & Associates Engineers for engineering services for the proposed parking facility improvements for the Portage County Senior Center located at 703 Oakwood Street for \$150.00 as requested by the Regional Planning Commission. The B-F-09-1CJ-1 Formula Grant Activity #2 is funding this expense. Documents reviewed by the Department of Budget & Financial Management with no exceptions noted.
19. December 9, 2010 correspondence from Brian Salvagni, Esq., Joseph D. Carney & Associates, LLC. To Katie Lininger, CORSA, regarding Claim No. 0760021171, Date of Loss August 12, 2010/Forward to Attorney Denise Smith for review and comment.
20. Board of Commissioners' signature requested on the payment authorization form for \$95158.00 payable to GCS Industrial Services for asbestos abatement services for 20 buildings located in Windham Village as requested by the Regional Planning Commission. The B-Z-08-062-1 Neighborhood stabilization Grant Demolition Activity is funding this expense/Journal Entry.

\* \* \* \* \*

## Journal Entry

December 16, 2010

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

1. In response to the November 24, 2010 Notice from Ohio Division of Liquor Control of a request for a new liquor license for Bargains and Treasures LLC DBA Discount Grocery, 3011 State Route 59, Ravenna Township, Ravenna, Ohio, the Board of Commissioners agreed not to request a hearing noting the Ravenna Township Trustees have no objections and are not requesting a hearing. The Board authorized the Clerk to sign and return the notice.
2. The Board of Commissioners acknowledged the electronic submittal of the Office of Justice Assistance Disparage Grant Performance Reports online by the Department of Budget & Financial Management. The reports were for disparate funding received through the JAG/Byrne Grant # 2009-DJ-BX-1192 for \$11,173.00 (\$7,173 for the Kent Police Department and \$4,000 for Portage County) for the time period October 2008 – October 2010, as submitted by the Department of Budget & Financial Management.
3. The Board of Commissioners authorized payment to the Portage County Regional Airport Authority of Invoice No. 2010-65 dated December 8, 2010 for \$362.72 (November 2010) for reimbursement of the 10 cents per gallon in fuel costs for the Metro Life Flight helicopter, as approved by the Board of Commissioners in a Journal Entry adopted July 8, 2008, for the life of the 60 month lease with Metro Life Flight not to exceed \$6,000 annually.
4. The Board of Commissioners authorized Commissioner Keiper to sign the Department of Job & Family Services December 1, 2010 Mandated Share Journal Voucher, as presented by the department.
5. The Board of Commissioners authorized Commissioner Keiper to sign the Ohio Public Works Commission Appendix E - Disbursement Request Form and Certification Request No. 2 for CGS13 for Lovers Lane Reconstruction Project for payment to The Shelly Company by OPWC for \$173,189.17, as presented by the Portage County Engineer.
6. The Board of Commissioners authorized Commissioner Keiper to sign the Ohio Public Works Commission Appendix E - Disbursement Request Form and Certification Request No. 1 for CGV24 for Tallmadge Road Resurfacing Project for payment to the Parvo Paving Company by OPWC for \$390,600.00, as presented by the Portage County Engineer.
7. The Board of Commissioners acknowledged the receipt of the Certificate of the County Auditor that the appropriations from each fund do not exceed the official estimate of resources, as presented by the County Auditor.
8. The Board of Commissioners authorized payment of the November 30, 2010 Christley, Herington, Pierce invoice #35580, for professional services rendered during November 2010 for the Building Department

Negotiations, in the amount of \$1,242.50. Documents reviewed by Director Karen U’Halie, Human Resources Department, with no exceptions noted.

9. The Board of Commissioners authorized payment of Invoice #1809 for the purchase a Maintenance Agreement from Norlson, Inc. for the Olympus hand held recorder at a cost of \$64.99 per year and the Sony BM-246 for \$180.00 per year at a total cost of \$244.99.
10. The Board of Commissioners signed the December 14, 2010 correspondence to the County Auditor requesting that staff Debit Fund 1493, Collaboration Advocates Grant, and Credit Fund 0001, General Fund as follows:

<u>Org</u>	<u>Object</u>	<u>Project</u>	<u>Amount</u>	<u>Description</u>
<b>Debit:</b> 14930011	194000	9B03S	\$ 17.32	Local Match/Share
<b>Credit:</b> 00100004	492100		\$ 17.32	Local Share

11. The Board of Commissioners signed the December 14, 2010 correspondence to the County Auditor requesting that staff credit Fund 1275, RLF CDEBG Economic Development, and debit Fund 1262, Chip Grant to return \$ 47,150.00 of the local match as shown below:

<u>Org</u>	<u>Object</u>	<u>Project</u>	<u>Amount</u>	<u>Description</u>
<b>Debit:</b> 12620101	194000	8D228	\$ 47,150.00	Local Match/Share
<b>Credit:</b> 12750014	492100		\$ 47,150.00	Local Share

12. The Board of Commissioners authorized payment of the December 9, 2010 Invoice for Professional Services rendered during November (consultation) and December 2010 (Retainer) for \$175.00, as presented by Clemans Nelson & Associates, Inc. and approved by the Human Resources Department Director Karen U’Halie.
13. The Board of Commissioners authorized payment of the Quarterly Expense Report and Invoice for Townhall II OVW Grant to Encourage Arrest Policies Grant No. 2007 WE-AX -0048 for \$754.75, as presented by Carole Beaty, Family & Community Services.
14. The Board of Commissioners authorized payment of the Quarterly Expense Report and Invoice for Safer Futures – Family & Community Services Inc. OVW Grant to Encourage Arrest Policies Grant No. 2007 WE-AX -0048 for \$1661.37, as presented by Carole Beaty, Family & Community Services.
15. The Board of Commissioners agreed to adopt the 2011 mileage reimbursement rate at \$.51 per mile, which is the Internal Revenue Service’s Standard Mileage Rate, effective January 1, 2011, in accordance with Board of Commissioners’ Resolution 08-1180, as presented by Director Karen U’Halie, Human Resources Department.

16. The Board of Commissioners approved payment of yearly emergency after normal hours call back pay to the Water Resources Department's Field Superintendents for their time on-call back spent responding to emergencies as follows:

<b>Employee #</b>	<b>Hours</b>	<b>Amount</b>
3727	7.0 hours @ \$24.24	\$ 169.68
3666	2.0 hours @ \$24.24	48.48
2180	55.25 hrs @ \$26.15	1,444.79
2422	55.0 hours @ 24.46	1,345.30

17. The Board of Commissioners authorized Commissioner Keiper to sign the Emerald 5, LLC Environmental Review Record, as presented by the Neighborhood Development Services. Documents reviewed by the Department of Budget & Financial Management with no exceptions noted.

18. The Board of Commissioners signed the payment authorization form for Coleman Professional Services for reimbursement for tree trimming services for a house located at 164 East Spruce Street, Ravenna, for \$1,190.00, as presented by the Regional Planning Commission. The B-F-09-1CJ-1 Formula Grant Activity #3 Neighborhood Fac/Community Center is funding this expense.

19. The Board of Commissioners signed the payment authorization form for Theodore Manfrass, AIA for architectural services to rehabilitate a unit located at 164 East Spruce Street, Ravenna, for \$1,050.00, as presented by the Regional Planning Commission. The B-F-09-1CJ-1 Formula Grant Activity #3 Private Rental Rehab is funding this expense.

20. The Board of Commissioners signed the payment authorization form for J. Eslich Construction & Equipment for the Windham Village building demolitions for \$41,220.00, as presented by the Regional Planning Commission. The B-Z-08-1CJ-1 Neighborhood Stabilization Program Demolition Activity is funding this expense.

21. The Board of Commissioners authorized payment of Invoice No. 91031 dated December 13, 2010 for \$75.00 for Deputy Coroner Steve Dean, MD, with a bond effective date of December 31, 2010-December 31, 2011, as presented by the Jack Kohl Insurance Agency. (Bond No. 8818067 for \$ 5,000).

22. The Board of Commissioners authorized payment of Invoice No. 91032 dated December 13, 2010 for \$75.00 for Deputy Coroner Julie Ann Vesco, DO bond effective December 31, 2010-December 31, 2011, as presented by the Jack Kohl Insurance Agency. (Bond No. 8872998 for \$ 5,000).

23. The Board of Commissioners authorized payment of the following Invoices for Prosecutor Vic Viglucci's Official Bonds through the Cincinnati Insurance Company as stipulated in Ohio Revised Code Section 309.03, 309.11 (Official Bond) and 325.12 (D) (FOJ Bond) presented by the Jack Kohl Insurance Agency:

Invoice	Bond #	Policy	Term	Bond Amt.	Invoiced Amt
494716	8342162	Prosecutor – FOJ Allowance	1-1-11 to 1-1-13	\$ 89,930	\$ 728.00
494711	8342163	Prosecutor – Oath	12-31-10 to 12-31-12	\$ 1,000	\$ 139.00

24. The Board of Commissioners signed the payment authorization form for Joseph Mosyjowski dba Mosyjowski & Associates Engineers for engineering services for the proposed parking facility improvements for the Portage County Senior Center located at 703 Oakwood Street for \$150.00, as presented by the Regional Planning Commission. The B-F-09-1CJ-1 Formula Grant Activity #2 is funding this expense. Documents reviewed by the Department of Budget & Financial Management with no exceptions noted.

25. The Board of Commissioners signed the payment authorization form for \$95,158.00 payable to GCS Industrial Services for asbestos abatement services for 20 buildings located in Windham Village, as presented by the Regional Planning Commission. The B-Z-08-062-1 Neighborhood stabilization Grant Demolition Activity is funding this expense.

26. The Board of Commissioners signed the payment authorization form for Emerald Environmental for reimbursement for asbestos testing and specification services for 20 buildings located in Windham Village, for \$4,365.00, as presented by the Regional Planning Commission. The B-Z-08-062-1 Neighborhood stabilization Grant Demolition Activity is funding this expense.

27. On November 30, 2010, 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.

Today, the Department of Budget & Financial Management reviewed the documents again and noting the additional revenue, agreed that payment should be made in the amount of \$845.38 and not \$522.93.

28. The Board of Commissioners accepted the recommendation of the Water Resources Department and Internal Services Director and agreed that the Water Resources Department may plow the snow at the Sheriff's Coit Road Training Facility on an on-call basis, as needed. The Water Resources Department will invoice the Sheriff after providing the service.

29. The Board of Commissioners adopted Resolution 10-1154 today agreeing to enter into an agreement with IQM2 for video streaming of their Commissioners' meetings. The Board of Commissioners also agreed to purchase the camera and associated components at a cost not to exceed \$1,500 for the project, contingent upon a review by the Portage County Prosecutor and Data Processing Board.

All in favor, motion carries.

\* \* \* \* \*

**JOURNAL ENTRY II**  
**December 16, 2010**

Motion by Maureen T. Frederick, seconded by Christopher Smeiles to authorize payment of the 2011 Chamber Membership dues for the Chamber of Commerce offices in Aurora, Brimfield, Kent, Mantua, Ravenna, Garrettsville, Rootstown, and Streetsboro on behalf of the Board of Commissioners. Commissioner Smeiles voting no, motion carries.

\* \* \* \* \*

**JOURNAL ENTRY III**  
**December 16, 2010**

Motion by Maureen T. Frederick, seconded by Charles W. Keiper II to authorize Commissioner Smeiles to coordinate the appraisal of 303 East Main Street in Kent with Daniel R. Miller, MAI, SRA, Landmark R.E. Appraisal & Consulting in North Canton at a cost not to exceed \$5,000. Commissioner Smeiles abstaining, motion carries.

\* \* \* \* \*

We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting on **December 16, 2010**. There being no further business to come before the Board, it was moved by Christopher Smeiles, seconded by Maureen T. Frederick to adjourn the official meeting at **12:16 PM**. All in favor, motion carries.

Charles W. Keiper II, President

Maureen T. Frederick, Board Member

Christopher Smeiles, Vice President

Deborah Mazanec, Clerk

\* \* \* \* \*