

Thursday, March 31, 2011

The Board of County Commissioners met in regular session on Thursday, March 31, 2011 at 9:36 AM with the following members present:

Maureen T. Frederick

Tommie Jo Marsilio

Christopher Smeiles

*

*

*

*

*

It was moved by Christopher Smeiles, seconded by Tommie Jo Marsilio to approve the meeting minutes of the March 29, 2011 meeting. All in favor, motion carries

*

*

*

*

*

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

*

*

*

*

*

INTERNAL SERVICES

Present: JoAnn Townend

DISCUSSION

1. Transformers on the first floor.
Director Townend indicated that 1 of 9 total transformers (3 in a set) at Job & Family Services isn't working. This affects several electrical outlets in the older area of the Building at Job & Family Services. To replace 1 of the 9 would cost \$13,000. Director Townend asked the electrician if it would be more economical to run new lines - the transformers could be turned off, removed and sold. The approximate cost for that fix is \$5,700.00. This will put outlets back into service, take care of any other transformers which may be going bad and cut down on the County's electric bill. If this fix is not done, employees may be forced to run extension cords from regular outlets and the regular electric will not be able to sustain the draw. /Journal Entry.
She will later report on cost savings after the new lines are in service. Commissioner Smeiles shared that if the transformers are filled with fluid which might be considered hazardous.
2. Request of Gregg Pahls to park & walk on County owned land on Infirmary Road looking for artifacts. He is a resident of Ravenna and wants to take a metal detector on the grounds on Infirmary Road looking for artifacts. The Board of Commissioners agreed that Director Townend should prepare the necessary lease paperwork.
3. Public Defender copier. Director Townend would like to hold this topic for additional information.

*

*

*

RESOLUTIONS

1. Enter into amendment no. 2 with Family & Community Services for PRC Homeless Shelter Services with no extension of time and due to a change in the PRC 2011 plan effective 4/1/11 it is an overall increase to the agreement of \$6,475.00./11-0300. Director Townend to find out if there's better pricing available.

Director Townend asked that since the gift policy for retirees is changing, previous Maintenance Director Tim Miller is still eligible for the \$250.00 gift card. The Board agreed she should proceed.

Commissioner Marsilio mentioned that she received an e-mail from Dale Kelly, Justice Center, regarding grass cutting by the prisoners at the Justice Center. Director Townend will talk to the Maintenance Department regarding seasonal part time help. Not having to do the Justice Center or the Dog Warden's office would be a huge plus. If the County is going to pick up The Woodlands, it's perfect. Director Townend indicated that Sonny is on vacation, so she will talk to the crew Monday and get back to the Board. The Board is OK with inmates doing the lawn and possibly the Dog Warden's office. Commissioner Smeiles asked that we check liability insurance for whoever is mowing and to get it in writing. Director Townend indicated that this would be the same program that County Engineer Marozzi uses./Journal Entry.

Director Townend expects to receive the contracts back today from Christa Mayes for Administrator Services at The Woodlands which becomes effective tonight at midnight.

* * * * *

HUMAN RESOURCES

Present: Karen U'Halie

1. Sanitary Engineer/Director of Water Resources. Director U'Halie advised she is still receiving calls for this position. The Board agreed that the job posting should be taken down and the Board will consider all applications received.
2. Retirement Awards. The Board agreed that it will be the responsibility of each Department or elected official to make arrangements to purchase, pay for and distribute a retirement award in an amount not to exceed \$250.00 for a retiring Portage County employee who has completed thirty or more years of service, twenty five specifically with Portage County. The Board agreed that Director U'Halie would still be responsible for the Commissioners' Leadership Team, effective May 1, 2011/11-0299

* * *

Commissioner Smeiles shared that he has spoken with former Administrator Barb Fleischmann and she asked if she would be receiving written communication from the Board? Director U'Halie prepared draft correspondence indicating the Board is not renewing her contract and thanking her for her service. The Board approved the draft as presented by Director U'Halie.

The Board would like Executive Assistant Badger to prepare communication today to The Woodland Staff indicating Christa Mayes, the new Administrator will begin April 1, 2011. The Board would also like Ms. Mayes to create and distribute correspondence to the residents and family announcing her hire.

* * *

3. Discussion sick leave upon employee hire and conversion at time of retirement. Hold for future discussion as Director U'Halie is to compile other county's surveys.

* * *

Commissioner Frederick indicated that Steve Colecchi from Robinson Memorial Hospital, Internal Services Director JoAnn Townend, Prosecutor Denise Smith and Director Audrey Tillis, Department of Budget & Financial Management are coming April 19th at Noon to talk about what Robinson indicates must be done before they would enter into agreement for The Woodlands. This must be a public meeting but the Board will still be having lunch.

Mike Sever from the Record Courier asked if the County has its own engineer going through The Woodlands to assess the areas Mr. Colecchi indicated were problem areas? The Board agreed that the Clerk should ask the Portage County Chief Building Official if this would be within his ability to prepare an assessment/opinion of the items of concern from Robinson. The Board also would like to ask Director Townend for a list of contractors that may be able to perform an assessment if Chief Building Official Wrentmore is unable to.

Commissioner Smeiles said Robinson pointed out the roof is in need of repair, shouldn't that be under warranty? Clerk to check with Internal Services Director Townend for an update. The architect was Bowen & Associates. Mr. Colecchi wasn't very specific with the problems listed.

Commissioner Marsilio indicated to the press that Barb Fleischmann, Administrator at The Woodlands At Robinson, was on a 90 day contract which expires today. The Board chose not to review the contract in a 2/1 vote. Commissioner Smeiles indicated that the most recent survey from the State was positive so he didn't believe the contract shouldn't have been renewed. Commissioner Marsilio indicated the census at The Woodlands was 66 out of a 99 bed facility and morale is lower than expected. The new director, Christa Mayes will split her time between the County and Aurora Manor with Portage County's contract stating a minimum of 16 hours (which is a state requirement) up to 39 hours as needed. The Board was originally planning on contracting with Multi-Care but under the timeline found it more tedious than necessary. The contract is with Christa Mayes personally just for administrative services. Currently, it is costing the County \$2,400.00 a week for Generations to do the Medicaid/Medicare billing, however there is another contract in place with a company that does the work for us. The Board needs to pinpoint exactly what Generations is doing for the County and if we are getting our money's worth. Commissioner Frederick shared that both Director Audrey Tillis and Director JoAnn Townend are willing to take over some portion of the financials in order to eliminate the \$2,400.00 a month cost. Generations has an ongoing contract with the County with a termination clause of 30 days.

* * *

Safety Loss Control Coordinator Michelle Ripley asked by email if the Portage Park District was to be removed from coverage as of March 31st? Commissioner Frederick and Commissioner Marsilio both indicated that the Park District should be covered and only the Foundation removed.

* * *

Commissioner Smeiles indicated he invited retired Judge Kainrad to come to the City of Kent Public Hearing on Monday night to speak.

* * *

Recessed: 10:46 AM
Reconvened: 1:01 PM

* * * * *

CITY OF KENT REPRESENTATIVES

Present: Dave Ruller, Bill Lillich, Mayor Jerry Fiala, Jim Silver, Dan Smith, Gene Roberts, Robin Turner Wayne Wilson, Charlene Badger, Mike Sever, Paula Schleis of the Akron Beacon Journal.

Mr. Turner explained that the City of Kent is here to share its opinion of why the Courthouse should remain in Kent. He realized the Commissioners have a statutory responsibility to the citizens of Portage County but appreciates the Board taking time to discuss this issue with the City.

Mr. Ruller said that three years ago, the City approached the county to save money by a possible consolidation effort with the police department. Kent said they would hire a consultant/architect firm to find out joint needs of both the County and the city. At that time, a joint venture didn't work out because of the timing. Kent came back to the County with a downtown project in where land could be swapped for any of the corners on the block, but that didn't work out either. Those options are still on the table as far as the City is concerned although the development block is tighter than before but they simply do not want to impose on the County's process. In short, the City wants Portage County to tell them what they need and provide a chance for the City to respond.

Commissioner Frederick indicated that money is the biggest hurdle for the County. How can the County be as conservative as possible? She would like to sit down and see exactly what possible sites the City has. At one time, there was discussion about preserving the old courthouse for a restaurant in order to save the County money.

Mayor Fiala said that he's heard there's approximately \$3 million set aside for this project all earmarked for the Courthouse renovation. The courthouse is an icon in the City and he understands it's a judgment call on what's right for the County as a whole.

Commissioner Frederick said they have to be so careful when buying property rather than selecting new location. The County did look into utilizing the TOPS building but didn't get to the point of becoming a viable alternative.

Mr. Turner shared that the city is going to present a number of sites for review by the Board. Hopefully, the County will find something of interest. The City also wants to look at upfront costs and costs down the road. From a logistical standpoint, there may be a saving with a purchase of property in the City of Kent as opposed to an existing site based on how we are able to work out the initial land acquisition. Down the road there will be a savings with people using the facility (i.e. travel, use by the public, etc).

Judge Poland agrees that there's an obligation and reiterates funding is coming from the Special Projects Fund, not the General Fund and there's a huge misconception that the taxpayers are paying the bill. He has no objection to looking at all the sites but prefers the Court remain downtown. If it does cost more to stay downtown as opposed to an outside area in Kent, it's unrealistic and irresponsible to stay.

Judge Poland presents another potential site for consideration that it is located on South Water Street in Kent between the bowling alley and the bank. The site is owned by Portage Community bank with a total of 4.7 acres. A house was demolished on the site but the lot is vacant. It would need appraised but has the advantage of needing little prep cost and has utilities readily available. This could potentially save approximately \$400,000-\$500,000 in the cost of the land acquisition. In order to save costs, the size has been cut and he is totally committed to building this in an as efficient cost effective manner as possible.

Judge Poland talked with Mr. Lillich today and presents a copy of the Auditor's tax information for the Board regarding the South Water Street site. The lot would have to be reconfigured taking some existing Portage Community bank lot and adding it to the other. The purchase price of the two lots was \$285,000. Judge Poland disclosed he doesn't own stock in Portage Bank (he did) but his Family Trust does. Also his brother-in-law is Kevin Lewis, Vice President of Portage Community Bank.

Mr. Ruller said that the City and County's job is to find the best fit from a financial point of view. The City is making significant investments in the downtown area and believes the courthouse is worth keeping. If the numbers prove accurate for sales tax, income tax and real estate tax, it appears that the County would be receiving \$400,000 in new revenue annually between sales and real estate tax. Kent is the largest city in the county and is the largest employer with Kent State and the courthouse is a traffic generator. For a \$10 million dollar investment, the City gets \$100,000 back. Kent needs the court because it is part of an activity center downtown which needs supported because of the investment and extension on what the City can afford to do within a very slim margin. Investment begins investment.

Mr. Lillich goes back to the original committee and is the front and center person because of the relationship with the Court and police.

Mr. Lillich discussed that much of the activity in the Kent court is from law enforcement agencies. The majority of that activity for cases in Kent from 2011 - the City of Kent had 4272, Kent State had 959 Brimfield had 1205 (6500 cases out of out of 7240). To have the courthouse located somewhere else in the County will impact operational expenses of other agencies in the amount of time and energy and equipment to send officers, transportation of prisoners, etc. which increases personnel costs in that area without getting any return.

Mr. Lillich said that when the city evaluated many of the site, having gone through the process several times, the focus is on law enforcement because that was what they were looking at. Site criteria would be different from what the board looked at in terms of the same 11-12 sites in the City for the location of the Court. Rapid egress would not be a big issue for the court but it would be for the police department. Ease of community access would be critical to serve constituents. There may be some secondary evaluation for previous sites. A fatal flaw was the TOPS site because you wouldn't want to have a municipal police department, a non-tax revenue agency on such big property and take off county taxes.

Commissioner Frederick indicated there was no more than three or four the Board would have even considered as possible sites. Three of the possibilities were really only one because it was the present

site the County owns with a different configuration. Mr. Lillich indicated there are several more sites that haven't gone to the City Council so the potential new sites can't be disclosed at this time.

Commissioner Smeiles asked for a focus on having the court in a high impact area but asked what is considered "downtown"? Mr. Lillich indicated it's the people's perception of downtown. Kent has actually expanded the downtown definition and across the river is a perfect example.

Dan Smith shared that if people come to the Kent Courthouse, they spend money at other businesses downtown. Sales tax, income tax for employees that work downtown, etc. are all generated with the traffic.

Commissioner Smeiles asked if downtown prime block is still an option. What has changed from two years ago until now is that we didn't have a footprint back then. Now we have an approximate 25,000 square foot 2 story building with 12,765 per floor. Based upon that estimate, 134 parking spaces will be required.

Mr. Ruller said that when he asked the engineer if a 22,000 square foot building would work he indicated that the hotel/conference center, the West side of Depeyster is available. No commitments have been made yet and this site is very close to PARTA. Parking will be an issue, he's not sure if it would be entirely do-able but it is in the realm of possibilities. The City is open to a swap of property, as well.

Mr. Ruller indicated that Kent doesn't want a Mayor's Court. The City is being aggressive in the Economic Development efforts but has to endure reductions with positions, budgets, materials, supplies, etc. The City is proud of the progress, but the fact is, it's not enough. Given transportation and overtime issues, the City would have to look at the Mayor's Court for economic necessary. This shouldn't be taken as a threat, it's just reality. 80% would stay in the Mayor's Court.

Commissioner Marsilio indicated that it all boils down to money. She takes very seriously the fiduciary duty as a steward of public money. The judges' fund can only provide income enough for 1/3 of the project so there will be debt for the County. All possibilities must be considered. It's hard to discuss a particular site without a price tag. She is wondering if there may be a financial contribution from the City of Kent? Mr. Ruller replied "never say never". The City's role has been assistance in land acquisition – land that the City already owns is always easier. The City is not looking to make money from the County but would like to see a working dialogue.

Commissioner Marsilio asked if the City would come out ahead with a Mayor's Court? Mr. Silver responded that the statute that put the courthouse in Kent precludes Kent from having a Mayor's Court, too. There was a Mayor's Court but it was dissolved when the Courthouse began. The statute states that a City or Municipality which has a municipal court can not have a Mayor's court. It may be a possibility if the courthouse leaves Kent. The City wants the Kent Municipal Court, no doubt. Commissioner Marsilio asked if there's a timeline for price tags or options for properties? The Board would be interested in re-examining any property under \$1 million.

Commissioner Smeiles indicated that during the July 16, 2009 meeting, there wasn't a footprint or parking expectations. Now the County has a footprint and parking deck nearby. One benefit for

parking is that the County only needs the spaces from 8:00 AM-5:00 PM. Commissioner Smiles would like to have discussion with an architect to see if the footprint fits into the downtown prime block. If works, trade that site and the old courthouse if legally possible however it might fit. That keeps the court downtown. It was noted there's a downtown and central downtown. Commissioner Smeiles asks that the city show this information to Kent Planning and see if this site works with parking. Mr. Ruller asked how much of the parking has to be immediately adjacent?

Commissioner Frederick brought up another point - the Judges must have secured parking. Could there be different levels of parking, the City could focus on the most critical and let the casual person park in the garage on their own? The site diagram is based on is 303 E Main Street. That site was advantageous because it fit and will provide economic stimulus in that block. Can the City talk with the owner for a reduce price, trade or donation? The City has been working with the property owner and it's the intent of the owner to develop. The City believes this area is underperforming retail wise currently and hopefully the investment being made adjacent to it might help. A long term goal is to see the fraternity houses converted to law offices. Kent will facilitate discussion about this site if that's what the Commissioners want as a whole want.

Mr. Ruller asked if the City bought that land would the County be willing to trade an asset in land for an equal asset in money? Commissioner Marsilio said it's more palatable and utilizing county land is more economical.

Commissioner Smeiles added that in July 2009, the Board discussed a trade and exit strategy for the old courthouse. We are going to sell/auction off the property for \$750,000. Whatever we buy is just the payment of the difference. In the long term what's in the best interest of the citizens (Suffield, Brimfield, Kent, KSU and Aurora). The Court House is a pillar in the community and maybe the Board makes the commitment to keep it that way.

Mr. Lillich asked about how absolute is square footage? Commissioner Marsilio indicated caseloads are not up and the building has not been declared a fire hazard or condemned (but still is a problem) and sometimes there's a difference between a want and a need.

Kent will take back the information of the footprint of the building.

Mr. Turner said that he believes everyone is on the same page and are hopeful that the City can make a case to keep the Courthouse in Kent.

Mr. Silver stated that cases that originate with citations from the Kent Police department generated fines and court cost for this county are \$563,992.00. The only other agency having more citations is the Highway patrol.

Commissioner Marsilio said that everyone is moving in the right direction and on the same page and saving money is not just about initial investment but operating costs, as well. Looking outside of the box, other options (i.e. security) might be cost shared. Commissioner Smeiles explained that the Board did discuss the area up by the Police Station and the City said that is still an option, but parking remains an issue.

The Board thanked the City officials for coming and hopes to see them all Monday night.

Recessed: 2:30 PM
Reconvened: 2:51 PM

* * *

The Board discussed the continuation of the proposed Hiram annexation from Friday, April 1, 2011 at 2:00 PM to Friday, April 8, 2011 at 2:00 PM./Journal Entry (Commissioner Smeiles abstained).

* * *

Commissioner Marsilio spoke with Auditor Esposito who advised her that a potential security risk has been corrected.

* * * * *

RESOLUTION No. 11-0292 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Christopher Smeiles, seconded by Tommie Jo Marsilio 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 March 31, 2011 in the total payment amount of **\$298,613.19 for Funds 0001-8101** 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:

Maureen T. Frederick, Yea; Tommie Jo Marsilio, Yea; Christopher Smeiles, Yea;

* * * * *

RESOLUTION No. 11-0293 - RE: WIRE TRANSFER APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Christopher Smeiles, seconded by Tommie Jo Marsilio 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 March 31, 2011 in the total payment amount as follows:

- 1. \$228,136.29 for Medical Mutual Claims-Fund 7101; and
- 2. \$5,436.38 to Take Care by WageWorks, Inc. for processing claims for Medical Mutual; and

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

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

Wire Transfer on Friday, April 1, 2011	\$ 228,136.29
Wire Transfer on Friday, April 1, 2011	\$ 5,436.38

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:

Maureen T. Frederick, Yea; Tommie Jo Marsilio, Yea; Christopher Smeiles, Yea;

* * * * *

RESOLUTION No. 11-0294 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.

It was moved by Christopher Smeiles, seconded by Tommie Jo Marsilio 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:

03/30/11	1185	\$ 5,652.42
03/30/11	1184	144.00
03/30/11	10	106,417.69
Total		\$ 112,214.11

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:

Maureen T. Frederick, Yea; Tommie Jo Marsilio, Yea; Christopher Smeiles, Yea;

* * * * *

RESOLUTION No. 11-0295 - RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.

It was moved by Christopher Smeiles, seconded by Tommie Jo Marsilio 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 **\$4,916.30** as set forth in Exhibit "A" dated **March 31, 2011** 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:

Maureen T. Frederick, Yea; Tommie Jo Marsilio, Yea; Christopher Smeiles, Yea;

* * * * *
RESOLUTION No. 11-0296 - RE: ACCEPT PROPOSAL OF *RICHARD L. BOWEN & ASSOCIATES, INC.* AND ENTER INTO AGREEMENT FOR PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR THE PROJECT KNOWN AS THE HUDSON ROAD NORTH (TH 156) REHABILITATION

It was moved by Christopher Smeiles, seconded by Tommie Jo Marsilio that the following Resolution be adopted:

WHEREAS, Ohio Revised Code requires that the Portage County Engineer serve as technical advisor to Portage County’s 18 townships, when requested, for the maintenance and improvements of Township roads and culverts and select consultants, as necessary, to perform professional services; and

WHEREAS, the Franklin Township Trustees have requested the technical services of the Portage County Engineer for the project known as the *Hudson Road North (T.H. 156) Rehabilitation;* and

WHEREAS, the Portage County Engineer has determined that it will be necessary to acquire the services of an engineering consultant to perform professional services for said project; and

WHEREAS, the Portage County Board of Commissioners, by Resolution No. 10-1052, authorized the announcement of the request for proposals for professional services for the project known as the *Hudson Road North (TH 156) Rehabilitation;* and

WHEREAS, the Portage County Board of Commissioners authorized the Portage County Engineer, by Resolution No. 11-0107, to enter into contract negotiations between the Portage County Commissioners and Richard L. Bowen and Associates, Inc. to provide professional Engineering Services for the project known as *The Hudson Road North (TH 156) Rehabilitation;* now therefore be it

RESOLVED, that the Portage County Board of Commissioners does hereby accept the proposal of Richard L. Bowen and Associates, Inc. and authorizes the Portage County Engineer to enter into an engineering agreement for providing professional services for the project known as *The Hudson Road North (TH 156) Rehabilitation;* and be it further

RESOLVED, that said professional services will be performed by Richard L. Bowen and Associates, Inc., 13000 Shaker Boulevard, Cleveland, Ohio 44120 for a cost not to exceed \$51,423.94; and be it further

RESOLVED, that the cost for said professional services will be reimbursed to the Portage County Engineer by the Franklin Township Trustees; and be it further

RESOLVED, that the Portage 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 meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Voice vote as follows:

Maureen T. Frederick, Yea; Tommie Jo Marsilio, Yea; Christopher Smeiles, Yea;

* * * * *

RESOLUTION No. 11-0297 - RE: AMEND RESOLUTION NO. 11-0143 TO MODIFY THE LIST OF BRIDGES POSTED FOR WEIGHT REDUCTIONS IN PORTAGE COUNTY.

It was moved by Christopher Smeiles, seconded by Tommie Jo Marsilio that the following Resolution be adopted:

WHEREAS, Resolution No. 11-0143, adopted February 15, 2011 and appearing in Commissioners' Journal Volume 74, established and updated bridges currently posted for weight reductions in Portage County; and

WHEREAS, recent inspection of Bridge **GAR 154** located on Liberty Street over Eagle Creek in the Village of Garrettsville, Portage County, between Water Street and Silica Road revealed deterioration requiring that said posted weight reduced bridge be further reduced from 36 ton to 15 ton; and

WHEREAS, recent inspection of Bridge **ROO 62** located on Old Forge Road (CH 82) over Breakneck Creek in Rootstown Township, Portage County, between Ranfield Road and Biltz Road revealed deterioration requiring said bridge be posted for weight reduction of 16 ton; and

WHEREAS, recent inspection of Bridge **GAR 155** located on Liberty Street over Camp Creek in the Village of Garrettsville, Portage County, between Center Street and Park Avenue revealed deterioration requiring that said posted weight reduced bridge be closed to traffic; and

WHEREAS, recent inspection of Bridge **PAR 131** located on Newton Falls Road over West Branch of the Mahoning River in Paris Township, Portage County, be removed as posted bridge, as this bridge will now carry full legal loads; and

WHEREAS, recent inspection of Bridge **ROO 61** located on Old Forge Road over Breakneck Creek in Rootstown Township, Portage County, between Biltz Road and Johnnycake Road be removed as posted bridge, as this bridge will now carry full legal loads; and

WHEREAS, Portage County Engineer, Michael A. Marozzi, recommends that Resolution Number 11-0143 be amended to further reduce Bridge Number **GAR 154** located on Liberty Street over Eagle Creek, to further reduce Bridge Number **ROO 62** located on Old Forge Road (CH 82) over Breakneck Creek in Rootstown Township, to close Bridge Number **GAR 155** located on Liberty Street over Camp Creek, to remove as posted Bridge Number **PAR 131** located on Newton Falls Road over West Branch of the Mahoning River, to remove as posted Bridge Number **ROO 61** located on Old Forge Road over Breakneck Creek, Portage County; and

RESOLVED, that Resolution No. 11-0143 be amended as follows:

FURTHER REDUCE POSTED BRIDGE

Bridge Number	<u>Location</u>	New Posting (Tons)
GAR 154	Liberty Street, Garrettsville	15

ADD AS POSTED BRIDGE

Bridge Number	<u>Location</u>	New Posting (Tons)
ROO 62 CH82E	Old Forge Road, Rootstown Twp.	16

CLOSE BRIDGE

Bridge Number	<u>Location</u>
GAR 155	Liberty Street, Garrettsville

REMOVE AS POSTED BRIDGE

Bridge Number	<u>Location</u>
PAR 131 CH177H	Newton Falls Road (Paris Twp.)
ROO 61 CH82F	Old Forge Road (Rootstown Twp.)

RESOLVED, that the following 21 bridges are currently posted for weight reductions in Portage County:

<u>Bridge Number</u>	<u>Location</u>	<u>Limit</u>
ATW40 CH54C	Porter Road (Atwater Township)	32 Tons
CHA241 CH52C	Rock Spring Road (Charlestown Township)	10 Tons
CHA254 TH169A	Knapp Road (Charlestown Township)	7 Tons
FRA 248 CH145G	Ravenna Road (Franklin Township)	24 Tons
FRE142 CH211A	Freedom Road (Freedom Township)	7 Tons
GAR 154 Liberty	Liberty Street (Village of Garrettsville)	15 Tons
HIR178 TH280A	Norton Road (Hiram Township)	12 Tons
KEN221 Main	Main Street (City of Kent)	20 Tons
MAN159 TH247C	Mantua Center Road (Mantua Township)	34 Tons
MANV156 TH240A	Canada Road (Village of Mantua)	36 Tons
MANV169 TH256	Mennonite Road (Village of Mantua)	12 Tons
NEL160 TH250A	Hopkins Road (Nelson Township)	10 Tons
NEL161 TH250A	Hopkins Road (Nelson Township)	32 Tons
NEL186 CH299C	Parkman Road (Nelson Township)	13 Tons
PAL82 CH120I	Cable Line Road (Palmyra Township)	22 Tons
PAL93 CH132B	Wayland Road (Palmyra Township)	12 Tons
PAL102 CH135B	McClintocksburg Rd (Palmyra Township)	20 Tons
RAN54 CH72A	Johnny Cake Road (Randolph Township)	20 Tons
ROO24 CH47G	Industry Road (Rootstown Township)	10 Tons
ROO 62 CH82E	Old Forge Road (Rootstown Township)	16 Tons
SHA146 TH217B	Cooley Road (Shalersville Township)	10 Tons

and be it further;

RESOLVED, that the following 2 bridges are closed in Portage County:

<u>Bridge Number</u>	<u>Location</u>
SHA 141 TH210B	Coit Road (Shalersville Township)
GAR 155 Liberty	Liberty Street (Village of Garrettsville)

RESOLVED, that the Clerk of this Board be and is hereby directed to file certified copies of this Resolution with the Portage County Engineer, the Portage County Sheriff's Department and the Ohio Highway Patrol; 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:

Maureen T. Frederick, Yea;

Tommie Jo Marsilio, Yea;

Christopher Smeiles, Yea;

*

*

*

*

*

RESOLUTION No. 11-0298

-

RE: A RESOLUTION AUTHORIZING THE PURCHASE, THROUGH THE STATE OF OHIO, CONTRACT #GDC093, ITEM #14B, OF TWO (2) 2011 FORD F-150 REGULAR CAB FULL SIZE 2WD PICK-UP TRUCKS – FROM MIDDLETOWN FORD, FOR USE BY THE PORTAGE COUNTY ENGINEER.

It was moved by Christopher Smeiles, seconded by Tommie Jo Marsilio that the following Resolution be adopted:

WHEREAS, the Portage County Engineer, Michael A. Marozzi, wishes to purchase through the State of Ohio, Contract #GDC093, Item #14B, two (2) **2011 F-150 Regular Cab Full Size 2WD Pick-Up Trucks**, and

WHEREAS, Middletown Ford is the vendor authorized by the State of Ohio to offer said **2011 F-150 Regular Cab Full Size 2WD Pick-Up Trucks** -- at the State Contract price of \$15,989.64 each or \$31,979.28 for two, now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby authorize Michael A. Marozzi, Portage County Engineer, to generate a purchase order in the amount of \$31,979.28 for Middletown Ford, 1750 N. Verity Parkway, Middletown, Ohio 45042, for the purchase of two (2) **2011 F-150 Regular Cab Full Size 2WD Pick-Up Trucks**, 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:

Maureen T. Frederick, Yea;

Tommie Jo Marsilio, Yea;

Christopher Smeiles, Yea;

*

*

*

*

*

RESOLUTION No. 11-0299

-

RE: ADOPT RESOLUTION SETTING THE RETIREMENT AWARD FOR RETIRING PORTAGE COUNTY EMPLOYEES AND REPLACE RESOLUTION 99-620.

It was moved by Christopher Smeiles, seconded by Tommie Jo Marsilio that the following resolution be adopted:

WHEREAS, the Portage County Board of Commissioners adopted Resolution 99-620 on September 2, 1999 setting the retirement award for retiring Portage County Employees; and

WHEREAS, the Board of Commissioners adopted Resolution 09-0014 setting the award such that a full-time employee, other than an Elected Official or Board Member, upon retiring after having completed thirty (30) or more years of service, with a minimum of twenty-five (25) years of service specifically with Portage County, shall be awarded a unique gift with a value not to exceed \$250.00; and

WHEREAS, the Board of Commissioners wants to continue the retirement award program but desires to modify the policy and agrees to replace Resolution 09-0014; now therefore be it

RESOLVED, that the Portage County Board of Commissioners declares that, effective May 1, 2011 it will be the responsibility of each Department or Elected Official to make arrangements to purchase, pay for and distribute a retirement award for a retiring Portage County employee; and be it further

RESOLVED, that this resolution will replace and supersede Resolution 09-0014; 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:

Maureen T. Frederick, Yea; Tommie Jo Marsilio, Yea; Christopher Smeiles, Yea;

* * * * *

RESOLUTION No. 11-0300 - RE: ENTER INTO AMENDMENT NO. 2 FOR PREVENTION, RETENTION AND CONTINGENCY (PRC) HOMELESS SHELTER SERVICES BETWEEN THE BOARD OF COMMISSIONERS ON BEHALF OF THE PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND FAMILY & COMMUNITY SERVICES, INC.

It was moved by Christopher Smeiles, seconded by Tommie Jo Marsilio that the following resolution be adopted:

WHEREAS, an agreement between the parties was entered into and known as Portage County Contract No. 20100350 (the "Original Contract") on August 3, 2010 by Resolution No. 10-0682 to provide PRC Homeless Shelter Services for eligible Portage County residents; and

6. Accept proposal of Richard L. Bowen & Associates Inc. and enter into an agreement for providing professional engineering services for the project known as the Hudson Road North (TH 156) Rehabilitation (County Engineer)./11-0296
7. Amend Resolution No. 11-0143 to modify the list of bridges posted for weight reductions in Portage County (County Engineer)./11-0297
8. Authorizing the purchase, through the State of Ohio Contract #GDC093, Item #14B (2) 2011 Ford F-150 Regular Cab full size 2WD pick up trucks from Middletown Ford (County Engineer)./11-0298
9. Cuyahoga Boarding and Fishing Land Use Agreement with Portage Park District at Red Fox Wastewater Treatment Plant/11-0301.

* * * * *

INVITATIONS

March 31, 2011

1. Invitation from Crestwood Local School for the Intermediate Community Breakfast on Tuesday, April 12, 2011, 7:30-8:30 AM at the Crestwood Intermediate Building in the library.
2. Meeting notice for the PMHA Board meeting on Tuesday, March 29, 2011, 11:30 AM, Durst Board Room, 2832 SR 59, Ravenna.

* * * * *

INCOMING CORRESPONDENCE

March 31, 2011

1. Discussion Sick leave upon employee hire and conversion at time of retirement. Hold for discussion with Human Resources Department.

* * * * *

JOURNAL ENTRY

March 31, 2011

1. Board of Commissioners' authorization requested to have Commissioner Maureen T. Frederick to sign the EPA SWIF Quarterly Financial Report from January 1, 2011-March 31, 2011 for the Portage County Regional Planning Parking Lot Bio-Retention, Project No. 10SWIF-111 as requested by the Regional Planning Commission. Documents reviewed by the Department of Budget & Financial Management with no exceptions noted.
2. Board of Commissioners' signature requested on the Journal Entry to reimburse the Regional Planning Commission from Grant No. B-F-09 Administration for period December 27, 2010-February 20, 2011 not previously billed for \$3263.16 as presented by the Regional Planning Commission. Documents reviewed by the Department of Budget & Finance with no exceptions noted.

3. Board of Commissioners' signature requested on the Journal Entry to reimburse the Regional Planning Commission from Grant No. B-F-10 Administration for period December 27, 2010-February 20, 2011 not previously billed for \$1,299.25 as presented by the Regional Planning Commission. Documents reviewed by the Department of Budget & Finance with no exceptions noted.
4. Board of Commissioners' signature requested on the Application for Valuation Deduction for property destroyed or damaged real estate for 3249 State Route 59, Ravenna and 6668 Sumner Street, Ravenna as requested by the Regional Planning Commission.
5. Board of Commissioners' signature requested on the Journal Entry to reimburse the Regional Planning Commission from Grant No. B-F-10 Fair Housing for period December 27, 2010-February 6, 2011 not previously billed for \$269.24 as presented by the Regional Planning Commission. Documents reviewed by the Department of Budget & Finance with no exceptions noted.
6. Board of Commissioners' signature requested on the Journal Entry to reimburse the Regional Planning Commission from the New Horizons Grant for period December 13, 2010-February 20, 2011 not previously billed for \$2,795.12 as presented by the Regional Planning Commission. Documents reviewed by the Department of Budget & Finance with no exceptions noted./*HOLD for Regional Planning Commission to re-evaluating.*
7. Board of Commissioners' signature requested on the purchase requisition for Lisa Reeves for travel reimbursement to attend the CDBG training for \$340.00 as requested by the Regional Planning Commission. The B-F-10-1CJ-1 Formula Grant Administration Activity is funding this expense.
8. In accordance to Section 3113.39 of the Ohio Revised Code, the Board of Commissioners acknowledged the receipt of the 2010 Annual Report for Shelters for Victims of Domestic Violence, as presented by Anne Face, Family & Community Services.
9. Board of Commissioners' authorization requested to allow use of the 3rd Floor Veteran Services Office (Room 361) on Monday, April 25, 2011 from 4:30-7:00 PM for a Commission Meeting as requested by Robert Park, Veteran Services.
10. The Commissioners received the March 29, 2011 Amended Certificate of Estimated Resources for the year beginning January 1, 2011 as submitted by the Portage County Budget Commission (cc: Department of Budget & Financial Management).

* * * * *

REFERRED

March 31, 2011

1. March 25, 2011 correspondence from Ellie Stamm, Stamm Contracting Company Inc., requesting to be on the bidder's list for Camp Ravenna Renovations. Referred to Internal Services.
2. March 25, 2011 correspondence from Kirk Davis, Area Agency on Aging, indicating acceptance of the request to transfer the Portage County Socialization program and Farmer's Market Funding to

Family & Community Services of Portage County beginning October 1, 2010. Referred to Department of Budget & Financial Management.

* * * * *

INFORMATION ONLY

March 31, 2011

1. March 22, 2011 correspondence from Greg Musci, Family & Community Services to the Ohio Attorney General's Office, indicating the 2011 Annual Report for Shelter for Victims of Domestic Violence will be completed within the next 30 days.

* * * * *

Journal Entry

March 31, 2011

Motion by Christopher Smeiles, seconded by Tommie Jo Marsilio to approve the following actions:

1. The Board of Commissioners authorized Commissioner Maureen T. Frederick to sign the EPA SWIF Quarterly Financial Report from January 1, 2011- March 31, 2011 for the Portage County Regional Planning Parking Lot Bio-Retention, Project No. 10SWIF-111 as requested by the Regional Planning Commission. Documents reviewed by the Department of Budget & Financial Management with no exceptions noted.
2. The Board of Commissioners signed the Journal Entry to reimburse the Regional Planning Commission from Grant No. B-F-09 Administration for period December 27, 2010-February 20, 2011 not previously billed for \$3263.16 as presented by the Regional Planning Commission. Documents reviewed by the Department of Budget & Finance with no exceptions noted.
3. The Board of Commissioners signed the Journal Entry to reimburse the Regional Planning Commission from Grant No. B-F-10 Administration for period December 27, 2010-February 20, 2011 not previously billed for \$1,299.25 as presented by the Regional Planning Commission. Documents reviewed by the Department of Budget & Finance with no exceptions noted.
4. The Board of Commissioners signed the Application for Valuation Deduction for property destroyed or damaged real estate for 3249 State Route 59, Ravenna and 6668 Sumner Street in Ravenna, as presented by the Regional Planning Commission.
5. The Board of Commissioners signed the Journal Entry to reimburse the Regional Planning Commission from Grant No. B-F-10 Fair Housing for period December 27, 2010-February 6, 2011 not previously billed for \$269.24 as presented by the Regional Planning Commission. Documents reviewed by the Department of Budget & Finance with no exceptions noted.
6. The Board of Commissioners signed the purchase requisition for Lisa Reeves for travel reimbursement to attend the CDBG training for \$340.00 as requested by the Regional Planning Commission. The B-F-10-1CJ-1 Formula Grant Administration Activity is funding this expense.

7. In accordance to Section 3113.39 of the Ohio Revised Code, the Board of Commissioners acknowledged the receipt of the 2010 Annual Report for Shelters for Victims of Domestic Violence, as presented by Anne Face, Family & Community Services.
8. The Board of Commissioners authorized use of the 3rd Floor Veteran Services Office (Room 361) on Monday, April 25, 2011 from 4:30-7:00 PM for a Commission Meeting as requested by Robert Park, Veteran Services.
9. The Board of Commissioners acknowledged receipt of the March 29, 2011 Amended Certificate of Estimated Resources for the year beginning January 1, 2011 as submitted by the Portage County Budget Commission (cc: Department of Budget & Financial Management).
10. The Board of Commissioners authorized Christa Mayes, the new Administrator of The Woodlands At Robinson, to have the same computer access as the previous Administrator, Barbara Fleischmann, effective April 1, 2011.
11. The Board of Commissioners authorized the running of new electrical lines in order to replace current transformers which are failing in the Job and Family Services Department for an approximate cost of \$5700.00 as presented by Director JoAnn Townend. The Board noted the existing nine transformers should be turned off, removed, and sold.
12. The Board of Commissioners accepted the proposal from Portage County Sheriff Doak to utilize their department's equipment and prisoners to mow the grass at the entire Justice Center facility at no labor cost to the County.
13. The Board of Commissioners authorized payment of Invoice No. 1102, dated January 31, 2011 to NEOTEC for annual dues for Portage County per the Cooperative Agreement of the Northeast Ohio Joint Office of Economic Development (JOED) for calendar year 2011 in the amount of \$25,000.00.
14. The Board of Commissioners signed the Personnel Action Form authorizing the promotion of Loren Hoch from Custodial Worker to Lead Custodial Worker effective April 4, 2011 for the Portage County Department of Job & Family Services, as presented by Director Judee Genetin, Department of Job & Family Services Director,

All in favor, motion carries.

*

*

*

JOURNAL ENTRY II

March 31, 2011

It was moved by Tommie Jo Marsilio, seconded by Maureen T. Frederick to approve the following action:

1. Upon the motion of counsel for the necessary party of the township, and the telephone consent given by counsel for the necessary party of the petitioner and the telephone consent given by the necessary party of the village to the moving counsel's motion to continue the hearing date and

deadline for submitting briefs, and upon good cause shown, the annexation hearing shall be continued to and resumed on Friday, April 8 at 2:00 PM, at which time any and all briefs must be submitted and the hearing will at that time be concluded.

Commissioner Smeiles, abstained, motion carries.

All in favor, motion carries.

* * * * *

We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting on **March 31, 2011**. There being no further business to come before the Board, it was moved by Christopher Smeiles, seconded by Tommie Jo Marsilio to adjourn the official meeting at 3:31 PM. All in favor, motion carries.

Maureen T. Frederick, President

Tommie Jo Marsilio, Vice-President

Christopher Smeiles, Board Member

Amy Hutchinson, Acting Clerk

* * * * *

PAY-INS FOR THE MONTH OF MARCH 2011

03/08/11	18459	2007-WE-AX-0048 OVW Enforcement of Protection Orders Grant Total: \$9,953.09
03/10/11	18501	Resource Energy Oil Lease: \$99.00, Copy reimbursement from C. Smeiles: \$2.00, Cell Phone reimbursement for M. Frederick: \$2.43 Total: \$ 103.43
03/18/11	18644	Beck Energy Oil Lease \$ 37.26 Total: \$ 37.26
03/22/11	18684	Ohio Public Defender – Public Defender: \$ 20,129.03 for December 2010, Assigned Counsel: \$ 9,591.58 for November 2010 Total: 29,720.61
03/22/11	18687	Everflow Eastern Partners Oil Lease: \$59.50, Evervest Operating Oil Lease: \$347.45 Total: \$406.95

AUTHORIZATION OF EXPENSES FOR THE MONTH OF MARCH 2011

2-1-11	Sandra Craft, Grant Writing and Resource Development Workshops, Columbus, Ohio, May 18-19, 2011 \$644.73
2-16-11	Josh Goodridge, Microsoft Excel, Youngstown, Ohio, April 12, 2011 \$91.50
2-16-11	Josh Goodridge, OTCO Backflow Prevention Refresher, New Philadelphia, OH, April 25, 2011 \$192.50
2-16-11	Craig Boyce, Opportunities in Transportation Safety, Dublin, Ohio, March 1, 2011 \$125.00
2-16-11	Ed Reusch and Scott Miller, Legal Issues for Ohio Professional Engineers, Middleburg, Ohio, March 31, 2011 \$598.00
2-16-11	Alison Steinberg, Children’s Voices on Their Development Challenges, Case Western Reserve University, March 7, 2011 \$145.00
2-16-11	Brian Boykin, GAPP One Stop Partner Council, Chardon, Ohio, February 17, 2011 \$11.50
2-17-11	Cathi Ruffener and Laura Esposito, 17 th Annual Eastern Ohio Supervisory Conference, Sugarcreek, Ohio, March 3. 2011 \$122.00
2-18-11	Rick Spinelli and Janet Esposito, County Auditor’s Association of Ohio, Summit County, March 4, 2011 \$40.00
2-18-11	Judee Genetin, OCDA 2011 Spring Symposium, Columbus, Ohio, April 3-5, 2011 \$ 542.50
2-22-11	Bill Steiner and Jack Madved, Central Waste Gen Fee, Alliance, Ohio, March 4, 2011 \$0.00
2-22-11	Bill Steiner, NEFCO, Green, Ohio, March 16, 2011 \$0.00
2-23-11	Dave Morris, Andy Englehart, Lou Dearnbarger, and Robert Park, OSAVSC District One Meeting, Youngstown, Ohio, March 4, 2011 \$0.00
2-23-11	Judee Genetin and Kevin GOWan, OJFSDA Work Participation Meeting, Columbus, Ohio, March 28, 2011 \$55.00
2-23-11	Judee Genetin, Terri Burns, and Reva Weekly, PCSAO Executive Membership Meeting, Columbus, Ohio, March 22-23, 2011 \$895.26
2-24-11	Terri Burns, Sue Brannon and Reva Weekly, ODJFS Regional Fiscal Meeting, Akron, Ohio, March 16, 2011 \$74.97

2-25-11	Mickey Marozzi, 2011 Ohio Storm Water Conference, Columbus, Ohio, March 9-10, 2011 \$ 384.00
2-25-11	Alan Norris, NESOWEA Operations Seminar, Richfield, Ohio, January 27, 2011 & February 24, 2011 \$5.00
2-25-11	Penny Ray, Reva Weekley, Scott Lazzara, Judee Genetin, Protect Ohio Consortium, Perrysville, Ohio, March 28-30, 2011 \$ 419.00
2-28-11	Maureen Frederick, Portage County Health Advisory Council Meeting and Dinner, Ravenna, Ohio, March 21, 2011 \$17.00
3-1-11	Patrick O'Keefe, Medicaid Training, Akron, Ohio, March 14, 2011 \$44.17
3-1-11	Rebecca Price, Lynn Myers and Matthew Walker, Medicaid Training, Akron, Ohio, March 15, 2011 \$48.25
3-1-11	Health Wilson, Field Training Officer Leadership, Walbirdge, Ohio, March 29-30, 2011 \$685.00
3-1-11	Susan Hillegas, Kari Scherer, Danny Burns, Operation Street Smart, Stow, Ohio, April 15, 2011 \$180.00
3-3-11	Brenda Kavali and Kelly Rambo, Statewide Breast Feeding Coordinators Meeting, Columbus, Ohio, April 12, 2011 \$540.00
3-3-11	All WIC Staff, Staff Travel between Portage & Columbiana Counties, April through June 2011 \$500.00
3-4-11	Rebecca Ritterbeck, Connect 2011 Tyler Technologies (MUNIS), Gaylord, Ohio, April 26-29, 2011 \$1300.00
3-4-11	Bob Park, Judy Proffitt, Richard McClellan, and Nicole Kehres, OSACVSO Spring School, Independence, Ohio, May 4-6, 2011 \$2,068.00
3-4-11	Roy Richards, Dave Morris, Cary Englehart, Lou Dearnbarger, and Bob Park, OSAVSC Spring Conference, Columbus, Ohio, April 1-2, 2011 \$1305.00
3-4-11	Nicole Kehres, OSACVSO New Service Officer School, Columbus, Ohio, April 11-14, 2011 \$831.00
3-4-11	Sue Brannon, Janet Kovick, and Brian Boykin, JFSHRA HR Conference, April 6, 2011 \$160.00
3-4-11	Kevin Gowan, OCDA 2011 Spring Symposium, Columbus, Ohio, April 4-5, 2011 \$326.00
3-4-11	Gennifer Woodworth, Judy Svenson, Lisa Walker, Roxana Lyle, and Lisa Fay, OCDA 2011 Spring Symposium, Columbus, Ohio, April 4-5, 2011 \$1989.00
3-7-11	Brian Pratt, FTO School, Painesville, Ohio, April 4-8, 2011 \$525.00
3-7-11	Ralph Hayes and Patrick Burns, Front Line Supervision, Richfield, Ohio, February 14-18, 2011 \$627.38
3-8-11	Lori Evans, OCCA Title Committee Meeting, Columbus, Ohio, March 15, 2011 \$45.00
3-8-11	Lori Evans, Staci Dobosh, Kathy Gran and Cheri Ashley, District 8 Meeting, Trumbull County, Ohio, March 25, 2011 \$90.00
3-8-11	Lori Evans, Staci Dobosh, Robin Godfrey, and Cheri Ashley OCCA Monthly Meeting, Columbus, Ohio \$750.00
3-8-11	Kevin Gowan and Judee Genetin, OCDA Canton/Cleveland District Meeting, Canton, Ohio, March 14, 2011 \$25.50
3-9-11	Lori Evans, Municipal Round Table Meeting, Columbus, Ohio, March 22, 2011 \$30.00
3-9-11	Cheri Ashley, Supreme Court Roundtable Meeting, Columbus, Ohio, March 31, 2011 \$30.00

3-10-11	Brian Kelley, NEOSIM Meeting, Independence, Ohio, March 21, 2011 \$0.00
3-10-11	Sue Brannon, Employees named at a later date, NEORTC Social Worker Training, Akron, Ohio, April 7-June 29, 2011 \$3018.18
3-10-11	Charlene Badger, Ballot Issues Workshop for Libraries, Columbus, Ohio, April 12, 2011 \$15.00
3-11-11	Karen U’Halie and Michelle Ripley, CORSA Renewal Meeting, Columbus, Ohio, March 25, 2011 \$0.00
3-11-11	Brian Kelley, Collaboration Network Meeting, Kent, Ohio, March 29, 2011 \$0.00
3-14-11	Jon Barber and John Mason, Ohio Office of Homeland Security and Emergency Management Spring Director’s Seminar, Columbus, Ohio, April 13-14, 2011 \$347.90
03-14-11	Lori Evans, Linda Fankhauser, Staci Dobosh, Kathy Gray & Cheri Ashley, OCCA Spring Seminar, Columbus, OH, April 21, 2011, \$100.00
03-14-11	Judee Genetin, Northcoast Directors Meeting, Medina, OH, April 8, 2011, \$11.50
03-14-11	Linda Fankhauser, District 8 Meeting, Trumbull County, OH, March 25, 2011, \$15.00
03-15-11	Kevin Gowan, OCDA Automated Systems Demo, Columbus, OH, March 22, 2011, \$59.00
03-18-11	Jay Mugford, Butch Helmling, Bridge Workers Supervisors & Engineers Conference, Mt. Sterling, OH, April 6-7, 2011, \$530.00
03-22-11	Julie Seifert, Lindy Goist, Certified Location Counselor Training, Columbus, OH, September 11-16, 2011, \$2,500.00
03-23-11	Brian Kelley, Courtview Users Group, Columbus, OH, May 9, 2011, \$0.00

*

*

*

*

*