

Thursday, April 28, 2011

The Board of County Commissioners met in regular session on **Thursday, April 28, 2011 at 9:40 AM** with the following members present:

Maureen T. Frederick

Tommie Jo Marsilio

Commissioner Smeiles absent, introducing Terrance Douma, Team Member from Amsterdam Purchasing Department shadowing Commissioner Smeiles through the Kent Rotary Club, to other county elected officials this morning.

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It was moved by Tommie Jo Marsilio, seconded by Maureen T. Frederick to approve the meeting minutes of the April 26, 2011 meeting. Commissioner Smeiles absent, motion carries

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Also attending throughout the day: Mike Sever, Record-Courier; Hank Dunckel; Terrance Douma, Team Member from Amsterdam Purchasing Department shadowing Commissioner Smeiles through the Kent Rotary Club

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10:00 AM Commissioner Smeiles attending

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10:10 AM Recessed to Solid Waste Management District

10:25 AM Commissioners' Meeting reconvened

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INTERNAL SERVICES

Present: JoAnn Townend

DISCUSSION

1. Maintenance issues

A. There have been complaints about offices being too hot; that will continue until the heat is shut off.

B. The CORSA Travelers' Inspection went well; the building inspection was quick and relatively smooth. Safety/Loss Control Coordinator Michelle Ripley was pleased with the Maintenance Staff Mark Gilly's knowledge of the building and the systems used. That is beneficial to Portage County operations.

Ms. Ripley also noted her appreciation for the outstanding work by the housekeeping staff. The building is visibly well kept – little things like housekeeping matter when it comes to loss control and insurance. She noted a significant increase in housekeeping efforts. The Board of Commissioners agreed that all Maintenance staff have stepped up and done a stellar job.

Commissioner Marsilio commented that Ms. Ripley has also told her that she has noticed a work and attitude change in Maintenance staff and that they appear to be putting their best foot forward.

2. The Board of Commissioners agreed that the Seasonal Worker Job Description approved by Journal Entry on April 21st should be revised to include the intent that the Board of Commissioners would prefer to hire a college student in this capacity.

3. JoAnn Townend reported that Robinson Memorial Hospital has several television sets to give to The Woodlands.

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RESOLUTIONS

1. Enter into an intergovernmental agreement with the Trumbull County Department of Job and Family Services for technical support related to the use of the document imaging software in the amount of \$2,000.00 for the period 4/1/11 through 3/31/12./11-0380
2. Enter into amendment no. 1 with Christa Mayes, Woodlands at Robinson Administrator to amend the amount of hours not to exceed from 39 per week to 78 per two weeks./11-0381

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HUMAN RESOURCES

Present: Karen U'Halie, Vickie Steiner

The Director reported that Ethics Training has been completed with 364 of the 427 Board of Commissioners' employees attending training. The remaining 63 employees will be offered training by tape. The Director also noted that 11 other county departments attended this training.

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10:40 AM In accordance with the Ohio Rev. Code Ann. 121.22(G)(1), it was moved by **Christopher Smeiles**, seconded by **Tommie Jo Marsilio** that the Board of Commissioners move into executive session to consider a health benefits issue. **Also present: Karen U'Halie; Vickie Steiner.** Roll call vote: Christopher Smeiles, Yea; Tommie Jo Marsilio, Yea; Maureen T. Frederick, Yea.

10:55 AM Vickie Steiner left the Executive Session
11:05 AM Director U'Halie left the Executive Session

11:10 AM Upon conclusion of the above referenced discussion, it was moved by **Christopher Smeiles**, seconded by **Tommie Jo Marsilio** that the Board of Commissioners move out of executive session. Roll call vote: Christopher Smeiles, Yea; Tommie Jo Marsilio, Yea; Maureen T. Frederick, Yea.

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

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11:10AM In accordance with the Ohio Rev. Code Ann. 121.22(G)(1), it was moved by **Christopher Smeiles**, seconded by **Tommie Jo Marsilio** that the Board of Commissioners move into executive session to consider an employee discipline issue. **Also present: Karen U'Halie; Steven Dean.** Roll call vote: Christopher Smeiles, Yea; Tommie Jo Marsilio, Yea; Maureen T. Frederick, Yea.

11:25 AM Upon conclusion of the above referenced discussion, it was moved by **Christopher Smeiles**, seconded by **Tommie Jo Marsilio** that the Board of Commissioners move out of executive session. Roll call vote: Christopher Smeiles, Yea; Tommie Jo Marsilio, Yea; Maureen T. Frederick, Yea.

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

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11:25 AM Lunch Recess

1:35 PM Board of Commissioners reconvened

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COUNTY ENGINEER – Cancelled

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EXECUTIVE ASSISTANT

Present: Charlene Badger

The Executive Assistant presented a listing of Board and Commissioner vacancies as of June 2011. The Board of Commissioners discussed the openings and the fact that the vacancies are now listed on the Portage County website. The Executive Assistant to bring back several resumes of former applicants for a variety of Boards and advertise openings in the Record-Courier.

The Executive Assistant received an email from Commissioner Frederick regarding the plan to combine financial resources. She suggested a bulletin be sent from the Board of Commissioners to Elected Officials and Departments whenever such changes are anticipated.

Commissioner Marsilio spoke in favor of appointing Mark Frisone to the GAPP Board, noting that there is another opening on that Board. Commissioner Smeiles agreed, noting that Audrey Kessler is also a good appointment. Executive Assistant to bring back those resolutions for Board consideration.

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Discussion of the Generations HealthCare invoice for \$12,000. The Commissioners had asked for additional detail, which Commissioner Frederick and Commissioner Marsilio do not believe was not sufficient. Commissioner Smeiles commented that he thought that the information provided was sufficient. The Clerk drafted a second request asking for additional detail.

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JOB & FAMILY SERVICES

Present: Judee Genetin

- 1. The Director presented the Public Assistance Performance, March 2011.

2. The Director noted that Case Banking, which has all cases banked with staff working by function, moving to where they are needed, is going well. There was an April 1, 2011 start date for the program.
3. The Director presented the CSEA Performance for March 2011. The Board of Commissioners noted the good job done by Kevin McGowan and staff.
4. The Director will meet with other JFS Directors with Representatives Todd McKenney and Kathleen Clyde next month about the state budget and programming.
5. The Director presented the Ohio Benefit Bank Tax Clinic Results noting that \$124,000 was processed in returns with \$87,000 in returns being processed at the One Stop.

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2:10 PM In accordance with the Ohio Revised Code, it was moved by **Christopher Smeiles**, seconded by **Tommie Jo Marsilio** that the Board of Commissioners move into executive session to discuss with the JFS Director an issue which must remain confidential in compliance with HIPAA regulations. **Also present: Director Judee Genetin.** Roll call vote: Christopher Smeiles, Yea; Tommie Jo Marsilio, Yea; Maureen T. Frederick, Yea.

2:26 PM Upon conclusion of the above referenced discussion, it was moved by **Christopher Smeiles**, seconded by **Tommie Jo Marsilio** that the Board of Commissioners moves out of executive session. Roll call vote: Christopher Smeiles, Yea; Tommie Jo Marsilio, Yea; Maureen T. Frederick, Yea.

After exiting Executive Session, the Board of Commissioners took action by Journal Entry.

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Commissioner Marsilio reported that the GAPP is moving from an individual based model to an employer based model, allowing the identification of employers and not employees and moving from the supply side to the demand side.

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RESOLUTION No. 11-0375 - 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 April 28, 2011 in the total payment amount of **\$603,509.94 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;

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RESOLUTION No. 11-0376 - 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 April 28, 2011 in the total payment amount as follows:

1. \$46,543.00 for Medical Mutual Admin Fees-Fund 7101; and
2. \$5,320.24 for 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 29, 2011	\$ 46,543.00
Wire Transfer on Friday, April 29, 2011	\$ 5,320.24

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;

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RESOLUTION No. 11-0377 - 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:

04/27/11	1031	\$ 1,927.64
04/27/11	1032	1,927.64
04/27/11	1033	3,639.27
04/27/11	1026	8,832.06
04/27/11	1024	189.00
Total		\$ 16,515.61

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;

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RESOLUTION No. 11-0378 - 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:

	BOND	MINIMUM-MAXIMUM	AMOUNT	UNDERWRITTEN
THE WOODLANDS AT ROBINSON	ADMINISTRATOR BOND FOR CHRISTA MAYES Ohio Revised Code 5155.04 3929.17	AS THE BOARD REQUIRES BOND NO. 71098775	\$20,000	SUTTON INSURANCE/ CNA SURETY COMPANY COVERAGE 4-1-11 through 4-1-12

RESOLVED, that a certified copy of this resolution be deposited with the Portage County Treasurer and The Woodlands at Robinson; and be it further

RESOLVED, that the Board of Commissioners agreed to pay Invoice No. 1702 dated April 25, 2011 for \$100.00 to E.H. Sutton Insurance Agency, Inc. for the preparation of Christa Mayes' Public Official Bond; and be it further

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

Voice vote was as follows:

Christopher Smeiles, Yea;

Maureen T. Frederick, Yea;

Tommie Jo Marsilio, Yea;

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RESOLUTION No. 11-0380

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RE:

ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE PORTAGE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

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

WHEREAS, Portage County Department of Job and Family Services (hereinafter referred to as "PCDJFS") is in need of assistance with technical support related to the use of Document Imaging Software for the benefit and the use of its Agency; and

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RESOLUTION No. 11-0384 - RE: CASH ADVANCE - FROM FUND 0001, GENERAL FUND TO FUND 1105, TRAFFIC ENFORCEMENT PROGRAM

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

WHEREAS, Fund 1105, Traffic Enforcement Program is in need of interim cash until grant revenues are received; now therefore be it

RESOLVED, that the following cash advance be made in the amount of \$10,000.00:

FROM:
FUND 0001, GENERAL FUND
ORGCODE- 00100009
Debit Expense Account
Object 920000 - Advances-Out \$ 10,000.00

TO:
FUND 1105, TRAFFIC ENFORCEMENT PROGRAM
ORGCODE - 11057002
Credit Revenue Account
Revenue Source 290000 - Advances-In \$ 10,000.00

and be it further

RESOLVED, that the cash advance will be repaid when grant revenues are received; and be it further

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

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

Roll call vote as follows:

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

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3. Approve the wire transfers as presented by the County Auditor./11-0376
4. Approve the Journal Vouchers, as presented by the County Auditor./11-0377
5. Approve the Then & Now Certification, as presented by the County Auditor./11-0378
6. Fix amount of the bond for the Administrator at The Woodlands At Robinson – Christa Mayes./11-0379

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INCOMING CORRESPONDENCE

April 28, 2011

1. Discussion: Hiram Annexation. Decision due May 8th (Board meeting Thursday, May 5th).
2. April 21, 2011 correspondence from Maia Peck, Middle Cuyahoga River Watershed, including an Invoice dated April 21, 2011 for Portage County Commissioners’ cash match commitment (year 3) for \$2,000.00/Hold for comment and recommendation from the Department of Budget & Financial Management and Water Resources Department.
3. The Board of Commissioners received a Proxy Card from Pacific Mutual Holding Company (Financial Network of America) for the Annual meeting of Members of Pacific Mutual on May 25, 2011 at 11:30 AM. Nominees: Douglas Abbey, James Morris or Susan Westerberg Prager/No Action.
4. April 25, 2011 e-mail from Charles Wiedie, City of Hudson, regarding the Ohio Economic Development Association membership/Information only
5. April 26, 2011 e-mail from Michael Coury, Generations Healthcare Management, including a detailed invoice for March 2011/Clerk to draft a letter asking for additional detail.
6. Discussion: Job Factor Request – Chief Dog Warden/Hold for discussion with Karen U’Halie and Dave McIntyre.
7. March 14, 2011 correspondence from James Demboski, Suffield Township Trustee and March 11, 2011 email from Randolph Township Trustee Susan White regarding their interest in serving on the NEFCO Board.

Commissioner Marsilio commented that both Trustees are qualified but at this time she believes that Mr. Demboski has more time to devote and a more diverse background/11-0383

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JOURNAL ENTRY

April 28, 2011

1. The Board of Commissioners received the April 25, 2011 Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Certificate of Estimate Resources for the fiscal year beginning January 1, 2011 as presented by the Portage County Auditor’s Office.

2. Board of Commissioners' authorization requested to have Commissioner Maureen T. Frederick sign the State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report Draw No. 457 as presented by the Regional Planning Commission and reviewed by the Department of Budget & Financial Management as follows:

Grant No.	Activity Name	Amt Requested
B-Z-08-1CJ-1	General Administration	\$ 9,537.00
B-Z-08-1CJ-1	Land Banking/Demolition	\$ 89,941.00
B-Z-08-1CJ-1	Housing Development	\$ 472.00
Total		\$ 99,950.00

3. Board of Commissioners' authorization requested to have Commissioner Maureen T. Frederick sign the Ohio Community Development Block Grant Program Status Report for Grant B-F-10-1CJ-1 for \$444,000.00 as requested by the Regional Planning Commission. Documents reviewed by the Department of Budget & Financial Management with no exceptions noted.
4. Board of Commissioners' authorization requested to allow Commissioner Maureen T. Frederick to sign the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for period of January 1, 2011 through March 31, 2011 for the Domestic Violence Intervention Grant No. 2009-WF-VA8-8222A as requested by the Carole Beaty, Family & Community Services.

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REFERRED

April 28, 2011

1. April 22, 2011 memo from Michael Hiler, Ohio Department of Development, regarding a draft amendment to the FY2008 Ohio Consolidated Plan Neighborhood Stabilization Program Action Plan. Referred to Department of Budget & Financial Management, Regional Planning Commission and Neighborhood Development Services.
2. The Board of Commissioners received the April 25, 2011 Mediation Notice in the case of BK of New York Mellon vs. Douglas McKinley Dolin, Case No. 2010 CV 01829 as presented by the Portage County Court of Common Pleas. Referred to Neighborhood Development Services.

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INFORMATION ONLY

April 28, 2011

1. The Board of Commissioners received the County Commissioners Association of Ohio Board of Director's Meeting minutes from the March 18, 2011 meeting.
2. The Board of Commissioners received the Portage County Sheriff's Department 2010 Annual Report. (Share file)

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PLEASE ADD TO THE AGENDA

April 28, 2011

1. April 26, 2011 e-mail from Michelle Ripley, Safety/Loss Control, regarding the Travelers' Inspection – compliments to the Maintenance staff on a job well done/Board of Commissioners agreed to send letters of thanks to staff.
2. Fix amount of the Facility Surety Bond for The Woodlands at Robinson/11-0382
3. Undated correspondence (received April 27, 2011) from Bob Nedrich, regarding the fiscal year 2006 (July 1, 2005 through June 30, 2006) final audit for The Woodlands at Robinson

Department of Budget & Financial Management Director attending to advise the Board of Commissioners that Bob Nedrich of Generations HealthCare received this on April 1, 2011 and sent it to her on April 27th. Staff is currently investigating and needs additional time. The Director recommends that the Board of Commissioners request that time by signing this document. The Director will forward this information to the County Auditor/Journal Entry.

4. Cash Advance from Fund 0001 to Fund 1105, Traffic Enforcement Program, as presented by the Department of Budget & Financial Management/11-0384.
5. April 27, 2011 e-mail from The Woodlands at Robinson, regarding a Determination of Unemployment Compensation Benefits/ The Board of Commissioners agreed not to appeal this notice of determination.
6. April 27, 2011 e-mail from Denise Smith, Prosecutor's Office, regarding the multi care service contract/Information only at this time.
7. The Board of Commissioners noted that Attorney Leigh Prugh has contacted the USDA to advise that CORSA has worked with the USDA in the past to provide a form that has been accepted by the USDA in these situations. Although the Portage County CORSA rep sent the USDA the required form, the USDA has not yet received it/The Board of Commissioners will wait to see if USDA receives the form from CORSA.

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PROSECUTOR

April 28, 2011

1. April 25, 2011 correspondence from Leigh Prugh, regarding Beck Energy oil & gas lease/Information only
2. The Board of Commissioners received the Property Insurance Mortgage Clause (without contribution) from USDA/Information only.

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JOURNAL ENTRY

April 28, 2011

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

1. The Board of Commissioners acknowledged the receipt of the April 25, 2011 Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Certificate of Estimate Resources for the fiscal year beginning January 1, 2011, as presented by the Portage County Auditor.
2. The Board of Commissioners authorized Commissioner Frederick to sign the State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report Draw No. 457, as presented by the Regional Planning Commission and reviewed by the Department of Budget & Financial Management as follows:

Grant No.	Activity Name	Amt Requested
B-Z-08-1CJ-1	General Administration	\$ 9,537.00
B-Z-08-1CJ-1	Land Banking/Demolition	\$ 89,941.00
B-Z-08-1CJ-1	Housing Development	\$ 472.00
Total		\$ 99,950.00

3. The Board of Commissioners authorized Commissioner Frederick to sign the Ohio Community Development Block Grant Program Status Report for Grant B-F-10-1CJ-1 for \$444,000.00, as presented by the Regional Planning Commission. Documents reviewed by the Department of Budget & Financial Management with no exceptions noted.
4. The Board of Commissioners authorized Commissioner Frederick to sign the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for period of January 1, 2011 through March 31, 2011 for the Domestic Violence Intervention Grant No. 2009-WF-VA8-8222A, as presented by the Carole Beaty, Family & Community Services. Documents reviewed by the Department of Budget & Financial Management with no exceptions noted.
5. On April 21, 2011, the Board of Commissioners approved the draft job description for the Seasonal Worker position in the Maintenance Department as an LTC 1, as presented by Internal Services Director JoAnn Townend.

Today, the Board of Commissioners agreed to change the job description **Job Standards:** to add the word “preferably” as follows:

High School diploma or GED, *preferably* enrolled in a College or University for the fall class. Must have a valid Ohio driver’s license and maintain continuing eligibility under the existing County driving eligibility standards.

6. The Board of Commissioners authorized Commissioner Frederick to sign the Ohio Department of Job & Family Services Request for a Final Fiscal Audit Conference for the Adjudication Order to implement a final fiscal audit for the period July 1, 2005 through June 30, 2006 for The Woodlands at Robinson.

7. The Board of Commissioners signed the Personnel Action Form authorizing an unpaid leave of absence from May 13, 2011 to July 15, 2011 for Eileen Billings, IM Aide 2 for the Portage County Department of Job & Family Services, as recommended by Director Judee Genetin.
8. The Board of Commissioners signed the Personnel Requisition for form for the Portage County Internal Services Director as follows:

DEPARTMENT	JOB TITLE	GRADE	ACTION
Portage County Maintenance Department	Seasonal Maintenance Worker Two New Positions	LTC 1	Post Internally
Portage County Maintenance Department	Maintenance III One New Position	LTC 6	Post Internally & Externally

9. The Board of Commissioners signed the Personnel Requisition for form for the Portage County Department of Job & Family Services:

DEPARTMENT	JOB TITLE	GRADE	ACTION
Portage County Department of Job & Family Services	Full-time Social Services Worker 3 Replacement for Pete Snyder	JFS J	Post Internally

All in favor, motion carries.

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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 2:35 PM. All in favor, motion carries.

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At 4:15 PM, Commissioner Frederick reconvened the Board meeting with Commissioner Marsilio present to adopt a resolution to enter into an agreement with Multi-Care Services, Inc. to provide management consulting services necessary for the efficient administration and operation of the Woodlands at Robinson. Commissioner Smeiles was not in attendance/Resolution No. 11-0385

We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting on **April 28, 2011**. There being no further business to come before the Board, it was moved by Tommie Jo Marsilio, seconded by Maureen T. Frederick to adjourn the official meeting at 4:16 PM. Commissioner Smeiles absent, motion carries.

Maureen T. Frederick, President

Tommie Jo Marsilio, Vice-President

Christopher Smeiles, Board Member

Deborah Mazanec, Clerk

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PAY-INS FOR THE MONTH OF APRIL 2011

04/01/11	18873	Public requests request reimbursement from D. Pechman: \$2.52, Cell Phone reimbursement from Maureen Frederick: \$2.61, Copy reimbursement from Amy Hutchinson, Purchase of Portage County Flag from Jones Custom Welding, Oil Lease from Ben Energy: \$1.63 Total: \$ 13.26
04/14/11	19053	Ohio Public Defender – Public Defender January 2011: \$ 20,399.98
04/25/11	19232	Enervest Operating Oil Lease: \$338.62
04/25/11	19237	Ohio Public Defender – Assigned Counsel – December 2010 - \$4,198.95
04/27/11	19278	Ravenna City Health Department Refund for ODOH Vital Statistic Error: \$56.00

AUTHORIZATION OF EXPENSES FOR THE MONTH OF APRIL 2011

03/16/11	Richard Kundracki, NESOWEA Industrial Waste Seminar, Richfield, OH, February 24, 2011, \$15.00
03/24/11	Denise Smith, Michelle Ripley, CORSA Law Enforcement Risk Control, Wadsworth, OH, April 5, 2011, \$0.00
03/24/11	Timothy Ludick, OAM 2011 Spring Conference, Oregon, OH, April 27-29, 2011, \$550.00
03/24/11	Karen U’Halie, Michelle Ripley, Denise Smith, CLCCA Spring Meeting, Troyers Dutch Heritage, May 6, 2011, \$0.00
03/25/11	Robert White, Toxic Anger, Cleveland, OH, April 13, 2011, \$114.99
03/28/11	Audrey Tillis, CCAO’s Free Ed Session: State Budget & How It Effects Counties, Columbus, OH, April 13, 2011 \$0.00
03/28/11	Ronald Kline, Residential Electricity 1, Ravenna, OH, Tuesdays 5/3 – 6/21/11, \$160.00
03/28/11	Brian Kelley, OCITA Meeting, Columbus, OH, April 7, 2011, \$10.00
03/28/11	Brian Kelley, Brenda Cumpston, Foundation, Information Security Essentials, Independence, OH, April 15, 2011, \$138.00
03/28/11	Tim Beckner, Ohio Red Training, Columbus, OH, March 31, 2011, \$121.00
03/28/11	Tim Beckner, Discoverer Reports (Scoti), Columbus, OH, April 12, 2011, \$121.00
03/28/11	Karen U’Halie, Senate Bill 5, Cuyahoga Falls, OH, April 14, 2011, \$96.65
03/29/11	Cindy Hazelett, Alloways Wastewater Workshop, North Canton, OH, April 5, 2011, \$0.00
03/29/11	Paul Brannon, Water Treatment Review Class, Streetsboro, OH, April 20 – 21, 2011, \$390.00
03/29/11	Steve Shanafelt, Charles Wetmore, County Treas Association Spring Conference, Sandusky, OH, May 1—12, 2011, \$1,200.00
03/30/11	Nancy Dailey, Amy Cooper, WIC Directors Meeting, Columbus, OH, May 12-13, 2011, \$710.00
03/30/11	Richard Badger, OAM 2011 Spring Conference, Oregon, OH, April 27-29, 2011, \$200.00
03/30/11	Michael Marozzi, How Ohio’s Counties Got Their Shape & I’ve Been Learning on the Railroad, Canton, OH, May 17, 2011, \$198.00
03/31/11	Bill Steiner, OSWDO, Columbus, OH, April 6, 2011, \$0.00
03/31/11	Bill Steiner, NEFCO, Green, OH, April 20, 2011, \$0.00
04/01/11	John Enlow, Capital Cases, Columbus, OH, May 12-13, 2011, \$260.00

04/01/11	Terri Burns, Professional Issues Update, Boardman, OH, May 9, 2011, \$0.00
04/04/11	Brian Kelley, Ohio Digital Government Summit, Columbus, OH, July 6, 2011, \$10.00
04/04/11	Joy Keaton, Sarah Hansford & 1 Deputy, Pet Expo, Akron, OH, June 11, 2011, \$0.00
04/04/11	Dave McIntyre & 1 other employee, Ohio County Dog Warden Association Meeting, Hosting County, 3 rd Wednesday of each month, \$0.00
04/04/11	Edward O'Bryant, Special Issues & Approaches in Juvenile Sex Offender Mgr., Columbus, OH, May 5-6, 2011, \$135.00
04/04/11	Dr. Roger Marcial, 66 th Annual Education Conference, Ohio State Coroner's Association, Columbus, OH, May 5-7 2011, \$800.00
04/04/11	Judee Genetin, 2011 PCSAO New Executive Orientation, Columbus, OH April 28-29, 2011, \$246.00
04/05/11	Robert White, Time To Talk, Kent, OH, \$40.00
04/05/11	James Acklin, Prevention & Response to Suicide Bombings, Denning, New Mexico, April 10-15, 2011, \$850.0
04/06/11	Karen U'Halie, Understanding Compensation Philosophy & Design, Cleveland, OH, April 6, 2011, \$ 25.00
04/06/11	Vickie Steiner, Understanding Compensation Philosophy & Design, Cleveland, OH, April 6, 2011, \$ 36.00
04/06/11	Magistrate John O'Neill, Landlord-Tenant Issues, April 8, 2011, \$50.00
04/08/11	Brian Kelley, NEO SIM, April 18, 2011, \$0.00
04/08/11	Karen U'Halie, Michelle Ripley, CLCCA Spring Meeting, Belville, OH, May 6, 2011, \$25.00
04/08/11	Brian Kelley, CSO Xchange, Cleveland, OH, April 13, 2011, \$10.00
04/11/11	Brian Kelley, Digital Government Summit Meeting, Columbus, OH, June 2, 2011, \$10.00
04/11/11	Judy Rice & Karen Kozak, SETS Financial Training, Ashland, OH, April 26-28, 2011, \$119.00
04/12/11	Karen U'Halie, Clemans & Nelson, Cuyahoga Falls, OH, \$75.00
04/12/11	Bill Steiner, Columbus, OH, May 5, 2011, \$0.00
04/12/11	Bill Steiner, NEFCO, Green, OH, April 20, 2011, \$0.00
04/12/11	Bill Steiner, OSWDO, Columbus, OH, April 19, 2011, \$0.00

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