

Thursday, June 30, 2011

The Board of County Commissioners met in regular session on **Thursday, June 30, 2011 at 9:50 AM** with the following members present:

Maureen T. Frederick

Tommie Jo Marsilio

Christopher Smeiles

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It was moved by Christopher Smeiles, seconded by Tommie Jo Marsilio to approve the meeting minutes of the June 28, 2011 meeting. All in favor, motion carries

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

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INTERNAL SERVICES

Present: JoAnn Townend, Brian Kelley

DISCUSSION

1. Sourcing Office: The Board of Commissioners discussed the possible use of an entity called the Sourcing Office of Cleveland to take advantage of the availability of cheaper products and/or services.

Mr. Kelley reported that the Prosecutor's Office has advised him that participation with this organization is not legal. The Board agreed to ask Attorney Denise Smith to further investigate the legality of participation/Clerk to email Attorney Smith.

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Commissioner Marsilio asked Mr. Kelley about the quotes he has for the cameras for the Board Room. Mr. Kelley responded that the quotes are still good and it would be about \$1,000 for the camera and software and then \$800 per month. Commissioner Marsilio would like to take another look at this purchase noting that it would allow better access to the Board of Commissioners for the public.

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2. Radio system proposal from Sheriff's office
Jon Barber attending

Director Townend reported that the Sheriff must upgrade his radio equipment to allow radio access in the Administration Building and Riddle Block. The installation of an antenna and cabling would cost \$1,084. The purchase of equipment to move to narrow band capability would cost \$9,879. The Board of Commissioners discussed the FCC requirement that the county move from wide band to narrow band countywide by December 31, 2012. Director Barber reported that the cities of Ravenna and Aurora are ready to go; KSU and Kent City are moving forward.

Commissioner Smeiles suggested that Director Barber be the lead on resolving this issue. How much will this cost next year to make this happen including towers and equipment? Jon Barber reported that the tower locations have been identified and are publically owned but the county must purchase antennas, repeaters, and microwave equipment; not the radio equipment for county departments. The Director noted that the county invests in backbone and the partners purchase the equipment to use that backbone. Commissioner Frederick what it will cost to move to the narrow band solution. Mr. Barber responded that he will get the RCC report to get the numbers to the Board of Commissioners. He added that if the county is not compliant, the FCC could both fine the county and turn off the radios.

Commissioner Marsilio stated that she likes the idea of approving the \$9,880 quote since the equipment could continue to be used in 2013. Commissioner Smeiles responded that he will support the \$10,000 fix but is concerned that this is a hidden expense that the Board of Commissioners did not plan on when the Board accepted the Sheriff's security proposal. Since this purchase would be a part of bigger radio piece to get into 2013 and the money must be spent anyway, he would approve moving ahead.

The Board of Commissioners approved the \$9,880 fix for the sheriff's radios and asked Director Jon Barber to continue to work with the other Portage County partners to get Portage County to a narrow band compliance solution by December 31, 2012, in accordance with FCC regulations/Journal Entry

3. Kent Dome Site

The Director advised that the city wants the Dome site brought up to city standards with grass planted. She asked how the Board of Commissioners wants to proceed. Commissioner Marsilio stated that the Courthouse Committee did not meet on June 20th intentionally to wait for Commissioner Frederick to decide about the East Main site. Until the decision is made she would not be in favor of spending money to plant grass seed.

Commissioner Marsilio added that she wants to build the Kent Courthouse on the Dome site. Commissioner Frederick replied that she will meet with Howard Boyle and Nancy Hansford next week to listen to their comments about East Main Street site. Commissioner Frederick commented that she would like to build on the Dome site as well. She did note that Clerk of Courts Linda Fankhauser called her to express concern about the Dome site being too small to provide adequate storage on-site.

Commissioner Smeiles commented that, even if the Dome site is chosen, it will be another year before the project moves forward. The Director added that the city is not happy that the Board of Commissioners intends to barricade the area; the city wants to see the barricade design. Commissioner Smeiles suggested that grass be planted in the area and also recommended asking the County Engineer if he has any concrete barriers that could be used. He suggested that the Board authorize JoAnn Townend to get quotes to plant grass and barricade the area.

Commissioner Marsilio disagreed with that path stating that it would be a waste of money to seed the area if the courthouse will be built there.

Commissioner Smeiles responded that he thought that the architect said that the Dome site does not have enough parking for employees and visitors and is not large enough after the planning process. Even if the building is shrunk, how do you address parking?

Commissioner Marsilio replied that she wants to build on the Dome site with a 15,000 square foot building, which is double the size of the current facility. Parking is already an issue in the downtown area and a county building on the Dome site will not change that. The workload is the same and the Judges have said that they will need no additional staff. The county owns the Dome site and the current courthouse so no additional public money will be used to acquire land.

Commissioner Smeiles responded that the price on the Dome site is zero; the price on the East Main Street site is also zero since the city of Kent will purchase it and trade with the county.

Commissioner Frederick added that the Main Street site is too large with 135 parking spaces. The county does not need 135 parking spots and the county does not need to build a structure in accordance with a wish list. Reductions should ensue taking into consideration the needs of the departments. She wondered if the structure currently located on the Main Street site must be removed and, if so, at whose cost? She intends to ask Howard Boyle and Nancy Hansford that question when she meets with them. She added that she contacted the city of Stow and learned that 30% of their courthouse sits vacant. She is still waiting for the Courthouse Committee to respond to her letter.

Commissioner Marsilio stated that the Committee is waiting for Commissioner Frederick to make a decision on the Main Street site. The Committee stopped meeting because the majority of the members wanted the Main Street site and she had agreed to ask the Board of Commissioners how they intended to proceed. She asked what else Commissioner Frederick needs to move forward. Commissioner Frederick replied that she wonders if the county needs 135 parking spots, is the site too large and do we need a basement?

Commissioner Smeiles commented that the Board of Commissioners followed a process by meeting with people to see what they need. He asked where the 15,000 square foot number came from?

Commissioner Marsilio replied that double the current space of 7,500 square feet is 15,000 square feet with the same Judge, process and employees, which would not require more than double the space. It makes no sense for a much larger facility and common sense must prevail.

Commissioner Smeiles asked if the Board thinks that the Kent State population will grow? Is downtown Kent going to grow? Will the caseload increase over the next 25 years based upon history? Commissioner Frederick responded that it is unknown what the next 25 year will bring- it may not be necessary in the future to even appear in court. During all of the meetings she attended while on the committee she noted that the architects never questioned what the departments wanted. Commissioner Smeiles disagreed noting that the architects responded carefully.

Commissioner Smeiles continued saying that the 15,000 square feet is pulled out of the air. Commissioner Marsilio responded again that it is double the current space. Commissioner Smeiles commented that in the past, Commissioner Marsilio has said that she does not believe that the attorneys need private space in the courthouse to meet with clients. Wouldn't it be better to offer space in the courthouse for that purpose? Commissioner Marsilio responded that she has been in many courthouses in the country and most courthouses do not offer private space for conversations; attorneys use the hall or an empty courtroom.

Commissioner Smeiles stated that the Board of Commissioners must plan for future parking issues. He believes that it is better to own a larger parcel when the price is zero than a smaller parcel when the price is zero. The city may also need the parking spaces. Commissioner Frederick wondered how the city would assist the county in the plowing and maintaining of the lot? Commissioner Smeiles replied that it is incumbent upon the Board of Commissioners to plan for the future. He added that, as he has pointed out, the cost of delay is increasing in construction. This year there is a 3.1% increase; he added a winter vs. summer project is also a higher labor cost.

Commissioner Smeiles remarked that now Commissioner Frederick is now a hero since she forced the city of Kent to offer the \$250,000 for a bigger, better site. Commissioner Frederick responded that the Board of Commissioners could enhance the General Fund by selling one of the sites we own.

Commissioner Marsilio asked Commissioner Frederick to tell the Board what she needs to move forward. Commissioner Frederick replied that she sent the letter to each Commissioner and Judge Poland when she sent it to the city; she is still waiting for the committee to respond. Commissioner Smeiles noted that the site in question does not meet the needs of the county there is an issue with the TIF.

Commissioner Marsilio asked again what the process is so she can comply. She added that Howard Boyle told her they want the East Main site because it is what they want. Nancy Hansford thinks that the site is adequate. Commissioner Smeiles asked about the site suggested by Joe Mayernick, which is more expensive than the East Main Street site. Commissioner Frederick replied that that the site might involve a swap of county land.

Commissioner Marsilio asked Commissioner Frederick if she should tell the Committee that she is not going to make a decision on the East Main Street site? What should the Committee do? Commissioner Frederick replied that she wants a response from the Committee on her suggestion in the letter. Commissioner Marsilio responded that the city cannot say yes to the site suggested by Commissioner Frederick. Commissioner Marsilio asked, once Commissioner Frederick has an answer on her suggested site, can the Board of Commissioners move forward? Commissioner Frederick replied that she would like to contact Architect Alan Renzi and discuss how to pare down the size of the building. Commissioner Smeiles stated that it will not cost more for the East Main Street site. Commissioner Frederick replied that a larger building will cost more.

Commissioner Smeiles stated that he will not be a part of building a facility that is too small; the plan is always for the future when the Board builds facilities. Commissioner Marsilio asked Commissioner Smeiles what he would say about the current condition of buildings? Commissioner Frederick asked Commissioner Smeiles if he thought it was a prudent move to buy the Riddle Block Building? Commissioner Smeiles asked Commissioner Frederick where she would have put Adult Probation or the Public Defender? Commissioner Frederick responded that she may have continued to pay rent to property owners. The county is now dealing with a decrease in funding and JFS will not be able to continue to pay rent at the Riddle Block.

The Board of Commissioners agreed that Director Townend should get quotes to plant grass on the Dome site.

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The Director noted that the Veterans Service Commission meets once a month from 4:30 PM until 6:00 or 7:00 PM and wonders if the Sheriff's staff will have to stay until the Commission members leave? The Director pointed out that Security staff does not stay now. The Board of Commissioners agreed that there is no need for security for that meeting and that Mr. Park should make certain that the doors lock behind them as they leave.

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The Director noted that the Administration Building Chimney is down and the bricks should be removed by the end of the day on July 1st. Commissioner Smeiles is going to look at the blacktop/driveway to be sure that there is no damage to the surface.

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Commissioner Smeiles reported that he continues to meet with Robinson Memorial Hospital's President and CEO Steve Colecchi to discuss the lease agreement for The Woodlands at Robinson. The Board of Commissioners agreed that JoAnn Townend should draft the management agreement bid specifications for Portage County with an option to bid for Robinson Memorial Hospital.

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RESOLUTIONS

1. Enter into amendment no. 2 with Coleman Professional Services terminating adult day services due to lack of funding./11-584
2. Enter into amendment no. 1 with the International Institute of Akron, Inc. for interpreting services July 1, 2011 through June 30, 2012 in the amount of \$2,500.00./11-585
3. Enter into amendment no. 4 with Portage County Information Technology to provide support services to JFS July 1, 2011 through June 30, 2012 in the amount of \$71,000.00./11-586
4. Enter into amendment no. 2 with Family & Community Services for PRC Domestic Violence Services in the amount of \$24,059.73./11-587
5. Enter into amendment no. 2 with Townhall II terminating Title XX substance abuse counseling services due to lack of funding./11-588

6. Enter into a participation agreement with the County Commissioners Association of Ohio Service Corporation for employment verification services July 1, 2011 through June 30, 2012 in the amount of \$7,936.48./11-589
7. Enter into a software maintenance agreement for use of QuIC+ with Maximus July 2, 2011 through June 30, 2012 in the amount of \$2,850.00./11-590
8. Enter into a Memorandum of Understanding with the Portage County Sheriff for security services./11-591
9. Declare the necessity to purchase a vehicle for use by the Portage County Sheriff's office./11-592
10. Enter into amendment no. 2 with Premier Therapy LLC for therapy services at the Woodlands July 1, 2011 through March 27, 2012./11-593

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11:25 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 departmental re-organization issue. **Also present:** Internal Services Director JoAnn Townend. Roll call vote: Christopher Smeiles, Yea; Tommie Jo Marsilio, Yea; Maureen T. Frederick, Yea.

11:35 AM 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 took action by Journal Entry.

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HUMAN RESOURCES

Present: Karen U'Halie

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11:40 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 departmental re-organization issue. **Also present:** Internal Services Director JoAnn Townend. Roll call vote: Christopher Smeiles, Yea; Tommie Jo Marsilio, Yea; Maureen T. Frederick, Yea.

11:58 AM 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 took action by Journal Entry.

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1. Leave Donation Policy – the Director advised that the Municipal Court and the Common Pleas Court both adopted the Board of Commissioners' policy in December 2010. There has been a request from a court employee to use the policy.
2. Position Description Revisions for WIC/Journal Entry

3. IRS Mileage Rate Update/Journal Entry

4. Sick Leave Conversion Policy Draft

The Director presented the proposed sick leave Conversion Policy and Prior Service Credit for Board discussion. She reported that Attorney Denise Smith has reviewed the policy and advised that the proposal to limit the maximum payout for 1-5 years of service to 20 days is appropriate, since there is no statutorily required payout for less than 10 years of service. However, the limitation that a balance of accrued unused sick leave transferred from outside the County is not eligible for this retirement payout is not acceptable. Once the County accepts the transfer of a sick leave from another jurisdiction, the total balance (that accruing while in the County plus the balance transferred from outside the County is a combination of accrued unused sick leave that must be included in the payout computation.

Commissioner Marsilio responded that the objective of the policy was to give more than the statutory minimum to employees with more Portage County time. She wondered if the Board can give the statutory minimum to others and more to employees with more Portage County time. She added that the County Auditor thinks this is a great idea but would like a six to eight week threshold. The Board of Commissioners asked the Director to ask the Prosecutor's Office if the Board is prohibited from paying out at different levels dependent upon whether the time was accrued by in-county service or transferred in from another qualified entity.

The Board of Commissioners agreed to ask the Department of Budget & Financial Management to determine what this policy would cost, should the Board of Commissioners agree to move forward.

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RESOLUTION No. 11-0576 - 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 June 30, 2011 in the total payment amount of **\$492,362.64 for Funds 0001-7102** 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. 11-0577 - 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 June 30, 2011 in the total payment amount as follows:

1. \$230,640.03 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, July 1, 2011 \$ 230,640.03

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. 11-0578 - 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:

06/20/11	794	\$ 73,483.52
06/30/11	1292	15,895.00
06/30/11	1293	29,543.76
Total		\$ 118,922.28

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. 11-0579 - 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 **\$11,148.84** as set forth in Exhibit "A" dated **June 30, 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;

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RESOLUTION No. 11-0580 - RE: APPROVE PLANS AND SPECIFICATIONS AND SET DATE FOR ACCEPTING BIDS FOR THE CABLE LINE ROAD RESURFACING PROJECT (C.H. 120, SECTIONS E, F AND G) IN PALMYRA AND PARIS TOWNSHIPS, PORTAGE COUNTY.

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

WHEREAS, the Portage County Engineer has secured 80% federal funding from the County Engineers Association of Ohio (CEAO) CSTP Program for the resurfacing of **Cable Line Road** (C.H. 120, Sections E, F and G), in Palmyra and Paris Townships, Portage County, and

WHEREAS, plans and specifications for this project have now been completed and are on file with the Portage County Commissioners and the Portage County Engineer; now therefore be it

RESOLVED, that plans and specifications, as submitted, are approved for furnishing all labor, materials and equipment necessary for the resurfacing of **Cable Line Road** (C.H. 120, Sections E, F and G), in Palmyra and Paris Townships, Portage County, and be it further

RESOLVED, that sealed bids will be accepted by the Portage County Director of Internal Services, 7th Floor, Portage County Administration Building, 449 South Meridian Street, Ravenna, Ohio 44266 until **3:00 P.M.**, Local Time, **Wednesday, July 27, 2011**; and be it further

RESOLVED, that Notice of Receiving Bids shall be published in the Record Courier on **July 1, 2011, July 8, 2011 and July 15, 2011** and a copy thereof be posted on the Official Bulletin Board of the Board of Portage County Commissioners 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:

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

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RESOLUTION No. 11-0581 - RE: AUDITOR CERTIFICATION FOR PORTAGE COUNTY DISTRICT LIBRARY -ADDITIONAL 1.0 MILL LEVY.

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

WHEREAS, the Portage County District Library adopted a resolution at a special meeting held on June 16, 2011 declaring the necessity to levy a tax in excess of the ten-mill limitation and placing on the ballot at the next General Election on November 8, 2011 an additional one (1) mill for the benefit of the District Library; and

WHEREAS, the current millage within the ten mill limitation is insufficient; now therefore be it the Board of Portage County Commissioners pursuant to Ohio Revised Code Section 5705.23, requests that the Portage County Auditor certify to the Board the total current tax valuation of the subdivision, and the dollar amount of revenue that would generated by an additional levy of one (1) mill for each dollar of valuation for five years commencing with a levy on the tax list and duplicate for the year 2011 to be first distributed to the Board in the calendar year 2012; and be it further

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 inclusive of R.C. section 121.22.

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

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RESOLUTION No. 11-0582 - RE: AUTHORIZES THE ELECTRONIC APPLICATION TO THE OHIO DEPARTMENT OF PUBLIC SAFETY, GOVERNOR'S HIGHWAY SAFETY OFFICE GRANT FOR THE PORTAGE COUNTY SHERIFF'S DEPARTMENT, ENTITLED HIGH VISIBILITY ENFORCEMENT OVERTIME 2012 (GRANT NO. 2012-HVEO-0168-00)

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

WHEREAS, the Governor's Highway Safety Office offers a reimbursement grant known as the High Visibility Enforcement Overtime to provide additional deputies for high traffic and holiday weekends; and

WHEREAS, the Portage County Sheriff's Office is eligible to participate in the program; now therefore be it

RESOLVED, that the Board of Commissioners authorizes the electronic application to the Ohio Department of Public Safety, Governor's Highway Safety Office Grant for the Portage County Sheriff's Office for a grant in the amount of \$22,656.92, *with no local match requirement*, for aggressive traffic enforcement by the Portage County Sheriff's Office to reduce the number of fatal crashes in Portage County. The Sheriff will enforce speed, safety belt, DUI and aggressive driving laws by issuing citations vs. warnings; and be it further

RESOLVED, that the Board of Commissioners notes that the "authorized to proceed date" for this agreement is October 1, 2011 and the "agreement termination date" is September 30, 2012; and be it further

RESOLVED, that a copy of this resolution be forwarded to the Portage County Auditor, the Department of Budget and Financial Management, and to the Portage County Sheriff; 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;

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RESOLUTION No. 11-0583

RE: **AUTHORIZE THE ELECTRONIC GRANT SUBMISSION APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE PROGRAM, SECOND CHANCE ACT ADULT OFFENDER REENTRY PROGRAM FOR PLANNING AND DEMONSTRATION PROJECTS FY 2011 COMPETITIVE GRANT ANNOUNCEMENT, FOR THE PORTAGE COUNTY REENTRY PROJECT.**

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

WHEREAS, the Portage County Adult Probation Department and Family & Community Services, Inc. have collaborated together for a grant application; and

WHEREAS, Second Chance Act Adult Offender Reentry grant funds are designed as incentive money to support and implement a comprehensive and collaborative strategy to address the challenges posed by offender reentry and recidivism reduction; and

WHEREAS, Portage County, being a local body of government, may submit an electronic application as an eligible applicant; and

WHEREAS, the Portage County Adult Probation Department and Family & Community Services, Inc. desire to administer a program funded under the Second Chance Act Adult Offender Reentry Grant Program to assist Portage County in implementing a comprehensive and collaborative strategy to address the challenges posed by offender reentry and recidivism reduction; now therefore be it

RESOLVED, that the Portage County Board of Commissioners hereby authorizes the submission of an electronic application to the United States Department of Justice, Second Chance Act Adult Offender Reentry Program for Planning and Demonstration Projects FY 2011 Competitive Grant Program for the project period of October 1, 2011 to September 30, 2012 **for a total request amount of \$131,061.32**, that includes **no local match required due to a match waiver request**; and be it further

RESOLVED, that a copy of this resolution will be filed with the Portage County Auditor's Office, Portage County Adult Probation, Family & Community Services, Inc. and the Portage County Department of Budget & Financial Management; and be it further

RESOLVED, that the Board of Commissioners authorizes the President or Vice-President of the Board to sign both the required certification letter and the non-supplanting letter; 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:

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

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RESOLUTION No. 11-0584 - RE: ENTER INTO AMENDMENT NO. 2 BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND COLEMAN PROFESSIONAL SERVICES dba COLEMAN ADULT DAY SERVICES TO PROVIDE ADULT DAY SERVICES.

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. 20100142 (the "Original Contract") on January 26, 2010 by Resolution No. 09-1132 to provide Adult Day Services for supervised daytime care to prevent and/or reduce neglect, abuse or exploitation to eligible Portage County disabled adults or senior citizens (age 60 and over) under Adult Protective Services; and
- WHEREAS,** an Amendment No. 1 was entered into on January 28, 2011 through Resolution No. 10-1101; and
- WHEREAS,** the parties desire to amend the Original Contract; now therefore be it
- RESOLVED,** that the Portage County Board of Commissioners does hereby enter into Amendment No. 2 between the Board of Commissioners on behalf of the Portage County Department of Job & Family Services and Coleman Professional Services d.b.a. Coleman Adult Day Services to terminate this contract effective August 1, 2011 due to loss of funding; 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:

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

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RESOLUTION No. 11-0585

RE: ENTER INTO AMENDMENT NO. 1 BETWEEN THE BOARD OF COMMISSIONERS ON BEHALF OF THE PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND THE INTERNATIONAL INSTITUTE OF AKRON, INC. TO PROVIDE INTERPRETING SERVICES.

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. 20100282 (the "Original Contract") on May 13, 2010 by Resolution No. 10-0407 to provide interpreters and interpreting services, as they are available, to individuals identified by the Portage County Department of Job & Family Services as being limited in their English language proficiency to ensure these individuals are provided meaningful access to program information, benefits and services; and

WHEREAS, the parties desire to amend the Original Contract to continue such services; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into Amendment No. 1 on behalf of the Portage County Department of Job & Family Services with The International Institute of Akron, Inc. to extend the agreement one (1) additional year for the period July 1, 2011 through June 30, 2012; and be it further

RESOLVED, that the parties mutually agree to maintain the amount of the Original Contract, including hourly fees and costs, at an amount not to exceed Two thousand five hundred and 00/100 dollars (\$2,500.00); 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 was as follows:

Christopher Smeiles, Yea;

Maureen T. Frederick, Yea;

Tommie Jo Marsilio, Yea;

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RESOLUTION No. 11-0586

RE: ENTER INTO AMENDMENT NO. 4 BETWEEN THE BOARD OF COMMISSIONERS ON BEHALF OF THE PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND THE PORTAGE COUNTY AUDITOR ON BEHALF OF INFORMATION TECHNOLOGY SERVICES

**TO PROVIDE INFORMATION TECHNOLOGY SUPPORT
AND SERVICES.**

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. 20070438 (the "Original Contract") on December 27, 2007 by Resolution No. 07-1199 to provide information technology support and services to the Portage County Department of Job & Family Services; and
- WHEREAS,** an Amendment No. 1 was entered into on December 11, 2008 through Resolution No. 08-1115; and
- WHEREAS,** an Amendment No. 2 was entered into on June 25, 2009 through Resolution No. 09-0525; and
- WHEREAS,** an Amendment No. 3 was entered into on May 25, 2010 through Resolution No. 10-0440; and
- WHEREAS,** the parties desire to amend the Original Contract to continue such services; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into Amendment No. 4 between the Board of Commissioners on behalf of the Department of Job & Family Services (PCDJFS) and the Portage County Auditor on behalf of Information Technology Services (ITS) to extend the agreement one (1) year for the period July 1, 2011 through June 30, 2012; and be it further
- RESOLVED,** that, effective March 17, 2011, the Data Security Specialist employed by ITS for the purpose of providing PCDJFS information technology services and support was promoted to JFS IT Coordinator; and be it further
- RESOLVED,** that PCDJFS agrees to pay ITS an amount not to exceed Seventy-one thousand and 00/100 dollars (\$71,000.00) for actual compensation (payroll plus benefits) issued to the JSF IT Coordinator for information technology services for support provided during the time period July 1, 2011 through June 30, 2012; 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:

Christopher Smeiles, Yea;

Maureen T. Frederick, Yea;

Tommie Jo Marsilio, Yea;

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RESOLUTION No. 11-0587

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RE: ENTER INTO AMENDMENT NO. 2 FOR PREVENTION, RETENTION AND CONTINGENCY (PRC) DOMESTIC VIOLENCE SERVICES ENTITLED "SAFER FUTURES" 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. 20100348 (the "Original Contract") on August 3, 2010 by Resolution No. 10-0683 to provide PRC Domestic Violence Services entitled "Safer Futures" for eligible Portage County residents; and
- WHEREAS,** an Amendment No. 1 was entered into on February 25, 2011 through Resolution No. 11-0155; and
- WHEREAS,** the parties desire to amend the Original Contract; now therefore be it; and
- RESOLVED,** that the Board of Portage County Commissioners does hereby enter into Amendment No. 2 between the Board of Commissioners on behalf of the Portage County Department of Job & Family Services and Family & Community Services, Inc. for the period July 1, 2010 to June 30, 2011; and be it further
- RESOLVED,** that the parties agree that PRC Domestic Violence Services shall be increased by two hundred twenty-seven (227) units for a maximum of seven hundred forty-six (746) units rendered at a rate of One hundred five and 99/100 dollars (\$105.99) per unit for a total increase of Twenty-four thousand fifty-nine and 73/100 dollars (\$24,059.73); and be it further
- RESOLVED,** that the annual service under this agreement shall not exceed Seventy-nine thousand sixty-eight and 54/100 dollars (\$79,068.54); 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:

Christopher Smeiles, Yea;

Maureen T. Frederick, Yea;

Tommie Jo Marsilio, Yea;

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RESOLUTION No. 11-0588

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RE:

ENTER INTO AMENDMENT NO. 2 BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND TOWNHALL II TO PROVIDE SUBSTANCE ABUSE COUNSELING SERVICES.

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. 20100140 (the "Original Contract") on January 26, 2010 by Resolution No. 09-1128 to provide Substance Abuse Counseling Services to adults without children in Portage County; and

WHEREAS, an Amendment No. 1 was entered into on January 28, 2011 through Resolution No. 10-1102; and

WHEREAS, the parties desire to amend the Original Contract; now therefore be it

RESOLVED, that the Portage County Board of Commissioners does hereby enter into Amendment No. 2 between the Board of Commissioners on behalf of the Portage County Department of Job & Family Services and Townhall II to terminate this contract effective August 1, 2011 due to loss of funding; 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:

Christopher Smeiles, Yea;

Maureen T. Frederick, Yea;

Tommie Jo Marsilio, Yea;

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RESOLUTION No. 11-0589

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RE:

ENTER INTO AN AGREEMENT BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION FOR EMPLOYMENT VERIFICATION SERVICES OF CONSUMERS.

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into a Memorandum of Agreement (attached hereto as exhibit A) between the Portage County Board of Commissioners and the Portage County Sheriff for security services for the initial term of July 11, 2011 through December 31, 2011; 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;

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RESOLUTION No. 11-0592 - RE: DECLARE THE NECESSITY TO PURCHASE VEHICLE FOR USE BY THE PORTAGE COUNTY SHERIFF'S OFFICE

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

WHEREAS, pursuant to ORC 307.41 the Portage County Board of Commissioners declares it necessary to purchase one(1) used Ford bus / van for use by the Portage County Sheriff's office; and

WHEREAS, the purchase of the vehicles will be made from Portage Area Regional Transit Authority; and

WHEREAS, the estimated cost of the vehicle is One and 00/100 dollars (\$1.00), now therefore be it

RESOLVED, that the Portage County Board of Commissioners declares it necessary to purchase one (1) used Ford bus/van with serial number 1FDWE35F03HA77592 for the Portage County Sheriff at the cost of One and 00/100 dollars (\$1.00); and be it further

RESOLVED, that a copy of this resolution be forwarded to 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 meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

2. Approve bills as presented by the County Auditor and reviewed by the Department of Budget & Financial Management./11-576
3. Approve the wire transfers as presented by the County Auditor./11-577
4. Approve the Journal Vouchers, as presented by the County Auditor./11-578
5. Approve the Then & Now Certification, as presented by the County Auditor./11-579
6. Approve plans and specifications and set date for accepting bids for the Cable Line Road resurfacing project (CH 120 Section E,F&G), Palmyra and Paris Townships, Portage County (County Engineer)./11-580
7. Auditor Certification for Portage County District Library– Additional 1.0 mill levy./11-581
Commissioner Marsilio commented that the Board of Commissioners does not have any discretion in placing the Library levy on the ballot since the ORC states that the Board of Commissioners must and shall place the issue on the ballot, if proposed.
8. Authorize the electronic application to the Ohio Department of Public Safety, Governor’s Highway Safety Office Grant for the Portage County Sheriff’s Department entitled High Visibility Enforcement Overtime 2012./11-582

Commissioner Frederick commented that the Board of Commissioners should send a letter to all departments advising that they must follow the grant process that is in place and not send grants to the Board of Commissioners at the last minute, which causes staff issues. Commissioner Marsilio responded that the only way to stop the last minute submittals is to make an example of one grant by not authorizing the application.

9. Authorize the electronic application for the Second Chance Act Adult Offender Reentry Program for Planning and Demonstration Projects FY2011 Competitive Grant Announcement to the US Department of Justice Office as requested by Family & Community Services./11-583

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INVITATIONS

June 30, 2011

1. Invitation to the 2011 Annual Happy Trails Gala on Saturday, August 20, 2011, 6:00-10:00 PM, St. George’s Party Center.

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INCOMING CORRESPONDENCE

June 30, 2011

1. June 24, 2011 correspondence from Janet Esposito, County Auditor, regarding Mogadore Reservoir Boathouse/Information only.

2. Does the Board of Commissioners wish to be part of the inaugural presentation of The Summit Awards on Saturday, October 8, 2011 at the Greystone Hall, Akron/Each Commissioner to respond
3. Discussion: PARTA Board appointment/Hold for July 5th after Commissioner Frederick contacts both applicants.

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JOURNAL ENTRY

June 30, 2011

1. Board of Commissioners’ authorization requested to have Commissioner Frederick sign the Ohio Public Works Commission Appendix E Disbursement Request #7 for Project No. RAV 111 CH151D Bridge Replacement for Lakewood Road, CGU34 as requested by the Portage County Engineer.
2. The Commissioners received the June 28, 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).
3. The Board of Commissioners acknowledged the receipt of the Kennel Disposition Report for June 20, 2011 through June 27, 2011, as presented by Dog Warden Dave McIntyre.
4. The Board of Commissioners signed the Personnel Action form acknowledging the resignation of Melissa Helm as IM Aide 2 for the Portage County Department of Job and Family Services effective July 15, 2011, as presented by the Department of Job and Family Services Director Judee Genetin.

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PLEASE ADD TO THE AGENDA

June 30, 2011

1. Commissioners’ signature requested on the payment authorization form for Ace/Zuver (joint venture) for demolition of the Hiram Elementary School Building located at 6745 Bancroft Road, Hiram for \$6,589.90 as requested by the Regional Planning Commission. The B-F-09-1CJ-1 Formula Grant Activity #1 Clearance is funding this expense/Journal Entry.
2. Board of Commissioners’ signature requested on the payment authorization form for Neighborhood Development Services Inc. for implementation services of City of Streetsboro home repair program for 6 homeowners for a total amount of \$5672.00 as requested by the Regional Planning Commission. The B-F-09-1CJ-1 Formula Grant Activity #5 Home/Building Repair is funding this expense/Journal Entry.
3. Board of Commissioners’ authorization requested to accept the offer to release a lien of property address 6640 Crescent Lane, Brady Lake, OH 44240 as requested by the Neighborhood Development Services. Documents reviewed by the Department of Budget & Financial Management with no exceptions noted/Journal Entry.

4. June 27, 2011 e-mail from Lorna Herdina, regarding fracking/Information only
5. Board of Commissioners' authorization requested to pay the OEPA's request for payment to Hummel Construction for construction project #10SWIF-111 of the bio-retention cells for the Regional Planning Commission's parking lot per Commissioners' Resolution No. 10-0602 \$22550.00/Journal Entry.

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REFERRED

June 30, 2011

1. June 22, 2011 correspondence from Michael Hiler, Ohio Department of Development, regarding Grant Closeout for B-C-08-1CJ-2. Referred to Department of Budget & Financial Management and Neighborhood Development Services.
2. June 22, 2011 correspondence from Michael Hiler, Ohio Department of Development, regarding Grant Closeout for B-C-08-1CJ-1. Referred to Department of Budget & Financial Management and Neighborhood Development Services.
3. June 28, 2011 e-mail from Michelle Ripley, Safety/Loss Coordinator, regarding the job fair at the One Stop. Form forwarded to Job & Family Services.

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JOURNAL ENTRY I

June 30, 2011

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

1. The Board of Commissioners authorized Commissioner Frederick to sign the Ohio Public Works Commission Appendix E Disbursement Request #7 for Project No. RAV 111 CH151D Bridge Replacement for Lakewood Road, CGU34, as presented by the Portage County Engineer.
2. The Board of Commissioners acknowledged the receipt of the June 28, 2011 Amended Certificate of Estimated Resources for the year beginning January 1, 2011, as submitted by the Portage County Budget Commission.
3. The Board of Commissioners acknowledged the receipt of the Kennel Disposition Report for June 20, 2011 through June 27, 2011, as presented by Dog Warden Dave McIntyre.
4. The Board of Commissioners signed the Personnel Action form acknowledging the resignation of Melissa Helm as IM Aide 2 for the Portage County Department of Job and Family Services effective July 15, 2011, as presented by the Department of Job and Family Services Director Judee Genetin
5. The Board of Commissioners signed the payment authorization form for Ace/Zuver (joint venture) of Cleveland for the demolition of the Hiram Elementary School Building located at 6745 Bancroft

Road, Hiram for \$6,589.90, as presented by the Regional Planning Commission. The B-F-09-1CJ-1 Formula Grant Activity #1 Clearance is funding this expense.

6. The Board of Commissioners signed the payment authorization form for Neighborhood Development Services Inc. for implementation services for the City of Streetsboro home repair program for six homeowners for a total amount of \$5,672.00, as presented by the Regional Planning Commission. The B-F-09-1CJ-1 Formula Grant Activity #5 Home/Building Repair is funding this expense.
7. The Board of Commissioners authorized Commissioner Frederick to sign the Ohio EPA's Request for Payment for Hummel Construction for the construction project #10SWIF-111 (Bio-retention cells for the Regional Planning Commission's parking lot) in accordance with Commissioners' Resolution No. 10-0602 for \$22,550.00.
8. The Board of Commissioners agreed to accept the Mitchell Communications Inc. of Akron quote of \$9,900 for the upgrade from wide band to narrow band for Sheriff's radios for use in the Administration Building and Riddle Block Building when the Sheriff takes over security responsibilities on July 11, 2011. Directors Townend and Tillis to work together to determine what fund will pay for this purchase.
9. After meeting with Office of Homeland Security and Emergency Management Director Jon Barber today, the Board of Commissioners agreed that the Director is to continue to work with other Portage County partners to get Portage County to a narrow band compliance solution by December 31, 2012, in accordance with Federal Communications Commission (FCC) regulations.
10. After meeting today in an Executive Session with Portage County Water Resources Interim Director Jeff Lonzrick and Human Resources Department Director Karen U'Halie, the Board of Commissioners agreed to accept the resignation of Mike Frymire from the Portage County Water Resources, effective today.
11. After meeting today with Human Resources Department Director Karen U'Halie, the Board of Commissioners agreed that the Internal Services Director should update the county travel forms to reflect the IRS mileage rate increase to 55.5 cents per mile for miles driven from July 1, 2011 through December 31, 2011.
12. The Board of Commissioners authorized Commissioner Frederick to sign the June 13, 2011 correspondence to James G. Zupka in connection with his audit of the financial statements of Portage County as of December 31, 2011. The Board of Commissioners noted that the letter is also signed by the Portage County Auditor and Portage County Treasurer.
13. The Board of Commissioners accepted the recommendation of the Human Resources Department Director and the WIC Program Manager and approved the following job descriptions:
 - a. Revised Breastfeeding Peer Helper as a COMOT 01
 - b. New Lead Breastfeeding Peer Helper as a COMOT 01

14. The Board of Commissioners accepted the recommendation of the Internal Services Director approved the revisions to the job description for the Building Inspection Director and Residential Administrator as an MGT 06.

All in favor, motion carries.

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JOURNAL ENTRY II

June 30, 2011

Motion by Commissioner Marsilio to agreed to accept the recommendation of the Neighborhood Development Services Loan Committee and accept the offer of the release of a lien for property located at 6640 Crescent Lane, Brady Lake, Ohio, as presented by the Neighborhood Development Services. Documents reviewed by the Department of Budget & Financial Management with no exceptions noted. Seconded by Commissioner Frederick, Commissioner Smeiles abstaining due to the Cutler Real Estate Company involvement, motion carries.

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We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting on **June 30, 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 **12:25 PM**. All in favor, 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 JUNE 2011

06/13/11	20040	2007-WE-AX-0048 OVW Enforcement of Protection Orders Grant Total: \$10,014.32
06/20/11	20155	Ohio Public Defender – Assigned Counsel: \$ 9,797.20 for February 2011, Public Defender: \$ 24,105.24 for March 2011 Total: 33,902.44
06/21/11	20186	Reimbursement from Attorney David Malik for copies: \$ 10.00, Cell phone reimbursement from M. Frederick: \$4.32 Total: \$14.32
06/22/11	20219	Evervest Operating Oil Lease \$ 212.10
06/28/11	20304	Belden & Blake Corporation Oil Lease \$53.69

AUTHORIZATION OF EXPENSES FOR THE MONTH OF JUNE 2011

03/29/11	Greg Johnson, Pat Burns, Twinsburg PD, Twinsburg, OH, August 11, 12, 2011, \$670.00
05/19/11	Tommie Jo Marsilio, CCAO/CEAO Summer Seminar, Dublin, OH, June 10, 2011, \$325.00
05/19/11	Scott Ulsenheimer, F to School, Cleveland, OH, June 13-17, 2011, \$525.00
05/23/11	Terri Burns, Canton District Directors Association, Various locations, OH, June 7, July 5, August 2, September 6, October 4, November 1, December 6, 2011, \$231.75
05/25/11	Karen U’Halie, OHPELRA’s 2011 Summer Program, Concord Township, OH, June 22, 2011, \$43.66
05/25/11	Brian Kelley, Collaborative Network Meeting, Richfield, OH, May 26, 2011, \$0.00
05/25/11	Brian Kelley, OCITA Meeting, Mansfield, OH, June 1, 2011, \$0.00
05/25/11	Brian Kelley, NEO Infragard Meeting, Richfield, OH, June 3, 2011, \$0.00
05/25/11	Brian Kelley, One Community Fiber Meeting, Cleveland, OH, May 27, 2011, \$10.00
05/25/11	Brian Kelley, ODGS Advisory Board Meeting, Columbus, OH, June 2, 2011, \$10.00
05/25/11	Brian Kelley, NEOSA Best of Techs Advisory Dinner, Cleveland, OH, May 19, 2011, \$67.18
05/26/11	Ed Reusch, The Surveys of the Seth Pease Line..., Hudson, OH, June 17, 2011, \$199.00
05/27/11	Crystal Trussel, Restorative Nurse, Developing & Implementing Restorative Programs, Blue Ash, OH, June 8, 2011, \$446.46
05/27/11	Lorie Hohman, Nick Anderson, Tim Beckner, WIA Training, Akron, OH, May 31, 2011, \$38.25
05/31/11	Joe Reichlin, GMIS International, Santa Fe, New Mexico, June 12-16, 2011, \$ 1,607.00
05/31/11	Brian Kelley, NE Ohio IT Think Tank Meeting/Independence, OH, June 22, 2011, \$0.00
06/01/11	Bill Steiner, ODNR Grant Meeting, Columbus, OH, June 20, 2011, \$0.00
06/05/11	Susan Hillegas, Danny Burns, DARE Conference, Cambridge, OH, June 26-30, 2011, \$1,535.00
06/06/11	Kevin Gowan, OCDA District & Meeting, Canton, OH, June 13, 2011, \$12.75
06/08/11	James Akerley, Pollution Prevention & Good Housekeeping for Municipal Operations, Medina, OH, June 15, 2011, \$10.00
06/08/11	Robert Berger, 2011 Magistrate Practice, Huron, OH, July 20-21, 2011, \$451.05
06/13/11	Anthony Stankiewicz, Protective Investigations & Intelligence for Public Officials, London, OH, June 29, 2011, \$20.00

06/14/11	Sean Scahill, Roy Richards, Dave Morris, Andy Englehart, Lou Deambarger, Bob Park, OSAVSC Summer Conference, Columbus, OH, July 15-17, 2011, \$1,535.00
06/14/11	Randy Roberts, National Electrical Contractors Assoc., Akron, OH, June 17, 2011, \$0.00
06/15/11	John Vence, Dave Sloan, High Density Polyethylene Pipe Total Solutions Roadshow & Expo, Independence, OH, June 29, 2011, \$0.00
06/16/11	Matthew Walker, Rebecca Abbott, Urban 14 Spring Workshop (SNAP), Toledo, OH, June 16-17, 2011, \$468.84
6/22/11	Sheriff's Department, Operation Street Smart, Stow, Ohio, April 14, 2011 \$180.00
6/21/11	Bill Steiner, ODNR, Columbus, Ohio, June 23, 2011 \$0.00
6/21/11	Jon Barber, Rapid Assessment Workshop, Columbus, Ohio, June 21, 2011 \$125.00

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