

Thursday, August 4, 2011

The Board of County Commissioners met in regular session on **Thursday, August 4, 2011 at 9:40 AM** with the following members present:

Maureen T. Frederick

Tommie Jo Marsilio

Christopher Smeiles

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It was moved by Tommie Jo Marsilio, seconded by Christopher Smeiles to approve the meeting minutes of the August 2, 2011 meeting. All in favor, motion carries

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

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Commissioner Marsilio advised the Board of Commissioners that she has reported to Ashtabula County Commissioner Claypool, Geauga County Commissioner Jemison, Attorney Phil King and Craig Sernik that Portage County does not intend to pursue the Ashtabula or Geauga Counties' General Funds for the outstanding audit findings, which they appreciated; they did express their offense by the letter written to Attorney King by Attorney Denise Smith. Commissioner Marsilio noted that Commissioner Claypool expressed his concern that Ashtabula County has high unemployment rates but businesses cannot find workers. Commissioner Marsilio reported that the GAPP Commissioners also agreed to meet with the three JFS Directors later this month to discuss how to move as a region to the demand driven model with the focus on employers.

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Commissioner Smeiles reported that he spoke with a resident this morning who had applied for a Health Department well drilling permit, which was denied since the Portage County GIS showed that the well was not located on her property. The homeowner has moved the well head in order to get a permit. Commissioner Smeiles met with the Joe Reichlin in the Auditor's GIS Department who advised him that the system is accurate by about 3 feet. Inspectors should not rely solely on the GIS.

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INTERNAL SERVICES

Present: JoAnn Townend

DISCUSSION

1. The Director will bring back a discussion of the fire alarm systems within County buildings at a later date.
2. Director suggested that the equipment located in The Woodlands basement training area be moved to the 3rd floor Water Resources Department area where the inspectors were located. She added that countywide training could be handled at this site/Journal Entry
3. Director noted that she, Audrey Tillis and Denise Smith would like to meet with Attorney Mike Sharb to discuss the appropriate process for the bidding of the lease for the nursing home.

Commissioner Smeiles noted that since the county borrowed the money to build nursing home the county cannot violate IRS guidelines. Commissioner Marsilio agreed to attend with staff if her calendar allows.

Commissioner Smeiles asked the Director if she is comfortable doing the bid specs. The Director responded that the Board of Commissioners must decide what the bid will be; leasing only or a combination of leasing and/or management etc. She would have legal counsel approve the bid specs before they are finalized.

Denise Smith has also asked for the land use agreement between the Robinson Memorial Hospital and the Board of Commissioners

4. There is discussion about possibly moving the One Stop function to the Administration Building. Judgee Genetin has met with JoAnn Townend to discuss this possibility. The Director noted that Room #111 is not a room that JFS wants to take over but they would put in a TV system to use for meetings. JFS is interested in the three rooms where the Building Department has files stored and the rooms across from the Cafeteria on the first floor. The Director will talk to Randy Roberts about the files.

The Director noted that the state was here on Tuesday to look at the available space but she has not heard from JFS yet. The Director did add that there would be 11-12 employees that would be relocated; five or six county employees, five state employees and two partners.

Commissioner Smeiles commented that, if the Board decides to move the One Stop, they need to find the agreement and see if there are any requirements that would limit the sale. The Director responded that the building was deeded to the county. Commissioner Smeiles asked if there is a date for the transition? The Director responded that she is not aware of a date but will keep Board of Commissioners apprised.

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RESOLUTIONS

1. Enter into amendment no. 1 for Multisystemic Therapy with Family & Community Services for the period 7/1/11 to 6/30/12 for \$388,911.79./11-687
2. Enter into an agreement with Kevin H. Loving dba Anotherproject.com for document imaging software for JFS 8/4/11 to 8/3/12 for an amount not to exceed \$1,000.00/11-688
3. Enter into a real estate lease agreement for 2970 St. Rt. 59, Ravenna OH with Homeland Security for 13 months @\$2,550.00 per month./11-689
4. Enter into a license agreement with Ravenna School District (Brown Middle School Summer Band) for use of the Courthouse lawn on 8/12/11./11-690
5. Resolution to adopt the residential and non-residential building codes of Ohio as adopted by the State of Ohio Board of Building Standards under the Ohio Department of Commerce/11-0692

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LEPC Discussion

Executive Assistant attending

Commissioner Frederick reported that at their meeting yesterday the LEPC expressed concern about the Board resolution recommending members of the LEPC to the state. The concern was that they do not believe that the Board of Commissioners has the authority to change the members; they believe that the LEPC makes the decision about members. Commissioner Marsilio asked if the problem was with who was recommended to the state or how they were recommended. The Executive Assistant responded that “the how” was in question and read from Revised Code describing how the recommendations are to be made. She added that the LEPC bylaws call for the LEPC to make the recommendation to the LEPC; the ORC calls for the Board of Commissioners to make the recommendation to the state. The ORC supersedes the bylaws. The Executive Assistant remarked that Homeland Security and Emergency Management Office Jon Barber suggests that the Board of Commissioners send the LEPC a letter asking that the bylaws be changed to match the Revised Code. The Board of Commissioners agreed not to change their actions recommending appointment to the LEPC. Charlene Badger has been appointed as the media person. Commissioner Marsilio is recommending a nurse who is also the co-owner of a newspaper be recommended as a member.

The Board of Commissioners agreed to meet with the Homeland Security and Emergency Management Office Director and Assistant Director.

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HUMAN RESOURCES

Present: Karen U’Halie, Vickie Steiner, Willis of Ohio

10:46 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 discipline issue. **Also present: Human Resources Department Director Karen U’Halie.** Roll call vote: Christopher Smeiles, Yea; Tommie Jo Marsilio, Yea; Maureen T. Frederick, Yea.

10:54 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 action by Journal Entry.

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10:55 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 discuss 2012 health benefit issues. **Also present:** Human Resources Director Karen U’Halie, Vickie Steiner, Willis of Ohio representatives Brian Muldoon and Doug Brown. Roll call vote: Christopher Smeiles, Yea; Tommie Jo Marsilio, Yea; Maureen T. Frederick, Yea.

11:55 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 no action.

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11:55 AM Lunch Recess

1:23 PM Board of Commissioners reconvened after the Solid Waste Management District meeting.

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1:23 PM In accordance with the Ohio Rev. Code Ann. (121.22(G)(4), it was moved by **Christopher Smeiles**, seconded by **Tommie Jo Marsilio** that the Board of Commissioners move into executive session to discuss bargaining issues with their attorney. **Also present: Attorney Ron Habowski**. Roll call vote: Christopher Smeiles, Yea; Tommie Jo Marsilio, Yea; Maureen T. Frederick, Yea.

1:35 PM Upon conclusion of the above referenced discussion, it was moved by **Christopher Smeiles**, seconded by **Maureen T. Frederick** 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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RESOLUTION No. 11-0683 - 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 August 4, 2011 in the total payment amount as follows:

- 1. \$127,841.29 for Medical Mutual Claims-Fund 7101; and
- 2. \$ 5,106.59 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, August 5, 2011	\$ 127,841.29
Wire Transfer on Friday, August 5, 2011	\$ 5,106.59

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. 11-0684 - 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:

08/03/11	164	\$ 50.00
Total		\$ 50.00

and be it further

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

Roll call vote as follows:

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

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RESOLUTION No. 11-0685 - 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 **\$89,023.65** as set forth in Exhibit "A" dated **August 4, 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. 11-0686

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RE: TO DECLARE THE NECESSITY OF AND PLACEMENT OF AN ADDITIONAL ONE (1.0) MILL LEVY ON THE BALLOT AT THE NOVEMBER 8, 2011 GENERAL ELECTION IN PORTAGE COUNTY FOR THE BENEFIT OF THE PORTAGE COUNTY DISTRICT LIBRARY FOR CURRENT EXPENSES PURSUANT TO SECTION 5705.23 OF THE OHIO REVISED CODE.

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

WHEREAS, the Board of Trustees of the Portage County District Library, by resolution, requests the Portage County Board of Commissioners to certify to the Board of Elections a one (1.0) mill levy in excess of the ten (10) mill limitation to provide for the current expenses of the Portage County District Library pursuant to R.C. 5705.23 and R.C. 5705.19 (D) for a continuing period of time, commencing with the tax year 2011; and

WHEREAS, the Board of Portage County Commissioners hereby finds that the Board of Trustees of the Portage County District Library determined that the amount of taxes which may be raised within the ten (10) mill limitation levied on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Portage County District Library; and

WHEREAS, pursuant to R.C. 5705.23 the Board of County Commissioners, as the taxing authority of the County, shall submit the question of such additional tax levy to the electors residing within the boundaries of the Portage County District Library; now therefore be it

RESOLVED, by the Board of Portage County Commissioners, pursuant to 5705.19(D), 5705.23 and 5705.25 of the Ohio Revised Code, the following:

Section 1. That the amount of taxes that may be raised at the maximum rates within the ten (10) mill limitation will be insufficient to provide an adequate amount to satisfy the necessary requirements of the Portage County District Library.

Section 2. That the Board shall certify the following language to the Board of Elections, Portage County, Ohio for placement on the ballot at the November 8, 2011 General Election:

“An additional tax for the benefit of THE PORTAGE COUNTY DISTRICT LIBRARY for the purpose of PROVIDING FUNDS FOR THE CURRENT EXPENSES OF THE PORTAGE COUNTY DISTRICT LIBRARY at a rate not exceeding ONE (1.0) MILL for each dollar of valuation, which amounts to TEN CENTS (\$.10) for each one hundred dollars of valuation, for a continuing period of time, commencing with the tax year of 2011, first due in calendar year 2012.”

Section 3. That the aforementioned one (1.0) mill additional tax levy shall be placed on the tax list beginning in the tax year 2011 and continuing thereafter.

Section 4. That the Portage County Auditor has certified the total tax valuation and the dollar amount of revenue that would be generated by the one (1.0) mill additional tax levy.

Section 5. That the Clerk of the Board of Portage County Commissioners is hereby directed to file a certified copy of the resolution with the Portage County Board of Elections no later than 4 o'clock PM on August 10, 2011.

Section 6. 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.

Section 7. This resolution shall be in full force and effect from and immediately upon its adoption.

Voice Vote as Follows:

Maureen T. Frederick, Yea;

Tommie Jo Marsilio, Yea;

Christopher Smeiles, Yea;

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RESOLUTION No. 11-0687

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RE:

**ENTER INTO AMENDMENT NO. 1 FOR
MULTISYSTEMIC THERAPY 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. 20100340 (the "Original Contract") on August 3, 2010 by Resolution No. 10-0663 to provide family and community based treatment to Portage County youth with complex clinical, social and educational problems referred to as Multisystemic Therapy ("MST"); 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 enter into Amendment No. 1 between the Board of Commissioners on behalf of the Portage County Department of Job & Family Services and Family & Community Services, Inc. to extend the Original Contract for one (1) additional year from July 1, 2011 through June 30, 2012; and be it further
- RESOLVED,** that the total amount of this agreement shall not exceed Three hundred eighty-eight thousand nine hundred eleven and 79/100 dollars (\$388,911.79); 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. 11-0688

RE: ENTER INTO A PURCHASE OF SERVICE AGREEMENT FOR DOCUMENT IMAGING ENHANCEMENT BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND KEVIN H. LOVING DOING BUSINESS AS ANOTHERPROJECT.COM.

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

- WHEREAS,** Kevin H. Loving doing business as Anotherproject.com (“LOVING”) has developed an original software application for obtaining customer appointment scheduling and related information from the Ohio Department of Job & Family Services’ CRISE system using methodology commonly referred to as “screen scraping” and then placing that information into non-proprietary Microsoft Excel Workbook/Spreadsheet files for further use; and
- WHEREAS,** the Portage County Department of Job & Family Services (“PCDJFS”) desires to obtain a license from LOVING to utilize that software application for use in servicing PCDJFS’ clients and customers; and
- WHEREAS,** LOVING is the sole source for the particular software PCDJFS desires to obtain; now therefore be it
- RESOLVED,** that the Portage County Board of Commissioners does hereby agree to enter into Purchase of Service Agreement between the Board of Commissioners on behalf of the Portage County Department of Job & Family Services (“PCDJFS”) and Kevin H. Loving doing business as Anotherproject.com (“LOVING”) for one (1) year effective the date is it executed by both parties; and be it further
- RESOLVED,** that the deliverables provided pursuant to this Agreement shall be divided into two categories: (a) software licensing, and (b) support services; and be it further
- RESOLVED,** that compensation for software (licensing, coordination, modification of existing program, installation of software, and initial education and training) as provided under this Agreement shall be One thousand and 00/100 dollars (\$1,000.00) payable by PCDJFS in a lump sum payment to LOVING upon receipt of invoice; and be it further
- RESOLVED,** that, after initial start up, LOVING shall be paid by PCDJFS for any additional support services sought by PCDJFS and provided by LOVING at a fixed rate of One hundred and 00/100 dollars (\$100.00) per billable hour, with partial hourly billing on a quarter hour basis; 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

WHEREAS, the County owns property located at 203 W. Main St., Ravenna, Ohio known as the Portage County Courthouse; and

WHEREAS, Ravenna School District wishes to use the Courthouse lawn and surrounding Courthouse grounds on Friday, August 12, 2011, from 6:00 p.m. to 9:00 p.m. for Brown Middle School Summer Band; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into a License Agreement between the Board and Ravenna School District, 228 S. Scranton St., Ravenna OH 44266 for use of the Courthouse lawn and surrounding Courthouse grounds on Friday August 12, 2011 from 6:00 p.m. to 9:00 p.m. for the Brown Middle School Summer Band; 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. 11-0691 - 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 August 4, 2011 in the total payment amount of **\$553,767.84 for Funds 0001-8300** 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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3. Approve the wire transfers as presented by the County Auditor./11-683
4. Approve the Journal Vouchers, as presented by the County Auditor./11-684
5. Approve the Then & Now Certification, as presented by the County Auditor./11-685
6. Declare the necessity of and placement of an additional one (1.0) mill levy on the ballot at the November 8, 2011 General Election in Portage County for the benefit of the Portage County District Library for current expenses pursuant to Section 5705.23 of the Ohio Revised Code, as prepared by the Prosecutor's Office.

Commissioner Marsilio commented that legal counsel has advised the Board of Commissioners that the Ohio Revised Code states that the Board of Commissioners **shall** place this issue on the ballot. Commissioner Smeiles responded that it never hurts to put issues before the people/11-0686

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INCOMING CORRESPONDENCE

August 4, 2011

1. The Board of Commissioners will attend the Bowman Breakfast on September 22nd at Kent State University. Staff to RSVP and each Commissioner to pay at the door.
2. The Board of Commissioners discussed the proposed move of the One Stop from West Main Street to the Portage County Administration Building. Commissioner Smeiles noted that the Board of Commissioners must decide whether or not to vacate the One Stop, should they approve the move. Board of Commissioners to talk to JoAnn Townend about this issue today.
3. August 2011 correspondence from Jack Kohl Agency, regarding a drawing to give away a Balloon ride. Entry should be returned no later than Monday, September 12, 2011.

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JOURNAL ENTRY

August 4, 2011

1. Board of Commissioners' acknowledgment of the receipt of the Amended Official Certificate of Estimated Resources Dated August 1, 2011, as presented by the Portage County Budget Commission.
2. The Board of Commissioners received the Stormwater Program Statistics for June 2011 as presented by the Portage County Combined General Health District.
3. The Board of Commissioners acknowledged the receipt of the Kennel Disposition Report for July 18, 2011 through July 31, 2011, as presented by Dog Warden Dave McIntyre.
4. The Board of Commissioners received the Portage County RLF Balance Sheet dated June 30, 2011 as presented by Neighborhood Development Services. Forwarded to Department of Budget & Financial Management.

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REFERRED

August 4, 2011

1. July 28, 2011 correspondence from Harvey Reed, Ohio Department of Youth Services to Judge Carnes, Juvenile Court, regarding approval of Juvenile Court’s FY 2012-2013 Subsidy Grant Agreement and funding application. Referred to Department of Budget & Financial Management.
2. July 29, 2011 correspondence from Chris Moody, Ohio EPA, regarding the Streetsboro Hudson Regional WWTP NPDES Permit No. 3PK00014*GD Sewage Sludge Inspection. Referred to Water Resources.
3. August 1, 2011 correspondence from Janet Esposito, County Auditor, regarding a change to the following County real estate. These are the NSP properties that have been demolished. Referred to the Executive Assistant.

Parcel No.
29-344-00-00-018-000
29-312-11-00-011-001
29-311-12-00-153-000
29-312-12-00-037-000

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PLEASE ADD TO THE AGENDA

August 4, 2011

1. August 1, 2011 correspondence from Aaron Handler, Embassy Healthcare, regarding The Woodlands at Robinson/Forwarded to JoAnn Townend.

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INFORMATION ONLY

August 4, 2011

1. July 22, 2011 correspondence from Lynn Cameron, Ohio Department of Health, regarding the maximum financial liability for Children with Medical Handicaps for calendar year 2012/Forwarded to the Department of Budget & Financial Management.
2. August 1, 2011 correspondence from the County Engineer’s office to Ohio Public Works Commission, including a fully executed agreement for the OPWC Project No. CGW16- CHA 37 CH52C Bridge Rehabilitation and Project No. CG250 – ROO 62 CH82E Bridge Replacement.

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PROSECUTOR

August 4, 2011

1. August 1, 2011 correspondence from Leigh Prugh to Michael Sievertson, InSite Real Estate LLC regarding 9315 State Route 14, Streetsboro/Information only.

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JOURNAL ENTRY

August 4, 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 Amended Official Certificate of Estimated Resources Dated August 1, 2011, as presented by the Portage County Budget Commission.
2. The Board of Commissioners acknowledged the receipt of the Stormwater Program Statistics for June 2011, as presented by the Portage County Combined General Health District.
3. The Board of Commissioners acknowledged the receipt of the Kennel Disposition Report for July 18, 2011 through July 31, 2011, as presented by Dog Warden Dave McIntyre.
4. The Board of Commissioners acknowledged the receipt of the Portage County RLF Balance Sheet dated June 30, 2011, as presented by Neighborhood Development Services. Forwarded to Department of Budget & Financial Management.
5. After meeting in an Executive Session today with Human Resources Department Karen U'Halie, the Board of Commissioners authorized a paid leave of absence for a Portage County Department of Job & Family Services employee pending a pre-disciplinary hearing.
6. The Board of Commissioners accepted the Internal Services Director's recommendation and agreed to move the equipment located in The Woodlands at Robinson basement training area to the 3rd floor Water Resources Department offices where the Inspectors were located.

All in favor, 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 **August 2, 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 **1:36 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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