

Thursday, October 27, 2011

The Board of County Commissioners met in regular session on **Thursday, October 27, 2011 at 9:35 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 October 25, 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 reported that the One-Stop will be providing Business Services Rep (BSR) services now. Brian Boykin is excited and enthusiastic about providing this service. He is working with several employers to match employers with the applicants. New training is coming and Mr. Boykin has benefitted from the consultant involvement so far.

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INTERNAL SERVICES

Present: JoAnn Townend, Denise Smith

DISCUSSION

1. The Board of Commissioners is holding the Endeavour exploration offer until Attorney Denise Smith can review the issue.

2. Updates
 - A. Woodlands

The Director is postponing the walkthrough for one week and extending the bid until December 7th. The Director advised that all of the bidders have asked for the financial reports, which are not yet finalized.

 - B. Kent Courthouse

Commissioner Smeiles asked if quotes are in for the soil borings for the new Kent Court House site. The Director responded that Attorney Denise Smith will meet with the Board of Commissioners today to discuss this project.

 - C. Justice Center

The Director reported more issues with the Justice Center heating controls, which are outdated and irreplaceable. The control sites are tied to the smoke/ventilation system. The Director is not convinced

that the FEAR system fix will make the heating/air control fix as well. At this time, the Director recommends that the Board authorize the hire of an engineer to look at the entire system to be sure that the entire system is working correctly. The K Company has offered to do the engineering but it will have to be a bid due to the cost. Denise Smith stated that the Mantua-Shalersville Fire Marshall believed that there was a court order for the installation of the FEAR system; however, her investigation shows that the court mandated the jail but not the FEAR system. The Microfilm Center found the file for Ms. Smith and she offered to look through the file with JoAnn Townend. The K Company was the initial contractor and has been in contact with Director Townend. The Director suggested a bid for an independent engineer. Commissioner Smeiles asked if there is heat today? The Director responded that the heat goes on and works for a while but then goes off. Commissioner Smeiles replied that it will take too long to go through the bid process and added that we need to figure out a way to manually turn on the heat. Director Townend replied that the Maintenance HVAC staff has been working on that. Commissioner Smeiles stated that staff must do whatever it takes to keep the heat on every day. Director Townend advised that the carrier does not make the controls any longer and makes no smoke evacuation equipment. She noted that she does have the original drawings and Jail prints. Commissioner Smeiles commented that our system is unique; at installation, the state fire marshal required that an exhaust system that would "suck the hat off your heat". The engineer at that time told the fire marshal that the design is to shut everything off to contain the smoke in each pod. That is why the doors close to the area with the fire.

Commissioner Frederick agreed with Commissioner Smeiles' suggestion that we make sure that there is heat every day. JoAnn Townend noted that she must get controls that make the system in place work. Commissioner Marsilio pointed out that we have no heat due to a computer problem not an HVAC problem. JoAnn Townend should figure out how to run the HVAC manually - there has to be a way although the company advises no. Commissioner Marsilio asked if the system and/or controls need to be updated? She asked if the investigation requires a heating and cooling engineer and wondered if there is a county employee that could point the board in the right narrowed direction?

Commissioner Smeiles stated that, if we have to spend money on an emergency basis, he is okay with that. The Jail must have heat; he suggested a conversation with the HVAC staff and calling the K Company in, if they cannot handle it, get someone who can. JoAnn Townend responded that the K Company can engineer good controls that will work. That fix will cost \$25,000 in an instant. She asked the K Company if the system can be operated manually - the reply was no.

Commissioner Smeiles suggested that the heating system be separated from the FEAR system. The K Company told Director Townend that the controls are also the door control system thru the FEAR system; the controls are part of the smoke evacuation system. Director Townend agreed to do more research and to talk to County Engineer Mickey Marozzi and Jeff Lonzrick to see if they can assist in any way/Journal Entry.

D. Riddle Block

There is an ongoing issue with water in the Adult Probation reception area. Maintenance determined that a lift was needed to investigate the roof/brick/gutters. It has been confirmed that water is getting in

through the brick; the gutters have holes and water is seeping through and creating mildew. Unfortunately, it is in the entrance at the waiting room and staff cannot be relocated. The cost for a point and tuck for the mortar, brick replaced and one downspout replacement is \$18,490. The green on the building is due to the gutters and downspout issues. The company will look at the gutter issue when they are making the brick repair and will provide a quote after that investigation. The entire building is in the worst shape of all county buildings. She suggested that the fix be made immediately and added that there is money in the Maintenance salary lines with the remainder coming from the contingency. The Department of Budget & Financial Management has suggested that the Board of Commissioners adopt a General Fund Amended Appropriation for that amount/11-0958 and Journal Entry.

E. The Director asked for a resolution to declare vehicles obsolete and authorize the sale, as recommended by the Motor Pool/11-0959

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PROSECUTOR

Present: Denise Smith and JoAnn Townend

10:26 AM In accordance with the Ohio Rev. Code Ann. 121.22(G)(2) and 121.22 (G)(3), it was moved by **Christopher Smeiles**, seconded by **Tommie Jo Marsilio** that the Board of Commissioners move into executive session to discuss the acquisition of property and a pending litigation matter. **Also present: Attorney Denise Smith and Internal Services Director JoAnn Townend.** Roll call vote: Christopher Smeiles, Yea; Tommie Jo Marsilio, Yea; Maureen T. Frederick, Yea.

11:00 AM Upon conclusion of the above referenced discussion; it was moved by **Christopher Smeiles**, seconded by **Tommie Jo Marsilio** that the Board of Commissioners move out of executive session. Roll call vote: Christopher Smeiles, Yea; Tommie Jo Marsilio, Yea; Maureen T. Frederick, Yea.

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

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JOB AND FAMILY SERVICES

Present: Director Judee Genetin

Commissioner Marsilio noted that she has shared the information regarding the One-Stop providing BSR services with the Board of Commissioners. Director Genetin added that she has reviewed the RFPs for a service rep but none of the three were approved. She believes that it makes more sense to contract for training/consulting services to train staff to become service reps. She will have staff redraft the RFP themselves and move forward in that direction. The Director advised that the Portage County JFS has received an opportunity for mentoring from the Stark County office and staff has met already. The Portage County JFS is moving in the direction of the demand model. She reported that staff offers classes every day of the month in basic computer skills, soft skills, etc. The Portage County trainer has moved to the One -Stop and that is working well.

Commissioner Frederick asked the Director if the applicant referrals from JFS are testing positive during employer drug screening. The Director responded that it is most likely the work/participation program recipients. Drug screening is an issue and is part of the soft skill training. Employers go thru the process of recruiting and interviewing and applicants cannot pass a drug screen. It is most likely the entry level jobs and part of the problem is that applicants do not understand that recreational drug is unacceptable.

The Board of Commissioners approved the revised Job Descriptions and one new Job Description, as presented. The Director noted that the Union has reviewed and approved these drafts.

The Director presented the Public Assistance Performance information for September 2011. The department continues to do well. The phone system is an issue; mandates require some things to be done for eligibility. Answering the phones goes to the wayside some times. The new phone system is coming but realistically, the old system is not user friendly.

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GAPP UPDATE

Commissioner Marsilio updated the Board of Commissioners on the issue of the investigation of funds. The LEOs continue to agree that the GAPP Executive Director must identify and correct the financial concerns by 12/31/11.

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ROBINSON MEMORIAL HOSPITAL DISCUSSION

On October 25th, the Board of Commissioners discussed the proposed Robinson Memorial Hospital Term Sheet and agreed to meet to review the Term Sheet point by point to determine how to move forward.

Commissioner Smeiles commented that it is obvious that the Board of Commissioners will need the services of Squire Sanders and Dempsey to provide legal services for the conversion question. He asked if the Board of Commissioners is willing to consider adopting the resolution to hire Squire Sanders today. He noted that SSD invoices can clearly be itemized between the Nursing Home and Robinson Memorial Hospital issues.

Commissioner Frederick stated that she is in favor of hiring the legal expertise needed to make a decision in this matter. Commissioner Marsilio commented that she is okay with engaging counsel in general but reminded the Board of Commissioners that the meter starts running when the Board begins asking for legal advice. She does not think it prudent to spend money until the substantial policy concerns are addressed by the Board of Commissioners. Resolution 11-0960 approves the hire of Squire Sanders and Dempsey

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11:40 AM Lunch Recess

1:15 PM Board of Commissioners reconvened

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EXECUTIVE ASSISTANT

Present: Charlene Badger

Veterans Bricks

Purchases are still being made and are in line with past years. Newly purchased bricks will be in place before the November 11th event. Account balance is about equal to the installation of bricks.

Veterans Day

Commissioner Marsilio noted that the Weekly Villager wants to do a cover for Veterans Day - she asked the Executive Assistant to contact Bob Park and give him the information of the person assigned to the story.

The color ad goes into the Record-Courier and Streetsboro papers. The Board of Commissioners reviewed the draft agenda for the event. Commissioner Frederick noted that the Sheriff would try to get a helicopter to fly over the event depending on the weather. Commissioner Marsilio will be the Master of Ceremonies and will make the introductions; the Field Choir will be attending. Commissioner Frederick suggested that the Executive Assistant enlist the services of a Boy Scout group but the Executive Assistant replied that it is a school day.

The Board of Commissioners agreed that they appreciate the work that the Executive Assistant puts into the event.

Senator Brown will send Max Blackman to the event, although he may not speak; Senator Portman cannot make the event. Congressman Ryan may attend and should be introduced if they attend and allowed to speak if they want to.

Ohio Public Defender

The Executive Assistant reported that the Ohio Public Defender's Office is getting more and more particular with the indigent defense paperwork submitted by the attorneys; she is spending more time on the forms before sending them. Commissioner Smeiles suggested sending a memo to the Judges advising that better attention should be taken with the forms. The Executive Assistant suggested that the memo go to the attorneys encouraging them to be more diligent in checking their forms before sending them in.

NEFCO

A representative from NORTECH spoke at NEFCO last week about federal and state grants that they received to work with Northeast Ohio on private business energy projects such as storage, solar energy, biomass, waste to energy and smart grid. They intend to bring 6,000 new jobs to NE Ohio in the next several years.

United Way

The Executive Assistant reported that the Campaign is at the halfway mark. Commissioner Marsilio sent a countywide email out to encourage participation and remind everyone of the event. \$4,100 has been collected so far - \$10,000 in total was collected last year.

Complaints

The Executive Assistant has gotten many complaints that she has handled. She reported road complaints that she works with the County Engineer on, as well as other issues such as JFS, Solid Waste Management District,

and Water Resources Department complaints.

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ROBINSON MEMORIAL HOSPITAL DISCUSSION

The Board of Commissioners agreed to continue their discussion about the proposed conversion of Robinson Memorial Hospital to not-for-profit status.

Commissioner Frederick stated that she needs to get additional information about the financials; she wants to see the projections. Commissioner Marsilio would like Department of Budget & Finance Director Audrey Tillis' input on the financials, as well.

Commissioner Smeiles presented a draft resolution, as requested by the hospital agreeing to proceed with the due diligence needed for the conversion of Robinson Memorial Hospital to not-for-profit status. Commissioner Marsilio stated that she would prefer not to adopt a resolution. Commissioner Smeiles replied that the hospital has asked for a formal resolution making that commitment with four conditions, which would demonstrate good faith. Commissioner Frederick stated that she is willing to do the investigation but takes issue with the demand by the hospital for a formal resolution. She is willing to send a letter back but not a resolution.

Commissioner Smeiles read from the October 3rd letter from the Robinson Memorial Hospital CEO that there are four conditions from the hospital. Commissioner Frederick stated that when Mr. Colecchi met with the Board of Commissioners initially, the Board agreed that the Board would consider the request and asked for a detailed proposal. Commissioner Marsilio agreed with Commissioner Frederick that it seems that we are starting in an adversarial manner. Commissioner Frederick agreed that it does seem to draw the line in the sand and does appear to be adversarial.

The Board of Commissioners began the review of the proposed Term Sheet and agreed that the Clerk should draft a response for their final review on November 1st.

Commissioner Frederick stated that she would want to see some additional Board members with broader representation such as employees and retired employees. Commissioner Marsilio would like to start with an entirely new Board of Trustees that is a true representation of Portage County. She is okay with the Board of Trustees nominating and electing their successors. Commissioner Smeiles suggested that the new bylaws should outline the successor process. Commissioner Frederick asked if there was a response from the Prosecutor to the Board of Commissioners' question about a conflict of interest for the Board of Trustees issue. Commissioner Smeiles replied that the Prosecutor has told him to use Squire Sanders and Dempsey to address that question. Commissioner Frederick noted that a 501(C)(3) has a Constitution that will detail the membership and requirements of the Board of Trustees. Commissioner Smeiles asked what the benefit would be to have Board Members who live outside of the county. Great expertise? Funding? Commissioner Frederick would prefer to have all Portage County members. Commissioner Smeiles reminded the Board of Commissioners that they had to appoint an out of county member on the Airport Board of Trustees at one time.

Commissioner Marsilio commented that she would want a very large majority of the current Board of Trustees replaced on the new Board of Trustees. Commissioner Smeiles argued that there is a need for consistency during the first year of the new organization and suggested that the new Board of Trustees could be appointed with staggered terms with the first expiring in one year. The Board agreed that they could accept that suggestion. Commissioner Frederick stated that she would be okay with five new Board members and five current members. Commissioner Marsilio suggested five current Board members and six new Board members. Commissioner Marsilio would like the Board of Commissioners to appoint the six new Board members. Commissioner Smeiles responded that if a political organization is part of the appointment process, there may be an issue with the appointees being a carryover employee. Commissioner Marsilio replied that it is not an issue since they are not receiving a stipend. Commissioner Smeiles suggested that the final bullet point would be that future Boards of Commissioners shall appoint 51% of the Board of Trustees. Commissioner Marsilio is okay with the Board of Commissioners not appointing Board members in the future but wants to start with the right mix of board members; she is just interested in the appointment of the initial board members. Commissioner Frederick agreed.

Commissioner Frederick commended the Robinson Memorial Hospital Board of Trustees for the current quality of care at the hospital. She needs to give serious consideration to what the Board of Trustees is suggesting because of the quality of care, equipment and expertise. Commissioner Smeiles agreed that the Board should appreciate the fact that the hospital is looking forward. Commissioner Frederick agreed that Portage County residents do take pride in the hospital.

Commissioner Smeiles stated that, in 25 years, if there are Cleveland Clinic and University Hospitals clinics in the area, there may be the desire to sell the hospital. He pointed out that the Cleveland Clinic facility in Twinsburg has already impacted the hospital. Commissioner Marsilio replied that the NFP should not be able to dictate how the facility is sold; the default should be that the question of sale should come back to the Board of Commissioners since the public does own the hospital.

The Board of Commissioners will make a final review of their proposed changes and get them back to Mr. Colecchi along with a letter requesting any information that the Board of Trustees and CEO relied on to make the recommendation to move to not-for-profit status.

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RESOLUTION No. 11-0947 - 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 October 27, 2011 in the total payment amount of **\$1,201,374.82 for Funds 0001-7219** 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. 11-0948 - 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 October 27, 2011 in the total payment amount as follows:

- 1. \$107,533.98 for Medical Mutual Claims-Fund 7101; and
- 2. \$ 4,993.31 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, October 28, 2011	\$ 107,533.98
Wire Transfer on Friday, October 28, 2011	\$ 4,993.31

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. 11-0949 - 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:

10-27-11	1167	\$ 84,449.85
10-26-11	1047	10,502.99
10-26-11	1142	2,5457.75
10-26-11	1141	650.00
Total		\$121,110.59

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. 11-0950 - 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 **\$12,022.97** as set forth in Exhibit "A" dated **October 27, 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. 11-0951

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RE:

SUPPORT RESOLUTION FOR REGIONAL ECONOMIC GROWTH CORPORATION (REGC) APPLICATION FOR OHIO DEPARTMENT OF DEVELOPMENT JOB READY SITE FUNDING.

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

WHEREAS, the Regional Economic Growth Corporation (REGC), a non-profit economic development organization, has been an active participant in our community's effort to solve problems of economic growth, employment and underemployment; and

WHEREAS, the REGC is actively pursuing the development of the Atlantic & Great Western Discovery Park (A&GW Discovery Park) and business incubator and has applied to the Ohio Department of Development Job Ready Site program; and

WHEREAS, the A&GW Discovery Park offers Portage County possibilities for growth and accomplishment in a place where innovation and strength are found in diversity; now therefore, be it

RESOLVED, the Portage County Board of Commissioners does hereby approve and support the Regional Economic Growth Corporation (REGC) application for funding of the A&GW Discovery Park through the Ohio Department of Development Job Ready Site program; 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. 11-0952

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RE:

ACCEPT PROPOSAL OF OSBORN ENGINEERING AND ENTER INTO AGREEMENT TO PERFORM GENERAL ENGINEERING SERVICES WHICH INCLUDE CONSTRUCTION PLAN REVIEW, ATTEND CONSTRUCTION MEETINGS AND PROVIDE CONSTRUCTION INSPECTION ON BEHALF OF THE PORTAGE COUNTY ENGINEER ON THE ROCK SPRING ROAD BRIDGE (CHA 241 CH52D) OVER CSXT RAILROAD AS PART OF THE CSXT POR - ROCK SPRING ROAD / KNAPP ROAD BRIDGE REPLACEMENT PROJECT IN CHARLESTOWN TOWNSHIP, PORTAGE COUNTY.

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

WHEREAS, a technical and fee proposal for General Engineering Services on the Rock Spring Road Bridge (CHA 241 CH52D) was received by the Portage County Engineer from **Osborn Engineering**, and

WHEREAS, the Portage County Engineer, upon review of the proposal from **Osborn Engineering**, recommends that said proposal be accepted by the Board of Portage County Commissioners; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby accept the proposal of **Osborn Engineering** to perform General Engineering Services which include Construction Plan Review, Attend Construction Meetings and Provide Construction Inspection on behalf of the Portage County Engineer for the replacement of the Rock Spring Road Bridge (CHA 241 CH52D) as part of the CSXT POR – Rock Spring Road / Knapp Road Bridge Replacement Project, and be it further

RESOLVED, that said services will be performed by **Osborn Engineering, 1300 East 9th Street, Suite 1500, Cleveland, Ohio 44114**, at a cost not to exceed \$25,000.00, 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.

Voice vote as follows:

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

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RESOLUTION No. 11-0953 - RE: A RESOLUTION TO AUTHORIZE THE PORTAGE COUNTY ENGINEER TO EXECUTE AMENDMENT TO LOCAL PUBLIC AGENCY (LPA) AGREEMENT #21432 WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE INTERSECTION IMPROVEMENT PROJECT AT PROSPECT STREET (CH74)/SUMMIT ROAD (CH148)/HAYES ROAD (CH 138) IN RAVENNA TOWNSHIP, PORTAGE COUNTY.

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

WHEREAS, resolution 07-0155 authorized the Portage County Engineer to execute the Local Public Agency (LPA) Agreement with the Director of the Ohio Department of Transportation for the Intersection Improvement Project at **Prospect Street (CH74)/Summit Road (CH148)/Hayes Road (CH138)** in Ravenna Township, Portage County , and

WHEREAS, the LPA Agreement has been amended to increase the federal fund maximum for eligible preliminary engineering from \$99,000 to **\$120,600** in federal safety funds, and

WHEREAS, LPA Agreement has been amended to include 80% of eligible construction costs, up to a maximum of **\$720,000** in federal CEAO safety funds, and

WHEREAS, funding maximums for right-of-way costs (up to maximum of **\$90,000** in federal safety funds) and eligible construction costs (up to a maximum of **\$495,000** in federal safety funds) remain unchanged; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby authorize the Portage County Engineer to execute amendment to LPA Agreement #21432 with the Director of the Ohio Department of Transportation for the Intersection Improvement Project at **Prospect Street (CH74)/Summit Road (CH148)/Hayes Road (CH138)** in Ravenna Township, Portage County , and be it further

RESOLVED, that said LPA agreement has been amended to increase the maximum federal funds from \$684,000 to \$1,425,600, and be it

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. 11-0954 - RE: ACCEPT GRANT AGREEMENT FOR THE FY 11 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) ON BEHALF OF THE PORTAGE COUNTY OFFICE OF HOMELAND SECURITY & EMERGENCY MANAGEMENT

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

WHEREAS, the Board of Portage County Commissioners authorized the grant application to the Ohio Emergency Management Agency for the FY 11 Emergency Management Performance Grant for the time period of October 1, 2010 through June 30, 2012, in accordance with a Work Plan created with the guidance of the Regional Ohio EMA Representative on October 4, 2011 Resolution number 11-0871; now therefore be it

RESOLVED, that the Board of Portage County Commissioners accepts the grant agreement for Fiscal Year 2011 Emergency Management Performance Grant for the total budgeted amount of \$172,194.00; with a grant award of \$86,097.00 and a 50% local match amount of \$86,097.00 which is provided by the General Fund for the grant period of October 1, 2010 thru June 30, 2012; and be it further

RESOLVED, that the Board of Commissioners authorizes the Office of Homeland Security & Emergency Management Director Jon Barber to sign the grant agreement documents; and be it further

RESOLVED, that a copy of this resolution be filed with the Portage County Auditor, the Department of Budget & Financial Management, and the Office of Homeland Security & Emergency Management Agency Director; and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in 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. 11-0955 - RE: ENTER INTO AMENDMENT NO. 4 FOR PREVENTION, RETENTION AND CONTINGENCY (PRC) HOMELESS SHELTER SERVICES BETWEEN THE BOARD OF COMMISSIONERS ON BEHALF OF THE PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND FAMILY & COMMUNITY SERVICES, INC.

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

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

WHEREAS, an Amendment No. 1 was entered into on February 2, 2011 through Resolution No. 11-0154; and

WHEREAS, an Amendment No. 2 was entered into on April 13, 2011 through Resolution No. 11-0300; and

WHEREAS, an Amendment No. 3 was entered into on July 26, 2011 through Resolution No. 11-0623; 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. 4 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, 2011 to June 30, 2012; and be it further

RESOLVED, that, pursuant to the October 1, 2011 Portage County PRC Plan, Housing and Emergency Support Services ("HESS") must identify applicants as homeless and in need of PRC Homeless Shelter Services; and be it further

RESOLVED, that individuals are eligible for PRC Homeless Shelter Services on a daily basis for each family member not to exceed sixty (60) days in a twelve (12) month period; and, the twelve (12) month period begins on the date the application is received by the Portage County Department of Job & Family Services; and be it further

RESOLVED, that the combined annual service under this agreement shall not remain One hundred sixty-three thousand four hundred nine and 99/100 dollars (\$163,409.99); 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. 11-0956

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RE: AUTHORIZE THE COMMON PLEAS COURT TO SUBMIT A GRANT APPLICATION FOR \$20,000.00 TO THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR ELECTRONIC CONTROL DEVICES AND TRAINING FOR THE DEPUTY SHERIFFS ASSIGNED TO PROVIDE SECURITY FOR THE COURTHOUSES.

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

WHEREAS, the Portage County Board of Commissioners and Portage County Common Pleas Courts desires to apply to the Ohio Office of Criminal Justice Services for funding from the "Edward Byrne Memorial Justice Assistance Grant Program" to acquire equipment to preserve the safety and security of the Portage County court system; and

WHEREAS. the Portage County Board of Commissioners recognizes the appropriateness of the procurement of various appurtenances for the continued safety and security of public buildings associated with the Portage County Court system; now therefore be it

RESOLVED, that the Portage County Board of Commissioners authorizes the Portage County Court of Common Pleas to submit an application to the Ohio Office of Criminal Services, to purchase electronic control devices and training for the Deputy Sheriffs assigned to provide security for the Courthouses, for the grant period of February 1, 2012 thru August 30, 2012; and be it further

RESOLVED, that the acceptance of the grant for \$20,000.00 is contingent upon the waiver of the local match; and be it further

RESOLVED, that the Board of Commissioners authorizes the President or Vice-President of the Board to sign any and all documents pertaining to the submission of this application; and be it further

RESOLVED, that a copy of this resolution be filed with the Portage County Auditor, the Department of Budget & Financial Management, Court of Common Pleas, and Adult Probation; 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 a meeting open to the public in compliance and accordance 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. 11-0957

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**RE: AUTHORIZE THE COMMON PLEAS COURT TO
SUBMIT A GRANT APPLICATION FOR \$4,500.00 TO**

**THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES
FOR THE PURCHASE OF A FREE-STANDING METAL
DETECTOR.**

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

- WHEREAS,** the Portage County Board of Commissioners and Portage County Common Pleas Courts desires to apply to the Ohio Office of Criminal Justice Services for funding from the "Edward Byrne Memorial Justice Assistance Grant Program" to acquire equipment to preserve the safety and security of the Portage County court system, and
- WHEREAS,** the Portage County Board of Commissioners recognizes the appropriateness of the procurement of various appurtenances for the continued safety and security of public buildings associated with the Portage County Court system; now, therefore, be it
- RESOLVED,** that the Portage County Board of Commissioners authorizes the Portage County Court of Common Pleas to submit an application to the Ohio Office of Criminal Services, to purchase a free-standing metal detector, for the grant period of February 1, 2012 thru August 30, 2012; and be it further
- RESOLVED,** that the acceptance of the grant for \$4,500.00 is contingent upon the waiver of the local match; and be it further
- RESOLVED,** that the Board of Commissioners authorizes the President or Vice-President of the Board to sign any and all documents pertaining to the submission of this application; and be it further
- RESOLVED,** that a copy of this resolution be filed with the Portage County Auditor, the Department of Budget & Financial Management, Court of Common Pleas, and Adult Probation; 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 a meeting open to the public in compliance and accordance 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. 11-0958

- RE: AMENDMENT TO THE GENERAL FUND 2011
ANNUAL APPROPRIATION RESOLUTION
NO. 10-1142 ADOPTED DECEMBER 16, 2010

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

RESOLVED, that it has become necessary to amend the General Fund 2011 Annual Appropriation in the amounts and for the purposes set forth in the enumeration shown below:

	<u><i>Increase</i></u>	<u><i>Decrease</i></u>
Fund: 0001 General Fund		
010 Commissioners Other		
00107 Commissioner Other OE	0	18,490
MEMO TOTAL	<u><u>\$ -</u></u>	<u><u>\$ 18,490</u></u>

Note: Riddle Block Repair

016 Building Maintenance		
00164 Justice Center Maint CS	18,490	-
0016D Justice Center Maint Full Time	0	3,400
0016E Justice Center Maint Part Time	3,400	-
MEMO TOTAL	<u><u>\$ 21,890</u></u>	<u><u>\$ 3,400</u></u>

Note: Project YE Riddle Block Repair

TOTAL MEMO BALANCE ALL AMENDMENTS	<u><u>\$ 21,890</u></u>	<u><u>\$ 21,890</u></u>
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; and be it further

RESOLVED, that the notes of explanation in this resolution are for informational purposes only and are not intended to restrict the expenditure of those appropriated funds to any single purpose. Such funds are for the use of all expenditures that are lawful under the approved appropriation; and be it further

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

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

Roll call as Follows:

Maureen T. Frederick, Yea;

Tommie Jo Marsilio, Yea;

Christopher Smeiles, Yea;

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**RESOLUTION No. 11-0959 - RE: AUTHORIZE SALE OF OBSOLETE EQUIPMENT BY
PUBLIC AUCTION**

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

WHEREAS, the Portage County Board of Commissioners has equipment once used by Portage County that is obsolete and unfit for the use for which it was acquired; now therefore be it

RESOLVED, that the Board of Portage County Commissioners has determined that the herein described items are obsolete and unfit for the use for which said item was acquired, and be it further

RESOLVED, that said item will be sold at Public Auction, as prescribed by Section 307.12 of the Ohio Revised Code, to the highest bidder; and be it further

RESOLVED, that Notice of Public Auction shall be posted in the office of the Portage County Commissioners, the County's website and a Notice of Public Auction shall be published in the Record Courier on October 31, 2011.

Date of Auction: Saturday – November 19, 2011
Time of Auction: 9:30 A.M.
Location: Edinburg Auction Sales, Inc.
4029 State Route 14
Edinburg, Ohio

Said equipment may be viewed from 9:00 A.M. to 5:00 P.M. Monday, Tuesday, Thursday and Friday at Edinburg Auction Sales, Inc. The items being sold are as follows:

2000	GMC	1GTDT14W7YK243334
1998	FORD	1FAFP52U8WG265788
2000	FORD	2FAFP71WXYX205913
2003	FORD	2FAFP71W13X192543
2001	FORD	1FAFP52U71G216428
2001	FORD	1FAFP52U31G216426
2001	JEEP	1J4FF48S81L598080
2000	FORD	2FAFP71W5YX183500
1999	DODGE	2B4GP24G9XR453902
2000	DODGE	2B3HD46RXYH419552
2005	FORD	2FAFP71W55X150153
1999	FORD	1FAFP52U1XG279775

improvement project at Prospect Street (CH74)/Summit Road (CH148)/Hayes Road (CH138), Ravenna Township, Portage County. (County Engineer)./11-953

8. Accept proposal of Osborn Engineering and enter into an agreement to perform general engineering services which include construction plan review, attend construction meetings and provide construction inspection on behalf of the Portage County Engineer on the Rock Spring Road Bridge (CHA 241 CH52D) over CSXT railroad as part of the CSXT POR-Rock Spring Road/Knapp Road Bridge Replacement Project, Charlestown Township, Portage County (County Engineer)./11-952
9. Accept the grant agreement for FY11 Emergency Management Performance Grant (EMPG) on behalf of the Portage County Office of Homeland Security and Emergency Management./11-954

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INCOMING CORRESPONDENCE

October 27, 2011

1. The Board of Commissioners received the Office of Budget & Management On-Line Shared Services Survey for completion by October 28, 2011 as presented by the County Commissioners Association of Ohio.

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REFERRED

October 27, 2011

1. October 20, 2011 correspondence from Michael Hiler, Ohio Department of Development, regarding Grant closeout of B-F-08-1CJ-1. Referred to Department of Budget & Financial Management.

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PLEASE ADD TO THE AGENDA

October 27, 2011

1. October 25, 2011 correspondence from Eric Fink, City of Kent, regarding the grounds at 121 W. College Street/ Commissioner Smeiles stated that the City of Kent City previously sent the Board of Commissioners a letter about this lot that is ¾ paved and no concern; the ¼ left is where the building was torn down. Commissioner Marsilio suggested that one of the Commissioners contact Kent’s Law Director Jim Silver to discuss this issue. Commissioner Smeiles reminded the Board of Commissioners that the county paid an architect to design a parking lot and went before the Kent Planning Commission, who disapproved that design even though they knew that the property was in transition and not in need of a more elaborate design. He also remembered that he had suggested planting grass there to avoid dust and dirt in downtown.

Commissioner Frederick agreed that one of the Commissioners should contact Jim Silver to discuss this issue. The Board of Commissioners has been cooperating with the city and proceeding with the building of the courthouse. Commissioner Marsilio noted that this is not a helpful attitude.

Commissioner Smeiles suggested that perhaps the Board of Commissioners can move the trade of this property along. Commissioner Frederick responded that the Board of Commissioners is in the midst of

finalizing the plans.

2. October 24, 2011 correspondence from John Thomas, Adult Probation requesting the following:

A. DRAFT RESOLUTION: Authorize the Common Pleas Court to submit a grant application for \$20,000.00 to the Ohio Office of Criminal Justice Services for Safety Equipment for the Portage County Courts (Adult Probation)/11-0956.

B. DRAFT RESOLUTION: Authorize the Common Pleas Court to submit a grant application for \$4500.00 to the Ohio Office of Criminal Justice Services for Safety Equipment for the Portage County Courts (Adult Probation)/11-0957

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INFORMATION ONLY

October 27, 2011

1. October 25, 2011 e-mail from Director Jon Barber, Office of Homeland Security and Emergency Management regarding the Pierce Road Nelson Township culvert issue.

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JOURNAL ENTRY

October 27, 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 Office of Criminal Justice Services Quarterly Subgrant Report for Domestic Violence Intervention Project, Grant No. 2009-WF-VA8-8222A for the period ending September 30, 2011 (no payment request), as presented by Carole Beaty, Family & Community Services. Documents reviewed by the Department of Budget & Finance with comments noted.
2. The Board of Commissioners authorized Commissioner Frederick to sign the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for Domestic Violence Intervention Project, Grant No. 2010-WF-VA8-8222 for the period ending September 30, 2011 with (\$11,709.34) payment request, as presented by Carole Beaty, Family & Community Services. Documents reviewed by the Department of Budget & Finance with comments noted.
3. The Board of Commissioners acknowledged the receipt of the October 25, 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).
4. The Board of Commissioners signed the payment authorization for Artman Engineering Consulting Inc. of Hartville, Ohio for preparation of the easement drawing and legal description for the bio-retention cell design at 124 North Prospect Street in Ravenna for \$412.50, as presented by the Regional Planning Commission. The Ohio EPA SWIF Grant

5. The Board of Commissioners signed the payment authorization for Regional Planning Commission employee Lisa Reeves for mileage reimbursement to attend public hearings for \$1.32, as presented by the Regional Planning Commission. The B-F-10-1CJ-1 Formula Grant Activity #08 General Administration is funding this expense.
6. The Board of Commissioners signed the Satisfaction of Mortgage for Emerald Five LLC, as presented by the Neighborhood Development Services. Documents reviewed by the Department of Budget & Financial Management with no exceptions noted.
7. The Board of Commissioners signed the payment authorization form for Salt Fork State Park for lodging for two Regional Planning Commission employees to attend the 2011 Housing Conference on November 3, 2011 for \$173.31, as presented by the Regional Planning Commission. Documents reviewed by the Department of Budget & Financial Management with no exceptions noted.
8. The Board of Commissioners acknowledged the receipt of the Investment Reconciliation statement for the month of September 2011, as presented by the County Auditor and County Treasurer.
9. The Board of Commissioners signed the Personnel Action Form authorizing the full time permanent hire of Angela Rudolph as an IM Worker 3 (replacing Cheri Kirkhart), as presented by Job & Family Services Director Judee Genetin. The Board of Commissioners agreed that this hire is contingent upon the applicant passing a pre-employment physical, drug screen and motor vehicle record check, if applicable.
10. The Board of Commissioners signed the Personnel Action Form authorizing the full time permanent hire of Barbara Horvath as an IM Worker 3 (replacing Brandy Hemphill), as presented by Job & Family Services Director Judee Genetin. The Board of Commissioners agreed that this hire is contingent upon the applicant passing a pre-employment physical, drug screen and motor vehicle record check, if applicable.
11. The Board of Commissioners signed the Personnel Action Form authorizing the full time permanent hire of Jackie Trask as an IM Worker 3 (replacing Rebecca Howard), as presented by Job & Family Services Director Judee Genetin. The Board of Commissioners agreed that this hire is contingent upon the applicant passing a pre-employment physical, drug screen and motor vehicle record check, if applicable.
12. The Board of Commissioners approved the revised job descriptions and one new job description as follows, as presented by the JFS Director:
 - A. Income Maintenance Worker 3
 - B. Clerical Specialist 3
 - C. Clerical Specialist 4
 - D. Account Clerk 3
 - E. Social Service Worker 2
 - F. Social Service Worker 3
 - G. PSCA Aide (New Job Description)

13. The Board of Commissioners accepted the recommendation of the JFS Director and signed the Personnel Requisition, as follows:

DEPARTMENT	JOB TITLE	GRADE	ACTION
Job & Family Services	PCSA Aide	JFS B	Post internally and externally
Job & Family Services	Social Services Worker 2	JFS F	Post internally and externally

14. After meeting today with Internal Services Director JoAnn Townend, the Board of Commissioners authorized the hire of Coon Restoration & Sealants, Inc. for the repairs at the Riddle Block Building including a point and tuck of the mortar, brick replacement and one downspout replacement at a cost estimated to be \$18,490. The Board of Commissioners noted that this is a priority project.

15. After meeting today with Internal Services Director JoAnn Townend, the Board of Commissioners authorized the Internal Services Director to coordinate the necessary repairs for the heating system at the Justice Center. The Board of Commissioners noted that this is an urgent project.

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 **October 27, 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 **2:45 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 OCTOBER 2011

10/12/11	22003	Ohio Public Defender – Assigned Counsel: \$ 9,735.25 for June 2011, Death Penalty: \$2,587.73 for June 2011, Public Defender: \$ 20,069.07 for July 2011 Total: \$ 32,392.05
10/12/11	21959	2007-WE-AX-0048 OVW Enforcement of Protection Orders Grant Total: \$15,021.61
10/14/11	22043	Ergon Oil Purchasing \$ 54.51, Resource Energy \$71.01, Cell phone reimbursement from M. Frederick, Sony tape reimbursement from D. Pechman \$0.72. Total: \$ 128.58
10/18/11	22099	Summit Petroleum Oil Lease \$ 100.57
10/21/11	22172	Beck Energy Corporation Oil Lease Total: \$ 247.70
10/27/11	22262	Enervest Operating Oil Lease: \$ 150.92, Belden & Blake Corp Oil Lease: \$23.25, Enervest Operating Oil Lease: \$ 4.36 Total: 178.53
10/31/11	22309	Clear Channel Rental \$ 880.00

AUTHORIZATION OF EXPENSES FOR THE MONTH OF OCTOBER 2011

9-6-11	Judge Barbara Oswick, Traffic Laws for Judges, Beachwood, November 17, 2011 \$50.00
9-8-11	Tim Beckner, Youth Council meeting, Chardon, Ohio, September 9, 2011 \$7.45
9-20-11	John Mason, National Director’s Medical System (NDMS) Meeting, Akron, Ohio, September 28, 2011 \$5.00
9-21-11	Sean Scahill, Roy Richards, Dave Morris, Andy Englehart, Lou Dearnbarger, Bob Park, OSAVSC Fall Conference, Columbus, Ohio, November 18-20, 2011 \$1549.00
9-22-11	Bill Steiner, ODNR Columbus, Ohio, October 18, 2011 \$0.00
9-22-11	Charlene Badger, County Commissioners Association of Ohio National Gas Program, Columbus, Ohio, October 5, 2011 \$70.00
9-23-11	Bill Steiner, NEFCO Meeting, Green, Ohio, October 19, 2011 \$0.00
9-24-11	Suzanne Dougherty and Lisa Fay, OCDA Conference, Dublin, Ohio, October 20-21, 2011 \$664.98
9-26-11	Ron Rost, Cleveland Accounting Show, Cleveland, October 26-27, 2011 \$340.00
9-26-11	Cindy Hazelett, Seminar for Supervisors, Managers & Those Interested, Richfield, Ohio, October 24, 2011 \$12.75
9-27-11	Terri Burns, Tammy Devine, Sue Brannon, and Reva Weekley, Regional Fiscal Meeting, Akron, Ohio, November 17, 2011 \$71.00
9-27-11	Trent Springer and Harry Muir, Pepper Ball Instructor Training, Streetsboro, Ohio, October 13-14, 2011 \$395.00
9-27-11	Brian Boykin, Tim Beckner, Lynne Porter, Nick Anderson, Employment Connection, Cleveland, OH, September 28, 2011, \$56.00
9-28-11	All WIC staff, Staff Travel to Columbiana County, October through December 2011 \$500.00
9-28-11	Shayna Little, Meaningful Visitation Symposium, Columbus, Ohio, September 29, 2011 \$140.97

9-29-11	Mickey Marozzi, Scott Miller and Anthony Zumbo, AMATS 2011 Annual Meeting, Cuyahoga Falls, Ohio, October 21, 2011 \$90.00
9-30-11	Kevin Gowan, OJFSDA General Session, Columbus, Ohio, October 14, 2011 and December 16, 2011 \$898.00
9-30-11	Paul Brannon, Fundamental Principles of Small Water/Waste Water System, Stark State College, October 12, 2011 \$119.00
9-30-11	Edward O Bryant, High Risk Youth & Technology, Akron, Ohio, September 30, 2011 \$157.55
9-30-11	Tommie Jo Marsilio, GAPP WIB Retreat, Chardon, Ohio, October 19, 2011 \$60.00
9-30-11	Bill Steiner, OSWOO/ODNR, Columbus, OH October 18, 2011, \$0.00
9-30-11	Bill Steiner, CCOA, Columbus, OH, October 14, 2011, \$0.00
9-30-11	Tammy Devine, Child Welfare Symposium, Independence, OH, September 22, 2011, \$43.00
10-3-11	Brian Kelley, Courtview Users Group, Columbus, Ohio, October 24-25, 2011 \$270.00
10-3-11	David McIntyre and Rod Hankins, County Commissioners Association of Ohio/CEAO Dog Warden Conference, Columbus, Ohio, December 11-13, 2011 \$846.00
10-3-11	Brian Kelley, NEO SIM Meetings, Independence, OH, October 10, 2011, \$0.00
10-3-11	Christa Mayes, B.K. Hall, Kent Area Chamber of Commerce Monthly Meeting, Kent, OH, September 8, 2011, \$40.00
10-4-11	Nicole Kehres, Robert Park, Judy Proffitt and Richard McClellan, OSACVSO Quarterly Meeting, Sandusky, Ohio, October 28, 2011 \$15.00
10-4-11	Bill Steiner, Office of Budget & Management, Columbus, OH, November 17, 2011, \$20.00
10-4-11	Brian Kelley, Joe Reichlin, URISA, Indianapolis, Indiana, November 3-4, 2011, \$910.00
10-4-11	Robert White, Professional Responsibilities & Legal Ethical Issues, Hudson, Ohio, December 2, 2011 \$155.00
10-5-11	Brandon Fitzpatrick, Fundamental Principles of Small Water/Wastewater System Operations, Stark State Canton, October 12, 2011 \$119.00
10-5-11	John Vence, David Sloan, Seminar for Supervisors & Managers, Richfield, OH, October 24, 2011, \$0.00
10-5-11	Bill Steiner, CCAO Meeting, Columbus, OH, December 12, 2011, \$20.00
10-5-11	Bill Steiner, Ohio EPA/OSWOO Meeting, Columbus, OH, November 3, 2011, \$0.00
10-5-11	Bill Steiner, Office of Budget & Management, Columbus, OH, October 19, 2011, \$20.00
10-5-11	Judge Enlow & Judge Pittman, Ethics Professionalism, Cleveland, Ohio, November 18, 2011 \$100.00
10-5-11	Employees to be named at a later date, NEORTC Social Worker Training, Akron, Ohio, October 3-December 19, 2011 \$3285.21
10-6-11	Janet Esposito, Kathy Cutting, Northeast Ohio Auditors Assoc District Meeting, Medina, OH, October 14, 2011, \$55.00
10-12-11	Craig Peeps, Steve Smith, Mohawk Ltd. – taking trailers for repair, October 26-28, 2011, \$1,000.00
10-14-11	Evelyn Beeman and Lisa Reeves, 2011 Housing Conference, Cambridge, Ohio, November 3, 2011 \$628.65
10-18-11	Bonnie Howe, Ohio Recorder's Association 2011 Annual Winter Conference, Dublin, Ohio, November 15-18, 2011 \$357.00

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