

Monday, January 12, 2009

The Board of County Commissioners met for its Organizational Meeting on **Monday, January 12, 2009 at 10:05 AM** with the following members present:

Christopher Smeiles

Charles W. Keiper II

Maureen T. Frederick

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It was moved by Maureen T. Frederick, seconded by Charles W. Keiper II to approve the meeting minutes of the January 8, 2009 meeting. Commissioner Keiper abstaining, motion carries

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Motion by Charles W. Keiper II to nominate Commissioner Frederick as the President of the Board of Commissioners for 2009. Commissioner Frederick declined the nomination.

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RESOLUTION No. 09-0019

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RE:

**COMMISSIONER CHARLES W. KEIPER II ELECTED
PRESIDENT OF THE BOARD OF PORTAGE COUNTY
COMMISSIONERS FOR THE YEAR 2009.**

It was moved by Maureen T. Frederick, seconded by Christopher Smeiles that the following resolution be adopted:

RESOLVED,

that Commissioner Charles W. Keiper II is elected for 2009 to preside at all regular and special sessions thereof for a term of one year or until the next organizational meeting of the Board; and be it further

RESOLVED,

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

Voice vote was as follows:

Christopher Smeiles, Yea;

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

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RESOLUTION No. 09-0020

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RE:

**COMMISSIONER MAUREEN T. FREDERICK ELECTED
VICE-PRESIDENT OF THE BOARD OF PORTAGE COUNTY
COMMISSIONERS FOR THE YEAR 2009.**

It was moved by Christopher Smeiles seconded by Charles W. Keiper II that the following resolution be adopted:

RESOLVED,

that Commissioner Maureen T. Frederick is elected Vice-President of the Board of Portage County Commissioners for the year 2009, to preside at all regular and special sessions thereof for a term of one year or until the next organizational meeting of the Board; and be it further

RESOLUTION No. 09-0024 - RE: AUTHORIZATION FOR THE PURCHASE OF ITEMS NECESSARY FOR THE HOSTING OF PORTAGE COUNTY FUNCTIONS FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2009.

It was moved by Maureen T. Frederick, seconded by Christopher Smeiles that the following Resolution be adopted:

WHEREAS, the Board of Commissioners, a legislative body with legislative power, hosts various meetings and functions throughout the year for which they must authorize the purchase of items necessary for those events; and

WHEREAS, in accordance with the Auditor of the State of Ohio Bulletin 2004-002, which requires “that expenditures of public funds for coffee, meals, refreshments, or other amenities have prior authorization by the appropriate legislative authority”; now therefore be it

RESOLVED, that the Portage County Board of Commissioners does hereby authorize the purchase of items necessary to host various events throughout the year 2009 in a total amount not to exceed \$1000; and be it further

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

Voice vote was as follows:

Charles W. Keiper II, Yea; Maureen T. Frederick, Yea; Christopher Smeiles, Yea;

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RESOLUTION No. 09-0025 - RE: PORTAGE COUNTY COMMISSIONERS BOARD APPOINTMENTS FOR YEAR 2009.

It was moved by Maureen T. Frederick, seconded by Christopher Smeiles that the following resolution be adopted:

RESOLVED, by the Board of County Commissioners, Portage County, Ohio, that the following board appointments be made:

Areawide Advisory Council of the Area Agency On Aging
Maureen T. Frederick
Alternate: Sally Kelly, Director, Senior Services

Portage County Regional Planning Commission
Maureen T. Frederick
Alternate - Matt Testa

Charles W. Keiper II
Alternate – John Epling

Christopher Smeiles
Alternate – To be determined

Portage County Water Resources Department
Harold Huff, Director, Portage County Water Resources Department
Alternate – Jeff Lonzrick, Division Manager of Engineering

Portage County Engineer Michael Marozzi
Alternate - Dan Jendrisak
Construction Coordinator for the Portage County Engineer

Portage County Soil & Water Conservation District
District Coordinator James Bierlair
Alternate - Jennifer White, District Technician/Education Specialist

Portage County Investment Advisory Committee (ORC § 135.34.1)

President of the Board
Vice-President of the Board

Joint Board of Portage-Geauga County Commissioners

Maureen T. Frederick
Charles W. Keiper II
Christopher Smeiles

Portage County Records Commission (ORC § 149.38)

President of the Board

Portage County Board of Revision (ORC § 5715.02)

President of the Board
Alternate: Executive Assistant, General Services Director and Internal Auditor

**Portage County Solid Waste Management District Policy Committee
(ORC § 3734.54 B)**

President of the Board

Family & Children First Council

President of the Board
Alternate or designee: Executive Assistant

Ravenna Arsenal Restoration Board

Christopher Smeiles
Alternate: Office of Homeland Security & Emergency Management Director

**Akron Metropolitan Area Transportation Study (AMATS)
Policy Committee**

Christopher Smeiles
Alternate – Thomas Clapper

Charles W. Keiper II
Alternate – Executive Assistant

Maureen T. Frederick
Alternate – Harold Walker

Citizen Involvement Committee

Christopher Smeiles
Alternate -Thomas Clapper

Maureen T. Frederick
Alternate – Audrey Kessler

Charles W. Keiper II
Alternate – Director, Portage County Department of Economic Development

Community Improvement Corporation of Summit, Medina, And Portage Counties (CIC)

Portage County Commissioners

Christopher Smeiles
Maureen T. Frederick
Charles W. Keiper II

**Alternate – Director, Portage County Department of Economic
Development**

Emergency Food & Shelter Board of Portage County (Federal Board)

President of the Board (Highest Ranking Governmental Officer or his/her designee)
Alternate - Executive Assistant

JOED Representative

Charles W. Keiper II (Primary)
Christopher Smeiles (Alternate)
Maureen T. Frederick (Alternate)

NEOTEC Board of Trustees

Patricia Book
Director, Portage County Department of Economic Development

Alternate – To be determined

Portage County Data Processing Board (ORC § 307.84)

Maureen T. Frederick (Primary)
Charles W. Keiper II (Alternate)

Charles W. Keiper II, Yea;

Maureen T. Frederick, Yea;

Christopher Smeiles, Yea;

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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 January 12, 2009. There being no further business to come before the Board, it was moved by Maureen T. Frederick, seconded by Christopher Smeiles to adjourn the official meeting at 10:15 AM. All in favor, motion carries.

Charles W. Keiper II, President

Maureen T. Frederick, Vice President

Christopher Smeiles, Board Member

Deborah Mazanec, Clerk

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