



Portage County Board of Commissioners  
Meeting Minutes

449 South Meridian Street  
Ravenna, OH 44266  
<http://www.co.portage.oh.us>

Amy Hutchinson, Clerk  
330-297-3600

Thursday, April 28, 2022

10:00 AM

Commissioners' Board Room

The following meeting minutes are summarized. Audio recordings and backup material are available in accordance with the Commissioners' Agenda and Audio Recording Retention Schedule.  
Please contact the Commissioners' Office for specific details.

The Portage County Board of Commissioners' meeting came to order in the Commissioners' Boardroom located at 449 South Meridian Street, Ravenna, Ohio, with the following members present:

Attendee Name	Title	Status
Sabrina Christian-Bennett	President	Absent
Anthony J. Badalamenti	Vice President	Present
Vicki A. Kline	Board Member	Present

Also attending throughout the day were Ed Dean, Diane Smith, Duane Flowers, Barb Tittle, Jeff Heinrich, and Geraldine Nelson.

1. The Board of Commissioners approves the April 21, 2022, regular meeting minutes.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea;  
Commissioner Christian-Bennett, Absent;

**Motion Carries**

#### COUNTY ENGINEER

##### Resolutions:

1. The Board of Commissioners Accept Escrow & Performance Agreement for Hickory Creek, Phase 1. /Resolution No. 22-0274

#### INTERNAL SERVICES

Present: Director JoAnn Townend

##### Resolutions:

1. The Board of Commissioners accepts the bid of Loadometer Corporation for furnishing heavy duty portable scales for the Portage County Engineer for use by the Portage County Sheriff. /Resolution No. 22-0275

##### Discussion:

1. Airport Consultant

AMCG, who is the selected Airport Consultant firm, would like to set up a conference call with the Board to discuss specific concerns at the Airport so they can provide an accurate cost estimate. The Board agreed to have the Clerk schedule a conference call next Thursday.

2. **County Phone System**

It's time to begin the County's telephone replacement project and Director Townend has been in contact with IT and is recommending we hire from the outside instead of doing it ourselves and she would like to find a consultant to assist. Director Townend will work towards connecting all County building phone systems as the Prosecutor's Office, the Sheriff's Office and the Kent Courthouse have separate systems. Director Townend will reach out to Job and Family Services as they use the state's telephone system and it may be at end of life, as well.

**GRANT ADMINISTRATOR**

Present: Allison Diehl

**Resolution:**

1. Accept the grant award from the Ohio Department of Natural Resources Divisions of Watercraft Marine Patrol Assistance grant program in the amount of \$21,438.19 with \$7,146.06 local match for the Portage County Sheriff's Office. / Resolution No. 22-0276
2. Authorize grant application to the State and Local Law Enforcement Assistance, Byrne Justice Assistance grant in the amount of \$250,000 for the Adult Probation Department's POWER Program. / Resolution No. 22-0277
3. Amend Resolution 21-0659 dated September 2, 2021, accepting the FY 2022 Juvenile Court application for the Ohio Department of Youth Services Subsidy Grant (Reclaim Ohio) on behalf of the Portage County Juvenile Court. / Resolution No. 22-0278

**DEPARTMENT OF BUDGET AND FINANCIAL MANAGEMENT**

Present: Director Joe Harris

**Journal Entries:**

In accordance with Section 305.30(K) of the Ohio Revised Code and this Board's Resolution 21-0396 and this Board's Resolution 21-0878, the Board of Commissioners acknowledges and approves the County Administrator's approval to:

1. Direct the Auditor's Office to pay/process the April 21, 2022 bills/ACH payments, wires, journal vouchers and then & now's, as applicable, contingent upon the verification of the reports as presented by the County Auditor and reviewed by the Department of Budget and Financial Management.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea;  
Commissioner Christian-Bennett, Absent;

**Motion Carries**

## Expenditure Review

<b>County Funds: (0001 – 8399)</b>		
<b>Bill Payment and ACH list totaling:</b>		
Bill Payment list	\$1,214,337.01	(Includes late fees of: \$2.02)
ACH/Neil Group of	\$0	
ACH Payment list totaling:	\$0	
<b>Health Benefit Wire transfers totaling:</b>		
Medical Mutual Admin of	\$0	
Medical Mutual Claims of	\$369,803.79	
Medical Mutual Flex Admin of	\$0	
Medical Mutual Flex Claims of	\$9,043.33	
Journal Vouchers totaling:	\$33,014.59	
Then and Now list totaling:	\$315,085.74	
Debt Service wire list:	\$0	

2. Process the April 21, 2022 budget amendments as reviewed and recommended by the Department of Budget and Financial Management.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea;  
Commissioner Christian-Bennett, Absent;

**Motion Carries**

### Discussion: Journal Entry #3

The original Journal Entry suspending the requirements to charge 150% (which is 100% of the previous bill and 50% upcharge) was adopted on July 30, 2020, and the reason it was suspended was due to the pandemic.

Commissioner Kline asked who creates the Water Resources Department Rules and Regulations which lists Section 1406.11 and Director Harris replied the rules were created by the Department of Budget and Financial Management and the Water Resources Department.

3. The Board of Commissioners rescinds Journal Entry #1, adopted on July 30, 2020, as follows:

"The Board of Commissioners approved the suspension of the requirements, effective March 4, 2020, charging 150% of previous meter readings as set forth in the Portage County Water Resources Rules and Regulations Section 1406.11 when customers call to schedule meter replacements and the County elects not to enter a customer's home for the safety of the customer and the County employee. Once the emergency identified as the Pandemic has been lifted and the Customer has been notified to schedule the meter replacement then the customer will have 30-days to schedule or the language in Section 1406.11 will again apply resulting in the customer's bill being increased by 50%."

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea;  
 Commissioner Christian-Bennett, Absent;  
**Motion Carries**

**Resolutions:**

1. Cash Transfer From Debt Like Funds To Other Debt Like Funds/General Administration For Funds Under Water Resources. /Resolution No. 22-0279
2. Cash Transfer From Fund 3013: Go Bonds 2001, 3016: Go Bonds 2010, 3017: Go Bonds 2014 To 3012, Go Bonds 21 Ref. /Resolution No. 22-0280
3. Cash Transfer From Water Resources General Administration Funds To Respective Debt Like Funds. /Resolution No. 22-0281
4. Create Fund 4257, Silica Sand Rd Truss Bridge. /Resolution No. 22-0282

**JOB & FAMILY SERVICES**

Present: Sue Brannon, Budget & Finance Administrator

**Resolutions:**

1. Enter into Amendment No. 1 Between the Portage County Board of Commissioners on behalf of Portage County Job and Family Services and Family & Community Services, Inc. to provide Ohio Early Intervention Service Coordination and Outreach Services. /Resolution No. 22-0283
2. Enter into Amendment No. 1 Between the Portage County Board of Commissioners on behalf of Portage County Job and Family Services and Family & Community Services, Inc. for Transitional Recovery House Case Management Services. /Resolution No. 22-0284
3. Enter into Amendment No. 1 Between the Portage County Board of Commissioners on behalf of Portage County Job and Family Services, and Coleman Professional Service Inc. To Provide Peer Recovery Support. /Resolution No. 22-0285
4. Enter into Amendment No. 2 for a pilot program for Reach Services (Recovery, Empowerment, and Action Creating Hope-Reach) Between the Board of Commissioners on behalf of Portage County Job and Family Services and Family and Community Services, Inc. /Resolution No. 22-0286
5. Acceptance of Cash Donations from Organizations, Businesses, and Private Donors to support the educational needs of youth receiving case management services from Portage County Job and Family Services. /Resolution No. 22-0287

**MISCELLANEOUS**

**Journal Entries**

1. In response to the Ohio Secretary of State's Directive 2022-2023, the Board of Commissioners acknowledged receipt of the March 18, 2022 notice that the Board of Elections will be open to the public for the post-election cure period for absentee and provisional ballots as follows:

Wednesday, May 4	8:00 a.m. – 5:00 p.m.
Thursday, May 5	8:00 a.m. – 5:00 p.m.
Friday, May 6	8:00 a.m. – 5:00 p.m.
Saturday, May 7	8:00 a.m. – 12:00 p.m.
Sunday, May 8	1:00 p.m. – 5:00 p.m.
Monday, May 9	8:00 a.m. – 5:00 p.m.
Tuesday, May 10	8:00 a.m. – 5:00 p.m.

**Motion: Commissioner Badalamenti**

**Seconded: Commissioner Kline**

All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea;  
Commissioner Christian-Bennett, Absent;

**Motion Carries**

2. The Board of Commissioners authorized payment from the General Fund 0001 Memorial Day Expenses, Org. 09030004, Object No. 426100, by the Veterans Service Commission, to each entity applying for assistance to aid in defraying the expenses of Memorial Day activities, as stipulated in ORC Section 307.66, as follows:

• American Legion Post #193 Mantua	\$500.00
• American Legion Auxiliary #193 Mantua	\$100.00
• American Legion Post #331 Ravenna	\$500.00
• American Legion Auxiliary #331 Ravenna	\$100.00
• American Legion Sons #331 Ravenna	\$100.00
• American Legion Post #496 Kent	\$500.00
• American Legion Auxiliary #496 Kent	\$100.00
• American Legion Sons #496 Kent	\$100.00
• American Legion Post #674 Windham	\$500.00
• American Legion Auxiliary #685 Streetsboro	\$100.00
• American Legion Post #713 Deerfield	\$500.00
• American Legion Post #803 Aurora	\$500.00
• American Legion Auxiliary #803 Aurora	\$100.00
• Catholic War Veterans #1954 Rootstown	\$500.00
• Veterans of Foreign Wars Post #1055 Ravenna	\$500.00
• Veterans of Foreign Wars Auxiliary #1055 Ravenna	\$100.00
• Veterans of Foreign Wars Post #2629 Aurora	\$500.00
• Veterans of Foreign Wars Post #8487 Mogadore	\$500.00
• Veterans of Foreign Wars Auxiliary #8487 Mogadore	\$100.00
• Veterans of Foreign Wars Post #9716 Streetsboro	\$500.00
• Veterans of Foreign Wars Auxiliary #9716 Streetsboro	\$100.00
<b>TOTAL</b>	<b>\$6,500.00</b>

**Motion: Commissioner Badalamenti**

**Seconded: Commissioner Kline**

All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea;  
Commissioner Christian-Bennett, Absent;

**Motion Carries**

3. The Board of Commissioners acknowledged receipt of the April 22, 2022 Certificate of the County Auditor that the Total Annual Appropriations from each fund do not exceed the Official Certificate of Estimated Resources for the fiscal year beginning January 1, 2022, as presented by the Portage County Auditor's Office.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea;  
Commissioner Christian-Bennett, Absent;  
**Motion Carries**

#### **Resolutions:**

1. The Board of Commissioners authorized the appointment of Michael Murphy to the Northeast Ohio Community Alternative Program (NEOCAP) Facility Governing Board.  
/Resolution No. 22-0290
2. The Board of Commissioners approved the Public Hearing scheduled for Thursday, June 9, 2022 at 11:05 AM on the petition to alter a portion of Diagonal Road, CH-155, located in Shalersville Township, Portage County as presented by Lakeside Sand and Gravel.  
/Resolution No. 22-0291
3. The Board of Commissioners amends Resolution No. 22-0006, adopted January 10, 2022, Portage County Commissioners Board Appointments for the Year 2022. /Resolution No. 22-0292

#### **PORTAGE DEVELOPMENT**

Present: Director Brad Ehrhart, Yeonkyu (Chris) Hwang, Young (D.H.) Lee, LG Chem Ohio Petrochemical, Inc.; Scott Hamilton, Singleton Reel

**Community:** City of Ravenna, Portage County

**Business:** LG Chem America, Inc.

**Project:** LG Chem plans to construct two buildings on 22 acres on Rayann Blvd. in the City of Ravenna. One building is slated to be 155,500SF for the new manufacturing facility. The second is going to be 99,500SF for the Tech Center/office building. The Ravenna Local Schools and Maplewood Career Center have been notified of this project and have approved the terms of the agreement. The new buildings have an estimated investment of \$64,000,000. LG Chem also plans to purchase machinery, equipment, furniture, fixtures and computer IT with an investment amount of \$42,000,000.

This tax incentive is for **real property only**.

<b>Proposed investments include:</b>	<b><u>Amount of Investments</u></b>	<b><u>Eligible Amounts</u></b>
Land	\$1,500,000	- 0 -
New Construction	\$64,000,000	\$64,000,000
Machinery & Equipment	\$39,100,000	- 0 -
Furniture/Fixtures	\$ 1,700,000	- 0 -

Computer IT  
Total

\$ 1,200,000  
\$107,500,000

- 0 -  
\$64,000,000

Jobs related to project include:  
New jobs (3 years)

Full-Time  
Permanent  
72

Part-Time  
Permanent  
0

Payroll related to the project:  
New Payroll

Full-time  
Permanent  
\$4,735,474

Proposed tax exemption:  
Real Property

Percent  
100%

Term  
15 years

The Enterprise Zone Agreement was approved by the City of Ravenna on April 11, 2002, Ordinance # 2022-046.

The Enterprise Zone Agreement has been approved as to form by the Portage County Prosecutor's office.

The Board of Educations of both the Ravenna Local Schools and Maplewood Career Center have received their required notification and have approved the terms of the agreement along with waiving the 45 business day notification.

**Resolution:**

1. The Board of Commissioners Enter into an Agreement within the Rural Enterprise Zone of the City of Ravenna, Ohio with LG Chem America, Inc. Tax Abatement agreement for Real Property only. /Resolution No. 22-0289

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**Community: Rootstown Township, Portage County**

**Business: Singleton Reels, Inc.**

**Project:** Singleton Reels was established in 1972 as a family-owned business. Today, Singleton Reels is still a family-owned business with a 40,000 SF building built in 1998 in Mantua Township. Singleton plans to relocate from Mantua Township to land on Lynn Road in Rootstown Township to construct a new 90,000 SF manufacturing facility for the assembly and distribution of wood, plastic and other reels used for packaging wire, hose, extruded rubber and cable. Singleton Reels also plans to purchase new machinery, equipment, furniture and fixtures which is not subject to tax abatement. Their preferred option of expansion in their current location is not feasible due to the lack of water service for fire suppression. Their Waiver of Relocation was approved by the director of the Ohio Department of Development which allows them to relocate and receive tax abatement. The Rootstown Local Schools and Maplewood Career Center have been notified of

this project and have approved the terms of the agreement. Mantua Township received their required notice of the relocation.

This tax incentive is for **real property only**.

<b>Proposed investments include:</b>	<b><u>Amount of Investments</u></b>	<b><u>Eligible Amounts</u></b>
Land	\$ 500,000	- 0 -
New Construction	\$6,600,000	\$6,600,000
Machinery & Equipment	\$ 400,000	- 0 -
Furniture/Fixtures	\$ 50,000	- 0 -
<b>Total</b>	<b>\$7,550,000</b>	<b>\$6,600,000</b>

<b>Jobs related to project include:</b>	<b><u>Full-Time Permanent</u></b>	<b><u>Part-Time Permanent</u></b>
New jobs (3 years)	7	0
Retained jobs	<u>19</u>	<u>1</u>
<b>Total positions</b>	<b>26</b>	<b>1</b>

<b>Payroll related to the project:</b>	<b><u>Full-time Permanent</u></b>
New Payroll	\$ 620,000
Retained Payroll	<u>\$1,515,000</u>
<b>Total Payroll</b>	<b>\$2,135,000</b>

<b>Proposed tax exemption:</b>	<b><u>Percent</u></b>	<b><u>Term</u></b>
Real Property	80%	15 years

The Enterprise Zone Agreement was approved by the Rootstown Township Trustees on April 12, 2002, Resolution # 22-063.

The Enterprise Zone Agreement has been approved as to form by the Portage County Prosecutor's office.

The Board of Educations of both the Rootstown Local Schools and Maplewood Career Center have received their required notification and have approved the terms of the agreement along with waiving the 45 business day notification.

The Waiver of Relocation was approved by the Ohio Department of Development on April 8, 2022.

**Resolution:**

1. The Board of Commissioners Enters into an Agreement within the Rural Enterprise Zone of Rootstown Township, Ohio with Singleton Reels, Inc. Tax Abatement agreement for real property only. /Resolution No. 22-0288



**PUBLIC COMMENT:**

Present: Jeff Heinrick, NOPEC

Mr. Heinrick met with the Board to present copies of NOPEC's Annual Report from 2021. He also noted he will be attending the Commissioners' meetings once or twice a quarter to provide NOPEC updates.

Recessed: 10:36 AM

Reconvened: 11:00 AM

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**RESOLUTION NO. 22-0274       -       RE:    AGREE TO ACCEPT THE ESCROW AGREEMENT AND PERFORMANCE AGREEMENT FOR CONSTRUCTION OF STREET, STORM SEWER, DRAINAGE IMPROVEMENTS, EROSION AND SEDIMENT CONTROL FOR THE HICKORY CREEK, PHASE I SUBDIVISION IN BRIMFIELD TOWNSHIP.**

It was moved by Anthony J. Badalamenti, seconded Vicki A. Kline by that the following Resolution be adopted:

- RESOLVED,**       that, upon the recommendation of the Portage County Engineer and the Portage County Prosecutor's Office, the Board of Portage County Commissioners does hereby agree to accept the Escrow Agreement and Performance Agreement for construction of street, storm sewer, drainage improvements, erosion & sediment control for the Hickory Creek, Phase 1 Subdivision in Brimfield Township, Portage County, and be it further
- RESOLVED,**       that said agreement is between Hickory Creek, LLC (owner/developer) and CF Bank, in the full and just sum of Two Hundred Seventy-Five Thousand Seven Hundred and Nine and 82/100 dollars (\$275,709.82); and be it further
- RESOLVED,**       that the Board of Commissioners sign the Escrow Agreement, as approved by the Portage County Prosecutor's Office; 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 votes as follows:

Vicki A. Kline, Yea;      Sabrina Christian-Bennett, Absent;      Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0275      -      RE:    ACCEPT THE BID OF LOADOMETER CORPORATION FOR FURNISHING HEAVY DUTY PORTABLE SCALES FOR THE PORTAGE COUNTY ENGINEER FOR USE BY THE PORTAGE COUNTY SHERIFF.**

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the following Resolution be adopted:

- WHEREAS,**      Resolution 22-0223 approved specifications and set date and time for receiving bids for **Heavy Duty Portable Scales** for the Portage County Engineer for use by the Portage County Sheriff; and
- WHEREAS,**      notice of receiving bids for furnishing said scales was published in the Record Courier on **April 8, 2022** and **April 15, 2022**; and
- WHEREAS,**      one (1) sealed bid was received, tabulated and recorded on April 20, 2022; and
- WHEREAS,**      after reviewing said bids, the Portage County Engineer recommended the bid of **Loadometer Corporation** be accepted as the lowest and best bid received; now therefore be it
- RESOLVED,**      that the bid of **Loadometer Corporation**, 9540 Deereco Road, Timonium, Maryland 21093, be and hereby is accepted, as follows, per bid specifications for 14 Heavy Duty Portable Scales:
- \$5,195.00 / Per Scale**  
**\$72,730.00 / Total Bid**
- ; and be it further
- RESOLVED,**      that the Portage County Engineer will generate a purchase order for **Loadometer Corporation** for the purchase of said materials; 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.

Roll call vote as follows:

Vicki A. Kline, Yea;          Sabrina Christian-Bennett, Absent;          Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0276          -          RE:    ACCEPT THE GRANT AWARD FROM THE  
OHIO DEPARTMENT OF NATURAL  
RESOURCES DIVISION OF WATERCRAFT  
MARINE PATROL ASSISTANCE GRANT  
PROGRAM IN THE AMOUNT OF \$21,438.19  
WITH \$7,146.06 LOCAL MATCH FOR THE  
PORTAGE COUNTY SHERIFF'S OFFICE**

It was moved by Anthony J. Badalamenti seconded by Vicki A. Kline that the following resolution be adopted:

**WHEREAS,**          on December 7, 2021, the Board of Commissioners adopted Resolution No. 21-0903 authorizing the FY 2022 Ohio Department of Natural Resources Division of Watercraft Marine Patrol Assistance Grant Application for the grant period January 1, 2022 to December 31, 2022 for assistance of \$21,438.19 from the Waterways Safety Fund. The necessary General Fund Local Match Appropriation requested was \$7,146.06 for a total grant award of \$28,584.25. A contractual service agreement is dependent upon approval of this grant application. Continuation of the program after fiscal 2022 is dependent upon receipt of future State funding; and

**WHEREAS,**          the Portage County Sheriff began the Watercraft Marine Patrol Program utilizing deputies that were already employed by Portage County. The Commissioners note that this Portage County program will not replace the State of Ohio responsibility for law enforcement on Portage County lakes; and

**WHEREAS,**          the Ohio Department of Natural Resources has awarded the Portage County Sheriff's Department \$21,438.19, with a local match obligation of \$7,146.06; from the General Fund, now therefore be it

**RESOLVED,**          that the Board of Commissioners accepts the Ohio Department of Natural Resources Division of Watercraft Marine Patrol Assistance Grant Award for January 1, 2022 - December 31, 2022 for \$21,438.19 from the Waterways Safety Fund on behalf of the Portage County Sheriff's Office; and be it further

- RESOLVED,** that the necessary local match of \$7,146.06 will come from the County General Fund for a total grant award of \$28,584.25. Continuation of the program after Fiscal Year 2022 is dependent upon the receipt of future State funding; and be it further
- RESOLVED,** that the Board of Commissioners authorizes the President or Vice-President of the Board Commissioners to sign the award documents; and be it further
- RESOLVED,** that a copy of this resolution will be filed with the Grant Administrator, Portage County Auditor's Office, Portage County Department of Budget & Financial Management, and the Portage County Sheriff's Department; 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:

Vicki A. Kline, Yea;          Sabrina Christian-Bennett, Absent;          Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0277          -          RE:    AUTHORIZE GRANT APPLICATION TO THE  
STATE AND LOCAL LAW ENFORCEMENT  
ASSISTANCE BYRNE JUSTICE  
ASSISTANCE GRANT IN THE AMOUNT OF  
\$250,000 FOR THE ADULT PROBATION  
DEPARTMENT'S POWER PROGRAM.**

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the following resolution be adopted:

- WHEREAS,** the State and Local Law Enforcement Assistance Byrne Justice Assistance Grant (JAG) is offering a grant opportunity that would benefit the Adult Probation Department's POWER Program (Probationers, Offered, Work, Empowerment, Re-Direction) to address the needs of high-risk offenders placed on community control or released from prison to reduce recidivism; and be it further
- WHEREAS,** Portage County Adult Probation Department wishes to apply for a funding award of \$250,000.00 with no General Fund local match; and be it further

**RESOLVED,** that the Board of Commissioners authorizes the Portage County Adult Probation to submit the electronic application; and be it further

**RESOLVED,** that the Board of Commissioners authorizes the President of the Board of Commissioners or designee to sign grant application 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, the Grant Administrator, and the Portage County Adult Probation Department; 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 121.00 of the Ohio Revised Code.

Roll call vote as follows:

Vicki A. Kline, Yea;          Sabrina Christian-Bennett, Absent;          Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0278**

**RE: AMEND RESOLUTION NO. 21-0659 DATED SEPTEMBER 2, 2021, ACCEPTING THE FY 2022 JUVENILE COURT SUBSIDY GRANT AGREEMENT FUNDING APPLICATION FOR THE OHIO DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT (RECLAIM OHIO) ON BEHALF OF THE PORTAGE COUNTY JUVENILE COURT.**

It was moved by Anthony J. Badalamenti, seconded Vicki A. Kline by that the following resolution be adopted:

**WHEREAS,** the Board of Commissioners adopted Resolution No. 21-0659 on September 2, 2021 to accept the grant from the Ohio Department of Youth Services for the Portage County Juvenile Court for the FY 2022 Tentative Base Allocation (YSG/510) for the Portage County Juvenile Court of \$228,605.00 and FY 2022 Tentative Variable Allocation (RECLAIM/401) up to \$458,803.19, making the allocations subtotal \$687,408.19 with no local match for the time period of July 1, 2021 through June 30, 2022; and

**WHEREAS,** that the "Total Available FY 2022 Program Funds" of \$844,915.04. The total estimated expenditures are \$ 719,521.36, leaving a "Total Unallocated Funds " of \$125,453.68; and

- WHEREAS,** the Portage County Juvenile Court has made amendment #2 to the Ohio Department of Youth Services Subsidy Grant Plan whereas it was granted an additional BHJJ allocation of \$137,368.74 to serve youth with behavioral health issues that are involved in the juvenile justice system; and
- WHEREAS,** it has become necessary to amend the 2022 Subsidy Grant Agreement to the Ohio Department of Youth Services for the Portage County Juvenile Court to add an additional \$137,368.74 to serve youth with behavioral health issues that are involved in the juvenile justice system; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners do hereby accepts amendment #2 to Resolution No. 21-0659 dated September 2, 2021 to reflect additional funds of \$137,368.74 for behavioral health juvenile justice. The Available Program Funds would now be \$1,032,411.97. The "Total Estimated Expenditures is \$906,890.10 and the "Total Unallocated Funds" is \$125,521.87;
- RESOLVED,** that the Board of Commissioners authorizes the President of the Board of Commissioners, or his/her designee, to sign Amendment No. 2 [Attachment A, Page 2] to replace Attachment A. page 1 and page 2 of the Grant Agreement; and be it further
- RESOLVED,** that a certified copy of this resolution be filed with the County Auditor, Department of Budget and Financial Management, Grant Administrator, and Juvenile Court; 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:

Vicki A. Kline, Yea;      Sabrina Christian-Bennett, Absent;      Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0279**

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**RE: CASH TRANSFER FROM DEBT LIKE FUNDS TO OTHER DEBT LIKE FUNDS/GENERAL ADMINISTRATION FOR FUNDS UNDER WATER RESOURCES**

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the following resolution be adopted:

- WHEREAS,** Funds 5214, 5215, 5216, 5217, 5218, 5276, 5642, and 5674 no longer have any liabilities and,
- WHEREAS,** currently have residual cash balances and
- WHEREAS,** are in need to be transferred out to similar like debt funds, in anticipation of the closing of respective funds
- WHEREAS,** any amount in excess of financial obligations will be returned to general administration fund; now therefore be it
- RESOLVED,** that the following cash transfer be made in the amount of \$ 957,645.54

**FROM:**

5214, PCS REVENUE BONDS 2007

ORGCODE- 52140609

Debit Expense Account

Object 910000 – Transfers Out

\$ 28,641.86

**FROM:**

5215, PCS REVENUE BONDS 2007 USDA

ORGCODE- 52150609

Debit Expense Account

Object 910000 – Transfers Out

\$ 740,088.09

**FROM:**

5216, PCS RAVENNA BONDS 2009 USDA

ORGCODE- 52160609

Debit Expense Account

Object 910000 – Transfers Out

\$ 70,432.47

**FROM:**

5217, PCS REVENUE BONDS 2010

ORGCODE- 52170609

Debit Expense Account

Object 910000 – Transfers Out

\$ 0.02

**FROM:**

5218, PCS REVENUE BONDS 2011

ORGCODE- 52180609

Debit Expense Account

Object 910000 – Transfers Out

\$ 19,225.16

**FROM:**5276, PCS OPWC 2009

ORGCODE- 52760609

Debit Expense Account

Object 910000 – Transfers Out

\$ 0.01

**FROM:**5642, StS OWDA 2000

ORGCODE- 56420609

Debit Expense Account

Object 910000 – Transfers Out

\$ 99,256.01

**FROM:**5674, StS OPWC 2009

ORGCODE- 56740609

Debit Expense Account

Object 910000 – Transfers Out

\$ 1.92

**TO:**5213, PCS REVENUE BONDS

ORGCODE -52130602

Credit Revenue Account

Object 280000 - Transfers-In

\$ 559,575.69

**TO:**5245, PCS OWDA 2005 RAVENNA

ORGCODE -52450602

Credit Revenue Account

Object 280000 - Transfers-In

\$ 298,811.92

**TO:**5676, StS OPWC 2015 CG26Q

ORGCODE -56760602

Credit Revenue Account

Object 280000 - Transfers-In

\$ 15,000.00

**TO:**5600, StS GENERAL ADMINISTRATION

ORGCODE -56003002

Credit Revenue Account

Object 280000 - Transfers-In

\$ 84,257.93

; and be it further

**RESOLVED,**

that the County Auditor is hereby requested to make said cash transfer by Journal Entry, and that a certified copy of this resolution be filed with the



County Auditor, and the Department of Budget & Financial Management,  
and be it further

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

Roll call vote as follows:

Vicki A. Kline, Yea;      Sabrina Christian-Bennett, Absent;      Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0280      -      RE:    CASH TRANSFER FROM FUND 3013: GO BONDS 2001, 3016: GO BONDS 2010, 3017: GO BONDS 2014 TO 3012, GO BONDS 21 REF**

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the following resolution be adopted:

**WHEREAS,**      Funds 3013, 3016, and 3017 no longer have any liabilities; and

**WHEREAS,**      currently have residual cash balances; and

**WHEREAS,**      are in need to be transferred out to similar like debt funds, in anticipation of the closing of respective funds; now therefore be it

**RESOLVED,**      that the following cash transfer be made in the amount of \$3,972.31

**FROM:**

3013, GO BONDS 2001

ORGCODE- 30130019

Debit Expense Account

Object 910000 – Transfers Out

\$ 431.70

**FROM:**

3016, GO BONDS 2010

ORGCODE- 30160019

Debit Expense Account

Object 910000 – Transfers Out

\$ 428.35

**FROM:**3017, GO BONDS 2014

ORGCODE- 30170019

Debit Expense Account

Object 910000 – Transfers Out

\$ 3,112.26

**TO:**3012, GO BONDS 21 REF

ORGCODE -30120012

Credit Revenue Account

Object 280000 - Transfers-In

\$ 3,972.31

; and be it further

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

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

Roll call vote as follows:

Vicki A. Kline, Yea;      Sabrina Christian-Bennett, Absent;      Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0281      -      RE:      CASH TRANSFER FROM WATER  
RESOURCES GENERAL ADMINISTRATION  
FUNDS TO RESPECTIVE DEBT LIKE  
FUNDS**

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the following resolution be adopted:

**WHEREAS,** Funds 5245, 5246, 5275, 5279, 5280, 5415, & 5441 have obligations that exceed their cash balance and are in need of respective general administration transfers; now therefore be it

**RESOLVED,** that the following cash transfer be made in the amount of \$ 657,545.68

**FROM:**5200, PCS GENERAL ADMINISTRATION

ORGCODE- 52004009

Debit Expense Account

Object 910000 – Transfers Out

\$ 479,881.86

**FROM:**5400, PCW GENERAL ADMINISTRATION

ORGCODE- 54004009

Debit Expense Account

Object 910000 – Transfers Out

\$ 177,663.82

**TO:**FUND 5245, PCS OWDA 2005 RAVENNA

ORGCODE -52450602

Credit Revenue Account

Object 280000 - Transfers-In

\$ 161,949.14

**TO:**FUND 5246 PCS OWDA 2003 MANTUA

ORGCODE -52460602

Credit Revenue Account

Object 280000 - Transfers-In

\$ 283,452.52

**TO:**FUND 5275 PCS OPWC 2006 CG02B

ORGCODE -52750602

Credit Revenue Account

Object 280000 - Transfers-In

\$ 22,500.00

**TO:**FUND 5279 PCS OPWC 2014 CG58M

ORGCODE -52790602

Credit Revenue Account

Object 280000 - Transfers-In

\$ 6,980.20

**TO:**FUND 5280 PCS OPWC 2014 CG12N

ORGCODE -52800602

Credit Revenue Account

Object 280000 - Transfers-In

\$ 5,000.00

**TO:**FUND 5415 PCW REVENUE BOND 2010

ORGCODE -54150602

Credit Revenue Account

Object 280000 - Transfers-In

\$ 122,931.94

**TO:**FUND 5441 PCW MANTUA ACQUISITION

ORGCODE -54410602

Credit Revenue Account

Object 280000 - Transfers-In

\$ 54,731.88

; and be it further

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

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

Roll call vote as follows:

Vicki A. Kline, Yea;      Sabrina Christian-Bennett, Absent;      Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0282      -      RE:      CREATE FUND 4257, SILICA SAND RD TRUSS BRIDGE**

It was moved by Anthony J. Badalamenti, seconded by, Vicki A. Kline that the following resolution be adopted:

**WHEREAS,** it has become necessary to create a new fund in order to properly control the processing of financial related transactions related to the Silica Sand Rd Truss Bridge project, and

**WHEREAS,** the County Auditor has assigned Fund Number 4257 to the Silica Sand Rd Truss Bridge project; now therefore be it

**RESOLVED,** that Fund 4257, Silica Sand Rd Truss Bridge be created, and be it further

**RESOLVED,** that a certified copy of this resolution be filed with the Portage County Auditor, the Portage County Engineer, and the Department of Budget and Financial Management, and be it further

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

Roll call vote as follows:

Vicki A. Kline, Yea;      Sabrina Christian-Bennett, Absent;      Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0283      -      RE:    ENTER INTO AMENDMENT NO. 1  
BETWEEN THE PORTAGE COUNTY BOARD  
OF COMMISSIONERS ON BEHALF OF  
PORTAGE COUNTY JOB & FAMILY  
SERVICES AND FAMILY & COMMUNITY  
SERVICES, INC. TO PROVIDE OHIO EARLY  
INTERVENTION SERVICE COORDINATION  
AND OUTREACH SERVICES**

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the following resolution be adopted:

**WHEREAS,** an agreement between the parties was entered into and known as Portage County Contract No. 20210501 (the "Original Subgrant Agreement") on October 7, 2021 by Resolution No. 21-0684 to provide Early Intervention service coordination services, evaluation and assessment and for eligible infants and toddlers with disabilities, ages birth through age two (2) year, and their families in Portage County; and

**WHEREAS,** the parties desire to amend the Original Subgrant agreement: 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.; and be it further

**RESOLVED,** the Individuals with Disabilities Act (IDEA) American Rescue Plan supplemental funds for Federal Fiscal year (FFY) 2021 (CFDA 84.181X) were appropriated by congress to provide additional support for early intervention and special education services for infants, toddlers, children and youth with disabilities and their families allowing Department of Disabilities to allocate additional funding for this agreement; and

- RESOLVED,** that the parties agree to an increase of One hundred five thousand three hundred and 00/100 dollars (\$105,300.00) as a result of the additional funding issued by DODD for the period July 1, 2021 through June 30, 2022; and be it further
- RESOLVED,** that annual service under this agreement shall not exceed Three hundred fifty four thousand three hundred and 00/100 dollars (\$354,300.00); and be it further
- RESOLVED,** that funding for this agreement will come from Job & Family Services fund 1412; 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.

Roll call votes as follows:

Vicki A. Kline, Yea;      Sabrina Christian-Bennett, Absent;      Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0284      -      RE:    ENTER INTO AMENDMENT NO. 1  
BETWEEN THE BOARD OF  
COMMISSIONERS ON BEHALF OF  
PORTAGE COUNTY JOB & FAMILY  
SERVICES AND FAMILY & COMMUNITY  
SERVICES, INC. FOR TRANSITIONAL  
RECOVERY HOUSE CASE MANAGMENT  
SERVICES.**

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the following resolution be adopted:

- WHEREAS,** an Agreement between the parties was entered into and known as Portage County Contract No. 20210399 (the "Original Contract") on May 13, 2021 through Resolution No. 21-0344 to provide Transitional Recovery House Case Management Services to benefit individuals who have or recently have had involvement with the PCJFS Children Services Division; and
- WHEREAS,** the parties desire to amend the Original Contract; now therefore be it



Recovery Supporter Services on May 26, 2021; and

- WHEREAS,** an agreement between the parties was entered into and known as Portage County Contract NO. 20210452 (the "Original Contract") on August 12, 2021 by Resolution No. 21-0575 to provide these services; and
- WHEREAS,** the parties desire to amend the Original Contract to increase the unit rate of Ohio Start services; and
- RESOLVED,** that the Board of Portage County Commissioners does hereby enter into Amendment No. 1 between the Board of Commissioners on behalf of Portage County Job & Family Services and Coleman Professional Services, Inc. with its principal place of business located at 5982 Rhodes Road, Kent, Ohio 44240, and be it further
- RESOLVED,** that effective March 17, 2022 the parties agree to increase the unit rate for Ohio Start from 31.87 to 33.87 for the current contract period July 1, 2021 thru June 30, 2022; and be it further
- RESOLVED,** that funding for this agreement will come from Job & Family Services fund 1415; and be it further
- RESOLVED,** that the total amount of this Agreement is not to exceed Eighty-Seven thousand nine hundred ninety-four and 23/100 dollars (\$87,994.23); 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.

Roll call votes as follows:

Vicki A. Kline, Yea;      Sabrina Christian-Bennett, Absent;      Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0286**

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**RE: ENTER INTO AMENDMENT NO. 2 FOR A  
PILOT PROGRAM FOR REACH SERVICES  
(RECOVERY, EMPOWERMENT, AND  
ACTION CREATING HOPE - REACH)  
BETWEEN THE BOARD OF  
COMMISSIONERS ON BEHALF OF**



**PORTAGE COUNTY JOB & FAMILY  
SERVICES AND FAMILY & COMMUNITY  
SERVICES, INC.**

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the following resolution be adopted:

- WHEREAS,** an agreement between the parties was entered into and known as Portage County Contract No. 20200412 (the "Original Contract") on September 3, 2020 through Resolution No. 20-0542 to provide REACH services for eligible Portage County residents; and
- WHEREAS,** an Amendment No. 1 between the parties, to renew the agreement one (1) additional year from July 1, 2021 through June 30, 2022, was entered into on May 27, 2021 by Resolution No. 21-0388; and
- WHEREAS,** the parties desire to amend the Original Contract; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby enter into an Amendment No. 2 between the Board of Commissioners on behalf of Portage County Job & Family Services and Family & Community Services, Inc. to extend the agreement for three (3) additional months from July 1, 2022 through September 30, 2022; and be it further
- RESOLVED,** that the total amount of this Amendment No. 2 shall not to exceed Six thousand eight hundred and 00/100 dollars (\$6,800.00); and be it further
- RESOLVED,** that funding for this agreement will come from Job & Family Services fund 1415; 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.

Roll call votes as follows:

Vicki A. Kline, Yea;      Sabrina Christian-Bennett, Absent;      Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0287**

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**RE: ACCEPTANCE OF CASH DONATIONS  
FROM ORGANIZATIONS, BUSINESSES and  
PRIVATE DONORS TO SUPPORT**

**EDUCATIONAL NEEDS FOR YOUTH  
RECEIVING CASE MANAGEMENT  
SERVICES FROM THE PORTAGE COUNTY  
JOB AND FAMILY SERVICES**

It was moved by Anthony J. Badalamenti, seconded Vicki A. Kline by to approve the following resolution:

- WHEREAS,** the Portage County Job & Family Services received a total of \$1000.00 in cash donations from organizations, businesses, and private donors; and
- WHEREAS,** the donation totaling \$1000.00 was received on February 15, 2022, now therefore be it
- RESOLVED,** that, on behalf of the Portage County Job & Family Services and in accordance with Ohio Revised Code Section 9.20, the Portage County Board of Commissioners accepts the donation in the amount of \$1000 from the following organization, and/ or business; and be it further

Donor	Contact (Requirement)	Address	Donation Amount
Craig and Karen Wilde		6164 Second Ave Kent Ohio 44240	\$1000.00

- 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.

Roll call votes as follows:

Vicki A. Kline, Yea;      Sabrina Christian-Bennett, Absent;      Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0288      -      RE:    ENTER INTO AN AGREEMENT WITHIN THE  
RURAL ENTERPRISE ZONE OF  
ROOTSTOWN TOWNSHIP, OHIO WITH  
SINGLETON REELS, INC. TAX ABATEMENT  
AGREEMENT FOR REAL PROPERTY ONLY**

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the following resolution be adopted:

- WHEREAS,** a Rural Enterprise Zone within the corporate boundaries of Rootstown Township was certified by the Ohio Department of Development on July 7, 1989; and
- WHEREAS,** in accordance with Section 5709.63(C) of the Ohio Revised Code, the Portage County Board of Commissioners appointed the Chairman of the Township Trustees as Administrator of the Enterprise Zone; and
- WHEREAS,** in accordance with Section 5709.61 to 5709.63 of the Ohio Revised Code, Rootstown Township and the County of Portage must approve all agreements with enterprises wishing to establish, occupy, and renovate or expand businesses within the Zone; and
- WHEREAS,** Rootstown Township is in receipt of an agreement which contains all information required under Rule 122:4-3-02 of the Administrative Code from Singleton Reels, Inc. with its main offices located at 11783 Timber Pointe Trail, Mantua Township Ohio 44260 (located in Mantua Township), and
- WHEREAS,** the agreement between Rootstown Township, Portage County and Singleton Reels, Inc. is upon the expressed conditions herein and in the event of any substantial default by any party in the performance of those conditions, this agreement shall terminate, at the option of either party, upon thirty days written notice from the non-defaulting party without correction; now therefore be it
- RESOLVED,** that the Portage County Board of Commissioners does hereby approve the Enterprise Zone Agreement as agreed to by and between the parties herein included; now therefore be it further
- RESOLVED,** that the Board of Portage County Commissioners finds and determines that all formal actions of the 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 with the law including Section 121.22 of the Ohio Revised Code.

Roll call votes as follows:

Vicki A. Kline, Yea;	Sabrina Christian-Bennett, Absent;	Anthony J. Badalamenti, Yea;
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**RESOLUTION NO. 22-0289      -      RE:    ENTER INTO AN AGREEMENT WITHIN THE  
RURAL ENTERPRISE ZONE OF THE CITY  
OF RAVENNA, OHIO WITH LG CHEM**

**AMERICA, INC. TAX ABATEMENT  
AGREEMENT FOR REAL PROPERTY ONLY**

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the following resolution be adopted:

- WHEREAS,** a Rural Enterprise Zone within the corporate boundaries of the City of Ravenna was certified by the Ohio Department of Development on August 8, 1990; and
- WHEREAS,** in accordance with Section 5709.63(C) of the Ohio Revised Code, the Portage County Board of Commissioners appointed the Mayor of the City of Ravenna as Administrator of the Enterprise Zone; and
- WHEREAS,** in accordance with Section 5709.61 to 5709.63 of the Ohio Revised Code, the City of Ravenna and the County of Portage must approve all agreements with enterprises wishing to establish, occupy, and renovate or expand businesses within the Zone; and
- WHEREAS,** the City of Ravenna is in receipt of an agreement which contains all information required under Rule 122:4-3-02 of the Administrative Code from LG Chem America, Inc. with its main offices located at 3475 Piedmont Rd. NE, Suite 1200, Atlanta, Georgia 30305, and
- WHEREAS,** the agreement between the City of Ravenna, Portage County and LG Chem America, Inc. is upon the expressed conditions herein and in the event of any substantial default by any party in the performance of those conditions, this agreement shall terminate, at the option of either party, upon thirty days written notice from the non-defaulting party without correction; now therefore be it
- RESOLVED,** that the Portage County Board of Commissioners does hereby approve the Enterprise Zone Agreement as agreed to by and between the parties herein included, with that approval being contingent upon LG Chem executing the agreement by the office in South Korea; now therefore be it further
- RESOLVED,** that the Board of Portage County Commissioners finds and determines that all formal actions of the 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 with the law including Section 121.22 of the Ohio Revised Code.

Roll call votes as follows:

Vicki A. Kline, Yea;

Sabrina Christian-Bennett, Absent;

Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0290**

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**RE: CONFIRM APPOINTMENT OF MICHAEL MURPHY TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FACILITY GOVERNING BOARD**

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the following resolution be adopted:

**WHEREAS,** the Northeast Ohio Community Alternative Program (NEOCAP) was established by the Common Pleas Judges of Portage, Geauga, Lake, Ashtabula, and Trumbull counties in 1997 and serves as the Community Based Corrections Facility (CBCF); and

**WHEREAS,** Ohio Revised Code Section 2301.51(E) provides that the CBCF be governed by a Facility Governing Board to which the judicial advisory board of the CBCF shall appoint two-thirds of the members [six (6)] and the boards of county commissioners of the member counties of the CBCF shall appoint the remaining one-third of the members [three (3)]; and

**WHEREAS,** it is within the discretion of and has been mutually determined by the CBCF's member counties that the Facility Governing Board should be comprised of nine members which requires that boards of county commissions of the member counties shall appoint three of the members; and

**RESOLVED,** that the Portage County Board of Commissioners does appoint the following to serve on the Facility Governing Board to fill the remainder of Marna Drums term commencing May 1, 2022 and expiring on November 9, 2022;

Michael Murphy Chardon, OH 44024 <a href="mailto:mmurphy@lakerecovery.org">mmurphy@lakerecovery.org</a>
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; 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.

Roll call vote as follows:

Vicki Kline, Yea;                      Sabrina Christian-Bennett, Absent;                      Anthony J. Badalamenti, Yea;  
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**RESOLUTION NO. 22-0291**

RE:

**FIX DATE AND SET TIME FOR PUBLIC HEARING ON PETITION TO ALTER A PORTION OF DIAGONAL ROAD, CH-155, LOCATED IN SHALERSVILLE TOWNSHIP, PORTAGE COUNTY.**

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the following Resolution be adopted:

**WHEREAS,** on the 11<sup>th</sup> day of March, 2022, the Portage County Board of Commissioners received a petition from Lakeside Sand and Gravel, Inc., by Benjamin Kotkowski, its Vice President of Operations, petitioning the Board of Commissioners to alter a portion of Diagonal Road, CH-155, located in Shalersville Township, Portage County, State of Ohio; and

**WHEREAS,** the petition as submitted did not contain all the information necessary to move forward; and

**WHEREAS,** on the 7<sup>th</sup> day of April, 2022, the Portage County Board of Commissioners received a supplementary petition from Lakeside Sand and Gravel, Inc., by Benjamin Kotkowski, its Vice President of Operations, and Larry Kotkowski, its President, submitted under Ohio Revised Code § 5553.23, petitioning the Board of Commissioners to *alter a portion of Diagonal Road, CH-155*, through lands owned by the petitioner, and located in Shalersville Township, Portage County, State of Ohio; and

**WHEREAS,** pursuant to Ohio Revised Code § 5553.23, upon receipt of such petition, the Board of Portage County Commissioners shall set a date and place for public hearing on the alteration of the portion of the road; and

**WHEREAS,** in accordance with Ohio Revised Code § 5553.24, upon receipt of such petition, the Board of Portage County Commissioners shall order the Portage County Engineer to make a survey of the ground over which the road is proposed to be altered and to make a report in writing, together with a plat and survey of the proposed alteration and opinion as to its advantage or disadvantage; now therefore be it

**RESOLVED,** that the Board of Commissioners hereby sets the date of ***Thursday, June 9, 2022 at 11:05 AM*** for the public hearing on the above referenced road alteration petition. The hearing will take place in the Portage County Administration Building, 7th Floor Commissioners' Boardroom, 449 South

Meridian Street, Ravenna, Ohio 44266; and be it further

**RESOLVED,** that Notice of the petition, the proposed road alteration, and the date and place for this hearing be published once not later than two weeks prior to the date for the hearing by the Clerk for the Board of Commissioners of Portage County in a newspaper of general circulation; and be it further

**RESOLVED,** that the Portage County Engineer cause to be filed with the Board of Commissioners a survey of the ground over which the road is proposed to be altered and a report in writing, together with a plat and survey of the proposed alteration and opinion as to its advantage or disadvantage; and be it further

**RESOLVED,** that at least twenty days prior to the date of this hearing, the Clerk for the Board of Commissioners will notify abutting property owners, any public utility located on, over or under such road, the Portage County Engineer, Portage County Water Resources Department, County Prosecutor's Office, Regional Planning Commission, Tax Map Department, Building Department, the Director of the Ohio Department of Natural Resources and the Shalersville Township Trustees of the date and place for this hearing by regular mail; and be it further

**RESOLVED,** that pursuant to Ohio Revised Code § 5553.26, the petitioner shall be responsible for giving bond to the satisfaction of the Board in such amount as it shall determine to secure payment of the costs of the proceeding and to cover the expense of making the change called for by the proposed improvement, and for an initial cash deposit in the sum of \$100 to be deposited and initial expenses of the proceeding paid in accordance with the procedures provided in Portage County Board of Commissioners Resolution No.14-0193; 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:

Vicki A. Kline, Yea;      Sabrina Christian-Bennett, Absent;      Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0292**

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**RE: AMEND RESOLUTION NO. 22-0006,  
ADOPTED JANUARY 10, 2022, PORTAGE**

**COUNTY COMMISSIONERS BOARD  
APPOINTMENTS FOR YEAR 2022.**

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the following resolution be adopted:

- WHEREAS,** the Board of Commissioners adopted Resolution No. 22-0006 on January 10, 2022, making various board appointments for the year 2022; and
- WHEREAS,** said Resolution reflected several vacancies and/or changes to members on the AMATS Technical Advisory Committee, the Northeast Ohio Four County Regional Planning and Development Organization (NEFCO), and the NEFCO Environmental Technical Advisory Committee (ERTAC); and
- WHEREAS,** said Resolution also reflected Allen Fathe as the Water Resources representative for NEFCO, but he has left employment with the County;
- WHEREAS,** Mary Helen Smith was listed as the Commissioners' representative on NEFCO, but Ms. Smith falls under the Health Department's appointment and Ron Etling would like to continue to serve as the Commissioners' representative for NEFCO; now therefore be it
- RESOLVED,** that the Board of Commissioners agrees to amend Resolution 20-0006, adopted January 10, 2022 Board Appointments for 2022 to reflect the following changes:
1. Appoint Tom Hardesty as the representative on the AMATS Technical Advisory Committee for small businesses.
  2. Appoint Amos Sarfo as a representative on the Northeast Four County Regional Planning and Development Org (NEFCO) and Eric Long as an alternate.
  3. Remove Allen Fathe as a representative on the Northeast Four County Regional Planning and Development Org (NEFCO) and appoint Water Resources Department Director Daniel Blakely.
  4. Remove Mary Helen Smith as the Commissioners' representative on the NEFCO Environmental Technical Advisory Committee (ERTAC) and appoint Ron Etling;
  5. Remove Allen Fathe from the Regional Planning Commission and add Water Resources Department Director Daniel Blakely.
- ; and be it further
- RESOLVED,** that all other appointments on Resolution No. 22-0006 remain intact as set forth in the attached Exhibit A; and be it further
- RESOLVED,** that the above-mentioned appointments are effective immediately through



the next organizational meeting of the Board; and

**RESOLVED,** that a certified copy of this resolution be forwarded to the Commissioners, the County Administration Commissioners' Clerk, Tom Hardesty, Amos Sarfo, Eric Long, Mary Helen Smith, Ron Etling, Dan Blakely, and Todd Peetz, Rebecca Morgan (NEFCO), and Kerry Prater (AMATS); 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:

Vicki A. Kline, Yea; Sabrina Christian-Bennett, Absent; Anthony J. Badalamenti, Yea;

**Exhibit A to Resolution No. 22-0292:**

**AMENDED PORTAGE COUNTY COMMISSIONERS BOARD APPOINTMENTS  
FOR THE YEAR 2022**

BOARD	REPRESENTATIVE	ALTERNATE
<b>911 Planning Committee</b>	Sabrina Christian-Bennett	Anthony J. Badalamenti
President (ORC 128.06)		
<b>AMATS Policy Committee</b>	Anthony J. Badalamenti	Debbie Mann
Board of Commissioners (AMATS bylaws)	Vicki A. Kline	
	Sabrina Christian-Bennett	Michael Hlad
<b>AMATS Technical Advisory Committee</b>		N/A
Portage County Small Villages (TAC bylaws)	<b>Tom Hardesty</b>	N/A
<b>Board of Revisions</b>	Sabrina Christian-Bennett	Patricia Corley
1 Commissioner (ORC 5715.02)		
<b>Combined General Health District Advisory Council</b>	Sabrina Christian-Bennett	N/A
President (ORC 3709.03)		

<b>Community Corrections Board</b> 1 Commissioner (ORC 5149.34)	Sabrina Christian-Bennett	Anthony J. Badalamenti
<b>CCAO Service Corporation Energy Program Board of Participants</b> Appointing Representative & Alternate to Natural Gas Purchase Program	JoAnn Townend	Shannon Kautzman
<b>County Commissioners' Association of Ohio (CCAO) Voting Member at the Annual Meeting</b> Representative and Alternate	Sabrina Christian-Bennett	Anthony J. Badalamenti
<b>Data Processing Board</b> Commissioner (ORC 307.84)	Anthony J. Badalamenti	Michelle Crombie
<b>Emergency Food and Shelter Board of Portage County (Federal Board)</b> BOC President & EMA (EFSB Responsibilities & Requirements Manual)	Sabrina Christian-Bennett	Kellijo Jeffries
	Ryan Shackelford	N/A
<b>Family and Children's First Council</b> (ORC 121.37)	Vicki A. Kline	Anthony J. Badalamenti
<b>Investment Advisory Committee</b> Two commissioners (ORC 135.341)	Sabrina Christian-Bennett	N/A
	Anthony J. Badalamenti	N/A
<b>Landbank Board of Directors</b> Two commissioners (ORC 1724.03, bylaws)	Sabrina Christian-Bennett	Vicki A. Kline
	Anthony J. Badalamenti	N/A
<b>Local Emergency Planning Commission</b> (ORC 3750.03)	Sabrina Christian-Bennett	N/A
	Anthony J. Badalamenti	N/A
	Vicki A. Kline	N/A
<b>Northeast Consortium Council of Government (NOC COG)</b> Local Elected Official	Sabrina Christian-Bennett	Anthony J. Badalamenti
<b>Northeast Ohio Four County Regional Planning and Development Org. (NEFCO)</b>	<i>Daniel Blakely</i>	Tia Rutledge

Board of Commissioners has 6 reps.	Todd Peetz	Gail Gifford
	Joseph Diorio	Mary Helen Smith
	Anthony J. Badalamenti	Sabrina Christian-Bennett
	John Zizka	N/A
	<b>Amos Sarfo</b>	<b>Eric Long</b>
<b>NEFCO Environmental Technical Advisory Committee (ERTAC)</b>	<b>Ron Etling</b>	N/A
NEFCO ERTAC Bylaws		
<b>NEFCO Comprehensive Economic Development Strategy (CEDS) Committee</b>	Brad Ehrhart	Diana Fierle
<b>Ohio Public Works District 7 Integrating Committee</b>	Sabrina Christian-Bennett	Anthony J. Badalamenti
See 21-421, 3 yr term ending 5-30-2024	Michael Marozzi	Larry Jenkins
<b>Portage Development Board Executive Committee</b>	Sabrina Christian-Bennett	Anthony J. Badalamenti
<b>Portage-Geauga Joint BOC</b>	Sabrina Christian-Bennett	N/A
Board of Commissioners	Anthony J. Badalamenti	N/A
	Vicki A. Kline	N/A
<b>Ravenna Arsenal Restoration Board</b>	Ryan Shackelford	N/A
(RAB operating policy)		
<b>Records Commission</b>	Anthony J. Badalamenti	N/A
1 Commissioner (ORC 149.38)		
<b>Regional Planning Commission</b>		
Board of Commissioners	Sabrina Christian-Bennett	Matt Adelman
(RPC bylaws)	Anthony J. Badalamenti	Debbie Mann
	Vicki A. Kline	Terry Montz
	<b>Daniel Blakely</b>	Tia Rutledge
	Michael Marozzi	Larry Jenkins
<b>Solid Waste Management District Policy Committee</b>	Anthony J. Badalamenti	N/A
ORC 3734.54		
<b>Storm Water Task Force</b>	Vicki A. Kline	

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**Journal Entries:**

In accordance with Section 305.30(K) of the Ohio Revised Code and this Board's Resolution 21-0396 and this Board's Resolution 21-0878, the Board of Commissioners acknowledges and approves the County Administrator's approval to:

1. Direct the Auditor's Office to pay/process the April 21, 2022 bills/ACH payments, wires, journal vouchers and then & now's, as applicable, contingent upon the verification of the reports as presented by the County Auditor and reviewed by the Department of Budget and Financial Management.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea;  
Commissioner Christian-Bennett, Absent;

**Motion Carries**

Expenditure Review		
County Funds: (0001 – 8399)		
Bill Payment and ACH list totaling:		
Bill Payment list	\$1,214,337.01	(Includes late fees of: \$2.02)
ACH/Neil Group of	\$0	
ACH Payment list totaling:	\$0	
Health Benefit Wire transfers totaling:		
Medical Mutual Admin of	\$0	
Medical Mutual Claims of	\$369,803.79	
Medical Mutual Flex Admin of	\$0	
Medical Mutual Flex Claims of	\$9,043.33	
Journal Vouchers totaling:	\$33,014.59	
Then and Now list totaling:	\$315,085.74	
Debt Service wire list:	\$0	

2. Process the April 21, 2022 budget amendments as reviewed and recommended by the Department of Budget and Financial Management.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea;  
Commissioner Christian-Bennett, Absent;

**Motion Carries**

3. The Board of Commissioners rescinds Journal Entry #1, adopted on July 30, 2020 as follows:

"The Board of Commissioners approved suspension of the requirements, effective March 4, 2020, charging 150% of previous meter readings as set forth in the Portage County Water Resources Rules and Regulations Section 1406.11 when customers call to schedule meter replacements and the County elects not to enter a customer's home for the safety of the customer and the County employee. Once the

emergency identified as the Pandemic has been lifted and the Customer has been notified to schedule the meter replacement then the customer will have 30-days to schedule or the language in Section 1406.11 will again apply resulting in the customer's bill being increased by 50%."

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea;  
Commissioner Christian-Bennett, Absent;

**Motion Carries**

4. The Board of Commissioners acknowledged the receipt of the March 18, 2022 notice from Faith Lyon and Theresa Nielsen, Portage County Board of Elections, indicating the Directive 2022-2023 for the Ohio Secretary of State Office regarding the extension of our post-election officer hours for the ballot cure period, the Board of Elections will be open to the public for the post-election cure period for absentee and provisional ballots as follows:

Wednesday, May 4	8:00 a.m. – 5:00 p.m.
Thursday, May 5	8:00 a.m. – 5:00 p.m.
Friday, May 6	8:00 a.m. – 5:00 p.m.
Saturday, May 7	8:00 a.m. – Noon
Sunday, May 8	1:00 p.m. – 5:00 p.m.
Monday, May 9	8:00 a.m. – 5:00 p.m.
Tuesday, May 10	8:00 a.m. – 5:00 p.m.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea;  
Commissioner Christian-Bennett, Absent;

**Motion Carries**

5. The Board of Commissioners authorized payment from the General Fund 0001 Memorial Day Expenses, Org. 09030004, Object No. 426100, by the Veterans Service Commission, to each entity applying for assistance to aid in defraying the expenses of Memorial Day activities, as stipulated in ORC Section 307.66, as follows:

• American Legion Post #193 Mantua	\$500.00
• American Legion Auxiliary #193 Mantua	\$100.00
• American Legion Post #331 Ravenna	\$500.00
• American Legion Auxiliary #331 Ravenna	\$100.00
• American Legion Sons #331 Ravenna	\$100.00
• American Legion Post #496 Kent	\$500.00
• American Legion Auxiliary #496 Kent	\$100.00
• American Legion Sons #496 Kent	\$100.00
• American Legion Post #674 Windham	\$500.00
• American Legion Auxiliary #685 Streetsboro	\$100.00
• American Legion Post #713 Deerfield	\$500.00
• American Legion Post #803 Aurora	\$500.00
• American Legion Auxiliary #803 Aurora	\$100.00

• Catholic War Veterans #1954 Rootstown	\$500.00
• Veterans of Foreign Wars Post #1055 Ravenna	\$500.00
• Veterans of Foreign Wars Auxiliary #1055 Ravenna	\$100.00
• Veterans of Foreign Wars Post #2629 Aurora	\$500.00
• Veterans of Foreign Wars Post #8487 Mogadore	\$500.00
• Veterans of Foreign Wars Auxiliary #8487 Mogadore	\$100.00
• Veterans of Foreign Wars Post #9716 Streetsboro	\$500.00
• Veterans of Foreign Wars Auxiliary #9716 Streetsboro	\$100.00
<b>TOTAL</b>	<b>\$6,500.00</b>

**Motion:** Commissioner Badalamenti  
**Seconded:** Commissioner Kline  
All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea;  
Commissioner Christian-Bennett, Absent;  
**Motion Carries**

6. The Board of Commissioners acknowledged receipt of the April 22, 2022 Certificate of the County Auditor that the Total Annual Appropriations from each fund does not exceed the Official Certificate of Estimate Resources for the fiscal year beginning January 1, 2022, as presented by the Portage County Auditor's Office.

**Motion:** Commissioner Badalamenti  
**Seconded:** Commissioner Kline  
All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea;  
Commissioner Christian-Bennett, Absent;  
**Motion Carries**

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**Motion:** by Commissioner Badalamenti, seconded by Commissioner Kline that the Board adjourns the Meeting of **April 28, 2022, at 11:00 AM**  
All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea; Commissioner Christian-Bennett, Absent;  
**Motion Carries**

We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting of April 28, 2022.

----- ABSENT -----

Sabrina Christian-Bennett, President

Anthony J. Badalamenti, Vice President

Vicki A. Kline, Board Member

Amy Hutchinson, Clerk