

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, May 26, 2022

9:00 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	Present
Anthony J. Badalamenti	Vice President	Present
Vicki A. Kline	Board Member	Present

Also attending throughout the day were County Administrator Michelle Crombie, Diane Smith, Barb Tittle, and Mike Tinlin.

1. The Board of Commissioners approves the May 19, 2022, regular meeting minutes.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

GRANTS ADMINISTRATOR

Present: Allison Diehl

Resolutions:

1. Authorize grant application to the Ohio Department of Youth Services 2023 Reclaim Ohio Subsidy Grant Fund Program for the Portage County Juvenile Court. /Resolution 22-0332

DEPARTMENT OF BUDGET & FINANCE

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 May 19, 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, Yea;

Motion Carries

Expenditure Review		
County Funds: (0001 – 8399)		
Bill Payment and ACH list totaling:		
Bill Payment list	\$1,180,572.67	(Includes late fees of: \$3.57)
ACH/Neil Group of	\$0	
ACH Payment list totaling:	\$0	
Health Benefit Wire transfers totaling:		
Medical Mutual Admin of	\$166,124.52	
Medical Mutual Claims of	\$362,589.79	
Medical Mutual Flex Admin of	\$0	
Medical Mutual Flex Claims of	\$3,949.37	
Journal Vouchers totaling:	\$20,919.66	
Then and Now list totaling:	\$246,793.45	
Debt Service wire list:	\$0	

2. Process the May 19, 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, Yea;

Motion Carries

WATER RESOURCES

Present: Director Dan Blakely and John Vence

Discussion:

1. Sandlewood Water Company
 - Director Blakely is in the process of meeting with the Ohio EPA to determine whether grant funding is available when the County needs to step in and take over the waterlines.
 - There are 2 separate representatives – one for the apartments and one for the condos, a total of 186 units.

- The former Water Resources Director presented several options to the owners and they weren't interested, they don't want to spend any money, and they want it to revert back to Portage County.
- Commissioner Badalamenti asked if the County inherits this project, is there anything we can do to garnish both businesses? Commissioner Christian-Bennett noted the Prosecutor's Office will need to review because it's different than having to take over another municipalities' water service, this is a private entity.
- Commissioner Christian-Bennett noted the County needs a resolution to the problem and it needs to be done in a way that's best for our customers because it's not fair to take our customer base and make them pay for someone's private company because they chose to neglect it. We also can't leave the current occupants without water.
- We will need to ask the Prosecutor's Office to formulate some type of plan and Administrator Crombie will reach out to them.
- Commissioner Badalamenti asked why our legal counsel hasn't provided options since this has been going on for quite some time.
- Commissioner Christian-Bennett noted sometimes you need to wait them out to see what happens, but we need to see what our options are and exactly what we can do to recover some of the expenses from a private entity.
- Director Blakely noted we were also hoping that the EPA would put a little more pressure on them through violations, and now they are realizing they're between a rock and a hard place.
- Administrator Crombie is unsure whether the Prosecutor's Office was directed to provide options, so she will reach out to them today.
- A meeting with the EPA is scheduled for next Thursday and maybe Chris Meduri should attend.
- Commissioner Christian-Bennett believes John Vence has been in contact with the Prosecutor's Office.

Resolutions:

1. Resolution to enter into an agreement between the Portage County Board of Commissioners on behalf of Water Resources and Gardiner Service Solutions for HVAC Maintenance and Service. /Resolution 22-0333
2. Authorizing the preparation of Plans, Specifications and Estimate of cost for Project No. SH-2 (21-140), 2021 Sanitary Sewer Maintenance Program (Bolingbrook), in the Portage County Regional Sewer District, Portage County, Ohio. /Resolution 22-0334

COUNTY ADMINSTRATOR

Present: Michelle Crombie

Executive Session:

9:15 AM In accordance with the Ohio Revised Code 121.22(G)(1), it was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the Board of Commissioners moves into executive session to consider the employment of a public employee. Also present: Director Janet Kovick and Administrator Michelle Crombie. Roll call vote: Anthony J. Badalamenti, Yea; Vicki A. Kline, Yea; Sabrina Christian-Bennett, Yea;

9:41 AM Upon conclusion of the above-referenced discussion, it was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the Board of Commissioners moves out of executive session. Roll call vote: Sabrina Christian-Bennett, Yea; Vicki A. Kline, Yea; Anthony J. Badalamenti, Yea;

After exiting the executive session, the Board took no action.

HUMAN RESOURCES

Present: Director Janet Kovick

Discussion:**1. DRAFT - CDC Recommendations for Quarantine vs. Isolation**

After receiving inquiries from the department about having employees exposed or test positive for COVID, Director Kovick went onto the CDC website and is presenting recommendations for quarantine vs. isolation.

The Board agreed that Human Resources should communicate the updated information to the Commissioners' Leadership Team.

Journal Entries:

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

1. Approve the job description and creation of a non-bargaining position, Personnel & Fiscal Specialist, for Portage County Water Resources.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

2. Approve the revisions to the Microfilm Clerk – Part-Time job description for the Portage County Internal Services/Microfilm Department.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

3. Approve the revisions to the Facilities Manager job description for the Portage County Internal Services/Maintenance Department.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

4. Approve the refactoring of the Water Resources Project Engineer job description from pay grade 10 to pay grade 14. The refactoring is based on difficulties recruiting for the position and to increase the salary range to be more competitive.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

5. Authorize the internal/external posting of the non-bargaining position, Project Engineer, vacated by Jim Greener 9/20/2018, with Portage County Water Resources. The vacancy will be posted internally and externally concurrently until filled.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

6. Approve the Leave Without Pay for Lynda Burkett, Eligibility Specialist for Portage County Department of Job & Family Services, on May 12, 2022.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

7. Authorize the hire of Hayley Hensal, Social Services Worker 3 – Part-time, new position, in Portage County Department of Job & Family Services. Tentative start date is May 31, 2022. The Board of Commissioners agree that this hire is contingent upon the applicant passing the required pre-employment screenings.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

8. Authorize the hire of Andrea Reihard, as a Program Specialist, new position, in Portage County Department of Job & Family Services. Tentative start date is June 14, 2022. The Board of Commissioners agree that this hire is contingent upon the applicant passing the required pre-employment screenings.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

9. Authorize the hire of Cindy Moore, as a JFS Division Administrator - PCSA, replacing Darlene Baad, in Portage County Department of Job & Family Services. Tentative start date is June 21, 2022. The Board of Commissioners agree that this hire is contingent upon the applicant passing the required pre-employment screenings.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

10. Authorize the promotion of Kellan Towns, Social Service Worker 3 to Quality Assurance Specialist, new position, for Portage County Department of Job & Family Services, effective June 27, 2022.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

11. Authorize the three-day internal posting of a bargaining position, Social Service Worker 3, vacated by Kellan Towns, for Portage County Job & Family Services, with external posting if no internal appointment is made.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

MISCELLANEOUS

Journal Entries:

1. The Board of Commissioners acknowledged receipt of the May 18, 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, Yea;

Motion Carries

2. The Board of Commissioners acknowledged receipt of the May 19, 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, Yea;

Motion Carries

3. The Board of Commissioners authorized President Sabrina Christian-Bennett to sign the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project for Family and Community Services Flooring and HVAC Update/Other Public Facility Improvements as presented by the Regional Planning Commission.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

Recessed: 9:49 AM

Reconvened: 9:59 AM

INTERNAL SERVICES

Present: Director JoAnn Townend and Shannon Kautzman

Discussion:

1. Electric Aggregation

Previously, the Board discussed countywide aggregation and met with both the County Commissioners' Association of Ohio (CCAO) and Northeast Ohio Public Energy Council (NOPEC). NOPEC currently has the County's electric aggregation and Director Townend researched the contract back to 2002. If the Board wanted to be released from the contract, a 6-month notice is required. From the timeframe of June-December, the County would need to find another provider through the Request for Proposal bid process. Commissioner Christian-Bennett noted the 6 months begin July 1st-December 31st. If the Board does nothing, it will automatically roll over for another 3 years with NOPEC.

Commissioner Badalamenti likes NOPEC and mentioned the funding returned to the Townships is a bonus.

Commissioner Christian-Bennett would like to put it out to bid to ensure the County is getting the best deal.

Director Townend noted Palmer Energy was used to write the programs for the facilities in the past and they work closely with CCAO. Director Townend doesn't want anyone to think there's collusion going on and Commissioner Christian-Bennett asked instead of using Palmer Energy Director Townend should write it. Director Townend explained she's never done anything for the aggregation, just for the facilities, and that's totally separate. Commissioner Badalamenti noted she would have to recuse herself because she's part of the Township (Rootstown Township's Clerk).

Commissioner Kline believes there's something else going on because the Board discussed this before, and I think you've been trying to get rid of NOPEC and you wanted to go with CCAO. Commissioner Christian-Bennett replied I serve on the CCAO Board and they have nothing but the Commissioners' best interest in mind, NOPEC does not. Commissioner Kline stated when Chuck Keiper was here, you seemed to be very agreeable and Commissioner Christian-Bennett pointed out that he answered a lot of questions that we didn't know. Did you know that the contracts are no longer because they made amendments at the annual meetings? There was an educational process and if you remember correctly, the biggest thing he said was transparency and keeping us informed and they've done a better job of that. I think we should look to see what's out there to ensure we are getting the best deal. It's no secret what they do.

Commissioner Badalamenti asked Director Townend to start the Request for Proposal process. Director Townend will try to find someone that can write the specs so that it isn't swayed one way or the other.

Commissioner Christian-Bennett noted the fact that the county has not done this in the past is very concerning for me because it doesn't look good, especially because the head of NOPEC is a former Commissioner and that all of a sudden, he's automatically granted the contract and we are not looking to see what else is out there.

5-26-22

2. Iraquois Ave, Brady Lake

County-owned property in Brady Lake has a home built on it and a citizen is interested in purchasing the home and would like to buy the County's property beneath it.

The homeowner, Mrs. Sandy Byerly has the deed in her and her husband's name and he's since passed away, which compounds things a little bit more.

Director Townend reached out to the Prosecutor's Office for direction and he responded from the County standpoint, if we don't need the property, we do the normal process to sell or

auction it off with full disclosure of the encroachment, otherwise, all property owners would have to agree to replat the area, and Mrs. Byerly would have to go through Probate Court to get the house in her name.

Director Townend recommends the Board put the land up for sale and the interested party can purchase knowing the encroachment was fully disclosed.

Commissioner Christian-Bennett believes that is a title nightmare and the County should replat the lines and fix the encroachment.

Director Townend explained according to the Prosecutor's Office, Mrs. Byerly has to go to Probate Court to get it started and if she doesn't want to do that, we're in the same situation as before.

The Byerly home is on Ms. Mullen's property and Ms. Mullen's home is on the County property.

The Prosecutor's Office indicated if the Board is going to replat the parcel to do property exchanges, the County can easily sign off on a replat, but the issue is the ownership of the Byerly property and if she goes through Probate and has a new deed titled solely to her, then she can sign off on that and the three parcel owners could address the encroachment issue. That's for replanting otherwise from the county standpoint, if we don't need the property and have no use for it, we could auction the property off as is with disclosure and see who might bid.

Commissioner Badalamenti suggests the Board either send a letter to both property owners indicating the County is going to auction the property off or leave it alone and do nothing.

Robert Heeter is interested in purchasing the home that encroaches on County property. The address is 2252 Iraquois and Mr. Heeter is hopeful the Board could transfer the County's property to Linda Mullens. The home located at 2259 Iraquois Drive is almost entirely built on the lot owned by Linda Kitchen Mullen and the Mullen home is almost entirely built on the County's lot.

In 2006, the County prepared the necessary paperwork to replat the 3 lots, but the only way to move forward was if Ms. Byerly put the title of her property into her name. She was contacted and indicated she was working on it.

Commissioner Christian-Bennett will try to reach out to Ms. Byerly again.

The County's parcel number is 12-038-70-16-004-003; Byerly's parcel number is 12-038-70-16-107-000 and the Mullen's parcel number is 12-038-70-16-108-000. The County's property is located at the end of Iraquois Drive in Brady Lake.

Water Resources has been contacted and they no longer need for the property.

Director Townend explained if the property is put out to bid, the Board can either accept or reject any and all bids.

Commissioner Christian-Bennett asked Director Townend to contact Attorney Meduri to attend her next meeting to discuss the options.

3. WIC Lisbon

Last week, Director Townend was asked to provide yearly costs for the WIC Lisbon building and she explained it costs the County approximately \$125/month between the electric and gas for the basement and we also have the annual fire extinguisher test. Our maintenance crew drives to Lisbon yearly to ensure the air conditioning works, etc. The whole trip is about 2 hours as it's located in Columbia County.

When we bought the property and fixed up the basement to rent out, the County put in \$549,106.79. The current valuation by the Columbiana County Auditor is \$468,800 and in 2016, it was appraised at \$350,000.

WIC paid more than enough in rent to reimburse Portage County for its expenses, but their grant stated WIC could no longer pay rent to the Commissioners and it stopped October 1, 2021.

The Health Department did not sign the current leases because Health Commissioner Diorio wants the Lisbon building.

Commissioner Badalamenti noted the Health Department just purchases a building in downtown Ravenna that cost more than \$100,000.

Director Townend heard the Health Department will be taking the Ravenna WIC Department with them when they move into the new building in Ravenna.

Commissioner Badalamenti noted the Health Department would like the Board to give them the Columbiana County building.

The Health Department utilized the WIC Lisbon building without payment from 2013-2019 when the Health Department passed its levy. WIC has been paying rent from 1999 through 2013, they had free rent for 6 years and in 2019, the Health Department began paying rent in the amount of \$1,875/month.

Commissioner Christian-Bennett is not willing to give the Lisbon building away and suggests splitting the \$468,800, which comes to \$234,400. Director Townend will contact the Prosecutor's Office to ensure everything is in order, then she will contact Health Commissioner Diorio with the price.

This wouldn't have to go out to bid because it's inter-government.

4. Retail Strategies

Grants Administrator Allison Diehl asked Director Townend to prepare a bid for retail markets and 3 firms picked up bid specifications, but the County only received one bid from Retail Strategies. This project will not be utilizing ARPA funding, but the Board wanted to move forward with the project utilizing General Fund monies. Director Townend will move forward with awarding the contract to Retail Strategies for \$65,000/year for 3 years.

Resolutions:

1. The Board of Commissioners agrees to enter into an agreement with the Portage County Job & Family Services, the Northeast Ohio Consortium Council of Governments and Family and Community Services, Inc. for the Comprehensive Case Management & Employment Program. /Resolution 22-0335
2. The Board of Commissioners agrees to enter into an agreement between the Board of Commissioners and Aviation Management Consulting Group for aviation consulting services. /Resolution 22-0336
3. The Board of Commissioners authorizes the Portage County Engineer to execute amendment to Local Public Agency (LPA) agreement #267000 with the Director of the Ohio Department of Transportation (ODOT) for the project known as the replacement of Silica Sand Road Truss Bridge (SFN 6732860) over Eagle Creek, Portage County, Ohio. /Resolution 22-0337
4. The Board of Commissioners authorizes the Portage County Engineer to execute Local Public Agency (LPA) agreement No. 37753 (PID No. 117211) with the Director of the Ohio Department of Transportation for the project known as the Replacement of Jones Rd (TR 136) structure over Eagle Creek in Palmyra Township, Portage County, Ohio. / Resolution 22-0338

Project Update:

Ravenna Courthouse Elevators: Evaluations are in the process of finding out whether we need to replace or upgrade the Courthouse elevators. If we have to take them down, we have to make sure we've got a backup plan.

Administration Building: The main lobby renovation should be done this weekend and will take one week to cure. You should be able to walk on it Tuesday.

Prosecutors Windows: On the Spruce Street side, removing the granite and replacing the windows will cost \$161,000, so it will need to be bid. Director Townend will work with Hasenstab to get the bid documents completed. She will also include the back window piece so the project won't begin until next year.

Justice Center and the Records Center: The architect will be taking core samples on the roofs so they can get the bid specs completed.

Juvenile Court: The architect is scheduling a kickoff meeting for the Judge on June 2 for their renovation/modernization project.

5/26/22

May 26, 2022 (Updates in RED)

RAVENNA COURTHOUSE:

1. Lula elevator – Replacement in process.
2. Parking – Approved, architect working on bid specs.
3. Main & jail elevators – Elevator evaluations scheduled for 5/27/22.

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RIDDLE BLOCK BUILDING:

1. Window replacement – estimated construction cost \$875,000.00, arch. fee \$84,200.00. On hold.
2. Roof replacement – estimated construction cost \$800,000.00, arch. fee \$82,050.00. Architect working on bid specs.
3. Masonry restoration – estimated construction cost \$850,000.00 arch. fee \$83,600.00. On hold.
4. HVAC replacement – estimated cost \$180,000.00 arch fee \$45,000.00. Architect working on bid specs.

ANNEX BUILDING:

1. Annex building proposed recommendations by architect:
 - a. Install new perimeter footer drains and area wells. – Architect working on bid specs.
 - b. Remove & replace existing front steps with ADA compliant ramp with steps. Architect preparing cost estimate.
 - c. Remove & replace the existing exterior elevator with a new interior three-stop LULA elevator. Architect preparing cost estimate.
 - d. Remove & replace the existing pad-mounted HVAC unit with three furnaces with exterior condensers. Architect preparing cost estimate.

ADMINISTRATION BUILDING:

1. PCAB elevator replacement. Architect is preparing cost estimate to replace all three.
2. Main lobby renovation. Flooring install is set to begin Friday, May 27th at 4:30 pm and will end Monday, May 30th in the evening – there will be no access to the first floor lobby areas (main door, north door, stairwells or elevators). Security will be on-site to keep employees out.

PROSECUTOR'S WINDOWS:

1. Update – Architects still working on getting a quote from a contractor on the fix – Estimate over the bid limit so the Architect will need to provide bid specs so the project can be bid out.

EMERGENCY OPERATIONS CENTER:

1. Architectural fee \$12,800.00. – Architect preparing cost estimate.

JUSTICE CENTER:

1. ~~Roof replacement – Architect will be on-site taking core samples 5/26/22.~~
2. Road sign base is deteriorating – repair - \$39,000.00. Approved by BOC, po issued.

RECORD CENTER:

1. Roof replacement – Architect will be on-site taking core samples 5/26/22.

JUVENILE COURT:

1. Renovations and Modernization – Architect's setting a kick-off meeting on project 6/2/22.

OLD ENGINEER'S SITE:

1. BUSTR approved the Tier 1 for the site and the next step toward closure is to complete a Tier 2. – Environmental group's working on closure report.

HILLS POND DAM:

1. Meeting with Engineer and Prosecutor was held. Per Engineer we need to hire a title company to confirm access rights by the landowners.

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Commissioner Christian-Bennett noted the Board will not meeting in regular session next Tuesday, May 31, 2022.

PUBLIC COMMENT

Present: Barb Tittle

Regarding Ms. Byerly's property disputes, I suspect that she doesn't want to go through Probate Court because it costs \$200 to file, but she thinks she has to go through full Probate which costs a fortune and takes forever, but you don't. You can file about six documents just for the transfer of a piece of property and for less than \$500 or probably way less than \$500, on behalf of the County as a financial incentive to her plus Attorney Meduri's skills to facilitate it, I think you could convince her to transfer the property out of her husband's name into her name and then go from there.

Plus, as far as this man who wants to buy the house for \$5,000, he wants to buy a piece of property, which also has a house on it, in addition to Ms. Byerly's partial house, for \$5,000, right? If he needs a loan to buy \$5,000 worth of property, he's not much of a buyer. Commissioner Badalamenti explained he may not be able to get a loan for the house and the Commissioners' Clerk noted he wants to purchase the County's property that has an appraised value of \$5,000.

I think it would be worth suggesting to Attorney Meduri to provide some type of financial incentive to Ms. Byerly to go through Probate.

Recessed: 10:52 AM

Reconvened: 11:00 AM

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**RESOLUTION NO. 22-0332 - RE: AUTHORIZE GRANT APPLICATION TO THE
OHIO DEPARTMENT OF YOUTH SERVICES
2023 RECLAIM OHIO SUBSIDY GRANT
FUND PROGRAM FOR THE PORTAGE
COUNTY JUVENILE COURT.**

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

WHEREAS, this program has been established in Portage County to provide services such as:

- To provide training for staff who need to be aware of the issues facing youth and how those issues impact behavior
- To provide highly structured supervision to youthful at the greatest risk of incarceration at a state facility
- To provide structure supervision to youthful offenders and prevent the youth from progressing within the Juvenile Justice System, improving

community safety

- To provide an alternate to detention utilizing an electronic monitoring system
- To provide on-site urine screens to assist in determining drug use among court-involved youth
- To provide juvenile traffic offenders an educational safety program
- To provide community service and restitution investigations, and

WHEREAS, FY 2023 **Tentative Base Allocation** (YSG/510) for Portage County is **\$224,070.00**, FY 2023 **Tentative Variable Allocation** (Reclaim/401) is **\$425,522.44**, FY 2023 **Competitive Reclaim Allocation** is **\$50,000.00** and FY 2023 **BHJJ Allocation** is **\$137,368.74** for an **Allocation Subtotal** of **\$836,961.18** with no local match and

WHEREAS, The **Subsidy Grant Carryover** (YSG + Reclaim) is **\$346,462.31**, making the **Carryover Limit** to be **\$119,435.70**; and

WHEREAS, The **Total Exemption** is **\$227,026.61**; and

WHEREAS, that the **Total Available FY 2023 Program Funds** is **\$1,183,423.49** and the **Total Estimated FY 2023 Expenditures** is **\$996,934.14**, and

WHEREAS, leaving the **Total Unallocated Funds** to be **\$186,489.35**, making it possible to make amendments to the Grant if need be; and

RESOLVED, that the Board of Commissioners does hereby support this program and authorizes the Juvenile Court Grant Funding Application Update to the Ohio Department of Youth Services for the FY 2023 **Tentative Base Allocation** (YSG/510) for Portage County is **\$224,070.00**, FY 2023 **Tentative Variable Allocation** (Reclaim/401) is **\$425,522.44**, FY 2023 **Competitive Reclaim Allocation** is **\$50,000.00** and FY 2023 **BHJJ Allocation** is **\$137,368.74** for an **Allocation Subtotal** of **\$836,961.18** with no local match, and be it further

RESOLVED, The **Tentative Carryover Subtotal** is **\$346,462.31**, making the **Carryover Limit** to be **\$119,435.70**

RESOLVED, The **Total Exemption** is **\$227,026.61**

RESOLVED, Making the **Total Available FY 2023 Program Funds** to be **\$1,183,423.49**;

- RESOLVED,** that the ***Total Estimated FY 2023 Expenditures*** to the grant application is **\$996,934.14** and thereby leaving the **Total Unallocated Funds** to be **\$186,489.35**, and be it further
- RESOLVED,** that the Board of Commissioners authorizes the President of the Board of Commissioners, or his/her designee, to sign the Funding Application Update for the FY 2023 Subsidy Grant for Reclaim Ohio grant; and be it further
- RESOLVED,** that the State of Ohio, Department of Youth Services will provide the base and variable allocations for each fiscal year for the biennial period beginning July 1, 2021 and ending June 30, 2023 subject to the terms and conditions of the agreement; and be it further
- RESOLVED,** that a certified copy of this resolution be filed with the Grant Administrator, the Auditor's Office, the Department of Budget and Financial Management, and the 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 votes as follows:

Vicki A. Kline, Yea;	Sabrina Christian-Bennett, Yea;	Anthony J. Badalamenti, Yea;
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**RESOLUTION NO. 22-0333 - RE: ENTER INTO AN AGREEMENT BETWEEN
THE PORTAGE COUNTY BOARD OF
COMMISSIONERS ON BEHALF OF WATER
RESOURCES AND GARDINER SERVICE
SOLUTIONS FOR HVAC MAINTENANCE
AND SERVICE.**

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

- WHEREAS,** the Portage County Water Resources Department has the need for HVAC maintenance and service at 8116 Infirmary Road, Ravenna OH; and
- WHEREAS,** Gardiner System Service has the ability to provide such services; now

therefore be it

- RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into a three (3) year agreement with Gardiner System Service, 31200 Bainbridge Rd., Solon OH 44139; and be it further
- RESOLVED,** that HVAC maintenance and services provided under this agreement shall be an annual fee of Five thousand, sixteen and 00/100 dollars (\$5016.00) to be paid quarterly in the amount of One thousand, two hundred fifty-four and 00/100 dollars (1254.00); and be it further
- RESOLVED,** that the agreement is effective from June 1, 2022, through May 31, 2025; and be it further
- RESOLVED,** that the Board of 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 meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Roll call as Follows:

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

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RESOLUTION NO. 22-0334 - RE: AUTHORIZING THE PREPARATION OF PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR PROJECT NO. SH-2 (21-140), 2021 SANITARY SEWER MAINTENANCE PROGRAM (BOLINGBROOK), IN THE PORTAGE COUNTY REGIONAL SEWER DISTRICT, PORTAGE COUNTY, OHIO.

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

- WHEREAS,** this Board by Resolution No. 74-78, adopted April 11, 1974, established Portage County Regional Sewer District, hereinafter called the "SEWER DISTRICT"; and
- WHEREAS,** the Portage County Water Resources Department requests authorization to prepare plans, specifications and estimate of cost for the Project No. SH-2 (21-140), "2021 Sanitary Sewer Maintenance Program (Bolingbrook)" referred to as the "PROJECT"; and

WHEREAS, the PROJECT is necessary because of the volume of Inflow and Infiltration (I&I) found in the Portage County Sanitary Sewers causing sanitary sewer overflows, increasing operating costs and decreasing capacity for new customers; and

WHEREAS, the PROJECT will identify specific areas of highest flows and design a Program to mitigate I&I to reduce operating costs, occurrences of sanitary sewer overflows and restore capacity in the sanitary sewer collection systems; now therefore be it

WHEREAS, the PROJECT is essential to maintaining and operating a reliable wastewater collection system; now therefore be it

RESOLVED, by the Board of Commissioners of Portage County, Ohio:

RESOLVED, that said authorization to prepare plans, specifications and estimate of cost for said PROJECT is hereby given.

RESOLVED, That the Clerk of this Board is hereby directed to certify a copy of this Resolution to the Department of Budget and Financial Management within 15 days after its passage.

RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relation to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Roll call votes as follows:

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

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**RESOLUTION NO. 22-0335 - RE: ENTER INTO AN AGREEMENT BETWEEN
THE PORTAGE COUNTY BOARD OF
COMMISSIONERS ON BEHALF OF
PORTAGE COUNTY JOB & FAMILY
SERVICES, AND THE NORTHEAST OHIO
CONSORTIUM COUNCIL OF
GOVERNMENTS AND FAMILY AND
COMMUNITY SERVICES, INC. FOR THE
COMPREHENSIVE CASE MANAGEMENT &
EMPLOYMENT PROGRAM (CCMEP).**

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

- WHEREAS,** Portage County Job & Family Services and the Northeast Ohio Consortium Council of Governments (NOCCOG) are in need of tutoring and study skills training, post-secondary education, wage processing subsidy services, mentoring, life skills training, counseling & treatment, a financial literacy program, a re-entry program, and emergency and transitional housing that will help eligible recipients of Portage County, ages 16 – 24, to overcome barriers to employment and develop skills local employers seek
- WHEREAS,** Requests for Proposals were sent to forty two (42) potential service providers; and
- WHEREAS,** Eight (8) proposals were received, opened and tabulated for the services listed above on March 2, 2022; and
- WHEREAS,** Family & Community Services, Inc. is willing and able to provide these services; and
- WHEREAS,** on March 23, 2022 the Area 19 WBD and the NOCCOG Board voted to give the authority to enter into this Agreement with CONTRACTOR for the provision of the services pursuant to the terms and conditions set forth within this Agreement; and; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners on behalf of Portage County Job & Family Services does hereby enter into an Agreement with the Northeast Ohio Consortium Council of Governments and Family & Community Services, Inc. with its principal place of business located at 705 Oakwood Street, Suite 221, Ravenna, Ohio 44266, for the period April 1, 2022 through September 30, 2022, with the option to extend three (3) additional terms; and be it further
- RESOLVED,** that the total amount of this Agreement is not to exceed three Hundred Ninety Three Thousand One Hundred twenty-one and 67/100 dollars (\$393,121.67); and be it further
- RESOLVED,** that funding for this agreement will come from Job & Family Services funds 1410 and 1413; 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, Yea; Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0336 - RE: ENTER INTO AN AGREEMENT BETWEEN
THE BOARD OF COMMISSIONERS AND
AVIATION MANAGEMENT CONSULTING
GROUP FOR AVIATION CONSULTING
SERVICES.**

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

WHEREAS, proposals were requested sent to twelve (12) firms; and

WHEREAS, proposals were received from three (3) firms on March 16, 2022 for consideration; and

WHEREAS, the following two (2) firms were interviewed: Aviation Management Consulting Group and Steven Baldwin Associates; and

WHEREAS, the Board of Commissioners has chosen Aviation Management Consulting Group to provide aviation consulting services; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby enter into an agreement between the Board of Commissioners and Aviation Management Consulting Group, 9085 East Mineral Circle – Suite 315, Centennial, CO 80112-3499 to provide aviation consulting services for the Portage County Airport per their proposal dated 5/13/2022 at a cost not to exceed \$111,500.00; and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in 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, Yea; Anthony J. Badalamenti, Yea;

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RESOLUTION NO. 22-0337

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RE: A RESOLUTION TO AUTHORIZE THE PORTAGE COUNTY ENGINEER TO EXECUTE AMENDMENT TO LOCAL PUBLIC AGENCY (LPA) AGREEMENT #36700 WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE PROJECT KNOWN AS THE REPLACEMENT OF SILICA SAND ROAD TRUSS BRIDGE (SFN 6732860) OVER EAGLE CREEK, PORTAGE COUNTY, OHIO.

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

- WHEREAS,** Resolution 21-0762 authorized the Portage County Engineer to execute Local Public Agency (LPA) Agreement #36700 with the Director of the Ohio Department of Transportation (ODOT) to replace the Silica Sand Road Truss Bridge (SFN 6732860) over Eagle Creek, in Portage County, Ohio, and
- WHEREAS,** Section 3.1 of said LPA agreement has been modified to provide 100% of project cost up to grant maximum for the project known as the Replacement of Silica Sand Road Truss Bridge (SFN 6732860) over Eagle Creek, in Portage County, and
- WHEREAS,** the Director of the Ohio Department of Transportation has amended said LPA agreement to show the changes to Section 3.1, and
- WHEREAS,** the amended LPA Agreement will provide 100% of eligible construction costs, up to a maximum of \$1,449,550 in Federal CEAO funds, 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 #36700 with the Director of the Ohio Department of Transportation for the project known as the Replacement of Silica Sand Road Truss Bridge (SFN 6732860) over Eagle Creek, 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, Yea; Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0338 - RE: A RESOLUTION TO AUTHORIZE THE
PORTAGE COUNTY ENGINEER TO
EXECUTE LOCAL PUBLIC AGENCY (LPA)
AGREEMENT NO. 37753 (PID NO.117211)
WITH THE DIRECTOR OF THE OHIO
DEPARTMENT OF TRANSPORTATION FOR
THE PROJECT KNOWN AS THE
REPLACEMENT OF JONES RD (TR 136)
STRUCTURE OVER KALE CREEK IN
PALMYRA TOWNSHIP, PORTAGE COUNTY,
OHIO.**

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

- WHEREAS,** the Portage County Engineer has secured federal funding from the State of Ohio, Department of Transportation for eligible construction costs for the replacement of Jones Rd (TR 136) structure over Kale Creek in Palmyra Township, Portage County, Ohio, and
- WHEREAS,** the Portage County Engineer has received LPA Agreement No. 37753 (PID No. 117211) from the Director of the Ohio Department of Transportation for this project, and
- WHEREAS,** the LPA Agreement provides for 100% of the eligible construction costs (up to grant maximum) for appropriate work completed on the project, now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby authorize the Portage County Engineer to enter into LPA Agreement No. 37753 (PID No. 117211) with the Director of the Ohio Department of Transportation to access federal funds to pay on the project known as the **replacement of Jones Rd (TR 136) structure over Kale Creek in Palmyra Township in Portage County**, 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, Yea; Anthony J. Badalamenti, Yea;

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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 May 19, 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, Yea;

Motion Carries

Expenditure Review		
County Funds: (0001 – 8399)		
Bill Payment and ACH list totaling:		
Bill Payment list	\$1,180,572.67	(Includes late fees of: \$3.57)
ACH/Neil Group of	\$0	
ACH Payment list totaling:	\$0	
Health Benefit Wire transfers totaling:		
Medical Mutual Admin of	\$166,124.52	
Medical Mutual Claims of	\$362,589.79	
Medical Mutual Flex Admin of	\$0	
Medical Mutual Flex Claims of	\$3,949.37	
Journal Vouchers totaling:	\$20,919.66	
Then and Now list totaling:	\$246,793.45	
Debt Service wire list:	\$0	

2. Process the May 19, 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, Yea;

Motion Carries

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

3. Approve the job description and creation of a non-bargaining position, Personnel & Fiscal Specialist, for Portage County Water Resources.
Motion: Commissioner Badalamenti
Seconded: Commissioner Kline
All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea; Commissioner Christian-Bennett, Yea;
Motion Carries
4. Approve the revisions to the Microfilm Clerk – Part-Time job description for the Portage County Internal Services/Microfilm Department.
Motion: Commissioner Badalamenti
Seconded: Commissioner Kline
All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea; Commissioner Christian-Bennett, Yea;
Motion Carries
5. Approve the revisions to the Facilities Manager job description for the Portage County Internal Services/Maintenance Department.
Motion: Commissioner Badalamenti
Seconded: Commissioner Kline
All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea; Commissioner Christian-Bennett, Yea;
Motion Carries
6. Approve the refactoring of the Water Resources Project Engineer job description from pay grade 10 to pay grade 14. The refactoring is based on difficulties recruiting for the position and to increase the salary range to be more competitive.
Motion: Commissioner Badalamenti
Seconded: Commissioner Kline
All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea; Commissioner Christian-Bennett, Yea;
Motion Carries
7. Authorize the internal/external posting of the non-bargaining position, Project Engineer, vacated by Jim Greener 9/20/2018, with Portage County Water Resources. The vacancy will be posted internally and externally concurrently until filled.
Motion: Commissioner Badalamenti
Seconded: Commissioner Kline

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

8. Approve the Leave Without Pay for Lynda Burkett, Eligibility Specialist for Portage County Department of Job & Family Services, on May 12, 2022.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

9. Authorize the hire of Hayley Hensal, Social Services Worker 3 – Part-time, new position, in Portage County Department of Job & Family Services. Tentative start date is May 31, 2022. The Board of Commissioners agree that this hire is contingent upon the applicant passing the required pre-employment screenings.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

10. Authorize the hire of Andrea Reihard, as a Program Specialist, new position, in Portage County Department of Job & Family Services. Tentative start date is June 14, 2022. The Board of Commissioners agree that this hire is contingent upon the applicant passing the required pre-employment screenings.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

11. Authorize the hire of Cindy Moore, as a JFS Division Administrator - PCSA, replacing Darlene Baad, in Portage County Department of Job & Family Services. Tentative start date is June 21, 2022. The Board of Commissioners agree that this hire is contingent upon the applicant passing the required pre-employment screenings.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

12. Authorize the promotion of Kellan Towns, Social Service Worker 3 to Quality Assurance Specialist, new position, for Portage County Department of Job & Family Services, effective June 27, 2022.

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

13. Authorize the three-day internal posting of a bargaining position, Social Service Worker 3, vacated by Kellan Towns, for Portage County Job & Family Services, with external posting if no internal appointment is made.

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

14. The Board of Commissioners acknowledged receipt of the May 18, 2022 Certificate of the County Auditor that the Total Annual Appropriations from each fund do 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, Yea;
Motion Carries

15. The Board of Commissioners acknowledged receipt of the May 19, 2022 Certificate of the County Auditor that the Total Annual Appropriations from each fund do 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, Yea;
Motion Carries

16. The Board of Commissioners authorized President Sabrina Christian-Bennett to sign the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project for F&CS Flooring and HVAC Update/Other Public Facility Improvements as presented by the Regional Planning Commission.

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

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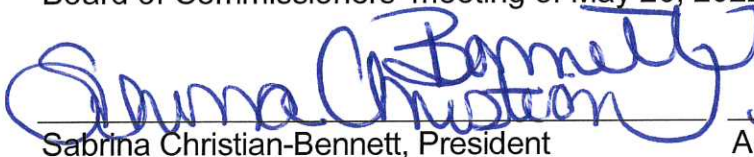
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Motion: by Commissioner Christian-Bennett, seconded by Commissioner Kline that the Board adjourns the Meeting of **May 26, 2022, at 11:00 AM**
All in Favor: Commissioner Christian-Bennett, Yea; Commissioner Kline, Yea; Commissioner Badalamenti, Yea;
Motion Carries

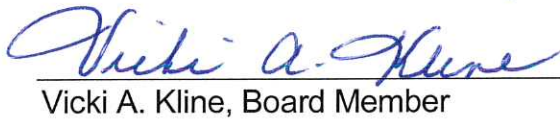
We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting of May 26, 2022.



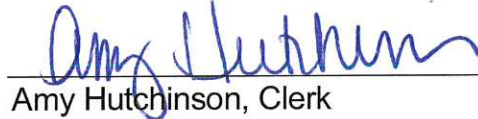
Sabrina Christian-Bennett, President



Anthony J. Badalamenti, Vice President



Vicki A. Kline, Board Member



Amy Hutchinson, Clerk