

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, June 16, 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, Barb Tittle, Wendy DiAlasandro, Brian Ames, and Mike Tinlin

1. The Board of Commissioners approves the June 9, 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**

#### OFFICE OF HOMELAND SECURITY & EMERGENCY MANAGEMENT

Present: Director Ryan Shackelford

#### Discussion:

1. Property ownership of the new MARCS towers

Since we are building the towers with ARPA funding, once we have the vertical assets, we will turn them over to the State of Ohio for maintenance in perpetuity. The only benefit to retaining the towers is a potential revenue source, but an agreement could be worked out so that revenues are shared with the State of Ohio for tower usage. A draft Journal Entry is included for Board consideration.

Commissioner Christian-Bennett asked about the other existing towers and Director Shackelford noted we have 3 MARCS towers already in the County and 3 proposed new towers (James A. Garfield School, ODOT property on SR 14, and one in the Northeast Suffield Township area). Commissioner Christian-Bennett asked if we own the other towers and Director Shackelford noted they are owned by the State.

## 2. Broadband Survey for residents

A residential broadband survey was created to distribute at the local level in order to get the facts behind the information as to why residents don't have internet access. Once compiled, the information will be presented to the vendor.

The forms are electronically fillable and paper forms will be distributed to the Townships, Villages and Cities, as well.

### Journal Entries:

1. The Board of Commissioners authorizes the release and distribution of the Portage County Residential Broadband Survey to identify other locations without viable broadband.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

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

**Motion Carries**

2. It is the intent of the Portage County Board of Commissioners upon completion of the new vertical assets (towers) for the Ohio Multi-Agency Radio Communications System (MARCS) that the assets will be relinquished to the State of Ohio for management or other applicable activity as it pertains to providing radio coverage to the various jurisdictions that utilize the MARCS as its primary radio system.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

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

**Motion Carries**

### Resolutions:

1. Accept the donation of Summit County property to the Portage County Office of Homeland Security and Emergency Management./Resolution No. 22-0372

Summit County has gone through the legal process and this is their termination of the lease agreement on the equipment. We will also get a second donation out of Barberton and that will complete the entire tower.

Commissioner Badalamenti asked about the life expectancy of the equipment and Director Shackelford isn't really sure, but the responsibility remains within the State of Ohio to fix it if something goes wrong.

### HUMAN RESOURCES

Present: Director Janet Kovick

### **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. Authorize the wage increase for Sheryl Kendrick, Utility Billing Service Representative, for the Department of Budget & Finance, effective June 13, 2022, due to the refactoring of the position.

**Motion: Commissioner Badalamenti**

**Seconded: Commissioner Kline**

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

**Motion Carries**

2. Authorize the wage increase for McKenzie Villatoro, Emergency Management Specialist, for the EMA Department, effective June 13, 2022, due to the updated job refactoring language in the Compensation Plan Manual.

**Motion: Commissioner Badalamenti**

**Seconded: Commissioner Kline**

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

**Motion Carries**

3. Authorize the hire of Doree Vodila a JFS Training Specialist replacing John Vodila, in Portage County Department of Job & Family Services. Tentative start date is June 27, 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**

4. Approve anniversary/probationary step increase for the following non-bargaining employees:

a) Andrew Gibson – Project Engineer (Water Resources) – Effective 6/13/2022

b) Allison Goudy – Office Manager (Water Resources) – Effective 6/13/2022

**Motion: Commissioner Badalamenti**

**Seconded: Commissioner Kline**

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

**Motion Carries**

### **Resolutions:**

1. Enter into a Memorandum of Understanding Between the Portage County Board of Commissioners, Portage County Dog Warden and Teamsters Local Union #436./Resolution No. 22-0373

**JOB & FAMILY SERVICES**

Present: Director Kelli Jo Jeffries and Sue Brannon, Budget & Finance Administrator

Job and Family Services has been working with AFSCME Local 1696 Union for a financial reopener and a number of agreements were solidified with the goal of retaining staff.

**Resolutions:**

1. Accept and Enter into an Addendum to the 2022-2024 Collective Bargaining Agreement between the Portage County Board of Commissioners and Local 1696, AFSCME & Ohio Council 8 of the American Federation of State, County, and Municipal AFL-CIO on behalf of Portage County Job and Family Services (JFS); with heroes' bonus and retention incentive being made available to all Portage JFS employees./Resolution No. 22-0374

**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 June 9, 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		
<u>County Funds: (0001 – 8399)</u>		
Bill Payment and ACH list totaling:		
Bill Payment list	\$674,114.65	(Includes late fees of: \$2.09)
ACH/Neil Group of	\$108.30	
ACH Payment list totaling:	\$0	
Health Benefit Wire transfers totaling:		
Medical Mutual Admin of	\$0	
Medical Mutual Claims of	\$174,691.28	
Medical Mutual Flex Admin of	\$0	
Medical Mutual Flex Claims of	\$2,931.64	
Journal Vouchers totaling:	\$28,743.91	

Then and Now list totaling:	\$115,722.71	
Debt Service wire list:	\$0	

2. Process the June 9, 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**

#### **Resolutions:**

1. Create Fund 4258, Newton Falls Bridge Replacement./Resolution No. 22-0375
2. Create Fund 4259, Tallmadge Rd Section M-N Resur./Resolution No. 22-0376
3. Cash Advance From Fund 0001, General Fund To Fund 1132, Covid Probation./Resolution No. 22-0377
  - Juvenile Court received a grant to purchase Ipads, so we will need to provide funding up front and we will be reimbursed once the funding is returned.
  - Commissioner Christian-Bennett noted Judge Smith was notified that the state will fund the CASA program 100% next year – a total of \$300,000.
4. Transfer From Fund 0001, General Fund To Fund 1480, VAWA./Resolution No. 22-0378
  - The Prosecutor's Office would like to transfer one of their General Fund staff members into VAWA fund for the remainder of the year.

#### **SHERIFF'S OFFICE**

Present: Major Larry Limbert, Darin Powers, GeTac, and IT Director Lloyd Alger

#### **Discussion:**

1. Rename the Portage County Drug Task Force to Portage County Sheriff's Office Drug and Violent Crime Unit (Internal Services to present Resolution).

Major Limbert noted even before Sheriff Zuchowski took office, we talked about renaming the Drug Task Force in order to be eligible for grant funding. We've been rejected many times because the Task Force was focused solely on drugs and renaming it to the Drug and Violent Crime Unit, it provides a broader scope and the ability to apply for a wider range of grant opportunities.

2. Body Cameras

Major Limbert noted it's not really beneficial for us to have body cams without dash cameras because as I'm sitting in my car, my body cam is watching my steering wheel and the dash camera is going to capture what the body cam could miss.

Mr. Powers replied I am a big believer in body and dash cams together because of the different perspectives they give you. The idea is to capture everything in an incidental camera such as the interaction with the subject, the backseat of the patrol car, once you get them back to the station, back to the jail, or wherever you're bringing them, and that's why body cams and car cams are very important.

Major Limbert explained the quote includes storage for 1 year, equipment, and a 24-month refresh of the equipment. Mr. Powers reported that 3 years is typically the life of a body cam and the problem with body cams is their dependency on a battery which starts to degrade after a while. The refresh allows a restart of the equipment.

Mr. Powers explained the majority of the agencies within the County are GeTac customers, with the exception of a couple of the Villages (Mantua, Hiram and Windham).

Major Limbert remarked that we looked into smaller cameras for jail staff because they are one-on-one with inmates every day and walking into a jail situation is a safety issue that protects the office. I know there's been a lot of questions about why the Sheriff hasn't applied for grants in the past and in looking back on two different occasions we've applied for body cams that have never been awarded.

Commissioner Christian-Bennett noted there's a lot of grant funding out there and County Administrator Crombie stated our Grants Administrator has been made aware of the situation and will work with the Sheriff's Office. Additionally, CORSA will reimburse up to a certain amount, regardless of whether it's dash cams, body cams, storage, or equipment – reimbursement of up to \$300.00 per camera.

The GeTac quote is \$411,886.00 and Mr. Powers explained the quote is broken down in terms of equipment, cloud storage, and then warranties. Equipment is a one-time purchase and if you choose, would include a Refresh Program and then the yearly cloud storage costs. Mr. Powers stated the company tries to make it simple for departments to store data so they don't have to offload it to an in-house server in order to preserve the chain of custody issues.

Commissioner Christian-Bennett asked if the data remains the property of the County if the Board switched vendors down the road and Mr. Powers stated it's not our data, it's yours and if you need to remove it, we will assist.

Commissioner Badalamenti noted as soon as someone logs onto the system, there's an audit trail and Mr. Powers noted there's a trail of everything that happens in the system and administration has access to run the reports.

Mr. Powers noted the \$411,886 is a quote for year 1 and there will be another quote each year based on storage.

Major Limbert pointed out we are already a customer with the system located in our interview rooms.

Commissioner Badalamenti asked about the download time and the effect on the County's system and Major Limbert agreed and mention 5 Deputies will be coming off the road at the same time trying to download the data from their cameras at the end of their shift. IT Director Lloyd Alger is meeting with Mr. Powers afterward to answer several different questions. Downloads are a concern, the bandwidth at the Sheriff's Office is 100 meg up and 100 meg down, so the concern of having 174 cameras all together in this package all going through one data portal, possibly at max, downloading data for that one pipe. It's going to depend on distribution - when and what time they're coming through that portal downloading data. The Sheriff has provided his policies on how they're capturing data, but I'll be talking with them about their averages on how much data might possibly get recorded per shift and then doing calculations on our side as to how much data will be on the body camera, how much data gets stored in each individual device, how long that gets retained, doing those calculations, and then talking with our vendor (AT&T) to see how that transfer rate will go.

Mr. Powers pointed out other partners in the County like Streetsboro and Kent who may be helpful as to how much data they're using per shift.

With that being said, there will be a connection from the cars to their routers in the cars, so most of the car data is going to be offloaded over the cellular network not the County's network, it's going to be through Verizon. It's mainly going to be body camera video that you'd be seeing offloaded from the stations.

Major Limbert noted one of the things that we looked at also, was the fact that a lot of our guys are taking their cars home. They can take their body cameras out when they get home and put it in the docking station, and they can upload to the cloud from their home. The Courthouse is going to be doing the same thing, they're going to upload from the courthouse, which is going to come through the County server and the Jail, as well.

## **MISCELLANEOUS**

### **Journal Entries:**

1. In accordance with Ohio Revised Code Section 325.07, the Board of Commissioners acknowledged receipt of the Monthly Record of Proceedings and Transactions for May 2022, as presented by the Portage County Sheriff's Department.

**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 the receipt of the Portage County Investment Reconciliation for the Month of May 2022, received on June 8, 2022 as presented by the County Auditor and County Treasurer.

**Motion: Commissioner Badalamenti**

**Seconded: Commissioner Kline**

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

3. In accordance with the ORC Section 325.07, the Board of Commissioners acknowledged the receipt the Portage County Sheriff's Transportation of Prisoners Report for May 2022 as presented by the Portage County Sheriff's Department.

**Motion: Commissioner Badalamenti**

**Seconded: Commissioner Kline**

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

**Motion Carries**

4. The Board of Commissioners acknowledged the receipt of the June 8, 2022 notice from Faith Lyon and Theresa Nielsen, Portage County Board of Elections, indicating that the Board of Elections will be open to the public in preparation for the August 2, 2022

Primary Election as follows:

Tuesday, July 5	4:30 p.m. – 9:00 p.m.
Wednesday, July 6 – Friday July 8	4:30 p.m. – 5:00 p.m.
Monday, July 11 – Friday, July 15	4:30 p.m. – 5:00 p.m.
Monday, July 18 – Friday July 22	4:30 p.m. – 5:00 p.m.
Monday, July 25 – Friday, July 29	4:30 p.m. – 7:00 p.m.
Saturday, July 30	8:00 a.m. – 4:00 p.m.
Sunday, July 31	1:00 p.m. – 5:00 p.m.
Tuesday, August 2	6:30 a.m. – 8:00 a.m. and 4:30 p.m. – Until election complete

In addition to the hours listed above, the Board of Elections will be open beyond regular business hours to conduct Election Official Training on the following dates and times:

Thursday, June 23	5:00 p.m. – training is complete (8:30 p.m.)
Monday, July 11	5:00 p.m. – training is complete (8:30 p.m.)
Saturday, July 16	8:30 a.m. – training is complete (12:30 p.m.)

**Motion: Commissioner Badalamenti**

**Seconded: Commissioner Kline**

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

**Motion Carries**

5. The Board of Commissioners received notice in the matter of the allocation of the Local Government Fund of several participating sub-divisions of Portage County, Ohio for the year 2024 under the provision of Section 5747.53 of the Ohio Revised Code, as presented by the Portage County Budget Commission. The Board further authorized Department of Budget and Financial Management Director Joe Harris as its representative on the Committee.

**Motion: Commissioner Badalamenti**

**Seconded: Commissioner Kline**

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

6. The Board of Commissioners acknowledged receipt of the Kennel Disposition Report and Intake Report for May 30, 2022 through June 5, 2022 as presented by Chief Dog Warden Dave McIntyre.

**Motion: Commissioner Badalamenti**

**Seconded: Commissioner Kline**

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

**Motion Carries**

7. The Board of Commissioners acknowledged receipt of the June 13, 2022 Certificate of the County Auditor that the Total Annual Appropriations from each fund does not exceed the Official 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**

#### **Resolutions:**

1. The Board of Commissioners approve the appointment of David Gynn to the Portage Area Regional Transit Authority (PARTA) Board of Trustees Representing the Middle Section of Portage County./Resolution No. 22-0392

#### **INTERNAL SERVICES**

Present: Director JoAnn Townend and Deputy Director Shannon Kautzman

#### **Discussion:**

##### **1. Projects Update**

Pricing for the Auditor's floor renovation was broken down into four different areas and there are prices for painting, carpeting, bathroom renovations and she would also like to have a door installed similar to the unit installed on the 7<sup>th</sup> floor with fob access.

The Board of Election has requested paint and carpeting, and the vendors are working on the pricing.

Sheriff's Office access control system for the entrances in the administration areas at the Justice Center and that's on hold for Board approval and funding.

Director Harris suggests spreading out the requests throughout the year.

Commissioner Badalamenti believes the Auditor's Office door installation at the elevators is a security issue and should move forward at \$29,939.00 and Commissioner Christian-Bennett asked Director Harris to locate funding for this project and the other items will need to wait.

The Justice Center fob access control for entrances and administrative offices should also move forward at a cost of \$34,947.19.

The Board of Elections request for paint and carpeting is on hold for pricing.

June 16, 2022 (Updates in RED)

6/16/22  
INT SVCS

**RAVENNA COURTHOUSE:**

1. Lula elevator – Elevator itself new ship date is July 22, 2022.
2. Parking – Approved, architect working on bid specs. Documents being submitted to the city planning commission this month for approval.
3. Main & jail elevators – Elevators now need to be evaluated by the State Inspectors – he is scheduled for July.
4. Common Pleas Courtroom & Jury chair replacements. – Finalizing quantities & quotes waiting for response from Court.
5. Common Pleas Court carpet replacement – Scheduling a meeting with contractor for measuring and quote when convenient with court.

**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. Auditor request for painting of floor \$28,475.00; request for carpeting \$40,279.67; request for door installation at elevators \$29,939.00 and new upgrade/renovation to all restroom's (public & employee) and kitchen \$36,418.00. **On hold for BOC approval and funding. Total \$135,111.67.**
3. Board of Elections request for paint & carpeting. **In process of getting quotes.**

**PROSECUTOR'S WINDOWS:**

1. Update – Estimate over the bid limit so the Architect is working on the new cost estimate.

**EMERGENCY OPERATIONS CENTER:**

1. Architectural fee \$12,800.00, BOC approved project to move forward.

**JUSTICE CENTER:**

1. Roof replacement – Core samples taken 5/26/22.
2. Access control system for Entrances and Administrative offices \$34,947.19. **On hold for BOC approval and funding.**

**RECORD CENTER:**

1. Roof replacement – Core samples taken 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. Title company working to confirm access rights by the landowners.

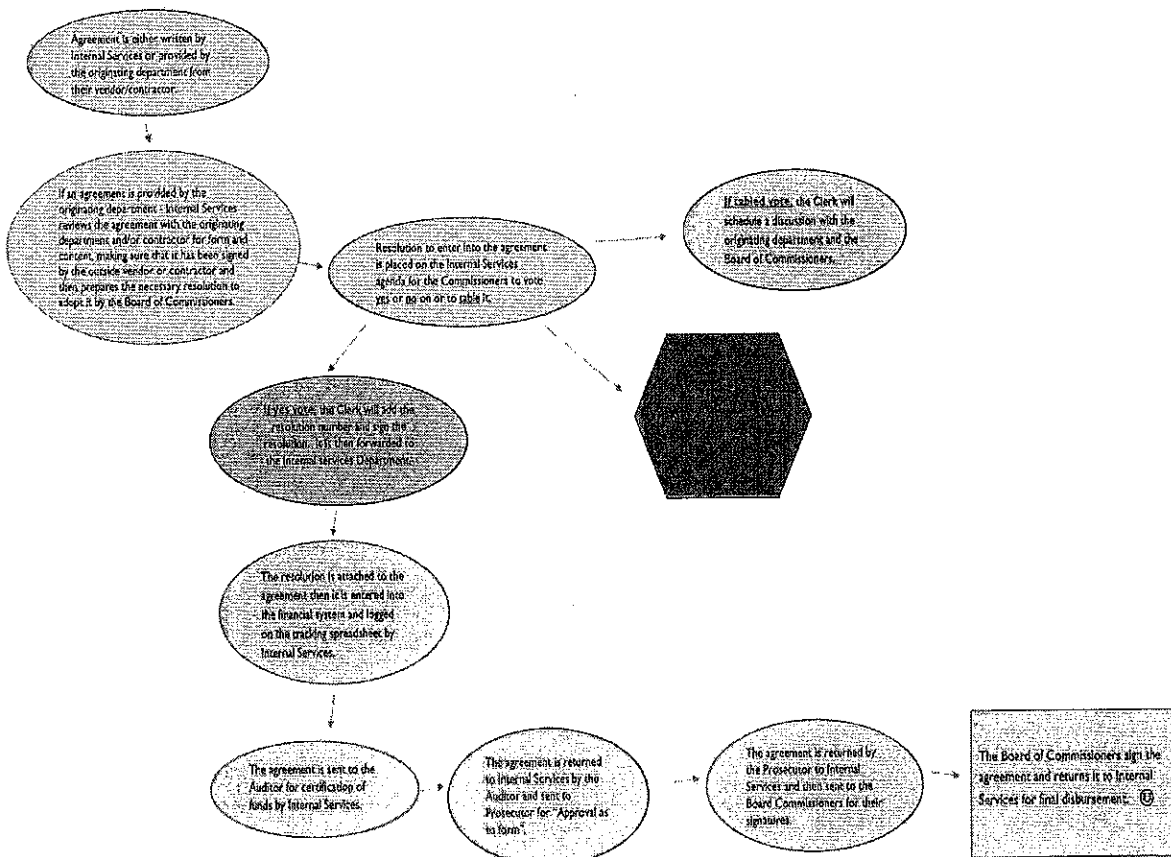
## 2. Agreement Process Flowchart

Director Townend explained the Internal Services Agreement flowchart process as follows:

### BOARD OF COMMISSIONERS AGREEMENT PROCESS FLOW CHART

Includes all agreements that come as a result of a bid, rfp, rfy process or directly from an outside vendor or contractor.

6/1/22  
Int-Svcs



Internal Services keeps a spreadsheet every time they route a contract to a different department or person so that we know at any given time where the contract is located.

The Board agreed Director Townend should forward the spreadsheet to the Commissioners' Leadership Team and she will also send the Resolution process at the same time.

Administrator Crombie asked about labor contracts and whether they would still come through Human Resources or Internal Services? Director Townend responded that in the past, it's been done both ways, but she suggests all agreements follow the same process through Internal Services, but no decision was made by the Board.

### Resolutions:

1. Approve the plans, specifications and estimate of cost and setting the date, and time for acceptance of bids for the construction of project No. N-1 (22-020), Western Reserve

WWTP Sludge Truck, in the Portage County Regional Sewer District, Nelson Township./Resolution No. 22-0379

2. Approve the plans, specifications and estimate of cost and setting the date and times for acceptance of bids for the construction of Project No. SH-2 (21-140), 2021 Sanitary Sewer Maintenance Program (Bolingbrook), in the Portage County Regional Sewer District, Portage County, Ohio./Resolution No. 22-0380
3. Set the request for proposal date for the Benefit Bridge Pilot Program Services./Resolution No. 22-0381
4. Accept the fee proposal of Quality Control Inspection, Inc. for construction administration services of the 2022 Roadway Construction Administration contract./Resolution No. 22-0382
5. Accept the proposal of OHM Advisors and enter into an agreement for providing various professional engineering services./Resolution No. 22-0383
6. Amend resolution 22-0302 approving plans, specifications, and date for accepting bids for the 2022 – 405 Resurfacing Project./Resolution No. 22-0384
7. Declare unused/excess property owned by the Portage and set the bid date for the sale of real estate in Brady Lake Park Allotment (Iraqios Matter)./Resolution No. 22-0385
8. Enter into an agreement for Opt-out Electric Aggregation Services with Buckeye Energy Brokers, Inc.
  - Commissioner Badalamenti asked what the cost to the County is and Director Townend responded it's not to the County, but rather there's a percentage that is added into the local participants which is .0005/kw.  
**Motion:** Commissioner Badalamenti  
**Second:** Commissioner Kline  
**Roll Call Vote:** **Commissioner Badalamenti, Nay; Commissioner Kline, Nay; Commissioner Christian-Bennett, Yea;**  
***Resolution dies for lack of majority vote.***
9. Authorize the withdrawal from the Northeast Ohio Public Energy Council Electric Program.  
**Motion:** Commissioner Badalamenti  
**Second:** Commissioner Kline  
**Roll Call Vote:** **Commissioner Badalamenti, Nay; Commissioner Kline, Nay; Commissioner Christian-Bennett, Yea;**  
***Resolution dies for lack of majority vote.***

10. Enter into an agreement to update and modify our custom iPhone and Android mobile application for emergency management-related information with OCV, LLC./Resolution No. 22-0388

11. Enter into an agreement for boarding prisoners with the Village of Chagrin Falls./Resolution No. 22-0389

**Motion:** Commissioner Badalamenti

**Second:** Commissioner Kline

**Roll Call Vote:** Commissioner Badalamenti, Yea; Commissioner Kline, Yea; **Commissioner Christian-Bennett, Nay;**  
**Motion Carries.**

12. Enter into an agreement for boarding prisoners with the City of Lakewood./Resolution No. 22-0390

**Motion:** Commissioner Badalamenti

**Second:** Commissioner Kline

**Roll Call Vote:** Commissioner Badalamenti, Yea; Commissioner Kline, Yea; **Commissioner Christian-Bennett, Nay;**  
**Motion Carries**

13. Rename the Portage County Drug Task Force to Portage County Sheriff's Office Drug and Violent Crime unit./Resolution No. 22-0391

## **COUNTY ADMINISTRATOR**

Present: Michelle Crombie

10:00 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 discuss the compensation of a public employee. Also present: County Administrator Michelle Crombie. Roll call vote: Anthony J. Badalamenti, Yea; Vicki A. Kline, Yea; Sabrina Christian-Bennett, Yea;

10:34 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.

Recessed: 10:34 AM

Reconvened: 11:00 AM

Commissioner Christian-Bennett mentioned today's NOPEC electric rate is 3 cents higher per kilowatt than if our residents purchased it straight from the utility and it's a variable rate. That's why I voted to at least look at the competition.

\* \*  
**RESOLUTION NO. 22-0372**

\* \* \* \* \*  
**RE: ACCEPT THE DONATION OF SUMMIT  
COUNTY PROPERTY TO THE PORTAGE  
COUNTY OFFICE OF HOMELAND  
SECURITY & EMERGENCY MANAGEMENT**

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

**WHEREAS,** Summit County has personal property which is no longer needed for public use and they would like to donate items the Portage County Homeland Security & Emergency Management offices; now there for be it resolved.

**RESOLVED,** that the Board of County Commissioners hereby authorizes and accepts by Summit County the donation to the Portage County Office of Homeland Security & Emergency Management as follows:

<u>Items</u>	<u>Value:</u>
800 MHz Regional Radio System (SCA8RRS)	\$39,000.00

; and be it further

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

Roll call votes as follows:

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

\* \*  
**RESOLUTION No. 22-0373**

\* \* \* \* \*  
**RE: ENTER INTO A MEMORANDUM OF  
UNDERSTANDING BETWEEN THE  
PORTAGE COUNTY BOARD OF  
COMMISSIONERS, PORTAGE COUNTY  
DOG WARDEN AND TEAMSTERS LOCAL  
UNION #436.**

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

- WHEREAS,** the Board of Commissioners, Portage County Dog Warden and Teamsters Local #436 are parties to a Collective Bargaining Agreement that covers the period from January 1, 2021 through December 31, 2023; and
- WHEREAS,** the parties wish to alter the method by which after-hours calls are directed to bargaining unit employees; and
- WHEREAS,** the Memorandum of Understanding attached hereto as Exhibit A will be used to detail the terms of the modification; now therefore be it
- RESOLVED,** that the Board of Commissioners does hereby enter into a Memorandum of Understanding between the Portage County Dog Warden and Teamsters Local Union #436; 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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<b>RESOLUTION No. 22-0374</b>	-	<b>RE:</b>	<b>ACCEPT AND ENTER INTO AN ADDENDUM TO THE 2022-2024 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS AND LOCAL 1696, AFSCME &amp; OHIO COUNCIL 8 OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL AFL-CIO ON BEHALF OF PORTAGE COUNTY JOB AND FAMILY SERVICES (JFS); WITH HEROES BONUS AND RETENTION INCENTIVE BEING MADE AVAILABLE TO ALL PORTAGE JFS EMPLOYEES</b>	

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

- WHEREAS,** the Collective Bargaining Agreement between the Portage County Commissioners and the Local 1696, AFSCME & Ohio Council 8 of the American Federation of State, County, and Municipal AFL-CIO;

expires on December 31, 2024; now therefore be it

**RESOLVED,** that the Board of Portage County Commissioners does hereby accept and agree to enter into an addendum to the Collective Bargaining Agreement between the Portage County Commissioners and Local 1696, AFSCME & Ohio Council 8 of the American Federation of State, County, and Municipal AFL-CIO as negotiated and accepted by vote of the Bargaining Unit on Tuesday, June 14, 2024 and be it further

**RESOLVED,** that this addendum to the contract shall be effective June 16, 2022 and shall continue in full force and effect through December 31, 2024; and be it further

**RESOLVED,** that the HEROES bonus and retention incentive will be made available to all Portage County Job and Family Services employees, 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. 22-0375          -          RE:    CREATE FUND 4258, NEWTON FALLS  
BRIDGE REPLACEMENT**

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 Newton Falls Bridge Replacement project, and

**WHEREAS,** the County Auditor has assigned Fund Number 4258 to the Newton Falls Bridge Replacement project; now therefore be it

**RESOLVED,** that Fund 4258, Newton Falls Bridge Replacement 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, Yea;          Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0376          -          RE:    CREATE FUND 4259, TALLMADGE RD  
SECTION M-N RESUR**

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 Tallmadge Rd Section M-N Resur project, and

**WHEREAS,** the County Auditor has assigned Fund Number 4259 to the Tallmadge Rd Section M-N Resur project; now therefore be it

**RESOLVED,** that Fund 4259, Tallmadge Rd Section M-N Resur 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, Yea;          Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 22-0379**

**RE: APPROVING THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST, AND SETTING THE DATE AND TIME FOR ACCEPTANCE OF BIDS FOR THE CONSTRUCTION OF PROJECT NO. N-1 (22-020), WESTERN RESERVE WWTP SLUDGE TANK, IN THE PORTAGE COUNTY REGIONAL SEWER DISTRICT, NELSON TOWNSHIP.**

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,** set forth by Resolution No. 22-0112, adopted February 17, 2022, it has become necessary for the Portage County Water Resource department to seek authorization to approve plans, specifications, estimate of cost, and setting the date and time for acceptance of bids for the construction of project no. N-1 (22-020), Western Reserve WWTP Sludge Tank, hereinafter referred to as the "PROJECT"; and
- WHEREAS,** the PROJECT is necessary for the Western Reserve Wastewater Treatment Plant (WWTP) because the current steel sludge holding tank is in a failing condition, beyond the point of repair; and
- WHEREAS,** the sludge holding tank has been out of service since February of 2022; and
- WHEREAS,** the PROJECT is essential to maintaining and operating the wastewater system; and
- WHEREAS,** the PROJECT is consistent with the amended general plan of Portage County Sewer District; and
- WHEREAS,** copies of said plans, specifications and estimate of cost are on file in the office of the Clerk and County Water Resources and are available for examination therein; now therefore be it
- RESOLVED,** by the Board of Commissioners of Portage County, Ohio:

Section 1. That said plans, specifications and estimate of cost for said PROJECT hereto be and the same are hereby approved.

Section 2. That said plans, specifications and estimate of cost shall be filed in the office of the Clerk of this Board and in the office

of the County Water Resources and kept continuously on file for inspection by all persons interested therein.

Section 3. That sealed proposals will be received at the office of the Portage County Director of Internal Services, First Floor, Room 114, Portage County Administration Building, 449 South Meridian Street, Ravenna, Ohio, until 2:00 p.m. on Wednesday, July 13, 2022, at which time and place the proposals will be opened and read to the public in room 134.

Section 4. That the Notice of receiving bids shall be posted in the Record Courier on June 21, 2022, and June 28, 2022, and the Clerk of this Board is directed to post said Notice on the official bulletin board in the office of the County Commissioners. This advertisement for bids can also be found on Portage County's website at: [www.co.portageco.oh.us](http://www.co.portageco.oh.us) under county bid notices.

Section 5. It is hereby found and determined that all formal actions of this Board concerning and relating 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 vote as follows:

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

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**RESOLUTION NO. 22-0380                      -                      RE:    APPROVING THE PLANS, SPECIFICATIONS  
AND ESTIMATE OF COST, AND SETTING  
THE DATE AND TIME FOR ACCEPTANCE  
OF BIDS FOR THE CONSTRUCTION OF  
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,** pursuant to authorization by this Board contained in Resolution 22-0334 adopted, May 26, 2022, the County Water Resources has caused to be prepared and submitted for approval plans, specifications and estimate of cost for 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,** sealed proposals will be received at the office of the Portage County Director of Internal Services, First Floor, Room 114, Portage County Administration Building, 449 South Meridian Street, Ravenna, Ohio, until 2:30 PM on Wednesday, July 13, 2022, at which time and place the proposals will be opened and read to the public in room 134.

**RESOLVED,** that the Notice of receiving bids shall be posted in the Record Courier on June 21, 2022, and June 28, 2022. This advertisement for bids can also be found on Portage County's website at: [www.co.portageco.oh.us](http://www.co.portageco.oh.us) under county bid notices; and be it further

**RESOLVED,** that that the Clerk of this Board is hereby directed to certify a copy of this Resolution to the County Auditor, Internal Services and the Department of Budget and Financial Management; and be it further

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

**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 as Follows:

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

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**RESOLUTION No. 22-0381      -      RE:      SET THE REQUEST FOR PROPOSAL DATE FOR BENEFIT BRIDGE PILOT PROGRAM SERVICES FOR THE PORTAGE COUNTY JOB & FAMILY SERVICES DEPARTMENT.**

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

**RESOLVED,** that the request for proposal specifications, for benefit bridge pilot program services be and hereby are approved; and be it further

**RESOLVED,** that sealed proposals, therefore, will be accepted by the Portage County Director of Internal Services, 1st floor- room 114, Portage County Administration Building, 449 South Meridian St., Ravenna, Ohio until 2:00 p.m. on July 13, 2022; and be it further

**RESOLVED,** that the notice of receiving proposals shall be published in the Record Courier on June 21, 2022 and a copy thereof be posted on the bulletin board of the Board forthwith; 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, Yea;      Anthony J. Badalamenti, Yea;

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RESOLUTION No. 22-0382

RE: ACCEPT FEE PROPOSAL OF QUALITY CONTROL INSPECTION, INC. TO PROVIDE PROFESSIONAL SERVICES FOR CONSTRUCTION ADMINISTRATION FOR THE PROJECT KNOWN AS 2022 ROADWAY CONSTRUCTION ADMINISTRATION CONTRACT, IN PORTAGE COUNTY.

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

- WHEREAS,** the Portage County Engineer has determined that it will be necessary to acquire the services of an engineering consultant to provide professional services for construction administration for the project known as 2022 Roadway Construction Administration Contract; and
- WHEREAS,** the Portage County Board of Commissioners, by Resolution No. 22-0237, authorized the Portage County Engineer to declare Quality Control Inspection, Inc. most qualified firm as a result of review and analysis of qualifications which were reviewed and rated according to the consultant selection process as used by the Ohio Department of Transportation; and
- WHEREAS,** the Portage County Engineer, upon review of the fee proposal from **Quality Control Inspection, Inc.**, recommends that said proposal be accepted by the Board of Portage County Commissioners; now therefore be it
- RESOLVED,** that the Portage County Board of Commissioners does hereby accept the fee proposal of **Quality Control Inspection, Inc.** and authorizes the Portage County Engineer to enter into an agreement to provide professional services for construction administration for the project known as 2022 Roadway Construction Administration Contract, in Portage County, Ohio; and be it further
- RESOLVED,** that said professional design services will be performed by **Quality Control Inspection, Inc.**, 9500 Midwest Avenue, Garfield Heights, Ohio 44125 for a Fee of \$93,020.74; and be it further
- RESOLVED,** that the Portage County 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, Yea;          Anthony J. Badalamenti, Yea;

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**RESOLUTION No. 22-0383          -          RE:    ACCEPT PROPOSAL OF OHM ADVISORS  
AND ENTER INTO AN AGREEMENT FOR  
PROVIDING VARIOUS PROFESSIONAL  
ENGINEERING SERVICES THROUGHOUT  
PORTAGE COUNTY.**

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

- WHEREAS,**          the Portage County Engineer has determined that it will be necessary to acquire the services of a consultant to perform professional engineering services throughout Portage County.
- WHEREAS,**          the Portage County Board of Commissioners, by Resolution No. 20-0710, authorized the Portage County Engineer to accept current statement of qualifications from engineering consulting firms seeking to provide professional services during the years of 2021 and 2022; and
- WHEREAS,**          the Portage County Engineer selected OHM ADVISORS from the list of consultants who have a statement of qualification on file for 2021 and 2022, to submit a proposal to provide professional engineering services; and
- WHEREAS,**          the Portage County Engineer, upon review of the proposal from OHM Advisors, recommends that said proposal be accepted by the Board of Portage County Commissioners; now therefore be it
- RESOLVED,**          that the Portage County Board of Commissioners does hereby accept the proposal of OHM Advisors and authorizes the Portage County Engineer to enter into an agreement for providing professional engineering services throughout Portage County; and be it further
- RESOLVED,**          that a contract be entered into with OHM Advisors, 388 South Main Street, Suite 301, Akron, Ohio 44311 at a not to exceed cost of \$10,000.00, and be it further
- RESOLVED,**          that the Portage County 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



Official Bulletin Board of the Board of Portage County Commissioners  
forthwith, 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, Yea;          Anthony J. Badalamenti, Yea;

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**RESOLUTION No. 22-0385          -          RE:    DECLARE UNUSED/EXCESS PROPERTY  
OWNED BY PORTAGE COUNTY AND TO  
SET THE BID DATE FOR THE SALE OF THE  
UNUSED/EXCESS REAL ESTATE  
LOCATED IN BRADY LAKE PARK  
ALLOTMENT.**

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

**RESOLVED,** that parcel no. 12-038-70-16-004-003 located in Brady Lake Park Allotment, Ohio be declared as County owned unused/excess property under the jurisdiction of the Board of Commissioners; and be it further

**RESOLVED,** that the property is being sold "AS IS" and with any and all defects of any kind or nature and without any warranties of any kind whether express or implied; and be it further

**RESOLVED,** that the parcel is for sale to be sold to the highest bidder; and be it further;

**RESOLVED,** that sealed bids, therefore, will be accepted by the Portage County Director of Internal Services, 1st floor-room 114, Portage County Administration Building, 449 South Meridian St., Ravenna, Ohio until 2:00 p.m., E.S.T. on, July 20, 2022; and be it further

**RESOLVED,** that the notice of receiving bids shall be published in the Record Courier on June 21, 28 and July 5 and 12, 2022 and a copy thereof be posted on the County's website and bulletin board of the Board forthwith; 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, Yea;      Anthony J. Badalamenti, Yea;

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RE: ENTER INTO AN AGREEMENT FOR OPT-OUT  
ELECTRIC AGGREGATION SERVICES WITH  
BUCKEYE ENERGY BROKERS, INC.

## RESOLUTION NUMBER NOT USED

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

- WHEREAS,** Portage County is interested in reducing its overall energy costs by opt-out aggregation and aggregating its government owned electric accounts; and
- WHEREAS,** Buckeye Energy Brokers, Inc. is certified by the Public Utilities Commission of Ohio and offers energy brokerage and electric aggregation services that may reduce the cost per energy unit consumed; and
- WHEREAS,** Portage County hereby agrees to utilize Buckeye Energy Brokers, Inc. as an exclusive agent and grants exclusive rights to provide energy related services; now therefore be it
- RESOLVED,** that the Portage County Board of County Commissioners agrees to enter into an agreement with Buckeye Energy Brokers, Inc., 66 East Mill St., Akron OH 44308 for opt-out electric aggregation services; and be it further
- RESOLVED,** this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

*Roll call vote as follows:*

*Vicki A. Kline, Nay;*

*Sabrina Christian-Bennett, Yea;*

*Anthony J. Badalamenti, Nay;*

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RESOLUTION NO 22-0387

RE: AUTHORIZE THE WITHDRAWAL FROM THE  
NORTHEAST OHIO PUBLIC ENERGY COUNCIL  
ELECTRIC PROGRAM

## RESOLUTION NUMBER NOT USED

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

**WHEREAS,** *pursuant to Ohio Revised Code Section 4928.20, a Board of County Commissioners may aggregate customers within the unincorporated areas of the county in order to secure lower cost electric services through the collective purchasing of electric generation; and*

**WHEREAS,** *the Board of Portage County Commissioners seeks to continue on its own a governmental aggregation program with opt-out provisions, according to law, for the residents, businesses and other electric consumers in the county who receive commodity sales service and distribution service from Ohio Edison; now therefore be it*

**RESOLVED,** *the Board of Portage County Commissioners finds and determines that it is in the best interest of the county, its residents, businesses and other electric load located within the boundaries and who receive commodity sales service and distribution service from Ohio Edison to continue on its own an opt-out Aggregation Program in accordance with law in the State of Ohio. The Board of Portage County Commissioners is hereby authorized to terminate its electric membership with the Northeast Ohio Public Energy Council effective January 1, 2023; and be it further*

**RESOLVED,** *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, Nay;*

*Sabrina Christian-Bennett, Yea;*

*Anthony J. Badalamenti, Nay;*

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 RESOLUTION No. 22-0388 -

\* \* \*  
 RE: ENTER INTO AN AGREEMENT TO UPDATE  
 AND MODIFY OUR CUSTOM IPHONE AND  
 ANDROID MOBILE APPLICATION FOR  
 EMERGENCY MANAGEMENT RELATED  
 INFORMATION BETWEEN THE PORTAGE  
 COUNTY BOARD OF COMMISSIONERS ON  
 BEHALF OF THE PORTAGE COUNTY  
 EMERGENCY MANAGEMENT AGENCY  
 AND OCV, LLC.

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

- WHEREAS,** the Portage County Emergency Management Agency requested and the Board of Commissioners approved the development of a custom iPhone and Android mobile application for emergency management related information; and
- WHEREAS,** services to provide updates and modifications were requested to the iPhone and Android mobile application to collect information from existing sources (facebook, twitter, blogs, etc.) and present them within the app; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into an agreement to update and modify our custom iPhone and android mobile application between the Board and OCV, LLC, 809 2<sup>nd</sup> Ave., Opelika AL 36801 for the term of July 1, 2022 through June 30, 2023; and be it further
- RESOLVED,** that the total annual service amount under this Agreement shall not exceed Three thousand four hundred fifty and 00/100 dollars (\$3,450.00); 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 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, Yea;          Anthony J. Badalamenti, Yea;

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**RESOLUTION No. 22-0389**

**RE: ENTER INTO AN AGREEMENT FOR  
BOARDING PRISONERS BETWEEN THE  
PORTAGE COUNTY BOARD OF  
COMMISSIONERS, PORTAGE COUNTY  
SHERIFF AND THE VILLAGE OF CHAGRIN  
FALLS.**

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

- WHEREAS,** section 307.15 of the Ohio Revised Code provides authority for Portage County and the Village of Chagrin Falls to enter into an agreement to incarcerate inmates for who the Village of Chagrin Falls does not have space; and
- WHEREAS,** Portage County agrees to accept male and female Village of Chagrin Falls prisoners provided space is available at the Portage County Justice Center; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into an Agreement between the Board, the Portage County Sheriff and the Village of Chagrin Falls at the rate of One Hundred and 00/100 dollars (\$100.00) per day for each prisoner committed to the Portage County Justice Center; and be it further
- RESOLVED,** that the period of confinement begins when the prisoner is booked and ends when the prisoner is discharged; and be it further
- RESOLVED,** that if any needed guard detail for a prisoner requiring emergency medical treatment outside of the Portage County Justice Center, the Village of Chagrin Falls shall reimburse Portage County for time spent for any deputy on guard detail and for transportation at the rate of Forty and 83/100 dollars (\$40.83) per hour; and be if 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, Nay;                      Anthony J. Badalamenti, Yea;

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**RESOLUTION No. 22-0390      -      RE:    ENTER INTO AN AGREEMENT FOR  
BOARDING PRISONERS BETWEEN THE  
PORTAGE COUNTY BOARD OF  
COMMISSIONERS, PORTAGE COUNTY  
SHERIFF AND THE CITY OF LAKEWOOD.**

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

- WHEREAS,** section 307.15 of the Ohio Revised Code provides authority for Portage County and the City of Lakewood to enter into an agreement to incarcerate inmates for who the City of Lakewood does not have space; and
- WHEREAS,** Portage County agrees to accept male and female City of Lakewood prisoners provided space is available at the Portage County Justice Center; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into an Agreement between the Board, the Portage County Sheriff and the City of Lakewood at the rate of One Hundred and 00/100 dollars (\$100.00) per day for each prisoner committed to the Portage County Justice Center; and be it further
- RESOLVED,** that the period of confinement begins when the prisoner is booked and ends when the prisoner is discharged; and be it further
- RESOLVED,** that if any needed guard detail for a prisoner requiring emergency medical treatment outside of the Portage County Justice Center, the City of Lakewood shall reimburse Portage County for time spent for any deputy on guard detail and for transportation at the rate of Forty and 83/100 dollars (\$40.83) per hour; and be if 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, Nay;      Anthony J. Badalamenti, Yea;

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**RESOLUTION No. 22-0391      -      RE:    RENAME THE PORTAGE COUNTY DRUG  
TASK FORCE TO PORTAGE COUNTY**

**SHERIFF'S OFFICE DRUG AND VIOLENT  
CRIME UNIT, FOR PURPOSES RELATED  
BUT NOT LIMITED TO GRANTS RECORDED  
IN FUND 1116.**

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

**WHEREAS,** the Portage County Drug Task Force has been dissolved since February 2022, and in its place was formed the Portage County Sheriff's Office Drug and Violent Crime Unit; now therefore be it

**RESOLVED,** that fund 1116 will be renamed Drug and Violent Crime Unit - Sheriff; and be it further

**RESOLVED,** that a copy of this resolution be forwarded to the Portage County Auditor; and be it further

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

	*		*		*		*		*
RESOLUTION NO. 22-0392	-	RE:	APPOINTMENT OF DAVID GYNN TO THE PORTAGE AREA REGIONAL TRANSIT AUTHORITY (PARTA) BOARD OF TRUSTEES REPRESENTING THE MIDDLE SECTION OF PORTAGE COUNTY.						

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

**WHEREAS,** Members of the PARTA Board of Trustees shall be appointed by the political subdivisions creating the Authority, pursuant to Ohio Revised Code Section 306.30; and

**WHEREAS,** Resolution No. 01-405, restates the documentation providing for PARTA and amends it to include the cities of Aurora and Streetsboro and Section 3 defines the Board of Commissioners shall have three representatives, and

Resolution 07-810 re-states the residency requirements for those three appointees as being one each from the northern, middle, and southern areas of the county, now therefore be it

**RESOLVED,**

that the Board of Commissioners appoints the following to represent the Middle section of the County to a three (3) year term beginning July 1, 2022 and expiring June 30, 2025:

David Gynn 4210 Lancaster Lane Brimfield, OH 44240
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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 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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**Journal Entries:**

1. The Board of Commissioners authorize the release and distribution of the Portage County Residential Broadband Survey in order to identify other locations without viable broadband.

**Motion:      Commissioner Badalamenti**

**Seconded:      Commissioner Kline**

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

**Motion Carries**

2. It is the intent of the Portage County Board of Commissioners upon completion of the new vertical assets (towers) for the Ohio Multi-Agency Radio Communications System (MARCS) that the assets will be relinquished to the State of Ohio for management or other applicable activity as it pertains to providing radio coverage to the various jurisdictions that utilize the MARCS as its primary radio system.

**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. Authorize the wage increase for Sheryl Kendrick, Utility Billing Service Representative, for the Department of Budget & Finance, effective June 13, 2022, due to the refactoring of the position.

**Motion: Commissioner Badalamenti**

**Seconded: Commissioner Kline**

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

**Motion Carries**

4. Authorize the wage increase for McKenzie Villatoro, Emergency Management Specialist, for the EMA Department, effective June 13, 2022, due to the updated job refactoring language in the Compensation Plan Manual.

**Motion: Commissioner Badalamenti**

**Seconded: Commissioner Kline**

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

**Motion Carries**

5. Authorize the hire of Doree Vodila a JFS Training Specialist replacing John Vodila, in Portage County Department of Job & Family Services. Tentative start date is June 27, 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**

6. Approve anniversary/probationary step increase for the following non-bargaining employees:

c) Andrew Gibson – Project Engineer (Water Resources) – Effective 6/13/2022

d) Allison Goudy – Office Manager (Water Resources) – Effective 6/13/2022

**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(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:

7. Direct the Auditor's Office to pay/process the June 9, 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	\$674,114.65	(Includes late fees of: \$2.09)
ACH/Neil Group of	\$108.30	
ACH Payment list totaling:	\$0	
Health Benefit Wire transfers totaling:		
Medical Mutual Admin of	\$0	
Medical Mutual Claims of	\$174,691.28	
Medical Mutual Flex Admin of	\$0	
Medical Mutual Flex Claims of	\$2,931.64	
Journal Vouchers totaling:	\$28,743.91	
Then and Now list totaling:	\$115,722.71	
Debt Service wire list:	\$0	

8. Process the June 9, 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**

9. In accordance with Ohio Revised Code Section 325.07, the Board of Commissioners acknowledged receipt of the Monthly Record of Proceedings and Transactions for May 2022, as presented by the Portage County Sheriff's Department.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

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

**Motion Carries**

10. The Board of Commissioners acknowledged the receipt of the Portage County Investment Reconciliation for the Month of May 2022, received on June 8, 2022 as presented by the County Auditor and County Treasurer.

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

11. In accordance with the ORC Section 325.07, the Board of Commissioners acknowledged the receipt the Portage County Sheriff's Transportation of Prisoners Report for May 2022 as presented by the Portage County Sheriff's Department.

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

12. The Board of Commissioners acknowledged the receipt of the June 8, 2022 notice from Faith Lyon and Theresa Nielsen, Portage County Board of Elections, indicating that the Board of Elections will be open to the public in preparation for the August 2, 2022 Primary Election as follows:

Tuesday, July 5	4:30 p.m. – 9:00 p.m.
Wednesday, July 6 – Friday July 8	4:30 p.m. – 5:00 p.m.
Monday, July 11 – Friday, July 15	4:30 p.m. – 5:00 p.m.
Monday, July 18 – Friday July 22	4:30 p.m. – 5:00 p.m.
Monday, July 25 – Friday, July 29	4:30 p.m. – 7:00 p.m.
Saturday, July 30	8:00 a.m. – 4:00 p.m.
Sunday, July 31	1:00 p.m. – 5:00 p.m.
Tuesday, August 2	6:30 a.m. – 8:00 a.m. and 4:30 p.m. – Until election complete

In addition to the hours listed above we will be open beyond regular business hours to conduct Election Official Training on the following dates and times:

Thursday, June 23	5:00 p.m. – training is complete (8:30 p.m.)
Monday, July 11	5:00 p.m. – training is complete (8:30 p.m.)
Saturday, July 16	8:30 a.m. – training is complete (12:30 p.m.)

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

13. The Board of Commissioners received notice in the matter of the allocation of the Local Government Fund of several participating sub-divisions of Portage County, Ohio for the year 2024 under the provision of Section 5747.53 of the Ohio Revised Code, as presented by the Portage County Budget Commission. The Board further authorized Department of Budget and Financial Management Director Joe Harris as its representative on the Committee.

**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 Kennel Disposition Report and Intake Report for May 30, 2022 through June 5, 2022 as presented by Chief Dog Warden Dave McIntyre.

**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 June 13, 2022 Certificate of the County Auditor that the Total Annual Appropriations from each fund does not exceed the Official 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**

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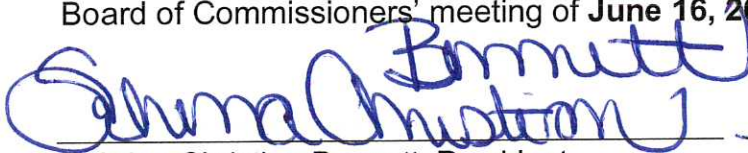
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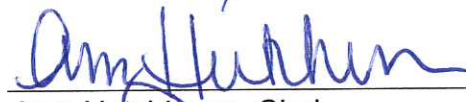
**Motion:** by Commissioner Christian-Bennett, seconded by Commissioner Kline that the Board adjourns the Meeting of **June 16, 2022, at 11:01 AM**  
**All in Favor:** Commissioner Christian-Bennett, Yea; Commissioner Kline, Yea; Commissioner Badalamenti, Yea;  
**Motion Carries**

We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting of **June 16, 2022.**

  
 Sabrina Christian-Bennett, President

  
 Anthony J. Badalamenti, Vice President

  
 Vicki A. Kline, Board Member

  
 Amy Hutchinson, Clerk