



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 30, 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 County Administrator Michelle Crombie, Budget and Financial Management Director Joe Harris, Grants Administrator Allison Diehl, Barb Tittle, Mike Tinlin, Diane Smith, and Frank Voss.

1. The Board of Commissioners approves the June 23rd regular meeting minutes.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

HUMAN RESOURCES

Present: Director Janet Kovick

Discussion:

1. Draft – Revised Drug & Alcohol Policy

Director Kovick reported the policy has been revised to incorporate language for dilute tests for both positive and negative results. It's been an unwritten rule that anytime we have a positive dilute or an initial negative dilute, the employee or applicant returns for a re-test within 24 hours.

Commissioner Badalamenti asked about the County's medical marijuana policy and Director Kovick explained it's not tolerated even if the employee has a medical card.

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 hire of Michelle Yerkey, Eligibility Specialist, replacing Brooke McCarty, in the Portage County Department of Job & Family Services. The tentative start date is July 11, 2022. The Board of Commissioners agrees 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

2. Authorize the hire of Brittany Rohr, Eligibility Specialist, replacing Brandy Krannich, in the Portage County Department of Job & Family Services. The tentative start date is July 11, 2022. The Board of Commissioners agrees 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

3. Authorize the hire of Tracy Hughes, Eligibility Specialist, replacing Alice Moore, in the Portage County Department of Job & Family Services. The tentative start date is July 11, 2022. The Board of Commissioners agrees 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. Authorize the hire of Kayla Coffman, Social Services Worker 2, replacing Tyffanie Goldner, in the Portage County Department of Job & Family Services. The tentative start date is July 11, 2022. The Board of Commissioners agrees 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

5. Authorize the hire of Brittany Edwards, Social Services Worker 3, replacing Kelly Davis, in the Portage County Department of Job & Family Services. The tentative start date is July 11, 2022. The Board of Commissioners agrees 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. Authorize the hire of Mason Lydic, Social Services Worker 3, replacing Shawn Kelly, in the Portage County Department of Job & Family Services. The tentative start date is July 11, 2022. The Board of Commissioners agrees 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

7. Authorize the hire of Chad Curry, Social Services Worker 3, replacing Monica Miller, in the Portage County Department of Job & Family Services. The tentative start date is July 11, 2022. The Board of Commissioners agrees 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. Accept the resignation of Maria Lauriano, Eligibility Specialist, in 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

9. Authorize the three-day internal posting of a bargaining position, Eligibility Specialist, replacing Maria Lauriano, for Portage County Department of 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

10. Rescind Journal Entry #7 adopted on June 23, 2022, authorizing the hire of Michael Zarle II, as a JFS IT Specialist, replacing Leslie Vue, in the Portage County Department of Job & Family Services. The applicant declined the employment offer.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

11. Authorize the seven-day internal posting of a bargaining position, Electrician, a new position, for Portage County Water Resources, 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

12. Authorize the hire of Andrew Neff, Project Engineer, replacing Jim Greener, in Portage County Water Resources. Tentative start date is July 18, 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

13. Authorize the hire of Clarysa Philpot, Facilities Manager, replacing Shannon Kautzman, in Portage County Internal Services. The tentative start date is August 1, 2022. Since the employee is a current Portage County employee, pre-employment screenings are not necessary.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

INTERNAL SERVICES

Present: Administrator Michelle Crombie

Resolutions:

1. The Board of Commissioners approves the Memorandum of Understanding with the Franklin Township Board of Trustees concerning the collection of township leaf recycling program services charges. /Resolution No. 22-0402

2. The Board of Commissioners agreed to enter into an amendment no. 2 with the Portage County Job & Family Services and Coleman Professional Services, Inc to provide peer recover support. /Resolution No. 22-0403
3. The Board of Commissioners agreed to enter into an agreement with the Portage County Child Support Enforcement Agency and Portage County Clerk of Courts-Domestic Division. /Resolution No. 22-0404
4. The Board of Commissioners agrees to enter into an agreement with the Portage County Child Support Enforcement Agency and the Portage County Juvenile Court-Magistrate Division. Resolution No. 22-0405
5. The Board of Commissioners authorizes sale of obsolete equipment by public auction. /Resolution No. 22-0406
6. The Board of Commissioners accepts proposal from John Wackerly Inspection, LLC for providing professional services for the Portage County 2022 Annual Bridge Inspection Program. /Resolution No. 22-0407
7. The Board of Commissioners approves plans and specifications and set date for accepting bids for the Newton Falls Road Bridge Replacement (RAV 126, CH 177), located in Ravenna Township, Portage County. /Resolution No. 22-0408
8. The Board of Commissioners approves plans and specifications and set date for accepting bids for the 2022 441 Resurfacing Project, for the resurfacing of various Portage County roads. /Resolution No. 22-0409
9. The Board of Commissioners agrees to post no parking on a portion of County Highway 125, Alliance Road, in Edinburg and Palmyra Townships. /Resolution No. 22-0410
10. The Board of Commissioners agreed to enter into an Amendment No. 2 with Jerimiah Greathouse Services. /Resolution No. 22-0411
11. The Board of Commissioners agreed to enter into a contract with the Portage County Regional Planning Commission for administration of the 2021 Target of Opportunity Program CARES Act, CDBG CARES Act (CDBG-CV) Program Grant Funds. /Resolutions No. 22-0412
12. The Board of Commissioners authorizes to enter into an agreement with GPD Group for the preparation of plans, specifications and estimate of cost for project no. MW-0 (21-180), Village of Mantua Water Distribution Replacement, for the Village of Mantua Public Water System in Portage County, for the Portage County Water Resources Department. **/HOLD.**
13. The Board of Commissioners authorizes the sale of obsolete equipment by public auction. /Resolution No. 22-0414

14. The Board of Commissioners agrees to set proposal date for the request for qualifications statements for professional engineering and construction management services for the Portage County MARCs Communication towers project for the Portage County Board of Commissioners. /Resolution No. 22-0415
15. The Board of Commissioners agrees to enter into an agreement with Coleman Professional Services for Inmate Psychological Services at the Portage County Justice Center. /Resolution No. 22-0416
16. The Board of Commissioners agrees to enter into an agreement with AT&T for hosted E911 Service. /Resolution No. 22-0417

COUNTY ADMINISTRATOR

Present: Michelle Crombie

Resolution:

1. Amend Resolution No. 22-0292, adopted April 28, 2022: Portage County Commissioners' Board Appointments for the year 2022, appointing Sara Hoag as an additional alternate for Commissioner Christian-Bennett on the Board of Revisions./Resolution No. 22-0424

Journal Entry:

1. The Board of Commissioners amended Journal Entry #16, dated February 8, 2022, for the IRS 2022 standard mileage rate reimbursement from \$0.585 cents per mile to **\$0.625 cents per mile**, as recommended by Internal Services Director JoAnn Townend.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

DEPARTMENT OF BUDGET AND FINANCIAL MANAGEMENT

Present: Director Joe Harris

Discussion:

1. Common Pleas Analysis

The analysis is in response to Judge Pittman's request for another Journal Clerk with a starting salary of \$25.00/hour. Additionally, the Mediation Secretary is being moved to Mediation Assistant and the Mediation Assistant is being moved to a Jury Commissioner.

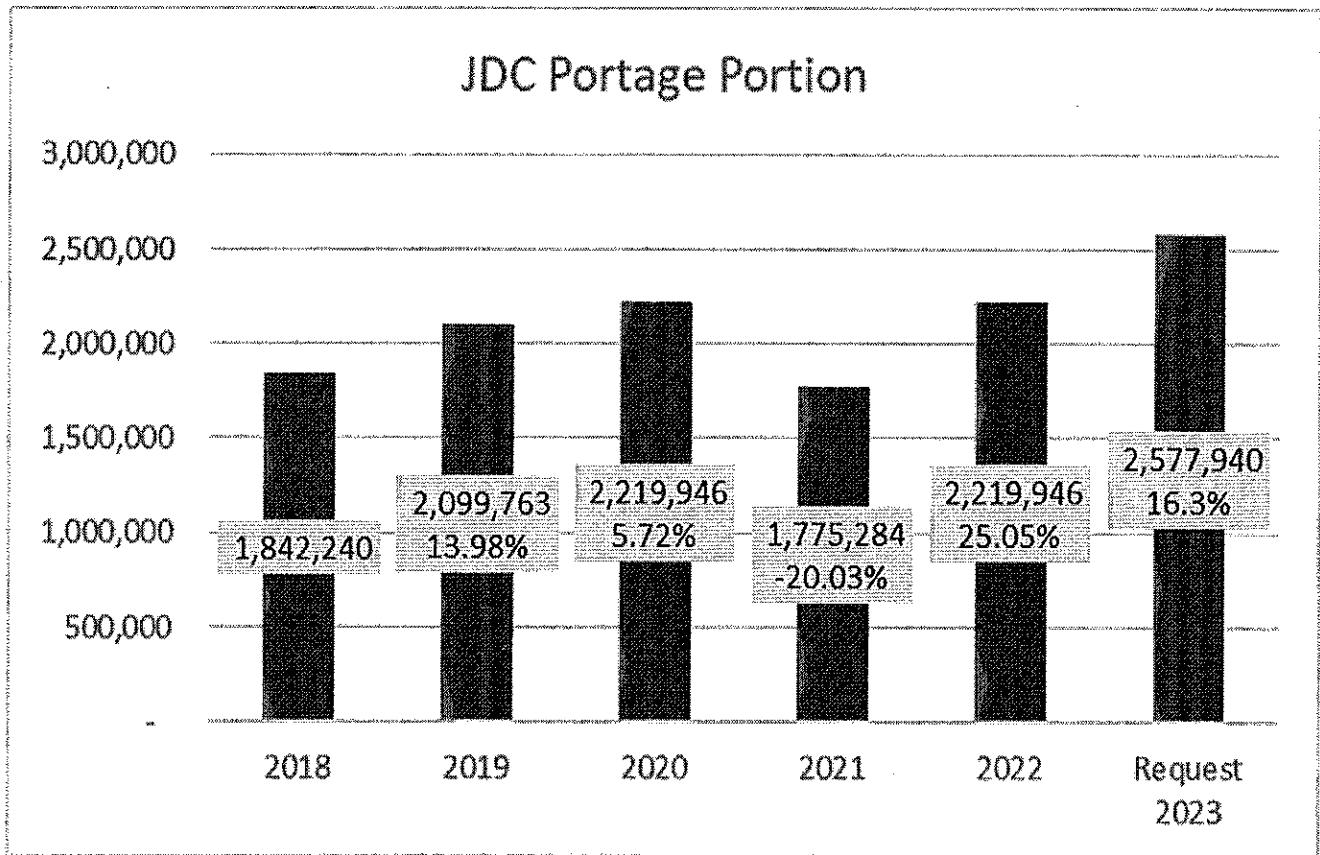
Judge Doherty is requesting a raise for her Court Reporter.

Final costs for the remainder of 2022, including benefits, are \$42,495, with a maintained yearly cost of \$92,072.51. The Board agreed to move forward with the requests.

Commissioner Christian-Bennett noted the State has allocated \$10 million dollars' worth of grant funding to be used by the Courts on backlogged cases. The information has been distributed to the Grants Administrator and the Courts.

2. JDC Portage Contribution

Director Harris presented the following chart depicting Portage County's contribution to the Detention Center. The request is 16.3% higher than the last year, however, Commissioner Christian-Bennett pointed out that it's based on the number of juveniles from each County that are housed at the Detention Center.



Director Harris reached out to Superintendent Jae Leeworthy and asked the reason for the increase, and he responded that it was due to material, supplies, and personnel costs.

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 23, 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	\$683,806.61	(Includes late fees of: \$0)
ACH/Neil Group of	\$20	
ACH Payment list totaling:	\$0	
Health Benefit Wire transfers totaling:		
Medical Mutual Admin of	\$0	
Medical Mutual Claims of	\$139,992.08	
Medical Mutual Flex Admin of	\$0	
Medical Mutual Flex Claims of	\$4,177.60	
Journal Vouchers totaling:	\$29,640.52	
Then and Now list totaling:	\$96,601.12	
Debt Service wire list:	\$280,980.79	

2. Process the June 23, 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

Resolution:

1. Create Fund 7233 – WC Prospective Rating 2024./Resolution No. 22-0418

COUNTY ADMINISTRATOR

Present: Michelle Crombie

Discussion:

1. Sheriff's Body Cams

Administrator Crombie noted grants are available for the Sheriff's body cams, however, we are not able to apply for them until this fall and disbursement of money would not occur until January 2023. The cost is under \$500,000 but over \$400,000. Commissioner Christian-

Bennett noted CORSA's credit was lower than anticipated and Administrator Crombie explained they have capped it at \$7,500 per Officer.

The Board would like to move forward with the request and asked Director Harris for the funding source and he pointed out that the Sheriff's Office has \$320,000 from the telephone issue that has now been resolved and the remainder could be supplemented by the General Fund. Commissioner Christian-Bennett asked Director Harris to investigate the use of Sales and Use Tax funding rather than utilizing General Fund monies and Director Harris will investigate and bring back a recommendation.

MISCELLANEOUS

Journal Entries:

1. The Board of Commissioners acknowledged receipt of the June 24, 2022 Certificate of the County Auditor that the Total Annual Appropriations from each fund do not exceed the Official Estimate Resources for the fiscal year beginning January 1, 2021, 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 Kennel Disposition Report and Intake Report for June 13, 2022 through June 26, 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

Resolutions:

1. The Board of Commissioners approve the appointment of William Nome to the Portage County Mental Health and Recovery Board. /Resolution No. 22-0420
2. The Board of Commissioners approve the Resolution of Necessity for Placing a Renewal of a Four-Tenths (0.4) of a Mill Levy for the Benefit of the Portage County Combined General Health District for the Necessary Expenses of the District Pursuant to Section 3709.29 of the Ohio Revised Code. /Resolution No. 22-0421
3. Approve an Expedited Type 1 Annexation of 174.828 Acres from Franklin Township to the City of Kent, Davey Tree Expert Company. /Resolution No. 22-0422

Recessed: 9:29 AM

Reconvened: 9:39 AM

JOB AND FAMILY SERVICES

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

Discussion:**1. JFS March / April 2022 Data Report**

Director Jeffries reported there wasn't too much adjustment in our Public Assistance Division except for the Net Transportation Department. On page two, you see a decrease in rides the JFS drivers are performing, not because they're not busy, they are providing transportation services to Child Protective Services transporting kids to visits.

There's a new Data System called Aries in the Workforce Division so where you see data unavailable in the report it's because there's some conversion. As far as the job orders that we're posting for businesses, we need to create workarounds with the State.

On page four, the two-parent participation rate where you see 0% in March and 0% April, we have four intact (2 parent) families and when they receive benefits and are able bodied, they must participate in work and training components, and we get participation tied to their activities. It's at 0%, because those four families are not meeting the hours. We continue to try to get services to families so we can have them transition off public assistance, but I just thought I would draw your attention to what two parent participation rate is.

In the Children's Services Division on page five, at the end of April, Child Protective Services had 200 total children in custody and as of this Monday, we have 177. The work is still vast because we're understaffed and it's summertime, so we're not getting as many referrals into our abuse Neglect Hotline, but we're re-unifying kids and families and we still have momentum with adoptions.

At the bottom of that page, it says we have three kiddos in our group home, so I just wanted to highlight that. One of the youths went to a treatment program for several weeks and is back, so we have four, but because of our staffing issue we're not accepting new referrals until late July. One of our kids is reunifying with family, so we'll be taking two new residents in our group home at the end of July.

In Portage County, we have 29 homes we license for foster homes, and we continue our efforts to try to draw more individuals in. As you can see, we have 12 that are pending licensure and there's lots of training and hours they must go through to become licensed. Unfortunately, we continue to have the interest emails coming through, but most families are just looking to take kids under the age of five and we still struggle with adolescents.

Child Support is very stable. On page six under the Human Resources section, at the end of April we had 176 employees and today we have 181. The Board just approved seven new hires today, so the total number of employees is almost touching 190.

2. ODJFS \$15 Million Dollar Grant

We had the Children Services Exec meeting Thursday and Friday last week in Columbus and we expected the Governor to be there on Friday, but he sent his assistant with great news that he awarded \$15 million dollars to Children Services Agencies in this year's current budget. What it means for us in dollar amounts total \$169,000. The Governor's Office highlighted some of the things he wants Child Welfare Agencies to look at because they recognize the retention and recruitment challenges. We've hit many of these already with retention bonuses, we're looking at the virtual goggle headsets and having meetings with services to be able to transcribe dictation to become more modernized instead of typing.

3. New Trainer Position

- Creative and Permissible Activities and Purchases

In this packet there's a proposed job description for a Trainer and we'd like to subsidize that salary with some of the new dollars. When you have new hires, you need a Trainer and we've been frozen in the training world since COVID and when we had the hiring freeze. Back then we had a supervisor that was training, but we feel that it's not conducive to what we need, we need support and an actual boots-on-the-ground Trainer that will work hand in hand with the staff. We will be forwarding that to you through County Human Resources as a new job description and it would be a non-bargaining position and they've already completed the factoring for it. I'm hoping that you would support that now that we have some dollars, and that is really to support retention of employees to have that more formalized training back at the agency again.

4. Ohio's Plan on Extending Pandemic Waivers for SNAP and Cash Benefits. future impact on Food Assistance; Collaborative Conversations

We are still in a public health emergency and there's been talk about when it's going to end and we don't know, but it has impacted individuals that are receiving public assistance benefits.

When the pandemic started, we had 40,000 more individuals in Portage County who were receiving Medicaid and with that, there's been relaxed requirements so once they got on, we've not completed some of the follow up.

The waiver came to us from the State Federal Government, so at some point they're going to ask us to unwind that group and start having us really look at eligibility again and there's potential this group may be ineligible. We thought it was going to happen in the summer, but we're hearing it could be late fall or maybe into 2023.

Also relevant to food assistance, COVID supplements were given to families that qualified for food assistance and at a minimum, family assistance groups are getting \$95 more in an allotment, which may change in 2022, and taking that benefit away could have a negative impact on families. Job and Family Services is part of the Emergency Food and Shelter Board

in Portage County and we're going to collaboratively talk about what that looks like, and some wraparounds (such as grant opportunities) to have a safety net for those families.

There is a new interim report requirement that they've reimposed, so you would have received a benefit and then within a year, you would have a recertification of benefits. Intermittently, you would have to report on your status, so they waive that at the time and that has been reimposed. In July, people are going to have to report their earnings in a quarterly span as opposed to waiting that time period.

5. Ohio Means JOBS – Update on June JFS Open Interview Event; July Event scheduled for July 19

We were successful at our first open interview event, we had 22 walk-ins and we made offers to 13, you approved seven today and we have some in the pipeline. We want to do it again on July 19th and we're hoping it'll be as successful or even if we get a handful, it's better than where we've been. The Board agreed to move forward with the request.

6. Back to School Clothing Voucher Program

Job and Family Services provides yearly vouchers for families to be able to assist with clothing and shoes. Last year we served 1,400 families so there's a great need for it within the community. We will send a press release for Board approval, and we will also notify the media.

7. Fatherhood Community Conversation – 2022-2023 Initiatives

Passages is the leader in the fatherhood coalition initiative, and they received a grant from the State and had a community conversation with us years ago about how we engage fathers and support fathers in the lives of children and family, but it stalled due to COVID. Mr. Boyken and Lisa Fay, who is our Child Support Administrator, had a meeting with Dr. Moore and I would like to begin community conversations. This is a community initiative and Job and Family Services is at the table because the grant was awarded for Portage County.

Resolutions:

1. Transfer from Fund 1414, Child Support Administration, to 1410 Public Assistance Fund. /Resolution 22-0419
2. Transfer from Fund 1415, Child Welfare Special Levy Fund to Fund 1410 Public Assistance Fund./Resolution No. 22-0423

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Recessed to the Portage-Geauga Joint Board of Commissioners' Meeting: 9:53 AM
Reconvened: 11:00 AM

PUBLIC COMMENT:

Present: Courtney Mims and Mo Smith

Mr. Mims met with the Board to introduce his idea of a recording studio at Reed Memorial Library and asked for ARPA funding. After a brief conversation, Commissioner Christian-Bennett noted the Board has no jurisdiction over the library and regarding ARPA funding, Mr. Mims was referred to Grants Administrator Allison Diehl for additional information.

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**RESOLUTION NO. 22-0402 - RE: APPROVING THE MEMORANDUM OF
UNDERSTANDING WITH THE FRANKLIN
TOWNSHIP BOARD OF TRUSTEES
CONCERNING THE COLLECTION OF
TOWNSHIP LEAF RECYCLING PROGRAM
SERVICE CHARGES**

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

WHEREAS, the Board of Commissioners of the Portage County Solid Waste Management District ("Board of the SWMD") previously entered into a 2019 Agreement with the Franklin Township Board of Trustees ("Franklin Township") and this Memorandum of Understanding clarifies the portion of the agreement concerning the collection of fees regarding the Township's leaf recycling collection program.

WHEREAS, in 2022 the Board of the SWMD and Franklin Township executed a new standard agreement for the collection of recyclables by the solid waste management district and that supersedes all provisions of the 2019 Agreement between the Board of the SWMD and Franklin Township, except for the provision in this Memorandum of Understanding concerning the collection of fees regarding the Township's leaf recycling program.

WHEREAS, Franklin Township has adopted a township resolution concerning township equitable charges for its tree-leaf recycling program and has also adopted Township Resolution 2022-26 authorizing this Memorandum of Understanding.

RESOLVED, the Board of the SWMD hereby approves the Memorandum of Understanding Concerning Township Leaf Collection Program, which has been signed by the Franklin Township Board of Trustees, and the Board of the SWMD will proceed to execute said Memorandum of Understanding.

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 vote as follows:

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

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**RESOLUTION NO. 22-0403 - RE: ENTER INTO AMENDMENT NO. 2 BETWEEN
THE BOARD OF COMMISSIONERS ON
BEHALF OF PORTAGE COUNTY JOB &
FAMILY SERVICES AND COLEMAN
PROFESSIONAL SERVICES, INC. TO
PROVIDE PEER RECOVER SUPPORT**

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

WHEREAS, Portage County Job & Family Services is in need of Certified Peer recovery supporters to support Portage County parents who have recently lost custody of their children and are in need of additional support in recovery from addiction, therefore helping them to complete case plan services during the reunification process; and

WHEREAS, Requests for Proposals were sent to nine (9) potential service providers; and

WHEREAS, one (1) proposal was received, opened and tabulated for Certified Peer Recovery Supporter Services on May 26, 2021; and

WHEREAS, an agreement between the parties was entered into and known as Portage County Contract NO. 20210452 (the "Original Contract") on August 12, 2021 by Resolution No. 21-0575 to provide these services; and

WHEREAS, amendment No. 1 was entered into by Resolution No. 22-0285 to increase the unit rate of Ohio Start services; and

WHEREAS, the parties desire to amend the Original Contract; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby enter into Amendment No. 2 between the Board of Commissioners on behalf of

Portage County Job & Family Services and Coleman Professional Services, Inc. with its principal place of business located at 5982 Rhodes Road, Kent, Ohio 44240 to extend the agreement for one (1) additional year from July 1, 2022 through June 30, 2023; and be it further

RESOLVED, that funding for this agreement will come from Job & Family Services fund 1415; and be it further

RESOLVED, that the total amount of this Agreement is not to exceed Eighty-Seven thousand nine hundred ninety-four and 23/100 dollars (\$87,994.23); and be it further

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

Roll call vote as follows:

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

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**RESOLUTION NO. 22-0404 - RE: ENTER INTO AN AGREEMENT BETWEEN
THE PORTAGE COUNTY CHILD SUPPORT
ENFORCEMENT AGENCY AND PORTAGE
COUNTY
CLERK OF COURTS-DOMESTIC DIVISION**

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

WHEREAS, the Portage County Child Support Enforcement Agency requests authorization to enter into a IV-D Contract with the Portage County Clerk of Courts – Domestic Division; and

WHEREAS, it was determined through meetings/discussions between representatives of the Portage County Child Support Enforcement Agency and the Portage County Clerk of Courts that Clerking Services shall be purchased at the rate of Twelve and 73/100 dollars (\$12.73) per filing, not to exceed One Hundred Fifty-nine thousand one hundred seventy nine and 41/100 dollars (\$159,179.41);

WHEREAS, the IV-D Contract will be used to detail the terms of the relationship

between the Portage County Child Support Enforcement Agency and Portage County Clerk of Courts – Domestic Division; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into a IV-D Contract between the Portage County Child Support Enforcement Agency and the Portage County Clerk of Courts – Domestic Division at the rate of Twelve and 73/100 dollars (\$12.73) per filing, not to exceed One Hundred Fifty-nine thousand one hundred seventy nine and 41/100 dollars (\$159,179.41); and be it further

RESOLVED, that funding for this agreement will come from Job & Family Services fund 1414; and be it further

RESOLVED, that the term of this agreement shall be from July 1, 2022 through June 30, 2023, 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. 22-0405 - RE: ENTER INTO AN AGREEMENT BETWEEN
THE PORTAGE COUNTY CHILD SUPPORT
ENFORCEMENT AGENCY AND THE
PORTAGE COUNTY JUVENILE COURT-
MAGISTRATE DIVISION**

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

WHEREAS, the Portage County Child Support Enforcement Agency requests authorization to enter into a IV-D Contract with the Portage County Juvenile Court – Magistrate Services; and

WHEREAS, it was determined through meetings/discussions between representatives of the Portage County Child Support Enforcement Agency and the Portage County Juvenile Court that Magistrate Services shall be purchased at the rate of Three hundred twelve and 75/100 dollars

(\$312.75) per hour, not to exceed One hundred Fifty six thousand three hundred seventy-three and 08/100 dollars (\$156,373.08);

- WHEREAS,** the IV-D Contract will be used to detail the terms of the relationship between the Portage County Child Support Enforcement Agency and the Portage County Juvenile Court – Magistrate Services; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into a IV-D Contract between the Portage County Child Support Enforcement Agency and the Portage County Juvenile Court – Magistrate Services at the rate of Three hundred twelve and 75/100 dollars (\$312.75) per hour, not to exceed One hundred Fifty six thousand three hundred seventy-three and 08/100 dollars (\$156,373.08); and be it further
- RESOLVED,** that funding for this agreement will come from Job & Family Services fund 1414; and be it further
- RESOLVED,** that the term of this agreement shall be from July 1, 2022 through June 30, 2023; 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. 22-0406 - RE: AUTHORIZE SALE OF OBSOLETE
EQUIPMENT BY PUBLIC AUCTION**

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

- WHEREAS,** Michael A. Marozzi, Portage County Engineer, has advised this Board that several pieces of equipment once used by the Portage County Engineer's Department are obsolete and unfit for use for which they were initially acquired; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners has determined that the herein described equipment are obsolete and unfit for the use for which

they were initially acquired; and be it further

RESOLVED, that said items will be sold via a **LIVE BID ONLINE AUCTION** at Edinburg Auction Sales, www.edinburgauction.com, as prescribed by section 307.12 of the Ohio Revised Code, for cash to the highest bidder; and be it further

RESOLVED, that Notice of Public Auction shall be posted in the office of the Portage County Auditor, the offices of the Portage County Commissioners and in the office of the Portage County Engineer. Further Notice of Public Auction shall be published in the Record Courier on Friday, July 1, 2022.

Date of Auction: **Friday – July 15, 2022**

Auction Closes: **7:00 P.M.**

Location: **Edinburg Auction Sales, Inc.
4029 State Route 14
Edinburg, Ohio**

Said equipment may be viewed from 9:00 A.M. to 4:00 P.M. Friday, July 15 at Edinburg Auction Sales, Inc.

Items being sold are as follows:

1985 Black Knox Rubber Tire Paver (PCE Equipment #97)
Serial #11503-21

1990 Case Vibratory Roller (PCE Equipment #86)
Serial #TKG 3003075

; and be it further

RESOLVED, that a certified copy of this resolution be filed with the Portage County Auditor and the Portage County Director of Internal Services; 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. 22-0407 - RE: ACCEPT PROPOSAL FROM JOHN WACKERLY INSPECTION, LLC FOR PROVIDING PROFESSIONAL SERVICES FOR THE PORTAGE COUNTY 2022 ANNUAL BRIDGE INSPECTION PROGRAM.

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

WHEREAS, the Portage County Engineer received a proposal from John Wackerly Inspection, LLC to perform bridge inspections on the County's 156 bridges; and

WHEREAS, it is the recommendation of the Portage County Engineer that the proposal of John Wackerly Inspection, LLC be accepted to perform said bridge inspections; now therefore be it

RESOLVED, that the Portage County Board of Commissioners does hereby accept the proposal of John Wackerly Inspection, LLC, 6270 Legends Court, Westerville, OH 43082, to perform bridge inspections on the County's 156 bridges at a cost of \$12,480.00, and be it further

RESOLVED, that a purchase order will be created, in the amount of \$12,480.00, to cover the cost of said inspections (\$80.00 per bridge x 156 bridges); 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 vote as follows:

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

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RESOLUTION NO. 22-0408 - RE: APPROVE PLANS AND SPECIFICATIONS AND SET DATE FOR ACCEPTING BIDS FOR THE NEWTON FALLS ROAD BRIDGE

**REPLACEMENT (RAV 126, CH 177),
LOCATED IN RAVENNA TOWNSHIP,
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 secured funding from the Ohio Public Works Commission (OPWC) to cover a portion of the cost associated with the Newton Falls Road Bridge Replacement (RAV 126, CH 177) located in Ravenna Township, Portage County, and
- WHEREAS,** plans and specifications for this project have now been completed and are on file with the Portage County Commissioners and the Portage County Engineer; now therefore be it
- RESOLVED,** that plans and specifications, as submitted, are approved for furnishing all labor, materials, and equipment necessary for the Newton Falls Road Bridge Replacement (RAV 126, CH 177) in Ravenna Township, Portage County, and be it further
- RESOLVED,** that sealed bids will be accepted by the Portage County Director of Internal Services, 1st Floor, Room 114, Portage County Administration Building, 449 South Meridian Street, Ravenna, Ohio 44266 until **2:00 P.M.**, Local Time, **July 27, 2022**; and be it further
- RESOLVED,** that Notice of Receiving Bids shall be published in the Record Courier on **July 1, 2022**, and **July 8, 2022**, and a copy thereof be posted on the 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 vote as follows:

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

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RESOLUTION NO. 22-0409

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**RE: APPROVE PLANS AND SPECIFICATIONS
AND SET DATE FOR ACCEPTING BIDS**

**FOR THE 2022 441 RESURFACING PROJECT, FOR THE RESURFACING OF
VARIOUS PORTAGE COUNTY ROADS.**

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 it necessary to resurface various roads throughout the County, and
- WHEREAS,** the project will be known as the **2022 441 Resurfacing Project**, and
- WHEREAS,** roads to be resurfaced include the following:
- Tallmadge (CH 18), from Alliance Road to SR. 225 in Palmyra Township
 - Bartlett Road (CH 208), from Aurora City Limits to Diagonal Road in Shalersville and Mantua Townships
 - Pioneer Trail Road (CH 254), from Peck Road to SR. 82 in Mantua and Hiram Townships
 - Mogadore Road (CH 81), from Sunnybrook to Howe Road in Brimfield Township
- ; and
- WHEREAS,** plans and specifications for this project have now been completed and are on file with the Portage County Commissioners and the Portage County Engineer; now therefore be it
- RESOLVED,** that plans and specifications, as submitted, are approved for furnishing all labor, materials, and equipment necessary for the **2022 441 Resurfacing Project**; and be it further
- RESOLVED,** that sealed bids will be accepted by the Portage County Director of Internal Services, 1st Floor, Room 114, Portage County Administration Building, 449 South Meridian Street, Ravenna, Ohio 44266 until **2:30 P.M.**, Local Time, **July 20, 2022**; and be it further
- RESOLVED,** that Notice of Receiving Bids shall be published in the Record Courier on **July 5, 2022**, and **July 12, 2022**, and a copy thereof be posted on the 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 vote as follows:

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

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**RESOLUTION NO. 22-0410 - RE: POST NO PARKING ON A PORTION OF
COUNTY HIGHWAY 125, ALLIANCE ROAD,
IN EDINBURG AND PALMYRA TOWNSHIPS**

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

- WHEREAS,** Chapter 4511 of the Ohio Revised Code authorizes local authorities to regulate the stopping, standing or parking of vehicles with respect to streets and highways under their jurisdiction; and
- WHEREAS,** it has been brought to our attention by West Branch State Park that parking on a section of C.H. 125, Alliance Road, between Fisher Road (TH 128) and Cableline Road (CH 120) in Edinburg and Palmyra Townships, creates a hazard to the travelers of C.H. 125, Alliance Road; now therefore be it
- RESOLVED,** that no parking shall be allowed on a 0.9 mile section of C.H. 125, Alliance Road, from Fisher Road (TH 128) Cableline Road (CH 120) in Edinburg and Palmyra Townships; and be it further
- RESOLVED,** that the Portage County Engineer be and is hereby directed to post said section of roadway with "No Parking" signs; 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. 22-0411

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**RE: ENTER INTO AN AMENDMENT NO. 2
BETWEEN THE PORTAGE COUNTY BOARD
OF COMMISSIONERS AND JERIMIAH
GREATHOUSE SERVICES**

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

- WHEREAS,** an agreement between the Portage County Board of Commissioners and Jeremiah Greathouse Services was entered into on August 26, 2021, through resolution 21-0541 known as Portage County Contract 202104551 for the purpose of providing lawn mowing and leaf cleanup services for seniors and disabled homeowners within the City of Streetsboro; and
- WHEREAS,** the Agreement, in fiscal year 2021 certified by the Auditor and identified as Portage County Board of Commissioners contract number 202104551, for the Auditor's certification and identification purposes in 2022 the contract has been assigned the number 20220313; and
- WHEREAS,** the parties desire to amend the Original Contract for the costs associated with the lawn mowing and leaf cleanup services; and
- WHEREAS,** there was an increased amount of snow than anticipated at the beginning of 2022 which caused an increased amount of time to plow participants driveways; and
- WHEREAS,** due to the increased height of the grass of a number of yards it has caused an increased amount time to mow participants in the Senior Assistance Program yards; and
- RESOLVED,** that the Portage County Board of Commissioners does hereby agree to enter into an Amendment No. 2 between the Portage County Board of Commissioners and Jeremiah Greathouse Services in the amount of Nine Thousand Four Hundred Thirty Dollars and 25/100 (\$9,430.25); 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 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. 22-0412 - RE: ENTERING INTO CONTRACT WITH THE
PORTAGE COUNTY REGIONAL PLANNING
COMMISSION FOR ADMINISTRATION OF
THE 2021 TARGET OF OPPORTUNITY
PROGRAM CARES ACT, CDBG CARES ACT
(CDBG-CV) PROGRAM GRANT FUNDS**

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

WHEREAS, Portage County has received 2021 Target of Opportunity Program CARES Act, CDBG CARES Act (CDBG-CV) Program Grant Funds; and

WHEREAS, Portage County desires to contract with the Portage County Regional Planning Commission to administer and implement this grant; now therefore be it

RESOLVED, That the Portage County Board of Commissioners desires to enter into contract with the Portage County Regional Planning Commission to provide such services in the amount of \$20,000 to provide grant application preparation, administration to benefit LMI households, as allowed in the 2021 CDBG CARES Act Grant Program; and be it further.

RESOLVED, That the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in 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. 22-0413 - RE:

Number not used. Resolution was held for additional information.

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**RESOLUTION NO. 22-0414 - RE: AUTHORIZE SALE OF OBSOLETE
EQUIPMENT BY PUBLIC AUCTION.**

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

- WHEREAS,** the Portage County Board of Commissioners, Water Resources Department has equipment and vehicles that are obsolete and unfit for the use for which they were initially acquired; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners has determined that the herein described equipment is obsolete and unfit for the use for which it was initially acquired, and be it further
- RESOLVED,** that said items will be sold via a **LIVE BID ONLINE AUCTION** at Edinburg Auction Sales, www.edinburgauction.com, as prescribed by Section 307.12 of the Ohio Revised Code, for cash to the highest bidder; and be it further,
- RESOLVED,** that Notice of Public Auction shall be posted in the office of the Portage County Commissioners, the County's Website and a Notice of Public Auction shall be published in the Record Courier on Tuesday, July 5, 2022.

Date of Auction: Friday, July 15, 2022

Time of Auction: 7:00 P.M., E.S.T.

**Location: Edinburg Auction Sales, Inc.
4029 State Route 14
Rootstown, Ohio 44272**

**Live Bidding to Take Place at:
www.edinburgauction.com**

Said equipment may be viewed from 9:00 A.M. to 4:00 P.M. on Friday, July 15, 2022, at Edinburg Auction Sales, Inc. The equipment can also be viewed online at www.edinburgauction.com.

Interested parties are encouraged to contact Edinburg Auction Sales, Inc. prior to the date of the auction for more information on viewing or participating in the live bidding on these items.

Items being sold are as follows:

2014 Jeep Patriot

Vin # 1C4NJRBB4ED532454 93000 Miles on Chassis

2007 International 7300 4x4 Truck with IMT 6025 Crane and Utility Body

Vin # 1HTWBAAL07J405866 119000 Miles

**2004 Freightliner model M2 5000 gallon tanker,
Vin # 1FVHCYDC24HM88540 9123 hours & 125980 Miles**

**Scag 52" Zero Turn Radius Walk Behind Mower with Sulky Estimated
Year 2001-2003
Model Number SWZ52A-17KA Serial Number 7390424**

; and be it further

RESOLVED, that a copy of this resolution be filed with the Portage County Auditor and the Portage County Director of Internal Services; 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. 22-0415 - RE: SET PROPOSAL DATE FOR THE REQUEST FOR QUALIFICATIONS STATEMENTS FOR PROFESSIONAL ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE PORTAGE COUNTY MARCS COMMUNICATION TOWERS PROJECT FOR THE PORTAGE COUNTY BOARD OF COMMISSIONERS.

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

RESOLVED, that the specifications for receiving qualification statements for the request of professional engineering and construction management services for the Portage County Board of Commissioners Marcs Communication towers project 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., E.S.T., on August 3, 2022; and be it further

RESOLVED, that the notice of receiving proposals shall be published in the Record Courier on July 5, 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 the 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. 22-0416 - RE: ENTER INTO AN AGREEMENT BETWEEN
THE BOARD OF COMMISSIONERS AND
COLEMAN PROFESSIONAL SERVICES FOR
INMATE PSYCHOLOGICAL SERVICES AT
THE PORTAGE COUNTY JUSTICE CENTER.**

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

WHEREAS, Portage County desires to provide a comprehensive professional consultation and psychiatric outreach program for all detainees within its physical control; and

WHEREAS, the objective of Portage County is to provide for the overall well-being by providing access to consultation and psychiatric outreach care; and

WHEREAS, Portage County desires to enter into an agreement with Coleman Professional Services to achieve these objectives; and

WHEREAS, Coleman Professional Services is in the business of providing consultation and psychiatric outreach services, and desires to provide such services for the County; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into an Agreement between the Board and Coleman Professional Services for a period of two (2) years beginning on April 1, 2022 and ending

March 31, 2023; 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. 22-0417 - RE: ENTER INTO AN AGREEMENT BETWEEN
THE BOARD OF COMMISSIONERS AND AT
& T FOR HOSTED E911 SERVICE.**

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

WHEREAS, Portage County desires to continue to insure safety, reliability and dependability of 911 service to the citizens of Portage County; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into an Agreement between the Board and AT&T, 16025 Northland Dr., 3D Floor, Southfield MI 48075 for a five (5) year hosted E911 service in the amount of Seventeen thousand, one hundred and 00/100 dollars (\$17,100.00) per month to be paid from funds collected for 911; 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. 22-0418 - RE: CREATE FUND 7233 - WC PROSPECTIVE
RATING 2024**

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 WC Prospective Rating 2024, and
- WHEREAS,** the County Auditor has assigned Fund Number 7233 to the WC Prospective Rating 2024; now therefore be it
- RESOLVED,** that Fund 7233, WC Prospective Rating 2024 be created, and be it further
- RESOLVED,** that a certified copy of this resolution be filed with the Portage County Auditor, 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. 22-0419 - RE: TRANSFER FROM FUND 1414, CHILD
SUPPORT ADMINISTRATION, TO 1410
PUBLIC ASSISTANCE FUND**

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

- WHEREAS,** the Child Support Administration Fund owes the Public Assistance Fund for Shared Costs paid out of the Public Assistance Fund; and
- WHEREAS,** it is necessary to do a transfer of funds to cover these costs; now therefore be it
- RESOLVED,** that the following transfer of funds be made in the amount of \$24,655.17

for May 2022 costs as reviewed and recommended by the Department of Job & Family Services:

FROM:

FUND 1414, CHILD SUPPORT ADMINISTRATION

ORGCODE - 14140519

Debit Expense Account

Object: 912000 – JFS - Shared

Project 5SHAR \$24,655.17

TO:

FUND 1410, PUBLIC ASSISTANCE

ORGCODE - 14100512

Revenue Account

Object: 282000 – JFS - Shared

Project 5SHAR \$24,655.17

; and be it further

RESOLVED, that the County Auditor is hereby requested to make said transfer by Journal Entry, and that a certified copy of this resolution be filed with the Portage County Auditor, the Portage County Job & Family Services, 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. 22-0420 - RE: APPOINTMENT OF WILLIAM NOME TO THE PORTAGE COUNTY MENTAL HEALTH AND RECOVERY BOARD

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

WHEREAS, Ohio Revised Code 340.02 indicates the members of the Mental Health and Recovery Board of Portage County will be residents of the district and

shall be interested in mental health programs and facilities or in alcohol or drug addiction programs; and

WHEREAS, each year each board member shall attend at least one in-service training session provided or approved by the department of mental health or the department of alcohol and drug addiction; and

RESOLVED, that the Portage County Board of Commissioners does hereby appoint the following member to a four (4) year term beginning July 1, 2022 and ending June 30, 2026:

William A. Nome
623 Fairchild Ave.
Kent, OH 44240

; 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. 22-0421 - RE: RESOLUTION OF NECESSITY FOR
PLACING A RENEWAL OF A FOUR-TENTHS
(0.4) OF A MILL LEVY FOR THE BENEFIT
OF THE PORTAGE COUNTY COMBINED
GENERAL HEALTH DISTRICT FOR THE
NECESSARY EXPENSES OF THE DISTRICT
PURSUANT TO SECTION 3709.29 OF THE
OHIO REVISED CODE**

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

WHEREAS, the Board of Health of the Portage County Combined General Health District has adopted Resolution 22-46 "To Declare the Necessity to Levy a Tax in Excess of the Ten-Mill Limitation and Place on the ballot at the

November 8, 2022, General Election a Renewal of Four-Tenths (.04) of a Mill for the Benefit of the Portage County Combined General Health District."

WHEREAS, in its Resolution 22-46 the Board of Health of the Portage County Combined General Health District certified to the Portage County Board of Commissioners that the amount of taxes within the ten-mill limitation will be insufficient to meet the necessary expenses of the Portage County Combined General Health District and requests a renewal of four-tenths (0.4) of a mill for the benefit of the Portage County Combined General Health District pursuant to R.C. 3709.29.

RESOLVED, the Portage County Board of Commissioners pursuant to R.C. 3709.29 and R.C. 5705.03 hereby declares it is necessary to levy a renewal tax of Four-Tenths (0.4) of a Mill in excess of the ten-mill limitation for the benefit of the Portage County Combined General Health District for the following purpose:

PROVIDING FUNDS FOR THE CURRENT EXPENSES OF THE PORTAGE COUNTY COMBINED GENERAL HEALTH DISTRICT at a rate not exceeding FOUR TENTHS (0.4) of a MILL for each one dollar of valuation, which amounts to FOUR CENTS (\$0.04) for each one hundred dollars of valuation for five years, commencing with tax year 2023

RESOLVED, that the renewal tax shall be placed upon the tax list for the tax years 2023, 2024, 2025, 2026, 2027, if a majority of the electors voting thereon vote in its favor, and be it further,

RESOLVED, that the question of such tax levy shall be submitted at the November 8, 2022 General Election to the electors situated in the area comprising the Portage County Combined General Health District in its entirety; and be it further,

RESOLVED, that the Clerk is hereby directed to certify a copy of this Resolution to the county auditor and that the county auditor certify to this Board and to the Board of Health of the Portage County Combined General Health District the dollar amount that would be generated by a renewal levy of 0.04 mill if approved by the electors.

RESOLVED, 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. 22-0422 - RE: IN THE MATTER OF GRANTING AN
EXPEDITED TYPE 1 ANNEXATION OF
174.828 ACRES FROM FRANKLIN
TOWNSHIP TO THE CITY OF KENT, DAVEY
TREE EXPERT COMPANY, AGENT FOR
PETITIONER: DAN A. JOY**

WHEREAS, a petition for the annexation of 174.828 acres, from Franklin Township to the City of Kent, was filed with the Clerk of Board of Commissioners of Portage County, Ohio on June 22, 2022 by Steven J. Davis, from Thompson Hine LLP, on behalf of the petitioner Dan Joy, Vice President of The Davey Tree Expert Company; and

WHEREAS, said petition was filed as an Expedited Type 1 Annexation, along with an Annexation Agreement dated March 22, 2022, between the Board of Trustees of Franklin Township and the Council of the City of Kent, Ohio; and

WHEREAS, said the petition was submitted as an Expedited Type 1 Annexation, and along with the Annexation Agreement, requires no hearing; and

WHEREAS, the petition has been signed by all owners, a map and legal description were received along with the name of the Statutory Agent and an Annexation Agreement; now therefore be it

RESOLVED, by the Board of Commissioners of Portage County, Ohio, that upon review of the documents submitted, the following findings are made:

1. The Petition contains the signatures of all the property owners in the territory to be annexed.
2. The Petition contains an accurate legal description of the perimeter of the territory proposed to be annexed.
3. The Petition contains an accurate map of the territory proposed to be annexed.
4. The Petition contains the name of the person acting as Statutory Agent for the petitioners.
5. Filed with the Petition is a list of all the tracts, lots or parcels in the territory proposed to be annexed together with all the tracts, lots or

parcels located adjacent to the territory to be annexed or directly across the road, including the name and mailing address of each owner and the permanent parcel number of each parcel.

6. Filed with the Petition is an Annexation Agreement between the City of Kent and the Board of Trustees of Franklin Township; and be it further

RESOLVED,

upon the findings that all of the conditions of annexation as contained in Revised Code Section 709.022 have been met, the Petition as presented is granted, incorporating the Annexation Agreement between the City of Kent and the Board of Trustees of Franklin Township.

- A. Herein the annex area will not be excluded from the Township.
- B. The Clerk is directed to enter the resolution upon the journal of the Board and send a certified copy of the record (including resolution, petition, the map and all other papers on file) to the Clerk of the City of Kent, Franklin Township Trustees, Regional Planning Commission, Portage County Engineer, Portage County Tax Map, Portage County Prosecutor's Office, Portage County Board of Elections, Portage County Water Resources, Portage County Recorder's Office, Portage County Building Department and the Portage County Auditor's Office; and be it further

RESOLVED,

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

Roll call vote as follows:

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

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RESOLUTION NO. 22-0423

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RE: TRANSFER FROM FUND 1415, CHILD WELFARE SPECIAL LEVY FUND TO FUND 1410 PUBLIC ASSISTANCE FUND

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

WHEREAS,

the Child Welfare Special Levy Fund owes the Public Assistance Fund for Shared Costs and Social Services cost pool costs paid out of the Public

Assistance Fund; and

WHEREAS, it is necessary to do a transfer of funds to cover these costs; now therefore be it

RESOLVED, that the following transfer of funds be made in the amount of \$330,000.00, \$260,386.80 for SFY22 2nd Qtr reconciliation and \$69,613.20 for SFY22 3rd Qtr pymt #1 as reviewed and recommended by the Department of Job & Family Services:

FROM:

FUND 1415, CHILD WELFARE SPECIAL LEVY FUND

ORGCODE - 14150519

Debit Expense Account

Object: 912000 – JFS Shared

Project 5SHAR \$330,000.00

TO:

FUND 1410, PUBLIC ASSISTANCE FUND

ORGCODE - 14100512

Revenue Account

Object: 282000 – JFS Shared

Project 5SHAR \$330,000.00

; and be it further

RESOLVED, that the County Auditor is hereby requested to make said transfer by Journal Entry, and that a certified copy of this resolution be filed with the Portage County Auditor, the Portage County Job & Family Services, 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. 22-0424 - RE: AMEND RESOLUTION NO. 22-0292,
ADOPTED APRIL 28, 2022: PORTAGE**

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

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

- WHEREAS,** the Board of Commissioners adopted Resolution No. 22-0006 on January 10, 2022, making various board appointments for the year 2022 and said Resolution was amended on April 28, 2022 by Resolution No. 22-0292; and
- WHEREAS,** there is a need to add an additional alternate to the Board of Revisions; now, therefore, be it
- RESOLVED,** that the Board of Commissioners agrees to amend Resolution 22-0292, adopted April 28, 2022 Board Appointments for 2022 to reflect the following change:
- Sara Hoag, Commissioners' Administrative Assistant, is hereby added as an alternate representative for Commissioner Christian-Bennett on the Board of Revisions effective immediately through the next organizational meeting of the Board; and be it further
- RESOLVED,** that all other appointments on Resolution No. 22-0292 remain intact as set forth in the attached Exhibit A; and be it further
- RESOLVED,** that a certified copy of this resolution be forwarded to the Commissioners, the County Administrator, the Commissioners' Clerk, and the Commissioners' Administrative Assistant; 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;

Exhibit A to Resolution No. 22-0424

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

BOARD	REPRESENTATIVE	ALTERNATE
911 Planning Committee	Sabrina Christian-Bennett	Anthony J. Badalamenti
President (ORC 128.06)		
AMATS Policy Committee	Anthony J. Badalamenti	Debbie Mann
Board of Commissioners (AMATS bylaws)	Vicki A. Kline	
	Sabrina Christian-Bennett	Michael Hlad
AMATS Technical Advisory Committee		N/A
Portage County Small Villages (TAC bylaws)	Tom Hardesty	N/A
Board of Revisions	Sabrina Christian-Bennett	Patricia Corley
1 Commissioner (ORC 5715.02)		Sara Hoag
Combined General Health District Advisory Council	Sabrina Christian-Bennett	N/A
President (ORC 3709.03)		
Community Corrections Board	Sabrina Christian-Bennett	Anthony J. Badalamenti
1 Commissioner (ORC 5149.34)		
CCAO Service Corporation Energy Program Board of Participants	JoAnn Townend	Shannon Kautzman
Appointing Representative & Alternate to Natural Gas Purchase Program		
County Commissioners' Association of Ohio (CCAO) Voting Member at the Annual Meeting	Sabrina Christian-Bennett	Anthony J. Badalamenti
Representative and Alternate		
Data Processing Board	Anthony J. Badalamenti	Michelle Crombie
Commissioner (ORC 307.84)		

Emergency Food and Shelter Board of Portage County (Federal Board)	Sabrina Christian-Bennett	Kellijo Jeffries
BOC President & EMA (EFSB Responsibilities & Requirements Manual)	Ryan Shackelford	N/A
Family and Children's First Council (ORC 121.37)	Vicki A. Kline	Anthony J. Badalamenti
Investment Advisory Committee Two commissioners (ORC 135.341)	Sabrina Christian-Bennett Anthony J. Badalamenti	N/A N/A
Landbank Board of Directors Two commissioners (ORC 1724.03, bylaws)	Sabrina Christian-Bennett Anthony J. Badalamenti	Vicki A. Kline N/A
Local Emergency Planning Commission (ORC 3750.03)	Sabrina Christian-Bennett Anthony J. Badalamenti Vicki A. Kline	N/A N/A N/A
Northeast Consortium Council of Government (NOC COG) Local Elected Official	Sabrina Christian-Bennett	Anthony J. Badalamenti
Northeast Ohio Four County Regional Planning and Development Org. (NEFCO) Board of Commissioners has 6 reps.	Daniel Blakely Todd Peetz Joseph Diorio Anthony J. Badalamenti John Zizka Amos Sarfo	Tia Rutledge Gail Gifford Mary Helen Smith Sabrina Christian-Bennett N/A Eric Long
NEFCO Environmental Technical Advisory Committee (ERTAC) NEFCO ERTAC Bylaws	Ron Etling	N/A
NEFCO Comprehensive Economic Development Strategy (CEDS) Committee	Brad Ehrhart	Diana Fierle

Ohio Public Works District 7 Integrating Committee	Sabrina Christian-Bennett	Anthony J. Badalamenti
See 21-421, 3 yr term ending 5-30-2024	Michael Marozzi	Larry Jenkins
Portage Development Board Executive Committee	Sabrina Christian-Bennett	Anthony J. Badalamenti
Portage-Geauga Joint BOC	Sabrina Christian-Bennett	N/A
Board of Commissioners	Anthony J. Badalamenti	N/A
	Vicki A. Kline	N/A
Ravenna Arsenal Restoration Board (RAB operating policy)	Ryan Shackelford	N/A
Records Commission	Anthony J. Badalamenti	N/A
1 Commissioner (ORC 149.38)		
Regional Planning Commission		
Board of Commissioners	Sabrina Christian-Bennett	Matt Adelman
(RPC bylaws)	Anthony J. Badalamenti	Debbie Mann
	Vicki A. Kline	Terry Montz
	Daniel Blakely	Tia Rutledge
	Michael Marozzi	Larry Jenkins
Solid Waste Management District Policy Committee	Anthony J. Badalamenti	N/A
ORC 3734.54		
Storm Water Task Force	Vicki A. Kline	

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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 hire of Michelle Yerkey, Eligibility Specialist, replacing Brooke McCarty, in Portage County Department of Job & Family Services. Tentative start date is July 11, 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

2. Authorize the hire of Brittany Rohr, Eligibility Specialist, replacing Brandy Krannich, in Portage County Department of Job & Family Services. Tentative start date is July 11, 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

3. Authorize the hire of Tracy Hughes, Eligibility Specialist, replacing Alice Moore, in Portage County Department of Job & Family Services. Tentative start date is July 11, 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. Authorize the hire of Kayla Coffman, Social Services Worker 2, replacing Tyffanie Goldner, in Portage County Department of Job & Family Services. Tentative start date is July 11, 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

5. Authorize the hire of Brittany Edwards, Social Services Worker 3, replacing Kelly Davis, in Portage County Department of Job & Family Services. Tentative start date is July 11, 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. Authorize the hire of Mason Lydic, Social Services Worker 3, replacing Shawn Kelly, in Portage County Department of Job & Family Services. Tentative start date is July 11, 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

7. Authorize the hire of Chad Curry, Social Services Worker 3, replacing Monica Miller, in Portage County Department of Job & Family Services. Tentative start date is July 11, 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. Accept the resignation of Maria Lauriano, Eligibility Specialist, in 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

9. Authorize the three-day internal posting of a bargaining position, Eligibility Specialist, replacing Maria Lauriano, for Portage County Department of 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

10. Rescind journal entry #7 adopted on June 23, 2022, authorizing the hire of Michael Zarle II, as a JFS IT Specialist, replacing Leslie Vue, in Portage County Department of Job & Family Services. Applicant declined the employment offer.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

11. Authorize the seven-day internal posting of a bargaining position, Electrician, a new position, for Portage County Water Resources, 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

12. Authorize the hire of Andrew Neff, Project Engineer, replacing Jim Greener, in Portage County Water Resources. Tentative start date is July 18, 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

13. Authorize the hire of Clarysa Philpot, Facilities Manager, replacing Shannon Kautzman, in Portage County Internal Services. Tentative start date is August 1, 2022. Since employee is a current Portage County employee, pre-employment screenings are not necessary.

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 amended Journal Entry #16, dated February 8, 2022, for the IRS 2022 standard mileage rate reimbursement from \$0.585 cents per mile to \$0.625 cents per mile, as recommended by Internal Services Director JoAnn Townend.

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:

15. Direct the Auditor's Office to pay/process the June 23, 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	\$683,806.61	(Includes late fees of: \$0)
ACH/Neil Group of	\$20	
ACH Payment list totaling:	\$0	
Health Benefit Wire transfers totaling:		
Medical Mutual Admin of	\$0	
Medical Mutual Claims of	\$139,992.08	
Medical Mutual Flex Admin of	\$0	
Medical Mutual Flex Claims of	\$4,177.60	
Journal Vouchers totaling:	\$29,640.52	
Then and Now list totaling:	\$96,601.12	
Debt Service wire list:	\$280,980.79	

16. Process the June 23, 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

17. The Board of Commissioners acknowledged receipt of the June 24, 2022 Certificate of the County Auditor that the Total Annual Appropriations from each fund do not exceed the Official Estimate Resources for the fiscal year beginning January 1, 2021, 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

18. The Board of Commissioners acknowledged receipt of the Kennel Disposition Report and Intake Report for June 13, 2022 through June 26, 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

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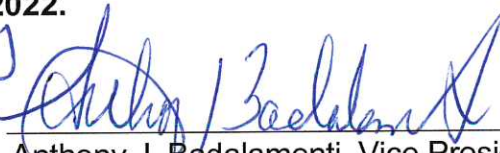
Motion: by Commissioner Christian-Bennett, seconded by Commissioner Kline that the Board adjourns the Meeting of **June 30, 2022, at 11:14 AM.**

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 30, 2022.**



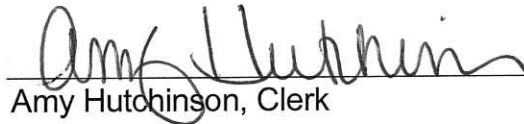
Sabrina Christian-Bennett, President



Anthony J. Badalamenti, Vice President



Vicki A. Kline, Board Member



Amy Hutchinson, Clerk