



Portage County Board of Commissioners

Regular Meeting

~ Minutes ~

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

JoAnn Townend, Acting Clerk
330-297-3600

Thursday, May 23, 2019

9:00 AM

Commissioners' Board Room

The Commissioners' meeting minutes are summarized; Audio recordings and backup material are available. Please contact the Commissioners' Office for specific details.

The Portage County Board of Commissioners' meeting came to order with the following members present:

Attendee Name	Title	Status
Vicki A. Kline	President	Present
Kathleen Chandler	Vice President	Present
Sabrina Christian-Bennett	Board Member	Present

Also attending throughout the day: Department of Budget & Financial Management Director Todd Bragg, Record Courier Reporter Diane Smith, Attorney Chris Meduri, Bruce Smith, Barb Tittle and Bob Springer

Recessed to Solid Waste Management District: 9:00 AM

Reconvened: 9:01 AM

CONSENT AGENDA QUESTIONS:

Director Townend answered several questions from Commissioner Clyde about the following Consent Agenda items:

- Resolution No. 15, To enter into an agreement for the development of a 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. Commissioner Clyde asked if this was a new contract.
 - Director Townend indicated that this is a renewal only
- Resolution No. 16, Enter into amendment no. 2 between the Portage County Board of Commissioners on behalf of the Portage County Job & Family Services and Emerald Transportation to provide transportation services.
 - Commissioner Clyde will clarify a question she has with Director Jeffries at her appointment.
- Resolution No. 17, Approve specifications and set date for the Windham Township demolition project, Windham Township, Ohio. Commissioner Clyde asked if this was CDBG Funds?
 - Director Townend said it is CDBG Funds through Regional Planning Commission.

PORTAGE COUNTY COMBINED GENERAL HEALTH DISTRICT

Present: Health Commissioner Joe Diorio and WIC Director Amy Cooper

Health Commissioner Joe Diorio indicated the WIC Grant is almost finalized and should be submitted later this afternoon. They are the only agency that has applied for funding. Mr. Diorio's concern is the rent at the Portage WIC which is 3,154 sq. ft. at \$10.59 and the Columbiana County WIC is 2500 sq. ft. at \$12.00. The utilities are not included in Columbiana which totals approximately \$19,000. The total amount spent is \$63,305 for rent annually. Director Townend said the rent is based on the MAXIMUS study and could fluctuate each year. Mr. Diorio said there will be a reduction to the WIC Grant of \$25,000. Mr. Diorio suggested reducing the WIC rent to \$8.00 per square foot with the utilities included in Portage WIC.

Commissioner Kline said the basement in Columbiana County basement is available and wonders if they would be interested in using it at the same amount. Director Cooper said there is no need right now.

Mr. Diorio said with the reduction he is not sure on the impact of the grant. Mr. Diorio said he would be in favor of purchasing the Columbiana building if the Board decides to sell. Commissioner Kline said the Board has discussed it.

Mr. Diorio said they have been working with the programming and making alterations. He would like to increase the intake for both Portage and Columbiana County WIC's. At this point Columbiana County does not have a birthing center. Mr. Diorio has a good relationship with UH Hospital and Portage Job & Family Services to boost enrollment. Commissioner Christian-Bennett agreed that it sounds like a great idea.

Mr. Diorio said they are exploring options in Columbiana County to have a WIC employee work with Job & Family Services. Mr. Diorio said JFS clients are referred to WIC but after spending time completing paperwork at JFS they don't take the time to go to WIC. He thinks having someone on site at JFS would increase clients. Commissioner Clyde asks what are other models in other counties and how their programs flow? Director Cooper said they unfortunately are linked to a server at this point vs. a satellite server like most counties. Director Cooper indicated that their new internet-based system should arrive soon; that would give them a lot more opportunities. Commissioner Kline asked if they would need the Portage site. Director Cooper said they would like a home-base in Portage; but may be not as much space. Commissioner Christian-Bennett asked Attorney Chris Meduri if they needed a Right of First Refusal. Attorney Meduri said he did not see a problem. Mr. Diorio said Mahoning County has three satellite sites. Director Cooper indicated that many clients in Columbiana County WIC go to Mahoning County, Pennsylvania or West Virginia to deliver babies because there is no birthing center there.

Mr. Diorio said for the June Health Meeting the job descriptions will be completed. They will be advertised and ready to hire. In July they will conduct interviews. They will go onsite to interview. They are requesting each applicant complete a letter and resume. In August they will make their selection. The layoff notices will be done in September. All employees will be informed.

Commissioner Clyde would like Resolution No. 23 pulled from the Consent Agenda because of confusing wording about statutory requirements and whether they had been met. Director Bragg will get clarification from Mr. Steiner.

Motion by Kathleen Clyde to pull Resolution No. 20 from the Consent Agenda.

RESOLUTION

May 23, 2019

23. Adopt the Portage County Solid Waste Management District Solid Waste Plan Update as per the Ohio EPA./19-0365./ **PULLED FROM THE CONSENT AGENDA FOR FURTHER INFORMATION**

JOB & FAMILY SERVICES

Present: Kellijo Jeffries

DISCUSSION:

1. Data Report
Director Jeffries presented discussed the Monthly Data Report for March/April 2019
2. Contract Amendment (Emerald) and Contract New (Family Support Services)
 - a. Director Jeffries indicated that in April 2019 Emerald Transportation outreached to PCJFS to propose an amendment to their current contract as a result of having the wages paid to drivers to add/retain employees within their company.
 - b. Family Support Services – While the Passages JOBS for Moms and Dads Contract which is \$80,000 will terminate 9/30/19, Job & Family Services had identified the need to continue to provide supportive services to families working with the agency; more specifically Child Support obligors who are striving to get skills and employment that will provide financial support to their child/ren to which they are offered to care for.
3. Bargaining Unit and Non-Bargaining Unit Updated Job Descriptions
4. Resolution – November 2019 Levy /Resolution No. 19-0370

Director Jeffries is still interested in renting the 3rd floor. Now they have the additional child welfare funds, they are not financial strapped. They will no longer need the WIC space. Director Jeffries is projecting July 1st to move into the 3rd floor. JoAnn said the Veterans Office also had interest in renting it. She will let Rich know someone else was already asked before them. Commissioner Clyde asked how much the State funding was. Director Jeffries said several thousand dollars by the time it was split within the 88 counties.

Commissioner Christian-Bennett asked the status of the group home. Director Jeffries indicated they are now looking in Garrettsville.

Commissioner Clyde asked if workers displaced by the closure of the Lordstown GM plant had had any interaction with our Ohio Means Jobs staff. Director Jeffries said that is more of an issue for Ohio Means Jobs offices in the counties where the plant is physically located,

and that Portage staff would only assist if a dislocated worker lives in Portage County. Commissioner Clyde would like Director Jeffries to follow up with the Board to see if there is any help Portage County can offer dislocated workers. Director Jeffries said Trumbull County would have used Rapid Response Dollars for these dislocated workers. Director Jeffries will contact them.

The Board agreed to cancel their Tuesday, May 28, 2019 session.

Recessed: 10:17 AM

Reconvened: 11:01 AM

PUBLIC COMMENT

Present: Gwen Fischer

Gwen Fischer, representative of the Portage County Community Rights Group was present to inform the Board of Commissioners about several issues with solar. The contact person who spoke about these issues got another job. The new representative for solar is Emily. They have gathered information regarding solar from installers to present to residents who are interested. They could get information such as where they get their materials, the cost, etc. If the Board of Commissioners would like more information they can contact Emily via email at Emily@solarunitedneighbors.org.

PUBLIC COMMENT

Present: James Smith

James Smith of Spillway View Drive was present to express his concern regarding his neighbor's aerator/septic system that is malfunctioning. Once it malfunctions it has a continuous beep. The owners live in PA and only visit this location on occasion. Mr. Smith said the beeping sound is annoying. He contacts the owner in PA and they contact a vendor who fixes it. He spoke to Lindsey at the Portage County Health Department. After speaking to her numerous times, she is now responding to him. Commissioner Christian-Bennett said the Health Department is supposed to inspect aeration systems yearly. Mr. Smith said they do not. He has never seen them. Commissioner Kline said there is nothing we can do about the noise. We do not have authority over the Health Department. Mr. Smith said he sold two lots to a different neighbor. There was an open drainage ditch along the right of way. The neighbor had the County Engineer reduced the opening and install a 14" pipe in the ditch. This could be the problem. It now floods his yard and driveway. Commissioner Christian-Bennett said they may need a bigger pipe. She suggested talking to the County Engineer. Mr. Smith asked if he could contact a contractor to dig up the pipe. Commissioner Kline suggested he speak to the County Engineer first. Commissioner Christian-Bennett asked if the pipe is on his property or the neighbor. Mr. Smith believes it is the right of way. Commissioner Christian-Bennett said that is a restricted area. She recommended talking to the Health Department and the County Engineer.

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COMMISSIONERS' CONSENT AGENDA

May 23, 2019

1. Approval of the May 16, 2019 and May 21, 2019 regular meeting minutes.

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RESOLUTIONS

May 23, 2019

Budget & Financial Management:

1. Approve the Thursday, May 23, 2019 wire transfers for health benefits as presented by the County Auditor and reviewed by the Department of Budget & Financial Management./19-0343
2. Approve the Thursday, May 23, 2019 Journal Vouchers, as presented by the County Auditor and reviewed by the Department of Budget & Financial Management. /19-0344
3. Approve the Tuesday, May 28, 2019 bills/ACH payments as presented by the County Auditor and reviewed by the Department of Budget & Financial Management./19-0345
4. Approve the Tuesday, May 28, 2019 Journal Vouchers, as presented by the County Auditor and reviewed by the Department of Budget & Financial Management./19-0346
5. Approve the Tuesday, May 28, 2019 Then & Now Certification, as presented by the County Auditor./19-0347
6. Authorize the electronic grant application to the Ohio Department of Public Safety, Governor's Highway Safety Office for the Portage County Sheriff's Department, entitled Impaired Driving Enforcement Program/Selective Traffic Enforcement Program 2020, Portage County Sheriff's Office-00046./19-0348
7. Amendment to the General Fund 2019 Annual Appropriation Resolution No. 18-0924, adopted December 13, 2018. /19-0349
8. Cash advance from Fund 0001, General Fund to Fund 0002./19-0350

Job and Family Services

9. Transfer from Fund 1413, WIA Fund to Fund 1410 Public Assistance Fund (19,042.37)./19-0351
10. Transfer from Fund 1415, Child Welfare Special Levy Fund to Fund 1410 Public Assistance Fund (\$130,000)./19-0352
11. Transfer from Fund 1413, WIA Fund to Fund 1410 Public Assistance Fund (\$18,260.97)./19-0353

Internal Services

12. A resolution authorizing the purchase, through the State of Ohio contract #STS515W, of one (1) T595 T4 Bobcat Compact Track Loader with implements – from Clark Equipment Company, dba Bobcat Company for use by the Portage County Engineer./19-0354

13. Approve plans and specifications and set date for accepting bids for the resurfacing of Mogadore Road (CH81, Section E), from Howe Road to State Route 261 in Brimfield Township and the City of Kent, Portage County./19-0355
14. Approve plans and specifications and set date for accepting bids for the resurfacing of Cook Road (CH107, Section A), from Tallmadge Road to New Milford Road in Rootstown Township, Portage County./19-0356
15. Enter into an agreement for the development of a 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./19-0357
16. Enter into amendment no. 2 between the Portage County Board of Commissioners on behalf of the Portage County Job & Family Services and Emerald Transportation to provide transportation services./19-0358
17. Approve specifications and set date for the Windham Township demolition project, Windham Township, Ohio./19-0359
18. Approve specifications and set date for the Bauer Avenue improvements project, Windham Village, Ohio./19-0360
19. Enter into an agreement between the Portage County Board of Commissioners on behalf of the Portage County Job & Family Services and the Northeast Ohio Consortium Council of Governments and Ohioquidestone Inc. for the Comprehensive Case Management & Employment Program (CCMEP)./19-0361
20. Accept bids for furnishing various sizes of limestone for use by the Portage County Engineer./19-0362

Water Resources

21. Approving a request for installment payments of connection charges for connections to the sanitary sewerage system in the Portage County Regional Sewer District and establishing the terms and conditions of the same./19-0363

Dog Warden

22. Acceptance of donations to the Office of the Portage County Dog Warden./19-0364

Commissioners

23. Adopt the Portage County Solid Waste Management District Solid Waste Plan Update as per the Ohio EPA./19-0365 **/PULLED FROM THE CONSENT AGENDA.**
24. Appointment to the Portage County Mental Health & Recovery Board (H. Gene Mills)./19-0366

25.Appointment to the Portage County Mental Health & Recovery Board (M. Denise DePerro)./19-0367

26.Appointment to the Portage Area Regional Transit Authority (PARTA) Board of Trustees representing the middle section of Portage County (David Gynn, Sr.)./19-0368

Motion To: Approve the Consent Agenda for May 23, 2019

Roll call vote: Commissioner Christian-Bennett, Yea;
Commissioner Kline, Yea;
Commissioner Clyde, Yea;

**RESOLUTION NO. 19-0343 - RE: WIRE TRANSFER APPROVED AND
CERTIFIED TO THE PORTAGE COUNTY
AUDITOR FOR PAYMENT.**

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following resolution be adopted:

RESOLVED, that the bills were approved and certified to the County Auditor for payment, contingent upon the review of the Portage County Department of Budget and Financial Management, Department of Internal Services or other designee on May 23, 2019 in the total payment amount as follows:

1. \$8,752.50 to Wage Works Contributions-Fund 7101; and
2. \$465,545.30 to Medical Mutual Claims; and

as set forth in the Accounts Payable Warrant Report on file in the office of the Portage County Auditor; and be it further

RESOLVED, that the Board of Commissioners authorizes the wire transfer for the charges relating to health benefits, as presented by the Portage County Auditor's Office:

Wire Transfer on Friday, May 24, 2019	\$ 8,752.50
Wire Transfer on Friday, May 24, 2019	\$ 465,545.30

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 Kline, Yea; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0344**RE: APPROVAL OF JOURNAL
VOUCHERS/ENTRIES.**

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following Resolution be adopted:

- WHEREAS,** the Ohio Revised Code requires that warrants be approved by the Board of Commissioners prior to their issuance; and
- WHEREAS,** there are other similar financial transactions defined as journal vouchers/entries that are dissimilar in that they are used to pay for charges for services from one county department and/or fund to another department and/or fund and thus are processed in lieu of issuing a warrant; and
- WHEREAS,** the Journal Vouchers/Entries are recommended by the County Auditor's Office for review and approval by the Board of Commissioners; now therefore be it
- RESOLVED,** that the Board of Commissioners approves the following Journal Vouchers/Entries, as presented by the County Auditor's Office:

05/23/19	828	\$ 76.93
Total		\$ 76.93

; 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; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0345**RE: BILLS APPROVED AND ACH CERTIFIED TO
THE PORTAGE COUNTY AUDITOR FOR
PAYMENT.**

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following resolution be adopted:

- RESOLVED,** that the bills were approved and certified to the County Auditor for payment, contingent upon the review of the Portage County Department of Budget and Financial Management, Department of Internal Services or other designee on May 28, 2019 in the total payment amount of **\$1,410,930.83 for Funds 0001-8299** as set forth in the Accounts Payable

Warrant Report on file in the office of the Portage County Auditor; and be it further

RESOLVED, that the ACH payment is approved as certified to the County Auditor for payment on or after Wednesday, May 29, 2019, contingent upon the review of the Portage County Department of Budget and Financial Management, Department of Internal Services or other designee on May 28, 2019 in the total payment amount of **\$20.00 to Neil Group** as set forth in the Accounts Payable Warrant Report on file in the office of 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 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 Kline, Yea; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0346 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following Resolution be adopted:

WHEREAS, the Ohio Revised Code requires that warrants be approved by the Board of Commissioners prior to their issuance; and

WHEREAS, there are other similar financial transactions defined as journal vouchers/entries that are dissimilar in that they are used to pay for charges for services from one county department and/or fund to another department and/or fund and thus are processed in lieu of issuing a warrant; and

WHEREAS, the Journal Vouchers/Entries are recommended by the County Auditor's Office for review and approval by the Board of Commissioners; now therefore be it

RESOLVED, that the Board of Commissioners approves the following Journal Vouchers/Entries, as presented by the County Auditor's Office:

05/28/19	914	\$ 28.00
05/28/19	915	7,472.22
05/28/19	916	6.26
05/28/19	917	3,014.46
05/28/19	918	30,315.07

05/28/19	919	1,523.04
05/28/19	920	9,560.93
Total		\$ 51,919.98

; 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; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0347 - RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following resolution be adopted:

WHEREAS, Ohio Revised Code Section 5705.41 (D)(1) authorizes the expenditure of moneys, provided a certificate of the County Auditor is supplied stating that there was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances (Then and Now Certification); and

WHEREAS, the Then and Now Certification is recommended by the State Auditor's Office, the Portage County Auditor's Office, and the Portage County Prosecutor's Office; and

WHEREAS, a listing of expenditures, attached hereto as Exhibit "A" and incorporated herein by reference, has been certified by the County Auditor according to Ohio Revised Code section 5705.41 (D)(1); now therefore be it

RESOLVED, that the expenditures listed herein are properly certified by the County Auditor in the amount of **\$195,950.22** as set forth in Exhibit "A" dated **May 28, 2019** shall be paid; 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;

Kathleen Clyde, Yea;

RESOLUTION NO. 19-0348

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RE: AUTHORIZE THE ELECTRONIC GRANT APPLICATION TO THE OHIO DEPARTMENT OF PUBLIC SAFETY, GOVERNOR'S HIGHWAY SAFETY OFFICE FOR THE PORTAGE COUNTY SHERIFF'S DEPARTMENT, ENTITLED IMPAIRED DRIVING ENFORCEMENT PROGRAM / SELECTIVE TRAFFIC ENFORCEMENT PROGRAM 2020, PORTAGE COUNTY SHERIFF'S OFFICE - 00046.

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following Resolution be adopted:

- WHEREAS,** the Governor's Highway Safety Office offers a reimbursement grant known as the IDEP/STEP grant to provide additional deputies for high traffic and holiday weekends; and
- WHEREAS,** the Portage County Sheriff's Office is eligible to participate in the program; now therefore be it
- RESOLVED,** that the Portage County Board of Commissioners authorizes the electronic grant application to the Ohio Department of Public Safety, Governor's Highway Safety Office for the Portage County Sheriff's Office for a grant in the amount of \$25,479.47 **with no local match requirement**, for Impaired Driving Enforcement and Selective Traffic Enforcement by the Portage County Sheriff's Office to reduce the number of fatal crashes in Portage County. The Sheriff will enforce speed, safety belt, DUI and aggressive driving laws by issuing citations vs. warnings; and be it further
- RESOLVED,** that the Portage County Board of Commissioners notes that the grant period is October 1, 2019 through September 30, 2020; and be it further
- RESOLVED,** that a copy of this resolution be forwarded to the Portage County Auditor, the Department of Budget and Financial Management, and to the Portage County Sheriff; 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 Kline, Yea;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, Yea;

**RE: AMENDMENT TO THE GENERAL FUND 2019 ANNUAL APPROPRIATION RESOLUTION
NO. 17-0924 ADOPTED DECEMBER 13, 2018**

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following resolution be adopted:

RESOLVED, that it has become necessary to amend the General Fund 2019 Annual Appropriation in the amounts and for the purposes set forth in the enumeration shown below as reviewed and recommended by the Director of Budget & Financial Management:

		<u>Increase</u>	<u>Decrease</u>
Fund: 0001	General Fund		
012	Central Purchasing Services		
00124	Internal Svcs Projects CS	75,000	-
	MEMO TOTAL	<u>\$ 75,000</u>	<u>\$ -</u>
	Board of Elections electric		
Note:			
590	Adult Probation		
05904	Adult Probation Contract Svcs	42,345	-
	MEMO TOTAL	<u>\$ 42,345</u>	<u>\$ -</u>
Note: Additional Staffing			
700	Sheriff's Department		
07003	Sheriff Salary & Fringes	531,665	-
07004	Sheriff Contract Services	66,561	-
	MEMO TOTAL	<u>\$ 598,226</u>	<u>\$ -</u>
Note: 2019 increase Additional Staffing Uniform increase per contract			
915	Data Processing Board		
09153	ITS Salary & Fringes	24,521	-
09156	ITS Capital Outlay	100,647	-
	MEMO TOTAL	<u>\$ 125,168</u>	<u>\$ -</u>
Note: Additional Staffing			
TOTAL MEMO BALANCE ALL AMENDMENTS		<u>\$ 840,739</u>	<u>\$ -</u>

IncreaseDecrease

; and be it further

RESOLVED, that the notes of explanation in this resolution are for informational purposes only and are not intended to restrict the expenditure of those appropriated funds to any single purpose. Such funds are for the use of all expenditures that are lawful under the approved appropriation; and be it further

RESOLVED, that a certified copy of this resolution be filed with the 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 meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call as Follows:

Vicki Kline, Yea; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0350 - RE: CASH ADVANCE FROM FUND 0001, GENERAL FUND TO FUND 0002

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following resolution be adopted:

WHEREAS, A transfer in excess of current cash and certification balances needs done for the 2019 treatment and prevention programs, and revenues to fund 0002 are not expected to catch up with the pace of expenditures until collections end in the spring of 2021; now therefore be it;

RESOLVED, that the following long term cash advance be made:

Debit: 00100009 920000	\$314,000.00
Credit: 20100002 290000	\$314,000.00
and be it further	

RESOLVED, the advance will be repaid to the General Fund as surplus revenues are finally received over the course of 2020 and 2021, and be it further

RESOLVED, that the County Auditor is hereby requested to make said cash advance by Journal Entry, and that a certified copy of this resolution be filed with 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 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 Kline, Yea; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0351 - RE: TRANSFER FROM FUND 1413, WIA FUND TO FUND 1410 PUBLIC ASSISTANCE FUND

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following resolution be adopted:

WHEREAS, the JFS WIA Fund owes the Public Assistance Fund for One Stop sharing 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 \$19,042.37 for the 3rd Qtr SFY19 Jan-Mar 2019 as reviewed and recommended by the Department of Job & Family Services:

FROM:

FUND 1413, JFS WIA FUND
ORGCODE - 14130519
Debit Expense Account
Object: 912000 - JFS Shared
Project 3A258 \$9,521.18
Project 3B278 \$9,521.19

TO:

FUND 1410, PUBLIC ASSISTANCE FUND
ORGCODE - 14100512
Revenue Account
Object: 282000 - JFS Shared
Project 5SHAR \$19,042.37

; 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 Kline, Yea; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0352

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

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde 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 \$16,729.66 for the 2nd Qtr SFY19 Final and \$113,270.34 for the 3rd Qtr SFY19 Est.#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

\$130,000.00

TO:

FUND 1410, PUBLIC ASSISTANCE FUND

ORGCODE - 14100512

Revenue Account

Object: 282000 - JFS Shared

Project 5SHAR

\$130,000.00

; 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 Kline, Yea;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0353

RE: TRANSFER FROM FUND 1413, WIA FUND TO
FUND 1410 PUBLIC ASSISTANCE FUND

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following resolution be adopted:

WHEREAS, the JFS WIA Fund owes the Public Assistance Fund for the W. RMS staff 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 \$18,260.97 for Apr 2019 adj. and May 2019 as reviewed and recommended by the Department of Job & Family Services:

FROM:

FUND 1413, JFS WIA FUND
ORGCODE - 14130519
Debit Expense Account
Object: 912000 – JFS Shared
Project 3A258 \$7,983.43
Project 3B278 \$3,780.39
Project 3A259 \$4,779.59
Project 3B259 \$1,717.56

TO:

FUND 1410, PUBLIC ASSISTANCE FUND
ORGCODE - 14100512
Revenue Account
Object: 282000 – JFS Shared
Project 5SHAR \$18,260.97

; 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 Kline, Yea; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION No. 19-0354 - RE: A RESOLUTION AUTHORIZING THE PURCHASE, THROUGH THE STATE OF OHIO CONTRACT #STS515W, #800704, OF ONE (1) T595 T4 BOBCAT COMPACT TRACK LOADER WITH IMPLEMENTS – FROM CLARK EQUIPMENT COMPANY, dba BOBCAT COMPANY FOR USE BY THE PORTAGE COUNTY ENGINEER.

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following Resolution be adopted:

WHEREAS, pursuant to ORC 307.41 the Portage County Board of Commissioners declares it necessary to purchase one (1) **T595 T4 Bobcat Compact Track Loader with Implements** for use by the Portage County Engineer; and

WHEREAS, the Portage County Engineer, Michael A. Marozzi, wishes to purchase through the State of Ohio Contract #STS515W, #800704, one (1) **T595 T4 Bobcat Compact Track Loader with Implements**, and

WHEREAS, Clark Equipment Company dba Bobcat Company is the dealer authorized by the State of Ohio to offer said **T595 T4 Bobcat Compact Track Loader with Implements** for a total cost of \$50,439.88 (includes base bid price of \$38,591.00 plus additional options); now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby authorize Michael A. Marozzi, Portage County Engineer, to purchase one (1) **T595 T4 Bobcat Compact Track Loader with Implements** from Clark Equipment Company dba Bobcat Company, P.O. Box 6000, 250 E. Beaton Drive, West Fargo, North Dakota 58078 for a total cost of \$50,439.88; and be it further

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

Roll call vote as follows:

Vicki Kline, Yea; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION No. 19-0355 - RE: APPROVE PLANS AND SPECIFICATIONS AND SET DATE FOR ACCEPTING BIDS FOR THE RESURFACING OF MOGADORE ROAD (CH 81, SECTION E), FROM HOWE ROAD TO STATE ROUTE 261 IN BRIMFIELD TOWNSHIP AND THE CITY OF KENT, PORTAGE COUNTY.

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following Resolution be adopted:

WHEREAS, the Portage County Engineer has determined it necessary to resurface **Mogadore Road** (CH 81, Section E), from Howe Road to State Route 261 in Brimfield Township and the City of Kent, 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 resurfacing of **Mogadore Road** (CH 81, Section E), from Howe Road to State Route 261 in Brimfield Township and the City of Kent, 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

et, Ravenna, Ohio 44266 until . . . **P.M.**, Local Time, **June 26, 2019**, and be it further

RESOLVED, that Notice of Receiving Bids shall be published in the Record Courier on **June 7, 2019** and **June 14, 2019** 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 Kline, Yea; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION No. 19-0356 - RE: APPROVE PLANS AND SPECIFICATIONS AND SET DATE FOR ACCEPTING BIDS FOR THE RESURFACING OF COOK ROAD (CH 107, SECTION A), FROM TALLMADGE ROAD TO NEW MILFORD ROAD IN ROOTSTOWN TOWNSHIP, PORTAGE COUNTY.

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following Resolution be adopted:

WHEREAS, the Portage County Engineer has determined it necessary to resurface **Cook Road** (CH 107, Section A), from Tallmadge Road to New Milford Road in Rootstown 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 resurfacing of **Cook Road** (CH 107, Section A), from Tallmadge Road to New Milford Road in Rootstown Township, 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, **June 26, 2019**; and be it further

RESOLVED, that Notice of Receiving Bids shall be published in the Record Courier on **June 7, 2019** and **June 14, 2019** 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 Kline, Yea;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0357 - RE: ENTER INTO AN AGREEMENT FOR THE DEVELOPMENT OF A 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 Sabrina Christian-Bennett, seconded by Kathleen Clyde 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, OCV, LLC will update and modify 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 for the development of a custom iPhone and android mobile application between the Board and OCV, LLC, 660 North College St., Suite C, Auburn AL 36830 for the term of July 1, 2019 through June 30, 2020; and be it further

RESOLVED, that the total 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 vote as follows:

Vicki Kline, Yea;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0358 - RE: ENTER INTO AMENDMENT NO. 2 BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF PORTAGE COUNTY JOB & FAMILY SERVICES ("PCJFS") AND EMERALD TRANSPORTATION TO PROVIDE TRANSPORTATION SERVICES.

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following resolution be adopted:

WHEREAS, an Agreement between the parties was entered into and known as Portage County Contract No. 20180308 (the "Original Contract") on June 5, 2018 by Resolution

No. 18-0343. Portage County Job & Family Services (PCJFS) in need of shuttle/door-to-door Transportation Services of the following: Medicaid eligible consumers to and from medical appointments for ongoing treatment, including pregnancy related services; Temporary Assistance for Needy Families (TANF) eligible individuals to and from their place of employment and/or training site and/or child care provider; PCJFS Workforce Innovation and Opportunity Act (WIOA) Youth to and from their place of employment and/or training site; PCJFS WIOA Adult and Dislocated Workers to and from place of employment and/or training site; and, Loop services to Supportive Employment Program (SEP) to and from designated employer and/or training sites; and

WHEREAS, an Amendment No. 1 was entered into on November 8, 2018 through Resolution No. 18-0801 to revise Section 3, Schedule of Payment – dates and effectiveness rates; and

WHEREAS, the parties desire to amend the Original Contract to continue such services, now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into Amendment No. 2 between the Board of Commissioners on behalf of Portage County Job & Family Services (“PCJFS”) and Emerald Transportation to renew the agreement one (1) additional year from May 1, 2019 through April 30, 2020; and be it further

RESOLVED, that total amount of this agreement is not to exceed One-Hundred Eighty Thousand and 00/100 dollars (\$180,000.00) for the contract period May 1, 2019 through April 30, 2020; and be it further

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

Roll call vote as follows:

Vicki Kline, Yea; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO: 19-0359 - RE: APPROVE SPECIFICATIONS AND SET DATE FOR THE WINDHAM TOWNSHIP DEMOLITION PROJECT, WINDHAM TOWNSHIP, OHIO

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following resolution be adopted:

RESOLVED, that the bid specifications, as submitted for receiving bids for the labor and materials for the demolition of the former church located at 10352 Silica Sand Road in Windham Township, Ohio be approved; and be it further

RESOLVED, that sealed bids, therefore, will be accepted by the Director of the Portage County Office of Internal Services, 1st floor, Room 114, Portage County Administration Building, 449 South Meridian Street, Ravenna, Ohio until 2:30 p.m., June 19, 2019 and will be publicly opened and read aloud in Room 134 on the 1st Floor of the County Administration Building; and be it further

RESOLVED, that the notice of receiving bids shall be published in the Record Courier on May 26, 2019 and the County's website 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 vote as follows:

Vicki Kline, Yea; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO: 19-0360 - RE: APPROVE SPECIFICATIONS AND SET DATE FOR THE BAUER AVENUE IMPROVEMENTS PROJECT, WINDHAM VILLAGE, OHIO

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following resolution be adopted:

RESOLVED, that the bid specifications, as submitted for receiving bids for the labor and materials to rebuild the roadway, replace the sidewalks and the water line and two fire hydrants along Bauer Avenue in Windham Village, Ohio be approved; and be it further

RESOLVED, that sealed bids, therefore, will be accepted by the Director of the Portage County Office of Internal Services, 1st floor, Room 114, Portage County Administration Building, 449 South Meridian Street, Ravenna, Ohio until 2:00 p.m., June 19, 2019 and will be publicly opened and read aloud in Room 134 on the 1st Floor of the County Administration Building; and be it further

RESOLVED, that the notice of receiving bids shall be published in the Record Courier on May 26, 2019 and the County's website 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 vote as follows:

Vicki Kline, Yea; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0361 - RE: ENTER INTO AN AGREEMENT BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE PORTAGE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES, AND THE NORTHEAST OHIO CONSORTIUM COUNCIL OF GOVERNMENTS AND OHIOGUIDESTONE INC. FOR THE COMPREHENSIVE CASE MANAGEMENT & EMPLOYMENT PROGRAM (CCMEP)

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following resolution be adopted:

WHEREAS, portage county job & family services and the northeast Ohio consortium council of governments (noccog) are in need of tutoring and study skills training, paid and unpaid work experience, mentoring, counseling & treatment, a financial literacy program and a re-entry program to eligible portage county residents that will help eligible recipients of portage county, ages 16 – 24, to overcome barriers to employment and develop skills local employers seek

WHEREAS, OhioGuidestone, Inc. is willing and able to provide these services; and

WHEREAS, on September 5, 2018, the Area 19 Workforce Development Board (WDB) and the NOCCOG Board voted to give the authority for the NOC COG to enter into this Agreement with PCJFS, and the CONTRACTOR for the provision of the services pursuant to the terms and conditions set forth within this Agreement; and

WHEREAS, the Agreement will be used to detail the terms of the relationship between the NOCCOG, Portage County Job & Family Services and OhioGuidestone, Inc.; now therefore be it

RESOLVED, that the Board of Portage County Commissioners on behalf of Portage County Job & Family Services does hereby enter into an Agreement with the Northeast Ohio Consortium Council of Governments and OhioGuidestone, Inc. with its principal place of business located at 202 East Bagley Road, Berea Ohio 44017, for the period October 1, 2018 through September 30, 2019, with the option to extend one (1) additional term; and be it further

RESOLVED, that the total amount of this Agreement is not to exceed Eighty-Six Thousand Five and 98/100 dollars (\$86,005.98); and be it further

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

Roll call vote as follows:

Vicki Kline, Yea;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, Yea;

**RESOLUTION No. 19-0362 - RE: ACCEPT BIDS FOR FURNISHING VARIOUS SIZES
OF LIMESTONE FOR USE BY THE PORTAGE
COUNTY ENGINEER.**

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following Resolution be adopted:

WHEREAS, notice of receiving bids for furnishing various Aggregate Materials for use by the Portage County Engineer was published in the Record Courier on **March 11, 2019** and **March 18, 2019**, and

WHEREAS, four (4) sealed bids for furnishing **Various Sizes of Limestone** for use by the Portage County Engineer were received, tabulated and recorded on March 27, 2019; and

WHEREAS, after reviewing said bids, the Portage County Engineer recommended the following bids be accepted as the lowest and best bids received in accordance with the following stipulations:

1. All limestone is to be ordered as needed and in quantities needed at that time.
2. Payment of the order is to be made upon receipt of the invoice of the delivered material.

now therefore be it

RESOLVED, that bids be awarded as follows to the listed vendors:

SHELLY MATERIALS, INC.
8920 Canyon Falls Blvd., Suite 120
Twinsburg, OH 44087

ARMS TRUCKING CO.
14818 Mayfield Road
P.O. Box 369
East Claridon, OH 44033

6,000 Tons, More or Less, #8

	FOB Plant	Del. To Newton Falls Road	Del. To Various Sites
Arms Trucking Co.		\$23.65/Ton (LOW)	

2,000 Tons, More or Less, #57

Shelly Materials	\$20.95/Ton (LOW)
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2,000 Tons, More or Less, #67

	FOB Plant	Del. To Newton Falls Road	Del. To Various Sites
Arms Trucking Co.		\$25.00/Ton (LOW)	

4,000 Tons, More or Less, #304

Shelly Materials	\$16.35/Ton (LOW)
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2,000 Tons, More or Less, #617

Shelly Materials	\$17.65/Ton (LOW)
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;and be it further

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

Roll call vote as follows:

Vicki Kline, Yea;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, Yea;

**RESOLUTION NO. 19-0363 - RE: APPROVING A REQUEST FOR
INSTALLMENT PAYMENTS OF CONNECTION
CHARGES FOR CONNECTIONS TO THE
SANITARY SEWERAGE SYSTEM IN THE
PORTAGE COUNTY REGIONAL SEWER
DISTRICT AND ESTABLISHING THE TERMS
AND CONDITIONS OF THE SAME.**

It was moved by Sabrina Christian-Bennett, and seconded by Kathleen Clyde that the following resolution be adopted:

WHEREAS, this Board by Resolution No. 12-1138, adopted December 18, 2012, has established connection charges for connection to the sanitary sewerage system in the Portage County Regional Sewer District and has provided therein that the applicant in order to purchase a permit for such connection may submit a written request to the Board requesting that such connection charges be paid in installments; and

WHEREAS, the following named applicants, being the (OWNERS) of the property hereafter described applied for a sanitary sewer permit and have now requested in writing the option of paying the sewer connection charges, applicable to the following described property, in installments; and

Applicants: Wayne L. & Karen L. Griffiths (OWNERS)
Service Address: 1552 Tallmadge Road
 Kent, OH 44240

Parcel Number: 04-042-00-00-009-000

Property Deed Description: Situated in the Township of Brimfield, County of Portage, and State of Ohio; and known as being a 1.21 acre parcel of land, un-platted of Original Lot 42, as recorded and more fully described in Volume 1132, Page 20 of the Portage County Record of Deeds, which description is hereby incorporated as though fully rewritten herein.

WHEREAS, this Board, on the basis of all relevant facts and circumstances, hereby determines that the granting of such request would be equitable pursuant to the following terms and conditions that are determined to be fair and appropriate; now therefore be it

RESOLVED, that this Board agrees to accept the request of the above named OWNERS for installment payments of the sewer connection charges established pursuant to Resolution No. 12-1138, adopted December 18, 2012, with respect to the property described in this Resolution and is hereby approved subject to the following terms and conditions.

- A. The total amount of such connection charges to be financed is \$5,580.00.
- B. The connection charges shall be payable in 40 quarterly installments beginning with the first sanitary sewer billing after completion of this agreement, unless pursuant to Paragraph H of this section, the OWNERS are delinquent twice in consecutive quarters on paying quarterly installments and carrying charge thereon, at which time the total unpaid balance of such connection charges shall be deemed an additional installment then due and owing in that quarter.
- C. A carrying charge shall be paid equal to 1.56% percent per annum (based on Ohio Water Development Authority for the month of May 2019, for owner occupied homes), on the unpaid balance of the total connection charges due and owing computed from the date of the payment of the preceding quarterly installment.
- D. The quarterly installment and the carrying charges thereon shall be included as separate quarterly bills.
- E. In the event any installment or the carrying charge thereon are not paid within 21 days after the quarterly billing date, a penalty of ten (10) percent of the amount then due and owing shall be charged.
- F. The OWNERS, prior to the issuance of the permits, may be required by the Board to give security, which may include the requirement of a surety Bond sufficient to assure the payment of all such installments.
- G. The OWNERS or successors, in title to the property (SUCCESSOR), at their option may, at any time, make payment of the unpaid balance of the connection charges and carrying charges provided for herein, provided that if such prepayment option is elected, the carrying charges provided for herein shall be computed and paid only to the date of payment of the unpaid balance.
- H. In the event the OWNERS or SUCCESSOR are delinquent twice in consecutive quarters on paying quarterly installments and the carrying charge thereon, the Board may by notice in writing to the OWNERS or SUCCESSOR, declare the unpaid balance of the connection charges to be

due and payable immediately as an additional installment then due and owing in that quarter and upon such declaration such installment shall become due and payable, provided that the OWNERS or SUCCESSOR, may cure such default and acceleration of the additional installment by paying, within 15 days of such carrying charges thereon together with the penalty applicable thereto. Such written notice shall be given to the OWNERS or SUCCESSOR, by registered or certified mail, postage prepaid at the address set forth in the following approval of terms and conditions. It shall be the obligation of the OWNERS or SUCCESSOR to notify the Sanitary Engineer of any difference of address to which such notice shall be sent. In the event such default is not cured by such payment within the specified period, the installments which are delinquent, together with any unpaid carrying charges and penalty and the balance of the connection charges, all of which are due and payable by reason of such declaration, shall be certified by this Board to the County Auditor who shall place the same upon the real property tax list and duplicate against the property served by such connection and such charge shall be a lien on such property from the date the same are placed on the real property tax list and duplicate by the Auditor and shall be collected in the same manner as other taxes; and be it further

RESOLVED, the Sanitary Engineer acting on behalf of the Board, is hereby authorized and directed to certify to the County Auditor such information as will identify the parcel of property to be served by the connection to be paid in installments pursuant to this resolution, the total amount of the connection charges to be paid in installments, the amount of each installment and the total number of installments to be paid. The County Auditor shall record such information in the sewer improvement record provided for in Section 6117.33, Ohio Revised Code, for the Sewer District, and maintain such record until the connection charges are paid in full; and be it further

RESOLVED, the Sanitary Engineer shall present a certified copy of this Resolution to the OWNERS referred to herein. The OWNERS shall execute thereon an endorsement that the terms and conditions set forth in the resolution are satisfactory to the OWNERS and that the resolution and the terms and conditions thereof, constitute an agreement between the OWNERS and the County. Upon the execution by the OWNERS of the approval of such terms and conditions, the OWNERS can execute an affidavit pursuant to Section 5301.252, Ohio Revised Code, for recording pursuant to Section 317.08, Ohio Revised Code, with respect to the right of Portage County to acquire a lien against the above described property in the event of the failure of the OWNERS or SUCCESSOR, to pay when due as provided herein. Such affidavit shall, among other things, identify the property to which such lien may attach and shall have attached to it a true and correct copy of this Resolution, including the approval of the terms and conditions by the OWNERS and such County. Upon the receipt of the Resolution with such endorsement executed by the OWNERS and the execution of such affidavit, the Sanitary Engineer is authorized to issue to the OWNERS the permit provided for in Section 1402 of Resolution No. 12-1138; and be it further

RESOLVED, that the Clerk of this Board is hereby directed to file a certified copy of this resolution with the Auditor of this County for recording pursuant to Section 319.61, Ohio Revised Code. In the event the Board declares the unpaid balance to be due and payable pursuant Paragraph H of this Resolution and the default is not cured, a certified copy of the Resolution providing for the acceleration of the unpaid balance shall so be certified to the County Auditor for recording pursuant to such section; and be it further

RESOLVED, permits issued after this date shall be governed by the current rate resolution in effect at the time of purchase; and be it further

RESOLVED, it is hereby found and determined 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, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were in meetings open to the public, in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

Vicki Kline, Yea; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0364 - RE: ACCEPTANCE OF DONATIONS TO THE OFFICE OF THE PORTAGE COUNTY DOG WARDEN.

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following resolution be adopted:

WHEREAS, the Portage County Dog Warden received a donation from the following for the Spay/ Neuter / Medical fund program:

Name		Address
William & Leona Pinter	11055 Asbury Rd Hiram Oh 44234	\$100
Rose Rescue	4312 Industry Rd Rootstown Oh 44272	\$103
Carol Hughes	3077 St Rt 225 Diamond Oh 44412	\$100
Ohio Pet Fund Grant	2280 Henderson Rd Suite 207 Columbus Oh 43220	\$2,000

; now therefore, be it

RESOLVED, the Board of Portage County Commissioners does hereby accept this donation in accordance with Resolution No. 13-1011, adopted on October

3, 2013, on behalf of the Office of the Portage County Dog Warden; 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; Kathleen Clyde, Yea;

**RESOLUTION NO. 19-0365 - RE: ADOPT THE PORTAGE COUNTY SOLID
WASTE MANAGEMENT DISTRICT SOLID
WASTE PLAN UPDATE AS PER THE OHIO
EPA**

It was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the following resolution be adopted:

WHEREAS, the Ohio Solid Waste Disposal Act, effective June 24, 1988, mandated that all counties establish a Solid Waste Management District (the District) and a Solid Waste Management Policy Committee (the Policy Committee) to prepare, adopt and submit to the Ohio Environmental Protection Agency an Initial Solid Waste Management Plan (Section 3734.52-.56 *Ohio Revised Code*); and

WHEREAS, through resolution adopted in 1989, the Portage County Board of Commissioners formed a single-county Solid Waste Management District, in accordance with Section 3734.52 of the *Ohio Revised Code*; and

WHEREAS, the Director of the Ohio Environmental Protection Agency, in accordance with *Ohio Revised Code*, Section 3734.56(A), on May 4, 2000, issued findings and orders approving the current Solid Waste Management Plan Update for the Portage County Solid Waste Management District; and

WHEREAS, a new amended Plan Update was delivered on April 16, 2018 to the Director of the Ohio Environmental Protection Agency for review and non-binding comment; and

WHEREAS, after receipt of the non-binding comments from the Ohio Environmental Protection Agency dated May 31, 2018, the amended Plan Update was modified and reviewed by the Ohio Environmental Protection Agency to address these recommendations; and

WHEREAS, Per *Ohio Revised Code*, Section 3734.55, the Policy Committee of the Portage County Solid Waste District prepared and published in November 2018 in at least one newspaper of general circulation within the county a notice that

describes the amended Plan Update, specified the location where it was available for review, and established a thirty day period from November 26th, 2018 to December 26th, 2018 for comments concerning the amended Plan Update, and notified adjacent counties and joint districts and the fifty largest industrial, commercial, or institutional generators of solid waste within the District, and made the amended Plan Update available for review by the public, adjacent districts and the largest generators; and

WHEREAS, Per *Ohio Revised Code*, Section 3734.55, the Policy Committee of the Portage County Solid Waste Management District, held a public hearing within fifteen days after expiration of the comment period on January 10th, 2019 concerning the amended Plan Update and at least fifteen days before the hearing, published in at least one newspaper of general circulation within the county a notice containing the time and place of the hearing and the location where the amended Plan Update was available for review; and

WHEREAS, *Ohio Revised Code*, Section 3734.55, states that the amended Plan Update may be modified based upon the public comments received prior to the required local approval phase of the amended Plan Update ratification process; now therefore be it

RESOLVED, by the Portage County Board of Commissioners authorized the Policy Committee of the Portage County Solid Waste District to establish, that the Director has completed all necessary steps required for the passage of the Portage County Solid Waste Plan Update; and be it further

RESOLVED, that the Board of Commissioners approves and adopts the Portage County Solid Waste Management District Solid Waste Plan Update; 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; Kathleen Clyde, Absent; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0366 - RE: APPOINTMENT TO THE PORTAGE COUNTY MENTAL HEALTH AND RECOVERY BOARD.

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde 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 addition 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 addition; and

RESOLVED, that the Portage County Board of Commissioners does hereby appoint the following member to complete an existing term beginning immediately and expiring June 30, 2020:

H. Gene Mills
3111 Bird Drive
Ravenna, OH 44266

; 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; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0367 - RE: APPOINTMENT TO THE PORTAGE COUNTY MENTAL HEALTH AND RECOVERY BOARD.

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde 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 addition 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 addition; and

RESOLVED, that the Portage County Board of Commissioners does hereby appoint the following member to a second four year term beginning July 1, 2019 and expiring June 30, 2023:

M. Denise DePerro
503 Overlook Drive

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; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

**RESOLUTION NO. 19-0368 - RE: APPOINTMENT TO THE PORTAGE AREA
REGIONAL TRANSIT AUTHORITY (PARTA)
BOARD OF TRUSTEES REPRESENTING THE
MIDDLE SECTION OF PORTAGE COUNTY.**

It was moved by Sabrina Christian-Bennett seconded by Kathleen Clyde 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 year term beginning July 1, 2019 and expiring June 30, 2022:

David Gynn, Sr.
4210 Lancaster Lane
Kent, OH 44240 (Brimfield Twp)

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; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0369 - RE: WIRE TRANSFER APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following resolution be adopted:

RESOLVED, that the bills were approved and certified to the County Auditor for payment, as reviewed and presented by the Department of Budget & Financial Management on, May 28, 2019 in the total payment amounts as follows:

- 1) \$248,258.78 to Huntington National Bank; and
- 2) \$80,229.98 to Huntington National Bank; and
- 3) \$22,816.75 to Huntington National Bank; and

as set forth in the Accounts Payable Warrant Report on file in the office of the Portage County Auditor; and be it further

RESOLVED, that the Board of Commissioners authorizes the wire transfers for the payment of bond interest costs as follows, as presented by the Portage County Auditor's Office:

Wire Transfer on Wednesday, May 29, 2019	\$ 248,258.78
Wire Transfer on Wednesday, May 29, 2019	\$ 80,229.98
Wire Transfer on Wednesday, May 29, 2019	\$ 22,816.75

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 Kline, Yea; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION No. 19-0370 - RE: PLACING A RENEWAL OF A .75 MILL LEVY FOR THE BENEFIT OF PORTAGE COUNTY

**FOR THE PURPOSE OF PROVIDING FUNDS
FOR THE BENEFIT OF CHILDREN
SERVICES FOR THE CARE, PLACEMENT
AND TREATMENT OF ABUSED,
NEGLECTED AND DEPENDENT CHILDREN.**

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following resolution be adopted:

WHEREAS, the Portage County Department of Job & Family Services has shown a need for a renewal of funds for the purpose of providing funds to make appropriations for the benefit of Children Services for the care, placement and treatment of abused, neglected and dependent children pursuant to R.C. 5705.24; and

WHEREAS, a renewal of the current .75 mill levy in excess of the 10 mill limitation requires a vote of the people pursuant to R.C. 5705.24 and 5705.25; now therefore be it

RESOLVED, by the Board of Portage County Commissioners to certify the following language to the Board of Elections, Portage County, Ohio, for placement on the ballot of November 11, 2019:

A RENEWAL OF A TAX FOR THE BENEFIT OF PORTAGE COUNTY for the purpose of PROVIDING FUNDS FOR CHILDREN'S SERVICES FOR THE CARE, PLACEMENT AND TREATMENT OF ABUSED, NEGLECTED AND DEPENDENT CHILDREN at a rate not exceeding SEVENTY-FIVE HUNDREDTHS (0.75) MILL for each one dollar of valuation, which amounts to SEVEN AND FIVE TENTHS CENTS (\$0.075) for each one hundred dollars of valuation, for five years.

and be it further

RESOLVED, that the renewal of the tax shall be placed upon the tax list for the tax years 2020, 2021, 2022, 2023, and 2024; and be it further

RESOLVED, that Clerk of the Board of Commissioners is directed to certify a copy of this Resolution to the Board of Elections, Portage County, Ohio, before 4:00 PM on August 7, 2019, to cause notice of election on the question of levying of said tax to be given as required by law; 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;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, Yea;

JOURNAL ENTRY

May 23, 2019

Commissioners

1. The Board of Commissioners acknowledged the receipt of the Portage County Investment Reconciliation for the Month of April 2019, received on May 14, 2019, as presented by the County Auditor and County Treasurer.
2. The Board of Commissioners authorized Commissioner Kline, President of the Board, to sign the State of Ohio Office of Community Development Request for Payment and Status of Funds Request Draw No. 4, as presented by the Regional Planning Commission as follows:

Grant No.	Activity Name	Activity No.	Amt Requested
B-F-18-1CJ-1	Demolition/Clearance	1	\$ 500.00
B-F-18-1CJ-1	Fair Housing Program	1	1,500.00
B-F-18-1CJ-1	General Admin	2	5,500.00
B-F-18-1CJ-1	Street Improvements	1	127,500.00
Total			\$135,000.00

3. The Board of Commissioners acknowledged receipt of the May 17, 2019 Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate Resources for the fiscal year beginning January 1, 2019, as presented by the Portage County Auditor's Office.
4. The Board of Commissioners authorized Commissioner Kline, President of the Board, to sign the Second Amendment to Grant Agreement to extend the LGIP Branding/Marketing Grant deadline to December 31, 2019 from the Ohio Development Services Agency, as recommended by the Regional Planning Commission.
5. The Board of Commissioners acknowledged receipt of the Portage County District Library and District Library Consortium 2020 Proposed annual budgets. as presented by Kristin Fabian, Portage County District Library Fiscal Officer of the Board.

Human Resources

6. The Board of Commissioners signed the Personnel Action Form accepting the resignation of Allison Snyder, Social Service Worker 2, for Portage County Job & Family Services, effective May 28, 2019, presented by Kellijo Jeffries, JFS Director, and Janet Kovick, Human Resources Director.
7. The Board of Commissioners signed the Personnel Requisition authorizing the three-day internal posting of the full time permanent Social Service Worker 2, replacing Allison Snyder for Portage County Job & Family Services with external posting if no internal appointment is made, presented by Kellijo Jeffries, JFS Director, and Janet Kovick,

Human Resources Director.

8. The Board of Commissioners signed the Personnel Action Form authorizing a wage increase for Scott Hendon, JFS Supervisor for Portage County Job & Family Services, due to successfully completing 5 years of service in the JFS Non-Bargaining Unit, as supported by the JFS Wage Policy 010-23, effective June 1, 2019, presented by Kellijo Jeffries, JFS Director, and Janet Kovick, Human Resources Director.
9. The Board of Commissioners signed the Personnel Action Form authorizing a wage increase for Judith Rettig, Accountant for Portage County Job & Family Services, due to successfully completing 1 year of service in the JFS Non-Bargaining Unit, as supported by the JFS Wage Policy 010-23, effective May 29, 2019, presented by Kellijo Jeffries, JFS Director, and Janet Kovick, Human Resources Director.
10. The Board of Commissioners signed the Personnel Action Form authorizing the full time hire of Laura Mann as a PCSA Supervisor, filling the position previously held by Nicholas Gribble, for Portage County Job & Family Services, as presented by Kellijo Jeffries, JFS Director, and Janet Kovick, Human Resources Director. Anticipated start date is June 10, 2019. The Board of Commissioners agreed that this hire is contingent upon the applicant passing the required pre-employment testing.

Motion To: Approve Journal Entries for May 23, 2019

Roll call vote: Commissioner Christian-Bennett, Yea;
 Commissioner Kline, Yea;
 Commissioner Clyde, Yea;

PLEASE ADD TO YOUR AGENDA

May 23, 2019

RESOLUTION:

1. Wire transfer approved and certified to the Portage County Auditor for payment for USDA loan and Huntington bond payments./19-0369

Motion: by Sabrina Christian-Bennett, seconded by Kathleen Clyde to approve the Wire transfer approved and certified to the Portage County Auditor for payment for USDA loan and Huntington bond payments./19-0369

Roll call vote: Commissioner Christian-Bennett, Yea;
 Commissioner Kline, Yea;
 Commissioner Clyde, Yea;

Placing a renewal of a .75 mill levy for the benefit of Portage County for the purpose of providing funds for the benefit of Children Services for the care, placement and treatment of abused, neglected and dependent children./19-0370

Motion: by Sabrina Christian-Bennett, seconded by Kathleen Clyde to approve the

Placing a renewal of a .75 mill levy for the benefit of Portage County for the purpose of providing funds for the benefit of Children Services for the care, placement and treatment of abused, neglected and dependent children./19-0370

Roll call vote: Commissioner Christian-Bennett, Yea;
Commissioner Kline, Yea;
Commissioner Clyde, Yea;

Held from the Consent Agenda:

23. Adopt the Portage County Solid Waste Management District Solid Waste Plan Update as per the Ohio EPA./19-0365


Motion: by Sabrina Christian-Bennett, seconded by Vicki A. Kline to approve the Adopt the Portage County Solid Waste Management District Solid Waste Plan Update as per the Ohio EPA./19-0365

Roll call vote: Commissioner Christian-Bennett, Yea;
Commissioner Kline, Yea;
Commissioner Clyde, Absent;

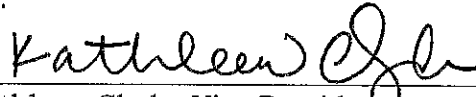
Motion: by Vicki A. Kline, seconded by Sabrina Christian-Bennett to adjourn the Official Meeting of May 23, 2019 at 11:33 AM

Roll call vote: Commissioner Christian-Bennett, Yea;
Commissioner Kline, Yea;
Commissioner Clyde, Absent;

We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting of May 23, 2019.



Vicki A. Kline, President



Kathleen Clyde, Vice President



Sabrina Christian-Bennett, Board Member



JoAnn Townend, Acting Clerk