

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

Monday, August 19, 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' Special Meeting came to order with the following members present:

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

Also attending throughout the day Brian Ames and Barb Tittle.

9:00 AM In accordance with the Ohio Revised Code 121.22(G)(1), it was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the Board of Commissioners move into executive session to discuss discipline of a public employee. Also present: Human Resources Director Janet Kovick and Job and Family Services Director Kellijo Jeffries. Roll call vote: Sabrina Christian-Bennett, Yea; Kathleen Clyde, Yea; Vicki A. Kline, Absent;

9:20 AM Upon conclusion of the above referenced discussion, it was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the Board of Commissioners move out of executive session. Roll call vote: Sabrina Christian-Bennett, Yea; Kathleen Clyde, Yea; Vicki A. Kline, Absent;

After exiting executive session, the Board took no action.

* * * *

COMMISSIONERS' CONSENT AGENDA QUESTIONS:

Commissioner Clyde asked about the following entries on Resolution No. 2 (Amendment to the Non-General Fund 2019 Annual Appropriation Resolution No. 18-0923, adopted December 13, 2018) and Director Bragg responded:

1. Fund 1149 Felony Delinquent Care & Custody to 570 Juvenile Court – this expense is necessary for payroll to cover the new grant for the program.
2. Fund 1201 Motor Vehicle and Gas Tax to 800 County Engineer – this expense is moving funding from one fund to another to cover expenses.
3. Fund 1310 Mental Health & Recovery to 904 Mental Health & Recovery – Director Bragg will provide a breakdown, but this is certified levy funding that has not been appropriated yet.
4. Fund 1410 Job & Family Services to 051 Job and Family Services – this expense is a budget adjustment to meet actual spending.

COMMISSIONERS' CONSENT AGENDA

August 19, 2019

1. Approval of the August 8, 2019 regular meeting minutes.

*

*

*

*

*

RESOLUTIONS

August 19, 2019

Budget & Financial Management:

1. Cash advance from Fund 0001, General Fund to Fund 1007 CLR MPLS./19-0605
2. Amendment to the Non General Fund 2019 Annual Appropriation Resolution No. 18-0923, adopted December 13, 2018./19-0606
3. Create Fund 7229 – Pros 2020/19-0607

Job & Family Services

4. Transfer from Fund 0001, General Fund to Fund 1414, Child Support Administration \$9,383.86./19-0608
5. Transfer from Fund 1415, Child Welfare Special Levy Fund to Fund 1410 Public Assistance Fund \$195,207.14/19-0609
6. Transfer from Fund 1415, Child Welfare Special Levy Fund to Fund 1410 Public Assistance Fund \$224,000.00./19-0610

Internal Services

7. Enter into an agreement between the Board of Commissioners on behalf of the Portage County Job & Family Services and Family & Community Services, Inc. for the multisystemic therapy (MST)./19-0611
8. Amend Resolution 19-0584, adopted on August 8, 2019, entering into a settlement and release for Raye and Maxine Butler./19-0612
9. Enter into an agreement between the Portage County Board of Commissioners on behalf of Water Resources Department and Prime Roof Solutions./19-0613

Water Resources

10. General Sewer Agreement for Sanitary Sewer Improvements to Meadow View Subdivision Phase 12, Portage County Water Resources Department, Project No. ST-4 19-150P./19-0614

Dog Warden

11. Acceptance of donations to the Office of the Portage County Dog Warden./19-0615

Commissioners

12. Resolution for the purpose of thanking the Governor and the Ohio General Assembly for their strong support of County Government in the State Biennial Budget Bill./19-0616

Motion To: Approve the Consent Agenda for August 19, 2019

RESULT:	ADOPTED
MOVED:	Sabrina Christian-Bennett
SECONDED:	Kathleen Clyde
AYES:	Sabrina Christian-Bennett, Kathleen Clyde
ABSENT:	Vicki A. Kline

* * * * *

**RESOLUTION NO. 19-0605 - RE: CASH ADVANCE FROM FUND 0001,
GENERAL FUND TO FUND 1007 CLR MPLS**

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the following

WHEREAS, the fund requires a cash advance in the amount of \$1,000.00, to be paid back once sufficient revenues are received (Currently estimated at November 1st, 2019); now therefore be it;

RESOLVED, that the following advance of funds be made:

Debit: 00100009 920000	\$1,000.00
Credit: 10075302 290000	\$1,000.00

;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 A. Kline, Absent; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0606

**RE: AMENDMENT TO THE NON GENERAL FUND 2019 ANNUAL APPROPRIATION
RESOLUTION NO 18-0923 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 Non General Fund 2018 Annual Appropriation, from the unappropriated, certified fund balance 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:

		<i>Increase</i>	<i>Decrease</i>
Fund: 1007	Comp Legal Research Common Pls		
530	Common Pleas Court		
10074	Comp Lgl Res Probate CS	500	-
	MEMO TOTAL	<u>\$ 500</u>	<u>\$ -</u>

Note:

550	Domestic Relations		
10075	Comp Lgl Res Probate MS	-	1,000
	MEMO TOTAL	<u>\$ -</u>	<u>\$ 1,000</u>

Note:

Fund: 1122	Adult Probation		
590	Adult Probation		
11223	AP Comm Corr Gr Salary&Fringes	5,881	-
	MEMO TOTAL	<u>\$ 5,881</u>	<u>\$ -</u>

Note:

Fund: 1149	Felony Delinque Care & Custody		
570	Juvenile Court		
11493	Juv Fenq Delnq Care Salary&Fri	32,000	-
	MEMO TOTAL	<u>\$ 32,000</u>	<u>\$ -</u>

Note: cover expense

		<i>Increase</i>	<i>Decrease</i>
Fund: 1201	Motor Vehicle And Gas Tax		
800	Engineer's Department		
12015	Engineer MVGT Materials&Suppli	400,000	-
	MEMO TOTAL	<u>\$ 400,000</u>	<u>\$ -</u>

Note: 2019 CHIP AND SEAL

Fund: 1202	SA Ditch Mnt - Allen Moss		
800	Engineer's Department		
12024	SA Ditch Mnt Allen Moss CS	15	-
	MEMO TOTAL	<u>\$ 15</u>	<u>\$ -</u>

Note:

Fund: 1203	SA Ditch Mnt - Culler Johnson		
800	Engineer's Department		
12034	SA Ditch Mnt Culler Johnson CS	1	-
	MEMO TOTAL	<u>\$ 1</u>	<u>\$ -</u>

Note:

Fund: 1204	SA Ditch Mnt - East Park		
800	Engineer's Department		
12044	SA Ditch Mnt East Park CS	30	-
	MEMO TOTAL	<u>\$ 30</u>	<u>\$ -</u>

Note:

Fund: 1205	SA Ditch Mnt - Lavelle Heights		
800	Engineer's Department		
12054	SA Ditch Mnt Lavelle Height CS	3,095	22
	MEMO TOTAL	<u>\$ 3,095</u>	<u>\$ 22</u>

Note: SEE ADD'L
DESCRIPTION

Fund: 1206	SA Ditch Mnt - Rootstown #7		
800	Engineer's Department		
12064	SA Ditch Mnt Rootstooow #7 CS	29	-
	MEMO TOTAL	<u>\$ 29</u>	<u>\$ -</u>

Note:

		<i>Increase</i>	<i>Decrease</i>
Fund: 1207	SA Ditch Mnt - Wahoo		
800	Engineer's Department		
12074	SA Ditch Mnt Wahoo CS	50	2
	MEMO TOTAL	<u>\$ 50</u>	<u>\$ 2</u>

Note:

Fund: 1310	Mental Health & Recovery Board		
904	Mental Health & Recovery Board		
13104	Mental Health & Recovery CS	500,000	-
	MEMO TOTAL	<u>\$ 500,000</u>	<u>\$ -</u>

Note:

Fund: 1330	Dog And Kennel		
045	Dog And Kennel		
13306	Dog Warden Capital Outlay	5,062	-
	MEMO TOTAL	<u>\$ 5,062</u>	<u>\$ -</u>

Note:

Fund: 1410	Job And Family Services		
051	Job And Family Services		
14104	Job & Family Services CS	130,000	-
14105	Job & Family Services MS	20,000	-
14109	Job & Family Services ME	-	150,000
	MEMO TOTAL	<u>\$ 150,000</u>	<u>\$ 150,000</u>

Note: Projected need

Fund: 3115	SA PCS Bonds 2004		
010	Commissioners Other		
31158	SA PCS Bonds 2004 DS	75	-
	MEMO TOTAL	<u>\$ 75</u>	<u>\$ -</u>

Note:

	<i>Increase</i>	<i>Decrease</i>
Fund: 3213 SA PCS OWDA 1998		
010 Commissioners Other		
32138 SA PCS OWDA 1998 DS	101	70
MEMO TOTAL	<u>\$ 101</u>	<u>\$ 70</u>

Note:

Fund: 4246 Chamberlain Rd Resurface		
800 Engineer's Department		
42469 Chamberlain Rd Resurface ME	12,306	-
MEMO TOTAL	<u>\$ 12,306</u>	<u>\$ -</u>

Note: CLOSING FUND

TOTAL MEMO BALANCE FOR ALL FUNDS	<u>\$ 1,109,145</u>	<u>\$ 151,094</u>
----------------------------------	---------------------	-------------------

; 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 A. Kline, Absent; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0907 - RE: CREATE FUND 7229 - PROS 2020

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

WHEREAS, the new workers comp prospective fund is needed; now therefore be it

RESOLVED, that Fund 7229 Pros 2020 be created for the purposes of accounting for revenues and expenditures associated the 2020 workers comp revenue and expenses, and be it further

RESOLVED, 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 A. Kline, Absent; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0608 - RE: TRANSFER FROM FUND 0001, GENERAL

**FUND TO FUND 1414, CHILD SUPPORT
ADMINISTRATION**

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

WHEREAS, the Portage County Board of Commissioners has agreed to provide the local match for Child Support IV-D contract payments; and

WHEREAS, it is necessary to do a transfer from the General Fund; now therefore be it

RESOLVED, that the following transfer of funds be made in the amount of \$9,383.86 for July 2019 IV-D contract payment local match for the CSEA Domestic Court for Feb 2019, Juvenile Court May 2019, Clerk of Courts May 2019 and Prosecutor Feb 2019 services as reviewed and recommended by the Department of Job & Family Services:

FROM:

FUND 0001, COUNTY GENERAL FUND

ORGCODE - 00100009

Debit Expense Account

Object: 910000- Transfer Out

\$9,383.86

TO:

FUND 1414, CHILD SUPPORT ADMINISTRATION

ORGCODE - 14140512

Revenue Account

Object: 280000 - Transfer In

Project NONE

\$9,383.86

; 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, Absent;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0609

**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 \$195,207.14 for the 3rd Qtr SFY19 Final 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

\$195,207.14

TO:

FUND 1410, PUBLIC ASSISTANCE FUND

ORGCODE - 14100512

Revenue Account

Object: 282000 - JFS Shared

Project 5SHAR

\$195,207.14

; 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, Absent;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, Yea;

**RESOLUTION NO. 19-0610 - 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 \$224,000.00 for the 4th 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

\$224,000.00

TO:

FUND 1410, PUBLIC ASSISTANCE FUND

ORGCODE - 14100512

Revenue Account

Object: 282000 - JFS Shared

Project 5SHAR

\$224,000.00

; 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, Absent;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0611

**RE: ENTER INTO AN AGREEMENT BETWEEN
THE BOARD OF COMMISSIONERS ON
BEHALF OF PORTAGE COUNTY JOB &
FAMILY SERVICES AND FAMILY &
COMMUNITY SERVICES, INC. FOR
MULTISYSTEMIC THERAPY (MST).**

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

- WHEREAS,** Portage County Job & Family Services is in need of a Multisystemic Therapy (MST) program to provide intensive family focused and community-based treatment to Portage County youth with complex clinical, social and educational problems; and
- WHEREAS,** Requests for Proposals were sent to seven (7) potential service providers; and
- WHEREAS,** One (1) proposal was received, opened and tabulated on May 22, 2019; and
- WHEREAS,** Family & Community Services, Inc. is willing and able to provide these services; and
- WHEREAS,** The Agreement will be used to detail the terms of the relationship between Portage County Job & Family Services and Family & Community Services, Inc.; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby enter into an Agreement between the Board of Commissioners on behalf of Portage County Job & Family Services and Family & Community Services, Inc. with its principal place of business located at 705 Oakwood Street, Suite 221, Ravenna, Ohio 44266, for the period July 1, 2019 through June 30, 2020, with the option to renew the Agreement two (2) additional years; and be it further
- RESOLVED,** that the total amount of this Agreement is not to exceed One hundred ninety-six thousand seven hundred ninety-three and 70/100 dollars (\$196,793.70); 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, Absent;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0612 - RE: AMEND RESOLUTION 19-0584, ADOPTED
ON AUGUST 8, 2019, ENTERING INTO A
SETTLEMENT AND RELEASE FOR RAYE
AND MAXINE BUTLER.

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

WHEREAS, the Board of Commissioners adopted Resolution 19-0584 on August 8, 2019 to enter into a settlement and release for Raye and Maxine Butler; and

WHEREAS, that there was an error in the title of the resolution;

RESOLVED, that the Board of Commissioners agrees to amend the resolution to reflect the change in the title of the resolution; and be it further

RESOLVED, that the Board of Commissioners agrees that this resolution shall read in its entirety as follows:

* * * * *

RESOLUTION NO. 19-0612 - RE: AUTHORIZE PAYMENT OF CLAIM ON THE SETTLEMENT AND RELEASE FOR MARY AND KYLE FINK.

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

WHEREAS, Mary and Kyle Fink are the owners of real property located at 1860 Pleasant Valley Rd., Streetsboro, Ohio and

WHEREAS, Mary and Kyle Fink claim damages from sewage related problems that occurred at the residence located at 860 Pleasant Valley Rd., Streetsboro, Ohio on December 16, 2017; and

WHEREAS, the parties desire to compromise and settle their dispute and claim; now therefore be it

RESOLVED, that the Portage County Board of Commissioners authorizes payment of the claim on the settlement and release for Mary and Kyle Fink, in the amount of Four thousand and 00/100 Dollars (\$4,000.00); and be it further

RESOLVED, that payment will be made from Water Resources funds; and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning end 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 an 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, Absent;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, Yea;

**RESOLUTION NO. 19-0613 - RE: ENTER INTO AN AGREEMENT BETWEEN
THE PORTAGE COUNTY BOARD OF
COMMISSIONERS ON BEHALF OF WATER
RESOURCES AND PRIME ROOF
SOLUTIONS.**

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

- WHEREAS,** the Portage County Water Resources Department has the need for ridge vent and fascia replacement for building #2 at 8116 Infirmary Road., Ravenna; and
- WHEREAS,** Prime Roof Solutions has the ability to provide such services; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into an agreement with Prime Roof Solutions, 5058 S. Prospect St., Ravenna OH 44266; and be it further
- RESOLVED,** that the total cost of the ridge cap replacement shall be Four thousand, two hundred, thirty-one and 00/100 dollars (\$4,231.00); 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, Absent;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, Yea;

**RESOLUTION NO. 19-0614 - RE: GENERAL SEWER AGREEMENT FOR
SANITARY SEWER IMPROVEMENTS TO
MEADOW VIEW SUBDIVISION - PHASE 12,
PORTAGE COUNTY WATER RESOURCES
DEPARTMENT PROJECT NO. ST-4 19-150-
P.**

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

WHEREAS, FLG-Streetsboro, LLC (OWNER) will construct 377 linear feet of 8-inch sanitary sewer and 728 linear feet of 6-inch sanitary sewer and all necessary appurtenances to provide sanitary sewer service to (17) sub-lots, within the Meadow View Subdivision - Phase 12, situated in the City of Streetsboro, Original Lots 57, 66 and 67, Portage County, Ohio; and

WHEREAS, after construction, the OWNER will convey the sanitary sewer improvements as a gift to Portage County to own, operate, and maintain; and

WHEREAS, the OWNER has prepared plans and specifications for the MEADOW VIEW SUBDIVISION - PHASE 12 (PROJECT), County Project Number ST-4 19-150-P, per the Portage County Water Resources Department (PCWR) standards and specifications; now therefore be it

RESOLVED, that this Board does hereby agree to enter into a General Sewer Agreement with the OWNER; and be it further

RESOLVED, the PROJECT will be constructed at the OWNER'S expense, for the sum of Thirty Six Thousand Thirty Five Dollars and Zero Cents (\$36,035.00); and be it further

RESOLVED, this Board authorizes the OWNER to begin construction of the PROJECT to provide sanitary sewer service to (17) sub-lots, within the Meadow View Subdivision - Phase 12, situated in the City of Streetsboro, Original Lots 57, 66 and 67, Portage County, Ohio; and be it further

RESOLVED, that after construction, to the satisfaction of the Director of PCWR, the Board will accept the PROJECT as a gift to own, operate and maintain; and be it further

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

Roll call vote as follows:

Vicki Kline, Absent;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, Yea;

**RESOLUTION NO. 19-0615 - 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	
Rose Rescue	4312 Industry Rd Rootstown, Oh 44272	\$10
Judy Funkhouser	915 Lloyd Ave Aurora, Oh 44202	\$28
Hiram Police Dept	11617 Garfield Rd Hiram, Oh 44234	\$120
Vicky Hannahs	4082 St Rt 225 Diamond, Oh 44412	\$15
Kim & Dave Ponick	3579 Biltz Rd Kent, Oh 44240	\$3
Richard & Jennifer Salzer	3277 Cook Rd Atwater, Oh 44201	\$20
Rose Rescue	4312 Industry Rd Rootstown, Oh 44272	\$132
Carol Hughes	3077 St Rt 225 Diamond, Oh 44412	\$210
Darla Nay	1496 Gillie Dr Streetsboro, Oh 44241	\$43
Carol Hughes	3077 St Rt 225 Diamond, Oh 44412	\$100
Mary F. Seidel	3506 St Rt 183 Rootstown, Oh 44272	\$100
Roger & Linda Miles	1169 Windward Lane Kent, Oh 44240	\$40

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

RESOLUTION NO. 19-0616 - RE: RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PORTAGE COUNTY FOR THE PURPOSE OF THANKING THE GOVERNOR AND THE OHIO GENERAL ASSEMBLY FOR THEIR STRONG SUPPORT OF COUNTY GOVERNMENT IN THE STATE BIENNIAL BUDGET BILL

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde to adopt the following Resolution:

RESOLVED, by the Board of Commissioners of Portage County that this Board applauds and sincerely thanks Governor DeWine, House Speaker Larry

Householder, Senate President Larry Obhof, and the members of the Ohio General Assembly for their strong support of the state-county partnership in the state operating budget; and be it further

- RESOLVED,** that this Board deeply appreciates the historic investments made into indigent defense reimbursement that will help relieve counties of the growing cost pressures of this state-mandated service; and be it further
- RESOLVED,** that this Board is deeply grateful for the significant state investment into Children Services, which will help counties provide critical care to our most precious and vulnerable residents our children; and be it further
- RESOLVED,** that this Board appreciates the sales tax reforms to modernize Ohio's sales tax statutes on remote seller nexus which will promote marketplace fairness and bolster the largest county revenue stream; and be it further
- RESOLVED,** that this Board applauds the increase in the Local Government Fund as an appreciated investment by the state into county government to fund critical public services; and be it further
- RESOLVED,** that this Board sincerely appreciates Governor DeWine, Speaker Householder, President Obhof and all the members of the Ohio General Assembly for listening to counties' concerns, addressing many of these issues in the state operating budget, and for making tremendous headway into strengthening the state-county partnership to better serve all Ohioans; and be it further
- RESOLVED,** that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Roll call vote as follows:

Vicki Kline, Absent;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, Yea;

JOURNAL ENTRY

August 19, 2019

Commissioners

1. The Board of Commissioners acknowledged the receipt of the Portage County Investment Portfolio Report for July 2019 as presented by the Portage County Treasurer.
2. The Board of Commissioners acknowledged the receipt of the Portage County Investment Reconciliation for the Month of July 2019, received on August 7, 2019 as presented by the County Auditor and County Treasurer.

3. The Board of Commissioners acknowledged receipt of the August 12, 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. In accordance with Ohio Revised Code Section 325.07, the Board of Commissioners acknowledged receipt of the Monthly Record of Proceedings and Transactions for July 2019, as presented by the Portage County Sheriff's Department.

Water Resources

5. The Board of Commissioners authorized Commissioner Vicki A. Kline, President of the Board, to sign the United States Bankruptcy Court, Northern District of Ohio Proof of Claims form for a sewer account filed under bankruptcy for:

Name	Address	Amount	Account Number
Benjamin & Tina Barczak	1290 Edgewood Ln, Streetsboro, Ohio 44241	\$489.58	402-367301-00

Human Resources

6. The Board of Commissioners signed Personnel Action Form for a professional development wage increase for Richard Ward, Laborer, for Portage County Water Resources, effective August 12, 2019, for receiving his Collections System Operator License. This qualifies him for the Collection Systems Operator in Training title, presented by Gene Roberts, Water Resources Director, and Janet Kovick, Human Resources Director.
7. The Board of Commissioners signed the Personnel Action Form accepting the resignation of Brittni Jenkins Koch, Income Maintenance Aide 2, for Portage County Job & Family Services, effective August 8, 2019, presented by Kellijo Jeffries, JFS Director, and Janet Kovick, Human Resources Director.
8. The Board of Commissioners signed the Personnel Requisition authorizing the three-day internal posting of the full time permanent Income Maintenance Aide 2, replacing Brittni Jenkins 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.
9. The Board of Commissioners signed the Personnel Action Form authorizing the full time hire of Susan Barker as a Social Service Worker 3, filling the position previously held by Jaliah Neely, for Portage County Job & Family Services, as presented by Kellijo Jeffries, JFS Director, and Janet Kovick, Human Resources Director. Anticipated start date is September 9, 2019. The Board of Commissioners agreed that this hire is contingent upon the applicant passing the required pre-employment testing.

Motion To: Approve the Journal Entries for August 19, 2019

RESULT: **ADOPTED**
MOVED: Sabrina Christian-Bennett
SECONDED: Kathleen Clyde
AYES: Sabrina Christian-Bennett, Kathleen Clyde
ABSENT: Vicki A. Kline

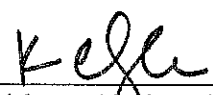
Motion To: Adjourn the Special Meeting of August 19, 2019 at 9:24 AM

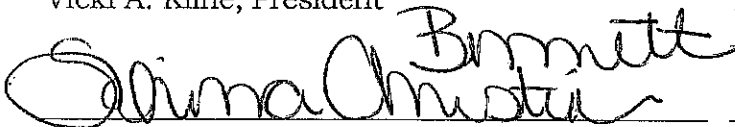
RESULT: **ADOPTED**
MOVED: Sabrina Christian-Bennett
SECONDED: Kathleen Clyde
AYES: Sabrina Christian-Bennett, Kathleen Clyde
ABSENT: Vicki A. Kline

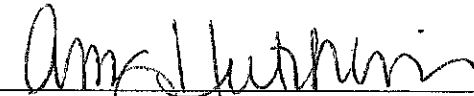
We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting.

-----ABSENT -----

Vicki A. Kline, President


Kathleen Clyde, Vice President


Sabrina Christian-Bennett, Board Member


Amy Hutchinson, Clerk