



Portage County Board of Commissioners

Meeting Minutes

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

Amy Hutchinson, Clerk
330-297-3600

Tuesday, February 25, 2020

9:01 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
Kathleen Clyde	President	Present
Vicki A. Kline	Vice President	Present
Sabrina Christian-Bennett	Board Member	Present

Also attending throughout the day Brian Ames.

Recessed to Solid Waste Management District: 9:02 AM

Reconvened: 9:17 AM

HUMAN RESOURCES & HOMELAND SECURITY & EMERGENCY MANAGEMENT

Present: Director Janet Kovick and Director Ryan Shackelford

9:18 AM In accordance with the Ohio Revised Code 121.22(G)(1), it was moved by Kathleen Clyde, seconded by Sabrina Christian-Bennett that the Board of Commissioners move into executive session to consider the employment of a public employee. Also present: Human Resources Director Janet Kovick and Office of Homeland Security and Emergency Management Director Ryan Shackelford. Roll call vote: Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea; Vicki A. Kline, Yea;

9:28 AM Upon conclusion of the above referenced discussion, it was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the Board of Commissioners move out of executive session. Roll call vote: Sabrina Christian-Bennett, Yea; Vicki A. Kline, Yea; Kathleen Clyde, Yea;

After exiting executive session, the Board took no action.

MISCELLANEOUS ACTION ITEMS

The Board of Commissioners approves the February 20, 2020 regular meeting minutes.

Motion: Commissioner Clyde

Seconded: Commissioner Kline

**All in Favor: Kathleen Clyde, Yea; Vicki A. Kline, Yea; Sabrina Christian-Bennett, Yea;
Motion Carries**

JOURNAL ENTRY:

February 25, 2020

1. The Board of Commissioners authorizes the President of the Board, to sign the Ohio Development Services Agency Local Government Innovation Fund Grant Program payment request, Draw #6 for Grant #SBIG20170346 LGIP Branding/Marketing Grant for \$8,309.44 as presented by the Regional Planning Commission. This will be the final draw request after which this grant will close out will begin.

Motion: Commissioner Christian-Bennett**Seconded:** Commissioner Kline**All in Favor:** Sabrina Christian-Bennett, Yea; Vicki A. Kline, Yea; Kathleen Clyde, Yea;**Motion Carries****Motion To:** Adjourn the Official Meeting of February 25, 2020 at 9:30 AM**RESULT:** ADOPTED**MOVED:** Kathleen Clyde Sabrina Christian-Bennett**SECONDED:** Vicki A. Kline**AYES:** Kathleen Clyde, Vicki A. Kline, Sabrina Christian-Bennett

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



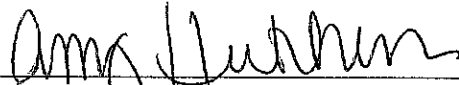
Kathleen Clyde, President



Vicki A. Kline, Vice President



Sabrina Christian-Bennett, Board Member



Amy Hutchinson, Clerk