



Portage County Board Commissioners
Meeting Minutes

449 South Main Street
Ravenna, OH 44266
<http://www.co.portage.oh.us>
Amy Hutchinson, Clerk
330-297-3600

Thursday, August 20, 2020

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 via Zoom video conference.

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 County Administrator Gene Roberts.

Recessed: 9:01 AM into Solid Waste Management District Meeting

Reconvened: 9:09 AM

PUBLIC BIDS, CONTRACTS, PURCHASING & COUNTY FACILITIES

Present: JoAnn Townend

Resolutions:

1. The Portage County Board of Commissioners certifies to the Portage County Auditor Annual Maintenance Assessments for County Assessed Ditches to be levied on the 2020 tax duplicate payable in 2021./Resolution No. 20-0501
 - This is a County Engineer's resolution to get the assessed ditches on the tax duplicate for 2020.

RESOLUTION No. 20-0501 - RE: THE PORTAGE COUNTY BOARD OF COMMISSIONERS CERTIFIES TO THE PORTAGE COUNTY AUDITOR ANNUAL MAINTENANCE ASSESSMENTS FOR COUNTY ASSESSED DITCHES TO BE LEVIED ON THE 2020 TAX DUPLICATE PAYABLE IN 2021.

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

WHEREAS, the Portage County Board of Commissioners wishes to certify to the Portage County Auditor **Annual Maintenance Assessments for County**

Assessed Ditches which are to be levied on the 2020 tax duplicate payable in 2021, now therefore be it

RESOLVED, that this Board hereby certifies to the Portage County Auditor Annual Maintenance Assessments for County Assessed Ditches which are to be levied on the 2020 tax duplicate payable in 2021 on file in the Portage County Board of Commissioners Office and the Portage County Engineer's Office; and be it further

RESOLVED, that a copy of this Resolution be filed with the Portage County Auditor's office; and be it further

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

2. The Portage County Board of Commissioners certifies to the Portage County Auditor the Storm Water User Fees./Resolution No. 20-0502

- This resolution is also for the County Engineer certifying the Storm Water User Fees that are assessed.

RESOLUTION No. 20-0502 - RE: THE PORTAGE COUNTY BOARD OF COMMISSIONERS CERTIFIES TO THE PORTAGE COUNTY AUDITOR THE STORM WATER USER FEES

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

WHEREAS, the Portage County Board of Commissioners wishes to certify to the Portage County Auditor the Portage County Storm Water user fees which are to be levied on the 2020 tax duplicate payable in 2021; now therefore be it

RESOLVED, that this Board hereby certifies to the Portage County Auditor the Portage County Storm Water User Fees which are to be levied on the 2020 tax duplicate payable in 2021, on file in the Portage County Board of

Commissioners Office and the Portage County Engineer's Office; and be it further

RESOLVED, that a copy of this Resolution be filed with the Portage County Auditor's Office; and be it further

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

3. The Portage County Board of Commissioners agrees to declare obsolete and dispose of Portage County personal property located at the Portage/Geauga Juvenile Detention Center./Resolution No. 20-0503

- This resolution is to declare an old dishwasher at the Detention Center obsolete as it is no longer working.

**RESOLUTION NO. 20-0503 - RE: DECLARE OBSOLETE AND DISPOSE OF
PORTAGE COUNTY PERSONAL
PROPERTY LOCATED AT THE
PORTAGE/GEAUGA COUNTY JUVENILE
DETENTION CENTER**

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

WHEREAS, the Portage County personal property located at the Portage/Geauga County Juvenile Detention Center, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, declared as such and is ready for disposal; and

WHEREAS, due to the condition of the property it has no value; now therefore be it

RESOLVED, that, in accordance with the Ohio Revised Code Section 307.12(I), the Board of County Commissioners authorizes the request to discard or salvage the following inventory:

_ One (1) Dishwasher

;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;

4. The Board of Commissioners agrees to declare obsolete property owned by the Portage County Commissioners and set the bid date for the sale of the unused/excess real estate located in Ravenna City./Resolution No. 20-0504
 - This resolution is to move forward with the bidding process for the sale of the former Regional Planning Commission. The original resolution in the packet has been revised with a corrected bid date.

RESOLUTION NO. 20-0504 - RE: DECLARE UNUSED/EXCESS PROPERTY OWNED BY THE PORTAGE COUNTY COMMISSIONERS AND SET THE BID DATE FOR THE SALE OF THE UNUSED/EXCESS REAL ESTATE LOCATED IN RAVENNA CITY.

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

RESOLVED, that parcel no. 31-349-04-00-217-000 (known as 122, 124, 126 and 128 North Prospect St.) consisting of approximately .3760 acres located in Ravenna City, Ohio be declared as County owned unused/excess property under the jurisdiction of the Board of Commissioners; and be it further

RESOLVED, that the Portage County Commissioners set a minimum bid of \$100,000.00; and be it further

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

RESOLVED, that sealed bids, therefore, will be accepted by the Portage County Director of Internal Services, 1st floor-room 114, Portage County Administration Building, 449 South Meridian St., Ravenna, Ohio via the United States Postal Service or by UPS or FedEx courier (no hand deliveries or drop-offs

are accepted) until 2:00 p.m., E.S.T. on, September 30, 2020; and be it further

RESOLVED, that the notice of receiving bids shall be published in the Record Courier on August 26, September 2, 9, and 16, 2020 and a copy thereof be posted on the County's website and bulletin board of the Board forthwith; and be it further

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

Roll call vote as follows:

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

5. The Board of Commissioners agrees to declare obsolete and dispose of Portage County personal property located at the Portage County Board of Developmental Disabilities./Resolution No. 20-0505

- This resolution is from the Board of Developmental Disabilities to dispose of several copy machines and printers located at their facility.

RESOLUTION NO. 20-0505 - RE: DECLARE OBSOLETE AND DISPOSE OF PORTAGE COUNTY PERSONAL PROPERTY LOCATED AT THE PORTAGE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

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

WHEREAS, the Portage County personal property located at the Portage County Board of Developmental Disabilities, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, declared as such and is ready for disposal; now therefore be it

RESOLVED, that, in accordance with the Ohio Revised Code Section 307.12(D), the Board of County Commissioners authorizes the request to dispose of the following inventory:

<u>County Tag #</u>	<u>DD Tag #</u>	<u>Description</u>
00574	010015	Sharp Copier
00770	008734	Konika Minolta Copier

00771	009134	Sharp Copier
00830	010019	Xerox Copier
00829	010018	Xerox Copier
	01015	HP Printer
	06276	HP Printer
	06508	HP Printer
	06709	HP Printer
	06683	HP Printer
	06743	HP Printer
	06753	HP Printer
	06805	HP Printer
	06807	HP Printer
	06808	HP Printer
	010018	Xerox Printer
	009100	Xerox Printer
	009101	Xerox Printer

;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;

JOB & FAMILY SERVICES

Present: Kellijo Jeffries and Sue Brannon, Budget & Finance Administrator Job and Family Services

Discussion:

Protect Ohio

1. Protect Ohio Final Evaluation Report
 - o Loss of Protect Ohio funding through August 2020
 - o Funding Certainty Grant Update as of August 19, 2020

Director Jeffries noted the following:

- The ProtectOHIO Report that's included in today's Board packet provides a perspective since 1997.
- ProtectOHIO was a Federal waiver program that was started in 1997 and Portage County was uniquely selected to be a part of the program.
- Two years ago, the Department was notified that the waiver was going away.

- The State of Ohio tried to apply for an extension but was denied.
- ProtectOHIO provides a monthly allocation in lieu of asking for reimbursement.
- The Department used to receive \$209,000 every month under the ProtectOHIO waiver.
- There are 15 counties affected by the loss of ProtectOHIO program.
- The Department needed to work to have innovative practices to prevent kids from coming into care and/or to streamline kids going back into homes for reunification.
- Through ProtectOHIO, the Department implemented a family team meeting concept for all the providers, including the children and family members, to come together to talk about goals for their case.
- The Department was focused and has become very successful with kinship providers and providing support so kinship can be used as an alternative to foster care and residential.
- When the program went away, the Department realized a \$1,456,000 loss for 2020. The Department communicated that loss to the Board of Commissioners last fall, but they needed to see what the impact would be relevant to reimbursement versus allocations and it's significant for all 15 counties, not just Portage.
- Strategies began in late 2018 in preparation for this and the April strategies allowed the Department to have a cost savings of \$410,000.
- After April, the Department continued its efforts through hiring freezes, reassignments of employees, and reducing contracts, so there was an additional \$227,300 in savings.
- In total since they've learned about ProtectOHIO, the Department has been able to save \$638,286.09 to date.
- With the \$1.456 million dollar loss, less the savings, the Department is at a net loss of \$817,916.81.
- The Department did not have detailed information on the GAPP funding promised in late 2019 until 3 weeks ago.
- About 3 weeks ago, the Bureau Chief of Fiscal Operations from ODJFS sent out written correspondence to all the ProtectOHIO Counties and presented a formula they could use to get some idea of what their certaintee grant would look like.
- The Department asked for a meeting with the Bureau Chief yesterday and they were able to confirm Job and Family Services has the correct interpretation and Director Jeffries was advised they should receive approximately \$1 million in January of 2021, representing 4 quarters loss.
- They were also advised in January 2022, they will receive another 4 quarters of GAPP funding through a certaintee grant that will be about 15% less than what they will receive in January 2021.
- It's a blessing to receive the funding Director Jeffries stated, but it doesn't speak to the significant loss they have in 2020.
- At the end of last year, Director Jeffries did not ask for a cash advance because they were looking at cost saving measures and they were waiting to hear when the funding would come.
- Earlier, Director Jeffries believed they would be receiving funding this year, but it's not a reality.

- Director Jeffries would like to request a Cash Advance of \$250,000, which is not the total net loss, but it would help the Department. The advance would be paid back in 25% payments of every allocation they receive until it can be paid back in full. Other Counties may have increased levies in preparation, or they may have gone to their Commissioners for supplementation.
- There is a September meeting the Bureau Chief talked about and both Director Jeffries and Ms. Brennon will be attending to get more details.
- Commissioner Christian-Bennett noted it's not any fault of the Department, it's just a funding issue and the services are very necessary.
- Commissioner Clyde pointed out that the Board needs to be thinking about how it can deal with the issue long term, but for now the Cash Advance should move forward.
- Director Jeffries noted the Cash Advance will be coordinated through the Commissioners to the Department of Budget and Financial Management and then to Ms. Brannon.
- Director Jeffries will report back in September after the meeting.

Residential Costs associated with Juvenile Court

2. Increase in residential placement costs associated with youth remanded into JFS custody by Juvenile Court (Discussion on 2019 and 2020 (January-June) costs and contributions; Request of 2020 contribution and 2021 Juvenile Court Budget

- Job and Family Services has a different philosophical view relevant to kids from the courts, but it is common between departments that everyone strives to keep kids safe.
- Due to the opioid epidemic coupled with youths having significant mental health and addiction issues, the Department is seeing more than ever the need for teenagers to receive vast wrap around services.
- From a Job and Family Services perspective, they know that Family First Federal legislation is on its way and it's important to promote normalcy where kids do not linger in residential facilities and that's why Director Jeffries presented the group home concept 2 years ago, as a step down approach for kids as they transition back home.
- Director Jeffries realizes the financial burden to the department associated with the kids in residential placements and the contributions from the Courts has been inconsistent over time.
- From a span of 2007-2009, the Courts had a line item in their budget to contribute anywhere from \$70,000-\$75,000 per year towards the cost of residential placement.
- From a span of 2010-2016, Job and Family Services did not receive any reimbursements from the Courts towards these costs.
- The Courts contributed \$28,000 per year in the years 2017, 2018, 2019, and 2020 and have committed a contribution of \$60,000 for 2021.
- The Department has maintained a \$2 million dollar cash balance in the Child Welfare Fund, but because of the number of kids coming into care, the funding has been depleted.

- Last year, the Court remanded into Job and Family Services custody, 28 youth that were placed some time during the year in a residential facility and those 28 youth's housing costs correlated to \$968,705.68.
- 1/3 of the Department's placement budget (approximately \$1 million dollars) is spent on kids in residential facilities through Juvenile Court. These are not child abuse or neglect cases, these are delinquent and criminal cases.
- The numbers were calculated at the same population of youths through June 30th and from January 1, 2020 through June 30, 2020, the Department has already been invoiced or paid out a total of \$794,273.75 of residential costs (for 33 kids in a 6th month span).
- The efforts collectively are to try to step down the youths into a placement that is not residential but more of a familiar or normal environment.
- The numbers are startling as of June and if it continues, the Department will have incurred costs of about \$619,000 more at the end of this year as opposed to last year (\$1.6 million versus \$1 million).
- Director Jeffries meets quarterly with Judge Berger and has initiatives and efforts to try to help this issue, but with the financial contribution from the Court being so minimal and based on Job and Family Services' ProtectOHIO circumstance, Director Jeffries asked if the Board would consider a transfer \$500,000 to their budget for the increased costs.
- Director Jeffries has an opportunity to speak with the incoming judge about ways they can look for a solid per diem costs recognized in their budget for 2021, but it doesn't speak to 2020.
- Director Jeffries respects Judge Berger and the Court and they have the same mission to keep the kids safe, but Job and Family Services bears the brunt of the financial costs.
- Commissioner Clyde asked how soon Director Jeffries needs the \$500,000 and Director Jeffries responded in the month of September because they are being invoiced and paying on the residential placement costs now.
- Commissioner Kline thanked Director Jeffries for providing an excellent explanation of why the funding is necessary, regardless of how it happens, the mission is the same, but moving forward, it's a good idea to meet with the incoming Judge for a meeting of the minds.
- Director Jeffries had the quarterly meeting with the Judge and his team 3 weeks ago and the 3 attorneys for Job and Family Services were present. Director Jeffries had pointed conversations about this issue and their attorneys have and will continue to present creative options to the Courts in lieu of residential.
- There are options to look towards group homes and extended family, and Director Jeffries asked the Court to consider wrapping services around a family where youth can be sustained in their home.
- The Court was open to the discussions and they will continue.
- The average residential costs for kids is \$300-400 per day.
- Director Jeffries has argued that there should be some regulations in the future for the State of Ohio to tackle the project, but because the per diem costs are so high, it's where they continue to struggle.

- Commissioner Kline and Commissioner Christian-Bennett both support the request for a transfer, but Commissioner Christian-Bennett would like to verify with Director Bragg that the funding is available.
- Commissioner Clyde believes the Board has a little bit of time that would allow the Board to analyze the 2020 Budget cycle. The Board will investigate the options and will get back to her soon with what it can do.

3. Children Services Staff Update and Posting

- There's a hiring freeze at Job and Family Services and 2 months ago, there were around 200 employees and now they are down to 193.5.
- Director Jeffries would like to maintain the hiring freeze, with the exception of the Children Services Division.
- They will be inundated with referrals on the child abuse and neglect hotline once schools resume.
- The State standard for caseloads per worker is 1 worker for 12 cases and currently the department is running 1 worker for 15-17 cases. They've been able to manage so far because of COVID-19, but Director Jeffries would like to provide some type of relieve to the workers.
- Director Jeffries asked for Board authorization to post one Social Service Worker III position and the Board concurred.
- Director Jeffries will submit the paperwork next Thursday through the Human Resources Department.

4. Prevention, Retention and Contingency Plan Effective July 1, 2020

- There's a Community Planning Committee that guides the initiatives in the PRC plan.
- There's a new manufacturing coalition that will be starting next week through Ohio Means Jobs.
- The Department placed within the plan (page 9), an inclusion for supportive services for uniforms, transportation, background checks, and footwear for those individuals in the training programs, especially through the manufacturing, not to exceed \$1,500 per person, to prepare them for the internship opportunities. The Community Planning Board had to vote on this issue before coming to the Commissioners and they all voted yes on this inclusion to the PRC plan.
- The Community Planning Board consists of all community partners and agencies – legal aide, Community Action Council, Family and Community Services, Coleman, a total of 25 members that voted yes for that item.
- The second addition is on page 19 and during COVID 19, families have been able to fall under the radar with termination of electric and gas services, so there's a waiver in place so they cannot be terminated. Director David Shea from Community Action Council explained to the Planning Board that because of COVID, there's going to be an influx within the community and the need for electric and gas bill assistance. Director Jeffries noted TANF funds are available if Community Action Council depletes their

funding and the funding would be available for emergency need during the heat months. Job and Family Services would be the secondary payor outside of HEAP.

- Commissioner Clyde asked if the funding was for all utilities and Director Jeffries noted it is with the exception of water and sewer. It can be used for heating fuel.
- The Board supports both additions to the Plan.

Resolutions:

1. The Board of Commissioners agrees to transfer \$156,581.49 from Fund 1410, Public Assistance Fund to Fund 1415, Child Welfare Levy./20-0506
 - The Department received its new allocation for the Child Family and Adult Community Protective Services (533 Allocation).
 - This allocation can be used in Child Support, PCSA, and this year, it's been decided to utilize the funding in Children Services.
 - The \$6,581.49 is from SFY20 and that was a gift donated from another County and \$150,000 is SFY21 monies.
 - Total amount of the transfer from Public Assistance to Child Welfare Levy is \$156,581.49.

RESOLUTION NO. 20-0506 - RE: TRANSFER FROM FUND 1410, PUBLIC ASSISTANCE FUND TO FUND 1415, CHILD WELFARE LEVY

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

WHEREAS, OAC 5101:9-6-12.4(D) provides the authority for a CDJFS to transfer all or a portion of its Child, Family & Adult Community Protective Services (533) allocation to PCSA to cover local costs to provide protective services to children, and

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

RESOLVED, that the following transfer of funds be made in the amount of \$6,581.49 for SFY20 and \$150,000.00 for SFY21 as reviewed and recommended by the Department of Job & Family Services:

FROM:

FUND 1410, PUBLIC ASSISTANCE FUND

ORGCODE - 14100519

Debit Expense Account

Object: 910000 – Transfers Out

\$156,581.49

TO:

FUND 1415, CHILD WELFARE SPECIAL LEVY

ORGCODE - 14150512

Revenue Account

Object: 280000 – Transfer In

\$156,581.49

; and be it further

RESOLVED, that the County Auditor is hereby requested to make said transfer by Journal Entry, and that a certified copy of this resolution be filed with the Portage County Auditor, the Portage County Job & Family Services, and the Department of Budget and Financial Management; and be it further

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

Roll call vote as follows:

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

2. The Board of Commissioners agrees to transfer \$18,617.75 from Fund 1414, Child Support Administration, to 1410 Public Assistance Fund./Resolution No. 20-0507
- This is the regular monthly shared costs that the Child Support Fund owes back to Public Assistance for the month of July 2020.

RESOLUTION NO. 20-0507 - RE: TRANSFER FROM FUND 1414, CHILD SUPPORT ADMINISTRATION, TO 1410 PUBLIC ASSISTANCE FUND

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

WHEREAS, the Child Support Administration Fund owes the Public Assistance Fund for Shared Costs paid out of the Public Assistance Fund; and

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

RESOLVED, that the following transfer of funds be made in the amount of \$18,617.75 for July 2020 costs as reviewed and recommended by the Department of Job & Family Services:
FROM:

FUND 1414, CHILD SUPPORT ADMINISTRATION

ORGCODE - 14140519

Debit Expense Account

Object: 912000 – JFS - Shared

Project 5SHAR

\$18,617.75

TO:

FUND 1410, PUBLIC ASSISTANCE

ORGCODE - 14100512

Revenue Account

Object: 282000 – JFS - Shared

Project 5SHAR

\$18,617.75

; and be it further

RESOLVED, that the County Auditor is hereby requested to make said transfer by Journal Entry, and that a certified copy of this resolution be filed with the Portage County Auditor, the Portage County Job & Family Services, and the Department of Budget and Financial Management; and be it further

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

Roll call vote as follows:

Vicki A. Kline, Yea;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, Yea;

3. The Board of Commissioners agrees to transfer \$15,539.19 from Fund 0001, General Fund to Fund 1414, Child Support Administration./Resolution No. 20-0508
- This is a transfer for the 4-D contract payments.
 - The transfer is from the General Fund to the Child Support Administration for the 34% local match for payments made in July for Domestic Court for February-March, Prosecutor March-May, and the Clerk February-March services.

RESOLUTION NO. 20-0508 - RE: TRANSFER FROM FUND 0001, GENERAL FUND TO FUND 1414, CHILD SUPPORT ADMINISTRATION

It was moved by Vicki A. Kline, seconded by Sabrina Christian-Bennett 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 \$15,539.19 for July 2020 IV-D contract payments local match for Domestic Court February-March 2020, Prosecutor March-May 2020 and Clerk February-March 2020 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 \$15,539.19

TO:
FUND 1414, CHILD SUPPORT ADMINISTRATION
 ORGCODE - 14140512
 Revenue Account
 Object: 280000 - Transfer In
 Project NONE \$15,539.19

; and be it further

RESOLVED, that the County Auditor is hereby requested to make said transfer by Journal Entry, and that a certified copy of this resolution be filed with the Portage County Auditor, the Portage County Job & Family Services, and the Department of Budget and Financial Management; and be it further

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

Roll call vote as follows:

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

4. The Board of Commissioners agrees to transfer \$140,000.00 from Fund 1415, Child Welfare Special Levy Fund to Fund 1410 Public Assistance Fund./Resolution No. 20-0509
- This is the regular shared payment from the Child Welfare Fund to the Public Assistance Fund to help cover the shared costs they owe.
 - This is the 5th payment for SFY2020 second quarter in the amount of \$140,000.

RESOLUTION NO. 20-0509

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

It was moved by Vicki A. Kline, seconded by Sabrina Christian-Bennett 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 \$140,000.00 for the 2nd Qtr SFY2020 Pymt #5 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

\$140,000.00

TO:

FUND 1410, PUBLIC ASSISTANCE FUND

ORGCODE - 14100512

Revenue Account

Object: 282000 – JFS Shared

Project 5SHAR

\$140,000.00

; and be it further

RESOLVED, that the County Auditor is hereby requested to make said transfer by Journal Entry, and that a certified copy of this resolution be filed with the Portage County Auditor, the Portage County Job & Family Services, and the Department of Budget and Financial Management; and be it further

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

Roll call vote as follows:

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

5. The Board of Commissioners agrees transfer \$84,497.77 from Fund 1413, WIA Fund to Fund 1410 Public Assistance Fund./Resolution No. 20-0510

- This is the regular shared costs that the WIA Fund owes back to the Public Assistance Fund.
- This is for the April-May-June and July 2020 adjustments in the amount of \$84,497.77.

RESOLUTION NO. 20-0510 - RE: TRANSFER FROM FUND 1413, WIA FUND TO FUND 1410 PUBLIC ASSISTANCE FUND

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

WHEREAS, the JFS WIA Fund owes the Public Assistance Fund for the WIOA 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 \$84,497.77 for April 2020 Adj#3, May 2020 Adj#2, June Adj#1 and July 2020 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

\$23,235.98

Project 3B278

\$20,438.15

Project 3A259

\$20,748.70

Project 3B259

\$20,074.94

TO:

FUND 1410, PUBLIC ASSISTANCE FUND

ORGCODE - 14100512

Revenue Account

Object: 282000 – JFS Shared

Project 5SHAR

\$84,497.77

; and be it further

RESOLVED, that the County Auditor is hereby requested to make said transfer by Journal Entry, and that a certified copy of this resolution be filed with the Portage County Auditor, the Portage County Job & Family Services, and the Department of Budget and Financial Management; and be it further

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

Roll call vote as follows:

Vicki A. Kline, Yea;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, Yea;

DEPARTMENT OF BUDGET & FINANCE

Present: Todd Bragg

Director Bragg reported the Then & Now's were higher than usual, but there's nothing of concern with either bill. One of the bills was over \$100,000 and the second one was about \$60,000, both from the beginning of the year. Otherwise, everything else is normal and nothing of concern.

Resolutions:

**RESOLUTION NO. 20-0511 - RE: BILLS APPROVED AND ACH CERTIFIED TO
THE PORTAGE COUNTY AUDITOR FOR
PAYMENT.**

It was moved by Vicki A. Kline, seconded by Sabrina Christian-Bennett 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 Board of Commissioners, Department of Budget and Financial Management, Department of Internal Services or other designee on August 20, 2020 in the total payment amount of **\$1,301,518.20** 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 Friday, August 21, 2020, contingent upon the review of the Portage County Board of Commissioners, Department of Budget and Financial Management, Department of Internal Services or other designee on August 20, 2020 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:

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

RESOLUTION NO. 20-0512 - RE: WIRE TRANSFER APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Vicki A. Kline, seconded by Sabrina Christian-Bennett 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 Board of Commissioners, Department of Budget and Financial Management, Department of Internal Services or other designee on August 20, 2020 in the total payment amount as follows:

1. \$197,924.81 to Medical Mutual - Claims
2. \$1,155.00 to Wage Works – Admin
3. \$8,677.55 to Wage Works - Contributions; 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, August 21, 2020	\$197,924.81
Wire Transfer on Friday, August 21, 2020	\$ 1,155.00
Wire Transfer on Friday, August 21, 2020	\$ 8,677.55

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:

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

**RESOLUTION NO. 20-0513 - RE: APPROVAL OF JOURNAL
VOUCHERS/ENTRIES.**

It was moved by Vicki A. Kline, seconded by Sabrina Christian-Bennett 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:

08/20/20	742	\$25,846.68
08/20/20	743	175,000.00
08/20/20	747	92,417.78
08/20/20	748	805.00
08/20/20	749	8,640.99
08/20/20	750	1,021.12
08/20/20	751	10,419.26
08/20/20	752	799.32
08/20/20	753	309.01
08/20/20	754	532.68
08/20/20	755	1,272.45
08/20/20	756	240.20

08/20/20	758	143.50
Total		\$317,447.99

; 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:

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

RESOLUTION NO. 20-0514 - RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.

It was moved by Vicki A. Kline, seconded by Sabrina Christian-Bennett 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 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 are properly certified by the County Auditor in the amount of **\$225,838.41** dated **August 20, 2020** 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:

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

**RESOLUTION NO. 20-0515 - RE: FUND 0001, GENERAL FUND, TO FUND
8300, SOLID WASTE**

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

WHEREAS, the Solid Wasted district is in need of supplemental funding for 2020; now therefore be it

RESOLVED, that the transfer in the amount of \$197,000 be made as follows:

 FROM (Debit):
FUND 0001, General Fund
ORGCODE: 00100009 910000 \$197,000

 To (Credit):
FUND 8300, Solid Waste
ORGCODE: 83009012 280000 \$197,000

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

COUNTY ADMINISTRATOR

Present: Gene Roberts

Discussion:

1. King Kennedy Center

Administrator Roberts reported that he's spoken with everyone about the King Kennedy Center with the exception of the contractor, who was supposed to provide an update on the revised plans which moved the building back 15 feet to provide a separation between the existing structure and the gymnasium. Until the final number is received, Administrator Roberts will not be able to provide an accurate report.

2. CARES Funding

The current dollar amount identified as 'the needs' that could potentially be funded through CARES is now at \$2.9 million. The first week in September, the CARES group will come back to the Board with three groups: Tier I are items the Committee believes are 100% within the guidance documents from the US Treasurer for expending CARES funds, Tier II are items believed to have met the guidelines, and the Tier III are items that probably won't make the cut.

The CARES group will move all items until they reach \$1.8 million, but the bottom line is that they will spend every penny available from the original amount or from additional funding that may come back in October.

Commissioner Clyde noted the CCAO is doing a webinar tomorrow about how counties are using CARES Act dollars and asked if it would be helpful for him to participate and Administrator Roberts noted he planned on participating.

Commissioner Clyde noted there's still funding the State is holding onto relative to CARES, but she is unsure if it's for the State's own expenses or if there's potential there, as well. Administrator Roberts hasn't read anything about why they are holding it, it could be because schools are coming back.

Commissioner Clyde thanks Administrator Roberts and the rest of the CARES group for their hard work on this project.

MISCELLANEOUS ITEMS

The Board of Commissioners approves the August 13, 2020 regular meeting minutes.

Motion: Commissioner Kline

Seconded: Commissioner Christian-Bennett

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

Motion Carries

Water Resources

Administrator Roberts noted this resolution is the standard annual sewer maintenance assessments for Mogadore Sewer District No. 8.

RESOLUTION No. 20-0516

- RE: THE PORTAGE COUNTY BOARD OF COMMISSIONERS CERTIFIES TO THE PORTAGE COUNTY AUDITOR ANNUAL SEWER MAINTENANCE ASSESSMENTS FOR MOGADORE SEWER DISTRICT NO. 8 TO BE LEVIED ON THE 2020 TAX DUPLICATE PAYABLE IN 2021.

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

WHEREAS, the Portage County Board of Commissioners wishes to certify to the Portage County Auditor Annual Sewer Maintenance Assessments for Mogadore Sewer District No. 8 which are to be levied on the 2020 tax duplicate payable in 2021, now therefore be it

RESOLVED, that this Board hereby certifies to the Portage County Auditor Annual Sewer Maintenance Assessments for Mogadore Sewer District No. 8 which are to be levied on the 2020 tax duplicate payable in 2021 as indicated on the attached lists; and be it further

RESOLVED, that a copy of this Resolution be filed with the Portage County Auditor's office; and be it further

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

ASSESSMENT - MOGADORE SANITARY SEWER DISTRICT No. 6				Minimum Unit Charges			
CA-6-7551-11-408				\$40.00 Per Assessment			
Lot Unit Maintenance 2020							
PARCEL/TRACT NO.	ASSESSOR DATA - OWNER NAME	PARCEL DESCRIPTION	FRONTAGE (Feet)	AMOUNT	NOTES	CHANGES FROM 2019 REPORT	
83-047-20-00-057-000	BRECKENRIDGE EDWARD L & DEBORAH (H&W)	47-048, McArthur Lot 21	60.00	\$ 40.00			
83-046-30-00-030-000	BURNS JAMES E & CAROLYN S (H&W)	46-044, Sundry Lot 4	95.00	\$ 40.00			
83-046-30-00-038-000	BURNS WILLIAM T & JULIE M (H&W)	46-044, Sundry Lot 4	65.00	\$ 40.00			
83-047-20-00-067-000	BYRD FRANK D	47-011, Sundry Lot 3	77.50	\$ 40.00			
83-046-10-00-205-000	CABRAL DIVIA E	46-114, Winner Lot 1, 275 20' R	60.00	\$ 40.00			
83-046-10-00-149-000	CADLE JOHN P	46-112, Winner Lot 1	50.00	\$ 40.00			
83-046-10-00-125-000	CANN MICHAEL T	46-113, Winner Lot 103	40.00	\$ 40.00			OWNER CHANGE
83-046-10-00-124-000	CANN MICHAEL T	46-113, Winner Lot 103	40.00	\$ 40.00			OWNER CHANGE
83-046-10-00-126-000	CANN MICHAEL T	46-113, Winner Lot 101	35.00	\$ 40.00			OWNER CHANGE
83-047-20-00-041-000	CALLAHAN TERRY R BARBARA	47-048, McArthur Lot 11 & 13	110.00	\$ 40.00			
83-046-10-00-050-000	CHAPPELL RHEMY P & ASHLEY M (H&W)	46-048, Sundry Lot 8	65.00	\$ 40.00			
83-047-20-00-150-000	CARPENTER LURELL V (SUCCESSOR TRUSTEE)	47-048, McArthur Lot 1	77.50	\$ 40.00			
83-046-10-00-065-000	CARPENTER JOHN A & MICHELLE E (H&W)	46-070, Wickham Hill Lot 12	5.00	\$ 40.00			Not a buildable lot
83-046-10-00-066-000	CARPENTER JOHN A & MICHELLE E (H&W)	46-070, Wickham Hill Lot 13	15.00	\$ 40.00			Not a buildable lot
83-046-10-00-067-010	CARPENTER JOHN A & MICHELLE E (H&W)	46-070, Wickham Hill Lot 14	25.00	\$ 40.00			Not a buildable lot
83-046-10-00-078-000	CARROLL ALLEN D	47-047, Lot 1, 178 Ac	101.00	\$ 40.00			
83-046-30-00-013-000	CASIO ANTHONY D & DONNA (H&W)	46-082, Sundry Lot 32	65.00	\$ 40.00			
83-046-30-00-017-000	CASIO ANTHONY D & DONNA (H&W)	46-082, Sundry Lot 34	65.00	\$ 40.00			
83-046-30-00-017-000	CHAMBERS FRANK J & CHERIE LYNN (H&W)	46-082, Sundry Lot 40	65.00	\$ 40.00			
83-047-20-00-177-000	CHASTITY EDWARD S & DANNI (H&W)	47-010, Lot 475W 1.24 Ac	75.00	\$ 40.00			
83-047-20-00-109-000	CHOCOA DOROTHY M	47-002, Lot 47 1.52 Ac (Total)	130.11	\$ 40.00			
83-046-10-00-066-000	CLARK DONALD S	46-065, McArthur Lot 24	60.00	\$ 40.00			
83-046-10-00-007-000	CLATWORTHY CHARLES E & MARILYN E (H&W)	46-082, Sundry Lot 61	65.00	\$ 40.00			
83-047-20-00-107-000	CLESTER MICHAEL WYN	47-010, McArthur Lot 2	65.00	\$ 40.00			
83-047-20-00-108-000	CLESTER MICHAEL WYN	47-010, McArthur Lot 1	65.00	\$ 40.00			
83-046-10-00-012-000	CLESTER MICHAEL WYN	46-082, Sundry Lot 15 & 16	130.00	\$ 40.00			
83-046-30-00-016-000	CLESTER MICHAEL WYN & MARILYN E (H&W)	46-082, Sundry Lot 62	65.00	\$ 40.00			
83-047-20-00-070-000	COLLINS JOSEPH PAUL	47-011, Lot 47 9.61 Ac	101.00	\$ 40.00			
83-046-10-00-112-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-111, Winner Lot 111	40.00	\$ 40.00			
83-046-10-00-113-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 110	40.00	\$ 40.00			
83-046-10-00-114-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 111	40.00	\$ 40.00			
83-046-10-00-115-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 112	40.00	\$ 40.00			
83-046-10-00-116-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 113	40.00	\$ 40.00			
83-046-10-00-117-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 114	40.00	\$ 40.00			
83-046-10-00-118-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 115	40.00	\$ 40.00			
83-046-10-00-119-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 116	40.00	\$ 40.00			
83-046-10-00-120-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 117	40.00	\$ 40.00			
83-046-10-00-121-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 118	40.00	\$ 40.00			
83-046-10-00-122-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 119	40.00	\$ 40.00			
83-046-10-00-123-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 120	40.00	\$ 40.00			
83-046-10-00-124-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 121	40.00	\$ 40.00			
83-046-10-00-125-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 122	40.00	\$ 40.00			
83-046-10-00-126-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 123	40.00	\$ 40.00			
83-046-10-00-127-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 124	40.00	\$ 40.00			
83-046-10-00-128-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 125	40.00	\$ 40.00			
83-046-10-00-129-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 126	40.00	\$ 40.00			
83-046-10-00-130-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 127	40.00	\$ 40.00			
83-046-10-00-131-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 128	40.00	\$ 40.00			
83-046-10-00-132-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 129	40.00	\$ 40.00			
83-046-10-00-133-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 130	40.00	\$ 40.00			
83-046-10-00-134-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 131	40.00	\$ 40.00			
83-046-10-00-135-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 132	40.00	\$ 40.00			
83-046-10-00-136-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 133	40.00	\$ 40.00			
83-046-10-00-137-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 134	40.00	\$ 40.00			
83-046-10-00-138-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 135	40.00	\$ 40.00			
83-046-10-00-139-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 136	40.00	\$ 40.00			
83-046-10-00-140-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 137	40.00	\$ 40.00			
83-046-10-00-141-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 138	40.00	\$ 40.00			
83-046-10-00-142-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 139	40.00	\$ 40.00			
83-046-10-00-143-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 140	40.00	\$ 40.00			
83-046-10-00-144-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 141	40.00	\$ 40.00			
83-046-10-00-145-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 142	40.00	\$ 40.00			
83-046-10-00-146-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 143	40.00	\$ 40.00			
83-046-10-00-147-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 144	40.00	\$ 40.00			
83-046-10-00-148-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 145	40.00	\$ 40.00			
83-046-10-00-149-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 146	40.00	\$ 40.00			
83-046-10-00-150-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 147	40.00	\$ 40.00			
83-046-10-00-151-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 148	40.00	\$ 40.00			
83-046-10-00-152-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 149	40.00	\$ 40.00			
83-046-10-00-153-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 150	40.00	\$ 40.00			
83-046-10-00-154-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 151	40.00	\$ 40.00			
83-046-10-00-155-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 152	40.00	\$ 40.00			
83-046-10-00-156-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 153	40.00	\$ 40.00			
83-046-10-00-157-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 154	40.00	\$ 40.00			
83-046-10-00-158-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 155	40.00	\$ 40.00			
83-046-10-00-159-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 156	40.00	\$ 40.00			
83-046-10-00-160-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 157	40.00	\$ 40.00			
83-046-10-00-161-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 158	40.00	\$ 40.00			
83-046-10-00-162-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 159	40.00	\$ 40.00			
83-046-10-00-163-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 160	40.00	\$ 40.00			
83-046-10-00-164-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 161	40.00	\$ 40.00			
83-046-10-00-165-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 162	40.00	\$ 40.00			
83-046-10-00-166-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 163	40.00	\$ 40.00			
83-046-10-00-167-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 164	40.00	\$ 40.00			
83-046-10-00-168-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 165	40.00	\$ 40.00			
83-046-10-00-169-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 166	40.00	\$ 40.00			
83-046-10-00-170-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 167	40.00	\$ 40.00			
83-046-10-00-171-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 168	40.00	\$ 40.00			
83-046-10-00-172-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 169	40.00	\$ 40.00			
83-046-10-00-173-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 170	40.00	\$ 40.00			
83-046-10-00-174-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 171	40.00	\$ 40.00			
83-046-10-00-175-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 172	40.00	\$ 40.00			
83-046-10-00-176-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 173	40.00	\$ 40.00			
83-046-10-00-177-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 174	40.00	\$ 40.00			
83-046-10-00-178-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 175	40.00	\$ 40.00			
83-046-10-00-179-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 176	40.00	\$ 40.00			
83-046-10-00-180-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 177	40.00	\$ 40.00			
83-046-10-00-181-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 178	40.00	\$ 40.00			
83-046-10-00-182-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 179	40.00	\$ 40.00			
83-046-10-00-183-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 180	40.00	\$ 40.00			
83-046-10-00-184-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 181	40.00	\$ 40.00			
83-046-10-00-185-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 182	40.00	\$ 40.00			
83-046-10-00-186-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 183	40.00	\$ 40.00			
83-046-10-00-187-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 184	40.00	\$ 40.00			
83-046-10-00-188-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 185	40.00	\$ 40.00			
83-046-10-00-189-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 186	40.00	\$ 40.00			
83-046-10-00-190-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 187	40.00	\$ 40.00			
83-046-10-00-191-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 188	40.00	\$ 40.00			
83-046-10-00-192-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 189	40.00	\$ 40.00			
83-046-10-00-193-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 190	40.00	\$ 40.00			
83-046-10-00-194-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 191	40.00	\$ 40.00			
83-046-10-00-195-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 192	40.00	\$ 40.00			
83-046-10-00-196-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 193	40.00	\$ 40.00			
83-046-10-00-197-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 194	40.00	\$ 40.00			
83-046-10-00-198-000	COMBS WILLIAM D JR & SHARON E (H&W)	46-110, Winner Lot 195	40.00	\$ 40.00			
83-046-10-00-199-000	COMBS WILLIAM D JR & SH						

ASSESSMENT - MOGADORO SANITARY SEWER DISTRICT No. 8				Minimum Unit Charge:		
C.A.C. - 7761.11-301				740.00 Per Assessment		
Lot Unit Maintenance 2020						
PARCEL ACCT. NO.	EXISTING DATA - OWNER NAME	PARCEL DESCRIPTION	CRONLAGE (feet)	ANNUITY	NOTES	CHANGES FROM 2019-09-01
39-047-20-00-002-000	CLAMMING WILLIAM	46-0-001, McArthur Lot 1	50.00	50.00		
39-048-20-00-008-000	CLIMINGHAM KASEY LYNN	46-0-003, Sunlit Lot 5	50.00	50.00		
39-049-20-00-048-000	CLISTER LUTHER & TAMU	46-0-011, Sunlit Lot 11	50.00	50.00		
39-047-20-00-059-000	CUTUP CECIL	47-0-003, McArthur Lot 46, Div 2	45.00	45.00	Combined See Above	Vacant lot
39-047-20-00-060-000	CUTUP CECIL	47-0-004, McArthur Lot 47, Div 2	45.00	45.00	Combined See Above	Vacant lot
39-047-20-00-061-000	CUTUP CECIL	47-0-005, McArthur Lot 48, Div 2	40.00	40.00		
39-048-20-00-000-000	DANIEL PETER S (TRUSTEE)	46-0-011, Sunlit Lot 11	50.00	50.00		
39-047-20-00-118-000	DATRO PETER	47-0-113, Orchard Lot 21	77.50	80.00		
39-048-20-00-114-000	DAVIDSON JESSICA M	46-A-146, Warner Lot 62	40.00	50.00		
39-048-20-00-165-000	DAVIDSON JESSICA M	46-A-146, Warner Lot 61 & 72	20.00	20.00	Combined See Above	Not a buildable lot
39-048-20-00-074-000	DAVIS CLAY & MILES TONIA	46-A-076, Warner Lot 124 & 127	71.33	40.00		
39-048-20-00-053-000	DEAN MICHAEL (TOD) (DANIEL WRENDS)	46-A-054, Warner Lot 106	50.00	50.00		
39-047-20-00-351-000	DEAN GILLIE	47-0-114, Orchard Lot 21	77.50	80.00		OWNER CHANGE
39-048-20-00-211-000	DOWDY AMBER S	46-A-100, Warner Lot 21	40.00	40.00		
39-048-20-00-258-000	DRAVAKO L JENNIFER	46-0-011, Sunlit Lot 11	60.00	60.00		
39-047-20-00-142-000	DRECHSLER KAREN M (TOD) (JOY A DRECHSLER)	47-0-095, Orchard Lot 25	73.00	80.00		
39-047-20-00-102-000	DUGAN TULLA A	47-0-099, McArthur Lot 45 & 52 & 53 & 54	40.00	40.00		
39-048-20-00-029-000	EDE REBECCA L (TOD) (JES)	46-A-017, Central Lot 16	35.00	40.00		
39-048-20-00-049-000	EDE REBECCA L (TOD) (JES)	46-A-001, Central Lot 17 & 18	77.50	80.00	Combined See Above	Not a buildable lot
39-048-20-00-475-000	ESENTRAUT MARY K & KELLY E (JES)	46-A-134, Warner Lot 81	41.00	40.00		
39-047-20-00-110-000	EWART JESSICA & JAMES (JES)	47-0-111, Orchard Lot 21	77.50	80.00		
39-047-20-00-154-000	EYING VALERIE	47-A-117, Orchard Lot 17	72.50	80.00		OWNER CHANGE
39-048-20-00-077-000	FABRY LINDA M & RAYAN W (PORTER JES)	46-0-004, Sunlit Lot 108 & 109	50.00	50.00		OWNER CHANGE
39-048-20-00-046-000	FEDERAL HOME LOAN MORTGAGE CO INC	46-0-016, Warner Lot 36	45.00	40.00		OWNER CHANGE
39-048-20-00-039-000	FIFE KATH & LANCE (JES)	46-0-010, Sunlit Lot 10	77.50	80.00		
39-048-20-00-037-000	FITTING GARY F & BOLOREY (JES)	46-0-012, Sunlit Lot 12	75.00	80.00		
39-048-20-00-101-000	FITTING LARRY D & SHARON (JES)	47-0-144, Orchard Lot 43 & 42	71.33	80.00		
39-048-20-00-032-000	FONTANA LOUIS E & NANCY	46-C-015, Sunlit Lot 35	60.00	60.00		
39-047-20-00-106-000	FOSTER JESSICA M (JES)	46-A-114, Orchard Lot 14	77.50	80.00		
39-048-20-00-070-000	FOWLER CAROL L & KIMBERLY A (HEADLEY JES)	46-C-032, Sunlit Lot 31	60.00	60.00		
39-047-20-00-016-000	FRANCO GARY S & JUNE (JES)	46-0-006, Sunlit Lot 29	60.00	60.00		
39-047-20-00-466-000	FURMAN WILHELM A & JENNIFER A	47-0-216, Orchard Lot 16	77.50	80.00		
39-048-20-00-161-000	FURMAN WILHELM A & JENNIFER A	47-0-146, Orchard Lot 43 & 42	60.00	60.00	Combined See Above	Vacant lot
39-048-20-00-446-000	GALLISTON CRAIG S & CHRISTA (JES)	46-0-003, Sunlit Lot 1	75.00	80.00		
39-047-20-00-075-000	GALLISTON CRAIG S & SANDRA (JES)	47-0-093, McArthur Lot 17	40.00	40.00		
39-047-20-00-073-000	GARDNER STACEY M	47-0-090, McArthur Lot 14	60.00	60.00		OWNER CHANGE
39-047-20-00-014-000	GARDNER STACEY M	47-0-051, McArthur Lot 15	75.00	80.00	Combined See Above	Not a buildable lot
39-048-20-00-150-000	GARRISON CAROL L	46-A-160, Warner Lot 78	50.00	50.00		
39-048-20-00-151-000	GARRISON CAROL L	46-A-160, Warner Lot 79	50.00	50.00	Combined See Above	Not a buildable lot
39-048-20-00-026-000	GARRITT JEFFREY A & HEATHER ANN (JES)	46-A-002, Central Lot 236 & 237	67.50	80.00		
39-048-20-00-019-000	GARRITT JEFFREY A & SUSAN J (JES)	46-A-003, Central Lot 238 & 239	130.00	140.00		
39-048-20-00-028-000	GARRITT JEFFREY A & SUSAN J (JES)	46-A-003, Central Lot 240	35.00	40.00	Combined See Above	Vacant lot
39-047-20-00-076-000	GARRITT JEFFREY A & SUSAN J (JES)	47-0-091, McArthur Lot 16	50.00	60.00		

3 of 12
 Prepared by PCOR - JEE VI 3/2020
 Please check all data
 Notes: Some lots are green and connected to sewerage but not charged sewer charges and fees.

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 Prepared by PCWH - JDE 4/12/2020
 Maple Asset Mgmt
 Maple Asset Mgmt and properties not connected to power are not changed as per instructions from

ASSESSMENT - MIDCHORE SANITARY SEWER DISTRICT No. 6			Minimum Unit Charge \$40.00 Per Assessment			
CA-2-7761, 11-101						
Lot Unit Maintenance 2020						
PARCEL ACCT. NO.	SUPPLEMENTAL DATA - OWNER NAME	PARCEL DESCRIPTION	FRONTAGE (feet)	AMOUNT	NOTES	CHANGES FROM 2019 REPORT
39-046-30-00-111-000	PAVON TIMOTHY P (R)	47-A-001, Lot 47, 47.00 Acres	100.00	\$40.00		
39-046-30-00-030-000	PIPER EDWARD J	46-A-027, Central Lot 18	25.00	\$40.00		
39-046-30-00-070-000	POSTLETHWAITE GURLEA D	47-B-041, MAHONEY LOT 11, 11.00 Acres	50.00	\$40.00		
39-046-30-00-011-000	PRATT COURTNEY M	46-0008, Sunrise Lot 66	50.70	\$40.00		
39-046-30-00-043-000	PREMIER PROPERTY COMPANY LLC	47-B-005, MAHONEY LOT 1	50.00	\$40.00		
39-046-30-00-179-000	PRUITT WIMBERLY J	47-B-022, Lot 47SW 0.48 Acres	60.00	\$40.00		
39-046-30-00-074-000	PROSODIO ANTON JAVANATONE	47-B-076, MAHONEY LOT 34	50.00	\$40.00		
39-046-30-00-049-000	RENNICK JACQUELIN M	47-A-000, Lot 47 SW 34, 0.33 Acres	59.00	\$40.00		
39-046-30-00-173-000	REYNOLDS WALTER WILLIAM JR (R)	46-A-101, Warner Lot 53	50.00	\$40.00		
39-046-30-00-174-000	REYNOLDS WALTER WILLIAM JR (R)	46-A-187, Warner Lot 52	42.00	Combined See Above	Varies Int.	
39-046-30-00-070-000	RHODES RICHARD D & VICTORIA L	46-A-054, MAHONEY LOT 107	60.00	\$40.00		
39-046-30-00-073-000	RICE DARRILL V	47-B-038, MAHONEY LOT 20, 21 & 22	105.00	\$60.00		
39-046-30-00-031-000	RICE DOUGLAS EDWARD	46-A-018, Central Lot 17	50.00	\$40.00		
39-046-30-00-078-000	RICE DONALD L & NOVA J (TRUSTEES)	47-B-005, MAHONEY LOT 10	60.00	\$40.00		
39-046-30-00-139-000	R. JOHNSON THEODORE R	46-A-070, Warner Lot 72	40.00	\$40.00		
39-046-30-00-165-000	R. JOHNSON THEODORE R	46-A-118, Warner Lot 49, East 1/2	40.00	Combined See Above	Not a buildable lot	
39-046-30-00-157-000	ROBINSON DONALD R	47-B-130, MAHONEY LOT 10	50.00	\$40.00		
39-046-30-00-182-000	RICE JERRY & JOSEPH & ERNE NEAL (R)	46-A-174, Warner Lot 57	40.00	\$40.00		
39-046-30-00-000-000	ROCKE CLIFTON D & MARVIN M (R)	46-A-005, MAHONEY LOT 101	50.00	\$40.00		
39-046-30-00-171-000	ROBALDO BRUNO L	47-B-113, Oakdale Lot 1	77.50	\$40.00		
39-046-30-00-176-000	ROBERTSON CLAYTON S	46-A-135, Warner Lot 49 & 50	41.00	\$40.00		
39-046-30-00-040-000	ROBINSON STEVEN R & BETHANY SA (R)	46-A-009, Sun Valley Lot 7	76.00	\$40.00		
39-046-30-00-170-000	ROBERTSON ALLISON S	46-A-098, Warner Lot 1	40.00	\$40.00		
39-046-30-00-124-000	ROBERTSON ALLISON S	46-A-112, Warner Lot SW 20	20.00	Combined See Above	Not a buildable lot	
39-046-30-00-110-000	ROBERTSON RICHARD PATRICK & NICHOLE	46-A-110, Warner Lot 2	40.00	\$40.00		
39-046-30-00-071-000	ROBINSON DAVID W & JOSEPH R ZEMOVICH (R)	46-A-016, MAHONEY LOT 101	60.00	\$40.00		
39-046-30-00-144-000	ROBERTSON LEE & SARAH LYNN (R)	47-B-137, MAHONEY LOT 107	50.00	\$40.00		
39-046-30-00-158-000	ROLAND ANDREW R & LAILA	46-A-071, Warner Lot 90	30.00	\$40.00		OWNER CHANGE
39-046-30-00-137-000	ROLAND ANDREW R & LAILA	46-A-071, Warner Lot 91	40.00	Combined See Above	OWNER CHANGE	
39-046-30-00-080-000	ROSA TO WILLIAM & ELLEN M	46-A-010, Sunrise Lot 19	60.00	\$40.00		
39-046-30-00-107-000	RODY CHRYST	46-A-106, Warner Lot 117	50.00	\$40.00		OWNER CHANGE
39-046-30-00-187-000	SASIKOWSKI CHRISTOPHER S & THEODORE (R)	47-B-130, Oakdale Lot 10	77.50	\$40.00		
39-046-30-00-191-000	SAGE TERRILL A KAREN (R)	47-B-099, MAHONEY LOT 105, 106 & 107 W 1/2	60.00	\$40.00		
39-046-30-00-003-000	SAGE TERRILL A KAREN (R)	46-A-004, Central Lot 43	50.00	\$40.00		
39-046-30-00-003-000	SAGE TERRILL A KAREN (R)	46-A-051, Central Lot 44	40.00	Combined See Above	Varies Int.	
39-046-30-00-093-000	SCHNEIDER CHRISTOPHER L	46-A-005, Lot 46 SW 34, 0.33 Acres	60.00	\$40.00		
39-046-30-00-094-000	SCHNEIDER CHRISTOPHER L	46-A-006, Warner Lot 31	40.00	\$40.00		
39-046-30-00-000-000	SCHEIDTTERED I & DARA SUIT (R)	46-A-063, Sunrise Lot 63	60.00	\$40.00		
39-046-30-00-000-000	SCHEIDTTERED I & DARA SUIT (R)	46-A-064, Central Lot 37	60.00	\$40.00		
39-046-30-00-091-000	SCHILLER BARBARA A	46-A-067, Sunrise Lot 7	60.00	\$40.00		
39-046-30-00-179-000	SCHULTZ CHAD W & KATHLEEN R (R)	47-B-113, Oakdale Lot 1	77.50	\$40.00		
39-046-30-00-030-000	SCOTT ERIC L #4 (U) (MANN SCOTT)	46-A-043, Central Lot 35	60.00	\$40.00		
39-046-30-00-101-000	SELIS KRYSTIAN	46-A-003, Warner Lot 138	40.00	\$40.00		

ASSESSMENT - MOHAWORE SANITARY SEWER DISTRICT No. 8				Minimum Unit Charge			
C-A-C 7704, 11-1-2021				948.00 Per Acre/acre			
Lot Unit Maintenance 2020							
PARCEL ACCT. NO.	PARCEL DATA - OWNER NAME	PARCEL DESCRIPTION	FRONTAGE (Feet)	AMOUNT	NOTES		CURRENTS FROM 2019 BEFORE
39-046-30-00-019-000	STORER JOHN T & MARY JO	46-044 Warner Lot 235 N	10.00	948.00	Not a buildable lot		
39-046-30-00-045-000	STONEBRET JENNIFER D & BILLY J (JRS)	47-0-138 Orchard Lot 28	79.50	74,910.00			
39-046-30-00-077-000	STOUTER ANNA M	46-015 Warner Lot 21	25.00	23,700.00			
39-046-30-00-131-000	STRAIGHT DOUGLAS W & MICHELLE (JRS)	46-A-179 Warner Lot 58	40.00	37,920.00			
39-046-30-00-013-000	STRAIGHT DOUGLAS W & MICHELLE (JRS)	46-C-368 Warner Lot 58 & 69E-15	40.00	37,920.00			
39-046-30-00-009-000	STROUP STEPHEN J & LINDA J (JRS)	46-A-954 Widdoway Hill Lot 12	70.00	66,120.00			
39-046-30-00-041-000	STUPAK JOHN T & BETTY L (JRS)	47-A-134 Orchard Lot 24	77.50	73,350.00			
39-046-30-00-151-000	SUMAN PHILIP T & DOROTHY A (JRS)	47-B-123 Orchard Lot 13	77.50	73,350.00			
39-046-30-00-075-000	TOM PROPERTY HOLDINGS LLC	47-A-015 Warner Lot 131 N	21.50	20,376.00			
39-046-30-00-074-000	TOM PROPERTY HOLDINGS LLC	47-A-012, Lot 47-50-15, 011 N	49.83	47,144.40			
39-046-30-00-076-000	TOM PROPERTY HOLDINGS LLC	47-B-014, Lot 47-50-17, 011 N	70.50	66,846.00	Combined See Above		
39-046-30-00-031-001	TESFA MOHAWORE LLC	46-001, Lot 46-55, 04 Acre	190.00	180,120.00			
39-046-30-00-118-000	THORNTON JESICA D	46-A-164 Warner Lot 90	20.00	18,960.00			
39-046-30-00-347-000	THORNTON JESICA D	46-A-102 Warner Lot 815	20.00	18,960.00	Combined See Above	Not a buildable lot	
39-046-30-00-378-000	TILLARD MANI MANAGEMENT ONE LLC	46-A-011 Warner Lot 2	40.00	37,920.00			
39-046-30-00-127-000	TILLARD MANAGEMENT ONE LLC	46-A-030 Warner Lot 8	12.50	11,850.00	Combined See Above	Not a buildable lot	
39-046-30-00-117-000	TOMMY'S SHAWN L	47-B-140 Orchard Lot 14	77.50	73,350.00			
39-046-30-00-031-000	TRISSELL MARK M	46-C-034 Widdoway Hill Lot 24	70.00	66,120.00			
39-046-30-00-080-000	TROUSHER DONALD MARY & KENNETH A (JRS)	47-A-011, Lot 47-50-17, 011 N	47.50	45,060.00			
39-046-30-00-078-000	TRUCE DONALD	46-C-036 Widdoway Hill Lot 26	65.00	61,560.00			
39-046-30-00-031-000	TROUSHER DONALD MARY & KENNETH A (JRS)	47-A-011, Lot 47-50-17, 011 N	47.50	45,060.00			
39-046-30-00-009-000	TRUCE DONALD & MELBODY L (JRS)	46-A-074 Widdoway Hill Lot 20	60.00	56,880.00			
39-046-30-00-060-000	TRUCE DONALD & MELBODY L (JRS)	46-A-074 Widdoway Hill Lot 20	60.00	56,880.00			
39-046-30-00-082-000	TRUCE DONALD & MELBODY L (JRS)	47-A-002 Orchard Lot 27 & 28	90.00	85,320.00			
39-046-30-00-077-000	TURNER ANGEL ANNE	46-A-016 Widdoway Hill Lot 16	60.00	56,880.00			
39-046-30-00-031-000	TURNER JED	46-A-033 Warner Lot 14	60.00	56,880.00			
39-046-30-00-154-000	TURNER JED & DIANA L	46-A-143 Warner Lot 14 N	40.00	37,920.00			
39-046-30-00-167-000	TURNER JED & DIANA L	46-A-143 Warner Lot 14 N	40.00	37,920.00	Combined See Above	Not a buildable lot	
39-046-30-00-114-000	TYNDALL LEANNE R (TRUSTEE)	47-A-001, Lot 47-50-17, 011 N	101.50	96,816.00			
39-046-30-00-115-000	TYNDALL LEANNE R (TRUSTEE)	47-B-008, Lot 47-50-17, 011 N	90.00	85,320.00	Combined not connected to See Above Sewer		
39-046-30-00-091-000	TYNDALL LEANNE R (TRUSTEE)	47-B-008, Lot 47-50-17, 011 N	90.00	85,320.00			
39-046-30-00-064-000	UNITED STATES POSTAL SERVICE	46-A-117, Lot 46-55, 04 Acre	49.10	46,544.40			
39-046-30-00-165-000	VICKEN ROBERT S & JILL MARIE (JRS)	46-A-117, Lot 46-55, 04 Acre	49.10	46,544.40			OWNER CHANGE
39-046-30-00-190-000	VICKEN ROBERT S & JILL MARIE (JRS)	46-A-117, Lot 46-55, 04 Acre	49.10	46,544.40	Combined See Above	Vacant lot	OWNER CHANGE
39-046-30-00-106-000	VICKEN LAKEL	46-A-127 Warner Lot 18	40.00	37,920.00			OWNER CHANGE
39-046-30-00-022-000	WADE DEBRA S	46-A-078 Widdoway Hill Lot 22	60.00	56,880.00			OWNER CHANGE
39-046-30-00-038-000	WALLIS BOB & PATRICIA A (JRS)	46-A-041 Warner Lot 14 N	40.00	37,920.00			
39-046-30-00-039-000	WALLIS BOB & PATRICIA A (JRS)	46-A-041 Warner Lot 14 N	40.00	37,920.00	Combined See Above	Not a buildable lot	
39-046-30-00-070-000	WATTS THOMAS A (TRUSTEE) WATTS REVOCABLE TRUST	46-A-002 Widdoway Hill Lot 20	60.00	56,880.00			
39-046-30-00-152-000	WATTS DANIEL S (TRUSTEE)	46-A-154 Warner Lot 70 & 71 N	60.00	56,880.00			
39-046-30-00-151-000	WATTS CHRISTOPHER R H	46-A-011 Warner Lot 16 & 17 N	60.00	56,880.00			
39-046-30-00-028-000	WELSH EDGAR L & CAROL A (JRS)	46-C-047 Widdoway Hill Lot 27	65.00	61,560.00			
39-046-30-00-001-000	WELSH EDGAR L & CAROL A (JRS)	46-C-047 Widdoway Hill Lot 27	65.00	61,560.00			

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Prepared by: PCWR - 09/01/2020

Phone: 708-671-7000

Notes: Please check for any errors and discrepancies and document the errors and discrepancies in the report.

ASSESSMENT - MOGADORE SANITARY SEWER DISTRICT No. 8				Minimum Unit Charges			
C.A.C. - 7763, 11-101				\$40.00 Per Agreement			
Lot Unit Maintenance 2020							
PARCEL NO. (Lot)	PARCEL DATA - OWNER NAME	PARCEL DESCRIPTION	FRONTAGE (Feet)	AMOUNT	NOTES	CHARGES FROM 2019 FISCAL YR	
39-046-10-00-102-000	WENYSS BRYAN	46-A-201, Warner Lot 122	40.00	\$ 40.00			
39-046-10-00-036-000	WESTFALL JASON W.	46-013, 560 Wagon Lot 11	22.00	\$ 40.00			
39-047-20-00-10-000	WHITNEY TONY J. & JULIE A (J&S)	47-6-004, Lot 47 SD 34, 0.26 Acs.	50.00	\$ 40.00	OWNER CHANGE		
39-047-30-00-018-000	WHITLEDGE & CHRISTIE L (L&S)	47-6-019, Wagon Lot 51	51.00	\$ 40.00	OWNER CHANGE		
39-047-20-00-120-001	WIFF DAVIS & JOOT R (J&S)	47-2-054, Lot 47 SD 86, 1.222 Acres.	0.00	0.00 not assessable			
39-046-10-00-014-000	WILKINSON MARY (TRUSTEES)	46-006, 660 Wagon Lot 6	20.00	\$ 40.00			
39-046-10-00-074-000	WILLIAMS CHRISTOPHER P & THERESA (J&S)	46-A-077, Wagon Lot 25	65.00	\$ 40.00			
39-046-10-00-139-000	WILLIAMS NICHOLAS M.	46-A-168, Warner Lot 88	40.00	\$ 40.00			
39-046-10-00-140-000	WILLIAMS NICHOLAS M.	46-A-170, Warner Lot 89	40.00	Combined See Above	Not a billable lot		
39-046-10-00-094-000	WILSON BRYAN M.	46-A-000-047, Hill Lot 137	51.00	\$ 40.00			
39-046-10-00-108-000	WILSON TAMI	46-A-113, Warner Lot 1, 201 RPT # 19	20.00	\$ 40.00			
39-046-10-00-034-000	WINE EDWARD S & DANIELA (J&S)	46-A-227, Central Lot 11	20.00	\$ 40.00			
39-046-10-00-157-000	WONDS RUSSELL E.	46-A-164, Warner Lot 79	45.00	\$ 40.00			
39-046-10-00-111-000	WRIGHT DONNA AKA DONNA J.	46-A-185, Warner Lot 105	40.00	\$ 40.00			
39-046-10-00-132-000	WRIGHT DONNA AKA DONNA J.	46-A-184, Warner Lot 104	40.00	Combined See Above	Not a billable lot		
39-046-10-00-117-000	WRIGHT DONNA AKA DONNA J.	46-A-184, Warner Lot 104	40.00	Combined See Above	Not a billable lot		
39-046-10-00-041-000	YOUNG CAROLYN M.	46-A-013, Central Lot 6	60.00	\$ 40.00			
39-046-10-00-041-000	YOUNG CAROLYN M.	46-A-014, Central Lot 5	60.00	Combined See Above	Not a billable lot		
39-046-10-00-027-000	YOUNG KRISTAL O & CONSTANCE A BENNETT (J&S)	46-A-021, Central Lot 22, 0.07 Acs.	37.30	\$ 40.00			
39-046-10-00-017-001	YOUNG KRISTAL O & CONSTANCE A BENNETT (J&S)	46-A-021, Central Lot 22, 0.07 Acs.	37.30	Combined See Above	Not a billable lot		
39-046-10-00-045-000	YURICH FRANK & BARBARA (J&S)	46-C-026, Sunrise Lot 76	20.51	\$ 40.00			

Homeland Security & Emergency Management

Commissioner Clyde noted the following items are routine and no presentation is necessary.

**RESOLUTION NO. 20-0517 - RE: RESCIND RESOLUTION NO. 20-0488
ADOPTED ON AUGUST 6, 2020.**

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

WHEREAS, on August 6, 2020, the Board of Commissioners adopted Resolution No. 20-0488 authorizing the grant application to the Ohio Emergency Management Agency for FY2020 EMPG-S COVID-19 Supplemental grant program funds for agreement number 72665 in an amount not-to-exceed \$29,156.04 *with local match*; and

WHEREAS, after the resolution was adopted it was discovered that the resolution incorrectly recorded the grant number and amount; the correct grant number was 83183 and the total grant amount *with local match* was \$58,312.08; and

WHEREAS, Resolution No. 20-0488 must be rescinded and the appropriate resolution reflecting the correct agreement number and grant amount must be adopted by the Board of Commissioners; now, therefore, be it

RESOLVED, that the Portage County Board of Commissioners agrees to rescind Resolution No. 20-0488 as unnecessary; 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. 20-0518 - RE: AUTHORIZE APPLICATION AND
ACCEPT THE FY2020 EMERGENCY
MANAGEMENT PERFORMANCE GRANT,
COVID-19 SUPPLEMENTAL [EMPG-S] ON
BEHALF OF THE PORTAGE COUNTY**

OFFICE OF HOMELAND SECURITY &
EMERGENCY MANAGEMENT (FEDERAL
PASS-THRU #EMC-2020-EP-00014).

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

- WHEREAS,** the Ohio Department of Public Safety Office advised the Portage County Office of Homeland Security & Emergency Management that Portage County was eligible to receive FY2020 Emergency Management Performance Grant Program, COVID-19 Supplemental [EMPG-S] funding for the purpose of the mitigation and response to the ongoing Coronavirus Disease 2019 (COVID-19) Public Health Emergency; and
- WHEREAS,** Portage County was notified of the EMPG-S award in the amount of \$29,156.04 with a 50% local match requirement for a total project cost of \$58,312.08 and a project performance period from January 27, 2020 through September 30, 2021; and
- WHEREAS,** this award is separate and distinct from all other Coronavirus Aid, Relief, and Economic Security (CARES) Act, Div.B funding made available up until now and the EMPG-S funding will be used for a contractual planner to assist with planning activities directly related to COVID-19, in accordance with a Work Plan created with guidance from the Ohio Emergency Management Agency; now, therefore, be it
- RESOLVED,** the Board of Portage County Commissioners authorizes application and accepts the FY2020 Emergency Management Performance Grant Program, COVID-19, Supplemental [EMPG-S] funding **[Agreement Number 83183] for the grant period ending September 30, 2021, in the amount of twenty-nine thousand one hundred fifty-six and 04/100 (\$29,156.04)** with a 50% local match obligation of **twenty-nine thousand one hundred fifty-six and 04/100 (\$29,156.04)** provided from the General Fund for a total project cost of **fifty-eight thousand three hundred twelve and 08/100 (\$58,312.08)**; and be it further
- RESOLVED,** that the Board of Portage County Commissioners authorizes Commissioner Kathleen Clyde, President of the Board, to sign EMPG-S Grant Program agreement; and be it further
- RESOLVED,** that a copy of this resolution be filed with the Portage County Auditor, the Department of Budget & Financial Management, and the Office of Homeland Security & Emergency Management; and be it further

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

Roll call vote as follows:

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

RESOLUTION NO. 20-0519 - RE: AUTHORIZE APPLICATION AND ACCEPT THE SFY2020/2021 EPCRA FUNDS FROM THE OHIO STATE EMERGENCY RESPONSE COMMISSION (SERC) ON BEHALF OF THE PORTAGE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE AND PORTAGE COUNTY OFFICE OF HOMELAND SECURITY & EMERGENCY MANAGEMENT

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

WHEREAS, the State Emergency Response Commission (SERC) has established the Local Emergency Planning Committee and Right-to-Know Fund ["EPCRA Funds"], for the purpose of providing each county in the State of Ohio, including Portage County, with funds to help implement Title III of the superfund amendments and federal regulations under EPCRA; and

WHEREAS, Ohio SERC EPCRA Funds have been made available to the Portage County Local Emergency Planning Committee (LEPC) via the Chemical Emergency Planning and Community Right-to-Know Fund; and

WHEREAS, the Portage County LEPC contracts with the Portage County Office of Homeland Security and Emergency Management to carry out its functions of training, planning and exercising emergency chemical plans and requests permission to authorize and accept the SFY2020/2021 SERC EPCRA funds; now, therefore, be it

RESOLVED, that the Portage County Board of Commissioners authorizes the application and accepts SERC EPCRA Funds for SFY2020/2021 on behalf of the Portage County Office of Homeland Security & Emergency Management and Portage County LEPC **for the performance period of July 1, 2020 through June 30, 2021, in the amount of thirty thousand**

four hundred seventeen and 00/100 (\$30,417.00) with no local match obligation or impact to the general fund; and be it further

RESOLVED, the Board of Commissioners authorizes the Portage County Office of Homeland Security & Emergency Management to administer all EPCRA Fund compliance activities and documents; and be it further

RESOLVED, that a copy of this resolution be filed with the Portage County Auditor, the Department of Budget & Financial Management, and the Portage County Office of Homeland Security & Emergency Management Agency; 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. 20-0520

-

RE: APPOINTMENT TO THE PORTAGE COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) ADVISORY COMMITTEE.

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

WHEREAS, the Portage County Emergency Management Agency Advisory Committee assists and provides direction to the Portage County Emergency Management Agency to reduce the loss of life and property and protects institutions from all hazards by leading and supporting Portage County in a comprehensive, risk-based emergency management program; and

WHEREAS, in accordance with Portage County Commissioners Resolution 89-122 creating the Portage County Emergency Management Agency the Board of Commissioners agreed that the Council will be comprised of the specified officials and private citizens appointed or required; and

WHEREAS, it has become necessary to replace a member on the Portage County Emergency Management Agency Advisory Committee; and

WHEREAS, the Portage County Emergency Management Agency Advisory Committee by majority vote of members present at the March 4, 2020, meeting nominated the member indicated below for appointment; now, therefore, be it

RESOLVED, the following member is hereby appointed to serve out a term commencing immediately and expiring December 31, 2021:

Nominee

Representing

Robert Walker (Alternate)
Replacing Marianne Kitakis

Public Health

; 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;

Human Resources

JOURNAL ENTRY: The Board of Commissioners agree to authorize an annual salary increase for Gene Roberts, County Administrator-Supplemental, in addition to his current annual salary as a Department Director, due to successfully completing the 120-day probationary period, effective August 25, 2020.

Motion: Commissioner Kline

Seconded: Commissioner Christian-Bennett

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

Motion Carries

Commissioners

RESOLUTION NO. 20-0521

RE: APPOINTMENT TO THE PORTAGE COUNTY
MENTAL HEALTH AND RECOVERY
BOARD.

It was moved by Vicki A. Kline, seconded by Sabrina Christian-Bennett 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 four-year term beginning immediately and expiring August 20, 2024:

Jamie Sitko
12211 St. Rt. 700
P O Box 464
Hiram, OH 44234

; 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;

JOURNAL ENTRY: 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 2020, as presented by the Portage County Sheriff's Department.

Motion: Commissioner Kline

Seconded: Commissioner Christian-Bennett

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

Motion Carries

JOURNAL ENTRY: The Board of Commissioners acknowledged the receipt of the Portage County Investment Reconciliation for the Month of July 2020, received on August 11, 2020 as

presented by the County Auditor and County Treasurer.

Motion: Commissioner Kline

Seconded: Commissioner Christian-Bennett

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

Motion Carries

JOURNAL ENTRY: The Board of Commissioners acknowledged receipt of the August 13, 2020 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, 2020, as presented by the Portage County Auditor's Office.

Motion: Commissioner Kline

Seconded: Commissioner Christian-Bennett

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

Motion Carries

JOURNAL ENTRY: The Board of Commissioners authorized the electronic submission of the Ohio Office of Criminal Justice Services Second Quarterly Subgrant Report for Domestic Violence Intervention Project, Grant No. 2019-WF-VA2-8222 for the period ending June 30, 2020 as presented by Donya Buchanan, Family & Community Services.

Motion: Commissioner Kline

Seconded: Commissioner Christian-Bennett

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

Motion Carries

Motion: by Vicki A. Kline, seconded by Sabrina Christian-Bennett that the Board adjourn the Meeting of August 20, 2020 at 9:59 AM.

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

Motion Carries

We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting of August 20, 2020.



Kathleen Clyde, President



Vicki A. Kline, Vice President



Sabrina Christian-Bennett, Board Member



Amy Hutchinson, Clerk